

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

October 21, 2014

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on October 21, 2014.

The meeting was called to order by Mrs. Judge at 6:40 P.M who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON October 16, 2014.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON October 16, 2014.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON October 16, 2014.

A roll call recorded the following Board Members as present:

| | |
|------------------------|-----------------------|
| Mrs. Sherrie L. Cohen | Mr. Seth Klukoff |
| Dr. J. Barry Dickinson | Mrs. Carol A. Matlack |
| Mr. Eric Goodwin | Mr. Steven Robbins |
| Mrs. Colleen Horiates | Mrs. Kathy Judge |

Mr. Elliott Roth - absent

Student Representatives:

Adel Boyarsky, H. S. East
Katelyn Corris, H. S. West

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

Mrs. Judge led the Pledge of Allegiance.

Regular Meeting Minutes
October 21, 2014

Mrs. Judge read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO STUDENT MATTERS AND NEGOTIATIONS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Judge called the Regular Meeting to order in public session from the Executive Session at 7:00 P.M.

School Board Elections will be held on Tuesday, November 4, 2014. Two incumbents Mrs. Carol Matlack and Mr. Eric Goodwin will be running. Mrs. Lisa Saidel will join the incumbents in the general election.

Mrs. Cohen made and Mr. Klukoff seconded a motion to approve the Minutes of the Regular Meeting dated September 23, 2014, the Board Work Session and Special Meeting dated September 9, 2014, and a Special Meeting (Board Retreat) dated September 20, 2014. Executive Session Meetings dated September 9, 2014 and September 23, 2014.

Ayes - 8 No - 0

Mr. Roth - absent

Regular Meeting Minutes
October 21, 2014

Presentations:

1. The Board recognized employees with 20, 25, 30, 35 and 40 years of service.
2. Michael Nuzzo presented the annual Violence, Vandalism, Weapons & Substance Abuse Report to the Board of Education.

The Student Representatives from H.S. East and H.S. West reported on the activities and events held in their respective high schools.

Public Discussion

The meeting was recessed for public discussion. There being no public discussion Mrs. Judge called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes on pages 4 through 52 which follow.

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

1. Approval of Non Public School Textbooks for 2014-2015 school year
2. Approval of Non Public School Technology for 2014-2015 school year
3. Approval of Renewal Agreement with Rubicon Atlas
4. Attendance at Conferences and Workshops for the 2014-2015 school year
5. Approval Out of District Student Placements
6. Approval of Mt. Misery Mileage
7. Approval of Agreements for 2014-2015 school year under \$17,500
8. Approval of Special Education Settlement Agreement

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for non-public schools for the 2014-2015 school year.

Camden Catholic High School

| <u>Subject - Textbook Name</u> | <u>Publisher</u> | <u>ISBN#</u> | <u>GR</u> | <u>Manufacturer/ Distributor</u> |
|--------------------------------|------------------|---------------|-----------|----------------------------------|
| Biology SE | Holt | 9780547586663 | 9 | Houghton/Mifflin |

The King's Christian School

| <u>Subject - Textbook Name</u> | <u>Publisher</u> | <u>ISBN#</u> | <u>GR</u> | <u>Manufacturer/ Distributor</u> |
|--------------------------------|------------------|---------------|-----------|----------------------------------|
| Handwriting | Zaner-Bloser | 0-7367-1212-7 | 2 | Zaner-Bloser |

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve technology for non-public schools for the 2014-2015 school year.

Camden Catholic High School

| <u>Product Name and Description</u> | <u>Manufacturer</u> | <u>Part #</u> |
|-------------------------------------|---------------------|------------------------------------|
| Dell Laptops | Dell | Various parts per quote #690878943 |

ACTION AGENDA

October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR-CONTINUED

The King's Christian School

| <u>Product Name and Description</u> | <u>Manufacturer/Distributor</u> | <u>Part #</u> |
|-------------------------------------|---------------------------------|-----------------------------|
| Dell Inspiron One Intel Core | North Start Technology | Various per quote #NSTQ1277 |
| Epson PowerLite 500 LCD Projector | North Start Technology | Various per quote #NSTQ1277 |

ITEM 3. APPROVAL OF RENEWAL AGREEMENT WITH RUBICON ATLAS

It is recommended that the Board approve the renewal agreement with Rubicon Atlas (Curriculum Mapping Software) for the period from December 1, 2014 to November 30, 2015 at a cost not to exceed \$30,000.00. The agreement is on file in the Office of Curriculum and Instruction.

P.O. #15-00141

Resolution #73-10'14

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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

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

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

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

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|--------------------------|---|----------|-------------------------------------|
| A | Marsha Pecker East HS | Transitioning to the Next Generation-NJDOE, Galloway Twp., NJ | 10/22/14 | \$42.78 Mileage General Funds |

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|---|---|-------------------|---|
| B | Maureen Reusche Central | 12 th Annual Technology Conference, Atlantic City, NJ | 1/29-30, 2015 | \$549.52 Registration/Mileage/ Tolls/Parking General Funds |
| C | Farrah Mahan Central | 12 th Annual Technology Conference, Atlantic City, NJ | 1/29-30, 2015 | \$521.87 Registration/Mileage/ Tolls/Parking General Funds |
| D | Joseph Meloche Central | 12 th Annual Technology Conference, Atlantic City, NJ | 1/29-30, 2015 | \$521.87 Registration/Mileage/ Tolls/Parking General Funds |
| E | Jennifer Fasbinder Cooper SACC Office | NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ | 11/21/14 | \$163.00 Registration General Funds |
| F | Nicole Gauntt Cooper SACC Office | NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ | 11/21/14 | \$163.00 Registration General Funds |
| G | Jodi Rosenfeld Cooper SACC Office | NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ | 11/21/14 | \$189.22 Registration/Mileage General Funds |
| H | Tracy Riddell Cooper SACC Office | NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ | 11/21/14 | \$163.00 Registration General Funds |
| I | Nicole Gilbert Cooper SACC Office | NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ | 11/21/14 | \$163.00 Registration General Funds |
| J | Michelle Smith Malberg | AMTNJ Annual Conference, New Brunswick, NJ | 10/23-24, 2014 | \$295.00 Registration NCLB Funds |

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|---------------------------------------|---|--|---|
| K | Patrick McHenry Malberg | AMTNJ Annual Conference, New Brunswick, NJ | 10/23-24, 2014 | \$295.00 Registration NCLB Funds |
| L | James Wence Malberg | AMTNJ Annual Conference, New Brunswick, NJ | 10/23-24, 2014 | \$295.00 Registration NCLB Funds |
| M | Thomas Raio Buildings & Grounds | 2015 NEC Electric License Renewal Update, Bordentown, NJ | 10/24/14 10/25/14 11/1/14 11/8/14 11/29/14 | \$650.00 Registration General Funds |
| N | LaCoyya Weathington Central | 12 th Annual Technology Conference, Atlantic City, NJ | 1/29-30, 2015 | \$548.42 Registration/Mileage/ Tolls/Parking/Lodging General Funds |
| O | Barbara Rakoczy West H.S. | Understanding & Treating Self-Injury, Somerset, NJ | 12/14/14 | \$133.15 Registration/Mileage General Funds |
| P | Jennifer DiStefano East H.S. | Understanding & Treating Self-Injury, Somerset, NJ | 12/14/14 | \$133.15 Registration/Mileage General Funds |

ACTION AGENDA
October 21, 2014

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 2014-15 school year during the October 2014 cycle. There are 23 submissions (including 3 new contracts and 4 revisions).

| VENDOR | ID | TERM | RSY Tuition | Res. | RSY Aide | ESY Tuition | ESY Aide | Extra | OOD Co.Fee | Total |
|------------------------------------|---------|-----------------|-------------|------------|-----------|-------------|----------|------------|------------|------------|
| Bancroft | 3004018 | 7/7/14-6/30/15 | \$ 50,728 | | \$ 27,720 | \$ 9,019 | \$ 4,928 | | | \$ 92,395 |
| Bancroft | 3014421 | 7/7/14-6/30/15 | \$ 50,728 | \$ 212,160 | \$ 27,720 | \$ 9,019 | \$ 4,928 | | | \$ 304,555 |
| Berlin Township (new) | 3014319 | 7//14-6/15/15 | \$ 27,689 | | | \$ 3,077 | | \$ 12,356 | | \$ 43,122 |
| Burlington Co. SSD | 2030646 | 9/1/14-6/30/15 | \$ 39,543 | | | | | | \$ 2,800 | \$ 42,343 |
| Burlington Co. SSD | 3002401 | 9/1/14-6/30/15 | \$ 39,543 | | | | | | \$ 2,800 | \$ 42,343 |
| Durand Academy | 2021639 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 50,800 | | \$ 155,817 |
| Durand Academy | 3004693 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 101,175 | | \$ 206,192 |
| Durand Academy | 3001868 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 17,475 | | \$ 122,492 |
| Durand Academy | 3012981 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 12,900 | | \$ 117,917 |
| Durand Academy (new) | 3016522 | 9/5/14-6/30/15 | \$ 54,621 | | | | | | | \$ 54,621 |
| Durand Academy | 3002324 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 27,150 | | \$ 132,167 |
| Durand Academy | 2011471 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 119,325 | | \$ 224,342 |
| Garfield Park | 2031392 | 9/3/14-6/30/15 | \$ 49,500 | | | | | | | \$ 49,500 |
| Gloucester Co SSSD | 3000872 | 8/1/14-6/30/15 | \$ 35,100 | | | \$ 780 | | | \$ 3,000 | \$ 38,880 |
| Hampton Academy | 3002169 | 9/4/14-6/30/15 | \$ 56,077 | | \$ 25,830 | | | | | \$ 81,907 |
| Newgrange School - 1/2 dy sessions | 7104044 | 9/4/14-6/30/15 | \$ 26,556 | | | | | | | |
| Orchard Friends | 3003210 | 7/1/14-6/30/15 | \$ 37,500 | | | \$ 4,500 | | | | \$ 42,000 |
| YALE (new) | 3005474 | 9/15/14-6/30/15 | \$ 45,555 | | | | | | | \$ 45,555 |
| YALE NORTH | 3001599 | 7/7/14-6/30/15 | \$ 43,326 | | \$ 32,143 | \$ 7,593 | \$ 5,358 | | | \$ 88,420 |

| | | | | | | | | | | |
|----------------|---------|----------------|--|--|--|--|--|-----------|--|-----------|
| Durand Academy | 3000791 | 7/7/14-6/30/15 | | | | | | \$ 12,900 | | \$ 12,900 |
|----------------|---------|----------------|--|--|--|--|--|-----------|--|-----------|

Increased by \$12,900 for Extra Services. Previously Board Approved on 9/23/14 - new total \$23,150 P.O. 15-03598

| | | | | | | | | | | |
|------------------|---------|----------------|-----------|--|--|----------|--|--|--|-----------|
| Hollydell School | 2021423 | 7/1/14-6/30/15 | \$ 13,284 | | | \$ 2,952 | | | | \$ 16,236 |
|------------------|---------|----------------|-----------|--|--|----------|--|--|--|-----------|

Increased by \$16,236. Previously Board Approved on 9/23/14-new total \$118,106 P.O. 15-03603

| | | | | | | | | | | |
|-------------------|---------|----------------|--|--|-----------|--|----------|--|--|-----------|
| Kingsway Learning | 7103826 | 7/7/14-6/30/15 | | | \$ 28,260 | | \$ 2,850 | | | \$ 31,110 |
|-------------------|---------|----------------|--|--|-----------|--|----------|--|--|-----------|

Increased by \$31,110. Previously Board Approved on 9/23/14-new total \$76,467

| | | | | | | | | | | |
|----------------|---------|----------------|--|--|--|--|--|----------|--|----------|
| Durand Academy | 3001641 | 9/5/14-6/30/15 | | | | | | \$ 2,700 | | \$ 2,700 |
|----------------|---------|----------------|--|--|--|--|--|----------|--|----------|

Increased by \$2,700. Previously Board Approved on 9/23/14-new total \$126,621

Resolution #74-10'14

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF MT. MISERY MILEAGE

6a) It is recommended that the persons listed from Beck Middle School be approved to participate in the Environmental Education Residency Program at Mt. Misery for the weeks of 11/18-21/14, 12/2-5/14 and 12/9-12/14 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights – not to exceed a total cost of \$1145.88 per teacher.) Total cost not to exceed \$33,230.52. Monies budgeted from account #11-130-100-101-66-2000.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|---------------------------|-----------------|------------------|-------------------|
| Gary Haaf Kuliczkowski | Lisa Lipman | Leah Dryden | Karen |
| Barbara Ross | Ann Allen | Amy Graves | Melanie Wyckoff |
| Chris Corey | Jenna McCoy | Marissa McKinney | Risa Cohen |
| Janine Fiore-Malone | Natalie Wallace | Kimberly Keyack | Lisa Castillo |
| Donna Morocco | Alla Rose | Joe DiCarlo | Margaret Giordano |
| Jerry Tritt | Marianne Daily | Sue Avery | Lou Tortu |
| Nicole Walsh | Amy Fowles | Kevin Krutoff | Ryan Nixon |
| Ramona Bregatta | Vicki Medina | Jodi Morley | Janet McGrath |

Administrators – No Monetary Compensation

Albert M. Morales

Dr. Dennis Perry

Steven Deo

6b) It is requested Farrah Mahan and Alexander Rosenwald be approved for mileage reimbursement to and from Malberg/Mt. Misery during the weeks of November 18 through 21, 2014, December 2 through 5, 2014, and December 9 through 12, 2014. The cost is \$.31 per mile for a round trip of 53.56 miles @ a cost of \$16.62 per trip. The cost is budgeted to account #11-190-100-580-66-2000.

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500

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 for the 2013-2014 school year; 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)*.

Catholic Charities

To provide Counseling Services at Camden Catholic High School
During the 2014-2015 school year
Amount not to exceed \$7,500
20-251-200-300-59-0000
PO #15-03650

ACSI ConNexus

To Provide Professional Learning Through On-Demand Courses
2014-2015 school year
Amount not to exceed \$2,930.00
20-275-200-300-59-0043
PO #15-03854

Farshid Safi

Title 1 Consultant
During 2014-2015 school year
Amount not to exceed \$1500.00
20-233-200-500-55-0000
PO #15-03853

Anne Peel

Title 1 Consultant
During 2014-2015 school year
Amount not to exceed \$3000.00
20-233-200-500-55-0000
PO #15-03852

ACTION AGENDA

October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the special education settlement agreement with the parents of student number 2020744, on file in the office of the Superintendent, and authorizes its President to execute same on behalf of the Board.

Resolution #76-10'14

Motion Mrs. Matlack Second Mr. Robbins Vote Ayes - 8 No - 0
Mr. Roth - absent

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

- A. Approval of Bank Accounts
1. Financial Reports
 2. Resolutions
 3. Resolution for the Award of Bids
 4. Resolution for the Award of Transportation
 5. Resolution for the Award of Change Orders
 6. Tuition Agreement with ETTC, Camden County Technical Schools, Gloucester Township Campus
 7. Tuition Agreement with Merchantville Public Schools Board of Education
 8. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR AUGUST 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF AUGUST 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR AUGUST 2014
- d) SACC FINANCIAL REPORT FOR AUGUST 2014
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) FALL PLAY EXPENSE – HIGH SCHOOL EAST
- c) FALL PLAY EXPENSE – HIGH SCHOOL WEST
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- e) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT
- f) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- g) AUTHORIZATION OF CHERRY HILL KATZ JCC CONTRACT
- h) RATIFICATION OF BOYS & GIRLS CLUB OF CAMDEN COUNTY CONTRACT

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL (10-17-14)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BCVW – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN WITH AIDE
- b) ROUTE #BCV-4A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE
- c) ROUTE # Q-REAL – THE REAL CENTER, CHERRY HILL, NJ
- d) ROUTE #BCV-6A – RICHARD STOCKTON ELEMENTARY SCHOOL – ADDED AIDE
- e) ROUTE # JOINTURE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY
- f) ROUTE #Q-KC – KINGSTON ELEMENTARY SCHOOL AND CARUSI MIDDLE SCHOOL – MCKINNEY VENTO
- g) ROUTE #Q-CW – CHERRY HILL HIGH SCHOOL WEST

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)
- b) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)

ITEM 6. TUITION AGREEMENT WITH EETC, CAMDEN COUNTY TECHNICAL SCHOOLS, GLOUCESTER TOWNSHIP CAMPUS

ITEM 7. TUITION AGREEMENT WITH MERCHANTVILLE PUBLIC SCHOOLS, BOE

ITEM 8. ACCEPTANCE OF DONATIONS

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

A. BANK ACCOUNTS

1. Current Account

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

2. Payroll Account

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

3. Cafeteria Account

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

4. Student Activity Fund Account (Middle/Elementary)

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

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

5. Student Activity Fund Account (High School East)

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

6. Student Activity Fund Account (High School West)

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

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

7. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of \$3,850.00 in the name of this Board of Education be kept with the Republic Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

| School | Amount | Person Responsible | Purpose |
|-----------------------------|--------|---------------------|-------------------|
| Barclay Elementary School | \$100 | Principal | General |
| Barton Elementary School | \$100 | Principal | General |
| Cooper Elementary School | \$100 | Principal | General |
| Harte Elementary School | \$100 | Principal | General |
| Johnson Elementary School | \$100 | Principal | General |
| Kilmer Elementary School | \$100 | Principal | General |
| Kingston Elementary School | \$100 | Principal | General |
| Knight Elementary School | \$100 | Principal | General |
| Mann Elementary School | \$100 | Principal | General |
| Paine Elementary School | \$100 | Principal | General |
| Paine Elementary School | \$100 | Principal | Life Skills Coach |
| Sharp Elementary School | \$100 | Principal | General |
| Stockton Elementary School | \$100 | Principal | General |
| Woodcrest Elementary School | \$100 | Principal | General |
| Beck Middle School | \$150 | Principal | General |
| Carusi Middle School | \$150 | Principal | General |
| Rosa Middle School | \$150 | Principal | General |
| Alternative HS | \$100 | Principal | General |
| East HS | \$200 | Principal | General |
| West HS | \$1200 | Principal | General |
| West HS | \$200 | Assistant Principal | General |
| Security | \$100 | Director | General |
| Building/Grounds | \$200 | Director | General |

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

8. Payroll Agency Account

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

9. School Age Child Care Program Account

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

10. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Republic Bank for the deposit of the Elizabeth Conner Scholarship Fund, Dinsmore Scholarship Fund, and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR AUGUST 2014**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of August 31, 2014 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 August 31, 2014 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF AUGUST 2014**

It is recommended that the 2014/2015 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR AUGUST 2014**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending August 2014 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR AUGUST 2014**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of August 2014 be accepted as submitted.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

| <u>FUND</u> | <u>AMOUNT</u> | <u>REPORT DATED</u> |
|----------------|--------------------|--|
| Payroll & FICA | \$9,085,834.45 | Payroll Dates: 9/24/2014 & 10/10/2014 |
| SACC | \$17,564.48 | 9/16/2014 thru 10/13/2014 |
| Food Service | <u>\$35,223.33</u> | 10/21/2014 |
| Grand Total | \$9,138,622.26 | |

f) APPROVAL OF BILL LIST

It is recommended that the 1st bill list dated October 21, 2014 in the amount of \$1,892,958.05, 2nd bill list dated October 21, 2014 in the amount of \$3,979,959.76, and 3rd bill list dated October 21, 2014 in the amount of \$1,240.00 be approved as submitted.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

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 2014/2015 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> |
|------------------------|-------------------------|---------------------------|--|-----------------------------|
| 70262 | Hewlett Packard Company | WSCA Computer Contract | 12-31-14 | \$25,000 |

Resolution #77-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) FALL PLAY EXPENSE – HIGH SCHOOL EAST

In anticipation of revenue in the amount of \$13,000.00, it is recommended that High School East be given permission to procure the following items for the Fall Play “OUR TOWN” without exceeding the stated amounts.

| | |
|------------------|-----------------|
| Royalties | \$600.00 |
| Costumes | 2,500.00 |
| Lighting | 2,000.00 |
| Printing | 750.00 |
| Set Construction | 2,200.00 |
| Sound | 1,500.00 |
| Miscellaneous | <u>1,500.00</u> |
| | \$11,050.00 |

Anticipated Profit – \$1,950.00

Resolution #78-10’14

c) FALL PLAY EXPENSE – HIGH SCHOOL WEST

In anticipation of revenue in the amount of \$4,050.00, it is recommended that High School West be given permission to procure the following items for the Fall Play “THE BREAKFAST CLUB” without exceeding the stated amounts.

| | |
|------------------|--------------|
| Royalties | - 0 - |
| Costumes | \$150.00 |
| Lighting | 100.00 |
| Printing | 350.00 |
| Set Construction | 1,500.00 |
| Sound | - 0 - |
| Miscellaneous | <u>50.00</u> |
| | \$2,150.00 |

Anticipated Profit – \$1,900.00

Resolution #79-10’14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS**

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the U. S. Communities Government Purchasing Alliance National Coop; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop,

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual awarded bids; and

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

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

| <u>Agreement Number</u> | <u>Lead Agency</u> | <u>Vendor</u> | <u>Commodity/ Service</u> | <u>Expiration Date</u> | <u>Amount Not to Exceed</u> |
|-----------------------------|--|------------------------|----------------------------------|----------------------------|---------------------------------|
| 14-5903 | Cobb County Board of Commissioners | Garland / DBS, Inc. | Roofing supplies and services | 11-24-17 | \$250,000 |

Resolution #80-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the architectural service agreement with its Architect of Record, Becica Associates, LLC, for the Section 15 grant project listed below in accordance with the proposal submitted by Becica Associates, and authorizes its Board Secretary to execute same upon approval of the final form of the agreements by the Board Solicitor:

Sharp Elementary School – Interior Stairwell Door Replacement
Funding Year 2014-15
NJDOE Project #: 0800-100-14-1027
SDA Project #: 0800-100-14-G1MA
SDA Grant #: G5-5058
Becica Proposal: \$8,875

PO #15-03653
Account Code: 30 000 400 334 30 8084

Resolution #81-10'14

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendor who has been awarded a bid through the Educational Data Services, said bid expires on February 28, 2015.

