

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #QS/NH – NEW HOPE ACADEMY, YARDLEY, PA – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Laurel Enterprise, Inc. It is recommended that administrative approval be granted for Laurel Enterprise, Inc. to transport (4) four classified students to/from New Hope Academy, Yardley, PA as listed below for extended school year.

Route: QS/NH Quote
School: New Hope Academy, Yardley, PA
Company: Laurel Enterprise, Inc.
Date(s): 7/1/14 thru 8/14/14 (Tuesday thru Thursday)
Cost per diem: \$180.00
Total # of days: (21) Twenty one
Total Cost: \$3,780.00

PO#15-01812
Account Code: 11-000-270-514-83-0002

Resolution #200-6'14

j) ROUTE #QS-TA – TITUSVILLE ACADEMY, TITUSVILLE, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport (1) one classified student to/from Titusville Academy, Titusville, NJ as listed below for extended school year.

Route: QS-TA/ Quote
School: Titusville Academy, Titusville, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 7/7/14 thru 8/15/14
Cost per diem: \$264.00
Total # of days: (30) Thirty
Total Cost: \$7,920.00

PO#15-01816
Account Code: 11-000-270-514-83-0002

Resolution #201-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- k) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY SCHOOL, HADDON HEIGHTS, NJ – AIDE – ESY

RECOMMENDATION:

It is recommended that administrative approval be granted for Laurel Enterprise, Inc. to transport (2) two classified students with an aide as listed below for extended school year.

Route: S-BE1A / Added Aide
School: Brookfield Elementary School, Haddon Heights, NJ
Company: Laurel Enterprise, Inc.
Original Route: BE-1
Original Bid: # 5363
Date(s): 7/7/14 thru 8/7/14 (Monday-Thursday)
Cost per diem: \$60.00
Total # of days: (20) Twenty
Total Cost: \$1,200.00

PO #15-01818
Account Code: 11-000-270-514-83-0002

Resolution #202-6'14

- l) ROUTE #QS-YC2 – YALE SCHOOL, CHERRY HILL, NJ – WITH AIDE – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Mc Gough Bus Company, Inc. It is recommended that administrative approval be granted for Mc Gough Bus Company, Inc. to transport (6) six classified students with an aide, to/from Yale School, Cherry Hill, NJ as listed below for extended school year.

Route: QS-YC2/ Quote
School: Yale School, Cherry Hill, NJ
Company: Mc Gough Bus Company, Inc.
Date(s): 7/7/14 thru 8/15/14
Cost per diem: \$135.00
Aide per diem: \$40.00
Total # of days: (30) Thirty
Total Cost: \$5,250.00

PO#15-01810
Account Code: 11-000-270-514-83-0002

Resolution #203-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- m) ROUTE #QS-YMT – YALE SCHOOL MULLICA HILL, NJ – WITH AIDE –
ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Laurel Enterprise, Inc. It is recommended that administrative approval be granted for Laurel Enterprise, Inc. to transport (1) one classified student with an aide, to/from Yale School, Mullica Twp., NJ as listed below for extended school year.

Route: QS-YMT/ Quote
School: Yale School, Mullica Twp., NJ
Company: Laurel Enterprise, Inc.
Date(s): 7/7/14 thru 8/15/14
Cost per diem: \$130.00
Aide per diem: \$60.00
Total # of days: (30) Thirty
Total Cost: \$5,700.00

PO#15-01811
Account Code: 11-000-270-514-83-0002

Resolution #204-6'14

- n) ROUTE #QS-HD2 – HOLLYDELL SCHOOL, HURFFVILLE, NJ – WITH AIDE
– ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport two (2) classified students to/from Hollydell School, Hurffville, NJ with an aide as listed below for extended school year.

Route: QS-HD2/ Quote
School: Hollydell School, Hurffville, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 7/1/14 thru 8/22/14
Cost per diem: \$250.00
Aide per diem: \$50.00
Total # of days: (38) Thirty-eight
Total Cost: \$11,400.00

PO #15-01860
Account Code: 11-000-270-514-83-0002

Resolution #205-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- o) ROUTE #QS-TBA – BRIDGE ACADEMY, LAWRENCEVILLE, NJ –ESY

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 one (1) classified student to/from Bridge Academy, Lawrenceville, NJ as listed below for extended school year.

Route: QS-TBA/ Quote
School: Bridge Academy, Lawrenceville, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 6/23/14 thru 7/24/14
Cost per diem: \$262.50
Total # of days: (20) Twenty
Total Cost: \$5,250.00

PO #15-01861
Account Code: 11-000-270-514-83-0002

Resolution #206-6'14

- p) ROUTE #QS-YV – YALE SCHOOL, VOORHEES, NJ – WITH AIDE – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport three (3) classified students to/from Yale School, Voorhees, NJ with an aide as listed below for extended school year.

Route: QS-YV/ Quote
School: Yale School, Voorhees, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 7/7/14 thru 8/26/14 (Monday thru Thursday)
Cost per diem: \$183.60
Aide per diem: \$47.40
Total # of days: (30) Thirty
Total Cost: \$6,930.00

PO #15-01862
Account Code: 11-000-270-514-83-0002

Resolution #207-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- q) ROUTE #QS-HD1 – HOLLYDELL SCHOOL, HURFFVILLE, NJ – WITH AIDE – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student to/from Hollydell School, Hurffville, NJ with an aide as listed below for extended school year.

Route: QS-HD1/ Quote
School: Hollydell School, Hurffville, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 7/1/14 thru 8/22/14
Cost per diem: \$207.00
Aide per diem: \$44.00
Total # of days: (38) Thirty-eight
Total Cost: \$9,538.00

PO #15-01873
Account Code: 11-000-270-514-83-0002

Resolution #208-6'14

- r) ROUTE #QS-OF – ORCHARD FRIENDS, RIVERTON, NJ - ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from En Route Bus Service, LLC. It is recommended that administrative approval be granted for En Route Bus Service, LLC. to transport one (1) classified student to/from Orchard Friends, Riverton, NJ as listed below for extended school year.

Route: QS-OF/ Quote
School: Orchard Friends, Riverton, NJ
Company: En Route Bus Service, LLC.
Date(s): 7/1/14 thru 8/8/14
Cost per diem: \$173.00
Total # of days: (28) Twenty-eight
Total Cost: \$4,844.00

PO #15-01875
Account Code: 11-000-270-514-83-0002

Resolution #209-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- s) ROUTE #QS-GP – GARFIELD PARK ACADEMY, WILLINGBORO, NJ - ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport three (3) classified students to/from Garfield Park Academy, Willingboro, NJ as listed below for extended school year.

Route: QS-GP/ Quote
School: Garfield Park Academy, Willingboro, NJ
Company: First Student, Inc. (Berlin)
Date(s): 7/7/14 thru 8/7/14
Cost per diem: \$235.00
Total # of days: (20) Twenty (Monday thru Thursday)
Total Cost: \$4,700.00

PO #15-01876
Account Code: 11-000-270-514-83-0002

Resolution #210-6'14

- t) ROUTE #QS-DAX – DURAND ACADEMY, WOODBURY, NJ – SHUTTLE - ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (4) four classified students from Durand Academy, Woodbury, NJ on a shuttle from school to home as listed below for extended school year.

Route: QS-DAX / Shuttle
School: Durand Academy, Woodbury, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 7/7/14 thru 8/22/14 (Monday thru Thursday)
Cost per diem: \$79.00
Total # of days: (28) Twenty-eight
Total Cost: \$2,212.00

PO #15-01878
Account Code: 11-000-270-514-83-0002

Resolution #211-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

u) **RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY
EDUCATIONAL COMMISSION**

It is recommended that approval be granted for the school year 2014-2015 for the Camden County Educational Commission to manage the services for Cherry Hill School District's Non-Public Schools student transportation and Aid-In-Lieu.

PO #'s 15-00136 and 15-00245

Account Code: 11 000 270 503 83 0001

11 000 270 511 83 0002

Resolution #212-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12)

INFORMATION:

Board approval is requested for Change Order 001 be issued to Winchester Roofing Corporation, Turnersville, NJ to delete all B-wing metal roof copings, scupper collector boxes, rainwater conductors and associated flashings/trims and provide additional perimeter roof flashing for revised parapet construction at Rosa Middle School (no change to original contract amount).

RECOMMENDATION:

It is recommended that Change Order 001 to delete all B-wing metal roof copings, scupper collector boxes, rainwater conductors and associated flashings/trims and provide additional perimeter roof flashing for revised parapet construction at Rosa Middle School (no change to original contract amount) be issued to Winchester Roofing Corporation, Turnersville, NJ.

Original PO #12-07975

Account Code: 12 000 400 450 03 8042

Resolution #213-6'14

- b) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12)

INFORMATION:

Board approval is requested for Change Order 002 be issued to Winchester Roofing Corporation, Turnersville, NJ to have the existing ladder from second floor to roof remain the same, paint cover of roof hatch, existing fiberglass guard provided at roof hatch to remain the same, provide Tuff Flash sealant at penetrations and remove existing roof deck at various locations and repair same to include a steel frame and steel roof deck infill at Rosa Middle School (no change to original contract amount).

Resolution #214-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- b) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12) continued

RECOMMENDATION:

It is recommended that Change Order 002 to have the existing ladder from second floor to roof remain the same, paint cover of roof hatch, existing fiberglass guard provided at roof hatch to remain the same, provide Tuff Flash sealant at penetrations and remove existing roof deck at various locations and repair same to include a steel frame and steel roof deck infill at Rosa Middle School (no change to original contract amount) be issued to Winchester Roofing Corporation, Turnersville, NJ.

Original PO #12-07975

Account Code: 12 000 400 450 03 8042

Resolution #215-6'14

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2014/2015 school year, to be used on an as needed bases, in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

a) **BID #ASMIR-062013 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (6-20-13)**

<u>BIDDER</u>	<u>AWARD</u>	<u>FIRST RENEWAL</u> <u>2014/2015</u>
Bevan Security Systems, Inc., Riverside, NJ		
Monitoring of fire & burglary Alarm	\$9,204.00	\$9,204.00
Semi-annual fire alarm testing/inspections	78,400.00	78,400.00
Total	87,604.00	87,604.00
Hourly rate for fire & burglar panel work/repair work		
Regular rate (Monday- Friday: 7:30am to 4:30pm)	\$98.00	\$98.00
Regular rate (Monday- Friday: 4:30pm to 11:00 pm)	98.00	98.00
Overtime rate	147.00	147.00
Holiday rate	147.00	147.00
Parts cost mark-up	25%	25%

PO# 15-00128

Account Code: 11 000 261 420 XX 0001

Resolution #216-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL
(6-13-13)

<u>BIDDER</u>		<u>AWARD</u>	<u>FIRST RENEWAL</u> <u>2014/2015</u>
	Shade Environmental, Maple Shade, NJ		
	Description		
1	Unit price for removal of floor tiles (up to 50 square feet per building per job).	Included in mobilization charge	Included in mobilization charge
2	Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).	Included in mobilization charge	Included in mobilization charge
3	Unit price for removal of floor tile (more than 50 square feet per building per job).	1.50 per sf	1.50 per sf
4	Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).	.50 per sf	.50 per sf
5	Unit price for removal of pipe insulation.	75.00 per lf	75.00 per lf
6	Unit price for removal of pipe insulation (glove bagging method)	75.00 per lf	75.00 per lf
7	Unit price for removal of boiler insulation and associated insulated heating components.	100.00 per sf	100.00 per sf
8	Unit price for removal of miscellaneous asbestos containing materials.	50.00 per sf	50.00 per sf
9	Removal of asbestos contaminated plaster	50.00 per sf	50.00 per sf
10	Removal of asbestos roof insulation	10.00 per sf	10.00 per sf
11	Removal of asbestos window chalking	10.00 per lf	10.00 per lf
12	Mobilization charge. The contractor can apply this charge to mobilize in the District at the start of a job. A job is a package of work, of one or more types, at one or more sites, to be performed in one visit to the District. The visit may be one or more days long.	400.00 per job	400.00 per job

PO #15-00130

Account Code: 11 000 261 420 XX 0001

Resolution #217-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
(2-25-14)

AWARD		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

AWARD	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- c) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
(2-25-14) continued

Anticipated services for the first renewal of this bid would be for approximately thirty-six (36) services during the duration of the contract period.

FIRST RENEWAL 2014/2015		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

FIRST RENEWAL 2014/2015	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

Account Code: 11 000 263 420 XX 0001
PO#'S 15-00255, 15-00256, 15-00257, 15-00327

Resolution #218-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

d) BID #SNPLW-111313 – SNOW PLOWING (11-11-13)

Building	Primary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Merit	543.55	1,052.09	Mann (24)	Eaise	537.73	1,013.64
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

d) BID #SNPLW-111313 – SNOW PLOWING (11-11-13) continued

				FIRST RENEWAL <u>2014/2015</u>			
Building	Primary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Merit	543.55	1,052.09	Mann (24)	Eaise	537.73	1,013.64
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

PO #'s 15-00203 and 15-00302

Account Code: 11 000 263 420 86 0001

Resolution #219-6'14

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

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

<u>AWARD</u> Hourly Rate		<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
CLEANER	KAYE	\$14.75	PERRY	\$14.80	EXPRESS	\$14.99	
GROUNDSKEEPER	EXPRESS	\$11.39	KAYE	\$14.75	PERRY	\$14.80	
SECRETARY	EXPRESS	\$13.45	CAREERS USA	\$15.03	KAYE	\$16.35	
OFFICE CLERK	EXPRESS	\$11.99	CAREERS USA	\$14.57	KAYE	\$14.75	

<u>FIRST RENEWAL</u> <u>2013/2014</u> Hourly Rate		<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
CLEANER	KAYE	\$14.75	PERRY	\$14.80	EXPRESS	\$14.99	
GROUNDSKEEPER	EXPRESS	\$11.39	KAYE	\$14.75	PERRY	\$14.80	
SECRETARY	EXPRESS	\$13.45	CAREERS USA	\$15.03	KAYE	\$16.35	
OFFICE CLERK	EXPRESS	\$11.99	CAREERS USA	\$14.57	KAYE	\$14.75	

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

e) BID #TEMPS-061912– TEMPORARY HELP SERVICES (6-19-12) continued

	<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
<u>SECOND RENEWAL</u>						
<u>2014/2015</u>						
Hourly Rate						
CLEANER	KAYE	\$14.75	PERRY	\$14.80	EXPRESS	\$14.99
GROUNDSKEEPER	EXPRESS	\$11.39	KAYE	\$14.75	PERRY	\$14.80
			CAREERS			
SECRETARY	EXPRESS	\$13.45	USA	\$15.03	KAYE	\$16.35
			CAREERS			
OFFICE CLERK	EXPRESS	\$11.99	USA	\$14.57	KAYE	\$14.75

PO #15-00242, 15-00278, 15-00279 and 15-00306
 Account Code: 11 000 XXX 420 XX 0001
Resolution #220-6'14

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Cherry Hill Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Cherry Hill Board of Education has determined that up to Five Million Dollars (\$5,000,000) is available for such purpose of transfer;

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

Resolution #221-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

**ITEM 8. RESOLUTIONS APPROVING CONTRACTS – BETWEEN – THE
CHERRY HILL BOARD OF EDUCATION AND CONCORD
ENGINEERING GROUP, INC.**

- a) RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND CONCORD ENGINEERING GROUP –
REPLACEMENT OF HEATING HOT WATER BOILER, DOMESTIC HOT
WATER HEATER AT ALTERNATIVE HIGH SCHOOL BUILDING

WHEREAS, following a competitive contract process the Cherry Hill Board of Education previously appointed Concord Engineering Group (“Concord”) to provide professional engineering services for Phases 1 and 2 of the District’s Energy Savings Improvement Plan, and thereafter to prepare plans and specifications for replacement of boilers at various District schools; and

WHEREAS, the Board now requires similar engineering services to prepare plans and specifications for and to provide related professional services in connection with the removal and replacement of the boiler at the Alternative High School Building; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding therefore; and

WHEREAS, the Board has determined that Concord is qualified to provide such engineering services and based on prior experience is satisfied that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Assistant Superintendent-Business, accepts the proposal submitted by the Concord Engineering Group dated March 21, 2014 for the preparation of plans and specifications for the Alternative High School Building boiler replacement and provision of related professional engineering design and construction oversight services, in the total amount of Thirty Five Thousand Dollars (\$35,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate form of contract with Concord upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #14-07639

Account Code: 30 000 400 334 60 8080

Resolution #222-6’14

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

**ITEM 8. RESOLUTIONS APPROVING CONTRACTS – BETWEEN – THE
CHERRY HILL BOARD OF EDUCATION AND CONCORD
ENGINEERING GROUP, INC.**

b) **RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND CONCORD ENGINEERING GROUP –
LIGHTING UPGRADES**

WHEREAS, following a competitive contract process the Cherry Hill Board of Education previously appointed Concord Engineering Group (“Concord”) to provide professional engineering services for Phases 1 and 2 of the District’s Energy Savings Improvement Plan, and thereafter to prepare plans and specifications for replacement of boilers at various District schools; and

WHEREAS, the Board required and continues to require additional engineering services in connection with lighting and lighting controls upgrades in District facilities beyond the scope of services previously contracted for; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding therefor; and

WHEREAS, the Board has determined that Concord is qualified to provide such engineering services and based on prior experience is satisfied that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Assistant Superintendent-Business, accepts the proposal submitted by the Concord Engineering Group dated May 1, 2014 for additional engineering and professional oversight services to support the District's ongoing lighting and lighting controls upgrade projects, in the total amount of Thirty Five Thousand Dollars (\$35,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate form of contract with Concord upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #14-07640

Account Codes: 30-000-400-334-03-9105, 30-000-400-334-06-9110, 30-000-400-334-09-9115, 30-000-400-334-12-9120, 30-000-400-334-15-9125, 30-000-400-334-18-9130, 30-000-400-334-21-9135, 30-000-400-334-24-9140, 30-000-400-334-27-9145, 30-000-400-334-30-9150, 30-000-400-334-33-9155, 30-000-400-334-36-9160, 30-000-400-334-40-9165, 30-000-400-334-45-9170, 30-000-400-334-48-9175, 30-000-400-334-50-9180, 30-000-400-334-55-9185 and 30-000-400-334-60-9190

Resolution #223-6’14

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 9. RESOLUTION APPROVING A POLICY MANUAL SERVICES CONTRACT AND AN ONLINE POLICY SUPPORT SERVICE CONTRACT WITH STRAUSS ESMAY ASSOCIATES, LLP

WHEREAS, the Cherry Hill Board of Education has determined that it is in the best interest of the School District to procure the services of a school policy specialist to assist with preparation, codification, upgrading and publication of the District's Policy and Administrative Procedures/Regulations Manual, and to provide an online service to make such policies and regulations web-accessible; and

WHEREAS, following solicitation of competitive quotations to the extent practicable the Board has determined that an award of a contract to Strauss Esmay Associates, LLP will best meet the District's needs; and

WHEREAS, the total amount of such contract is below the bid threshold established by the Public School Contracts Law, *N.J.S.A. 18:18A-1 et seq.*;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education approves a contract with Strauss Esmay Associates, LLP, Toms River, New Jersey, for the preparation of the District's Policy and Regulation Manual for the 2014-15 school year in the amount of Thirteen Thousand Dollars (\$13,000), including the 2014-15 subscription to Strauss Esmay's PASS/ELAN service; and be it

FURTHER RESOLVED, that the Board also approves a contract with Strauss Esmay Associates, LLP for provision of their *DISTRICTOnline* and *PUBLICACCESSOnline* internet policy manual service for the 2014-15 school year in an amount not to exceed Three Thousand Nine Hundred Eighty-Five Dollars (\$3,985.00); and be it

FURTHER RESOLVED, that the Board of Education authorizes its Assistant Superintendent-Business to execute appropriate contracts with Strauss Esmay Associates, LLP to effectuate the terms of this resolution upon the approval of the form of such contracts by the Board Solicitor.

PO #14-07638

Account Code: 11-000-230-590-77-0001

Resolution #224-6'14

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

**ITEM 10. RESOLUTION APPROVING AGREEMENT/CONTRACT FOR
THE PROVISION OF STUDENT RESIDENCY INVESTIGATION
SERVICES**

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and William M. Taulane (“Contractor”) for the Provision of Student Residency Investigation Services (“Services from July 1, 2014 through June 30, 2015) in the amount not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00).

PO #15-01872

Account Code: 11-000-211-320-63-0001

Resolution #225-6’14

ITEM 11. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Kilmer ES	Monetary – 6 Dell Computers	Cherry Hill Education Foundation*	\$6,701
Kilmer ES	Monetary – 3 Elmo Document Cameras, 2 Epsom Projectors	Cherry Hill Education Foundation*	\$3,371
Knight ES	Monetary – Smartboard for Library/Media Center	Cherry Hill Education Foundation*	\$5,510
Sharp ES	iPad with Retina Display and Black Cases (20)	Sharp PTA	\$10,159
Harte ES	Monetary – Smartboards (2)	Harte PTA	\$11,000
Harte ES	Monetary – Outdoor benches for instructional purposes	Harte PTA/ Environmental Club	\$2,054
Knight ES	Seven iPad fours; warranty’s for iPads and cases	Knight PTA	\$3,829
*Unexpended funds will be returned to Cherry Hill Education Foundation			

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

**ITEM 12. APPROVAL OF RELEASE AND SETTLEMENT AGREEMENT
WITH ENVIRONMENTAL COMPLIANCE BRIGADE CORP.**

RESOLVED, that the Cherry Hill Board of Education approves a Release and Settlement Agreement with Environmental Compliance Brigade Corp. and authorizes payment of \$8,500 in connection therewith; and be it

FURTHER RESOLVED, that the Board Solicitor is authorized to execute the Release and Settlement Agreement on behalf of the Board upon the Solicitor's approval of the form of same.

Resolution #226-6'14

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

EXCEPTIONS:

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

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

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

Mr. Klukoff - absent

Item #1 (f) - Approval of Bill List (Cooper Health System)

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

*Mrs. Judge abstained due to a conflict of interest with Cooper Health System

Mr. Klukoff - absent

ACTION AGENDA

June 24, 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 education 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 through effective hiring and retention practices and staff training programs**

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. Contract Renewals—Certificated
8. Contract Renewals—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated

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>
Starr Langford	Harte-Grade 4 (\$53,108)	7/01/14	Personal
Luke Semar	CHHS West-Science (\$60,890)	7/01/14	Personal
Jennifer Antenucci	Beck-Language Arts (\$48,987)	7/01/14	Personal
Melissa Lamp	Woodcrest-Librarian (\$55,970)	7/01/14	Personal

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED - continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Mary Murphy-Bowne	CHHS West-Home Economics (\$48,577)	7/01/14	Personal
Susan Beinart	Stockton-Guidance (\$101,060)	10/01/14	Retirement
Thelma Cerone-O'Brien	Barton/Cooper-.8 Basic Skills/Remedial Reading (\$77,736)	10/01/14	Retirement
Marta Audino	Malberg-Supervisor of Special Education (\$115,936)	8/19/14	Personal
Colleen Tessing	Johnson-Special Education (\$52,498)	7/01/14	Personal
Erica DeMichele	CHHS East-Biology (\$73,479)	7/01/14	Personal
Andrea Dubner	Knight-Guidance (\$97,169)	7/01/14	Retirement

ACTION AGENDA
June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-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>
Gloria Gifford	Mann-Educational Assistant (\$14,173)	7/01/14	Personal
John Rosser	Mann-Educational Assistant (\$10,101)	7/01/14	Personal
Jenny Jensen	Harte/Stockton- Educational Assistant (\$13,083)	7/01/14	Personal
Cathy Korngut	Barclay-Educational Assistant (\$10,101)	7/01/14	Personal
Havilah Londres	Barclay-Educational Assistant (\$10,211)	7/01/14	Personal
Jennifer Brooks	Beck-Educational Assistant (\$10,943)	7/01/14	Personal
Melissa Hafner McIntosh	District-Educational Assistant, ESY Summer Program (\$9.34/hr)	6/09/14	Declined Position
Stephen Muscelli	District-Educational Assistant, ESY Summer Program (\$9.34/hr)	6/16/14	Declined Position

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Practicum

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Maureen Butler (nursing)	Rowan	8/26/14-11/28/14	Carolyn Gorman/Barclay

(b) Counseling Internship

RECOMMENDATION:

It is recommended that the persons listed be approved for a counseling internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Trista Henry	Rowan	9/02/14-5/04/15	Carly Friedman/CHHS East
Cori Tucker	Rowan	9/02/14-5/04/15	Melissa Franzosi/CHHS West

(c) Summer Training and Collaboration

RECOMMENDATION:

It is recommended that the persons listed be added to the previously approved list (4/29/14 and 5/27/14 agenda) for participating in assessment training and drafting of ELA/Humanities aligned formative assessments/instruction plans effective 6/25/14-6/27/14 at the rate of \$35.71/hr (not to exceed \$23,568.60) for a total of 660 hrs. Staff members listed below will serve in lieu of unavailable building delegates approved by the Board of Education on 4/29/14. Monies budgeted from account #20-272-200-101-99-0101.

<u>Name</u>	<u>Name</u>	
Nancy Paley	Diane Oesau	Mary Radbill
Sharon Schreiber	Helena Dobromilski	Linda Patterson
Jada Thurman	Sharri Koonce	Lisa Gilbert
Michael Rickert	Susan Fortin	Joy Patterson-Gross
Donna Gerber	Marie Suarez	

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in six hours of grade 4 standards-based report card committee work and curriculum alignment on or about 7/16/14 at the rate of *\$35.71/hr. (not to exceed \$1071.30). Monies budgeted from account #11-000-221-100-72-0101.

Name

Name

Name

Jennifer McCann

Hilary Daniels

Mary Ellen Sigman

Marcella Nazzario-Clark

Patrick McHenry

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

(e) Field Placement-Psychology

RECOMMENDATION:

It is recommended that Jaime Rice, graduate student at Fordham University be approved for a school psychology field placement at Kilmer Elementary School effective 9/02/14-6/30/15 with Theresa Molony as the cooperating psychologist.

(f) Student Teaching

RECOMMENDATION:

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

Name

College/University

Effective Dates

Cooperating Teacher/School

Melissa Roginski

Rutgers

9/02/14-12/23/14

Nina Israel Zucker/Barton

Jessica Herman

Rider

1/26/15-5/07/15

Emily Batt/Harte

Rhea Fernandes

Rowan

10/27/14-12/17/14

Timothy Keleher/CHHS East

Alexandra
Fitzgerald

College of NJ

9/02/14-12/12/14

Sara Weber/Harte

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Student Teaching - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Donald Staudt	University of the Arts	10/14/14-12/09/14	James Mark/CHHS West
David Dugan	University of the Arts	10/14/14-12/09/14	Parry Barclay/Carusi
Melissa Herder	Wilmington	9/02/14-12/23/14	Deborah Jacobs/Barton

(g) Counseling Internship

RECOMMENDATION:

It is recommended that Jasmin Rahman, student at Rowan University be approved for a counseling internship at CHHS East effective 9/02/14-5/04/15 with Eileen Lynch as the cooperating counselor.

(h) Clinical Internship

RECOMMENDATION:

It is recommended that the person listed be approved for a clinical internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Anthony Haubois	Rowan	9/02/14-12/17/14 (Internship I)	Meghan Mikulski/CHHS East
Anthony Haubois	Rowan	1/20/15-5/08/15 (Internship II)	Meghan Mikulski/CHHS East

(i) Field Placement

RECOMMENDATION:

It is recommended that the persons listed students at Rowan University be approved for a field placement in the ESY program effective 6/30/14-7/28/14 at Carusi Middle School.

<u>Name</u>	<u>Cooperating Teacher</u>
Charles Kiersznowski	Justin James
Michael Wasienko	Angela Francolino

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) CPR Training

RECOMMENDATION:

It is recommended that the persons listed be approved as trainers for the CPR Training on 6/24/14 not to exceed 6.5 hours each in accord with the hourly curriculum rate of \$53.56. Monies budgeted from account #11-000-223-110-72-0101.

Name

Cheryl Osnayo
John Laird

(k) Summer Arts Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer arts enrichment program effective 6/30/14-7/31/14 at the rate of *\$45.20/hr total in accord with the data presented. Monies budgeted from account #11-190-100-106-72-0102.

Name

Assignment

Edward DePalma	Program Director (not to exceed 60 hours)
Christine Macaulay	Beginning Band (not to exceed 45 hours)
Edward DePalma	Intermediate Band (not to exceed 45 hours)
Jacob Weber	Jazz Ensemble (not to exceed 45 hours)
Teresa D'Amico-Britton	Elementary & Secondary Chorus (not to exceed 50 hours)
Francesca Secrest	Beginning & Intermediate Orchestra (not to exceed 50 hours)
Sara Gilgore	Mixed Media Art (not to exceed 54 hours)
Lisa Badger	Global Substitute for all music positions

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) ESY Summer Program Teachers

RECOMMENDATION:

It is recommended that the persons listed be added to the previously approved list as teachers/substitute teachers for the ESY Summer Program effective 6/30/14-7/31/14 at the rate of *\$45.20/hr. (not to exceed previously approved amount for approved summer ESY program teachers of \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Megan Curtis	Amy Fowles (substitute)	Kathleen Chase (substitute)	Emily Sierra (substitute)

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

(l) Title I Summer Academy (Camp Paine)

RECOMMENDATION:

It is recommended that the persons listed be approved for the 2014 summer wrap around /child care program components at Camp Paine effective 7/01/14-7/31/14 (not to exceed \$23,574.73) in accord with the data presented.

Supervisor-Budget #20-233-100-100-58-0140

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
Michael Melograna	19	97	2	\$22.46

Teachers-Budget #20-233-100-100-58-0140

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
Asia Brown	10	37	2	\$15.20
Sara Cullen	19	68.5	2	\$15.20
Timothy Dempster	19	106.5	2	\$15.20
Danielle Douglas	9	33.5	2	\$15.20
Melissa Santiago	19	68.5	2	\$15.20
Karla Smith	19	68.5	2	\$15.20
Justin Smith	19	68.5	2	\$15.20
David Sonnheim	19	40	2	\$15.20
Caroline Speakman	19	68.5	2	\$15.20

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) Title I Summer Academy (Camp Paine) - continued

Nurses-Budget #20-233-200-101-58-0140

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
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Cheryl Osnayo	19	117	3	\$45.20
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Substitute Nurses-Budget #20-233-200-101-58-0140

<u>Name</u>	<u>Hourly Rate</u>
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Lillian Barna	\$45.20
Deborah Fritz	\$45.20
Michelle Taylor	\$45.20

(m) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Stephen Marr	District-Director, All Cherry Hill Middle School Band (budget #11-190-100- 106-66-0101)	9/01/13-6/30/14	\$1118

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

(n) Public Information—Project Basis

RECOMMENDATION:

It is recommended that Susan Bastnagel be approved to provide services of the Public Information Officer on a project basis as needed effective 6/01/14-8/31/14 at the per diem rate of \$380/day.

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(o) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Richard Connor	CHHS West-Math, Title I (budget #20-233-100-101-55-0100)	9/02/14-6/30/15	\$52,898* (Masters-step 3)
Lauren Wasco	Kingston-Special Education (Replacing M. Perrin-budget #11-214-100-101-18-0100)	9/02/14-6/30/15	\$48,377* (Bachelors-step 1**)
Stacey Hollander	Mann-Nurse (Replacing L. Halbert budget #11-000-213-104-24-0100)	9/02/14-6/30/15	\$54,023* (Bachelors-step 10)
Margot MacKay	CHHS West-English, Title I (budget # 20-233-100-101-55-0100)	9/02/14-6/30/15	\$52,498* (Masters-step 1)
Heather Kurzeja	CHHS West-English, Title I (budget # 20-233-100-101-55-0100)	9/02/14-10/31/14	\$48,377* prorated (Bachelors-step 1)
Barbara Urban	CHHS West-Physical Science (Replacing P. Millili-budget #11-140-100-101-55-0100)	9/02/14-6/30/15	\$50,247* (Bachelors-step 6)
Maria Soto	CHHS West-Science (Replacing P. Fudula-budget #11-140-100-101-55-0100)	9/02/14-6/30/15	\$48,377* (Bachelors-step 1**)
Kimberly Davies	Woodcrest-Media Specialist (Replacing M. Lamp-budget #11-000-222-104-36-0100)	9/01/14-6/30/15	\$48,377 (**Bachelors-step 1)
Caitlin Giacabetti	CHHS West-Biological Science (Replacing L. Semar-budget #11-140-100-101-55-0100)	9/01/14-6/30/15	\$48,377** (Bachelors-step 1)
Courtney Eldridge	CHHS West-Spanish (Reassignment of J. Schneider-budget #11-140-100-101-55-0100)	9/01/14-6/30/15	\$48,377* (Bachelors-step 1)
Thomas Erat	CHHS West-Spanish (Replacing J. Yanover-budget #11-140-100-101-55-0100)	9/01/14-6/30/15	\$48,377*** (Bachelors-step 1)
Allison Spence	CHHS East-.5/Paine .5-ESL (Replacing M. Feeley-budget #11-240-100-101-50/27/0100)	9/01/14-6/30/15	\$48,377 (**Bachelors-step 1)

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

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

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(p) Psychological Evaluations

RECOMMENDATION:

It is recommended that Marilyn Harris be approved for outside psychological evaluations effective 9/01/14-6/30/15 at the rate of \$250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

(q) Re-Evaluation Meetings

RECOMMENDATION:

It is recommended that Leanne Bernosky be approved to work an additional three days for ID, eligibility and re-evaluation meetings effective 6/30/14-8/29/14 at the rate of *\$526.09 (not to exceed \$1580). Monies budgeted from account #11-000-219-104-71-0101.

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

(r) Summer Employment Scheduling

RECOMMENDATION:

It is recommended that the persons listed be approved for scheduling at Beck Middle School effective 6/24/14-8/13/14 at the rate of *\$13.86/hr. (not to exceed \$2100). Monies budgeted from account # 11-000-218-104-40-0101.

<u>Name</u>	<u>Total Hours</u>	<u>Not to Exceed</u>
Amanda Baker	6	25
Laura Gertel	6	25
Kimberly Keyack	6	25
Bonnie Witt	6	25

*Hourly rate to be adjusted 7/01/14 pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(s) Summer Counseling

RECOMMENDATION:

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

Beck Middle School – Budget #11-000-218-104-40-0101

<u>Name</u>	<u>Days Not to</u> <u>Exceed</u>	<u>1/200th of Salary*</u> <u>7/07/14-8/14/14</u>
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Juliane Lane	5	\$275.27
Margaret Malcarney	5	\$485.85
Kelly Hands-McKenzie	5	\$289.00

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

Carusi Middle School– Budget #11-000-218-104-45-0101

<u>Name</u>	<u>Not to Exceed</u> <u>Days</u>	<u>1/200th of Salary*</u> <u>7/01/14-8/31/14</u>
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Martha Brown	5	\$485.85
Christina Robertson	5	\$485.85
Rosemarie Blumenstein	5	\$485.85

*1/200 per be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(t) Summer Scheduling

RECOMMENDATION:

It is recommended that the persons listed be approved for summer scheduling 7/01/14-8/31/14 at the rate of *\$13.86/hour in accord with the data presented.

Carusi Middle School – Budget #11-000-218-104-45-0101

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>
Joshua Hare	20	7/01/14-8/31/14
Danielle Scibilia	20	7/01/14-8/31/14
Lindsay Ciemiengo	20	7/01/14-8/31/14
Rosemarie Blumenstein	15	7/01/14-8/31/14
Christina Robertson	15	7/01/14-8/31/14
Martha Brown	15	7/01/14-8/31/14
Richard Worrrell	20	7/01/14-8/31/14

Rosa Middle School – Budget #11-000-218-104-48-0101

<u>Name</u>	<u>Total Hours</u> (not to exceed)	<u>Effective Dates</u>
John Murtha	250	7/01/14-8/15/14
Jules Farkas	250	7/01/14-8/15/14
Scott Goldthorp	100	7/01/14-8/15/14

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(u) Title I-Summer Development

RECOMMENDATION:

It is recommended that the persons listed be approved for the lesson development for Title I identified students and the creation of an ELA reference manual to be used for students identified within the Title I rubric. The lesson development is effective 7/01/14-8/31/14 at the rate of *\$35.71/hr (not to exceed 180 hours). Monies budgeted from account #20-233-200-101-45-0101.

Name

Michelle Corona
Joyce Humpert-Nece
Larissa Kohler
Joshua Hare
Danielle Scibilia
Tara Bacani
Benjamin Acquesta

Name

Gretchen Seibert
Denise Santucci
Allison Dillon
Caryn Lipkowitz
Laura Farrington
Jacqueline Frockowiak

Name

Melissa Ciavarella
Richard Worrell
Anthony Brocco
Rilana Alvarez
Carolyn Strasle
Rina Ligas

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

(v) Title I-Summer Academy

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer academy for Title I identified students effective 7/01/14-8/31/14 at the rate of *\$45.20/hr (not to exceed 15 days). Monies budgeted from account #20-233-100-101-45-0101.

Name

Benjamin Acquesta

Name

Anthony Brocco

Name

Larissa Kohler

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(w) ESY Summer Program

RECOMMENDATION:

It is recommended that Barbara Kase-Avner be approved as lead nurse for the ESY summer program effective 7/01/14-8/31/14 at the rate of *\$37.96/hr (not to exceed \$2500). Monies budgeted from account #11-000-213-100-71-0105.

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

(x) Curriculum Writing Committee

RECOMMENDATION:

It is recommended that the persons listed be approved for summer curriculum writing for mathematics in July/August 2014 at the rate of *\$35.71/hr (not to exceed 100 hours-\$714.20/person). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jeffrey Killion	William Semus	Paul McNally
James Wence	Kevin Tully	

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

(y) Summer Employment-CST Members

RECOMMENDATION:

It is recommended that the person listed be approved to work to cover building needs due to unanticipated leave of several child study team members.

<u>Name</u>	<u>Effective Date</u>	<u>Per Diem Rate</u>
Helene Eksterowicz	6/27/14	\$381.96
	7/14/14, 7/15/14, 8/05/14	*\$381.96
Susan Levy	7/23/14, 7/24/14, 7/28/14, 7/29/14,	*\$443.99
	7/30/14, 7/31/14	
Ronda Meltzer	7/30/14, 7/31/14	*\$537.03
	8/04/14, 8/05/14	
Theresa Molony	7/07/14, 7/14/14, 7/17/14	*\$551.01
	8/18/14, 8/19/14, 8/20/14, 8/21/14	

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(z) Summer Camp—Kingston

RECOMMENDATION:

It is recommended that Dolores Muscelli be approved as a teacher for the summer kindercamp effective 7/01/14-7/31/14 at the rate of \$45.20. Monies budgeted from account #20-233-100-101-18-0101.

ITEM 4. APPOINTMENTS—NON-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>Hourly Rate</u>
Maureen Barreras	Stockton-Program Aide, SACC (budget #60-990-320-106-58-0001)	3/03/14-6/30/14	\$8.50
David Garden	Marlkress-Field Technician (new position)	7/01/14-6/30/15	\$30,000
Gregory Balut	Marlkress-Field Technician (new position)	7/01/14-6/30/15	\$30,000
Michelle Swartz	Paine-Educational Assistant (Replacing J. Hines-30 hrs/wk-budget #11-212-100-106-27-0100)	9/01/14-6/30/15	\$9.34

(b) ESY Summer Program – Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be added to the approved list for the ESY Summer Program as educational assistants effective 6/30/14-7/31/14 (not to exceed previously approved amount of \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Susan Gorman (revised rate for ESY only)	\$14.55	Michelle Myer (substitute)	\$ 9.40
Jasmine Ford (substitute)	\$ 9.45	Jeanne Markart	\$14.55
Donna Christman	\$14.55	Mervat Mena (substitute)	\$10.67
Claudia Mason	\$14.55	Yolanda King	\$15.10

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Sound and Light Technician

RECOMMENDATION:

It is recommended that Daniel Carson, outside district employee be approved as a sound and light technician for the summer concert on 7/31/14 for a total of 4 hours at the rate of \$25/hr. Monies budgeted from account #11-190-100-106-72-2010.

(d) CPR Training

RECOMMENDATION:

It is recommended that Eric Stinson be approved as a trainer for the CPR training on 6/24/14 not to exceed 6.5 hours at the rate of \$13.07/hr. Monies budgeted from account #11-000-223-110-72-0101.

(e) Title I Summer Academy (Camp Paine)

RECOMMENDATION:

It is recommended that the persons listed be approved for the 2014 summer wrap around /child care program components at Camp Paine (not to exceed \$23,574.73) effective 7/01/14-7/31/14 in accord with the data presented. Monies budgeted from account #20-233-100-100-58-0140.

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
JoAnn Buzby	19	116	2	\$15.20
Nicole Gauntt	19	68.5	2	\$15.20
Myra Nicoletti	19	49.5	2	\$15.20
Denise Warren- Yarnall	19	40	2	\$15.20
Amy Weiler	19	116	2	\$15.20

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(e) Title I Summer Academy (Camp Paine) - continued

Program Substitutes

<u>Name</u>	<u>Hourly Rate</u>
James Amato	\$11.00
Pah Chao	\$15.20
Lisa Cobb	\$15.20
Julie Dugan	\$11.00
Diane Greenberg	\$11.00
Kathleen Knight	\$11.55
Jayne Rosi	\$11.55
Susan Roussilhes	\$15.20
Olga Sanchez	\$12.13
Ellen Terzini	\$13.64

(f) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp at Rosa/Woodcrest Schools effective 6/23/14-8/15/14 in accord with the data presented.

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

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
Susan Roussilhes	15	52.5	2	\$15.20
Susan Loney	37	197	2	\$11.00

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

<u>Name</u>	<u>Hourly Rate</u>
Laurie Weiss	\$ 8.50
Maureen Barreras	\$ 8.50
Hansa Kanzaria	\$16.44
Jennifer Loudenslager	\$11.00

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(g) Environmental Education Program

RECOMMENDATION:

It is recommended that Jacob Loew and Debbie Gruber be approved to participate in the district's environmental education program at Mt. Misery during the weeks 3/25/14-3/28/14, 4/01/14-4/04/14 and 4/08/14-4/11/14 at the rate of \$22.50/hr 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.

(h) Summer Camp—Kingston

RECOMMENDATION:

It is recommended that Carol Sassani be approved as an educational assistant for the summer kindercamp effective 7/01/14-7/31/14 at the hourly rate of \$15.10. Monies budgeted from account #20-233-100-101-18-0101.

(i) Front Office Assistance

RECOMMENDATION:

It is recommended that the persons listed be approved for front office assistance at Carusi Middle School effective 7/01/14-8/31/14. Monies budgeted 11-000-218-104-45-0101.

<u>Name</u>	<u>Total Days Not To Exceed</u>	<u>Hourly Rate</u>
Eric Stinson	18	\$14.00
Gertrude Jermyn	2	\$18.80

ACTION AGENDA

June 24, 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>
Elisa Batterman-Sutton	Barton-Basic Skills/Remedial/Resource Room	Leave with pay 4/28/14-6/30/14
Eloisa DeJesus-Woodruff	Principal-Stockton	Leave with pay 4/01/14-5/16/14; without pay 5/19/14-8/22/14 (revised for dates)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 6/03/14-6/30/14; without pay 9/02/14-10/13/14 (revised for dates)
Carma Teasley	Harte-Grade 4	Leave with pay 9/02/14-9/12/14; without pay 9/15/14-1/01/15
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 9/02/14-11/29/14
Gina DeMonte	Beck/Rosa-SAC	Leave with pay 10/27/14-10/28/14; without pay 10/29/14-10/31/14
Joyce Humpert-Nece	Carusi-Language Arts	Leave with pay 5/01/14-5/09/14
Jessica Semar	CHHS West-English	Leave with pay 9/02/14-9/25/14; without pay 9/26/14-10/31/14
Erin Creek	Kingston-Grade 5	Leave without pay 9/02/14-6/30/15
Denise Shaw	Paine-Grade 3	Leave with pay 5/15/14-5/23/14
Nicole Sutton	Kingston-Media Specialist	Leave with pay 9/29/14-10/17/14; without pay 10/20/14-1/01/15
Raymond Anderson	Johnson-Grade 4	Leave without pay 3/17/14-6/19/14 (revised for dates)
Susan Baskies	Barclay-Speech/Language Specialist	Leave with pay 6/11/14-6/30/14
Lisa Ghaul	Cooper-Occupational Therapist	Leave with pay 6/17/14-6/30/14

ACTION AGENDA

June 24, 2014

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jothi Raja	Woodcrest-Educational Assistant	Leave without pay 5/29/14-6/30/14
Rosemarie Maxwell	Knight-Cleaner	Leave without pay 4/22/14-5/16/14 (revised for dates)
Joyce Harvey	Malberg-EDP Order Entry Clerk	Leave with pay 5/12/14-5/16/14
Jann Kaeser	Woodcrest-Educational Assistant	Leave with pay 5/08/14-5/14/14
Joanne Dellelci	Sharp-Educational Assistant	Leave with pay 4/21/14-4/24/14 a.m.; without pay 4/24/14 p.m.- 5/09/14
Deborah McClure	Barton-Educational Assistant	Leave with pay 1/30/14-6/18/14; 6/19/14-until a determination is made regarding a return to work date (revised for dates)
Elisa Dilger	Sharp-Educational Assistant	Leave without pay 6/09/14-6/13/14
Edward Hall	CHHS East-Student Support Assistant	Leave with pay 5/02/14-5/12/14
Deepa Pahlajani	Johnson-Educational Assistant	Leave with pay 5/29/14-6/30/14
Anthony Incollingo	CHHS West-Educational Assistant	Leave with pay 6/10/14-6/17/14
Karen Gresk	Harte-Exceptional Educational Assistant	Leave without pay 5/27/14-6/30/14
Deborah McClure	Barton-Educational Assistant	Leave with pay 1/30/14-6/18/14; without pay 6/19/14-until a determination is made regarding a return to work date
Linda Pettersen	Mann-Educational Assistant	Intermittent leave without pay 6/04/14-6/30/14
Carmen Solis	Beck-Cleaner	Leave with pay 6/06/14-6/12/14
Laurence Dougherty	Marlkress-Groundskeeper	Leave with pay 6/09/14-6/27/14
Jessica Broomfield	Beck-Exceptional Educational Assistant	Leave with pay 5/21/14-5/28/14
Nelida Suarez-Rivera	Kingston-Lead Cleaner	Leave with pay 6/05/14-6/30/14 a.m.; without pay 6/30/14 p.m.; with pay 7/01/14-7/11/14

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—CERTIFICATED

- (a) Athletic and Co-Curricular

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 6/11/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 7/01/14-6/30/15 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

- (b) Substitute Teacher/School Nurse

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 6/11/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 9/02/14-6/30/15.

ITEM 8. CONTRACT RENEWALS—NON—CERTIFICATED

- (a) Substitute Secretaries

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 6/11/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 9/02/14-6/30/15.

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Sandra Sparber	Knight-Special Education-LLD (budget #11-204-100-101-21-0100)	Knight-Resource Room (Resignation of B. Smith-budget #11-213-100-101-21-0100)	9/02/14-6/30/15	\$99,000* (Masters+15-step 17)
Christina Curlett	Sharp/Johnson-Kindergarten (budget # 11-110-100-101-12-0100/ 11-110-100-101-30-0100)	Johnson-Grade 1 (Replacing S. Murawczyk-budget #11-120-100-101-12-0100)	9/02/14-6/30/15	\$62,950* (Masters-step 12)
Leslie Williams	Mann/Knight-Kindergarten (budget #11-110-100-101-24/21-0100)	Barton/Knight-Kindergarten (budget #11-110-100-101-3/21-0100)	9/02/14-6/30/15	\$54,368* (Masters-step 6)
Craig O'Connell	Carusi-Health & P.E. (budget #11-130-100-101-45-0100)	Rosa-Health & P.E. (budget #11-130-100-101-48-0100)	9/02/14-6/30/15	\$77,827* (Bachelors+30-step 15)
Julie Schneider	Mann/Paine/Cooper/Stockton-World Language (budget #11-120-100-101-24/27/06/33-0100)	CHHS West-Spanish (Replacing J. Yanover-budget #11-140-100-101-55-0100)	9/02/14-6/30/15	\$54,368* (Masters-step 6)
Ann Feinleib	CHHS East-German (budget #11-140-100-101-50-0100)	CHHS East-.8 German (budget #11-140-100-101-50-0100)	9/02/14-6/30/15	\$47,064* (.8 of Masters+15-step 2)
Ann Marie Cermak	Stockton/Woodcrest-Special Education, Kindergarten (budget #11-110-100-101-33/36-0100)	Stockton-Special Education (budget #11-213-100-101-33-0100)	9/02/14-6/30/15	\$59,302* (Masters-step 11)

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Amanda Costanzo	Kilmer .5/Kingston .5-Kindergarten (budget #11-110-100-101-15/18-0100)	Paine-Grade 1 (budget #11-120-100-101-27-0100)	9/02/14-6/30/15	\$52,698* (Masters-step 2)
Jada Thurman	Knight-Resource Room (budget #11-213-100-101-21-0100)	Knight, Special Education, LLD (budget #11-204-100-101-21-0100)	9/02/14-6/30/15	\$57,572* (Masters+30-step 5)
Heather Kurzeja	CHHS West-English, Title I (budget # 11-140-100-101-55-0100)	CHHS West-English (Replacing T. Church-budget # 11-140-100-101-55-0100)	11/01/14-6/30/15	\$48,377* prorated (Bachelors-step 1)
Marie O'Neil	CHHS West-Special Education (budget #11-213-100-101-55-0100)	Paine-Special Education (budget #11-213-100-101-27-0100)	9/02/14-6/30/15	\$53,681* (Masters-step 5)
Carmela Griffo	Beck-World Language (budget #11-130-100-101-40-0100)	CHHS East-World Language (budget #11-140-100-101-50-0100)	9/02/14-6/30/15	\$97,169* (Masters-step 17)
Alicia DeMarco	CHHS East-English (budget #11-140-100-101-50-0100)	Kilmer-Grade 4 (budget #11-120-100-101-50-0100)	9/02/14-6/30/15	\$62,950* (Masters-step 12)
Subhash Patel	CHHS West-Math (budget #11-140-100-101-55-0100)	CHHS East .4/CHHS West .6-Math (budget #11-140-100-101-50/55-0100)	9/02/14-6/30/15	\$97,169* (Masters-step 17)
Joyce D'Alessandro	CHHS West-World Language (budget #11-140-100-101-55-0100)	CHHS East .6/CHHS West .4-World Language (budget #11-140-100-101-50/55-0100)	9/02/14-6/30/15	\$81,490* (Masters+15-step 15)

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Marc Pierlott	CHHS West .6/CHHS East .4-Social Studies (budget #11-140-100-101-55/50-0100)	CHHS East-Social Studies (budget #11-140-100-101-50-0100)	9/02/14-6/30/15	\$73,479* (Masters-step 14)
Andrea Hahn-Walsh	CHHS West-English (budget #11-140-100-101-55-0100)	CHHS East .4/CHHS West .6-English (budget #11-140-100-101-50/55-0100)	9/02/14-6/30/15	\$48,577* (Bachelors-step 2)
Jennifer Heller	CHHS East-Social Studies (budget #11-140-100-101-50-0100)	Rosa-Social Studies (budget #11-130-100-101-48-0100)	9/02/14-6/30/15	\$84,465* (Bachelors+30-step 16)
Andrea Tierney	CHHS East .3/CHHS West .7-Art (budget #11-140-100-101-50/55-0100)	Sharp .6/Mann .4-Art (budget #11-120-100-101-30/24-0100)	9/02/14-6/30/15	\$58,144* (Masters-step 10)
Janine Fiore-Malone	Cooper-Special Education (budget #11-213-100-101-06-0100)	Beck-Special Education (budget #11-204-100-101-40-0100)	9/02/14-6/30/15	\$61,233* (Masters+15-step 11)
Kerry Floyd	Cooper-Grade 4 (budget #11-120-100-101-06-0100)	Harte-Grade 4 (budget #11-120-100-101-09-0100)	9/02/14-6/30/15	\$75,538* (Bachelors-step 15)
Donean Chinn Parker	Carusi-Assistant Principal (budget #11-000-240-103-45-0100)	CHHS East-Assistant Principal (Replacing B. McLeester-budget #11-000-240-103-50-0100)	8/01/14-6/30/15	\$114,600 prorated

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Barbara Clarke	Kilmer-Special Education (budget #11-213- 100-15-0100)	Mann-Special Education (Reassignment of A. Walsh-budget #11-213-100-24- 0100)	9/01/14-6/30/15	\$91,733*
Dianna Morris	Mann-Special Education (budget #11-214-100-101-24- 0100)	.6 Mann/.4 Johnson-Special Education (Replacing L. Flood-budget #11- 213-100-101- 24/12-0100)	9/01/14-6/30/15	\$53,681*
Karen Russo	Kilmer-Grade 5 (budget # 11-120-100-101-15-0100)	Malberg- Teacher Coordinator (Replacing S. Dashoff-Ellman- budget # 11-000- 221-110-72-0100)	7/01/14-6/30/15	\$68,239* (Masters+30-step 10-extended year)

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

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be approved for a reassignment for the 2013-14 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Jorge Lopez	Beck-Cleaner (\$29,171-includes \$992 for boiler license-budget #11- 000-262-100-40- 0100)	Beck-Cleaner (budget #11-000- 262-100-40-0100)	7/01/14-6/30/15	\$28,523* (includes \$344 for boiler license)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE & CHSSA

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the person listed be adjusted for earning a boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
John Hyer	CHHS East- Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	3/17/14-6/30/14

ITEM 11. 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	\$198

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(b) Professional Development—Title I

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in Title I professional development on 7/22/14 and 7/23/14 at the rate of *\$104.50/day (not to exceed a total of \$209 each). Monies budgeted from account #20-233-200-101-55-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathleen Chase	Thomas DiPatri, Jr.	Danielle DiRenzo
Heather Farnath	Sharon Ferguson	Ashley Giles
Adam Kovalevich	Megan Langman	Margot MacKay
Kathleen Madden	Carolyn Messias	Dolores Reilly
Carole Roskoph	Jessica Semar	Angela Berlehner
Edith Birnbaum	Richard Connor	Bridge Garrity-Bantle
Francis Madison	Jennifer McCaron	Katelyn McWilliams
Subhash Patel	Harriet Rickansrud	Leslie Wallace
Melissa Wilkins		

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

ITEM 12. OTHER MOTIONS

(a) Contract Renewal

RECOMMENDATION:

It is recommended that approval be given for contract renewal and salary adjustment for James Devereaux, Business Administrator/Board Secretary for the 2014-15 school year pending approval of County Superintendent.

(b) Contract Renewal

RECOMMENDATION:

It is recommended that approval be given for contract renewal and salary adjustment for Dr. Joseph Meloche, Assistant Superintendent K-12 for the 2014-15 school year pending approval of County Superintendent.

Motion Mrs. Horiates Second Mrs. Matlack Vote Ayes - 8 No - 0
Mr. Klukoff – absent

Dr. Reusche introduced Mr. Sean Sweeney , Barton Principal, Ms. Donean Chinn-Parker, Asst. Principal H.S. East and Karen Russo, Malberg Teacher Coordinator.

ACTION AGENDA

June 24, 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 through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Waiver of Procedure F-3: Secondary Field Trips
2. Resolution to Remove Pupils from Enrollment in the Cherry Hill School District
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Beck, Carusi and Rosa Middle Schools	French Immersion trip	Quebec	2/12-2/16/2015	2

ITEM 2. RESOLUTION TO REMOVE PUPILS FROM ENROLLMENT IN THE CHERRY HILL SCHOOL DISTRICT

RESOLVED, upon the recommendation of the Superintendent of Schools, after due notice and the appearance of the parents at a Board-level hearing, that the Cherry Hill Board of Education hereby removes Pupils number 3007756 and 307757 from enrollment in the Cherry Hill Public School District pursuant to *N.J.S.A. 18A:38-1b.(2)* effective 21 days from the date of this action, based upon its determination that these pupils are not currently domiciled in the District or otherwise entitled to a free public education in the District; and be it

FURTHER RESOLVED, that the Superintendent shall provide written notice of this action to the parents of the pupils forthwith.

ACTION AGENDA

June 24, 2014

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 3. 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>
13-14:197	Affirmed		13-14:223	Affirmed
13-14:198	Affirmed		13-14:224	Affirmed
13-14:199	Affirmed		13-14:225	Affirmed
13-14:200	Affirmed		13-14:226	Affirmed
13-14:201	Affirmed		13-14:227	Affirmed
13-14:202	Affirmed		13-14:228	Affirmed
13-14:203	Affirmed		13-14:229	Affirmed
13-14:204	Affirmed		13-14:230	Affirmed
13-14:205	Affirmed		13-14:231	Affirmed
13-14:206	Affirmed		13-14:232	Affirmed
13-14:207	Affirmed		13-14:233	Affirmed
13-14:208	Affirmed		13-14:234	Affirmed
13-14:209	Affirmed		13-14:235	Affirmed
13-14:210	Affirmed		13-14:236	Affirmed
13-14:211	Affirmed		13-14:237	Affirmed
13-14:212	Affirmed		13-14:238	Affirmed
13-14:213	Affirmed		13-14:239	Affirmed
13-14:214	Affirmed		13-14:240	Affirmed
13-14:215	Affirmed		13-14:241	Affirmed
13-14:216	Affirmed		13-14:242	Affirmed
13-14:217	Affirmed		13-14:243	Affirmed
13-14:218	Affirmed		13-14:244	Affirmed
13-14:219	Affirmed		13-14:245	Affirmed
13-14:220	Affirmed		13-14:246	Affirmed
13-14:221	Affirmed		13-14:247	Affirmed
13-14:222	Affirmed		13-14:248	Affirmed

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

EXCEPTION:

Item #3

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

*Mr. Roth abstained
Mr. Klukoff – absent

ACTION AGENDA

June 24, 2014

E. STRATEGIC PLANNING

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 through effective hiring and retention practices and staff training programs.**

NO ITEMS

Regular Meeting Minutes
June 24, 2014

The meeting was again recessed for public discussion.

Public Discussion:

Several speakers requested an additional coach for the cross country team at H.S. East.

Mrs. Judge called the meeting to order from the recess for public discussion.

Mrs. Cohen made and Mr. Robbins seconded a motion to adjourn at 8:33 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary