

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

May 27, 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 May 27, 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 May 22, 2014.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON May 22, 2014.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON May 22, 2014.

A roll call recorded the following Board Members as present:

Dr. J. Barry Dickinson	Mrs. Carol A. Matlack
Mr. Eric Goodwin	Mr. Steven Robbins
Mrs. Colleen Horiates	Mr. Elliott Roth
Mr. Seth Klukoff	Mrs. Kathy Judge

Mrs. Sherrie L. Cohen - absent

Student Representatives:

Valerie Wilson, H.S. West Alternate

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, and Ms. L. Weathington.

Mrs. Judge led the Pledge of Allegiance.

Regular Meeting Minutes
May 27, 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 HUMAN RESOURCES, AND STUDENT MATTER. 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.

Mr. Goodwin made and Mr. Klukoff seconded a motion to approve the Minutes of the Regular Meeting dated April 29, 2013 and the Board Work Session and Special Meeting dated April 8, 2013. Executive Session Meetings dated April 8, 2013 and April 29, 2013.

Ayes - 8 No - 0

Mrs. Cohen - absent

EXCEPTION

April 8, 2014 Minutes

Ayes - 7 No - 0 – 1*

*Mrs. Horiates abstained

Mrs. Cohen – absent

Presentations:

1. The Board of Education recognized the H.S. West Jazz Band.
2. Dr. Reusche gave a brief summary on Cherry Hill School District's Sustainability Plan. Molly Schultz, H.S. East student read the Vision Statement followed by the District's Green Team's Presentation to the Board on the Sustainability Plan.

The following Board reports were made:

The alternate student representative from H.S. West reported on activities and events held at H.S. West.

Regular Meeting Minutes
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Public Discussion:

1. A speaker, Founder of Sustainability Cherry Hill stated her support on the District's sustainability plan and thanked Dr. Reusche for her support.
2. President of CHEA commented on the resignations of Mr. Stanley Sheckman and Ms. Elizabeth McKleester. They will be greatly missed.

Superintendent's Comments:

Dr. Reusche announced that Cherry Hill Town Council is recognizing members of the Alternative School for their achievement in receiving the National School of Character.

Mrs. Judge called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 4 through 89 which follow:

ACTION AGENDA

May 27, 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 through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Approval of Mt. Misery Mileage
2. Attendance at Conferences and Workshops for the 2013-2014 school year
3. Approval of Increases to Agreements for the 2013-14 School Year
4. Approval of Non Public Textbooks for 2014-2015 school year
5. Approval of Resolution for Services

ITEM 1. APPROVAL OF MT. MISERY MILEAGE

It is recommended that John Deitelbaum be approved for mileage reimbursement to and from Carusi/Mt. Misery during the weeks of 3/04/14-3/07/14, 3/11/14-3/14/14 and 3/18/14-3/21/14. The cost is \$.31 per mile for a round trip of 57.7 miles @ a cost of \$17.60 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

It is also recommended that John Deitelbaum be approved for mileage reimbursement to and from Beck/Mt. Misery during the weeks of 3/25/14-3/28/14, 4/1/14-4/4/14 and 4/8/14-4/11/14. The cost is \$.31 per mile for a round trip 48.6 miles @ a cost of \$15.06 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 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	Shilpa Dalal Mann	Building Expertise: Annual Marzano Conference, Orlando, Florida	June 17-20, 2014	\$1,571.00 Registration/Air/ Hotel/Parking/Meals General Funds
B	C.J. Eversole Central	NJASBO Annual Meeting, Atlantic City, NJ	June 3-7, 2014	\$291.50 Registration/Mileage/ Tolls/Parking General Funds
C	Joseph Meloche Central	NJPSA: SGO 2.0, Monroe Twp., NJ	June 5, 2014	\$35.26 Mileage/Tolls General Funds

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF INCREASES TO AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the following private provider(s) to perform such consultations and services as are determined necessary and prudent by the Director of Special Services for the 2013-2014 school year;

Dr. Danielle Chase

To provide Neuropsychological Evaluations for the 2013-2014 school year

Original amount - \$14, 200

Increase \$3,400

Amount not to exceed \$17, 600

11-000-219-320-71-0001

PO #14-01864

Cooper Health System

To provide Neurological Evaluations for the 2013-2014 school year

Original amount - \$1,800

Increase -\$1,700

Amount not to exceed \$3,500

11-000-219-320-71-0001

PO #14-06180

Jim Priest

To provide Psychological Evaluations for the 2013-2014 school year

Original amount - \$5,000

Increase - \$1,250

Amount not to exceed \$6,250

11-000-219-320-71-0001

PO #14-01872

Dr. Barbara Leech

To provide Neuro-Psychiatric Evaluation for the 2013-2014 school year

Original amount \$16,000

Increase \$1,500

Amount not to exceed \$17,500

11-000-219-320-71-0001

PO #14-01874

Dr. Kaari (UMDNJ)

To provide services as District Physician for the 2013-2014 school year

Original amount - \$17,000

Increase - \$500

11-000-213-320-71-0001

Amount not to exceed \$17,500

PO #14-01582

Resolution #137-5'14

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

Katz Jewish Community Center

Subject – Textbook Name	Publisher	ISBN#
Beginning to Read, Write and Listen	McGraw Hill	978-0-02-190894-3

M'kor Shalom

Subject – Textbook Name	Publisher	ISBN#
Math – PE Chapter Books Harcourt Math 2002	Harcourt	978-015322049-4
Reading – Beginning to Read, Write and Listen	McGraw-Hill	9780021908943

Resurrection Catholic

Subject – Textbook Name	Publisher	ISBN#
Harcourt Science Workbook (2002)	Harcourt Brace	0-15-323713-3
Harcourt Science Textbook		
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23716-3
Harcourt Science Textbook (2002)	Harcourt Brace	0-153-22923-3
Horizon People and Community Activity Book	Harcourt Brace	0-15-340294-6
Social Studies Textbook		
Horizon World History Activity Book (2005)	Harcourt Brace	0-15-338044-6
Horizon World History Text Book (2005)	Harcourt Brace	0-15-336821-7
Creating America Workbook	McDougall Littell	0-618-16521-5
LA Practice Book	Harcourt	978-0-153-49872-5
LA Practice Book	Harcourt	978-0-153-49874-9
LA Practice Book	Harcourt	978-0-15-349876-3
LA Practice Book	Harcourt	978-0-15-349878-7
LA Practice Book	Harcourt	978-0-15-349879-4
LA Practice Book collection	Harcourt	978-0-15-359297-3

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject – Textbook Name	Publisher	ISBN#
Target Spelling #180	Steck Vaughn	0-73989188X
Linking Words Level 5	Steck Vaughn	0-739836137
Linking Words Level 2	Steck Vaughn	0-739836102
Linking Words Level 3	Steck Vaughn	0-739836110
Target Spelling #360 (2004)	Steck Vaughn	0-739891898
Target Spelling #780	Steck Vaughn	0-73989191X
Target Spelling #540 (2004)	Steck Vaughn	0-73989190-1
Language Exercises Level B	Steck Vaughn	0-739891146
Language Exercises Level C	Steck Vaughn	0-739891154
Language Exercise Level D	Steck Vaughn	0-739891162
Language Exercise Level E	Steck Vaughn	0-739891170
MATH CONNECTS COURSE 1 STUDENT EDITION	McGraw Hill	978-0-07-895129-9
MATH CONNECTS COURSE 1 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895136-7
MATH TRIUMPHS GRADE 6 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888207-4
MATH TRIUMPHS GRADE 6 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888208-1
MATH TRIUMPHS GRADE 6 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888209-8
Math Connectrs Course 2 Student Edition	McGraw Hill	978-0-07-895130-5
MATH CONNECTS COURSE 2 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895137-4
MATH TRIUMPHS GRADE 7 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888210-4
MATH TRIUMPHS GRADE 7 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888211-1
MATH TRIUMPHS GRADE 7 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888212-8

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject – Textbook Name	Publisher	ISBN#
MATH CONNECTS COURSE 3 STUDENT EDITION	McGraw Hill	978-0-07-895139-8
MATH CONNECTS COURSE 3 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895138-1
MATH TRIUMPHS GRADE 8 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888213-5
MATH TRIUMPHS GRADE 8 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888214-2
GLENCOE PRE-ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895773-4
GLENCOE ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895115-2
GLENCOE PRE-ALGEBRA PRACTICE WORKBOOK STUDENT EDITION	McGraw Hill	978-0-07-890740-1
GLENCOE ALGEBRA 1 CCSS HOMEWORK PRACTICE WORKBOOK	McGraw Hill	978-0-07-660291-9
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 1	McGraw Hill	978-0-02-105723-8
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 2	McGraw Hill	978-0-02-105724-5
MATH 2009 GR 1 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108399-2
MATH 2009 GR 1 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107295-8
MATH 2009 GR 2 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108401-2
MATH 2009 GR 2 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107296-5
Math 2009 Gr 3 National Pupil Edition	McGraw Hill	978-0-021078115
MATH 2009 GR 3 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107297-2

ACTION AGENDA

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject – Textbook Name	Publisher	ISBN#
Math 2009 Gr 4 National Pupil Edition	McGraw Hill	978-0-02-105733-7
MATH 2009 GR 4 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107298-9
MATH 2009 GR 5 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-106024-5
MATH 2009 GR 5 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107299-6
Student Works on line 1 year	McGraw Hill	978-0-02-112841-9
Course 1 on line 1 year	McGraw Hill	978-0-07-895934-9
Course 2 on line 1 year	McGraw Hill	978-0-07-895936-3
Course 3 on line 1 year	McGraw Hill	978-0-07-895935-7
Pre-Alg SE on line 1 year	McGraw Hill	978-0-07-896997-4
Algebra SE on line 1 year	McGraw Hill	978-0-07-896028-4
Vocabulary for Success ©2011 Level A	Sadlier	978-0-4217-0806-5
Vocabulary for Success ©2011 Level B	Sadlier	978-0-4217-0807-2
Vocabulary for Success ©2011 Level C	Sadlier	978-0-4217-0808-9
Vocab Workshop – A	Sadlier	978-0-8215-8006-6
Vocab Workshop – B	Sadlier	978-0-8215-8007-3
Vocab Workshop – C	Sadlier	978-0-8215-8008-0
Grammar Workshop – green	Sadlier	978-1-4217-1053-2
Grammar Workshop – orange	Sadlier	978-1-4217-1054-9
Grammar Workshop	Sadlier	978-0-4217-1055-6
Vocab Workshop – SE	Sadlier	978-0-8215-8005-9
Vocab Workshop	Sadlier	978-0-8215-8025-7
Vocab Workshop	Sadlier	978-0-8215-8004-2
Grammar for Writing Yellow	Sadlier	978-1-4217-1118-8
Grammar for Writing Purple	Sadlier	978-1-4217-1117-1
Grammar for Writing Red	Sadlier	978-1-4217-1126-3

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject – Textbook Name	Publisher	ISBN#
The Book Thief	Random House	978-0-375842207
Wonder	Knopf	978-0-375869020
Sign of the Beaver	Houghton Miff	978-0-054657711
Summer of the Swans	Penquin	978-0-140314205
Best Christmas Pageant Ever	Harper Collins	978-0-149536042-8
Wizard of Oz	Puffin	978-0-1495421860
Writing and Grammar Student Workbook	Pearson Prentice	0-133616908
Writing and Grammar Student Workbook	Pearson Prentice	0-133616916
Writing and Grammar Student Workbook	Pearson Prentice	0-133616924
Writing and Grammar Student Bundle	Pearson Prentice	0-133704548
Workbook – NJ – 2004	Pearson/Scott Foresman	0-328-05892-0
MCP Math SE Level C	Pearson	0-765260603
MCP Math SE Level D	Pearson	0-76526062X
MCP Math SE Level E	Pearson	0-765260646

Discovery Corner

Subject – Textbook Name	Publisher	ISBN#
Stem activity workbook	Pearson	328593044
common core reteaching (wb)	Pearson	3286978349
bench mark	Pearson	32819624
student man	Pearson	328348570
practice book	Pearson	328209015
student ed & dig 1yr	Pearson	328712000
science journal	Pearson	328527483
bench mark	Pearson	328196258
bench mark	Pearson	328196207
bench mark	Pearson	328196215
bench mark	Pearson	328196223
bench mark	Pearson	328196231

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-e). APPROVAL OF RESOLUTION FOR SERVICES

5(a) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND BAYADA NURSES, INC, TO PROVIDE NURSING SERVICES

WHEREAS, effective July 1, 2013, the Board awarded a professional services contract to Bayada Nurses, Inc. ("Bayada") for the period July 1, 2013 to June 30, 2014 with a maximum expenditure for Bayada's services of \$235,000;

WHEREAS, the Board's Administration has determined that it is necessary to increase the total "not to exceed" amount required to provide essential nursing services for the period July 1, 2013 to June 30, 2014 by \$45,500, to a total amount of \$280,500; and

WHEREAS, Bayada has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Bayada for the period July 1, 2013 to June 30, 2014 shall not exceed Two Hundred and Eighty Thousand Five Hundred Dollars (\$280,500) with no change in existing rates, and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the contract with Bayada, incorporating the above expenditure limitation into the contract.

P.O. 14-00292
Original Amount - \$125,000
Increase - \$110,000
Additional Increase - \$45,000
Total amount not to exceed \$280,500
11-000-217-320-71-0001

Resolution #138-5'14

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-e). APPROVAL OF RESOLUTION FOR SERVICES-continued

5(b) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND EDUCATION, INC. FOR THE PROVISION OF HOMEBOUND SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc. for the provision of Homebound Services (the "Services") to certain District pupils for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, due to an increased need for such services from July 1, 2013 to June 30, 2014, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by \$15,000, to an amount not to exceed \$38,300 for the Services; and

WHEREAS, Education, Inc. has agreed to the above change in the maximum amount for the provision of the Services;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the Services provided by Education, Inc. from July 1, 2013 to June 30, 2014 shall not exceed Thirty-Eight Thousand Three Hundred Dollars (\$38,300), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Education, Inc., incorporating the above expenditure limitation into the contract.

P.O. 14-01583

Original Amount - \$23,300

Increase - \$15,000

Total amount not to exceed \$38, 300

11-150-100-320-71-0001

Resolution #139-5'14

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-e). APPROVAL OF RESOLUTION FOR SERVICES-continued

5(c) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES FOR THE PROVISION OF SPEECH, OCCUPATIONAL AND LANGUAGE THERAPY SERVICES AND CST SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates for the provision of speech therapy, occupational therapy and Child Study Team services (“the Services”) to certain District pupils for the period of July 1, 2013 through June 30, 2014;

WHEREAS, due to an increased need for the Services from July 1, 2013 to June 30, 2014, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by \$120,000, to an amount not to exceed \$1,677,000; and

WHEREAS, Invo Healthcare Associates has agreed to the above change in the maximum amount for the Services;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates from July 1, 2013 to June 30, 2014 shall not exceed One Million, Six Hundred and Seventy-Seven Thousand Dollars (\$1,677,000), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Invo Healthcare Associates incorporating the above expenditure limitation into the contract.

PO #14-00269
Original Amount - \$1,557,000
Increase - \$120,000
Total amount not to exceed \$1,677,000
11-000-216-320-71-0001

Resolution #140-5'14

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-e). APPROVAL OF RESOLUTION FOR SERVICES-5(d) continued

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

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

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$79,300;

WHEREAS, due to an increased need for the Services for the period July 1, 2013 to June 30, 2014, the Board and New Behavioral Network, Inc. must amend the original agreement to increase the total contract cost for the provision of the Services by \$12,000, to a maximum amount of \$91,300.

WHEREAS, New Behavioral Network, Inc. has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by New Behavioral Network, Inc. for the period July 1, 2013 to June 30, 2014 shall not exceed Ninety-One Thousand Three Hundred Dollars (\$91,300.00) with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the services contract with New Behavioral Network, Inc., incorporating the above expenditure limitation into the contract.

P.O. 14-00272
Original Amount - \$79,300
Increase - \$12,000
Total amount not to exceed \$91,300
11-214-100-320-71-0001

Resolution #141-5'14

ACTION AGENDA

May 27, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-e). APPROVAL OF RESOLUTION FOR SERVICES-5(e) continued

5(e) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND SOCIAL SENSIBILITY, LLC FOR THE PROVISION OF SOCIAL SKILLS COACHING AND PROFESSIONAL DEVELOPMENT SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of social skills coaching and professional development services (the "Services") to certain District pupils for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, due to an increased need for the Services from July 1, 2013 to June 30, 2014, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by \$6,000, to an amount not to exceed \$27,000 for the Services; and

WHEREAS, Social Sensibility, LLC has agreed to the above change in the maximum amount for the provision of the Services;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services provided by Social Sensibility, LLC from July 1, 2013 to June 30, 2014 shall not exceed Twenty Thousand Dollars (\$27,000), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Social Sensibility, LLC, incorporating the above expenditure limitation into the contract.

P.O. 14-01576

Original Amount - \$21,000

Increase - \$6,000

Total amount not to exceed \$27,000

11-204-100-320-71-0001

Resolution #142-5'14

Motion Mrs. Matlack Second Mr. Klukoff Vote Ayes - 7 No - 0 - 1*

*Mr. Robbins abstained

Mrs. Cohen - absent

ACTION AGENDA

May 27, 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 through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

- A. Approval of Appointments
 - B. Approval of Reaffirmation of Policies, Actions, Rules and Regulations
 - C. Approval of Resolution – Educational Services for Non-Public Pupils
 - D. Approval of Resolution – Board Meeting Advertisements
 - E. Approval of Bank Accounts
 - F. Approval of Investment of Funds
 - G. Approval of Tax Receipt Schedule
-
1. Financial Reports
 2. Resolutions
 3. Resolution for the Award of Bids
 4. Resolution for the Award of Transportation
 5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2014
- d) SACC FINANCIAL REPORT FOR MARCH 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) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- e) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPEDT-040814 BUS ROUTES-SPECIAL EDUCATION – ESY (4-8-14)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #Q-CAM – ALTERNATIVE HIGH SCHOOL, BECK MIDDLE SCHOOL, JOHNSON AND PAINE ELEMENTARY SCHOOLS – McKINNEY VENTO – CAMDEN, NJ
- b) ROUTE #Q-WS – HIGH SCHOOL WEST – McKINNEY VENTO – SICKLERVILLE, NJ
- c) ROUTE #Q-RCL – REAL CENTER, LAUREL SPRINGS, NJ
- d) ROUTE #BN-2A – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ WITH AIDE
- e) ROUTE #BN-3WC – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ – WHEEL CHAIR VAN
- f) QUOTE #Q-REAL – REAL CENTER, LAUREL SPRINGS, NJ
- g) ROUTE #BCV-18W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN
- h) ROUTE #RL-X –REAL CENTER, LAUREL SPRINGS, NJ – SHUTTLE

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA

May 27, 2014

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 maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

- A. Approval of Appointments
- B. Approval of Reaffirmation of Policies, Actions, Rules and Regulations
- C. Approval of Resolution – Educational Services for Non-Public Pupils
- D. Approval of Resolution – Board Meeting Advertisements
- E. Approval of Bank Accounts
- F. Approval of Investment of Funds
- G. Approval of Tax Receipt Schedule

A. APPOINTMENTS

1. Appointment of Board Secretary/Assistant Board Secretary

It is recommended that James Devereaux be appointed Board Secretary and Paul Todd be appointed Assistant Board Secretary for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

2. Treasurer of School Monies

It is recommended that Debra DiMattia be appointed Treasurer of School Monies for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

3. Affirmative Action Officers

It is recommended that LaCoyya Weathington, Director of Pupil Services, be appointed Affirmative Action Officer for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

4. Public Agency Compliance Officer

It is recommended that the Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing July 1, 2014 through June 30, 2015.

ACTION AGENDA
May 27, 2014

A. APPOINTMENTS - continued

5. Handicapped 504 Officer/ADA Officer

It is recommended that Marta Audino, Supervisor of Special Education, be appointed as Handicapped 504 Officer/ADA Officer for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

6. Substance Awareness Coordinator

It is recommended that James Riordan, Director of Guidance, be appointed as Substance Awareness Coordinator for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

7. Homeless Liaison

It is recommended that Don Bart, Director of Support Operations, be appointed as Homeless Liaison for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

8. Indoor Air Quality Program Certifier

It is recommended that Marco Fernandez-Obregon, Director of Facilities, be appointed as the designated person to review and certify the Indoor Air Quality Program for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

9. Asbestos Management and PEOSA Officer/Coordinator

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

10. Integrated Pest Management Coordinator and IPM Plan

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

11. Right to Know Officer

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

ACTION AGENDA
May 27, 2014

A. APPOINTMENTS - continued

12. Custodian of Records

It is recommended that the Assistant Superintendent Business/Board Secretary be appointed as the District's Custodian of Records NJSA47:1A-1 et seq. commencing July 1, 2014.

13. Designation of Official Newspaper

It is recommended that the Courier Post and the Philadelphia Inquirer be designated as the official newspapers for the Cherry Hill Board of Education.

14. Purchasing Agent

IT IS RESOLVED that pursuant to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq), the Assistant Superintendent, Business/Board Secretary, shall serve as the "Contracting Agent" of this school district for the 2014-2015 school year.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A: 18A-3, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed \$36,000.00 and \$18,300.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

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

ACTION AGENDA
May 27, 2014

A. APPOINTMENTS - continued

15. Solicitor

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP (“SPSK”), 220 Park Avenue, Florham Park, New Jersey 07932, be appointed the Solicitor of this Board for the period July 1, 2014 through June 30, 2015 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; and be it

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

16. Architect of Record

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

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing July 1, 2014, through June 30, 2015.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2014 proposal.

ACTION AGENDA

May 27, 2014

A. APPOINTMENTS - continued

17. Auditor

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED by the Cherry Hill Board of Education that David J. Gannon, CPA, RMA, PSA of Wiss & Company, L.L.P., 354 Eisenhower Parkway, Livingston, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2014 until June 30, 2015 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2014 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services, but not to exceed Ninety-one Thousand, Eight Hundred (\$91,800.00) Dollars; and be it

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

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

ACTION AGENDA
May 27, 2014

A. APPOINTMENTS - continued

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

It is recommended that Ms. Nancy Adrian be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2014/2015 school year.

19. Tax Shelter Annuity Companies and Disability Insurance Companies

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

TAX SHELTER ANNUITIES

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

DISABILITY INSURANCE

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

20. Ratification of Paid Bills and Budget Transfers

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

21. Insurance Broker of Record

It is recommended that Conner Strong, 123 Rosenhayn Avenue, Bridgeton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing July 1, 2014 through June 30, 2015.

ACTION AGENDA

May 27, 2014

A. APPOINTMENTS - continued

22. RESOLUTION TO APPROVE BOND COUNSEL

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Bond Counsel; 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; and

WHEREAS, the Board has determined that the law firm of Wilentz, Goldman & Spitzer, P.A. is qualified to provide such legal services, and 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 hereby appoints Lisa Gorab of the firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey ("Wilentz") as Bond Counsel in accordance with the terms of Wilentz's proposal, effective immediately and continuing for a term of twelve months from the date of this resolution; and be it

FURTHER RESOLVED, that the Board approves the Bond Counsel Services Agreement with Wilentz on file in the office of the Assistant Superintendent-Business and authorizes its President and Secretary to execute same on behalf of the Board; 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)*.

ACTION AGENDA

May 27, 2014

A. APPOINTMENTS - continued

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

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

NOW, THEREFORE, BE IT RESOLVED that Conner Strong Companies, Inc., is hereby appointed as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2014, through June 30, 2015 subject to execution of the Consulting Service Fee Agreement.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2014 proposal.

24. OMNI GROUP 403(B) TPA

Motion to renew the annual services agreement with the OMNI GROUP for the 2014-2015 school year as administrator for the 403B Plan in the amount of \$2,112.00. PO #15-00138.

ACTION AGENDA
May 27, 2014

B. REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS

1. POLICIES

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

2. CODE OF ETHICS

It is recommended that the Board adopts the Code of Ethics to include:

- a. That the School Ethics Act and code of Ethics for School Board Members has been received and discussed.
- b. That Policies and Procedures regarding training of district Board of Education members has been adopted, Policy #9271 and,
- c. That each Board of Education acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the code of Ethics.

C. RESOLUTION – EDUCATIONAL SERVICES FOR NON-PUBLIC PUPILS

BE IT HEREBY RESOLVED that the Cherry Hill Township Board of Education has approved continuation of its membership in the Camden County Educational Services Commission, a consortium of school districts, for the purpose of providing:

- Compensatory Education, Handicapped Pupil Services and Homebound Instruction for Non-Public Schools pupils as provided under Chapters 192 and 193
- I.D.E.A. Services for Non-Public Schools
- Aid in Lieu of Transportation
- Non-Public Transportation
- Homebound Instruction
- Child Study Team Evaluations

during the 2014-2015 school year with individual awards for each service,

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

ACTION AGENDA

May 27, 2014

D. RESOLUTION – BOARD MEETING ADVERTISEMENTS

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

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

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

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

1. That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;

2. That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

3. That the aforesaid notice be filed with the Clerk of Cherry Hill Township;

4. The board secretary shall send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$50.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year. Notices requested by the news media shall be mailed to such news media free of charge;

5. That the regular meetings of the Cherry Hill Board of Education during the period of July 2014 through 2015 shall be as listed below.

ACTION AGENDA
May 27, 2014

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

All such meetings to be held at 7:00 p.m. at the Malberg Administration Building. Formal official action may be taken at such meetings on any and all business involving the school district.

<u>Date 2014</u>	<u>Location</u>	<u>Date 2015</u>	<u>Location</u>
July 22	Malberg	January 27	Malberg
August 26	Malberg	February 24	Malberg
September 23	Malberg	March 24	Malberg
October 21	Malberg	April 28	Malberg
November 25	Malberg	May 26	Malberg
December 16	Malberg	June 23	Malberg

Organization Meeting will be held on January 6, 2015

REGULAR MONTHLY WORK SESSIONS

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

<u>Date 2014</u>	<u>Location</u>	<u>Date 2015</u>	<u>Location</u>
July - none	Malberg	January 13	Malberg
August 12	Malberg	February 10	Malberg
September 9	Malberg	March 10	Malberg
October - none	Malberg	April 14	Malberg
November 11	Malberg	May 12	Malberg
December - none	Malberg	June 9	Malberg

ACTION AGENDA
May 27, 2014

E. BANK ACCOUNTS

1. Current Account

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

2. Payroll Account

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

3. Cafeteria Account

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

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

ACTION AGENDA
May 27, 2014

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

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

ACTION AGENDA
May 27, 2014

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

School	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
May 27, 2014

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

10. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Beneficial 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 Beneficial Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

11. Lease Purchase #1 and Lease Purchase #2 Escrow Accounts

It is recommended that accounts in the name of this Board of Education be deposited with TD Bank for the deposit of Lease Purchase proceeds to the credit of the Board of Education and that all such Lease Purchase proceeds that come into the possession of this Board of Education shall be deposited in said TD Bank, which bank be and is hereby authorized to make payment for such funds on deposits with it on warrants or drafts signed by any one of the following: Assistant Superintendent, Business/Board Secretary or the Assistant Business Administrator/Assistant Board Secretary.

ACTION AGENDA

May 27, 2014

F. INVESTMENT OF FUNDS

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

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

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

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

ACTION AGENDA
May 27, 2014

G. TAX RECEIPT SCHEDULE

TAX RECEIPT SCHEDULE 2014-15

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 11, 2014	6,478,416.43	
July 25, 2014	6,478,416.42	
August 1, 2014		1,000,000.00
August 8, 2014	12,956,832.83	
September 12, 2014	12,956,832.83	
October 10, 2014	12,956,832.83	
November 14, 2014	12,956,832.83	
December 12, 2014	12,956,832.83	
Total July through December, 2014	77,740,997.00	1,000,000.00
January 9, 2015	12,956,832.84	
February 2, 2015		2,014,200.00
February 13, 2015	12,956,832.84	
March 13, 2015	12,956,832.83	
April 10, 2015	12,956,832.83	
May 8, 2015	12,956,832.83	
June 12, 2015	12,956,832.83	
Total January through June, 2015	77,740,997.00	2,014,200.00
TOTAL 2014-2015 YEAR	<u>155,481,994.00</u>	<u>3,014,200.00</u>

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 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 March 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 MARCH 2014**

It is recommended that the 2013/2014 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 MARCH 2014**

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

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

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

ACTION AGENDA
May 27, 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	\$9,430,953.81	Payroll Date: 5/9/2014; 5/23/2014
SACC	\$24,911.95	4/22/2014 thru 5/19/2014
Food Service	<u>\$410,842.07</u>	5/27/2014
Grand Total	\$9,866,707.83	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated May 27, 2014 in the amount of \$1,970,801.29 be approved as submitted.

ACTION AGENDA

May 27, 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 2013/2014 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>
A79873	Fastenal Company	Industrial/MRO Supplies & Equip	2-28-17	\$100,000
A79874	MSC Industrial Supply Co., Inc.	Industrial/MRO Supplies & Equip	2-28-17	20,000
A79875	W. W. Grainger	Industrial/MRO Supplies & Equip	2-28-17	200,000
A73483	H. A. DeHart & Son Inc.	Maintenance and repair for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	2-28-15	50,000
A76417	Flanagan's Auto & Trucking	Maintenance and repair services for vehicles with 15,000 lb. GVWR or less	3-31-15	50,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors for the remainder of the 2013/2014 school year and the 2014/2015 school year who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2015.

ATHLETIC RECONDITIONING

Not to exceed

Schutt Reconditioning/Kranos
Bid #5277

\$20,000

OUTDOOR TRACK – TENNIS COURT INSPECTION, SERVICE & REPAIR

American Tennis Courts, Inc.n
Bid #5607

25,000

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #1</u> <i>Primary</i>	<u>Not to exceed</u>	<u>AIR CONDITIONING UNITS SERVICE AND REPAIR</u> <i>Secondary</i>	<u>Not to exceed</u>
KDB Construction	\$100,000	Complete Building Solutions, LLC	\$50,000
<u>PACKAGE #2</u> <i>Primary</i>		<u>AIR DUCT CLEANING</u> <i>Secondary</i>	
Induct Industries, Inc.	20,000	Core Mechanical, Inc.	10,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #3</u> <i>Primary</i> CM3 Building Solutions	Not to <u>exceed</u> \$25,000	<u>AUTOMATIC TEMPERATURE CONTROLS SERVICE & REPAIR</u> <i>Secondary</i> A.M.E. Inc	Not to <u>exceed</u> \$10,000
<u>PACKAGE #4</u> <i>Primary</i> Mack Industries	50,000	<u>BOILER INSPECTION CLEANING & REPAIR (ANNUAL)</u> <i>Secondary</i> Multi-Temp Mechanical	10,000
<u>PACKAGE #5</u> <i>Primary</i> Mack Industries	50,000	<u>BOILER REPAIR (EMERGENCY CALL OUT)</u> <i>Secondary</i> Multi-Temp Mechanical, Inc.	50,000
<u>PACKAGE #6B</u> <i>Primary</i> Direct Flooring	50,000	<u>CARPET CLEANING REPAIR & REPLACEMENT</u> <i>Secondary</i> All Phase General Contractors, LLC	25,000
<u>PACKAGE #10</u> <i>Primary</i> Motors & Drives, Inc. T/A Park Electric Motor Co.	22,000	<u>ELECTRIC MOTOR REPAIR</u> <i>Secondary</i> Longo Electrical-Mechanical, Inc.	11,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #11</u>	Not to <u>exceed</u>	<u>ELECTRICAL REPAIRS & SERVICES</u>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Northeast Electrical Services, LLC	\$250,000	D. P. Murt, Inc.	\$250,000
<u>PACKAGE #12</u>		<u>ELEVATOR SERVICES INSPECTION & REPAIR</u>	
<i>Primary</i>		<i>Secondary</i>	
Advanced Elevator Services, LLC	12,000	Kencor, Inc.	12,000
<u>PACKAGE #13</u>		<u>FENCING REPAIR</u>	
<i>Primary</i>		<i>Secondary</i>	
KIN Contractors LLC	100,000	All Phase General Contractors, LLC.	100,000
<u>PACKAGE #14</u>		<u>FIRE ALARM SYSTEM INSPECTION & REPAIR</u>	
<i>Primary</i>		<i>Secondary</i>	
Fortress Protection LLC	15,000	Allied Fire & Safety Equipment	10,000
<u>PACKAGE #15A</u>		<u>FIRE EXTINGUISHER INSPECTION / TESTING AND RECHARGING</u>	
<i>Primary</i>		<i>Secondary</i>	
Kistler O'Brien Fire Protection	12,000	Allied Fire & Safety Equipment Co., Inc.	5,500
<u>PACKAGE #16</u>		<u>FLOOR TILE REPAIR & REPLACEMENT</u>	
<i>Primary</i>		<i>Secondary</i>	
Direct Flooring	20,000	KBD Construction, LLC	10,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #17</u> <i>Primary</i> KDB Construction, LLC	Not to <u>exceed</u> \$10,000	<u>FOLDING DOORS REPAIR & REPLACEMENT</u> <i>Secondary</i> Guardian Gym Equipment	Not to <u>exceed</u> \$5,000
<u>PACKAGE #18</u> <i>Primary</i> KDB Construction, LLC	100,000	<u>GENERAL CONSTRUCTION & CARPENTRY</u> <i>Secondary</i> GPC, Inc.	50,000
<u>PACKAGE #19</u> <i>Primary</i> KDB Construction, LLC	11,000	<u>GRAFFITI REMOVAL</u> <i>Secondary</i> Crown Commercial Services	5,500
<u>PACKAGE #20</u> <i>Primary</i> Marlee Contractors, LLC	100,000	<u>HVAC SERVICES</u> <i>Secondary</i> Multi-Temp Mechanical, Inc.	50,000
<u>PACKAGE #22</u> <i>Primary</i> The Locker Man, Inc.	50,000	<u>LOCKER REPAIR AND REPLACEMENT</u> Rabco Equipment Corporation	75,000
<u>PACKAGE #23</u> <i>Primary</i> JC Magee Security Solutions, Inc.	100,000	<u>LOCKSMITH SERVICES</u>	

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

	<u>Not to exceed</u>	<u>MACADAM (REPAVING) SERVICE & REPAIR</u>	<u>Not to exceed</u>
<u>PACKAGE #24A</u> <i>Primary</i> Diamond Construction / JAK Construction Corp.	\$100,000		
<u>PACKAGE #24B</u> <i>Primary</i> Diamond Construction / JAK Construction Corp.	100,000	<u>MASONRY, CONCRETE CURBS & SIDEWALKS</u> <i>Secondary</i> Cifelli & Son General Construction, Inc.	\$25,000
<u>PACKAGE #25</u> <i>Primary</i> GPC, Inc.	10,000	<u>PAINTING</u> <i>Secondary</i> KBD Construction, LLC	5,000
<u>PACKAGE #27</u> <i>Primary</i> Northeast Plumbing Services, LLC	50,000	<u>PLUMBING</u> <i>Secondary</i> William J. Guarini, Inc.	20,000
<u>PACKAGE #28</u> <i>Primary</i> Motors & Drives Inc., T/A Park Electric Motor Co.	150,000	<u>PUMP REPAIR</u> <i>Secondary</i> Longo Electrical-Mechanical, Inc.	5,000
<u>PACKAGE #29</u> <i>Primary</i> Mathusek, Inc.	50,000	<u>REFINISH STAGE & GYM WOOD</u> <i>Secondary</i> Direct Flooring	10,000
<u>PACKAGE #30</u> <i>Primary</i> MK Lions, LLC	100,000	<u>ROOF REPAIR & REPLACEMENT</u> <i>Secondary</i> MAK Group, LLC	50,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #31</u>	Not to <u>exceed</u>	<u>SCOREBOARD & GYM EQUIPMENT REPAIR</u>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Guardian Gym Equipment	\$55,000	Corby Associates, Inc.	\$27,000
<u>PACKAGE #32</u>		<u>STAGE CURTAINS & DRAPERIES</u>	
<i>Primary</i>		<i>Secondary</i>	
Ackerson Drapery & Decorator Services, Inc. Direct	25,000	Commercial Interiors	20,000
<u>PACKAGE #34</u>		<u>VENETIAN BLINDS REPAIR AND REPLACEMENT</u>	
<i>Primary</i>			
Ackerson Drapery & Decorator Services, Inc. Direct	15,000	Commercial Interiors	10,000
<u>PACKAGE #35</u>		<u>WELDING</u>	
<i>Primary</i>		<i>Secondary</i>	
Northeast Plumbing Services, Inc.	5,000	G.M.H. Associates of America, Inc.	2,500
<u>PACKAGE #36</u>		<u>WINDOW GLAZING & GLASS REPLACEMENT</u>	
<i>Primary</i>			
No Bid			
<u>PACKAGE #37</u>		<u>WINDOW SHADE REPAIR & REPLACEMENT</u>	
<i>Primary</i>		<i>Secondary</i>	
Commercial Interiors Direct	10,000	Ackerson Drapery & Decorator Services, Inc.	7,500
<u>PACKAGE #38</u>		<u>FIRE SPRINKLER SYSTEM</u>	
<i>Primary</i>		<i>Secondary</i>	
Kistler O'Brien Fire Protection	10,000	Allied Fire & Safety Equipment Co., Inc.	5,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #39</u>	Not to <u>exceed</u>	<u>MOVING & STORAGE</u>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Brantley Bros. Moving & Storage Co., Inc.	\$1,000	Nelson Westerberg/Atlas Van Lines	\$500
<u>PACKAGE #44</u>		<u>IT INTEGRATION SERVICES</u>	
<i>Primary</i>			
Promedia Technology Services	50,000		
<u>PACKAGE #49</u>		<u>TEXTBOOK FREIGHT CONSOLIDATION</u>	
<i>Primary</i>			
Book-It Distribution	25,000		
<u>PACKAGE #57</u>		<u>DISASTER REMEDIATION</u>	
<i>Primary</i>		<i>Secondary</i>	
SERVPRO	50,000	All Risk Property Damage Experts	50,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

FURNITURE

EDS BID #6014

Not to exceed \$200,000

HF-NJ, Hertz Furniture New Jersey
Tanner North Jersey, Inc.
Demco, Inc.
Jonti-Craft, Inc.
Midwest Folding Products
School Outfitters
Virco, Inc.

School Specialty
Troxell Communications, Inc.
Paper Clips, Inc.
Lakeshore Learning Materials
National Public Seating
Academy Furniture & Supplies

TIME AND MATERIALS ANCILLARY BIDS

INTERACTIVE WHITEBOARDS & RELATED PRODUCTS

Not to exceed \$250,000

Troxell Communications, Inc. Bid #5995
Troxell Communications, Inc., Bid #5997
Troxell Communications, Inc., Bid #6000
Troxell Communications, Inc., Bid #6002
Troxell Communications, Inc., Bid #6007

Cables to Go (C2G)
Casio
Da-Lite
Hitachi Projectors
Sharp Monitors

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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

WHEREAS, Camden County Cooperative Pricing System 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 the Camden County Cooperative Pricing System to participate in the cooperative bids for supplies and services;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors that have been awarded a six (6) month extension on Bid #A27-13 through the Camden County Cooperative Pricing System, said bid expires August 31, 2014.

COPY, COMPUTER PAPER AND ENVELOPES – BID #A27-13

Office Basics, Boothwyn, PA
W. B. Mason

Paper Mart

Resolution #143-5'14

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the remainder of the 2013/2014 school year and the 2014/2015 school year pursuant to all conditions of the individual bid award product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
12/13-82	Aluminum Athletic Equipment Co.	Athletic equipment and supplies	5-8-15	\$50,000
12/13-82	Efingers Sporting Goods	Athletic equipment and supplies	5-8-15	25,000
12/13-82	Paradise Sports	Athletic equipment and supplies	5-8-15	10,000
12/13-82	Riddell/American	Athletic equipment and supplies	5-8-15	25,000
12/13-35	Riddell/American	Athletic equipment and reconditioning and repair	11-18-14	20,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
12/13-66	David Weber Oil Co.	Automotive fluids & lubricants	1-21-15	\$10,000
11/12-41	Nickerson Corporation	Bleacher (interior) systems – purchase & installation	3-22-15	50,000
12/13-56	Open Systems Integrators, Inc.	Building access and security	4-25-15	50,000
12/13-10	Commercial Interior Direct	Commercial carpet & related products	6-30-15	50,000
12/13-10	The Gillespie Group, Inc.	Commercial carpet & related products	6-30-15	25,000
12/13-10	Direct Flooring	Commercial carpet & related products	6-30-15	50,000
12/13-40	School Specialty	Classroom supplies	6-30-15	100,000
13/14-26	W. B. Mason	Copy paper supplies	12-31-14	200,000
13/14-26	Paper Mart, Inc.	Copy paper supplies	12-31-14	50,000
12/13-65	All Clean Janitorial Supply Co.	Custodial supplies	1-21-15	25,000
12/13-65	General Chemical & Supply	Custodial supplies	1-21-15	200,000
12/13-65	Hillyard, Inc.	Custodial supplies	1-21-15	10,000
12/13-65	AmSan	Custodial supplies	1-21-15	300,000
12/13-65	Scoles Floorshine Industries	Custodial supplies	1-21-15	10,000
12/13-65	South Jersey Paper Products	Custodial supplies	1-21-15	10,000
12/13-65	Staples	Custodial supplies	1-21-15	10,000
12/13-65	W. B. Mason	Custodial supplies	1-21-15	10,000
13/14-22	National Fuel Oil, Inc.	Diesel/Gasoline	10-20-15	25,000
13/14-22	Riggins, Inc.	Diesel/Gasoline	10-20-15	25,000
12/13-26	All Risk	Disaster recovery	11-15-15	100,000

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
12/13-87	Northeast Electrical Services, LLC	Electrician – Time & Material – Southern Counties	6-5-15	25,000
13/14-14	Patriot Elevator	Elevator repair & maintenance – Time & Material	9-8-15	10,000
13/14-14	Automated Elevator Systems, LLC	Elevator repair & maintenance – Time & Material	9-8-15	5,000
12/13-11	Commercial Interior Direct	Commercial flooring & related products	6-3-15	25,000
12/13-11	Direct Flooring	Commercial flooring & related products	6-3-15	50,000
12/13-24	Cherry Valley Tractor Sales	Grounds equipment	7-31-13	50,000
12/13-46	Classic Floor Finishing, Inc.	Repair and Refinishing of Gym Floors – Time & Materials	5-13-15	50,000
12/13-81	CORE Mechanical	HVAC Service	6-30-15	50,000
AEPA	Troxell	Interactive	2-28-15	50,000
IFB #014-C	Communications, Inc.	classroom/meeting room presentation technology		
12/13-63	Central Irrigation Supply, Inc.	Lawn care products and services	20,000	1-21-15
12/13-48	Nickerson Corporation	Lockers – purchase, installation, refurbishment & repair	50,000	5-8-15
12/13-84	Rabco Equipment Corporation	Lockers – purchase, installation, refurbishment & repair	25,000	5-8-15
12/13-48	Shiffler Equipment Sales, Inc.	Lockers – purchase, installation, refurbishment & repair	25,000	5-8-15

ACTION AGENDA
May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
13/14-27	Tennant Sales & Service Co.	Maintenance equipment	25,000	1-22-15
13/14-27	BioShine	Maintenance equipment	10,000	1-22-15
13/14-27	Scoles Floorshine Industries	Maintenance equipment	10,000	1-22-15
13/14-27	AmSan / Interline Brands	Maintenance equipment	25,000	1-22-15
13/14-27	Hillyard Delaware Valley	Maintenance equipment	10,000	1-22-15
13/14-27	Dave's Cleaning Service / General Chemical	Maintenance equipment	25,000	1-22-15
12/13-34	AmSan/Interline Brands	MRO	100,000	10-21-14
12/13-34	Tri State LED/Seesmart	MRO	100,000	10-21-14
12/13-45	W. B. Mason	Office Supplies	100,000	6-30-15
12/13-50	All Phase General Contractors, LLC	Painting Services	50,000	4-25-15
12/13-13	Marturano Recreational Co., Inc.	Playground and outdoor circuit equipment	50,000	6-30-14
13/14-04	CDW-G	Technology supplies	100,000	6-30-15

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Alternative High School	1/17/14 7:30AM	45 Ranoldo Terrace	AV1-AV6	✓	Mr. Riordan
High School East	4/9/14 7:00AM	1750 Kresson Road	E1-32, EW1-7, CHV23	✓	Dr. Chapman
High School West	4/23/14 7:15AM	2101 Chapel Avenue	W1-15, WE1,2,4, CHV65-69	✓	Mrs. Metzger
Beck Middle School	4/11/14 8:00AM	950 Cropwell Road	B1-19, CHV2-5	✓	Mr. Deo
Carusi Middle School	4/2/14 7:50AM	315 Roosevelt Drive	C1-20, CHV7,9,11,14	✓	Mr. Miscioscia
Rosa Middle School	3/21/14 7:30AM	485 Browning Lane	R1-R21, CHV22,25,33,74	✓	Mr. Zografos
Barclay Pre-School	4/22/14 9:00AM & 1:00PM	1220 Winston Way	BCV1-22	✓	Mr. Marble
Barton Elementary School	4/23/14 9:00AM	223 Rhode Island Avenue	CB1-8,	✓	Mrs. Mahan
Cooper Elementary School	4/10/2014	1960 Greentree Road	JC1,2, CHV15-20	✓	Mrs. Price
Harte Elementary School	4/24/14 9:00AM	1909 Queen Ann Drive	BH1-4, CHV13,34,35,36,37	✓	Dr. Burti
Johnson Elementary School	4/11/14 9:00AM	500 Kresson Road	JJ1-10, CHV-28,29,30,31,32, CHV-79, JJK-3,4	✓	Mrs. Rockhill
Kilmer Elementary School	4/23/14 9:00AM	2900 Chapel Avenue	JK1-7	✓	Mrs. Tierman
Kingston Elementary School	4/24/14 9:00AM	320 Kingston Road	KG1-2, CHV38-43	✓	Mr. Sheckman
Knight Elementary School	4/11/14 9:00AM	140 Old Carriage Road	RK1-6, RKK1-3, CHV44-48, CHV-75	✓	Mr. Guy

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Mann Elementary School	3/28/14 8:40AM	150 Walt Whitman Boulevard	HM1-5, CHV49-52	✓	Mrs. Dalal
Paine Elementary School	4/25/14 8:30AM	4001 Church Road	TP1-8, CHV8,53,55,56	✓	Ms. Weiler
Sharp Elementary School	2/21/14 9:00AM	300 Old Orchard Road	JS1-JS5, CHV57-CHV62	✓	Mr. Robert Homer
Stockton Elementary School	4/11/14 8:30AM	200 Wexford Drive	RS1-9, CHV-63,64,77, BCV-6	✓	Mrs. DeJesus-Woodruff
Woodcrest Elementary School	4/22/14 8:45AM	400 Cranford Drive	WC1-6, CHV71,72,73	✓	Mrs. Close

ACTION AGENDA
May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SPEDT-040814 BUS ROUTES-SPECIAL EDUCATION – ESY (4-8-14)

INFORMATION:

Specifications for the procurement of a vendor to provide three (3) line items of transportation for special education for the extended school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
EnRoute Bus Service, LLC, Berlin, NJ	2	\$486.00
Laurel Enterprises, Southampton, NJ	3	580.00
T & L Transportation, Gibbsboro, NJ	3	586.00
Hillman Bus Service, Inc., West Berlin, NJ	3	687.00
First Student, Inc., Berlin, NJ	3	722.96
McGough Bus Co., Inc., Sewell, NJ	3	764.00
Holcomb Bus Service, Inc., Bellmawr, NJ	3	858.00*

*Vendor offered 4% bulk bid discount.

RECOMMENDATION:

It is recommended that three (3) line items from BID #SPEDT-040814 BUS ROUTES – SPECIAL EDUCATION – ESY) be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>ESY TOTAL</u>
McGough Bus Co., Inc. Sewell, NJ	S-BC5– Barclay ECC	\$149.00	\$1.50	\$31.00	\$2,880.00
T & L Transportation, Gibbsboro, NJ	S-BC14- Barclay ECC	150.00	.50	40.00	3,040.00
Laurel Enterprises, Southampton, NJ	S-J3- Johnson	135.00	2.00	60.00	3,120.00

PO #'s 15-01501, 15-01502 and 15-01503
 Account code: 11 000 270 514 83 0002

Resolution #144-5'14

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #Q-CAM – ALTERNATIVE HIGH SCHOOL, BECK MIDDLE SCHOOL, JOHNSON AND PAINE ELEMENTARY SCHOOLS – McKINNEY VENTO – CAMDEN, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Safety Bus Service, Inc. It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport (4) four McKinney Vento students residing in Camden, NJ to/from Cherry Hill Alternative High School, Henry C. Beck Middle School, James H. Johnson Elementary and Thomas Paine Elementary as listed below.

Route: Q-CAM/ Quote

School: Cherry Hill Alternative High School, Henry C. Beck Middle School, James H Johnson Elementary, Thomas Paine Elementary

Company: Safety Bus Service, Inc.

Date(s): 4/29/14 thru 6/19/14

Cost per diem: \$200.76

Total # of days: (37) Thirty seven

Total Cost: \$7,428.12

PO#14-06981

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

Resolution #145-5'14

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- b) ROUTE #Q-WS – HIGH SCHOOL WEST – McKINEY VENTO – SICKLERVILLE, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that prior administrative approval be granted for First Student, Inc. to transport (1) one McKinney Vento student residing in Sicklerville, NJ to/from Cherry Hill High School West as listed below.

Route: Q-WS/ Quote
School: Cherry Hill High School West
Company: First Student, Inc.
Date(s): 4/7/14 thru 6/19/14
Cost per diem: \$219.00
Total # of days: (48) Forty eight
Total Cost: \$10,512.00

PO#14-06982
Account Code: 11-000-270-511-83-0001

Resolution #146-5'14

- c) ROUTE #Q-RCL – REAL CENTER, LAUREL SPRINGS, 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 granted for T&L Transportation, Inc. to transport (2) two classified students to/from Real Center, Laurel Springs, NJ as listed below.

Route: Q-RCL/ Quote
School: Real Center, Laurel Springs, NJ
Company: T&L Transportation, Inc.
Date(s): 3/31/14 thru 5/2/14 (Closed 4/15-4/25/14)
Cost per diem: \$85.00
Total # of days: (15) Fifteen
Total Cost: \$1,275.00

PO#14-06983
Account Code: 11-000-270-514-83-0001

Resolution #147-5'14

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- d) ROUTE #BN-2A – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T & L Transportation, Inc., to transport (1) one classified student with an aide to and from school as listed below.

Aide- per diem cost: \$80.00

Route: BN-2A

School: Bancroft Elementary School- Haddonfield

Company: T & L Transportation, Inc.

Original Bid: # 4698

Date(s): 4/29/14 thru 6/25/14

Total # of days: (39) Thirty nine

Total Cost: \$3,120.00

PO #14-06984

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

Resolution #148-5'14

- e) ROUTE #BN-3WC – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ – WHEEL CHAIR VAN

RECOMMENDATION:

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

Route: BN-3WC/ Wheel chair van

School: Bancroft Elementary School, Haddonfield, NJ

Company: Hillman's Bus Service, Inc.

Original Route: BN-3

Original Bid: # 5127

Date(s): 5/12/14 thru 6/25/14

Cost per diem: \$55.00

Total # of days: (30) Thirty

Total Cost: \$1,650.00

PO #14-06988

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

Resolution #149-5'14

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

f) QUOTE #Q-REAL – REAL CENTER, LAUREL SPRINGS, 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 Real Center, Laurel Springs, NJ as listed below.

Route: Q-Real/ Quote
School: Real Center, Laurel Springs, NJ
Company: T&L Transportation, Inc.
Date(s): 5/2/14 thru 5/30/14
Cost per diem: \$85.00
Total # of days: (20) Twenty
Total Cost: \$1,700.00

PO#14-06989
Account Code: 11-000-270-514-83-0001

Resolution #150-5'14

g) ROUTE #BCV-18W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

Route: BCV-18W/ Wheel Chair van
School: Barclay Early Childhood Center
Company: Hillman's Bus Service, Inc.
Original Route: BCV-18
Original Bid: #5376
Date(s): 5/6/14 thru 6/19/14
Cost per diem: \$55.00
Total # of days: (32) Thirty two
Total Cost: \$1,760.00

PO #14-06990
Account Code: 11-000-270-514-83-0001

Resolution #151-5'14

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

h) **ROUTE #RL-X –REAL CENTER, LAUREL SPRINGS, NJ – SHUTTLE**

It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student on a shuttle from school to home as listed below.

Route: RL-X / Shuttle

School: Real Center, Laurel Springs, NJ

Company: T&L Transportation, Inc.

Date(s): 5/12/14 thru 5/30/14

Cost per diem: \$42.00

Total # of days: (14) Fourteen

Total Cost: \$588.00

PO #14-07441

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

Resolution #152-5'14

ACTION AGENDA

May 27, 2014

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Woodcrest ES	Monetary for "Outdoor Classroom" of Peaceful Garden	Cherry Hill Township Recycle Bank Grant	\$2,914
Barclay ECC	Monetary for Laser Printers	Cherry Hill Education Foundation*	\$1,350
Barton ES	Monetary for Informational Texts	Cherry Hill Education Foundation*	\$3,753
Barton ES	Monetary for 4 School Outfitters Visual Presenters	Cherry Hill Education Foundation*	\$2,550
Beck MS	Monetary for 14 Samsung Series 3 Chromebooks	Cherry Hill Education Foundation*	\$3,995
Beck MS	Monetary for 85 Recycle Buckets & 2 Full Size Light Carts	Cherry Hill Education Foundation*	\$3,158
Carusi MS	Monetary for 2 Spirit SBR 95 Recumbent Bikes	Cherry Hill Education Foundation*	\$2,600
*Unexpended funds will be returned to Cherry Hill Education Foundation			

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

EXCEPTIONS:

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

Motion Mr. Roth Second Mrs. Horiates Vote Ayes - 7 No - 0 - 1*

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

Mrs. Cohen – absent

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

Motion Mr. Roth Second Mrs. Horiates Vote Ayes - 7 No - 0 - 1*

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

Mrs. Cohen – absent

ACTION AGENDA

May 27, 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. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Other Compensation—Non-Certificated
11. 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>
Jonathan Yanover	CHHS West-Spanish (\$99,000)	7/01/14	Retirement
Stanley Sheckman	Kingston-Principal (\$167,717)	9/01/14	Retirement
Elizabeth McLeester	CHHS East-Assistant Principal (\$156,642)	8/01/14	Retirement

ACTION AGENDA

May 27, 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>
Barbara Ergood	Barclay-Educational Assistant (\$18,204)	7/01/14	Retirement
Deepa Pahlajani	Johnson-Educational Assistant (\$15,170)	7/01/14	Retirement
Hillary Springel	Malberg-Human Resources, Recruiter (\$56,595)	6/02/14	Personal
Carmen Caraballo	Beck-Cleaner (\$28,523)	5/09/14	Personal
Stefanie Weller	Knight/Stockton-Educational Assistant (\$10,101)	7/01/14	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Laura Rubino	Mann-Grade 5 (Replacement substitute for E. Murray on leave of absence-budget #11-120-100-101-24-0100)	6/18/14-6/20/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Jennifer LaSure	CHHS East-Special Education (Replacement substitute for M. Hunter on leave of absence-budget #11-140-100-101-50-0100)	6/04/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Alison McCartney	Malberg-Teacher Coach (Reassignment of M. Corona-budget #11-230-100-101-72-0100)	On or about 7/01/14-6/30/15	\$62,699 (Masters-step 9)
Patricia Lee	Paine-Nurse (Replacing S. Merrill-budget #11-000-213-104-27-0100)	9/01/14-6/30/15	\$48,577 (Bachelors-step 2)

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Edena DiMeola	Johnson-Grade 4 (Replacement substitute for R. Anderson on leave of absence-budget #11-120-100-101-12-0100)	5/19/14-5/30/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Eugene Shin Park	Knight-Principal (Reassignment of G. Guy-budget #11-000-240-103-21-0100)	On or about 7/01/14-6/30/15	\$110,000 prorated
Sean Sweeney	Barton-Principal (Reassignment of F. Mahan-budget #11-000-240-103-03-0100)	On or about 7/01/14-6/30/15	\$125,600 Prorated

(b) 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>
Nicole Ott-Pierone	St. Joseph's	5/05/14-6/06/14	April Greenwood/Sharp
Ryan Brydzinski	Rowan	10/27/14- 12/17/14	Steven Redfearn/Kingston-Cooper
Jessica Peirce	College of NJ	3/09/15-5/01/15	Jonathan Flowers/CHHS West
Gena VanBlunk	Rowan	1/05/15-2/13/15	Dianna Morris/Mann
Alexa Kleiman	Westminster-Rider University	9/03/14-12/08/14	Brian Kain/Beck-Carusi
Christine Beecher	Rowan	8/26/14-11/28/14	Michele Taylor/Carusi

(c) Classroom Observation

RECOMMENDATION:

It is recommended that Lauren Adderly, student at Burlington County College be approved for 15 hours of classroom observation at Sharp Elementary School effective 4/23/14-4/25/14 with Joyce Motson as the cooperating teacher.

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Psychology Internship

RECOMMENDATION:

It is recommended that Brianna Fonte, student at Philadelphia College of Osteopathic Medicine be approved for a school psychology internship at Kilmer Elementary School with Theresa Molony as the cooperating psychologist.

(e) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Ryan James	Julie Cairone	CHHS East	\$ 550 prorated	4/04/14-5/06/14 (contract extended)
Dana Tete	Jennifer LaSure	CHHS East	\$1000 prorated	6/04/14-6/30/14 (contract extended)
Denise Horton	Meredith Keller	Knight	\$ 550 prorated	4/10/14-6/30/14

(f) Title I Summer Academy (Camp Paine)

RECOMMENDATION:

It is recommended that the persons listed be approved for the 2014 summer program at Camp Paine effective 7/01/14-7/31/14 in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>*Hourly Rate</u>
Richard D' Alessandro	Teacher-in Charge (budget #20-233-200-101-99-0140)	\$45.20 (not to exceed \$6240)

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

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

Teachers – Hourly Rate *\$45.20 - Total not to exceed \$54,240 –

Budget #20-233-100-101-99-0140

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Barnett	Lynn Kahan	Asia Brown
Ronda Lomborg	Caryn Cutler	Patrick McHenry
Hillary Daniels	Melissa Reitano	Timothy Dempster
Stephanie Rogers	Danielle Douglas	Melissa Santiago
Melina Espaillat	Faisal Sheikh	Rosaleen Guglielmelli
Karla Smith	David Helgeson	Amanda Squillace
Deborah Jacobs	Jacqueline Thompson	
Sarah Cullen (substitute)	Irena Viola (substitute)	Christina Henes (substitute)
Raymond Anderson (substitute)	Lynnette Brenner (substitute)	Kevin Flood (substitute)
Gregory Battipaglia (substitute)	Susan Roussilhes (substitute)	Arielle Caldas (substitute)

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

(g) Summer Program - Arts Enrichment

RECOMMENDATION:

It is recommended that Sara Gilgore be approved for the district Summer Arts Enrichment program at Johnson Elementary School effective 6/30/14-7/31/14 at the rate of \$45.20* (not to exceed 60 hours). Monies budgeted from account #11-190-100-106-72-2010.

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

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Summer Counseling

RECOMMENDATION:

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

CHHS East – Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary*</u> 7/01/14-8/29/14
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Mollie Crincoli	2 days	\$458.67
Cathleen Enderle	4 days	\$285.00
Eileen Lynch	4 days	\$518.46
Letitia Schuman	4 days	\$334.21
Carly Friedman	4 days	\$294.72
Tracye Walsh	4 days	\$367.40
Viney McClain	4 days	\$417.75
Laurie Grossman	4 days	\$279.85
Jennifer DiStefano	5 days	\$407.45
Margaret Regan	6 days	\$505.30
Roberto Figueroa	6 days	\$294.15
Darren Gamel	6 days	\$485.85

CHHS West – Budget #11-000-218-104-55-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary*</u> 7/01/14-8/29/14
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Mollie Crincoli	2 days	\$458.67
Nicholas Caputi	4 days	\$285.00
Margaret Strimel	4 days	\$271.84
Francis Vanni	4 days	\$476.79
Melissa Franzosi	4 days	\$279.86
Brittany Gibbs	4 days	\$271.45
Cynthia Snowden	4 days	\$417.75
Lisa Saffici	6 days	\$297.01
Michelle Pryor	6 days	\$505.30

*1/200th salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Summer Counseling - continued

ROSA MIDDLE SCHOOL – Budget#11-000-218-104-48-0101

<u>Name</u>	<u>Not Exceed</u>	<u>1/200th of Salary*</u>
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John Young	5	\$485.85
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Lynne Vosbikian	5	\$271.84
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*1/200th salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(i) Summer Program – Scheduling

RECOMMENDATION:

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

CHHS East-Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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Carly Friedman	7/01/14-8/29/14	200
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Paul Koester	7/01/14-8/29/14	75
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CHHS West-Budget #11-000-218-104-55-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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Lisa Saffici	7/01/14-8/29/14	200
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Paul Koester	7/01/14-8/29/14	75
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*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Title I ELL Adult Parent Program

RECOMMENDATION:

It is recommended that the persons listed be approved to provide an ELL Adult program for the parents of Title I ELL students effective 1/09/14-3/30/14 (revised for dates) for a total of 1.5 hrs/wk for each at the rate of *\$42.60/hr. (not to exceed \$63.90/wk/each-10 wks or \$639/each). Monies budgeted from account #20-232-100-101-55-0101 (Title I SY1314).

Name

Name

Lisa Seward

Danielle DiRenzo

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

(k) Title I Consultant

RECOMMENDATION:

It is recommended that Dr. Anne Peel be approved to serve as a Title I Consultant for 2 days of professional development in-service training to a total of 15 teachers during the 2014-15 school at the rate of \$750/day.

(l) ESY Summer Program Teachers

RECOMMENDATION:

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

Name

Name

Name

John Aeillo

Kendra LeMauro

Jayne Schafer

Vincent Angelucci

Rina Ligas

Lisa Schoen

Laura Barker

Felice Livechhi

Jared Siegel

Heather Billingsley

Gregory Louie

Emily Sierra

Gregory Bristow

Anthony Malatesta

Natalie Stanzione

Jaynee Brosnan

Renee Mancini

Jamie Swartz

Lynne Cattaro

Jennifer McCarron

Colleen Tessing

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

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(l) ESY Summer Program Teachers- continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Annmarie Cermack	Bridget McDermott	Gail Trocola
Kristen Coleman	Norri Rowan-McGrath	Sherri Turner
Kathryn Cuartas	Marissa McKinney	Samantha Vanaman
Lauren Curry	Robert Metzger	Elizabeth Walsh
Cathleen Fargo	Brian Nace	Linda Wander
Angela Francolino	Mindy Norlian	Gail Ward
Melissa Gallagher	Marie O’Neil	Lauren Wasco
Heather Grainer	Beth Pease	Josh Weinstein
April Greenwood	Susan Pitzorella	Theresa Wisniewski
Justin James	Karen Potter	Sioux Xenakis
Kevin Krutoff	Kelli Prisk	Kristen Corkery
Angela Lancos	Erik Radbill	Katie Madden
Susan Fox (substitute)	Ashley Giles (substitute)	Karen Oliver (\$12.00-substitute)
Erica Pitt (\$12.00-substitute)		

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

(m) ESY Summer Program - Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as ESY nurses at the rate of *\$45.20/hr (not to exceed \$15,000) effective 6/30/14-7/31/14. Monies budgeted from account #11-204-100-106-71-0104.

<u>Name</u>	<u>Name</u>
Amy Hawthorne	Michelle Taylor
Beverly Thomas	

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

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Summer Program - Related Service Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved for related service evaluations effective 6/23/14-9/15/14 at the rate of \$250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Ackerman	Lisa Ghaul	Doreen Peterson
Susan Baskies	Lori Goldberg	Susan Pettijohn
Ayanna Boxley	Shirley Graves	Linda Petz
Jessica Bruno	Sarina Hoell	Karen Reitano
Sally Buckalew	Cynthia Jaffe	Lynda Slimm
Lori Combs	Debi Kardon-Duff	Lynn Tortoro
Jane Combs	Karen Korobellis	Jerilyn Turoff
Cheryl DeLuca	Nicole Kramer	Suzanne Vender
Diane Dressler	Debbie Maggi-Thomas	Nicole Fornito
Pamela Moore		

(o) Summer Program – Related Services

RECOMMENDATION:

It is recommended that Doreen Nicosia be approved to provide coordination of related services Occupational Therapy/Physical Therapy for the ESY program effective 6/20/14-7/10/14 at the rate of *\$45.20/hr (not to exceed \$905) for a total of 20 hours. Monies budgeted from account #11-204-100-101-71-0101.

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

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Summer Program – Related Services

RECOMMENDATION:

It is recommended that the persons listed be approved to provide coordination of related services Occupational Therapy/Speech Therapy/Physical Therapy for the ESY program effective 6/30/14-7/31/14 at the rate of *45.20/hr (not to exceed \$40,000). Monies budgeted from account #11-204-100-106-71-0103.

Name

Name

Name

Shirley Graves

Nicole Walsh

Karen Korobellis

Jane Combs

Sarina Hoell

Debi Kardon-Duff

Lori Combs

Doreen Peterson

Bernadette Hickey

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

(q) Title I Tutoring

RECOMMENDATION:

It is recommended that the persons listed be approved for title I tutoring at the Paine Elementary School effective 2014-15 school year at the rate of *\$42.60/hr (not to exceed \$17,000). Monies budgeted from account #20-233-100-101-27-0101.

Name

Name

Name

Nina Bart

Kristina Potter

Jeanne Dunlevy

Mary Ellen Sigman

Melissa Santiago

Linda Weiss

Mary Carpenter

Jodi Gellman

Ronda Lomborg

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

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) 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>
Jenna Dunn	Carusi-Co-Director, Newspaper (budget #11-401-100-100-45-0101)	10/28/13-3/30/14	\$1016
	Carusi-Director, Newspaper (budget #401-100-100-45-0101)	3/31/14-6/30/14 (revised for dates)	

(s) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2013-14 school year effective 5/28/14-6/30/14. Monies budgeted from account #11-120-00-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>
Nicholas Flores (nurse)	Marie Lewis (nurse)

(t) Summer Employment-Student Activities

RECOMMENDATION:

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

CHHS West-Budget #11-401-100-100-55-0101

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Carole Roskoph	10	7/01/14-8/28/14	\$384.37

CHHS East-Budget #11-401-100-100-50-0101

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Charles Davis	10	7/01/14-8/29/14	\$336.63

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

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(u) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in the Environmental Education Residency Program effective 10/15/14 through 6/01/15 at the per diem rate of *\$258.70 (1/187 of teachers starting salary) from Tuesday through Thursday and \$75.00 for Friday.

Teachers

Name

Name

Name

Linda Ascola
Norma Carter
Elaine Bryan
George Patton

Cliff Ireland
Donald Brubaker
Ronald Roberts

John McCormick
Richard Baker
William Robertson

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

Nurses

Name

Name

Name

Susanne Pizzutilla

Deborah Fritz

Kathleen Linnehan

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

(v) Summer Enrichment Program

RECOMMENDATION:

It is recommended that Simone Scafide be approved for the summer enrichment program (Industrial Arts) at CHHS East, effective 7/28/14-8/14/14 at the rate of \$50/hr. Monies budgeted from account #11-190-100-106-66-0102.

(w) Environmental Residency Program

RECOMMENDATION:

It is recommended that Paula Antonelli be approved for one (1) additional night at Mt. Misery on 3/06/14 at the overnight rate of \$190.98. Monies budgeted from account #11-130-100-101-66-2000.

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(x) Summer Marching Band Camp

RECOMMENDATION:

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

CHHS East-Budget Account #11-401-100-100-50-0101

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Stipend</u>
Timothy Keleher	Director	7/01/14-8/29/14	\$2712
Christopher Carl	Assistant Director	7/01/14-8/29/14	\$1808
Wendy Capra	Assistant Director	7/01/14-8/29/14	\$ 904
Christopher Miller	Assistant Director	7/01/14-8/29/14	\$ 904
Timothy Keleher	Show Design	7/01/14-8/29/14	\$ 555
Christopher Carl	Show Design	7/01/14-8/29/14	\$ 555

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

(y) Learning Evaluations

RECOMMENDATION:

It is recommended that the Andrea Finkel be approved be approved for 5 outside learning evaluations effective 5/28/14-6/30/14 at the rate of \$250/evaluation (not to exceed \$1250). Monies budgeted from account #11-000-219-104-71-0101.

(z) Charting Sports Physicals

RECOMMENDATION:

It is recommended that the persons listed be approved for charting sports physicals on 1/31/14 at CHHS East in accord with the data presented.

Not to exceed 3 hrs/each #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Barbara Kase-Avner	\$37.96	Joy Atkins	\$38.61
Cheryl Osnayo	\$37.73	Jennifer Brennan	\$15.71
Maureen Chorney	\$15.71		

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(aa) Summer Training and Collaboration

RECOMMENDATION:

It is recommended that the persons listed be approved 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>	<u>Name</u>
Mary Radbill	Sharon Schreiber	Helena Dobromilski

(bb) Summer Training – ELA Training

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in ELA curricular unit revisions and dyslexia training research 7/14/14-7/17/14 at the rate of *\$35.71/hr (not to exceed \$1428). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>
Jill Price	Eleanor DiRenzo-Wykoff

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

(cc) Charting Sports Physicals

RECOMMENDATION:

It is recommended that the person listed be approved for charting immunizations at Johnson Elementary school in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0104.

Not to exceed 3 hrs-budget #11-000-213-100-71-0104

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Lee Ann Keesal	6/25/14-6/30/14	\$37.70
	7/01/14-8/31/14	\$37.70*

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

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) ESY Summer Program – Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved for the ESY Summer Program as educational assistants effective 6/30/14-7/31/14 (**not to exceed \$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>
James Amato	\$14.00	Karen Iuliucci	\$12.10
Megan Arbuthnot	\$ 9.40	Fay Jacob	\$ 9.34
Debbie Athineos	\$15.65	Susan Johnston	\$12.65
Gina Bateman	\$14.00	Susan Joslin	\$14.55
Erica Bosso	\$14.55	Marilyn Keeling	\$12.10
Lisa Boyle	\$ 9.86	Beth Kendall	\$ 9.34
Jessica Broomfield	\$12.65	Kathleen Knight	\$14.55
Charlotte Burton	\$14.55	Sherry Lander	\$ 9.45
Brenda Callari	\$15.10	Dawn Lanuez	\$ 9.40
Leslie Caporaletti	\$15.65	Hope Lapinson	\$ 9.34
Jennifer Carey	\$ 9.40	Rosemarie Martin	\$15.10
		(revised for last name)	
Jaclyn Cucinotta	\$11.53	Diana Maxwell	\$15.10
Patricia Davies	\$ 9.40	Carly Joy McCance	\$ 9.34
Nichole Dilks	\$11.53	Cara McCargo	\$12.65
Gale Ellien	\$15.10	Regina Melchiorre	\$15.10
Danielle Filipone	\$ 9.34	Caren Morgan	\$15.65
Esther Fishman	\$12.10	Jayati Mukherjee	\$ 9.34
Carol Foster	\$ 9.34	Susan Murphy	\$14.55
Patti Frisby	\$14.55	Stephen Muscelli	\$ 9.34
Susan Gorman	\$12.65	Dolly Nicholson	\$18.80
Diane Greenberg	\$14.00	Dorothy Nicoletto	\$15.10
Paula Gunsallus	\$ 9.34	Myra Nicoletti	\$ 9.34
Melissa Hafner McIntosh	\$ 9.34	Saundra O'Donnell	\$15.65
Christine Hammitt	\$ 9.45	Natalie Petroski	\$15.10
Eva Harbora	\$12.65	Michelle Pierce	\$15.10
Rebecca Heier	\$ 9.34	Karen Plizak	\$13.20
Jayne Hessian	\$ 9.34	Emily Priest	\$ 9.34
Marilyn Hyman	\$15.65	Neina Reinart	\$15.10
James Hoyle	\$15.65	Marilyn Radbill	\$13.20
Anthony Incollingo	\$14.00	JoAnn Reynik	\$14.00
Mary Rice	\$14.00	Katherine Rollin	\$15.10

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) ESY Summer Program – Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Lee Rothstein	\$13.20	Lauren Routhenstein	\$ 9.45
Lisa Sagan	\$14.55	Cynthia Salvato	\$ 9.34
Olga Sanchez	\$14.00	Mary Santacapito	\$15.10
Dolores Sattin	\$15.65	Steven Sharofsky	\$ 9.34
Constance Shifton	\$10.14	Jennifer Smierciak	\$ 9.34
Lynne Silverstein	\$14.55	Barbara Spence	\$ 9.34
Carol Solano	\$15.10	Ellen Terzini	\$14.55
Lisa Swanson	\$15.10	Mary Thomas	\$11.53
Rosemarie Thomas	\$14.55	Cindy Velazquez	\$15.10
Ann Tirocke	\$14.00	Dorothy Weiss	\$ 9.34
Debbie Wasson	\$14.00	Fashmida Yeasmin	\$14.55
Ilene Windreich	\$14.55	Sharon Zbik	\$ 9.34
Rosa Zayas	\$14.55	Erika Nemerof	\$ 9.34
Cynthia Wallin	\$15.65	Michelle Thompson	\$ 9.34
Gianna Santisi	\$ 9.34	Christopher Puche	\$11.53
Donna Reese	\$ 9.40	Susan Stotts-Dickerson	\$13.20
Jennifer Bushong	\$15.10	Elaine Grayson	\$14.00
Lisa Portaro	\$10.86		

(b) Summer Program – Scheduling

RECOMMENDATION:

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

CHHS East-Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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Sharon Wames	7/01/14-8/29/14	100
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Barbara Morrone	7/01/14-8/29/14	75
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*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Summer Program – ESY Travel Training

RECOMMENDATION:

It is recommended that Irv Wolf be approved for ESY travel training effective 6/01/14-6/30/14 at the rate of \$27.51/hr (not to exceed \$111). Monies budgeted from account #11-204-100-101-71-0101.

It is further recommended that he be approved for ESY travel training effective 7/01/14-8/15/14 at the rate of *\$27.51/hr (not to exceed \$2800). Monies budgeted from account #11-204-100-101-71-0101.

*Hourly rate to be adjusted pending outcome of guidelines finally established and approved

(d) Summer Program – Support

RECOMMENDATION:

It is recommended that Colleen Thompson, secretary to the principal at Barclay School be approved for ESY support effective 7/01/14-7/10/14 for a total of 30 hours at the rate of *23.07/hr (not to exceed \$700). Monies budgeted from account #11-000-219-104-71-0101.

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

(e) Summer SACC Program

RECOMMENDATION:

It is recommended that the persons listed be approved for summer meetings and prep work at Cooper Elementary School for the summer SACC program effective 6/20/14-8/22/14 in accord with the data presented.

<u>Name</u>	<u>Hourly Rate</u>
Marilyn Cohen	\$12.62
Tracy Riddell	\$16.44
Jennifer Fasbinder	\$20.88
Nicole Gauntt	\$16.77
Nicole Gilbert	\$18.34

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(f) 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/Salary</u>
William Fow	Marlkress-Grounds (Revised for assignment-reassignment of S. Pagan-budget #11-000-263-100-86-0001)	On or about 5/14/14-6/30/14	\$29,500 prorated
William Rosario	Carusi-Head Custodian (Replacing W. Dunn-budget #11-000-262-100-45-0100)	On or about 5/28/14-6/30/14	\$38,000 prorated
Lisa Hockel	Paine/Stockton-Program Aide, SACC (budget #60-990-320-106-58-0001)	On or about 5/28/14-6/30/14	\$ 8.50

(g) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants effective 5/28/14-6/30/14. Monies budgeted from account #11-190-100-106-98-0150/#11-000-240-105-98-0150.

Name

Brittany Moore

Name

Demafeles Yniguez

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(h) Summer Employment – Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operators listed be approved for summer employment in accord with the data presented.

<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*
Louise Head	CHHS East (budget #11-401-100-100-50- 0101)	6/26/14-6/30/14 (10 days) 8/18/14-8/29/14 (10 days)	\$25.53 \$25.53*

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

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>
Kimberly Hall	Mann-Grade 5	Leave with pay 2/17/14-4/11/14; without pay 4/14/14-6/30/14 (revised for dates)
Katie Foote	Carusi-Science	Leave with pay 9/19/14-9/22/14; without pay 9/23/14-9/29/14
Ana Delgado	Mann-Kindergarten	Leave without pay 9/02/14-11/28/14 (leave extended)
Elizabeth Nieradka	Carusi-Language Arts	Leave without pay 9/02/14-1/01/15 (leave extended)
Joanna Stabile	Mann-Johnson	Leave without pay 9/02/14-1/02/15 (leave extended)
Opal Minio	Carusi-Language Arts	Leave without pay 9/02/14-11/07/14 (leave extended)

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May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Wanda Cousins	Stockton-Special Education	Leave without pay 3/03/14-4/29/14 (revised for dates)
Emily Murray	Mann-Grade 5	Leave without pay 1/29/14-6/23/14 (leave extended)
Laura Cerullo	Harte-Grade 1	Leave without pay 9/02/14-11/17/14 (leave extended)
Marie McPherson	CHHS East-Science	Leave with pay 5/12/14-6/30/14; without pay 9/02/14-10/31/14 (revised for dates)
Melissa Wohlforth	Woodcrest-Teacher Coach	Intermittent leave without pay 3/24/14-6/30/14
Caryn Lipkowitz	Carusi-Humanities	Leave with pay 3/13/14-4/09/14 a.m.; without pay 4/09/14 p.m.- 4/25/14 (revised for dates)
Marie Hunter	CHHS East-Special Education	Leave without pay 5/14/14-6/30/14 (leave extended)
Jennifer Peifer	CHHS East-Health & P.E.	Leave without pay 3/24/14-5/02/14 (revised for dates)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 6/06/14-6/30/14; without pay 9/02/14-10/13/14
Kimberly DeYoung	Woodcrest-Grade 1	Leave with pay 6/06/14-6/12/14
Elizabeth Scharff	CHHS East-Science	Leave with pay 2/03/14-2/28/14; without pay 3/03/14-6/30/14 (leave extended)
Maureen Carrozza	District-Social Worker	Leave without pay 5/09/14-6/30/14 (leave extended)
Tiffany Alvarez	District-Psychologist	Leave with pay 5/07/14-5/09/14; without pay 5/12/14-until a determination is made regarding a return to work date
Joy Malko	Beck-Health & P.E.	Leave without pay 9/24/14-12/19/14
Michael Winter	Beck-Humanities	Leave with pay 4/21/14-6/23/14
Jessica Semar	CHHS West-English	Leave with pay 9/02/14-9/25/14; without pay 9/26/14-10/31/14
Eloisa DeJesus- Woodruff	Stockton-Principal	Leave with pay 4/01/14-5/14/14; without pay 5/15/14-8/22/14 (revised for dates)

ACTION AGENDA

May 27, 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>
Constance Wilson	Harte-Teacher, SACC	Leave without pay 4/08/14-until a determination is made regarding a return to work date
Denise Warren-Yarnall	Kilmer/Harte-Teacher, SACC	Leave without pay 5/22/14-5/27/14
Ashley Dixon	Knight-Teacher II, SACC	Leave without pay 5/27/14-5/30/14
Alice Skinner	Knight-Teacher, II, SACC	Leave without pay 5/21/14-5/23/14
Suzanne Bohus	Barclay-Educational Assistant	Leave with pay 4/21/14-4/23/14 a.m.; without pay 4/23/14 p.m.-4/28/14
Joanne Reifsnyder	CHHS West-Educational Assistant	Leave with pay 4/21/14-6/30/14
Sheryl Mosko	Beck-Educational Assistant	Intermittent leave without 4/24/14-6/30/14
Mary McKenzie	CHHS West-Secretary	Leave without pay 4/28/14-5/09/14; intermittent leave without pay 5/12/14-6/30/14 (revised for dates)
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
Ana Tejada	Kilmer-Cleaner	Leave without pay 5/12/14-6/30/14
Mary Matzer	Malberg-Benefits Coordinator	Leave with pay 5/02/14-5/09/14
Elisa Dilger	Sharp-Educational Assistant	Leave without pay 6/09/14-6/13/14

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person 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>
Richard Miscioscia	Carusi-Assistant Principal (\$110,000-budget #11-000-240-103-45-0100)	Sharp-Principal (Retirement R. Homer-budget #11-000-240-103-30-0100)	7/01/14-6/30/15	\$110,000

ITEM 8. 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>
John Earl	Knight-Lead Cleaner (\$29,758 includes \$992 for boiler license-budget #11-000-262-100-21-0100)	Marlkress-Floating Head Custodian (Replacing H. Estevez-budget #11-000-262-100-86-0100)	5/28/14-6/30/14	\$31,500 prorated

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

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

<u>Name</u>	<u>School</u>	<u>Date</u>
Amy Hawthorne	Knight (budget #11-120-100-101-21-0101)	3/18/14
Vincenzo Angelucci	Knight (budget #11-120-100-101-21-0101)	3/18/14
Robin Olin	Cooper (budget #11-120-100-101-06-0101)	4/03/14 4/08/14

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present professional development workshops effective 10/01/13-6/25/14 at the rate of \$53.56/hr (not to exceed a grand total of \$50,000- This item is inclusive of all prior approvals for presenters of professional development workshops.) Monies budgeted from account #20-272-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lindsay Ciemiengo	Emily Cajigas	Jeanine Caplan
Thomas DiPatri	Heather Esposito	Alisa Zmijewski
Faisal Sheikh	Sara Gilgore	Lisa Novelli
Jennifer Foltz	Abbey Greenblatt	Julia Rion
Susan Melograna	Rosaria Norkus	Erica DeMichele
Cynthia O'Reilly	Scott Goldthorp	Sarah Cullen
Monica Gonzalez	Kimberly Laskey	Jennifer Sedlock
Paula Pennington	Violeta Katsikis	Linda Pezzella
Timothy Dempster	Susan Roussilhes	Karen Russo
Nancy Paley	Lynn Kizpolski	Sarah Guy
Jennifer DiStefano	Elizabeth Reilly-Stern	Jennifer Tomasetti
Amanda Squillace	Terry Molony	Therese DiMedio
Marcia Ruberg	Amy Edinger	Patrick McHenry
Lynn Richter	Jada Thurman	

ACTION AGENDA

May 27, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(a) Payment to Presenters - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Waleska Batista-Arias	Laurie Gibson-Parker	Elise Kaplow
Sandra Wilcox	Edward DePalma	Cynthia Jaffe
Margaret Regan	Carly Friedman	Dana Vurgason
Cheryl Tumolo	Kelli Prisk	Cheryl DeLuca
Christina Morrell	Jennifer Taylor	Linda Petz
Jacquelyn Thompson	Derrick Owings	Bonnie Witt
Marcella Nazzario-Clark	Sharon Davis	James Wence
Lisa Feinstein	Lisa Gilbert	Trudi Figueroa
Anita Balabon	Joan Pierson	Melissa Wohlforth
Nicole Overbey	Faith Holmgren	Karen Cornelius
Lynn Bresnahan	Mary Ellen Sigman	Kimberly Pennock

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) Management Services

RECOMMENDATION:

It is recommended that the persons listed be compensated a total of \$12,500 each effective 6/01/14-12/31/14 for management services due to the boiler management project.

<u>Name</u>	<u>Name</u>
Thomas Carter – (Monies budgeted from account #11-000-251-100-90-0100)	Thomas Raio (Monies budgeted from account #11-000-261-100-86-0100)

ITEM 11. OTHER MOTIONS

(a) Approval of Employee Assistance Program

BE IT RESOLVED, that the letter of renewal dated 3/27/14 of the Employee Assistant Program – Employer Services Agreement between Rutgers University Behavioral Healthcare EAP and the Cherry Hill Public Schools be approved as presented. P.O. #15-00132

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

Dr. Reusche welcomed Mr. Eugene Park appointed as Principal of Knight Elementary School as of July 1, 2014 and Mr. Richard Miscioscia as Principal of Sharp Elementary as of July 1, 2014.

ACTION AGENDA

May 27, 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. Second Reading of Policy
2. Waiver of Procedure F-3: Secondary Field Trips
3. Approval of 2015-2016 District Calendar
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions
5. Resolution to Affirm HIB Decision

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 4111: Recruitment, Selection and Hiring (Certificated)
- Draft Policy 4211: Recruitment, Selection and Hiring (Non-Certificated)
- Draft Policy 5131.5: Vandalism/Violence

RECOMMENDATION:

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

ITEM 2. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill HS East	Senior Class Trip	Orlando	3/10-3/14/2015	4
Cherry Hill HS West	Senior Class Trip	Orlando	5/21-5/24/2015	2

ACTION AGENDA

May 27, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. APPROVAL OF 2015-2016 District Calendar

RECOMMENDATION:

It is recommended that the 2015-2016 District Calendar be approved as submitted.

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

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
13-14:162	Affirmed		13-14:181	Affirmed
13-14:165	Affirmed		13-14:182	Affirmed
13-14:166	Affirmed		13-14:183	Affirmed
13-14:167	Affirmed		13-14:184	Affirmed
13-14:168	Affirmed		13-14:185	Affirmed
13-14:169	Affirmed		13-14:186	Affirmed
13-14:170	Affirmed		13-14:187	Affirmed
13-14:171	Affirmed		13-14:188	Affirmed
13-14:172	Affirmed		13-14:189	Affirmed
13-14:173	Affirmed		13-14:190	Affirmed
13-14:174	Affirmed		13-14:191	Affirmed
13-14:175	Affirmed		13-14:192	Affirmed
13-14:176	Affirmed		13-14:193	Affirmed
13-14:177	Affirmed		13-14:194	Affirmed
13-14:178	Affirmed		13-14:195	Affirmed
13-14:179	Affirmed		13-14:196	Affirmed
13-14:180	Affirmed			

ITEM 5. RESOLUTION TO AFFIRM HIB DECISION

Resolved, that the Cherry Hill Board of Education approves the written hearing decision in HIB Incident Number 13-14:123, and directs the Superintendent to provide a copy of the decision to the parents of both affected pupils herewith.

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

ACTION AGENDA

May 27, 2014

D. POLICIES & LEGISLATION COMMITTEE

EXCEPTIONS:

Item #4 HIB Investigation Decisions - 13-14:167 and 13-14:181

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

*Mrs. Matlack abstained

Mrs. Cohen - absent

Item #5 – Resolution to Affirm HIB Decision

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

*Mrs. Horiates abstained

Mrs. Cohen - absent

ACTION AGENDA

May 27, 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
May 27, 2014

The meeting was again recessed for public discussion.

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

Second Public Discussion

1. A speaker requested courtesy transportation or subscription bussing to the after school program for her child which was denied. She is requesting that the Board review and amend the student transportation policy so that all kindergarten children could be transported to after school programs along the route of their elementary school. She is also requesting a waiver of the student transportation policy for her child and other kindergarten children.
2. Several speakers stated there is a need for an assistant cross country coach at H.S. East and asked the Board to please consider reinstating a cross country assistant coach.
3. A speaker stated his concern in reference to the transportation policy for all kindergarten children and asked the Board to review and amend the policy. He requested a waiver of the student transportation policy for his child.

Mr. Klukoff made and Mr. Goodwin seconded a motion to adjourn at 8:23 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary