

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

January 25, 2011 @ 6:45 P.M.

AGENDA

Legal Update

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

January 25, 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, December 21, 2010, Board Work Session dated, December 14, 2010, and a Special Meeting dated December 15, 2010. Executive Sessions dated December 14, December 15, and December 21, 2010.

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

Correspondence

Presentation:

- School Board Recognition Month - Zone PTA

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
January 25, 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
January 25, 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 Reading List
3. Approval of Resolutions for Services
4. **Approval of Agreement for 2010-2011 School Year**
5. Approval of Out of District Student Placements
6. **Approval of Agreements/Contracts for Educational Services**
7. **Approval to Modify Credits for Business/Financial Literacy Courses**

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 ITRESOLVED, 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	Gabe Paoletti Camden Catholic HS	Link Crew Basic Training, Southbury, CT	3/7-9, 2011	\$2382.98 Registration/Mileage/ Tolls Title II funds
B	Jessica DeLong The King’s Christian School	2011 Conference for NJ Kindergarten Teachers, Atlantic City, NJ	2/24-25, 2011	\$373.00 Registration/Mileage/ Parking Title II funds

ACTION AGENDA
January 25, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Paul Koester Alternative H.S.	Fed W&H-Child Labor Laws-HOs Course, Sewell, NJ	3/1/11	\$100.97 Registration/Mileage ARRA-IDEA
D	Paul Koester Alternative H.S.	Fed W&H-Child Labor Laws -HOs Course, Sewell, NJ	3/15/11	\$100.97 Registration/Mileage ARRA-IDEA
E	Paul Koester Alternative H.S.	Fed W&H-Child Labor Laws -HOs Course, Sewell, NJ	3/16-/18, 2011	\$276.97 Registration/Mileage ARRA-IDEA
F	Paul Koester Alternative H.S.	Fed W&H-Child Labor Laws -HOs Course, Sewell, NJ	3/22-23, 2011	\$100.97 Registration/Mileage ARRA-IDEA

ITEM 2. 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
The Joy of Chemistry: The Amazing Science of Familiar Things, by Cathy Cobb & Monty L. Fetterolf	10, 11, 12
Napoleon's Button's: How 17 Molecules Changed History, by Penny Lee Couteur & Jay Burreson	10, 11

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RESOLUTIONS FOR SERVICES

3A. RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O.

WHEREAS, the Cherry Hill Board of Education (the "Board") previously approved a Professional Services Agreement between the Board and Joseph C. Hewitt, D.O., for provision of psychiatric evaluations of certain District pupils for the 2010-2011 school year; and

WHEREAS, the parties desire to amend the Agreement to include the provision of additional psychiatric consultation services to pupils in the District's Wrap Around program; 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 Rider to the professional services contract between the Board and Dr. Hewitt for the term of July 1, 2010 through June 30, 2011, on file in the office of the Assistant Superintendent, Curriculum and Instruction, with a concomitant increase to the original contract sum by Thirty-Five Thousand Dollars (\$35,000.00), thereby adjusting the total amount of the contract to a sum not to exceed Fifty-five Thousand Dollars (\$55,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the Rider.

P.O. # 11-03092

3B. RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND SAMOST JEWISH FAMILY & CHILDREN'S SERVICE OF SOUTHERN NEW JERSEY ("JFCS") (A DIVISION OF JEWISH FEDERATION OF SOUTHERN NEW JERSEY)

WHEREAS, the Cherry Hill Board of Education (the "Board") previously approved a Services Agreement between the Board and Samost Jewish Family & Children's Services of Southern New Jersey ("JFCS") for the provision of Job Development, Job Coaching, Job Coaching Supervision and Transportation services to certain District pupils for the 2010-2011 school year; and

WHEREAS, due to an increased need for such services the parties desire to amend their original Agreement to increase the total contract cost for provision of such services by \$25,000; and

WHEREAS, the services are in the nature of an extraordinary unspecifiable service ("EUS") and not subject to public bidding per N.J.S.A. 18A:18A-5(a)(2), in that the need for expertise, extensive training and proven reputation in the field of endeavor are essential to the project for which the contract is being awarded, and the services are of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications;

ACTION AGENDA
January 25, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RESOLUTIONS FOR SERVICES-continued

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Rider to the professional services contract between the Board and JFCS for the term of July 1, 2010 through June 30, 2011, on file in the office of the Assistant Superintendent, Curriculum and Instruction, with a concomitant increase to the original contract sum by Twenty-Five Thousand Dollars (\$25,000.00), thereby adjusting the total amount of the contract to a sum not to exceed One Hundred Thirty-five Thousand Dollars (\$135,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the Rider.

P.O. # 11-02928

ITEM 4. APPROVAL OF AGREEMENT FOR 2010-2011 SCHOOL YEAR

It is recommended that the Board approve the agreement for the 2010-2011 school year as listed below:

Dr. Bernadette Newman-Tichansky
Provide consulting services in the areas of curriculum & instruction
to complete a variety of projects and collect data for state plans and reports
January 2011 through June 2011
Amount not to exceed \$7,000.00
Account 11-000-221-320-72-0001
P.O. #11-05680

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 January 2011 cycle. There are five students: two are changes in placement, two are an increase in services previously approved, one requires an aide.

OUT OF DISTRICT TUITIONS (January 2011)

VENDOR	ID	CL	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Bancroft	3002324	MD	1/2011-6/2011			\$14,140				\$14,140
Cambridge	3002320	SLD	1/2011-6/2011						\$1,300	\$1,300
previously approved October 2010, amount \$12,680										
Durand Academy	2011471	MD	11/22/10-6/2011						\$21,840	\$21,840
previously approved September 2010, amount \$31,500										
Durand Academy	3004693	MIC	11/15/10-6/2011	\$30,373		\$21,120			\$34,960	\$86,453
Strang School	2010225	MD	12/6/10-6/30/11	\$23,460						\$23,460
										\$147,193

ACTION AGENDA
January 25, 2011

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF AGREEMENTS/CONTRACTS FOR EDUCATIONAL SERVICES

**A RESOLUTION AUTHORIZING THE APPROVAL OF A LIST OF APPROVED PROFESSIONAL CONSULTANTS TO CONDUCT EVALUATIONS AND PROVIDE SERVICES AS REQUIRED BY
N.J.A.C. 6A:14-2.5 and N.J.A.C. 6A:14-3.4**

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 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).

Brookfield Academy
To provide homebound services
July 2010 – June 2011
Amount not to exceed \$12,500
11-150-100-320-71-0001
PO # 11- 05654

ACTION AGENDA
January 25, 2011

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL TO MODIFY CREDITS FOR BUSINESS/FINANCIAL LITERACY COURSES

It is recommended that the Board approve the modification for Freshman students presently enrolled in the Introduction to Business Course enabling them to receive 2.5 credits in Introduction to Business and 2.5 credits in Financial Literacy as discussed with the C&I committee of the Board during the January 3, 2011 meeting.

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2010
- b) SACC FINANCIAL REPORT FOR NOVEMBER 2010
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2010
- d) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2010
- 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 APPROVE APPLICATION TO GERBER LIFE INSURANCE COMPANY FOR EXCESS LOSS INSURANCE
- d) RESOLUTION TO APPROVE INTEGRATED PRESCRIPTION DRUG PROGRAM AGREEMENT
- e) RESOLUTION TO APPROVE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN CHERRY HILL PUBLIC SCHOOLS AND WILLIS OF NEW JERSEY, INC.

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) VOORHEES SCHOOL DISTRICT - JOINTURE
- b) ROUTE #BSHUTTLE - BROOKFIELD ACADEMY / CARUSI
- c) ROUTE #WSHUTTLE - AFTERSCHOOL ACTIVITIES
- d) ROUTE #NEWH-X1 - NEW HOPE ACADEMY
- e) ROUTE #QHOLLYD - HOLLYDELL SCHOOL, SEWELL, NJ

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #RMSRR-072210 - ROOF REPLACEMENT - ROSA MIDDLE SCHOOL (7-22-10)
- b) #HVAC3-101409 - PARTIAL HVAC SYSTEM REPLACEMENT AT HIGH SCHOOL WEST (10-29-09)

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA

January 25, 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 NOVEMBER**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2010 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 November 30, 2010 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 NOVEMBER 2010**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of November 2010 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2010**

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

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) **FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2010**

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending November, 2010 be accepted as submitted.

e) **DISBURSEMENT OF FUNDS**

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$8,816,778.48	Payroll Dates 12/23/10 & 1/7/11
Food Services	\$294,898.54	1/4/2011
SACC	<u>\$18,073.70</u>	12/14/10 thru 1/14/11
Grand Total	<u>\$9,129,750.72</u>	

f) **APPROVAL OF BILL LIST**

It is recommended that the Bill List dated January 25, 2011, in the amount of \$3,447,996.99 be approved as submitted.

ACTION AGENDA
January 25, 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>
A72605	W. W. Grainger	MRO Supplies and Equipment	1-31-11	\$12,000
A69213	Penn Jersey Paper Co.	Environmentally Preferable Cleaning Products I	2-14-11	\$10,000

ACTION AGENDA

January 25, 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 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 October 31, 2011.

ATHLETIC SUPPLIES

Aluminum Athletic Equipment, Bid #101136
Cannon Sports, Inc., Bid #3750
Jish, Inc./Bill Pearson Sports, Bid #090110
Levy's Inc., Bid #L3750
MF Athletic / FAC,LLC, Bid #3750
Pyramid School Products, Bid #3750 (NJ COOP)

Riddell / All American, Bid #11592
Sandy Enterprises, Inc., Bid #09220-1
Sportsman's, Bid #3750

ARC Sports, Bid #3750
Flaghouse, Inc., Bid #16GBUCEB
Leezar Sporting Goods, Bid #LZ1010
Longstreth Sporting Goods, Bid #NJ3750
Passon's Sports / Sports Supply, Bid #3064707
R & R Trophy & Sporting Goods,
Bid #NJPB101
Rogers Athletic Co., Bid #3750
Schutt Reconditioning, Bid #3750
Winning Teams by Nissel, LLC, Bid #226

CUSTODIAL SUPPLIES

Bergen Industrial Supply, Bid #BER005

Calico Industries, Inc., Bid #ED0DATANJ00110
Interline Brands, Inc., Bid #3734
Metco Supply, Inc., Bid #10-10
Pantel Co., LLC, Bid #3734
Sandy Enterprises, Inc., Bid #09220-2
Summit Paper Co., Bid #SPC3734
Travers Tool Co., Bid CG092310A

Brodhead-Garrett Co.,
Bid #2010236671SS-CTE
Central Poly Corp., Bid #3734
Maintenance Supplies Co., Bid #3734
Mill Wiping Rages, Bid #3734
Pyramid School Products, Bid #3734
Scoles Floorshine Ind., Bid #3734
The L. L. Clean Co., Bid #3734

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Expiration date October 31, 2011

AUDIO VISUAL SUPPLIES

Camcor, Inc., Bid #3794
GBC/ACCO Brands USA, LLC, Bid #5084
Total Video Products, Inc.,
Bid #DSEDSNJ102210
Valiant IMC, Bid #3794

Dynamite FX, Bid #13173
Paper Clips, Inc., Bid #2011-2012
Troxell Communications, Inc.,
Bid #26-EDCP-2011-2012

ELEMENTARY SCIENCE SUPPLIES

Benz Microscope Optics, Bid #10-1000
Carolina Biological Supply, Bid #P105868

Bio Corporation, Bid #1234
EAI Education/Eric Armin Inc.,
Bid #3713NJCOOP
Fisher Science Education, Bid #10265-4210
Nasco, Bid #5592
Parco Scientific Co., Bid #PQA9015
Sandy Enterprises, Inc., Bid 10130-10
Science Kit, LLC, Bid #CP05133

ETA / Cuisenaire, Bid #3713NJ

Kelvin LP, Bid #62025

Pantel Co., LLC, Bid #3713

Pitsco Education, Bid #457860

Sargent-Welch / VWR, Bid #VBQ3766385

FAMILY / CONSUMER SCIENCE

Nasco, Bid #55577

S.A.N.E., Bid #5914

FINE ART SUPPLIES

Cascade School Supplies, Bid #68280
Dick Blick Co., Bid #QBM6030
Sax Arts Education / School Specialty,
Bid #2010236780SS
Triarco Arts & Crafts, LLC, Bid #55763

Ceramic Supply, Bid #3752
Nasco, Bid #55027
Sheffield Pottery, Inc.,
Bid #NJCOOP #3752

HEALTH AND TRAINER SUPPLIES

Henry Schein, Inc., Bid #35439

School Health Corp., Bid #1806355

LIBRARY SUPPLIES

Brodart Co., Bid #67700
GBC / ACCO Brands USA, LLC, Bid #5084
Metco Supply, Bid #10-22A
Sandy Enterprises, Inc., Bid #10130-5

Cascade School Supplies, Bid #68286
Highsmith / Division of GHC, Bid #CD72011
Pantel Co., LLC, Bid #3742

PHOTOGRAPHY SUPPLIES

Freestyle Sales Co., Inc., Bid #423436
Valley Litho Supply, Bid #3747

Peter's Camera Shop, Bid #NJ11-1

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Expiration date October 31, 2011

PHYSICAL EDUCATION SUPPLIES

Levy's Inc., Bid #L3740

Passon's Sports/Sports Supply,
Bid #3064711-2010

Nasco, Bid #55066

Sportime/School Special,
Bid #2010236783SS

ROCKETRY

Brodhead-Garrett Co., Bid #2010236670SS-CTE

Kelvin, LP, Bid #62022

Midwest Technology Products, Bid #2025943

Pitsco Education, Bid #457495

Satco Supply, Bid #76-77153

Electronix Express, Bid #3727

Metco Supply, Bid #10-1C

Paxton/Patterson, LLC, Bid #B733071

Sandy Enterprises, Inc., Bid #09220-3

SCIENCE SUPPLIES

Benz Microscope Optics, Bid #100-10000

Carolina Biological Supply, Bid #P105868

Fisher Science Education, Bid #10265-4210

Kelvin, LP, Bid #62025

Nasco, Bid #55068

Parco Scientific Co., Bid #PQA9016

RNJ Electronics, Inc, Bid #RNJ3714

Sandy Enterprises, Inc., Bid #10130-9

Science Kit, LLC, CP01532

Bio Corporation, Bid #1234

EAI Education/Eric Armin, Inc, Bid #3714

Frey Scientific, Bid #2010236768-SS

Nasco, Bid #55068

Pantel Co., LLC, Bid #3714

Pitsco Education, Bid #458466

RSR Electronics, Inc., Bid #3714

Sargent Welch/VWR, Bid #VBQ3011199

Ward's Natural Science, Bid #L009375-115

TECHNOLOGY SUPPLIES

Brodhead-Garrett, Bid #2010236867-SS

Metco Supply, Inc., Bid #10-22

Paxton Patterson, LLC, Bid #B732963

Satco Supply, Bid #76-102210

Kelvin, LP, Bid #602025

Midwest Technology Products, Bid #2026077

RSR Electronics, Inc., Bid #3753

Valley Litho Supply, Bid #3753

TEACHING AIDS

Becker's School Supplies, Bid #3725

EAI Education/Eric Armin

Kaplan Early Learning Co., Bid #3306

Metco Supply, Bid #10-1B

Sandy Enterprises, Inc., Bid #09220-4

Teacher's Discovery, Bid #3725

Discount School Supply, Bid #D1300350

ETA / Cuisenaire, Bid #3725NJ

Lakeshore Learning Materials, Bid #2011-
2012NJ

Paterson School Supplies, LLC, Bid 10012010

School Specialty / Childcraft,

Bid #2010236635SS

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Expiration date October 31, 2011

SPECIAL NEEDS

Flaghouse, Inc., Bid #18XBVCCB
Phonak, LLC, Bid #3739
School Specialty / Abilitations,
Bid #2010236639SS

Lightspeed Technologies, Inc., Bid #3739
Sandy Enterprises, Inc., Bid #09220-5
Theradapt Products, Inc.,
Bid #ESC2010

SUPPLEMENTAL SCIENCE

EAI Education / Eric Armin Inc., Bid #EDS-3738
Sandy Enterprises, Bid #09220-9

Edvotek, Inc., Bid #3738
Vernier Software & Technology, Bid #3738JP

SUPPLEMENTAL TECHNOLOGY

Allegheny Educational Systems,
Bid #AES-92210
Metco Supply, Inc., Bid #10-1A
RNJ Electronics, Inc., Bid #RNJ3744

Electronix Express, Bid #3744
Peters Camera Shop, Bid #MC10-1

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **RESOLUTION TO APPROVE APPLICATION TO GERBER LIFE INSURANCE COMPANY FOR EXCESS LOSS INSURANCE**

Resolved, that the Cherry Hill Board of Education approve the renewal of the prescription plan reinsurance policy with Gerber Life Insurance Company retroactive to July 1, 2010, upon the terms set forth in the proposal from Willis of New Jersey, Inc. dated November 22, 2010 on file in the office of the Assistant Superintendent-Business, and authorizes the Assistant Superintendent-Business to execute any documents necessary to effectuate the terms of this Resolution.

d) **RESOLUTION TO APPROVE INTEGRATED PRESCRIPTION DRUG PROGRAM AGREEMENT**

Resolved, that the Cherry Hill Board of Education approve the Integrated Prescription Drug Program Master Agreement with Medco Health Solutions, Inc. on file in the office of the Assistant Superintendent-Business and currently in effect, ratifies any actions by District administration to implement such agreement retroactive to September 1, 2009, and authorizes its Assistant Superintendent-Business to execute any other documents necessary to effectuate the terms of this Resolution.

e) **RESOLUTION TO APPROVE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN CHERRY HILL PUBLIC SCHOOLS AND WILLIS OF NEW JERSEY, INC.**

Resolved, that the Cherry Hill Board of Education approve the Administrative Services Agreement on file in the office of the Assistant Superintendent-Business with Willis of New Jersey, Inc. for the provision of certain insurance administrative enrollment services for the term of January 1, 2011 through December 31, 2011 at a monthly fee of \$3,125 so long as Willis is District Broker of Record or \$4,167 if Willis ceases to be District Broker of Record, and authorizes its Assistant Superintendent-Business to execute the Agreement on behalf of the Board.

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **VOORHEES SCHOOL DISTRICT - JOINTURE**

INFORMATION:

The Cherry Hill Transportation Department has a request to provide a Jointure with Voorhees Twp. Public Schools to transport one (1) Voorhees student along with our five (5) Cherry Hill students to New Hope Academy (Yardley P.A.). Voorhees Twp. in forming a jointure with our district is utilizing First Student Bus Company as the bus contractor, under original contract amount of \$50,592.56. Voorhees Twp. School District will reimburse Cherry Hill School District \$7,232.77 (amount includes additional \$12.00 mileage extension per diem at 107 days totaling \$1,284.00), starting 1/3/11 to 6/30/11, on original route #NEWH under original bid #5659.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Cherry Hill Public Schools to have a jointure with Voorhees Twp. Public Schools to transport one (1) Voorhees student along with our five (5) Cherry Hill students to New Hope Academy (Yardley P.A.) In forming this jointure with First Student Bus Company as the bus contractor, under original contract amount of \$50,592.56 Voorhees Twp. School District will reimburse Cherry Hill School District \$7,232.77 (amount includes additional \$12.00 mileage extension per diem at 107 days totaling \$1,284.00), starting 1/3/11 to 6/30/11, on original route #NEWH, under original bid #5659 number and original P.O.#11-01687.

b) **ROUTE #BSHUTTLE – BROOKFIELD ACADEMY / CARUSI**

INFORMATION:

The Cherry Hill Transportation Department has the request to provide transportation on route BSHUTTLE at 12:45pm for one (1) classified student on a shuttle from Brookfield Academy to Carusi School with Laurel Bus Company from 1/31/11-6/30/11 (92 days) at \$65.00 per diem, totaling \$5,980.00 (inc/dec \$1.45).