Copy Duplicator Supplies

Amount Not to Exceed

W. B. Mason Co., Inc., Bid #6649

\$200,000

Resolution #82-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) AUTHORIZATION OF CHERRY HILL KATZ JCC CONTRACT

It is recommended that the Agreement between the Cherry Hill Board of Education and the Jewish Community Center, Cherry Hill, NJ be approved for the estimated time period of November 15, 2014 through March 6, 2015 at a rate of \$100.00 per hour for pool rental, in an amount not to exceed \$16,500.00 in compliance with the specifications and conditions of the agreement on file in the Business Office dated September 12, 2014 for High School East.

PO#15-00222

Account Code: 11 402 100 590 50 0001

Resolution #83-10'14

h) RATIFICATION OF BOYS & GIRLS CLUB OF CAMDEN COUNTY CONTRACT

It is recommended that the Agreement between the Cherry Hill Board of Education and the Boys & Girls Club of Camden County be ratified for the estimated time period beginning mid-November to the end of February 2015 for pool rental in an amount not to exceed \$4,200.00 in compliance with the specifications and conditions of the agreement on file in the Business Office dated July 24, 2014 for High School West.

PO#15-00223

Account Code: 11 402 100 590 55 0001

Resolution #84-10'14

ACTION AGENDA

October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL (10-17-14)

INFORMATION

Specifications for the procurement of a vendor to provide Gymnasium Floor Replacement at Beck Middle School were advertised and solicited with the following results.

| BIDDERS | CLASSIC FLOOR FINISHING WEST BERLIN, NJ | MATHUSEK INC OAKLAND, NJ | NORTH EASTERN FLOORS WEST BERLIN, NJ |
|--|--|-----------------------------|---|
| SOC-1 Gymnasium Floor Replacement and Related Work | \$107,832.00 | \$168,000.00 | \$101,863.00 |
| ALTERNATE SOC-1A (Add) Provide floating type athletic flooring system, with similar components, meeting DIN Performance Standard 18032 Part 2 or EN 14904 performance requirements | N/C | +6,500.00 | +5,687.00 |
| ALTERNATE SOC-1B (Add) Provide mechanical ventilation system compatible with athletic flooring system. | +4,700.00 | +5,500.00 | +3,998.00 |
| ALTERNATE SOC-1C (Add) Remove existing folding partition: track, jamb and soffit to remain | +12,000.00 | +4,000.00 | +5,673.00 |
| ALTERNATE SOC-1D (Add) Disconnect, refurbish, and reinstall existing nine-tier bleachers. | <u>+24,150.00</u> | <u>+8,800.00</u> | <u>+21,110.00</u> |
| Total | \$148,682.00 | \$192,800.00 | \$138,331.00 |

J. J. Curran & Sons, Albany, NY and Levy Construction, Audubon, NJ picked up proposals but did not submit a bid package.

Resolution #85-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL (10-17-14) continued

RECOMMENDATION:

It is recommended that BID #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

| BIDDERS | NORTH EASTERN FLOORS WEST BERLIN, NJ |
|---|---|
| SOC-1 Gymnasium Floor Replacement and Related Work | \$101,863.00 |
| ALTERNATE SOC-1A (Add) Provide floating type athletic flooring system, with similar components, meeting DIN Performance Standard 18032 Part 2 or EN 14904 performance requirements | +5,687.00 |
| ALTERNATE SOC-1B (Add) Provide mechanical ventilation system compatible with athletic flooring system. | +3,998.00 |
| ALTERNATE SOC-1C (Add) Remove existing folding partition: track, jamb and soffit to remain | +5,673.00 |
| ALTERNATE SOC-1D (Add) Disconnect, refurbish, and reinstall existing nine-tier bleachers. | <u>+21,110.00</u> |
| Total | \$138,331.00 |

Award contingent upon receipt of check from insurance company.

Account Code: 12 000 400 450 40 8093

Resolution #86-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BCVW – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport one (1) classified student on a wheel chair van with an aide as listed below.

Route: BCVW / Wheel chair van
School: Barclay Early Childhood Center
Company: Safety Bus Service, Inc.
Date(s): 9/18/14 thru 12/23/14
Cost per diem: \$58.00
Aide per diem: \$15.99
Total # of days: (62) Sixty two
Total Cost: \$4,587.38

PO #15-03565
Account Code: 11-000-270-514-83-0001
Resolution #87-10'14

- b) ROUTE #BCV-4A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for First Student, Inc. to transport one (1) classified student with an aide as listed below.

Route: BCV-4A / Added Aide
School: Barclay Early Childhood Center
Company: First Student, Inc.
Original Route: BCV-4
Original Bid: #4933
Date(s): 9/18/14 thru 12/23/14
Cost per diem: \$37.50
Total # of days: (62) Sixty two
Total Cost: \$2,325.00

PO #15-03566
Account Code: 11-000-270-514-83-0001
Resolution #88-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE # Q-REAL – THE REAL CENTER, CHERRY HILL, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student to/from The REAL Center, Cherry Hill, NJ as listed below.

Route: Q-Real
School: The REAL Center, Cherry Hill, NJ
Company: T & L Transportation, Inc.
Date(s): 10/1/14 thru 10/31/14
Cost per diem: \$85.00
Total # of days: (23) Twenty three
Total Cost: \$1,955.00

PO#15-03969
Account Code: 11-000-270-514-83-0001
Resolution #89-10'14

- d) ROUTE #BCV-6A – RICHARD STOCKTON ELEMENTARY SCHOOL –
ADDED AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport one (1) classified student with an aide as listed below.

Route: BCV-6A / Added Aide
School: Richard Stockton Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: BCV-6
Original Bid: #4696
Date(s): 9/29/14 thru 6/17/14
Cost per diem: \$62.00
Total # of days: (166) One hundred and sixty six
Total Cost: \$10,292.00

PO #15-03970
Account Code: 11-000-270-514-83-0001
Resolution #90-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) ROUTE # JOINTURE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Monmouth-Ocean Educational Services Commission to provide transportation with a jointure contract for (1) one classified student to/from Children’s Center of Monmouth County to/from a residential facility as listed below.

Route: Jointure #2515
School: Children’s Center of Monmouth County
Company: Monmouth-Ocean Educational Services Commission
Date(s): 9/3/14 thru 6/17/15
Cost per diem: \$31.37
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$5,709.34

PO #15-04009
Account Code: 11-000-270-514-83-0001

Resolution #91-10’14

- f) ROUTE #Q-KC – KINGSTON ELEMENTARY SCHOOL AND CARUSI MIDDLE SCHOOL – MCKINNEY VENTO

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman’s Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman’s Bus Service, Inc. to transport three (3) McKinney Vento students from Voorhees, NJ to/from Kingston Elementary School and Carusi Middle School as listed below.

Route: Q-KC
School: Kingston Elementary School & Carusi Middle School
Company: Hillman’s Bus Service, Inc.
Date(s): 10/6/14 thru 2/27/15
Cost per diem: \$197.62
Total # of days: (90) Ninety
Total Cost: \$17,785.80

PO #15-04196
Account Code: 11-000-270-511-83-0001

Resolution #92-10’14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #Q-CW – CHERRY HILL HIGH SCHOOL WEST

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport one student residing in Camden, NJ to/from Cherry Hill High School West as listed below.

