

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

BOARD OF EDUCATION WORK SESSION AND/OR SPECIAL MEETING MINUTES

June 11, 2013

A Board of Education Work Session and/or Special Meeting of the Cherry Hill Township Board of Education was held in the Malberg Administration Bldg. on June 11, 2013.

The meeting was called to order by Mrs. Judge at 6:20 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 June 6, 2013.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON June 6, 2013.
- (C) TRANSMITTED NOTICE WITH THE CLERK OF CHERRY HILL TOWNSHIP ON June 6, 2013.

A roll call recorded the following Board Members as present:

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

Student Representatives:

| | |
|----------------------------------|-------------------------------------|
| Lydia George-Koku, H. S. East | Ryan Gallagher, H. S. West |
| Sagar Desai, H.S. East Alternate | Valerie Wilson, H.S. West Alternate |

Also in attendance were: Dr. M. Reusche, Mr. P. Green, Esq., Dr. L. Chapman, Mr. J. Devereaux, Ms. N. Adrian, Mr. D. Bart, Ms. S. Bastnagel, Mr. P. Todd, Ms. L. Weathington, (Mrs. K. Rockhill and Ms. J. DiGiacomo, Executive Session only).

Mrs. Judge led the Pledge of Allegiance.

Board of Education Work Session and Special Meeting Minutes
June 11, 2013

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

RESOLVED, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO STUDENT MATTERS, HUMAN RESOURCES MATTERS. 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 Board of Education Work Session and/or Special meeting to order in public session from the Executive Session at 7:09 P.M.

Presentation:

1. Dr. Reusche recognized the following administrative retirees: Dr. John O’Breza, H. S. East, Mr. Ted Frynkewicz, Rosa Middle School, Mr. Jeff Heller, Beck Middle School, Mrs. Susan Weinman, Paine Elementary and Mrs. Susan Bastnagel, Public Information Officer, for their many years of service to the children of the Cherry Hill Public Schools.
2. The Board recognized the 2013 All South Jersey Elementary Honors Band members.
3. Dr. Reusche welcomed student representatives to the Board table, Lydia George-Koku, H. S. East, Ryan Gallagher, H.S. West, and introduced Sagar Desai, H.S. East alternate, and Valerie Wilson, H.S. West alternate.

Public Discussion:

There being no public discussion, Mrs. Judge called the meeting to order for the purpose of considering and voting on the items presented on the Special Action Agenda which is incorporated as part of the minutes on pages 3 through 26 which follow.

SPECIAL ACTION AGENDA

June 11, 2013

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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

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

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

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

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|---|---|------------------------------------|--|
| A | Robert Cranston – Camden Catholic High School | AP Summer Institute – AP US History – Online UCLA Extension | 6/24/13 – 7/29/13 (45 hours) | \$625.00 Registration NCLB Funds |

Motion Mrs. Cohen Second Mrs. Horiates Vote Ayes - 9 No - 0

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

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:

1. *Approval of Bill List*
2. *Resolutions*
3. *Resolution for the Award of Bids*
4. *Resolution for the Award of Transportation*

ITEM 1. FINANCIAL REPORTS

a) APPROVAL OF BILL LIST

It is recommended that the Bill List dated June 11, 2013 in the amount of \$1,766,452.23 be approved as submitted.

ITEM 2. RESOLUTIONS

a) WISS & COMPANY FOR THE PROVISION OF PUBLIC SCHOOL ACCOUNTING SERVICES

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

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **WISS & COMPANY FOR THE PROVISION OF PUBLIC SCHOOL ACCOUNTING SERVICES** - continued

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, 2013 until June 30, 2014 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, 2013 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 Thousand (\$90,000.00) 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)*.

Resolution #306-6'13

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **APPROVAL OF AN ENGAGEMENT LETTER AGREEMENT
BETWEEN THE BOARD AND WISS & COMPANY, LLP FOR
THE PROVISION OF ADDITIONAL PROFESSIONAL
SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to enter into an engagement letter with its auditor, Wiss & Company, LLP ("Wiss") to perform additional services in order to provide the auditor's consent to the Board to utilize the basic financial statements audited by Wiss as of and for the year ended June 30, 2012, in connection with the issuance of Cherry Hill School District Refunding Bonds, Series 2013; and

WHEREAS, such services are necessary in order to issue the Refunding Bonds, and the services constitute professional services which pursuant to N.J.S.A. 18A:18A-5a(1) may be awarded without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves and accepts the engagement letter from Wiss and Company, LLP dated May 20, 2013 for the provision of the agreed-upon procedures set forth therein at a cost of Seven Thousand Five Hundred Dollars (\$7,500); and be it

FURTHER RESOLVED, that the Board authorizes its Assistant Superintendent-Business/Board Secretary to execute the engagement letter 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)*.

Resolution #307-6'13

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) **#ULPTR-053113 – UNDERGROUND LP TANK REMOVAL AND RELATED WORK AT HARTE ELEMENTARY , KILMER AND STOCKTON ELEMENTARY SCHOOLS**

Specifications for the procurement of a vendor to provide Underground LP Tank Removal and Related Work at Harte, Kilmer and Stockton Elementary Schools were advertised and solicited with the following results.

| BIDDERS | CONTRACT SOC-1 Underground LP Tank Removal and Related Work at Harte ES | CONTRACT SOC-1 Underground LP Tank Removal and Related Work at, Kilmer ES | CONTRACT SOC-1 Underground LP Tank Removal and Related Work at Stockton, ES |
|--|--|---|---|
| Coastal Land Cont., Inc. Pittsgrove, NJ | \$11,500.00 | \$13,063.00 | \$11,500.00 |
| Gaudelli Bros., Inc. Millville, NJ | N/R | N/R | N/R |
| Levy Construction Co. Audubon, NJ | N/R | N/R | N/R |
| Miniscalco Const. LLC Skippack, PA | N/R | N/R | N/R |

RECOMMENDATION:

It is recommended that BID #ULPTR-053113 – UNDERGROUND LP TANK REMOVAL AND RELATED WORK AT HARTE, KILMER AND STOCKTON ELEMENTARY SCHOOLS be awarded as follows based on the lowest responsive and responsible bidder.

| BIDDERS | CONTRACT SOC-1 Underground LP Tank Removal and Related Work at Harte ES | CONTRACT SOC-1 Underground LP Tank Removal and Related Work at, Kilmer ES | CONTRACT SOC-1 Underground LP Tank Removal and Related Work at Stockton, ES |
|--|--|---|---|
| Coastal Land Cont., Inc. Pittsgrove, NJ | \$11,500.00 | \$13,063.00 | \$11,500.00 |
| | | TOTAL | \$36,063.00 |

PO #13-08524

Account Code: 12 000 400 450 90 8052

Resolution #308-6'13

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

**b) #MSSES-053113 – SANITARY SEWER EJECTOR SYSTEM
REPLACEMENT AND RELATED WORK AT MALBERG
ALTERNATIVE HIGH SCHOOL / ADMINISTRATION
BUILDING**

INFORMATION:

Specifications for the procurement of a vendor to provide Sanitary Sewer Ejector System Replacement and Related Work at Malberg Alternative High School / Administration Building were advertised and solicited with the following results.

| BIDDERS | CONTRACT SOC-1 Sanitary Sewer Ejector System Replacement and Related Work | ALTERNATE BID SOC-1 (Add) Remove existing pump vault |
|---|--|---|
| Roger W. Wuestefeld, Inc. Marlton, NJ | \$111,000.00 | \$11,000.00 |
| Sub Level Installations, Inc. Mt. Laurel, NJ | 127,700.00 | 28,000.00 |
| R. D. Zeuli, Inc. West Berlin, NJ | 147,908.00 | 17,908.00 |
| Dulaine Contracting, Inc. Bridgewater, NJ | N/R | N/R |
| Levy Construction Company, Inc. Audubon, NJ | N/R | N/R |

RECOMMENDATION:

It is recommended that BID #MSSES-053113 – SANITARY SEWER EJECTOR SYSTEM REPLACEMENT AND RELATED WORK AT MALBERG ALTERNATIVE HIGH SCHOOL / ADMINISTRATION BUILDING be awarded as follows based on the lowest responsive and responsible bidder.

| BIDDERS | CONTRACT SOC-1 Sanitary Sewer Ejector System Replacement and Related Work | ALTERNATE BID SOC-1 (Add) Remove existing pump vault |
|--|--|---|
| Roger W. Wuestefeld, Inc. Marlton, NJ | \$111,000.00 | \$11,000.00 |
| | TOTAL | \$122,000.00 |

PO #13-08525

Account Code: 12 000 400 450 60 8048

Resolution #309-6'13

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) CONTRACT RENEWALS – 2013/2014 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2013-2014 contracted bus routes per Mr. Bart's report dated June 3, 2013

RECOMMENDATION:

It is recommended that the Contract renewals for the 2013-2014 school year be approved and operated by their respective contractors.

Acct. # 11-000-270-511-83-0001 Public
11-000-270-514-83-0001 Special Ed
11-000-270-503-83-0001* AIL
11-000-270-511-83-0002* Non Public

Additional 2.63% charge per CPI for 2013/2014 school year.

*For the school year 2013-2014 the Camden County Educational Commission will be managing the services for Cherry Hill School District's Non-Public Schools for Aid-In-Lieu and transporting students.

Resolution #310-6'13

b) SUMMER BUS ROUTES – CONTRACT RENEWALS 2013/2014 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2013-2014 Extended School Year contracted bus routes per Mr. Bart's report dated June 3, 2013.

RECOMMENDATION:

It is recommended that the Contract renewals for the 2013-2014 school year be approved and operated by their respective contractors.

Acct. # 11-000-270-514-83-0001 Special Education

Additional 2.63% charge per CPI for 2013/2014 school year.

Resolution #311-6'13

Motion: Mr. Roth Second: Mr. Klukoff Vote: Ayes - 9 No - 0

EXCEPTION:

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

Motion: Mr. Roth Second: Mr. Klukoff Vote: Ayes - 8 No - 0 - 1*

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

SPECIAL ACTION AGENDA

June 11, 2013

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.**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Assignment/Salary Change—Certificated
6. Assignment/Salary Change—Non-Certificated
7. Ratification of CHASP Agreement
8. Ratification of Campus Police Agreement

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> |
|-------------|---------------------------------|-----------------------|---------------|
| Bethany Lau | CHHS East-Science (\$51,008) | 7/01/13 | Personal |

SPECIAL ACTION AGENDA

June 11, 2013

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> |
|-------------|--|-----------------------|---------------|
| Sen-Bayir | CHHS East-Head | 5/31/13 | Personal |
| Kutinow | Custodian (\$41,264) | | |
| Santa Barca | Rosa-Educational Assistant (\$12,239) | 7/01/13 | 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> |
|-----------------|--|-----------------------|-------------------------------|
| Ann Feinleib | CHHS East-German (Replacing K. Moehlmann-budget #11-140-100-101- 50-0100) | 8/29/13-6/30/14 | \$56,999* (Masters-step 9) |
| Kathryn Cuartas | Mann-Special Education (Reassignment of G. Bristow-budget #11-214-100-101-24-0100) | 8/29/13-6/30/14 | \$58,144 (Masters-step 10) |

*Salary to be adjusted pending verification of transcripts

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Summer Counseling

RECOMMENDATION:

It is recommended that the persons listed be approved for 2 additional days of 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> 6/25/13-6/30/13 | <u>1/200th of Salary</u> 7/01/13-8/28/13 |
|------------------|----------------------|--|--|
| Cathleen Enderle | 2 days | \$274.50 | \$285.00 |
| Roberto Figueroa | 2 days | \$283.65 | \$294.15 |
| Eileen Lynch | 2 days | \$507.96 | \$518.46 |
| Darren Gamel | 2 days | \$475.34 | \$485.85 |
| Letitia Schuman | 2 days | \$323.71 | \$334.21 |
| Carly Friedman | 2 days | \$284.22 | \$294.72 |
| Tracye Walsh | 2 days | \$356.90 | \$367.40 |
| Margaret Regan | 2 days | \$494.80 | \$505.30 |
| Viney McClain | 2 days | \$407.25 | \$417.75 |

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

| <u>Name</u> | <u>Not to Exceed</u> | <u>1/200th of Salary</u> 6/25/13-6/30/13 | <u>1/200th of Salary</u> 7/01/13-8/28/13 |
|------------------|----------------------|--|--|
| Nicholas Caputi | 2 days | \$274.50 | \$285.00 |
| Michelle Pryor | 2 days | \$494.80 | \$505.30 |
| Margaret Strimel | 2 days | \$261.34 | \$271.84 |
| Francis Vanni | 2 days | \$466.19 | \$476.79 |
| Lisa Saffici | 2 days | \$286.51 | \$296.51 |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Summer Employment - 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.

Carusi-Budget #11-000-218-104-45-0101

| <u>Name</u> | <u>Effective Dates</u> | <u>Total Days</u> (not to exceed) |
|---------------------|------------------------|--------------------------------------|
| Waleska Batista | 7/01/13-8/28/13 | 20 |
| Danielle Scibilia | 7/01/13-8/28/13 | 15 |
| Christie Robertson | 7/01/13-8/28/13 | 15 |
| Martha Brown | 7/01/13-8/28/13 | 10 |
| Tiffany Rosenbleeth | 7/01/13-8/28/13 | 20 |
| Richard Worrell | 7/01/13-8/28/13 | 20 |

(d) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp at Woodcrest Elementary School effective 6/24/13-8/16/13 in accord with the data presented.

Teachers-Budget #60-990-320-101-58-0008 – Additional 3.5 hours for training

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|---------------|-------------------|----------------------------|--------------------|
| Michael Brown | 39 | 315.5 | \$16.44 |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Summer Enrichment Camp - continued

Teachers-Budget #60-990-320-101-58-0008– Additional 3.5 hours for training

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|-------------------|--------------------------------|----------------------------|--------------------|
| Nicole Gauntt | 39 | 140 | \$16.44 |
| Nicole Gilbert | 39 | 315.5 | \$17.98 |
| Kathleen McEleney | 39 | 270 | \$22.46 |
| David Sonnheim | (6.5 hours for training) 39 | 318.5 | \$17.11 |
| | (6.5 hours for training) | | |

Nurses-Budget #60-990-320-104-58-0007 – Additional 6.5 hours for training

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|---------------|-------------------|----------------------------|--------------------|
| Lillian Barna | 19 | 86.5 | \$43.34 |
| Lynn Richter | 20 | 86.5 | \$43.34 |

Substitute Nurses - No Additional Training Hours - \$43.34/hr.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-----------------|--------------|-----------------|
| Kathleen Butler | Debbie Fritz | Michelle Taylor |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Title 1 Summer Enrichment Camp-Barton School

RECOMMENDATION:

It is recommended that the persons listed be approved for the **Title I Summer Enrichment Camp** at Barton Elementary School effective 6/24/13-7/25/13 in accord with the data presented.

Teachers – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for training

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|------------------|-------------------|----------------------------|--------------------|
| Raymond Anderson | 19 | 70 | \$15.81 |
| Lisa Cobb | 19 | 89 | \$15.81 |
| Colleen Corey | 19 | 117.5 | \$15.81 |
| Sara Cullen | 19 | 70 | \$15.20 |
| Timothy Dempster | 19 | 108 | \$15.81 |
| Nicole Gauntt | 17 | 63 | \$15.20 |
| Marie Hayes | 19 | 117.5 | \$12.13 |
| Melissa Santiago | 19 | 70 | \$15.20 |

Teachers – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for training

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|----------------|-------------------|------------------------------------|--------------------|
| Justin Smith | 16 | 59.5 | \$15.20 |
| David Sonnheim | 19 | 38 | \$15.81 |
| | | (no additional hours for training) | |
| Ellen Terzini | 15 | 39 | \$13.12 |

Supervisor – Budget #20-231-100-100-58-0140 – Additional 3 days for Planning

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|-------------------|-------------------|----------------------------|--------------------|
| Michael Melograna | 22 | 143 | \$22.46 |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Title 1 Summer Enrichment Camp-Barton School - continued

Nurses – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for Training

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|-----------------|-------------------|----------------------------|--------------------|
| Lillian Barna | 8 | 47.5 | \$43.34 |
| Kathleen Butler | 19 | 108 | \$43.34 |
| Debbie Fritz | 11 | 64 | \$43.34 |

Substitute Nurses – Budget #20-231-100-100-58-0140

| <u>Name</u> | <u>Hourly Rate</u> |
|-----------------|--------------------|
| Joy Atkins | \$43.34 |
| Cheryl Osnayo | \$43.34 |
| Michelle Taylor | \$43.34 |

(f) Professional Development

RECOMMENDATION:

It is recommended that the persons listed be approved for one day of professional development at the Title I Data Institute at the Alternative High School effective 6/20/13-6/27/13 at the rate of \$104.50/day (not to exceed \$1045). Monies budgeted from account #20-231-200-101-60-0110.

Name

Paul Arno
Lauren Arno
Robert Metzger
Erik Radbill
Samantha Vanaman

Name

Paul Koester
Judith Tait
Dennis Stein
Dianne O'Brien
Mollie Crincoli

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Classroom Observation

RECOMMENDATION:

It is recommended that John Chung, student at Rider University be approved for a classroom observation at Sharp Elementary School effective 6/04/13-6/12/13 with Mary D'Alessandro as the cooperating teacher.

(h) Overnight Music Trip

RECOMMENDATION:

It is recommended that Allison Balmer, substitute nurse, be approved for trip preparation/parent meetings on 4/15/13 and 4/17/13 for the CHHS West overnight music trip at the rate of \$110/day (not to exceed 2 days).

It is further recommended that she be approved as a substitute nurse to attend the CHHS West overnight music trip beginning 4/25/13-4/28/13 at the rate of \$110/day plus an additional \$15.71/hour outside the contracted day (not to exceed 80 hours). Monies budgeted from account #11-140-100-101-55-0150.

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Summer Employment

RECOMMENDATION:

It is recommended that Eric Stinson be approved as a front office assistance at Carusi Middle School effective 7/01/13-8/28/13 at the rate of \$13.07/hr (not to exceed 20 days). Monies budgeted from account #11-000-218-104-45-0101.

(b) Summer Enrichment Camp-Woodcrest Elementary School

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp at Woodcrest Elementary School effective 6/24/13-8/16/13 and 3.5 hours additional for training (unless otherwise noted) in accord with the data presented.

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

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|----------------------|-------------------|----------------------------|--------------------|
| Donna Clark | 39 | 218 | \$14.20 |
| Jillian Doney | 39 | 140 | \$15.81 |
| Dolores Franquiz | 39 | 315.5 | \$13.64 |
| Jessica French | 39 | 315.5 | \$14.62 |
| Todd Sharofsky | 39 | 140 | \$14.62 |
| Isolyn Vassall-Sabir | 39 | 140 | \$19.08 |
| Ricky Santiago | 39 | 318.5 | \$11.41 |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Summer Enrichment Camp – Woodcrest Elementary School -continued

Substitutes – no additional training hours

| <u>Name</u> | <u>Hourly Rate</u> |
|------------------------|--------------------|
| Shirley Armstrong | \$14.91 |
| Pah Chao | \$16.77 |
| Lisa Cobb | \$16.77 |
| Colleen Corey | \$17.98 |
| Marie Hayes | \$12.13 |
| Thomas King | \$11.00 |
| Kathleen Knight | \$11.00 |
| Michele Lanko | \$12.62 |
| Olga Sanchez | \$11.55 |
| Susan Stoots-Dickinson | \$13.12 |
| Ellen Terzini | \$13.12 |
| Denise Yarnall | \$16.77 |
| Jayne Rosi | \$11.00 |
| Gloria Briones | \$11.00 |

(c) Title 1 Summer Enrichment Camp-Barton Elementary School

RECOMMENDATION:

It is recommended that the persons listed be approved for the **Title I Summer Enrichment Camp** at Barton Elementary School effective 6/24/13-7/25/13 in accord with the data presented.

Teachers – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for training

| <u>Name</u> | <u>Total Days</u> | <u>Hours Not to Exceed</u> | <u>Hourly Rate</u> |
|----------------------|-------------------|----------------------------|--------------------|
| JoAnn Buzby | 19 | 117.5 | \$15.81 |
| Thomas King | 19 | 70 | \$11.00 |
| Michele Lanko | 19 | 88 | \$12.62 |
| Myra Nicoletti | 19 | 117.5 | \$15.81 |
| Olga Sanchez | 19 | 51 | \$11.55 |
| Todd Sharofsky | 19 | 117.5 | \$14.62 |
| Amy Weiler | 19 | 117.5 | \$15.20 |
| Isolyn Vassall-Sabir | 15 | 56 | \$15.20 |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) **Title I Summer Enrichment Camp—Barton Elementary School** –
continued

Substitutes – No additional training hours-Budget #20-231-100-100-58-0140

| <u>Name</u> | <u>Hourly Rate</u> |
|-------------|--------------------|
|-------------|--------------------|

| | |
|------------------------|---------|
| Gloria Briones | \$11.00 |
| Pah Chao | \$15.81 |
| Donna Clark | \$14.20 |
| Kathleen Knight | \$11.00 |
| Jayne Rosi | \$11.00 |
| Ricky Santiago | \$11.41 |
| Susan Stoots-Dickinson | \$13.12 |

(d) Overnight Music Trip

RECOMMENDATION:

It is recommended that Susan Joslin listed be approved to attend the CHHS West overnight music trip beginning 4/25/13 to 4/28/13 at the rate of an additional \$22.50 for 24 hour period in addition to her hourly rate (not to exceed 46.5 hours). Monies budgeted from account #11-140-100-101-55-0150.

(e) Regular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary</u> |
|--------------|----------------------------------|------------------------------------|-------------------------------|
| Kelly Bivins | Harte-Secretary to the Principal | 6/17/13-6/30/13 7/01/13-6/30/14 | \$34,253 prorated \$35,038 |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2013-14 school year in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Salary</u> |
|-----------------|--|---|-----------------------|-------------------|
| George Zografos | CHHS East-Guidance (budget 11-000-218-104-50-0100) | Rosa-Assistant Principal (Replacing T. Frynkewicz-budget #11-000-240-105-48-0100) | 7/08/13-6/30/14 | \$92,222 prorated |

(b) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned effective 7/01/13-6/30/14 at the same salaries previously approved for the 2013-14 school year in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|--|--|
| Kirk Rickansrud | Carusi-Principal (budget #11-000-240-103-45-0100) | Paine-Principal (budget #11-000-240-103-27-0100) |
| John Cafagna | Harte-Principal (budget # 11-000-240-103-09-0100) | Carusi-Principal (budget # 11-000-240-103-45-0100) |
| Neil Burti | Alternative High School-Principal (budget #11-000-240-103-60-0100) | Harte-Principal (budget #11-000-240-103-09-0100) |
| James Riordan | District-Director of Guidance (budget #11-000-218-104-66-0100) | District-.5 Director of Guidance/.5 Principal Alternative High School (budget 11-000-218-104-66-0100/ #11-000-240-103-60-0100) |

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|------------------|--|-------------|--|-----------------------|
| Carmen Caraballo | Beck-Cleaner (budget #11-000-262-100-40-0100) | \$27,492 | \$27,836 prorated (includes \$344 for boiler license) | 5/24/13-6/30/13 |

(b) Reassignment

RECOMMENDATION:

It is recommended that the person listed be reassigned for the 2013-14 school year in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Salary</u> |
|--------------|---|---|--------------------------------|---------------|
| Lisa DiRenzo | Malberg-Secretary to the Director of Support Operations (budget #11-000-252-100-77-0100) | Malberg-Secretary, Curriculum (budget #11-000-221-105-72-0100) | On or about 7/01/13-6/30/14 | \$50,629 |

ITEM 7. RATIFICATION OF CHASP CONTRACT

(a) Ratification of Memorandum of Agreement—
Cherry Hill Associated Supervisory Personnel (CHASP)

RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 7/01/13 between the negotiating teams of the Board of Education and the Cherry Hill Associated Supervisory Personnel directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. RATIFICATION OF CAMPUS POLICE OFFICERS CONTRACT

- (a) Ratification of Memorandum of Agreement—
Cherry Hill Campus Police Officers

RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 7/01/13 between the negotiating teams of the Board of Education and the Cherry Hill Campus Police Officers, directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

Motion Mrs. Horiates Second Mr. Robbins Vote Ayes - 9 No - 0

SPECIAL ACTION AGENDA

June 11, 2013

D. POLICY & 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 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

ITEM #1 STUDENT RESOLUTIONS

a) STUDENT NUMBER 3011898

WHEREAS, student number 3011898, a pupil at Carusi Middle School, was suspended on or about April 17, 2013; and

WHEREAS, the student's parents have waived a Board of Education hearing and consented to the continued suspension of the pupil pending resolution of juvenile justice proceedings, without prejudice to the Board's right to conduct a disciplinary hearing at the conclusion of such proceedings;

**NOW, THEREFORE, IT IS ON THIS 11th DAY of JUNE, 2013
RESOLVED AS FOLLOWS:**

1. Based upon the recommendation of the Superintendent of Schools, the Board hereby directs that the suspension of student number 3011898 be continued through the Board's next regularly scheduled meeting following conclusion of juvenile justice proceedings currently pending against the student, at which time the matter shall be reviewed and a determination made as to whether a disciplinary hearing will be scheduled.
2. In accordance with the provisions of *N.J.A.C. 6A:16-7.3*, the Superintendent of Schools or her designee shall ensure that the student is provided with appropriate out-of-school educational services as required by the regulation.
3. The pupil shall not be permitted to be on school property at any time during the suspension without prior authorization from District Administration, or to participate in extracurricular or end-of-year activities. Violation of this condition will result in prosecution for trespass and an additional out-of-school suspension, consecutive to the suspension described herein.
4. A true copy of this Resolution shall be served upon the parents of the student, and upon the Principal of Carusi Middle School.

Resolution #312-6'13

SPECIAL ACTION AGENDA

June 11, 2013

D. POLICY & LEGISLATION COMMITTEE

ITEM #1 STUDENT RESOLUTIONS

b) STUDENT NUMBER 3011584

WHEREAS, student number 3011584, a pupil at Johnson Elementary School, was suspended on or about May 13, 2013; and

WHEREAS, a Statement of Charges and Notice of Hearing Date concerning the student were duly served upon the pupil's parent by notice dated June 5, 2013, which scheduled a hearing before the Board of Education for June 11, 2013; and

WHEREAS, the pupil's parent attended the Hearing and was provided full opportunity to hear testimony, question witnesses, and present her own testimony;

**NOW, THEREFORE, IT IS ON THIS 11th day of JUNE, 2013
RESOLVED AS FOLLOWS:**

1. The Board finds that the charges as set forth in the Statement of Charges have been proven to be true by a preponderance of the credible evidence.
2. Based upon the recommendation of the Superintendent of Schools, the Board hereby directs that the suspension of student number 3011584 be continued through the conclusion of the 2012-13 school year.
3. In accordance with the provisions of *N.J.A.C. 6A:16-7.3*, the Superintendent of Schools or her designee shall ensure that the student is provided with appropriate out-of-school educational services as required by the regulation.
4. The pupil shall not be permitted to be on school property at any time during the suspension without prior authorization from District Administration.
5. A true copy of this Resolution shall be served upon the parent of the student, and upon the Johnson School Principal.

Resolution #313-6'13

Motion: Mr. Goodwin Second: Mr. Roth Vote: Ayes - 9 No - 0

SPECIAL ACTION AGENDA

June 11, 2013

E. STRATEGIC PLANNING 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 education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

NO ITEMS

Board of Education Work Session and Special Meeting Minutes
June 11, 2013

Mrs. Judge called the Board Work Session to order from the Special Action meeting.

The proposed Action Agenda for June 25, 2013 which is included as Appendix A was reviewed. The Board agreed to move the items on the agenda.

Mrs. Judge updated the Board on the Delegate Assembly meeting.

Second Public Discussion

1. A speaker stated her concern in reference to substitute teachers.
2. A speaker commented on the student representatives and was glad to see a person of color appointed.
3. A speaker commented on substitutes, the use of time and block scheduling.
4. A speaker commented on alternative methods of communication.

Mr. Roth made and Mrs. Horiates seconded a motion to adjourn to Executive Session for a Human Resources matter at 8:45 P.M. – No action will be taken.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary

memorandum

Date: June 4, 2013

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:10 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

June 11, 2013 Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Lawyer Chapman

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Kathy Judge, J. Barry Dickinson

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy, Eric Goodwin – Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Carol Matlack, Elliott Roth

BOARD WORK SESSION

June 11, 2013

PRESENTATIONS

Recognition of Administrative Retirees

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)

NEW BUSINESS

- Second Public Discussion (up to three minutes per person)

BOARD WORK SESSION

June 11, 2013

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. Approval of High School Textbooks for the 2013-2014 school year
2. Approval of High School Supplemental Literature for the 2013-2014 school year
3. Approval of High School Supplemental Information Text for the 2013-2014 school year

ITEM 1. APPROVAL OF HIGH SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve the textbooks listed below as discussed at the June 3, 2013 Curriculum and Instruction Committee Meeting.

| TITLE | PUBLISHER | ISBN # | GRADE LEVEL | SCHOOL |
|----------------------------|----------------------|-------------------|---------------------------|---------------|
| Modern World History | Holt McDougal | 978-0-547-49130-1 | 9 | West and East |
| Krugman's Economics for AP | Worth Publishers/BFW | 978-1-4292-1827-6 | 11 th and 12th | West and East |

ITEM 2. APPROVAL OF HIGH SCHOOL SUPPLEMENTAL LITERATURE FOR 2013-2014 SCHOOL YEAR

| TITLE | PUBLISHER | ISBN # | GRADE LEVEL | SCHOOL |
|--|--------------------|-------------------|-------------------------------------|---------------|
| Look Me in the Eye By John Elder Robison | Three Rivers Press | 978-0-307-39618-1 | 9 th all academic levels | West and East |

ITEM 3. APPROVAL OF HIGH SCHOOL SUPPLEMENTAL INFORMATIONAL TEXT FOR 2013-2014 SCHOOL YEAR

| TITLE | PUBLISHER | ISBN # | GRADE LEVEL | SCHOOL |
|----------------------------------|--------------------|-------------------|-------------|---------------|
| This I Believe by Jay Allison | Henry Holt and Co. | 978-0-8050-8658-4 | Level 4 A/R | West and East |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

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.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Contract Renewals
6. Transfer of Current Year Surplus to Reserve
7. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2013
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2013
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2013
- d) SACC FINANCIAL REPORT FOR APRIL 2013
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT
- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS
- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- i) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- j) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION
- k) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
- l) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL (6-13-13)
- b) #MCSPV-060614 – CRAWL SPACE VENTILATION SYSTEM AND RELATED WORK AT THE MALBERG ALTERNATIVE HS / ADMINISTRATION BUILDING (6-14-13)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #QS-BB2 – BANKBRIDGE DEVELOPMENT CENTER WITH AIDE
- b) ROUTE #QS-BB3 – BANKBRIDGE ELEMENTARY WITH AIDE
- c) ROUTE #QS-CH – CRESCENT HILL ACADEMY WITH AIDE
- d) ROUTE #QS-DA1 – DURAND ACADEMY – WOODBURY WITH AIDE
- e) #QS-DA2 – DURAND ACADEMY – WOODBURY WITH AIDE
- f) ROUTE #QS-EI – EDEN INSTITUTE WITH AIDE
- g) ROUTE #QS-GP – GARFIELD PARK ACADEMY
- h) ROUTE #QS-HD1 – HOLLY DELL SCHOOL WITH AIDE
- i) ROUTE #QS-HD2 – HOLLY DELL SCHOOL
- j) ROUTE #QS-NG – NEWGRANGE SCHOOL / THE BRIDGE ACADEMY
- k) ROUTE #QS-NH – NEW HOPE ACADEMY
- l) ROUTE #QS-YC2 – YALE SCHOOL – CHERRY HILL
- m) ROUTE #QS-YV – Y.A.L.E. SCHOOL SOUTHEAST - VOORHEES
- n) ROUTE #QS-BB2A – BANKBRIDGE DEVELOPMENT CENTER – ADDITIONAL AIDE
- o) ROUTE #S-J16 – JOHNSON - AIDE
- p) ROUTE #QS-YMT – YALE SCHOOL – WITH AIDE
- q) ROUTE #S-17A – JOHNSON / AIDE
- r) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY SCHOOL - AIDE

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)
- b) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)
- c) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- d) #TEMPS-061912– TEMPORARY HELP SERVICES (6-19-12)

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

ITEM 7. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2013**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2013 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 April 30, 2013 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 APRIL 2013**

It is recommended that the 2012/2013 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 APRIL 2013**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending April 2013 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR APRIL 2013**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of April 2013 be accepted as submitted.

BOARD WORK SESSION
June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

| <u>FUND</u> | <u>AMOUNT</u> | <u>REPORT DATED</u> |
|----------------|---------------|---------------------|
| Payroll & FICA | \$ | Payroll Date: |
| SACC | \$ | thru |
| Food Service | \$ | |
| Grand Total | \$ | |

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated _____, 2013 in the amount of \$ _____ and the Bill List dated _____, 2013 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 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> |
|------------------------|-------------------------|--|--|-----------------------------|
| A77003 | Dell Marketing, LP | Software license & related services | 6-30-15 | \$90,000 |
| A73740 | Marlton Napa Auto Parts | Automotive Parts for Heavy Duty Vehicles | 3-17-14 | 40,000 |
| A81119 | Tri County Pest Control | Pest control services non-residential facilities – statewide | 4-30-15 | 25,000 |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency evacuation drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

First drill

| SCHOOL | DATE & TIME | SCHOOL LOCATION | ROUTES | PRINCIPAL/SUPERVISOR |
|---------------------------|--------------------------|-------------------------|---|-----------------------------|
| Alternative High School | 10/26/12 8:00AM | 45 Ranoldo Terrace | AV1-6 | Dr. Burti |
| High School East | 10/18/2012 7:15AM | 1750 Kresson Road | E1-32, EW1-5, CHV-23 | Mr. Hulme |
| High School West | 10/25&26/12 7:30AM | 2101 Chapel Avenue | W-1;W-4-WE-2;WE-4, CHV65-69, W-2,W-3,WE-3 | Ms. Metzger |
| Beck Middle School | 9/24/12 8:00AM | 950 Cropwell Road | B1-19, CHV-3,4,5 | Mr. Heller |
| Carusi Middle School | 9/21/12 8:00AM | 315 Roosevelt Drive | C1-C20, CHV-7,9,10,11,12,13,14 | Mr. Miscioscia |
| Rosa Middle School | 11/13/12 8:00AM | 485 Browning Lane | R1-20,CHV-22, CHV-25,CHV-77 | Mr. Frynkewicz |
| Barclay Pre-School | 10/5/12 9:00AM | 1220 Winston Way | BCV1-BCV29 | Mr. Marble |
| Barton Elementary School | 11/12/12 9:00AM | 223 Rhode Island Avenue | CB1-8, CHV-12 | Ms. Badtorff, Ms. Gilbert |
| Cooper Elementary School | 11/16/12 8:45&11:40AM | 1960 Greentree Road | CHV15-20, JC-1,2 | Ms. Price |
| Harte Elementary School | 9/12/2012 8:36AM | 1909 Queen Ann Drive | BH1-4. CHV-34, CHV-36, CHV-37 | Dr. Cafagna |
| | 9/14/2012 8:50AM | | CHV-35 | |
| Johnson Elementary School | 9/21/2012 9:10AM | 500 Kresson Road | CHV-2, CHV-28-32, JJ1-10 | Ms. Rockhill |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT** continued

First drill continued

| SCHOOL | DATE & TIME | SCHOOL LOCATION | ROUTES | PRINCIPAL/ SUPERVISOR |
|-----------------------------|------------------------|----------------------------|-----------------------------------|----------------------------------|
| Kilmer Elementary School | 9/14/2012 8:40AM | 2900 Chapel Avenue | JK1-7 | Dr. Morton |
| Kingston Elementary School | 11/16/12 9:00AM | 320 Kingston Road | KG1-7, CHV38-43 | Mr. Sheckman |
| Knight Elementary School | 10/26/12 8:45AM | 140 Old Carriage Road | RK1-6, RKK1-3, CHV44-48, CHV75 | Mr. Guy |
| Mann Elementary School | 10/26/12 8:40AM | 150 Walt Whitman Boulevard | HM1-5, CHV49-52 | Ms. Dalal |
| Paine Elementary School | 11/15/12 8:30AM | 4001 Church Road | TP1-8, CHV-53,54,55,56 | Ms. Weinman |
| Sharp Elementary School | 9/28/12 8:40AM | 300 Old Orchard Road | JS1-5, JKS1,2, CHV57-62 | Mr. Homer |
| Stockton Elementary School | 10/24/12 8:40AM | 200 Wexford Drive | RS1-9, CHV-63,CHV-64,CHV-77,BCV-6 | Ms. DeJesus-Woodruff |
| Woodcrest Elementary School | 11/16/12 8:40AM | 400 Cranford Drive | WC1-6, WOS-1, WCK-1, CHV71,72 | Ms. Creamer |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT continued

Second drill

| SCHOOL | DATE & TIME | SCHOOL LOCATION | ROUTES | PRINCIPAL/ SUPERVISOR |
|---------------------------|-------------------------------|-------------------------|---|----------------------------------|
| Alternative High School | 3/4/13 2:15PM | 45 Ranoldo Terrace | AV1-6 | Dr. Burti |
| High School East | 4/24/13 7:15AM | 1750 Kresson Road | E1-32, EW1-5, CHV-23 | Mr. Hulme |
| High School West | 4/4/13, 4/5/13 7:30AM | 2101 Chapel Avenue | W1; W4 thur WE-2, WE-4 W2, W3, WE-3, CHV-65-69 | Ms. Metzger |
| Beck Middle School | 4/25/2013 8:15 | 950 Cropwell Road | B1-19 | Mr. Heller |
| Carusi Middle School | 4/4/13 8:00AM | 315 Roosevelt Drive | C1-20, CHV7, CHV9-14 | Mr. Misciosia |
| Rosa Middle School | 3/11/2013 | 485 Browning Lane | R1-20, CHV22,33,74 | Mr. Frynkewicz |
| Barclay Pre-School | 4/10/2013 | 1220 Winston Way | BCV1-BCV29 | Mr. Marble |
| Barton Elementary School | 4/10/13 9:10AM | 223 Rhode Island Avenue | CHV12, CB1-8 | Ms. Badtorff, Ms. Gilbert |
| Cooper Elementary School | 4/24/13 9:30AM | 1960 Greentree Road | CHV15-20, JC1,2 | Ms. Price |
| Harte Elementary School | 4/24/13 8:50AM & 3:30PM | 1909 Queen Anne Drive | CHV34-37, BH1-4 | Dr. Cafagna |
| Johnson Elementary School | 4/26/13 9:15AM & 1:00PM | 500 Kresson Road | JJ1-10, CHV2, CHV28-32 | Ms. Rockhill |
| Kilmer Elementary School | 4/11/13 8:30AM | 2900 Chapel Avenue | JK1-6 | Dr. Morton |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT** continued

Second drill continued

| SCHOOL | DATE & TIME | SCHOOL LOCATION | ROUTES | PRINCIPAL/ SUPERVISOR |
|-----------------------------|---------------------------|----------------------------|-----------------------------------|----------------------------------|
| Kingston Elementary School | 4/26/13 8:30AM | 320 Kingston Road | CHV38-43, KG1,2 | Mr. Sheckman |
| Knight Elementary School | 4/11/13,4/15/13 8:30AM | 140 Old Carriage Road | RK1-6, RKK1,2,3, CHV-44-48,CHV-75 | Mr. Daley |
| Mann Elementary School | 3/15/13 8:40AM | 150 Walt Whitman Boulevard | HM1-5, CHV49,50,51,52 | Ms. Dalal |
| Paine Elementary School | 4/18/13 8:30AM | 4001 Church Road | TP1-8, CHV53,55,56 | Ms. Gano, Ms. O'Brian |
| Sharp Elementary School | 2/13/13 8:35AM | 300 Old Orchard Road | CHV 57,58,59,60,61,62 JS1-5 | Mr. Homer |
| Stockton Elementary School | 4/18/13 8:30AM | 200 Wexford Drive | RS1-9, CHV63,CHV64,BCV6,CHV 77 | Ms. DeJesus-Woodruff |
| Woodcrest Elementary School | 4/24/13 8:45AM | 400 Cranford Drive | WC1-6, CHV71-73 | Ms. Close |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 25, 2013 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop which expires November 2014.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2013/2014 school year pursuant to all conditions of the individual bids for awarded technology 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

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

| Agreement Number | Lead Agency | Vendor | Commodity/ Service | Expiration Date | Amount Not to Exceed |
|------------------|------------------------------------|--------------------|-----------------------------|-----------------|----------------------|
| 09-5408 | Cobb County Board of Commissioners | Garland/D BS, Inc. | Roof repair and replacement | 11-23-14 | \$250,000 |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

| Agreement Number | Lead Agency | Vendor | Commodity/ Service | Expiration Date | Amount Not to Exceed |
|------------------|--------------------------------|------------|---|-----------------|----------------------|
| 12-22 | Fresno Unified School District | Amsan | Cleaning supplies, equipment and custodial related products, services and solutions | 12-31-15 | \$100,000 |
| 11019-RFP | Maricopa County | Home Depot | MRO commodities and related services | 7-31-14 | \$50,000 |
| 0844685 | Wichita (KS) Public Schools | Virco | Education, classroom, miscellaneous support furniture and related services | 12-31-14 | 100,000 |
| 110179 | Charlotte-Mecklenburg | GameTime | Playground equipment | 9-16-15 | 50,000 |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 25, 2013 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS**

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2013/2014 school year pursuant to all conditions of the individual bids for awarded technology 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

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced PEPPM National Contract Program Vendors not to exceed the amounts stated shall be as follows:

| <u>Bid Number</u> | <u>Vendor</u> | <u>Commodity/ Service</u> | <u>Amount Not to Exceed</u> |
|-------------------|------------------------|--|-----------------------------|
| 524104 | Dell Marketing, LP | Computer systems, peripherals and other branded products | \$500,000 |
| 524104 | ePlus Technology, Inc. | Cisco networking products | 250,000 |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS continued

| <u>Contract Number</u> | <u>Vendor</u> | <u>Commodity/ Service</u> | <u>Amount Not to Exceed</u> |
|------------------------|---------------------|--|-----------------------------|
| 524104-143 | RFP Solutions, Inc. | Panasonic – Security Systems Group | \$400,000 |
| 524104 | eInstruction | Interactive white board & classroom technology solutions | 10,000 |

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 25, 2013 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5), , 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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

h) **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 2013/2014 school year pursuant to all conditions of the individual bids for awarded technology 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>Contract Expiration Date</u> | <u>Amount Not to Exceed</u> |
|-------------------|---------------|---------------------------|---------------------------------|-----------------------------|
| 12/13-65 | Amsan | Custodial Supplies | 1-21-14 | \$100,000 |
| MRESC | Marturano | Playground Equipment & | 6-30-14 | 500,000 |
| 12/13-13 | Recreation | Outdoor Circuit Training | | |
| MRESC | Keyboard | SMART Board Technology | 6-30-14 | 50,000 |
| 12/13-18 | Consultants | | | |
| MRESC | LEPCO | Grounds Equipment | 7-31-13 | 50,000 |
| 12/13-24 | | | | |
| MRESC | Laurel Lawn | Grounds Equipment | 7-31-13 | 15,000 |
| 12/13-24 | Mower | | | |

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

i) **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 vendor that has been awarded a first renewal on Bid #A-51 through the Camden County Cooperative Pricing System, said bid expires January 31, 2014.

OFFICE SUPPLIES – BID #A-51

Office Basics, Boothwyn, PA

j) **RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION**

RESOLVED, that the Cherry Hill Board of Education hereby approves the Shared Services Agreement between the Board and the South Jersey Technology Partnership (SJTP) for technology equipment.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- k) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

WHEREAS, N.J.S.A. 18A-18A-11 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials and supplies; and

WHEREAS, the Cherry Hill Public School District within the County of Camden, State of New Jersey, desires to participate in the Educational Cooperative Pricing System; in particular, with EDUCATIONAL DATA SERVICES (EDS) as part of that Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED as follows:

The Board of Education authorizes participation in the EDUCATIONAL COOPERATIVE PRICING SYSTEM of the Educational Services Commission of Morris County and the respective Resolution Number 26EDCP of that agency, INCLUDING EDUCATIONAL DATA SERVICES (EDS) for the school year July 1, 2013 to June 30, 2014, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #14-00198) in the amount not to exceed \$25,000.00

Account Code: 11 000 251 340 90 0002

- l) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.
Bid opens June 13th.

- b) #MCSPV-060614 – CRAWL SPACE VENTILATION SYSTEM AND
RELATED WORK AT THE MALBERG ALTERNATIVE HS /
ADMINISTRATION BUILDING (6-14-13)

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.
Bid opens June 14th.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #QS-BB2 – BANKBRIDGE DEVELOPMENT CENTER WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport classified students as listed below.

Route: QS-BB2
School: Bankbridge Development Center
Company: Holcomb Bus Service, Inc.
Date(s): 7/8/13 thru 8/8/13, Monday thru Thursday only
Cost per diem: \$222.00
Aide per diem: \$40.00
Total # of days: (20) Twenty
Total Cost: \$5240.00

PO# 14-01817
Account Code: 11-000-270-514-83-0001

- b) ROUTE #QS-BB3 – BANKBRIDGE ELEMENTARY WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. - Berlin. It is recommended that prior administrative approval be ratified for First Student, Inc. - Berlin to transport classified students as listed below.

Route: QS-BB3
School: Bankbridge Elementary
Company: First Student, Inc. - Berlin
Date(s): 7/8/13 thru 8/8/13, Monday thru Thursday only
Cost per diem: \$211.05
Aide per diem: \$59.54
Total # of days: (20) Twenty
Total Cost: \$5,411.80

PO# 14-01814
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #QS-CH – CRESCENT HILL ACADEMY WITH AIDE

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 classified students with an aide as listed below.

Route: QS-CH
School: Crescent Hill Academy
Company: Safety Bus Service, Inc.
Date(s): 7/1/13 thru 8/12/13
Cost per diem: \$102.00
Aide cost: \$34.14
Total # of days: (30) Thirty
Total Cost: \$4,084.20

PO# 14-01820
Account Code: 11-000-270-514-83-0001

d) ROUTE #QS-DA1 – DURAND ACADEMY – WOODBURY WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service Inc. to transport five (5) classified students with an aide as listed below.

Route: QS-DA1
School: Durand Academy - Woodbury
Company: Holcomb Bus Service, Inc.
Date(s): 7/8/13 thru 8/23/13
Cost per diem: \$169.00
Aide cost: \$39.00
Total # of days: (35) Thirty five
Total Cost: \$7,280.00

PO# 14-01808
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) #QS-DA2 – DURAND ACADEMY – WOODBURY WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport five (5) classified students with an aide as listed below.

Route: QS-DA2
School: Durand Academy - Woodbury
Company: Holcomb Bus Service, Inc.
Date(s): 7/8/13 thru 8/23/13
Cost per diem: \$222.00
Cost per diem, per aide: \$40.00
(3 Aides)
Total # of days: (35) Thirty-Five
Total Cost: \$11,970.00

PO# 14-01821
Account Code: 11-000-270-514-83-0001

f) ROUTE #QS-EI – EDEN INSTITUTE WITH AIDE

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 classified students as listed below.

Route: QS-EI
School: Eden Institute
Company: T & L Transportation, Inc.
Date(s): 7/1/13 thru 8/16/13
Cost per diem: \$260.00
Aide per diem: \$25.00
Total # of days: (34) Thirty-Four
Total Cost: \$9,690.00

PO# 14-01816
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QS-GP – GARFIELD PARK ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. – Berlin. It is recommended that prior administrative approval be ratified for First Student, Inc. – Berlin to transport two (2) classified students as listed below.

Route: QS-GP

School: Garfield Park Academy

Company: First Student, Inc. – Berlin

Date(s): 7/8/13 thru 8/8/13

Cost per diem: \$206.00

Total # of days: (20) Twenty; Monday thru Thursday only

Total Cost: \$4120.00

PO# 14-01811

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

h) ROUTE #QS-HD1 – HOLLY DELL SCHOOL WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students as listed below.

Route: QS-HD1

School: HollyDell School

Company: Hillman's Bus Service, Inc.

Date(s): 7/1/13 thru 8/23/13

Cost per diem: \$205.00

Aide per diem: \$42.00

Total # of days: (38) Thirty-Eight

Total Cost: \$9,386.00

PO# 14-01812

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #QS-HD2 – HOLLY DELL SCHOOL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. – Berlin. It is recommended that prior administrative approval be ratified for First Student, Inc. – Berlin to transport classified students as listed below.

Route: QS-HD2
School: HollyDell School
Company: First Student, Inc. - Berlin
Date(s): 7/1/13 thru 8/23/13
Cost per diem: \$215.59
Total # of days: (38) Thirty-Eight
Total Cost: \$8,192.42

PO# 14-01813
Account Code: 11-000-270-514-83-0001

j) ROUTE #QS-NG – NEWGRANGE SCHOOL / THE BRIDGE ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service Inc. to transport classified students as listed below.

Route: QS-NG
School: Newgrange School/The Bridge Academy
Company: Hillman's Bus Service, Inc.
Date(s): 6/24/13 thru 7/25/13, Monday thru Thursday only - The Bridge Academy
Date(s): 7/1/13 thru 8/13/13- Newgrange School
Cost per diem: \$259.00
Total # of days: (34) Thirty-Four
Total Cost: \$8806.00

PO# 14-01819
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

k) ROUTE #QS-NH – NEW HOPE ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. – Lawnside. It is recommended that prior administrative approval be ratified for First Student, Inc. – Lawnside to transport three (3) classified students as listed below.

Route: QS-NH

School: New Hope Academy

Company: First Student, Inc. – Lawnside

Date(s): 7/2/13 thru 8/15/13

Cost per diem: \$320.65

Total # of days: (20) Twenty; Tuesday thru Thursday only

Total Cost: \$6413.00

PO# 14-01810

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

l) ROUTE #QS-YC2 – YALE SCHOOL – CHERRY HILL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Mc Gough Bus Service, Inc. It is recommended that prior administrative approval be ratified for Mc Gough Bus Service Inc. to transport eight (8) classified students as listed below.

Route: QS-YC2

School: Yale School- Cherry Hill

Company: Mc Gough Bus Service, Inc.

Date(s): 7/8/13 thru 8/16/13

Cost per diem: \$200.00

Aide cost per diem: \$26.00

Total # of days: (30) Thirty

Total Cost: \$6,780.00

PO# 14-01809

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

m) ROUTE #QS-YV – Y.A.L.E. SCHOOL SOUTHEAST - VOORHEES

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students as listed below.

Route: QS-YV

School: Y.A.L.E. School Southeast - Voorhees

Company: Hillman's Bus Service, Inc.

Date(s): 7/1/13 thru 8/21/13, Monday thru Thursday only

Cost per diem: \$153.40

Aide per diem: \$32.50

Total # of days: (30) Thirty

Total Cost: \$5,577.00

PO# 14-01815

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

n) ROUTE #QS-BB2A – BANKBRIDGE DEVELOPMENT CENTER –
ADDITIONAL AIDE

RECOMMENDATION:

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

Route: QS-BB2A / Added Aide

School: Bankbridge Development Center

Company: Holcomb Bus Service, Inc.

Original Route: QS-BB2

Original Bid: # Quote

Date(s): 7/8/13 thru 8/8/13

Cost per diem: \$40.00

Total # of days: (20) Twenty

Total Cost: \$800.00

P.O. #14-01842

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

o) ROUTE #S-J16 – JOHNSON - 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 as listed below.

Route: S-J16A / Added Aide
School: Johnson Elementary School
Company: T&L Transportation, Inc.
Original Route: S-J16
Original Bid: # 5653
Date(s): 7/1/13 thru 8/1/13
Cost per diem: \$45.00
Total # of days: (19) Nineteen
Total Cost: \$855.00

P.O. #14-01843
Account Code: 11-000-270-514-83-0001

p) ROUTE #QS-YMT – YALE SCHOOL – WITH AIDE

RECOMMENDATION:

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

Route: QS-YMT
School: Yale School- Mullica Twp.
Company: T&L Transportation, Inc.
Date(s): 7/8/13 thru 8/16/13
Cost per diem: \$195.00
Aide cost: \$45.00
Total # of days: (30) Thirty
Total Cost: \$7,200.00

PO#14-01844
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

q) ROUTE #S-17A – JOHNSON / AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Laurel Enterprise, Inc. to transport classified students with an aide as listed below.

Route: S-J17A / Added Aide
School: Johnson Elementary School
Company: Laurel Enterprise, Inc.
Original Route: S-J17
Original Bid: # 5653
Date(s): 7/1/13 thru 8/1/13
Cost per diem: \$50.00
Total # of days: (19) Nineteen
Total Cost: \$950.00

P.O. #14-01845
Account Code: 11-000-270-514-83-0001

r) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY SCHOOL - AIDE

RECOMMENDATION:

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

Route: S-BE1A / Added Aide
School: Brookfield Elementary School
Company: Laurel Enterprise, Inc.
Original Route: BE-1
Original Bid: # 5363
Date(s): 7/8/13 thru 8/8/13
Cost per diem: \$50.00
Total # of days: (20) Twenty
Total Cost: \$1,000.00

P.O. #14-01848
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2013/2014 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

a) **BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)**

| <u>VENDOR</u> | <u>AWARD</u> | | <u>FIRST RENEWAL</u> <u>2012/2013</u> | | <u>FIRST RENEWAL</u> <u>2013/2014</u> | |
|--------------------------------------|------------------------------|--|--|---|--|--|
| | <u>HOURLY</u> <u>RATE</u> | <u>EMERGENCY</u> <u>HOURLY</u> <u>RATE</u> | <u>HOURLY</u> <u>RATE</u> | <u>EMERGENC</u> <u>Y HOURLY</u> <u>RATE</u> | <u>HOURLY</u> <u>RATE</u> | <u>EMERGENCY</u> <u>HOURLY</u> <u>RATE</u> |
| James Doorcheck, Philadelphia, PA | \$60.00 | \$60.00 | \$60.00 | \$60.00 | \$60.00 | \$60.00 |

PO #14-00273

Account Code: 11 000 261 420 XX 0001

b) **BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)**

| <u>VENDOR</u> | <u>AWARD</u> <u>HOURLY RATE</u> | <u>FIRST RENEWAL</u> <u>2012/2013</u> <u>HOURLY RATE</u> | <u>FIRST RENEWAL</u> <u>2013/2014</u> <u>HOURLY RATE</u> |
|--|------------------------------------|--|--|
| Michael's Glass Company, Philadelphia, PA | \$35.25 | \$35.25 | \$35.25 |

PO #14-00232

Account Code 11 000 261 420 XX 0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS continued

c) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)

| <u>VENDOR</u> | <u>AWARD</u> | | <u>FIRST RENEWAL</u> <u>2012/2013</u> | | <u>FIRST RENEWAL</u> <u>2013/2014</u> | |
|--|--------------------------------|-------------------------------------|--|-------------------------------------|--|--|
| | Standard Billing Rate/HR | Premium Billing Rate (*1.5HR) | Standard Billing Rate/HR | Premium Billing Rate (*1.5HR) | Standard Billing Rate/HR | Premium Billing Rate (*1.5HR) |
| Coastal Land Contractors, Pittsgrove, NJ | | | | | | |
| Management | \$75.00 | \$112.50 | \$75.00 | \$112.50 | \$75.00 | \$112.50 |
| Administration | 75.00 | 112.50 | 75.00 | 112.50 | 75.00 | 112.50 |
| Apprentice (All trades) | 75.00 | 112.50 | 75.00 | 112.50 | 75.00 | 112.50 |
| Equipment operator (i.e. back hoe, front end loader etc) | 96.00 | 144.00 | 96.00 | 144.00 | 96.00 | 144.00 |
| Journeyman carpenter | 95.00 | 142.50 | 95.00 | 142.50 | 95.00 | 142.50 |
| Journeyman electrician | 98.00 | 147.00 | 98.00 | 147.00 | 98.00 | 147.00 |
| Journeyman mason | 95.00 | 142.50 | 95.00 | 142.50 | 95.00 | 142.50 |
| Journeyman plumber | 91.40 | 137.10 | 91.40 | 137.10 | 91.40 | 137.10 |
| Journeyman welder | 95.00 | 142.50 | 95.00 | 142.50 | 95.00 | 142.50 |
| Journeyman pipe fitter | 91.40 | 137.10 | 91.40 | 137.10 | 91.40 | 137.10 |
| Journeyman sprinkler fitter | 81.00 | 121.50 | 81.00 | 121.50 | 81.00 | 121.50 |
| Journeyman concrete | 95.00 | 142.50 | 95.00 | 142.50 | 95.00 | 142.50 |
| Laborer | 84.00 | 126.00 | 84.00 | 126.00 | 84.00 | 126.00 |

PO #14-00274

Account Code: 11 000 261 420 XX 0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT
RENEWALS continued

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

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

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

PO #13-00242, 14-00278, 14-00279 and 14-00306

Account Code: 11 000 XXX 420 XX 0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Board of Education anticipates that an amount not to exceed \$2,500,000 is available for such purpose of transfer;

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|---|--|-----------------------------------|--------------|
| Woodcrest ES - | Three Smart Boards, projectors, ceiling mounts, installation, cabling and electric | Woodcrest PTA | \$15,600 |
| Barton ES | Smart Board, Projector, Cables/Plates, Audio System, Warranty, Installation, Bulbs | Cherry Hill Education Foundation* | \$5,799 |
| Johnson ES | 5 iPads; cases; resource materials; cables; adapters | Cherry Hill Education Foundation* | \$3,787 |
| Kilmer ES | ELMO Document camera and projector combo (G-34) | Cherry Hill Education Foundation* | \$1,212 |
| Kilmer ES | ELMO document camera and projector combo (G-15) | Cherry Hill Education Foundation* | \$2,423 |
| Paine ES | Apple iPad Learning Lab with Apple C,10 pack iPad; Warranty & Cart | Cherry Hill Education Foundation* | \$7,059 |
| Sharp ES | Document Camera/Projector | Cherry Hill Education Foundation* | \$1,212 |
| Woodcrest ES - | Smart Board, Projector, Cables/plates audio system warranty installation - | Cherry Hill Education Foundation* | \$5,520 |
| Carusi MS | Stage Lighting - Installation of additional lighting and a lighting console | Cherry Hill Education Foundation* | \$8,050 |
| Cherry Hill Education Foundation Grants are monetary. *Unexpended funds will be returned to Cherry Hill Education Foundation | | | |

BOARD WORK SESSION

June 11, 2013

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.**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Leaves of Absence—Certificated
5. Leaves of Absence—Non-Certificated
6. Assignment/Salary Change—Certificated
7. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|---------------|-------------------------------------|-----------------------|-------------------|
| Francis Lodge | CHHS East-Advisor, Chess Team | 9/01/13 | Declined position |
| Donald Olsen* | CHHS East-Assistant Coach, Football | 9/01/13 | Personal |

*Outside district employee

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. 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> |
|---------------------|---|-----------------------|--------------------------------|
| Victoria Malandro | Stockton-Grade 4 (Replacement for E. Winters on leave of absence (budget #11-120-100-101-33-0100) | 8/29/13-6/30/14 | \$48,377 (Bachelors-step 1) |
| Amanda McGeehan | CHHS West-Biology (Replacement teacher for L. Campbell on leave of absence- budget #11-140-100-101-55-0100) | 8/29/13-6/30/14 | \$48,377 (Bachelors-step 1) |
| Ainsley Karl-Cannon | Kilmer/Kingston-Resource Room (Replacement teacher for J. Davila on leave of absence-budget #11-213-100-101-15/18-0100) | 8/29/13-6/30/14 | \$48,377 (Bachelors-step 1) |

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 6/29/13-6/30/13 (unless otherwise indicated). Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|---------------------|----------------|------------------|----------------|
| Stephanie Goldstein | Dara DeVito | Lauren Galetto | Ashley Ryan |
| Amy Weber | Kristin Schoch | Diane Benfield | Jeffrey Heller |
| Clifford Ireland | Mary Reynolds | Katherine Kaplan | Janice Reisman |
| Carley Datz | Sara Apple | Allison Peters | |

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(c) 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> |
|-------------------|---------------------------|------------------------|-----------------------------------|
| Katrina Anthony | Rowan | 9/03/13-10/25/13 | Michael Eng/Knight-Stockton |
| Kathryn McCormack | Drexel | 9/16/13-12/13/13 | Melissa Santiago/Paine |

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Stipend</u> |
|------------------------|---|--|----------------|
| Lee-Ann Halbert | Mann-Teacher in Charge (budget #11-000-240-110-24-0101) | 5/20/13-6/30/13 (revised for dates) | \$261 |
| June Stagliano | Mann-Advisor, Safety Patrol (budget #11-190-100-106-24-0101) | 5/20/13-6/30/13 (revised for dates) | \$160 |
| Gregory Rouen | CHHS East-Advisor, Chess Team (budget #11-401-100-100-50-0101) | 9/01/13-6/30/14 | \$2826 |
| Teresa D'Amico Britton | District-Assistant Accompanist, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66-0101) | 9/01/13-6/30/14 | \$1885 |
| Brian Kain | District-Director, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66-0101) | 9/01/13-6/30/14 | \$2830 |
| Kimberly Blinsinger | District-Assistant Accompanist, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101) | 9/01/13-6/30/14 | \$2506 |
| Francesca Secrest | District-Director, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101) | 9/01/13-6/30/14 | \$2830 |
| Parry Barclay | District-Director, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101) | 9/01/13-6/30/14 | \$2830 |
| Richard Beckman | District-Assistant Accompanist, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101) | 9/01/13-6/30/14 | \$2506 |

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(e) Environmental Education Resident Program

RECOMMENDATION:

It is recommended that approval be granted to employ the additional teacher/nurse for the 2013-14 Environmental Education Resident Program effective 10/15/13-6/01/14 at the rate of 1/187 of starting salary per diem for Tuesday through Thursday and \$75 for Friday. Monies budgeted from account #11-130-100-101-66-2000.

Teacher
Name

Nurse
Name

Cliff Ireland

Allison Balmer

(f) Title I At Promise Kids

RECOMMENDATION:

It is recommended that the persons listed be approved for a workshop on lesson development for Title I identified students at Carusi Middle School effective for 4 days in July 2013 on a rotating basis at the rate of \$104.50/day (not to exceed \$17,138). Monies budgeted from account #20-231-200-101-45-0110.

Name

Name

Name

Name

Paula Antonelli
Lindsay Amoroso
Janice Shima
Meredith Callahan

Ann Carrel
Opal Minio
Joyce Nece
Ann Marie
Budniak
Elizabeth
Bastnagle
Carolyn Strasle
Jenna Dunn
Denise Santucci
Danielle Scibilia
Patricia Schuhl

Nina Anastasia
Richard Worrell
Gregory Louie
Besty Turgeon
Gail Ward
Lisa Schoen
Theresa Wisniewski
Tara Bacani
Jamie Grayson
Kevin Brake

Joyce Pugliese
Nicole Squazzo
Justin James
Joanna Marchio
Susan Pitzorella
Jamie Grenier
Peggy Lithgo
Tiffani Rosenbleeth
Rina Ligas

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(g) Title I At Promise Kids

RECOMMENDATION:

It is recommended that the persons listed be approved for a workshop on lesson development for Title I identified students at Carusi Middle School effective for 2 days in July 2013 on a rotating basis at the rate of \$104.50/day (not to exceed \$6897). Monies budgeted from account #20-231-200-101-45-0110.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|---------------------|----------------------|------------------|----------------------|
| Alex Tedesco | Robert Bonnet | Waleska Batista | Richard D’Alessandro |
| Karen Onyx | Lydia Krupa | Michael Deffner | George Hanna |
| Margaret Dolan | Katie Lawson | Denise Augustyn | Craig O’Connell |
| Joshua Hare | Katie Foote | Lucia Ibanez | Katie Mead |
| Caryn Lipkowitz | Michele Martino | Alex Meder | Donna Kelly |
| Richard Reidenbaker | Luke Alvarez | Garwood Reynolds | Carmella Tomasetti |
| Anthony Musumeci | Jackie Frockowiak | Beth Inez Korff | Thomas Kelly |
| Zachary Semar | Patricia Tirado | Christine Henes | Laura Farrington |
| Kenneth McCall | | | |

(h) Title I Summer Jump Start Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer jump start program for Title I identified students at Carusi Middle School on a rotating basis effective 7/08/13-8/01/13 for 3.5 hrs/day-16 days at the rate of \$45.20/day (not to exceed \$22,780.80). Monies budgeted from account #20-231-100-101-45-0140.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|--------------------|-------------------|-----------------------|
| Lindsay Amoroso | Alex Tedesco | Paula Antonelli |
| Carolyn Strasle | Benjamin Acquesta | Joshua Hare |
| Caryn Lipkowitz | Rilana Alvarez | Jacqueline Frockowiak |
| Carmella Tomasetti | Jenna Dunn | Luke Alvarez |
| Rachel Solomon | Karen Onyx | Bridget Burlage |
| Annmarie Budniak | Opal Mino | |

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Substitute Educational Assistant/Secretary

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistant/ secretary for the 2013-14 school year effective 8/01/13-6/30/14. Monies budgeted from account #11-190-100-106-98-0101/#11-000-240-105-98-0150.

Name

Name

Lois Cohen (educational assistant)

Phyllis Fleming (secretary)

ITEM 4. 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> |
|-------------------|----------------------------|---|
| Melissa Lamp | Woodcrest-Media Specialist | Leave with pay 8/29/13-11/20/13; 1/21/13-1/01/14 (leave extended) |
| Kelly Grille | Kingston-Grade 3 | Leave with pay 6/10/13-6/30/13; without pay 8/29/13-11/01/13 |
| Janet Boecklen | Stockton-Special Education | Leave with pay 10/21/13-11/01/13; without pay 11/04/13-2/28/14 |
| Heather Hayes | Mann-Grade 4 | Leave with pay 5/20/13-6/30/13 |
| Kristina Kowalski | Paine-Resource Room | Leave with pay 9/09/13-9/10/13; without pay 9/11/13-9/13/13 |
| Paula Saillard | CHHS East-World Language | Leave with pay 5/07/13-5/20/13 |
| Erika Wolf | Stockton-Special Education | Leave without pay 8/29/13-6/30/14 |
| Janice Hardin | Kingston-Grade 4 | Leave with pay 6/05/13-6/30/13 |
| Kimberly DeYoung | Woodcrest-Grade 1 | Leave with pay 9/16/13-11/05/13; without pay 11/06/13-1/02/14 |
| Emily Sierra | Knight-Special Education | Leave without pay 8/29/13- 11/20/13; without pay 11/21/13- 12/19/13 |

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED - continued

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|---------------------|--------------------------|--|
| Eunmo Sung | CHHS East-Social Studies | Leave with pay 9/11/13-10/07/13; without pay 10/08/13-1/30/14 |
| Timothy Casale | Sharp-Grade 5 | Leave with pay 5/30/13-6/07/13 |
| Tiffani Rosenbleeth | Carusi-Resource Room | Leave without pay 8/29/13-10/11/13 |

ITEM 5. 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> |
|--------------------|--|---|
| Carmella Tomasetti | Rosa-Secretary, CST | Leave with pay 5/07/13-5/31/13 |
| Carol Sassani | Kingston-Educational Assistant | Leave with pay 5/12/13-6/30/13 |
| Crystal Kittles | Paine-Educational Assistant | Leave without pay 6/11/13-6/14/13 |
| Patricia Sedlak | Sharp-Educational Assistant | Leave with pay 4/29/13-5/03/13 |
| Patricia McCalla | Carusi-Secretary | Leave with pay 5/06/13-5/17/13 |
| Cheryl Little | Mann-Exceptional Educational Assistant | Leave with pay 6/12/13-6/13/13; without pay 6/13/13-6/18/13 |

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be reassigned for the 2013-14 school year in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Salary</u> |
|-----------------|---|---|-----------------------|-------------------------------|
| Andrea Marshall | CHHS West- Resource Room (budget #11-213- 100-101-55-0100) | Rosa-Special Education (budget #11-213-100-101-48- 0100) | 9/01/13-6/30/14 | \$62,950 (Masters-step 12) |

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-280-98-0002.

| <u>Name</u> | <u>Amount</u> |
|----------------|---------------|
| Albert Morales | \$5842.50 |

BOARD WORK SESSION

June 11, 2013

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 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:

1. Second Reading of Policies
2. First Reading of Policy
3. Abolishment of Policies
4. Waiver of Procedure F-3: Secondary Field Trips
5. Approval of Harassment/Intimidation/Bullying Investigation Decisions
6. Discussion of Procedure S-12: Suicide/Homicide Behaviors, Sudden Traumatic Loss as it relates to Military Service Recognition

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 3450: Money in School Buildings
- Draft Policy 3453: School Activity Funds
- Draft Policy 3514: Equipment
- Draft Policy 3541.3: Nonschool Use of District Vehicles
- Draft Policy 3541: Student Transportation
- Draft Policy 6142.12: Acceptable Use of Technology

RECOMMENDATION:

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

ITEM 2. FIRST READING OF POLICIES

- Draft Policy 3516: Safety

RECOMMENDATION:

It is recommended that the draft policy listed be approved for first reading as presented.

BOARD WORK SESSION

June 11, 2013

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. ABOLISHMENT OF POLICIES

- Policy 5131.72: Student Use of Wireless Technology, Cellular Telephones and Electronic Devices
- Policy 3515.2: Staff Use of Wireless Technology, Cellular Telephones and Electronic Devices

RECOMMENDATION:

It is recommended that the policies listed above be abolished as the content is covered in Policy 6142.2: Acceptable Use of Technology.

ITEM 4. 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/West | Boys and Girls Cross Country Team | Orlando | 10/10- 10/14/2013 | 3 |
| Cherry Hill HS East | Photography Club | Costa Rica | 4/12-17/2014 | 2 |

**ITEM 5. 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> |
|----------------------------|----------------------------|--|----------------------------|----------------------------|
| 12-13:120 | | | 12-13:126 | |
| 12-13:121 | | | 12-13:127 | |
| 12-13:122 | | | 12-13:128 | |
| 12-13:123 | | | 12-13:129 | |
| 12-13:124 | | | 12-13:130 | |
| 12-13:125 | | | 12-13:131 | |
| | | | 12-13:132 | |
| | | | | |

BOARD WORK SESSION

June 11, 2013

D. POLICIES & LEGISLATION COMMITTEE

ITEM 6. DISCUSSION REGARDING PROCEDURE S-12:
SUICIDE/HOMICIDE BEHAVIORS,SUDDEN TRAUMATIC LOSS
AS IT RELATES TO MILITARY SERVICE RECOGNITION

BOARD WORK SESSION

June 11, 2013

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 education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

NO ITEMS