RECOMMENDATION:

It is recommended that approval be granted to Laurel Bus Company to provide transportation on route BSHUTTLE at 12:45pm for one (1) classified student on a shuttle from Brookfield Academy to Carusi School with Laurel Bus Company from 1/31/11-6/30/11 (92 days) at \$65.00 per diem, totaling \$5,980.00 (inc/dec \$1.45). PO#11-05676

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

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #WSHUTTLE – AFTERSCHOOL ACTIVITIES

INFORMATION:

The Cherry Hill Transportation Department has the request to provide transportation for after school activities on route WSHUTTLE between 3:45pm and 4pm for three (3) classified students on a shuttle from H.S. West to home with Hillman Bus Company every Wednesday from 1/12/11-6/30/11, 21 days at \$42.00 per diem, totaling \$882 (\$1.00 inc/dec).

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Company to provide transportation for after school activities on route WSHUTTLE between 3:45pm and 4pm for three (3) classified student on a shuttle from H.S. West to home with Hillman Bus Company every Wednesday from 1/12/11-6/30/11, 21 days at \$42.00 per diem, totaling \$882 (\$1.00 inc/dec). PO#11-05677

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

d) ROUTE #NEWH-X1 – NEW HOPE ACADEMY

INFORMATION:

The Cherry Hill Transportation Department has the request to provide transportation on route NEWH-X1 at 1:00pm for one (1) classified student on a shuttle from New Hope Academy to home with First Student Bus Company under original Bid#5659, original route NEWH from 1/6/11 to 6/10/11, 107 days at \$59.00 per diem, totaling \$6,313.00 (\$1.50 inc/dec).

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant First Student Bus Company to provide transportation on Route NEWH-X1 at 1:00pm for one (1) classified student on a shuttle from New Hope Academy to home with First Student Bus Company under original Bid#5659, original route NEWH from 1/6/11 to 6/10/11, 107 days at \$59.00 per diem, totaling \$6,313.00 (1.50 inc/dec). PO #11-05678

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

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #QHOLLYD – HOLLYDELL SCHOOL, SEWELL, NJ

INFORMATION:

The Cherry Hill Transportation Department has a request to provide transportation for one (1) special education student on route QHOLLYD on quote due to wheel chair requirement to/from Hollydell School (Sewell) from 1/6/11-4/1/11, (Mon-Fri) 57 days. Quotes were solicited from Laurel, T&L and Holcomb with the low quote coming from Holcomb in the amount of \$199.00 per diem, \$48.00 aide cost, totaling \$247.00 per diem, totaling \$14,079 (\$1.00 inc/dec).

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Holcomb to provide transportation for one (1) special education student on route QHOLLYD on quote due to wheel chair requirement to/from Hollydell (Sewell) from 1/6/11-4/1/11, (Mon-Fri) 57 days in the amount of \$199.00 per diem, \$48.00 aide cost, totaling \$247.00 per diem, totaling \$14,079 (\$1.00 inc/dec). PO#11-05679

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

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **#RMSRR-072210 – ROOF REPLACEMENT – ROSA MIDDLE SCHOOL**
(7-22-10)

INFORMATION:

Board approval is requested for change order 002 for labor and materials to install additional supports, nuts and bolts for the banner on the exterior gymnasium to be issued to Jottan, Inc., Florence, NJ (add \$7,000.00).

RECOMMENDATION:

It is recommended that change order 002 in the amount of \$7,000.00 for labor and materials to install additional supports, nuts and bolts for the banner on the exterior gymnasium be issued to Jottan, Inc., Florence, NJ. (PO #11-05530)

Account Code: 11 000 261 420 48 0001

- b) **#HVAC3-101409 – PARTIAL HVAC SYSTEM REPLACEMENT AT HIGH SCHOOL WEST** (10-29-09)

INFORMATION:

Board approval is requested for change order 002 to fill in existing openings in D-Wing corridor block walls, insulate existing supply ductwork above 1st and 2nd floor corridor ceilings of D-Wing, repair damage to existing bar joist in janitor's closed on D-Wing, disconnect and remove existing gas and water lines and install new gas line connecting H-Wing and E-Wing, install 6' high chain link fence around water management system and furnish and install steps and platforms to water management system (+/- zero dollars) to be issued to Peterson Service Company, Inc., Medford, NJ.

RECOMMENDATION:

It is recommended that change order 002 (+/- zero dollars) be approved to fill in existing openings in D-Wing corridor block walls, insulate existing supply ductwork above 1st and 2nd floor corridor ceilings of D-Wing, repair damage to existing bar joist in janitor's closed on D-Wing, disconnect and remove existing gas and water lines and install new gas line connecting H-Wing and E-Wing, install 6' high chain link fence around water management system and furnish and install steps and platforms to water management system by Peterson Service Company, Inc., Medford, NJ.

ACTION AGENDA

January 25, 2011

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	School Sign	PTA	\$6,270.25

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

0-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—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignation

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>
Joy Malko	Beck-Head Coach, Girls Basketball (this position only)	1/03/11	Personal
Robert Sweeney	Mann-Principal (\$152,747)	8/01/11	Retirement
Donna Simon	Stockton-Special Education (\$88,948)	7/01/11	Retirement
James Price	CHHS West-Science (\$88,948)	7/01/11	Retirement

ACTION AGENDA
January 25, 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>
Patricia Weber	CHHS West-High School Student Supervisor (\$22,493)	7/01/11	Retirement
Karen Levin	Cooper-EDCC Teacher, SACC (\$18,703)	1/12/11	Personal
Rosemary Canuso	Kingston-Exceptional Educational Assistant (\$14,422)	7/01/11	Retirement
Andres Rivera	CHHS East-Grounds Crew Leader (\$53,202)	5/01/11	Retirement

ITEM 3. APPOINTMENTS—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>
Cheri Pierce	Barton/CHHS East-ESL (Long term substitute-replacing M. Feeley on leave of absence- budget #11-240-100-101-03- 0100/#11-240-100-101-50- 0100)	2/03/11-4/12/11 (contract extended)	\$50,798 prorated (Masters-step 3)
Melissa Liles	Barclay-Health & P.E. (IDEA PS ARRA-budget #20- 257-100-100-99-0100)	9/01/10-6/30/11	\$18,591 (Based on 10-11 salary- 40%-Bachelors-step 2)
Alyson Wiecek	Barclay-Media Specialist (IDEA PS ARRA-budget #20- 257-100-100-99-0100)	9/01/10-6/30/11	\$24,340 (Based on 10-11 salary- 40% Masters-step 12)

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Lisa Seward	Kilmer-.5 ESL (budget #11-240-100-101-15-0100)/.5 Title I (FY10 budget #20-239-100-101-03-0100)	9/01/10-6/30/11	\$57,875 (Masters+15-step10)
Hilary Meola	Kilmer-Title I (FY11-budget #20-239-100-101-15-0100)	9/01/10-6/30/11	\$46,887 (Bachelors-step 4)
Kristina DiGirolamo	Kingston-Title I (FY11 budget #20-239-100-101-18-0100)	11/18/10-6/30/11	\$46,887 prorated (Bachelors-step 4)
Maureen Gravante	Paine-.5 Title I/. (\$33,629 prorated of total salary budgeted from FY11-budget #20-239-100-101-27-0100) Stockton-.5 Resource Room (budget #11-213-100-101-33-0100)	10/26/10-6/30/11	\$67,258 prorated (Bachelors-step 14)
Steven Ansert	Carusi-Language Arts (FY11-Title I funds-budget #20-239-100-101-45-0100)	9/01/10-6/30/11	\$46,887 (Bachelors-step 4)
Margaret Giordano	Carusi-Language Arts (FY11-Title I funds-budget #20-239-100-101-45-0100)	9/01/10-6/30/11	\$46,677 (Bachelors-step 3)
Lisa Mailley	CHHS West-English, (FY11-Title I-budget #20-239-100-101-55-0100)	11/15/10-6/30/11	\$46,887 prorated (Bachelors-step 4)
Shonna Hunter	CHHS West-Math (FY11-Title 1-budget #20-239-100-101-55-0100)	11/15/10-6/30/11	\$48,147 prorated (Bachelors-step 6)
Lauren Kelly	Mann-Grade 5 (Long term substitute for J. Poli on leave of absence-budget #11-120-100-101-24-0100)	1/26/11-6/30/11 (contract extended)	\$46,887 prorated (Bachelors-step 4)
Rachel Lesse	CHHS East-Special Ed (Long term substitute for S. Nadav on leave of absence-budget 11-140-100-101-50-0100)	1/03/11-6/30/11	\$47,422 prorated (Revised for salary-Bachelors+15-step 1)
Dana Vurgason	Harte-Grade 1 (Long term substitute for L. Cerullo on leave of absence-budget #11-120-100-101-09-0100)	6/02/11-6/17/11 (contract extended)	\$47,822 prorated (Bachelors+15-step 3)

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Monica Gonzalez	CHHS East-Spanish (Long term substitute for A. Boucher on leave of absence-budget # 11-140-100-101-50-0100)	2/02/11-4/01/11 (contract extended)	\$56,044 prorated (Masters-step 10)
Susan Stofflet	CHHS East-English (Long term substitute for T. Silverstein on leave of absence-budget #11-140-100-101-50-0100)	3/04/11-6/30/11 (contract extended)	\$46,277 prorated

(b) Title I ARRA Funding

RECOMMENDATION:

It is recommended that Waleska Batista-Arias be appointed to the position of district Structured Learning Experience Coordinator effective 9/01/10-6/30/11 at the salary of \$69,777. Monies budgeted from Title I ARRA funds account #20-235-200-100-99-0100.

(c) Co-Curricular

RECOMMENDATION:

It is recommended that the persons listed be approved for co-curricular positions in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Joyce Wolfrom Roos*	CHHS West-Indoor Marching Band Assistant (budget #11-401-100-100-55-0101)	9/01/10-6/30/11	\$6431
E. Marcel Roos*	CHHS West-Indoor Marching Band Assistant (budget #11-401-100-100-55-0101)	9/01/10-6/30/11	\$6431
Michael Mancini	Beck-Head Coach, Girls Basketball (budget #11-402-100-100-40-0101)	9/01/10-6/30/11	\$5725
Craig Strimel*	CHHS West-Assistant Coach, Boys Track (budget #11-402-100-100-55-0101)	9/01/10-6/30/11	\$3452

*Outside district employee

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Co-Curricular -continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Anthony Maniscalco	CHHS East-Head Coach, Spring Boys Track (budget #11-402-100-100-50-0101)	9/01/10-6/30/11	\$6828
Michael Surrency	CHHS East-Assistant Coach, Spring Boys Track (budget #11-402-100-100-50-0101)	9/01/10-6/30/11	\$5725

(d) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute teachers/nurses for the 2010-11 school year effective 1/26/11-6/30/11. 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>Name</u>	<u>Name</u>
Annette Perez (nurse)	Joy Atkins (nurse)	Lisa Torpey
Marci Shapiro-Goldman (nurse)	Lori Katz	Jeanine DiNoia

(e) 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 Teacher/School</u>
Tara Dalgelish	Stockton	1/25/11-5/04/11	Alicia DeMarco/CHHS East
Rahsan Kahya	Rutgers	1/19/11-5/06/11	Rosanne Rocchino/CHHS East

ACTION AGENDA
January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Student Teaching -continued

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Angela Harmon	Rutgers	1/19/11-5/06/11	Thomas Weaver/CHHS East
Traun Broadhead	Rowan	1/18/11-5/06/11	Lisa Saffici/CHHS West
Chelsea McFarland	University of Delaware	2/07/11-3/25/11	James Mark/CHHS West
Allison Kennedy	Rowan	1/18/11-3/11/11	Rochelle Senges/Beck
Stephen Bon	Rowan	3/14/11-5/06/11	Jason Speller/Kingston
Alexis Llewellyn	Rowan	1/18/11-3/11/11	Richard Beckman/Sharp
Samantha Mullner	Rowan	1/18/11-5/06/11	Lanie Leipow/Stockton
Alexander Apice	Rowan	5/09/11-6/17/11	Sandra Wilcox/Stockton
Diana Senatore	Fairleigh Dickinson	1/03/11-5/25/11	Linda Ferri/Paine
Jennifer Smith	Rowan	3/14/11-5/06/11	Michael Eng/Knight-Stockton
Christine Magro	Rowan	1/03/11-5/31/11	Nina Bart/Paine
Emily Borelli	Rowan	1/18/11-3/11/11	Gail Gersie/Johnson
Alexander Apice	Rowan	1/18/11-5/06/11	Sara Gilgore/Paine
			Jennifer Greenwald/CHHS East
			Ryan James/CHHS East

(f) Speech/Language Internship

RECOMMENDATION:

It is recommended that Katy Galbraith, student at West Chester University be approved for a speech/language internship effective 1/18/11-4/19/11 with Debra Thomas at Barton School as the cooperating Speech Language Therapist.

ACTION AGENDA
January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Psychology Pre-Practicum

RECOMMENDATION:

It is recommended that Inci Castro, student at Rowan University be approved for a psychology pre-practicum for a total of 30 hours with the following cooperating teachers:

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Toni Tomei Culleton	Barclay	Marilyn Harris	Barton	Susan Levy	CHHS East

(h) 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 Dates</u>	<u>Cooperating Teacher/School</u>
Kerry Conklin	Rutgers	1/19/11-5/06/11	Kim Laskey/Sharp

(i) Field Experience

RECOMMENDATION:

It is recommended that the persons listed who are students at Rowan University be approved for a field experience at Rosa Middle School effective 2/15/11-4/05/11:

<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Thomas Varanyak	Julia Newman/Susan Wellens/Edward Hernandez- Grades 7, 8
Tamara Bashenko	Lillian Halden, Grade 8
James Concha	Lillian Halden, Grade 8
Larae D'Angelo	Lillian Halden, Grade 8
Lauren Domingo	Rachel Israelite/Gretchen Seibert, Grades 7-8
Albert Gutierrez	Rachel Israelite/Gretchen Seibert, Grades 7-8
Meghan Sickler	Rachel Israelite/Gretchen Seibert, Grades 7-8

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Field Experience - continued

<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Alyson Dagen	Brendan McGovern/Alicia Lomba/Grade 7
Nicole Fazzi	Brendan McGovern/Alicia Lomba/Grade 7
Andrew Havrisko	Jules Farkas/Kristen Kitz, Grades 6-8
Gregory Hopely	Jules Farkas/Kristen Kitz, Grades 6-8
Ivy Schiesl	Carolyn Porretta/Christy Marrella, Grade 8
Diana Warren	Carolyn Porretta/Christy Marrella, Grade 8
Samantha Belsky	Korrin Kennedy/Grades 6, 7, 8
Rachel-Anne Betzler	Korrin Kennedy, Grades 6,7, 8
Danielle Burgo	Scott Goldthorpe, Grades 6, 7, 8
Kathleen Faucett	Scott Goldthorpe, Grades 6, 7, 8
Briana Ferlisi	George Gehring, Grades 6, 7, 8
Mohammed Ismayel	George Gehring, Grades 6, 7, 8
Michelle Maccarone,	Ann Sattel, Grades 6, 7, 8
Nicholas Mellina	Ann Sattel, Grades 6, 7, 8
William Moylan	Diane Paull, Grades 6, 7, 8
Alyssa Reppert	Diane Paull, Grades 6, 7, 8
Jonathan Strope	Diane Paull, Grades 6, 7, 8
Juana Penick	Julia Newman/Susan Wellens/Edward Hernandez- Grades 7, 8

(j) Field Experience

RECOMMENDATION:

It is recommended that the persons listed who are students at Rowan University be approved for a field experience at Beck Middle School with Kirsten Ennis and Cathryn Gaul as the cooperating teachers effective 2/15/11-4/05/11:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Colby Paul	Jared Paynter	Stephanie Quigley
Lauren Rittenhouse	Rebecca Tronco	Hillary Yago

ACTION AGENDA
January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to provide Homework Club supervision to qualifying students at Barton Elementary School before and/or after regular school hours at the rate of \$22.46/hour (not to exceed 44 total hours over a 22 week program). Monies to be budgeted from account #20-239-100-101-03-0101 (Title I).

<u>Name</u>	<u>Name</u>	<u>Name</u>
Amy Devine	Deborah Jacobs	Athena Langi
Jaclyn DiRenzo	Mary Bellino	Violeta Katsikis
Diane Bonanno	Nancy Paley	Lynne Kizpolski
Hilary Daniels	Garwood Reynolds	Joanna Marchino
Tiffany Evans	Theresa Wisniewski	Nicole Marks
Jared Peltzman		

(l) Title I-Tutoring Services

RECOMMENDATION:

It is recommended that the persons listed be approved to provide Title I tutoring services to qualifying students at Barton Elementary School before and/or after regular school hours at the rate of \$42.60/hour (not to exceed 44 total hours over the 22 week program). Monies budgeted from account #20-239-100-101-03-0101 (Title I).

<u>Name</u>	<u>Name</u>	<u>Name</u>
Amy Devine	Deborah Jacobs	Athena Langi
Jaclyn DiRenzo	Mary Bellino	Violeta Katsikis
Diane Bonanno	Nancy Paley	Lynne Kizpolski
Hilary Daniels	Garwood Reynolds	Joanna Marchino
Tiffany Evans	Theresa Wisniewski	Nicole Marks
Jared Peltzman	Colleen Court	Andrew Weinberg
Anna Beans		

ACTION AGENDA
January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) After School Workshop Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend after school workshop trainings pertinent to being flex option presenters (not to exceed 4 hours) at the rate of \$35.71/hour. Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ruth Herrero	JoAnne Negrin	Cynthia O'Reilly
Patrick McHenry M	Sandra Johnston	Dave Helgeson
Melanie Wyckoff	Keith Swaney	

(n) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University be approved for a practicum on 2/08/11 at CHHS East with Laurie Lausi as the cooperating teacher.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Melissa Cannizzaro	Jennifer Kane	Alexa Kowalski
Lawrence Little	Steven Merdian	

(o) Speech/Language Specialist Externship

RECOMMENDATION:

It is recommended that Sarah Snyder, student at Stockton College be approved for an externship at Harte Elementary School effective 1/18/11-4/29/11 with Shirley Graves as the cooperating Speech/Language Therapist.

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Professional Development Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the professional development committee effective 2010-11 meeting after school (not to exceed 230 hrs-10 hrs/each) at the rate of \$35.71/hour. Monies budgeted from account #11-000-223-110-72-0101.

Name

**Lauren Arno
Paul Arno
Anita Balabon
Karen Barry
Annmarie Budniak
Linda Dilger
Laura Gertel
Cynthia Jaffe
Violeta Katsikis
Lynne Kizpolski
Kimberly Laskey
Megan Manns
Erin McGee
Pamela Moore
Donna Morocco
Steve Redfearn
Leslie Sacharow
Sharon Schreiber
Maureen Smith
Elizabeth Stern
Jennifer Taylor
Jennifer Vanginhoven
Sandra Wilcox**

Name

**Alternative High School
Alternative High School
Cooper
Rosa
Carusi
Woodcrest
Beck
Barclay
Barton
Barton
Sharp
Mann
Kingston
Barclay
Knight
Kilmer
Barclay
Johnson
CHHS West
Harte
Barton
Paine
Stockton**

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(q) 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>
Karen Onyx	Alex Tedesco	Carusi	12/13/10-4/26/11	\$550 prorated
Karen Barnett	Michelle Harkins	Stockton	11/22/10-3/31/11	\$550 prorated
Kelly O'Neill	Michael Long	CHHS East	11/30/10-1/31/11	\$1000 prorated

(r) Psychology Internship

RECOMMENDATION:

It is recommended that Sara Miller, student at Rutgers University be approved for a psychology internship in the Cherry Hill School district effective 2/01/11-4/30/11 with Terry Molony as the cooperating psychologist.

ACTION AGENDA
January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Patricia Robey	Paine-Educational Assistant (Title I-FY11-24 hrs/wk-budget #20-239-100-106-27-0101)	10/27/10-6/30/11	\$ 9.12
Bernadette Hickey	Barclay-COTA (paid through IDEA PS FY11-budget #20-250-200-104-99-0100)	9/01/10-6/30/11	\$35,769 (not to exceed)
Estelle Barish	Cooper-Teacher II, SACC (13.75 hrs/wk-budget #60-990-320-101-58-0001)	1/31/11-6/30/11	\$12.93
Christina Cortez	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	1/26/11-6/30/11	\$ 8.50

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED –

continued

(b) STEP Program

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated effective 1/31/11-6/17/11 and in accord with the data presented. Monies budgeted from account numbers listed:

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>	<u>Budget Number</u>
Shirley Armstrong	Substitute Monitor	\$14.33	60-990-320-100-58-0005
Beth Kendall	Monitor	\$12.28	60-990-320-100-58-0005
Hansa Kanzaria	Instructor	\$15.00	60-990-320-100-58-0004
Justin Smith	Teacher	\$45.20	60-990-320-100-58-0004
Jayne Broshnan	Teacher	\$45.20	60-990-320-100-58-0004
Kimberly McAllister	Teacher	\$45.20	60-990-320-100-58-0004
Kathryn Gilmour	Teacher	\$45.20	60-990-320-100-58-0004
Karen Greenswald	Teacher	\$45.20	60-990-320-100-58-0004
Raymond Anderson	Teacher	\$45.20	60-990-320-100-58-0004

(c) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/exceptional educational assistants in accord with the data presented. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-40-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Brenda Chamera	Melissa Reynik	Susan McGlinsey

ACTION AGENDA

January 25, 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>
Carol Chambers	Johnson-Librarian	Leave with pay 11/29/10-12/03/10
Michael Melograna	CHHS East-Health & P.E.	Leave without pay 12/17/10-12/31/10 (revised for dates)
Marisa Feeley	Barton/CHHS East-ESL	Leave without pay 12/07/10-4/08/11 (leave extended)
Jaime Grayson	Paine-Special Education	Leave with pay 12/13/10-12/31/10
Jaime Kleiner	Woodcrest-Grade 3	Leave without pay 1/24/11-2/25/11 (leave extended)
Tracy Cooper	CHHS West-English	Leave with pay 1/24/11-2/11/11; without pay 2/14/11-6/17/11
Robert Coligan	CHHS West-Assistant Principal	Leave with pay 1/11/11-2/25/11
Tammy Bradshaw	Carusi-Language Arts	Leave with pay 3/07/11-4/15/11; without pay 4/18/11-6/17/11
Therese DiMedio	Harte-Nurse	Leave with pay 12/13/10-12/17/10
Amy Walsh	Mann-Resource Room	Leave with pay 2/28/11-3/16/11; without pay 3/17/11-6/17/11
Jennifer Vanginhoven	Paine-Grade 4	Leave with pay 3/07/11-4/26/11; without pay 4/27/11-6/17/11
Tanya Myers	Barclay-Special Education	Leave with pay 2/22/11-3/25/11 a.m.; without pay 3/25/11 p.m.- 6/17/11
Christine Bass	CHHS West-Music	Leave with pay 1/03/11-2/03/11
Jennifer Poli	Mann-Grade 5	Leave with pay 12/13/10-1/19/11; without pay 1/20/11-6/30/11 (revised for dates)
Anthony Musumeci	Carusi-Social Studies	Leave without pay 1/06/11-1/21/11
Eunmo Sung	CHHS East-Social Studies	Leave with pay 2/14/11-3/25/11; without pay 3/28/11-6/17/11
Lorraine Conklin	Sharp/Mann-Art	Leave with pay 1/18/11 p.m.- 2/18/11

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

(a) Leave of Absence, With/Without Pay - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Susanna Esposito	Johnson-Grade 4	Leave with pay 2/07/11-4/15/11; without pay 4/18/11-6/17/11
James Riordan	District-Director of Guidance	Leave with pay 1/10/11-1/14/11
Jennifer Foltz	Beck-Science	Leave with pay 3/28/11-5/13/11; without pay 5/16/11-6/17/11
Keri Alvarez	CHHS East-English	Leave with pay 3/11/11-3/21/11- without pay 3/22/11-6/17/11
Melissa Santiago	Paine-Grade 3	Leave with pay 3/29/11-5/10/11; without pay 5/11/11-5/27/11
Anita Plum	Paine-Grade 3	Leave with pay 3/25/11-4/28/11; without pay 4/29/11-6/17/11
Julia Bathke	CHHS East-English	Leave with pay 2/04/11-2/21/11
Toby Silverstein	CHHS East-English	Leave without pay 12/17/10 p.m.- 6/17/11 (revised for dates)

ACTION AGENDA
January 25, 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>
Guillermo Lopez	Paine-Cleaner	Leave without pay 12/16/10-until a determination is made regarding a return to work date (leave extended)
Patricia Sedlak	Sharp-Educational Assistant	Leave with pay 12/09/10-12/17/10
Mary McKenzie	CHHS West-Secretary	Leave with pay 1/03/11-1/14/11
Cindy Velazquez	Carusi-Educational Assistant	Leave with pay 12/15/10-12/23/10; without pay 1/04/11-2/09/11
Robert Menta	CHHS East-School Supportive Assistant	Leave without pay 1/27/11-2/24/11
Diane Greenberg	Kingston-Educational Assistant	Leave with pay 1/03/11-1/07/11
Tracy Riehl	Barclay-Educational Assistant	Leave with pay 12/06/10-12/10/10
Cathleen Clark	Mann-Educational Assistant	Leave with pay 12/10/10-12/23/10; without pay 1/03/11-1/07/11; intermittent leave without pay 1/10/11-1/28/11
Judith DiCarlo	Johnson-Educational Assistant	Leave without pay 1/28/11-2/11/11

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of Jennifer Tomasetti, teacher at Kilmer Elementary School be adjusted from \$60,850 (Masters-step 12) to \$65,886 (Masters-step 13) effective 9/01/10-6/30/11.

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignments

RECOMMENDATION:

It is recommended that the persons listed be reassigned effective in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Jeanine DiNoia	Stockton- Educational Assistant (32.5 hr/wk- budget #11-204-100- 106-33-0100)	Barclay- Educational Assistant (30 hrs/wk-budget #11- 215-100-106-61-0100)	1/03/11- 6/30/11	\$9.17
Todd Sharofsky	Woodcrest-Teacher II, SACC (23.75 hr/wk-budget #60-990- 320-101-58-0001)	Woodcrest- Teacher II, SACC (25 hrs/wk-budget #60-990-320-101-58- 0001)	2/01/11- 6/30/11	\$12.13
Jerrel Hamilton	Johnson/Cooper- Teacher, II, SACC (13.75 hr/wk-budget #60-990-320-101-58- 0001)	Johnson/Cooper- Teacher, II, SACC (23.75 hr/wk- budget #60-990-320- 101-58-0001)	1/10/11- 6/30/11	\$11.55

(b) Salary Adjustments

RECOMMENDATION:

It is recommended that the hourly rates of the persons listed be adjusted effective 9/01/10-6/30/11 and in accord with the data presented. Monies budgeted from account #60-990-320-101-58-0005.

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Hourly Rate</u>
Lynne Brady	Rosa	Teacher, Holiday SACC	\$18.34
Colleen Corey	Rosa	Teacher, Holiday SACC	\$17.28
Demetra Evans	Rosa	Teacher, Holiday SACC	\$14.33
Maria Greenwood	Rosa	Teacher, Holiday SACC	\$16.44

ACTION AGENDA
January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

(b) Salary Adjustments - continued

<u>Name</u>	<u>School</u>	<u>Assignment</u>	<u>Hourly Rate</u>
Mario Lanzilotta	Rosa	Teacher, Holiday SACC	\$15.20
Jodi Rosenfeld	Rosa	Teacher, Holiday SACC	\$18.34
Sunita Ohja	Rosa	Teacher, Holiday SACC	\$18.86
Isolyn Vassall	Rosa	Teacher, Holiday SACC	\$18.34
Constance Wilson	Rosa	Teacher, Holiday SACC	\$16.44
Shirley Armstrong	Rosa	Teacher II, Holiday SACC	\$14.33
Dolores Franquiz	Rosa	Teacher II, Holiday SACC	\$12.62
Jessica French	Rosa	Teacher II, Holiday SACC	\$11.55
Fay Jacob	Rosa	Teacher II, Holiday SACC	\$13.12
Todd Sharofsky	Rosa	Teacher II, Holiday SACC	\$12.13
Ellen Terzini	Rosa	Teacher II, Holiday SACC	\$12.13

ACTION AGENDA
January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

It is recommended that the person listed be approved to present an after school workshop to new teachers effective 9/07/10-6/24/11 at the rate of \$71.42/hr (not to exceed 6 hours). Monies budgeted from account #11-000-223-110-72-0101.

Name

Cynthia O'Reilly

(b) Payment to Presenter

RECOMMENDATION:

It is recommended that Waleska Batista Arias be approved to present an after school workshop training pertinent to flex option presenters (not to exceed 4 hrs) at the hourly rate of \$71.42. Monies budgeted from account #20-275-200-100-99-0103.

(c) Payment to Presenter-Title I

RECOMMENDATION:

It is recommended that the persons listed be approved as presenters for Barton Elementary Schools Title I Math Family Information Night at the rate of \$71.42/hour (not to exceed 2 hours each). Monies to be budgeted from account #20-239-200-101-03-0101:

Name

Caroline Buscher

Name

Carrie Skey

Name

Nancy Paley

Name

Deborah Jacobs

ACTION AGENDA

January 25, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(d) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the persons 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>
Shipa Dalal	\$2109.25
John Moody	\$1935

(e) After School Supervision

RECOMMENDATION:

It is recommended that the person listed be approved for After School Detention, and Late Bus Room Supervision, Dawn Patrol at CHHS West at the rate of \$22.46/hour and Late Bus Supervision and Saturday School Supervision at the rate of \$38.48/hour effective 2/01/11-6/30/11. Monies budgeted from account #11-140-100-101-55-0101.

Name

Joseph Boiler

(f) Reassignment

RECOMMENDATION:

It is recommended that Eileen Steidle be reassigned from Grade 5 teacher at Cooper Elementary School to Interim Acting Principal, Cooper Elementary School effective 1/12/11 to on or about 2/22/11 at the prorated salary of \$102,508. Monies budgeted from account #11-000-240-103-06-0100.

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA
January 25, 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 Second Reading of Policies
2. Approval of First Reading of Procedure
3. Approval of Waiver of Procedure F-3: Secondary Field Trips
4. Approval of Requests for Physical Education Exemptions as Per Procedure P-27
5. Approval of Waiver of Facilities Use Fees

ITEM 1. APPROVAL OF SECOND READING OF POLICIES

- Draft Revised Policy 3453.1: Student Fees
- Draft Revised Policy 6146: Graduation Requirements

RECOMMENDATION:

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

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Draft Revised Procedure F-10: Student Fees

RECOMMENDATION:

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

ACTION AGENDA
January 25, 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 trip listed below.

School	Trip	Location	Dates	# School Days Missed
CHHS West	Music Trip	Boston, Mass	March 24-27, 2011	1.5
CHHS East	World Affairs Council	Baltimore, Md.	2/10-2/13/2011	1.5

ITEM 4. APPROVAL OF REQUESTS FOR PHYSICAL EDUCATION EXEMPTIONS AS PER PROCEDURE P-27

RECOMMENDATION:

It is recommended that the students listed in a memorandum in the office of Dr. Lawyer Chapman be granted exemption from physical education classes as per Procedure P-27: Physical Education Exemption. The memorandum will be included in the minutes of this meeting.

ITEM 5. APPROVAL OF WAIVER OF FACILITIES USE

RECOMMENDATION:

It is recommended that the Phillies Baseball Academy be eligible for a waiver of facilities use fees for the Cherry Hill High School West gym should inclement weather cause the program to be moved indoors. A letter of request is on file in the office of Dr. Lawyer Chapman and will be included in the minutes of this meeting.

Motion _____ Second _____ Vote _____