Route: Q-CW
School: Cherry Hill High School West
Company: T&L Transportation, Inc.
Date(s): 9/29/14 thru 2/20/15
Cost per diem: \$98.00
Total # of days: (90) Ninety
Total Cost: \$8,820.00

PO #15-04197
Account Code: 11-000-270-511-83-0001
Resolution #93-10'14

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT
(3-14-14)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Worth & Company, Inc., Pipersville, PA to install firestop for a total of \$4,577.00 (add) to be deducted from allowance included in contract for unforeseen conditions at Barton Elementary School in the boiler room ceiling.

RECOMMENDATION:

It is recommended that Change Order 001 to install firestop at Barton Elementary School in the boiler room ceiling for a total of \$4,577.00 (add) to be deducted from allowance included in contract for unforeseen conditions be issued to Worth & Company, Inc., Pipersville, PA.

Original PO #14-06506
Account Code: 30 000 400 450 03 9205
Resolution #94-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- b) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT
(3-14-14)

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Worth & Company, Inc., Pipersville, PA to remove and replace existing six (6) heating hot water pumps for a total of \$92,225.00 (add) to be deducted from the allowance included in contract for unforeseen conditions at High School East in the boiler room.

RECOMMENDATION:

It is recommended that Change Order 002 to remove and replace existing six (6) heating hot water pumps at High School East in the boiler room for a total of \$92,225.00 (add) to be deducted from the allowance included in contract for unforeseen conditions be issued to Worth & Company, Inc., Pipersville, PA.

Original PO #14-06518
Account Code: 30 000 400 450 50 9180
Resolution #95-10'14

ITEM 6. TUITION AGREEMENT WITH ETTC, CAMDEN COUNTY TECHNICAL SCHOOLS, GLOUCESTER TOWNSHIP CAMPUS

Motion approving tuition agreement with ETTC, Camden County Technical Schools, Gloucester Township Campus for the 2014/2015 school year for twenty three (23) students in the amount of \$69,368.00.

Account Code: 11 000 100 563 90 0001
PO #15-00176
Resolution #96-10'14

ITEM 7. TUITION AGREEMENT WITH MERCHANTVILLE PUBLIC SCHOOLS, BOE

Motion approving a tuition agreement with the Merchantville Public Schools, Board of Education for the 2014/2015 school year, extended school year tuition and regular school year tuition in the amount of \$2,777.25. Student withdrew effective October 2, 2014.

Resolution #97-10'14

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 8. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|---------------|--|-------------------------------------|--------------|
| Cooper ES | Monetary for 6 iPads; 6 Apple Care; 6 Cases | Cherry Hill Education Foundation | \$3,311 |
| Cooper ES | Monetary for EPSON BrightLink 485 Projector & installation | Cherry Hill Education Foundation | \$3,189 |
| Knight ES | Monetary for 12 iPads; 12 cases; 4 keyboards & 1 storage cart; "Reflector Program" | Cherry Hill Education Foundation | \$7,583.93 |
| Harte ES | 4 Apple iPad minis & 4 Apple Wireless Keyboards | DonorsChoose.com | \$1,778.61 |
| Rosa MS | Monetary for Apple iPad w/ Retina Display | Rosa PTA | \$3,790 |

Motion Dr. Dickinson Second Mr. Klukoff Vote Ayes - 8 No - 0
 Mr. Roth – absent

EXCEPTION

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

Motion Dr. Dickinson Second Mr. Klukoff Vote Ayes - 7 No - 0 - 1*

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

Mr. Roth – absent

ACTION AGENDA

October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

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
10. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|------------------|--|-----------------------|---------------|
| Kathleen Nixon | Beck-LDTC (\$111,166) | 1/01/15 | Retirement |
| Sandra Johnson | Harte-Grade 4 (\$77,827) | 1/01/15 | Retirement |
| Alexander Gargas | CHHS West-Military Science (JROTC) (\$106,886) | 7/01/15 | Retirement |

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(b) Resignations

RECOMMENDATION:

It is recommended that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|-----------------------|---|-----------------------|-----------------------|
| Brenda Parent | Beck-Educational Assistant (\$11,121) | 10/13/14 | Personal |
| Colomba D'Agostino | Barclay-Educational Assistant (\$10,200) | 10/06/14 | Personal |
| James Rodia | CHHS East-Educational Assistant (\$11,121) | 10/15/14 | Personal |
| Kara McGongicle | Beck-Educational Assistant (\$11,121) | 10/17/14 | Personal |
| Mark Mays | District-Groundskeeper (\$37,377) | 10/01/14 | Disability Retirement |

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|---------------------|---|---------------------------------|---|
| Brett Mekles | Stockton-Guidance (Replacing S. Beinhart-budget #11-000-218-104-33-0100) | On or about 11/22/14-6/30/15 | \$53,108 prorated (Masters-step 4) |
| Michelle Macconi | CHHS East-Special Education (new position-budget #11-213-100-101-50-0100) | On or about 10/23/14-6/30/15 | \$56,999 prorated (Masters-step 9) |
| Connie Spencer | Carusi-Student Assistance Coordinator (Replacing J. Messenger-budget #11-000-218-104-45-0100) | On or about 12/10/14-6/30/15 | \$55,512 prorated (Masters+15-step 5) |
| Jennifer Green | Kilmer/Beck-ESL (Replacing N. Marks-budget #11-240-100-101-15/40-0100) | 12/01/14-6/30/15 | \$66,841 prorated (Masters+30-step 12) |

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Mentors

RECOMMENDATION:

It is recommended that the persons listed be approved as mentors in accord with the data presented.

| <u>Name</u> | <u>Protégé</u> | <u>School</u> | <u>Effective Date</u> | <u>Amount</u> |
|-----------------|------------------|----------------|-----------------------|----------------|
| Angela Lancos | Meredith Keller | Cooper | 9/08/14-1/31/15 | \$550 prorated |
| Ellen Decker | Arielle Caldas | Harte | 9/01/14-12/23/14 | \$550 prorated |
| Richard Worrell | Michelle Mader | Carusi | 9/01/14-11/30/14 | \$550 prorated |
| Lisa Badger | William Russell | Johnson/Kilmer | 9/01/14-6/30/15 | \$550 |
| Patricia Schuhl | Jayashree Kanchi | CHHS West | 9/01/14-6/30/15 | \$550 |

(c) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that that the persons listed be approved as substitute teachers/nurses for the 2014-15 school year effective 10/22/14-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|--|------------------------|----------------------|
| Lindsay Shulman (district educational assistant) | Kiden Bassey (nurse) | Julia Lawyer (nurse) |
| Trudi Ciccotta (nurse) | Alison Bruschi (nurse) | |

(d) Co-Curricular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Stipend*</u> |
|---------------|---|-----------------------|-----------------|
| Daniel Feeley | Rosa-Assistant Coach, Cross Country (budget #11-402-100-100-48-0101) | 9/01/14-6/30/15 | \$5725 |
| David Martin | CHHS East-Yearly Stage Manager (budget #11-401-100-100-50-0101) | 9/01/14-6/30/15 | \$1538 |

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

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Stipend*</u> |
|---------------------|---|-----------------------|-----------------|
| Dawn Hoffman | CHHS East-Yearly Light/Sound Manager (budget #11-401-100-100-50-0101) | 9/01/14-6/30/15 | \$1538 |
| Christopher Corey | CHHS East-Assistant Coach, Boys Cross Country (budget #11-402-100-100-50-0101) | 9/22/14-6/30/15 | \$2846 |
| Alaine Dautle** | Rosa-Assistant Director, Junior School Drama (budget #11-401-100-100-48-0101) | 9/01/14-6/30/15 | \$ 869 |
| Christopher Convery | Rosa-Assistant Director, Junior School Drama (budget #11-401-100-100-48-0101) | 9/01/14-6/30/15 | \$1089 |
| Chris Puche | Beck-Assistant Director, Junior School Drams (budget #11-401-100-100-40-0101) | 9/01/14-6/30/15 | \$ 869 |
| Wendy Capra | Beck-Assistant Director, Junior School Drams (budget #11-401-100-100-40-0101) | 9/01/14-6/30/15 | \$ 869 |
| Christina Robertson | CHHS West-Head Coach, Boys Swimming (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$5478 |
| Jason Speller | CHHS East-Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$5725 |
| Robert Kales** | CHHS East-Co-Assistant, Boys Basketball (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$1726 |
| Dennis Gray** | CHHS East-Co-Assistant, Boys Basketball (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$1726 |
| Christopher Corey | CHHS East-Co-Assistant Coach, Girls Basketball (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$4804 |
| Stephanie Digneo | CHHS East-Co-Assistant Coach, Girls Basketball (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$5725 |

*Stipend to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA
**Outside district employee

ACTION AGENDA

October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Stipend*</u> |
|----------------------|---|-----------------------|-----------------|
| Michael Surrency | CHHS East-Assistant Coach, Indoor Winter Track (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$3920 |
| Jeffrey Bramnick** | CHHS East-Assistant Coach, Indoor Winter Track (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$1729 |
| Steven Cossaboon** | CHHS East-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101) | 9/01/14-6/30/15 | \$5725 |
| Marissa Fargo | Rosa-Director, Winter Girls Cheerleading (budget #11-402-100-100-48-0101) | 9/01/14-6/30/15 | \$2398 |
| Melissa Franzosi | CHHS West-Head Coach, Girls Softball (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$5478 |
| Edward Shaen** | CHHS West-Assistant Coach, Boys Winter Basketball (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$5725 |
| Christopher Halladay | CHHS West-Assistant Coach, Boys Winter Basketball (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$5725 |
| Paul Koester | CHHS West-Assistant Coach, Girls Winter Basketball (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$5725 |
| Chelsea Conner** | CHHS West-Assistant Coach, Girls Winter Basketball (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$4128 |
| Lauren Giordano | CHHS West-Assistant Coach, Winter Cheerleading (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$2044 |
| Gregory Coolahan** | CHHS West-Assistant Coach, Winter Wrestling (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$5725 |
| Derek Field | CHHS West-Advisor, National Honor Society (budget #11-401-100-100-55-0101) | 9/01/14-6/30/15 | \$ 434 |
| Michael Rickert | CHHS West-Advisor, National Honor Society (budget #11-401-100-100-55-0101) | 9/01/14-6/30/15 | \$ 434 |

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

**Outside district employee

ACTION AGENDA

October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Field Experience

RECOMMENDATION:

It is recommended that the persons 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> |
|--------------------|---------------------------|------------------------|-----------------------------------|
| Meghan Reese | Camden County | 10/01/14-11/25/14 | Kathryn Redmond/Sharp |
| Lara DiPietro | Camden County | 10/01/14-11/25/14 | Heather Hayes/Mann |
| Larry Espino-Mertz | Camden County | 10/01/14-11/25/14 | Kim Achilly/CHHS East |
| Bonnielyn Bradley | Camden County | 10/01/14-11/25/14 | Kathleen McEleney/Woodcrest |
| Neil Titus | Camden County | 10/01/14-11/25/14 | Thomas Rosenberg/CHHS East |
| Joy Dickson | Camden County | 10/01/14-11/25/14 | William Kovnat/CHHS East |
| Nayeli Willis | Camden County | 10/01/14-11/25/14 | Gina Oh/CHHS East |
| Meredith Callahan | Rowan | 10/29/14-12/08/14 | Chai Chuenmark/Rosa |
| John Cosgrove | Rowan | 10/29/14-12/08/14 | Chai Chuenmark/Rosa |

(f) 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 Dates</u> | <u>Cooperating Teacher/School</u> |
|--------------------------------------|--------------------------------|------------------------|--|
| Brian Markelwith | Rider | 1/26/15-5/07/15 | Genna Wilensky/Paine |
| Kellie Rattigan | Rider | 1/26/15-5/07/15 | Kelli Prisk/Barclay |
| Morgan McGlynn | Rider | 1/26/15-5/07/15 | Mary Carpenter/Paine |
| Shawnee Cross | Rider | 1/05/15-2/27/15 | Angela Francolino/Harte |
| Lisa Sadowski | Rider | 1/26/15-5/07/15 | Michelle Kosmaczewski/Barton |
| Alexandra Hampton | College of NJ | 1/26/15-5/08/15 | Bridget McDermet/Harte |
| Emaret Cherkaukas (student nurse) | Jefferson School of Nursing | 10/29/14-12/10/14 | Michele Taylor/Carusi (cooperating nurse) |

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Clinical Supervision

RECOMMENDATION:

It is recommended that Asli Richardson, speech/language pathology graduate student at Temple University, be approved for clinical experience effective 1/20/15-4/24/15 at Johnson Elementary School with Susan Pettijohn as the cooperating speech/language specialist.

(h) Classroom Observation

RECOMMENDATION:

It is recommended that the persons listed students at Burlington County College be approved for a classroom observation in accord with the data presented.

| <u>Name</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|------------------|------------------------|--|
| Yvette Hernandez | 10/22/14-12/17/14 | Dolores Franquiz/SACC Site Leader/Teacher/Barton |
| Darlene Jones | 10/22/14-12/17/14 | Sheri Orlando/CHHS East |

(i) Classroom Observation

RECOMMENDATION:

It is recommended that Meghan Molony, graduate student in the Special Education Program at St. Joseph's University be approved for a classroom observation at Cooper Elementary School effective 10/29/14-12/19/14 with John Aiello and Carol Pletcher as the cooperating teachers.

(j) Classroom Observation

RECOMMENDATION:

It is recommended that Genevieve Kelly, student at Drexel University be approved for a classroom observation at Knight Elementary school effective 10/10/14-12/05/14 with Jada Thurman as cooperating teacher.

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Occupational Therapy – Field Experience

RECOMMENDATION:

It is recommended that Danielle Greer, student at Jefferson University, be approved for occupational therapy field work experience at Paine Elementary School effective 2/05/15-3/26/15 with Linda Petz as the cooperating therapist.

(l) Speech Therapy Observation

RECOMMENDATION:

It is recommended that Brianna Pyle, student at Stockton College be approved to observe speech therapy sessions at Kilmer Elementary School effective 10/22/14-11/05/14 with Lori Combs as the cooperating speech/language therapist.

(m) Occupational Therapy Evaluation

RECOMMENDATION:

It is recommended that Cynthia Jaffe be approved for a proprioceptive occupational therapy evaluation of a student effective 7/01/14-8/29/14 in the amount not to exceed \$350. Monies budgeted from account #11-204-100-101-71-0101.

(n) School Nurse Clinical Rotation

RECOMMENDATION:

It is recommended that the persons listed who are students at Our Lady Of Lourdes School of Nursing be approved for student rotation in accord with the data presented.

| <u>Name</u> | <u>Effective Date</u> | <u>Cooperating Nurse/School</u> |
|------------------|-----------------------|---------------------------------|
| Jessica Bachelor | 10/01/14 | Lynn Richter/Woodcrest |
| Stephanie Colon | 10/01/14 | Angela Mooney/Rosa |
| Diane Gomez | 10/01/14 | Jacquelyn Naddeo/Kingston |
| Johanna Collier | 10/02/14 | Marci Shapiro-Goldman/Sharp |
| Eric Duckowski | 10/02/14 | Cheryl Osnayo/CHHS East |
| Amanda Bucca | 10/02/14 | Barbara Kase-Avner/Beck |
| Diane Forsyth | 10/08/14 | Barbara Kase-Avner/Beck |
| Jenna Fehily | 10/08/14 | Marie Smith/CHHS West |
| Gertrude Kosek | 10/08/14 | Lee Anne Kessal/Johnson |

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) School Nurse Clinical Rotation - continued

| <u>Name</u> | <u>Effective Date</u> | <u>Cooperating Nurse/School</u> |
|------------------|-----------------------|---------------------------------|
| Julia Haughey | 10/09/14 | Cheryl Osnayo/CHHS East |
| Lisa Principato | 10/09/14 | Therese DiMedio/Harte |
| Melissa MacNeill | 10/09/14 | Marie Smith/CHHS West |
| Angela Bethusium | 10/15/14 | Eileen Reilly/Stockton |
| Adrian MacAndile | 10/15/14 | Ophelia Dominique/Kilmer |
| Tanya Quadros | 10/15/14 | Michele Taylor/Carusi |
| Andrea Lin | 10/16/14 | Lillian Barna/Barton |
| Darice Rivers | 10/16/14 | Patricia Lee/Paine |
| Suzanne Ferland | 10/16/14 | Marie Smith/CHHS West |
| Nicole Rogers | 10/22/14 | Cheryl Osnayo/CHHS East |
| Amanda Woehr | 10/22/14 | Robin Olin/Cooper |
| Allison Short | 10/22/14 | Amy Hawthorne/Knight |

(o) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that Gregory Louie, teacher Carusi Middle School be added to the approved list to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/21/14-10/24/14, 10/28/14-10/31/14, 11/11/14-11/14/14 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights) for a cost of \$1145.88 per teacher. Total cost not to exceed \$36,648.96. Monies budgeted from account #11-130-100-101-66-2000.

(p) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Beck Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 11/18/14-11/21/14, 12/02/14-12/05/14, 12/09/14-12/14/14 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights) for a cost of \$1145.88 per teacher. Total cost not to exceed \$32,230.52. Monies budgeted from account #11-130-100-101-66-2000.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-------------------|------------------|-------------------|
| Gary Haaf | Lisa Lipman | Leah Dryden |
| Karen Kuliczowski | Barbara Ross | Ann Allen |
| Amy Graves | Melanie Wyckoff | Christopher Corey |
| Jenna McCoy | Marissa McKinney | Risa Cohen |

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Environmental Education Residency Program - continued

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|---------------------|-------------------|-----------------|
| Janine Fiore-Malone | Natalie Wallace | Kimberly Keyack |
| Lisa Castillo | Donna Morocco | Alla Rose |
| Joseph DiCarlo | Margaret Giordano | Jerry Tritt |
| Marianne Daily | Sue Avery | Louis Tortu |
| Nicole Walsh | Amy Fowles | Kevin Krutoff |
| Ryan Nixon | Ramona Bregatta | Vicki Medina |
| Jodi Morley | Janet McGrath | |

Administrators –No Monetary Compensation

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|----------------|--------------|-------------|
| Albert Morales | Dennis Perry | Steven Deo |

(q) Title IIA –Humanities ELA Study Group Assessment/Training

RECOMMENDATION

It is recommended that Jennifer Dolan (substituting for S. McKee) be added as a substitute to the previously (9/23/14) approved board meeting for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours at the rate of *\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

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

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Title IIA –ELA Study Group Assessment/Training

RECOMMENDATION

It is recommended that Mary Kay Radbill (substituting for K. McGrath) be added as a substitute to the previously (9/23/14) approved board meeting for participation in the Title IIA Study Group Assessment Training/Planning on or about 9/30/14 for six hours at the rate of *\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

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

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>Hourly Rate</u> |
|----------------------------|--|---------------------------------|--------------------|
| Debra Stout | Kingston-Program Aide, SACC (budget #60-990-320-106-58-0001) | 9/03/14-6/30/15 | \$10.92 |
| Maria Walton | Sharp-Program Aide II, SACC (budget #60-990-320-106-58-0001) | 8/25/14-6/30/15 | \$ 8.25 |
| Benjamin Nasbaum-Kieserman | Paine-Educational Assistant, Title I (new position-30 hrs/wk-budget #20-233-100-106-27-0100) | 10/06/14-6/30/15 | \$ 9.34 |
| Anastasia Mazza | Kingston-Educational Assistant, Title I (new position-30 hrs/wk-budget #20-233-100-106-18-0100) | On or about 10/15/14-6/30/15 | \$ 9.34 |
| Audrey Jastrow | Kingston-Educational Assistant, Title I (new position- 30 hrs/wk-budget #20-233-100-106-18-0100) | 10/06/14-6/30/15 | \$ 9.34 |
| Karen Schenke | Barclay-Educational Assistant (Replacing C. D'Agostino-30 hrs/wk-budget #11-216-100-106-61-0100) | 10/17/14-6/30/15 | \$ 9.34 |

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Beck Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 11/18/14-11/21/14, 12/02/14-12/05/14, 12/09/14-12/14/14 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-2000.

| <u>Name</u> | <u>Hourly Rate</u> |
|-------------------|--------------------|
| Caitlin Catanella | \$10.97 |
| Phyllis Bottley | \$12.65 |
| Rose Casey | \$13.20 |
| Wendy Hsieh | \$14.00 |
| Jake Loew | \$12.10 |
| Josephine Sbrocco | \$ 9.40 |
| Melissa McIntoch | \$ 9.34 |
| Barbara Jackson | \$18.80 |
| Diana Maxwell | \$15.10 |
| Andrea D'Elia | \$ 9.45 |
| Lindsay Shulman | \$ 9.86 |

(c) Summer Employment – Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operator listed be approved for additional summer employment in accord with the data presented (contract states 20 days previously approved (5/27/14) for 10 days only)

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|----------------|---|------------------------------|--------------------|
| Hansa Kanzaria | CHHS West (budget #11-401-100-100-55- 0101) | 7/01/14-8/28/14 (10 days) | \$25.53* |

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

ACTION AGENDA

October 21, 2014

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> |
|------------------------|--------------------------|--|
| Ana Delgado | Mann-Kindergarten | Leave without pay 9/02/14-1/09/15 (leave extended) |
| Leslie Wallace | CHHS East-Math | Leave with pay 9/02/14-10/28/14 (leave extended) |
| Laura Cerullo | Harte-Grade 1 | Leave without pay 11/18/14-1/01/15 (leave extended) |
| Courtney Donahue | Stockton-Grade 5 | Leave with pay 12/22/14-1/30/15; without pay 2/02/15-4/24/15 |
| Angela Lancos | Cooper-Special Education | Leave with pay 10/07/14-10/28/14 |
| Diane Paull | Rosa-Math | Leave with pay 9/22/14-9/23/14; without pay 9/24/14-9/24/14; with pay 9/29/14-10/17/14 |
| Jonathan Sutton | Kilmer-Grade 3 | Leave with pay 10/16/14-12/11/14; without pay 12/12/14-12/19/14 |
| Geraldine Hewlett | Rosa-French | Leave with pay 12/01/14-1/16/15; without pay 1/19/15-6/30/15 |
| Kristine Williamson | Mann-Special Education | Leave with pay 10/30/14-11/28/14 |

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 a leave of absence, with/without pay in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|----------------|---|---------------------------------|
| Francisca Vega | Alternative High School-Lead Cleaner | Leave with pay 9/23/14-10/10/14 |

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|---------------------|--|--|
| Laurence Dougherty | District-Groundskeeper | Leave with pay 8/05/14-10/28/14 (leave extended) |
| Linda Badtorff | Barton-Educational Assistant | Leave with pay 9/22/14-10/03/14 |
| Jothi Raja | Woodcrest-Educational Assistant | Leave without pay 9/02/14-9/10/14; with pay 9/11/14-9/19/14 |
| Frank Tucci | CHHS West-Student Support Assistant | Leave with pay 10/30/14-12/23/14; without pay 12/24/14-1/30/15 |
| Samuel Lopez-Nieves | Carusi-Cleaner | Leave with pay 9/02/14-9/19/14 |
| Linda Anderson | Carusi-Educational Assistant | Leave with pay 9/03/14-9/16/14; without pay 9/17/14-10/15/14 (revised for dates) |
| Mary Matzer | Malberg-Benefits Coordinator | Leave with pay 10/06/14-10/23/14 |
| John Vargas | Marlkress-Assistant Manager, Building & Grounds | Leave with pay 8/20/14-9/01/14 |
| Juanita Rivera | Carusi-Lead Cleaner | Leave without pay 11/21/14- 12/29/14 |
| Joseph Vennell | CHHS East-Cleaner | Leave with pay 7/07/14-7/25/14; without pay 7/28/14-10/03/14 (leave extended) |

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of Rachel Boswell be adjusted from \$56,884 (Masters+15) to \$53,221 (Bachelors+15) pending verification of degree.

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

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2014-15 school year in accord with the data presented:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|------------------|--|--|-----------------------|--------------------|
| Lori Jay | Paine-Educational Assistant (30 hrs/wk-\$14.55/hr-budget # 11-213-100-106-27-0100) | Paine-Educational Assistant (30 hrs/wk-budget #11-213-100-106-24-0100) | 10/24/14-6/30/15 | \$13.20 |
| Ashleigh Wallace | Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001) | Barton-Teacher II, SACC (budget #60-990-320-101-58-0001) | 10/13/14-6/30/15 | \$11.00 |
| Judy Dickson | Barton-Teacher II, SACC (budget #60-990-320-101-58-0001) | Barton-Teacher, SACC (budget #60-990-320-101-58-0001) | 10/13/14-6/30/15 | \$20.33 |
| Armani Cruz | Barton-Teacher II, SACC (budget #60-990-320-101-58-0001) | Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001) | 10/13/14-6/30/15 | \$11.55 |

ACTION AGENDA

October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. 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 #11-000-291-280-98-0002.

| <u>Name</u> | <u>Amount</u> |
|----------------|---------------|
| William Marble | \$1680 |

(b) After School Workshops

RECOMMENDATION:

It is recommended that the persons listed be added to the previously board approved list (9/23/14) of flex option presenters. The presenters will facilitate professional development sessions effective 10/01/14-6/30/15 at the rate of \$53.56/hr (grand total for all 2014-15 will not exceed \$35,000). Monies budgeted from Title IIA, #20-275-200-101-99-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-----------------------|----------------------|--------------------|-----------------|
| Waleska Batista-Arias | Matthew Cieslik | Noreen Cunningham | Therese DiMedio |
| Jennifer DiStefano | Laurie Gibson-Parker | Kristen Hildebrand | Deborah Jacobs |
| Elise Kaplow | Anthony Maniscalco | Marissa McKinney | Susan Melograna |
| Theresa Molony | Gina Oh | Anita Ricci-Bowser | Lynn Richter |
| Holly Sassinsky | Nora Smaldore | Elizabeth Stern | Nicole Sutton |
| Jacquelyn Thompson | James Wence | Sandra Wilcox | Bonnie Witt |
| Nicholas Wright | Melanie Wyckoff | Kevin Frost | Jennifer Taylor |

ITEM 10. OTHER MOTIONS

(a) Substitute Teachers/Educational Assistants

RECOMMENDATION:

It is recommended that the substitute teachers/educational assistants in the report on file from Source4 Teachers dated 10/01/14, which is on file in the office of Human Resources be approved as presented.

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER MOTIONS - continued

(b) Sidebar Agreement

RECOMMENDATION:

It is recommended that the sidebar agreement between the Cherry Hill Board of Education and the Cherry Hill Association of School Administrators, which is on file in the office of Human Resources be approved as presented effective 10/01/14 and that the terms of this agreement refer also to Superintendent's Council.

Motion Mrs. Horiates Second Mrs. Cohen Vote Ayes - 8 No - 0
Mr. Roth - absent

ACTION AGENDA
October 21, 2014

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

1. First Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. FIRST READING OF POLICIES

- Draft Policy 3240: Tuition
- Draft Policy 5117.1: Open Enrollment
- Draft Policy 5118: Non-Resident Students

RECOMMENDATION:

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

ACTION AGENDA
October 21, 2014

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING
INVESTIGATION DECISIONS**

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

| <u>Incident Report No.</u> | <u>Board Determination</u> | | <u>Incident Report No.</u> | <u>Board Determination</u> |
|----------------------------|----------------------------|--|----------------------------|----------------------------|
| 14-15:36 | Affirmed | | 14-15:86 | Affirmed |
| 14-15:37 | Affirmed | | 14-15:87 | Affirmed |
| 14-15:38 | Affirmed | | 14-15:96 | Affirmed |
| 14-15:42 | Affirmed | | 14-15:98 | Affirmed |
| 14-15:43 | Affirmed | | 14-15:99 | Affirmed |
| 14-15:53 | Affirmed | | 14-15:100 | Affirmed |
| 14-15:56 | Affirmed | | 14-15:102 | Affirmed |
| 14-15:57 | Affirmed | | 14-15:103 | Affirmed |
| 14-15:59 | Affirmed | | 14-15:104 | Affirmed |
| 14-15:63 | Affirmed | | 14-15:105 | Affirmed |
| 14-15:71 | Affirmed | | 14-15:106 | Affirmed |
| 14-15:73 | Affirmed | | 14-15:107 | Affirmed |
| 14-15:76 | Affirmed | | 14-15:110 | Affirmed |
| 14-15:77 | Affirmed | | 14-15:113 | Affirmed |
| 14-15:82 | Affirmed | | 14-15:115 | Affirmed |
| 14-15:83 | Affirmed | | 14-15:116 | Affirmed |
| 14-15:84 | Affirmed | | 14-15:118 | Affirmed |
| | | | 14-15-001 | Affirmed |

Motion Mr. Goodwin Second Mrs. Cohen Vote Ayes - 8 No - 0
Mr. Roth – absent

EXCEPTION

Item #2 – 14-15-001

Motion Mr. Goodwin Second Mrs. Cohen Vote Ayes - 7 No - 0 - 1*

*Mrs. Judge abstained

Mr. Roth – absent

ACTION AGENDA
October 21, 2014

E. STRATEGIC PLANNING

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

NO ITEMS

Regular Meeting Minutes
October 21, 2014

Mrs. Judge called for a second public discussion. There being no public discussion Mrs. Judge called for the meeting to be adjourned.

Mr. Klukoff made and Dr. Dickinson seconded a motion to adjourn at 8:12 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary