

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

February 22, 2011 @ 6:45 P.M.

AGENDA

Student Matter

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

February 22, 2011

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mr. Seth Klukoff, President
Mrs. Kathy Judge, Vice president
Mrs. Sherrie Cohen
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mrs. Carol Matlack
Mr. Steven Robbins
Mr. Elliott Roth
Mr. Wayne Tarken

Student Representatives to the Board of Education

Jonathan Silverstone, H.S. East
Chandani Desai, H.S. East Alternate

Samantha Farkas, H.S. West
Kevin Ryan, H.S. West Alternate

Dr. David C. Campbell, Superintendent

Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary

Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12

Dr. Maureen Reusche, Assistant Superintendent, Curriculum & Instruction

Ms. Nancy Adrian, Director of Human Resources

Mr. Donald Bart, Director of Support Operations

Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, January 25, 2011 and the Board Work Session/Special Action Meeting dated January 11, 2011, and Special Meetings dated, January 18, 2011, January 19, 2011 and January 20, 2011. Executive Sessions dated January 11, 2011, January 18, 2011, January 19, 2011, January 20, 2011, and January 25, 2011.

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

Correspondence
Presentation:

Board Representative Reports
Public Discussion (up to three minutes per person)
Superintendent's Comments
Action Agenda
Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
February 22, 2011

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Colleen Horiates

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: James Riordan

Committee Members: Eric Goodwin, Seth Klukoff, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Steve Robbins, Seth Klukoff, Wayne Tarken



PLEASE NOTE: ALL CHANGES & ADDITIONS TO THE ACTION MEETING ARE TYPED IN BOLD FACE

ACTION AGENDA
February 22, 2011

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

The Superintendent recommends the following:

1. Approval of Mt. Misery Mileage
2. Approval of Attendance at Conferences and Workshops
3. Approval of Consultants for Cherry Hill
4. Approval of High School Textbook
5. Approval of Out of District Student Placements
6. Approval Extended School Year 2011
7. Approval of Resolution for Services

ITEM 1. APPROVAL OF MT. MISERY MILEAGE

1 (A)

Board approval is requested that the following employees from Beck Middle School be approved to receive mileage reimbursement to and from Mt. Misery during the weeks of March 29, April 5, and April 12, 2011. The cost is \$.31 per mile for a round trip of 49.8 miles at a cost of \$15.43 per round trip. The cost is budgeted to 11-190-100-580-66-0002.

Scott Klear
Christopher Corey
Marissa McKinney
Louis Tortu
Clifford Ireland
Melanie Wyckoff
Gary Haaf
Ramona Bregatta
Karen Kuliczkowski
Beth Kendall
Val McDonald
Danielle DiRenzo

Lisa Lebenstein-Lipman
Amy Graves
Ann Allen
Barbara Ross
Joe Di Carlo
Lisa Riess
Kelly Hands McKenzie
Marnie Malcarney
Julie Lane
Michael Sherman
Jeffrey Heller
Carmelo Griffo

Jim Southard
Barbara Kase-Avner
Linda Ascola
Michael Miracola
Rose Casey
Amy Fowles
Deborah Nemerovsky
Al Morales
Dennis Perry
Michelle Lanko
Nancy Puche

1 (B)

Board approval is requested for John Deitelbaum from Carusi Middle School, as Mt. Misery Program Coordinator, be approved to receive mileage reimbursement to and from Mt. Misery during the week of March 29, 2011. The cost is \$.31 per mile for a round trip of 56.78 miles at a cost of \$17.60 per round trip. The cost is budgeted to 11-190-100-580-66-0002.

ACTION AGENDA
February 22, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF MT. MISERY MILEAGE-continued

1 (C)

It is recommended that approval for mileage be granted to Mr. Eric Stinson, Education Assistant at Carusi Middle School to attend the Cherry Hill Environmental Residency Program on March 9, 2011 at Mt. Misery. Mr. Stinson will be a one on one assistant for daytime only. The cost is \$.31 per mile for a round trip of 56.78 miles for a cost of \$17.60 per round trip. The cost is budgeted to account code 11-190-100-58-66-0002

1 (D)

It is requested that the following employees from Carusi Middle School be approved to receive mileage reimbursement to and from Mt. Misery during the weeks from 3/8//11-3/11/11 and 3/14/11 – 3/17/11 The cost is \$.31 per mile for a round trip of 56.78 miles at a cost of \$17.60 per trip. The cost is budgeted to 11-190-100-580-66-0002.

Christine Robertson	Rosemarie Blumenstein	Kirk Rickansrud
Inez Korff	Opal Mino	Michelle Taylor
Paula Antonelli	Lydia Krupa	Martha Brown
Alex Tedesco	Zachary Semar	Donean Parker
Kevin Brake	Susan Pitzorella	Ric Miscioscia
Lindsay Amoroso	Rina Ligas	Denise Santucci

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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

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

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

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

ACTION AGENDA
February 22, 2011

A. CURRICULUM & INSTRUCTION

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Linda Pezzella Woodcrest	Developing Citizens of Character, Lawrenceville, NJ	3/15/11	\$115.40 Registration/Mileage General Fund
B	Debra Shumaker Resurrection Catholic	Differentiated Assessment & Grading, Cherry Hill, NJ	3/16-17, 2011	\$329.00 Registration Title IIA
C	Andrea Walsh Resurrection Catholic	Differentiated Assessment & Grading, Cherry Hill, NJ	3/16-17, 2011	\$329.00 Registration Title IIA
D	Elizabeth Rebbecchi Resurrection Catholic	Differentiated Assessment & Grading, Cherry Hill, NJ	3/16-17, 2011	\$329.00 Registration Title IIA
E	Maureen Reusche Malberg (NJ ASCD Member)	NJ ASCD 2011 Annual State Conference, E. Windsor, NJ <i>(NJ ASCD cancelled 1/12/11 due to weather)</i>	3/3/11 <i>(Previously BOE approved 11/23/10)</i>	\$174.60 Registration/Travel General Fund
F	Michelle Smith Malberg (NJ ASCD Non-Member)	NJ ASCD 2011 Annual State Conference, E. Windsor, NJ <i>(NJ ASCD cancelled 1/12/11 due to weather)</i>	3/3/11 <i>(Previously BOE approved 11/23/10)</i>	\$224.60 Registration/Travel General Fund
G	Susan Fortin Woodcrest	Developing Citizens of Character, Lawrenceville, NJ	3/15/11	\$75.00 Registration General Fund
H	Mary Kline Malberg	The Newly Adopted Common Core Standards in Language Arts & Math, Monroe Twp., NJ <i>(Cancelled 2/01/11 due to weather)</i>	4/15/11	\$112.76 Registration/Travel General fund
I	Michelle Smith Malberg	The Newly Adopted Common Core Standards in Language Arts & Math, Monroe Twp., NJ <i>(Cancelled 2/01/11 due to weather)</i>	4/15/11 <i>(Previously BOE approved 12/21/10)</i>	\$112.76 Registration/Travel General fund
J	Evelyn Minutolo West (DECA Advisor)	DECA State Conference, Cherry Hill, NJ	3/9-11/11	\$268.00 Hotel General fund

ACTION AGENDA
February 22, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS-continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Linda Pezzella Woodcrest	An Intro to Teasing & Bullying, New Brunswick, NJ	2/24/11	\$35.66 Mileage General fund
L	Angela Cavallo Resurrection Catholic	Designing a Differentiated Lesson Plan-From Scratch, Cherry Hill, NJ	4/14/11	\$199.00 Registration Title IIA
M	Patricia Cara Resurrection Catholic	Designing a Differentiated Lesson Plan-From Scratch, Cherry Hill, NJ	4/14/11	\$199.00 Registration Title IIA
N	William Marble Barclay	Council for Exceptional Children 2011 Convention & Expo, National Harbor, MD	4/25-28, 2011 <i>(previously approved 11/23/10)</i>	\$98.00 <i>Additional cost for train and shuttle ARRA Funds</i>
O	Joann DiGiacomo Malberg	Council for Exceptional Children 2011 Convention & Expo, National Harbor, MD	4/25-28, 2011 <i>(previously approved 11/23/10)</i>	\$98.00 <i>Additional cost for train and shuttle ARRA Funds</i>
P	Marta Audino Malberg	Council for Exceptional Children 2011 Convention & Expo, National Harbor, MD	4/25-28, 2011 <i>(previously approved 11/23/10)</i>	\$98.00 <i>Additional cost for train and shuttle ARRA Funds</i>
Q	Neil Burti Alternative H.S.	Council for Exceptional Children 2011 Convention & Expo, National Harbor, MD	4/25-28, 2011 <i>(previously approved 12/21/10)</i>	\$98.00 <i>Additional cost for train and shuttle ARRA Funds</i>

ITEM 3. APPROVAL OF CONSULTANTS FOR CHERRY HILL

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is in the best interest of the School District to retain the services of professional consultants to provide consultative services for Progress Monitoring and Goal Setting; and

WHEREAS the Office of Curriculum, Instruction and Student Services has compiled specifications used to qualify providers to provide such consultant services, and the District has solicited quotations for the provision of such services through a fair and open process, including public advertising therefore; and

WHEREAS, the quotations have been received and reviewed by Cherry Hill Public Schools Administration; and

ACTION AGENDA

February 22, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONSULTANTS FOR CHERRY HILL-continued

WHEREAS, only one quote was received for provision of services, and it is the recommendation of the Assistant Superintendent for Curriculum and Instruction that the quote be accepted, as the consultant is well qualified to provide the services and the rate and cost of the proposal is deemed reasonable in light of estimates of the scope and nature of services required; and

WHEREAS, each of the proposed contracts is below the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Curriculum and Instruction, that the Board hereby approves the award of the following contract for the 2010-2011 school year, in accordance with the terms of the Board's specifications and the submitted proposals, subject to approval of the final form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that Board President and Secretary are authorized to sign an appropriate form of contract on behalf of the Board with the following named providers upon presentation of same by the Board Solicitor:

Professional Development Consultant – Progress Monitoring & Goal Setting

Barbara Monley
Not to exceed \$6,000.00
PO# 11-05761

Caroline D'Ippolito
Not to exceed \$6,000.00
PO# 11-05760

ITEM 4. APPROVAL OF HIGH SCHOOL TEXTBOOK

It is recommended that the Board approve the textbook Business and Personal Finance by Kapoor, Dlabay, and Hughes (copyright 2012) for grades 9-12 at East and West High Schools as outlined in the Business Curriculum.

ACTION AGENDA
February 22, 2011

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the February 2011 cycle. There are two new student placements and one amended contract previously approved.

OUT OF DISTRICT TUITIONS (February 2011)

VENDOR	ID	CL	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Crescent Hill	3010781	MD	1/19/11-6/2011	\$22,300		\$16,418				\$38,718
Hollydell School	2021243	MD	1/6/11-6/2011	\$30,665		\$17,574				\$48,239
										\$86,957

Gloucester Co SSD	7103725	MD	7/2010-6/2011			\$17,325				\$17,325
originally approved in October 2010 for 100% 1:1 at \$34,650 which should have reflected 50% at \$17,325										

ITEM 6. APPROVAL OF EXTENDED SCHOOL YEAR (ESY) 2011

It is recommended that the Board approve the plans as presented at the February 7, 2011 C&I meeting for the Extended School Year Program (ESY) 2011 from July 5 through August 4, 2011.

ITEM 7. APPROVAL OF RESOLUTION FOR SERVICES

**BETWEEN THE BOARD AND THE COOPER HEALTH SYSTEM TO PROVIDE
MULTI-SENSORY REMEDIATION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of The Cooper Health System ("Cooper") to provide specialized tutoring and supplemental instruction related to multi-sensory remediation services to certain District pupils; and

WHEREAS, Cooper is qualified to provide such services, which will be provided by personnel certificated by the New Jersey Department of Education and constitute professional services within the meaning of the Public School Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefore;

ACTION AGENDA

February 22, 2011

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF RESOLUTION FOR SERVICES-continued

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cooper for the term of September 1, 2010 through June 30, 2011 for a total amount not to exceed Seventy Eight Thousand Dollars (\$78,000) at the rate of \$75 per hour for individual sessions and \$85 per hour for small group sessions; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Cooper; 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)*.

P.O. # 11-06097

Motion_____Second_____Vote_____

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Acceptance of Donations
6. Acceptance Of Education Jobs Grant

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR DECEMBER 2010
- b) SACC FINANCIAL REPORT FOR DECEMBER 2010
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF DECEMBER 2010
- d) FOOD SERVICE OPERATING STATEMENT FOR DECEMBER 2010
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST
- c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST
- d) DRAWING OF NAMES ELECTION BALLOT POSITION

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)
- b) #SMSAT-021511 – ATHLETIC TRANSPORTATION – SPRING SPORTS – MIDDLE SCHOOLS (2-15-11)
- c) #DHWSR-020811 – DOMESTIC HOT WATER SYSTEM REPLACEMENT AT HIGH SCHOOL EAST (2-8-11)
- d) #BMSCR-021511 – ROOFTOP HVAC EQUIPMENT REPLACEMENT PHASE II – CHILLER REPLACEMENT AND RELATED WORK – BECK MIDDLE SCHOOL (2-15-11)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #DUR-X2-MA – DURAND ACADEMY – ADDITIONAL AIDE
- b) ROUTE #DUR-2A – DURAND ACADEMY – ADDITIONAL AIDE

ITEM 5. ACCEPTANCE OF DONATIONS

ITEM 6. ACCEPTANCE OF EDUCATION JOBS GRANT

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR DECEMBER**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of December 31, 2010 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of December 30, 2010 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR DECEMBER 2010**

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

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

It is recommended that the 2010/2011 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA
February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR DECEMBER 2010

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$13,345,392.64	Payroll Dates 12/30/10; 1/21/11; 2/4/11; 2/18/11
Food Services	\$337,942.92	2/2/11
SACC	<u>\$13,668.37</u>	1/15/11 thru 2/14/11
Grand Total	<u>\$13,697,003.93</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated February 22, 2011, in the amount of \$2,459,166.29 be approved as submitted.

ACTION AGENDA
February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2010/2011 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A72605	W. W. Grainger	MRO Supplies and Equipment	2-28-11	\$12,000
WSCA51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use / Supplies	6-30-11	330,000

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SPRING PLAY EXPENSE – HIGH SCHOOL EAST**

In anticipation of revenue in the amount of \$38,320.00, it is recommended that High School East be given permission to procure the following items for the Spring Play “PIPPIN” without exceeding the stated amounts.

Royalties	\$5,020.00
Costumes	5,000.00
Lighting	2,500.00
Printing	600.00
Sound Equipment	3,000.00
Set Construction	4,000.00
Miscellaneous	<u>6,500.00</u>
	\$26,620.00

Anticipated Profit \$11,700.00

c) **SPRING PLAY EXPENSE – HIGH SCHOOL WEST**

In anticipation of revenue in the amount of \$38,000.00, it is recommended that High School West be given permission to procure the following items for the Spring Play “HAIRSPRAY” without exceeding the stated amounts.

Royalties	\$7,000.00
Costumes	10,000.00
Lighting	5,000.00
Printing	1,000.00
Sound Equipment	5,000.00
Set Construction	7,000.00
Miscellaneous	<u>3,000.00</u>
	\$38,000.00

Anticipated Profit -0-

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **DRAWING OF NAMES ELECTION BALLOT POSITION**

WHEREAS, the Cherry Hill Board of Education is required by statute to approve the date and time of the drawing of names on the 2011 Board of Education election ballot; and

WHEREAS, Title 18A:14-13 requires that said drawing of names take place seven working days following the last day for filing petitions for the annual school election; and

WHEREAS, the last day to file petitions is Tuesday, March 8, 2011 at 4:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, by the Cherry Hill Board of Education that the drawing for position of candidates on the 2011 School Election Ballot take place on Thursday, March 17, 2011 at 4:00 P.M. in the Board Room at the Malberg Administration Building, Ranoldo Terrace, Cherry Hill, New Jersey.

ACTION AGENDA
February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

INFORMATION:

Specifications for the procurement of a vendor to provide landscaping services for the district were advertised and solicited with the following results.

VENDOR	Lipinski	Shearon	Industrial Commercial	Eaise	Tall Grass	Marksmen	All Green
<u>Base Bid</u>							
Barclay	\$945.00	\$360.00	\$1,390.00	\$360.00	\$950.00	\$928.85	\$395.00
Barton	\$980.00	\$420.00	\$1,390.00	\$260.00	\$860.00	\$683.85	\$420.00
Cooper	\$717.00	\$325.00	\$1,395.00	\$350.00	\$775.00	\$595.00	\$335.00
Harte	\$430.00	\$265.00	\$1,390.00	\$195.00	\$500.00	\$366.15	\$179.00
Johnson	\$1,680.00	\$850.00	\$1,480.00	\$850.00	\$1,875.00	\$1,136.15	\$850.00
Kilmer	\$980.00	\$603.75	\$1,480.00	\$500.00	\$1,500.00	\$652.88	\$815.00
Kingston	\$560.00	\$246.25	\$1,480.00	\$305.00	\$675.00	\$837.30	\$239.00
Knight	\$490.00	\$295.00	\$1,550.00	\$210.00	\$600.00	\$541.15	\$275.00
Mann	\$455.00	\$260.00	\$1,395.00	\$ 300.00	\$750.00	\$366.15	\$224.00
Paine	\$315.00	\$470.00	\$1,440.00	\$330.00	\$800.00	\$366.15	\$131.00
Sharp	\$770.00	\$ 400.00	\$1,440.00	\$310.00	\$1,100.00	\$673.68	\$335.00
Stockton	\$560.00	\$275.00	\$1,480.00	\$190.00	\$850.00	\$538.46	\$273.00
Woodcrest	\$945.00	\$260.00	\$1,475.00	\$240.00	\$1,200.00	\$834.62	\$499.00
Beck	\$ 1,575.00	\$900.00	\$1,520.00	\$ 770.00	\$2,150.00	\$953.08	\$600.00
Carusi	\$1,435.00	\$715.00	\$1,480.00	\$550.00	\$1,000.00	\$ 829.23	\$600.00
Rosa	\$1,260.00	\$535.00	\$1,398.00	\$300.00	\$1,600.00	\$1,039.23	\$495.00
East	\$980.00	\$ 460.00	N/B	N/B	\$675.00	\$670.38	\$375.00
West	\$560.00	\$335.00	N/B	N/B	\$1,000.00	\$848.08	\$450.00
Alternative HS	\$472.00	\$325.00	N/B	\$235.00	\$850.00	\$490.00	\$195.00

ACTION AGENDA
February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

RECOMMENDATION:

It is recommended that BID #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE be awarded to a primary and secondary vendor as follows based on the lowest responsive and responsible bidder. The base bid is based on twelve (12) services which include cutting, trimming and edging, between April 1, 2011 and June 30, 2011 plus potential alternate services shown on following pages. Alternates may or may not apply.

		Primary Vendor	Base Bid	Estimated cost for 10/11*		Secondary Vendor	Base Bid	Estimated cost for 10/11*	Comments
Barclay	61	Shearon	\$360.00	\$4,320.00		Eaise	\$360.00	\$4,320.00	Shearon lower on alts
Barton	03	Eaise	\$260.00	\$3,120.00		All Green	\$420.00	\$5,040.00	
Cooper	06	Shearon	\$325.00	\$3,900.00		All Green	\$335.00	\$4,020.00	
Harte	09	All Green	\$179.00	\$2,148.00		Eaise	\$195.00	\$2,340.00	
Johnson	12	Eaise	\$850.00	\$10,200.00		All Green	\$850.00	\$10,200.00	Eaise lower on alts
Kilmer	15	Eaise	\$500.00	\$6,000.00		Shearon	\$603.75	\$7,245.00	
Kingston	18	All Green	\$239.00	\$2,868.00		Eaise	\$305.00	\$3,660.00	
Knight	21	Eaise	\$210.00	\$2,520.00		All Green	\$275.00	\$3,300.00	
Mann	24	All Green	\$224.00	\$2,688.00		Shearon	\$260.00	\$3,120.00	
Paine	27	All Green	\$131.00	\$1,572.00		Lipinski	\$315.00	\$3,780.00	
Sharp	30	Eaise	\$310.00	\$3,720.00		All Green	\$335.00	\$4,020.00	
Stockton	33	Eaise	\$190.00	\$2,280.00		All Green	\$273.00	\$3,276.00	
Woodcrest	36	Eaise	\$240.00	\$2,880.00		Shearon	\$260.00	\$3,120.00	
				\$48,216.00				\$57,441.00	
Beck	40	All Green	\$600.00	\$7,200.00		Eaise	\$770.00	\$9,240.00	
Carusi	45	Eaise	\$550.00	\$6,600.00		All Green	\$600.00	\$7,200.00	
Rosa	48	Eaise	\$300.00	\$3,600.00		All Green	\$495.00	\$5,940.00	
				\$17,400.00				\$22,380.00	
East	50	All Green	\$375.00	\$4,500.00		Shearon	\$460.00	\$5,520.00	
West	55	Shearon	\$335.00	\$4,020.00		All Green	\$450.00	\$5,400.00	
AHS	60	All Green	\$195.00	\$2,340.00		Eaise	\$235.00	\$2,820.00	
				\$10,860.00				\$13,740.00	
District-wide total				\$76,476.00				\$93,561.00	

ACTION AGENDA
February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

RECOMMENDATION: continued

	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	n/r	\$ 869.40	\$70.00	\$60.00	n/b	\$ 350.00	n/r	n/r	n/r
Barton	Eaise	\$ 0.10	\$1,530.00	\$40.00	\$40.00	\$560.00	\$ 900.00	\$35.00	\$ 0.50	n/r
Cooper	Shearon	n/r	\$ 826.50	\$70.00	\$60.00	n/b	\$ 350.00	\$35.00	n/r	n/r
Harte	All Green	\$ 0.15	\$1,145.00	\$47.00	\$49.00	n/a	\$1,250.00	\$40.00	\$15.00	\$165.00
Johnson	Eaise	\$ 0.10	\$5,100.00	\$40.00	\$40.00	\$250.00	\$2,800.00	\$35.00	\$ 0.50	n/r
Kilmer	Eaise	\$ 0.10	\$3,650.00	\$40.00	\$40.00	\$390.00	\$2,000.00	\$35.00	\$ 0.50	n/r
Kingston	All Green	\$ 0.15	\$1,360.00	\$47.00	\$49.00	n/a	\$1,200.00	\$40.00	\$15.00	\$165.00
Knight	Eaise	\$ 0.10	\$1,465.00	\$40.00	\$40.00	n/b	\$ 850.00	\$35.00	\$ 0.50	n/r
Mann	All Green	\$ 0.15	\$1,350.00	\$47.00	\$49.00	\$400.00	\$1,500.00	\$40.00	\$15.00	\$165.00
Paine	All Green	\$ 0.15	\$ 585.00	\$47.00	\$49.00	\$1,000.00	\$ 900.00	\$40.00	\$15.00	\$165.00
Sharp	Eaise	\$ 0.10	\$2,000.00	\$40.00	\$40.00	n/b	\$ 975.00	\$35.00	\$ 0.50	n/r
Stockton	Eaise	\$ 0.10	\$1,080.00	\$40.00	\$40.00	\$150.00	\$ 600.00	\$35.00	\$ 0.50	\$300.00
Woodcrest	Eaise	\$ 0.10	\$1,640.00	\$40.00	\$40.00	n/b	\$ 900.00	\$35.00	\$ 0.50	n/r
Beck	All Green	\$ 0.15	\$4,700.00	n/a	\$49.00	n/a	\$ 750.00	\$40.00	\$15.00	\$165.00
Carusi	Eaise	\$ 0.10	\$3,710.00	\$40.00	\$40.00	\$575.00	\$2,100.00	\$35.00	\$ 0.50	n/r
Rosa	Eaise	\$ 0.10	\$2,175.00	\$40.00	\$40.00	\$175.00	\$1,200.00	\$35.00	\$ 0.50	n/r
East	All Green	\$ 0.15	\$1,580.00	n/a	\$49.00	\$1,950.00	\$1,200.00	\$40.00	\$15.00	\$165.00
West	Shearon	n/r	\$ 826.50	\$70.00	\$60.00	n/b	\$ 360.00	\$35.00	n/r	n/r
AHS	All Green	\$ 0.15	\$1,350.00	n/a	\$49.00	\$800.00	\$ 750.00	\$40.00	\$15.00	\$165.00

ACTION AGENDA
February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

RECOMMENDATION: continued

	Secondary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Eaise	\$0.10	\$2,370.00	\$40.00	\$40.00	n/a	\$1,300.00	\$35.00	\$ 0.50	n/r
Barton	All Green	\$0.15	\$3,260.00	\$47.00	\$49.00	\$1,475.00	\$ 750.00	\$40.00	\$15.00	\$165.00
Cooper	All Green	\$0.15	\$1,975.00	\$47.00	\$49.00	n/a	\$ 600.00	\$40.00	\$15.00	\$165.00
Harte	Eaise	\$0.10	\$1,250.00	\$40.00	\$40.00	n/b	\$ 875.00	\$35.00	\$ 0.50	n/r
Johnson	All Green	\$0.15	\$6,385.00	\$47.00	\$49.00	\$ 750.00	\$1,750.00	\$40.00	\$15.00	\$165.00
Kilmer	Shearon	n/r	\$1,783.50	\$70.00	\$60.00	n/b	\$ 350.00	\$35.00	n/r	n/r
Kingston	Eaise	\$0.10	\$2,010.00	\$40.00	\$40.00	n/b	\$1,100.00	\$35.00	\$0 .50	n/r
Knight	All Green	\$0.15	\$1,810.00	\$47.00	\$49.00	n/a	\$ 750.00	\$40.00	\$15.00	\$165.00
Mann	Shearon	n/r	\$ 609.00	\$70.00	\$60.00	n/b	\$ 240.00	\$35.00	n/r	n/r
Paine	Lipinski	\$0.13	\$ 903.00	\$60.00	\$55.00	n/a	\$ 350.00	\$35.00	\$ 2.00	\$237.00
Sharp	All Green	\$0.15	\$2,350.00	\$47.00	\$49.00	n/a	\$ 750.00	\$40.00	\$15.00	\$165.00
Stockton	All Green	\$0.15	\$1,825.00	\$47.00	\$49.00	\$ 600.00	\$1,800.00	\$40.00	\$15.00	\$165.00
Woodcrest	Shearon	n/r	\$ 609.00	\$70.00	\$60.00	n/b	\$ 260.00	\$35.00	n/r	n/r
Beck	Eaise	\$0.10	\$5,840.00	\$40.00	\$40.00	n/a	\$3,200.00	\$35.00	\$ 0.50	n/r
Carusi	All Green	\$0.15	\$4,560.00	n/a	\$49.00	\$ 800.00	\$ 750.00	\$40.00	\$15.00	\$165.00
Rosa	All Green	\$0.15	\$3,555.00	n/a	\$49.00	n/a	\$ 750.00	\$40.00	\$15.00	\$165.00
East	Shearon	n/r	\$1,218.00	\$70.00	\$60.00	\$ 220.00	\$ 300.00	\$35.00	n/r	n/r
West	All Green	\$0.15	\$1,580.00	n/a	\$49.00	\$ 700.00	\$1,850.00	\$40.00	\$15.00	\$165.00
AHS	Eaise	\$0.10	\$1,640.00	\$40.00	\$40.00	\$ 190.00	\$ 900.00	\$35.00	\$ 0.50	n/r

n/r= non responsive n/a= not applicable n/b= no bid

Account Code: 11 000 263 590 XX 0001
 PO#' S 11-05957, 11-05958, 11-05959

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #SMSAT-021511 – ATHLETIC TRANSPORTATION – SPRING SPORTS – MIDDLE SCHOOLS (2-15-11)

INFORMATION:

Specifications for the procurement of a vendor(s) to provide fifty-nine (59) line items of spring athletic transportation for the middle schools for the 2010/2011 school year, were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Service, West Berlin, NJ	59	\$17,617.00*
Holcomb Bus Service, Bellmawr, NJ	59	27,501.00
First Student, Inc., Lawnside, NJ	59	33,663.00

*Vendor offers 2% discount for bulk bid award, \$17,264.66.

RECOMMENDATION:

It is recommended that **fifty-nine (59)** line items from BID #SMSAT-021511 – ATHLETIC TRANSPORTATION – SPRING SPORTS – MIDDLE SCHOOLS be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID AWARD</u>
<u>Beck Middle School</u>		
Hillman's Bus Service, West Berlin, NJ PO#11-06153	20	\$5,061.00
<u>Carusi Middle School</u>		
Hillman's Bus Service, West Berlin, NJ PO#11-06154	18	5,729.00
<u>Rosa Middle School</u>		
Hillman's Bus Service, West Berlin, NJ PO#11-06155	21	6,827.00
		<hr/>
		\$17,617.00
		(352.34)
		<hr/>
		\$17,264.66

Account Code: 11 000 270 512 40 2500
11 000 270 512 45 2500
11 000 270 512 48 2500

ACTION AGENDA
February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

c) #DHWSR-020811 – DOMESTIC HOT WATER SYSTEM REPLACEMENT AT HIGH SCHOOL EAST (2-8-11)

INFORMATION:

Specifications for the procurement of a vendor to furnish all labor, material, equipment for the domestic hot water system replacement at High School East were advertised and solicited with the following results.

BIDDERS	FALASCA MECHANICAL, INC. VINELAND, NJ	NORTHEAST MECHANICAL WILLIAMSTOWN, NJ	SIMON & RIGGS MECHANICAL CTRS, INC. AUDUBON, NJ	SPINA MECHANICAL CONTRACTORS INC. VOORHEES, NJ
CONTRACT SOC-1 DOMESTIC WATER HEATER REPLACEMENT	\$156,000.00	\$166,039.00	\$129,000.00	\$160,460.00
ALTERNATE BID SOC-1A REMOVE EXISTING DOMESTIC HOT WATER STORAGE TANK # 2 PROVIDE WH-2	109,600.00	114,471.00	98,000.00	124,480.00
ALTERNATE SOC-1B REMOVE EXISTING SHOWER HEADS AND PROVIDE WATER CONSERVATIONS SHOWER HEADS	7,500.00	3,785.00	4,000.00	19,860.00
ALTERNATE SOC 1C REMOVE EXISTING ABANDONED CENTRIFUGAL CHILLER	9,000.00	23,149.00	14,000.00	14,480.00
ALTERNATE SOC 1D REMOVE EXISTING ABANDONED FUEL OIL HEATER	6,800.00	11,120.00	5,000.00	6,260.00

The following vendors did not submit bids, Gaudelli Brothers, Millville, NJ, Kappa Construction, Ocean, NJ.

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) #DHWSR-020811 – DOMESTIC HOT WATER SYSTEM REPLACEMENT AT HIGH SCHOOL EAST (2-8-11) continued

RECOMMENDATION:

It is recommended that BID #DHWSR-DOMESTIC HOT WATER SYSTEM REPLACEMENT AT HIGH SCHOOL EAST be awarded as follows based on the lowest responsive and responsible bidder.

BIDDERS	SIMON & RIGGS MECHANICAL CTRS, INC. AUDUBON, NJ
CONTRACT SOC-1 DOMESTIC WATER HEATER REPLACEMENT	\$129,000.00
ALTERNATE BID SOC-1A REMOVE EXISTING DOMESTIC HOT WATER STORAGE TANK # 2 PROVIDE WH-2	98,000.00
ALTERNATE SOC 1C REMOVE EXISTING ABANDONED CENTRIFUGAL CHILLER	14,000.00
ALTERNATE SOC 1D REMOVE EXISTING ABANDONED FUEL OIL HEATER	<u>5,000.00</u>
	\$246,000.00

Account Code: 12 000 400 450 50 8025
11 000 261 420 50 0001

PO #'s 10-08438 and 11-06156

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- d) **#BMSCR-021511 – ROOFTOP HVAC EQUIPMENT REPLACEMENT PHASE II – CHILLER REPLACEMENT AND RELATED WORK – BECK MIDDLE SCHOOL (2-15-11)**

INFORMATION:

Specifications for the procurement of a vendor to provide rooftop HVAC equipment replacement phase II, chiller replacement and related work at Beck Middle School were advertised and solicited with the following results.

<u>BIDDER</u>	<u>SOC-1</u>	<u>SOC-1A</u>	<u>TOTAL</u>
AA Duckett, Glassboro, NJ	\$367,500.00	\$2,650.00	\$370,150.00
Air Control Technology, W. Berlin, NJ	313,309.00	6,000.00	319,309.00
Driscoll Mechanical, LLC, Cherry Hill, NJ	362,000.00	2,200.00	364,200.00
Falasca Mechanical, Vineland, NJ	282,600.00	3,600.00	286,200.00
Gaudelli Brothers, Inc., Millville, NJ	298,400.00	7,500.00	305,900.00
WHL Enterprises, t/a Bill Leary A/C & Heating, Metuchen, NJ	314,900.00	3,500.00	318,400.00
Peterson Services, Medford, NJ	380,441.00	3,410.00	383,851.00

RECOMMENDATION:

It is recommended that BID #BMSCR-021511 – ROOFTOP HVAC EQUIPMENT REPLACEMENT PHASE II – CHILLER REPLACEMENT AND RELATED WORK – BECK MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>SOC-1</u>
Falasca Mechanical, Vineland, NJ	282,600.00

Account Code: 30-000-450-450-40-8012
PO # 11-06160

PENDING REVIEW OF DISTRICT SOLICITOR

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #DUR-X2-MA – DURAND ACADEMY – ADDITIONAL AIDE

RECOMMENDATION:

Board approval is requested to amend a previous motion made on November 23, 2010 to add an aide (route #DUR-X2-MA) required for a classified student on route #DUR-X2 on Mondays only at 4:00 pm from 1/24/11-6/13/11, seventeen (17) days, cost of aide \$20.00 per diem, totaling \$340.00. PO #11-05883

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

b) ROUTE #DUR-2A – DURAND ACADEMY – ADDITIONAL AIDE

INFORMATION:

The Cherry Hill Transportation Department has the request to provide an additional aide for a classified student on route DUR (Durand) with Hillman Bus Company under original Bid#5456 at \$40.00 per diem from 11/29/10-6/14/11 (124 days) totaling \$4,960.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Company to provide an additional aide for a classified student on route DUR (Durand) with Hillman Bus Company under original Bid#5456 at \$40.00 per diem from 11/29/10-6/14/11 (124 days) totaling \$4,960.00. PO #11-05723

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

ITEM 5. ACCEPTANCE OF DONATIONS – Tentative

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District	Used HP Printers	Cherry Hill Education Foundation	\$1,800.00
Beck MS	Funds to purchase 8' x 10' Green House	Recycle Bank	4,175.00
Beck MS	350 feet Chain Link Fence – fully installed	Brian Houston, parent	3,500.00

*Unexpended funds will be returned to Cherry Hill Education Foundation.

ACTION AGENDA

February 22, 2011

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF EDUCATION JOBS GRANT

RECOMMENDATION;

It is recommended that the Board approve the acceptance of Federal Education Jobs Grant in the amount of \$547,383 which will be used during the 2011-2012 School Year as previously discussed at the Business & Facilities Committee meeting held on January 31, 2011.

Motion _____ Second _____ Vote _____

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- *“Optimize Human Resource function to meet changing instructional and organizational program requirements.”*

The Superintendent recommends the following:

1. Termination of Employment— Certified
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation--Certificated
10. Other Compensation—Non-Certificated
11. Abolishment of Job Descriptions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignation

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Francis Lodge	CHHS East-Science (\$69,777)	7/01/11	Retirement
James Scerbo	CHHS West-Assistant Coach, Boys Lacrosse (this position only)	9/01/10	Personal

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Pah Chao	Sharp-Educational Assistant (\$8934)	2/02/11	Personal
Gerard Schuler	CHHS East-Educational Assistant (\$9691)	7/01/11	Retirement
Florence Isner	CHHS East-Student Support Assistant (\$20,247)	11/01/10	Disability Retirement
Barbara D'Amico	Kingston-Exceptional Educational Assistant (\$22,907)	7/01/11	Retirement
Linda Gnesin	Paine-Educational Assistant (\$8939)	2/28/11	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be approved for 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Lisa Gilbert	Johnson-Grade 1 (Long term substitute for R. Egbert on leave of absence-budget #11- 120-100-101-12-0100)	3/17/11-3/21/11 (contract extended)	\$46,677 prorated (Bachelors- step 3)
Joseph Gall	Carusi-Music (Long term substitute for T. Kimler on leave of absence-budget #11- 130-100-101-45-0100)	3/03/11-6/30/11 (contract extended)	\$46,277 prorated (Bachelors- step 1)

ACTION AGENDA

February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Stephanie Sullo	Woodcrest-Special Education (Long term substitute for C. Madden on leave of absence-budget #11-213-100-101-36-0100)	4/01/11-6/01/11 (contract extended)	\$51,008 prorated (Masters-step 4)
John Bryant	CHHS East-Social Studies (Long term substitute for E. Sung on leave of absence-budget #11-140-100-101-50-0100)	2/07/11-6/30/11	\$51,581 prorated (Masters-step 5)
Suzanne Gulbins	Johnson-Grade 4 (Long term substitute for S. Esposito on leave of absence-budget # 11-110-100-101-03-0100)	2/09/11-6/30/11	\$50,598 prorated (Masters-step 3)
Alex Tedesco	Carusi-Humanities (Long term substitute for T. Hare on leave of absence-budget # 11-130-100-101-45-0100)	4/27/11-6/30/11	\$46,277 prorated (Bachelors-step 1)
Alexandra Speakman	Rosa-Science (Long term substitute for S. Young on leave of absence-budget #11-130-100-101-48-0100)	2/17/11-5/28/11	\$46,277 prorated (Bachelors-step 1)
Tara Kuroda	Rosa-Science (Long term substitute for J. Wojs-Robbins on leave of absence-budget #11-130-100-101-48-0100)	3/02/11-6/02/11	\$48,566 prorated (Bachelors+15-step 1)
Melissa Ciavarella	Carusi-Language Arts (Long term substitute for T. Bradshaw on leave of absence-budget #11-130-100-101-45-0100)	3/03/11-6/30/11	\$50,398 prorated (Masters-step 1)
Julie Koontz	Cooper-Special Education (Long term substitute for A. Lancos on leave of absence-budget #11-204-100-101-06-0100)	On or about 2/24/11-5/27/11	\$49,292 prorated (Bachelors+15-step 6)

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Kevin D'Antonio	CHHS East-English (Long term substitute for K. Alvarez on leave of absence-budget #11-140-100-101-0-0100)	3/07/11-6/30/11	\$46,887 prorated (Bachelors-step 4)
Melissa Hale-Patterson	Harte-Kindergarten (Long term substitute for S. Weber on leave of absence-budget #11-110-100-101-09-0100)	2/16/11-5/03/11 (contract extended)	\$46,477 prorated (Bachelors-step 2)

(b) Title I - After School Learning Lab

RECOMMENDATION:

It is recommended that the persons listed (who are being added to the recommendation previously approved) be approved on a rotating schedule for the after school learning lab program at Carusi Middle School effective 10/01/10-6/23/11 for 1.25 hours tutoring per day at the hourly rate of \$42.60 per teacher. Total cost not to exceed \$36,160. Monies budgeted from account #20-239-100-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lydia Krupa	Kenneth McCall	Michele Martino	Luke Alvarez

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Title I - Saturday Tutoring Program

RECOMMENDATION:

It is recommended that the persons listed be approved for teaching the Saturday Tutoring Program at Carusi Middle School effective 1/01/11-6/30/11 for a total for 396 hours at an hourly rate of \$42.60/per teacher. Total cost of the program not to exceed \$16,869.60. They will be used on a rotating schedule to provide tutoring after school to identified Title I students. Monies budgeted from account #20-239-100-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Lindsay Amoroso	Paula Antonelli
Kristina Van Name	Rilana Alvarez	Meredith Callahan
Jamie Grenier	Kathleen Connelly	Steven Ansert
Lisa Schoen	Gail Ward	Jo Anna Marchio
Joyce Nece	Jenna Kantner	Andrea Lamb

(d) Homebound Tutors

RECOMMENDATION:

It is recommended that the persons listed be approved as homebound tutors for the 2010-11 school year at the hourly rate of \$41.03. Monies budgeted from account #11-150-100-101-71-0101:

<u>Name</u>	<u>Name</u>
James DiCicco	Mark Pinzur

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Substitute Teachers/Nurse

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2010-11 school year effective 2/23/11-6/30/11. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
James Price	Linda Migliaccio	Brenda Chambers
Denise Sherlock (nurse)	Frank Lodge	Anne Gallagher
Christina Guerrieri		

(f) Title I – Tutoring

RECOMMENDATION:

It is recommended that **Karen Zmuda** be approved to provide Title I tutoring services to qualified students at Barton Elementary School before/or after school hours at the rate of \$42.60/hr (not to exceed 44 hours) over the 22 week program effective 2/22/11-6/30/11. Monies budgeted from account #20-239-100-101-03-0101.

(g) Field Experience

RECOMMENDATION:

It is recommended that the persons listed who are students at Rowan University be approved for a field experience effective 2/17/11-4/07/11 at Beck Middle School and in accord with the data presented:

<u>Name</u>	<u>Cooperating Teacher/Grade</u>	<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Ashley Del Vecchio	Cynthia Nieves, Grade 8	Nicole Fedor	Lisa Riess, Grade 6
Stephanie Marshall	Cynthia Nieves, Grade 8	Danielle Gels	Lisa Riess, Grade 6

ACTION AGENDA
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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(g) Field Experience - continued

<u>Name</u>	<u>Cooperating Teacher/Grade</u>	<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Jacquelyn Rybak	Valerie McDonald, Grade 8	Chelsea Sewald	Karen Kuliczowski, Grade 6
Amanda Sounders	Valerie McDonald, Grade 8	Caitlin Conry	Lisa Lebenstein- Lipman, Grade 6
Olivia Bindig	Amanda Baker, Grade 8	Marisa Venaglia	Joyce Wohlrab, Grade 7
Melissa Cline	Amanda Baker, Grade 8	Daniel Dunne	Lauren Miscioscia, Grade 7, 8
Brittany DeLuca	Ann Allen, Grade 6	Samantha Caltabiano	Risa Cohen, Grade 8
Kristen Faust	Ann Allen, Grade 6	Kaitlyn Cassano	Joyce Wohlrab, Grade 7
Christina Garofalo	Rosaria Norkus, Grades 7- 8	Daniel Benevento	Wendy McDermott, Grade 7
Alicia Tullio	Rosaria Norkus, Grades 7-8	Kelly Vendetti	Wendy McDermott, Grade 7
Catherine Woelfel	Lisa Lebenstein-Lipman, Grade 6	Ashley Shropshire	Alla Rose, Grade 7
Melodie Jillson	Lauren Miscioscia, Grades 7-8	Jennifer Rothwell	Scott Klear, Grade 6
Michael Otto	Michael Winter, Grade 7	Allison Carty	Scott Klear, Grade 6
Antoinette Adelung	Jayne Schafer/Barclay	Jillian Bencievengo	Jayne Schafer/Barclay
Emily Bock	Tracy Kennedy/Barclay	Margaret Brace	Tracy Kennedy/Barclay
Carly Buccino	Sheri Turner/Barclay	Jenna Carrell/Barclay	Sheri Turner/Barclay
Shih-Hang Chiu	Renee Mancini/Barclay	Dean Choriw	Renee Mancini/Barclay
Amanda Grant	Paula Antonelli/Carusi	Shannon Parry	Paula Antonelli/Carusi
Melissa Murphy	Joyce Humpert- Nece/Carusi	Caitlin McGarrity	Joshua Hare/Carusi
Julianne McIntire	Joshua Hare/Carusi	Samantha Johnson	Caryn Lipkowitz/Carusi
Eileen O'Mara	Christina Henes/Carusi	Maria Russo	Christina Henes/Carusi
Danielle White	Christina Henes/Carusi		

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Field Experience

RECOMMENDATION:

It is recommended that the persons listed who are students at Camden County College be approved for a field experience in accord with the data presented.

<u>Name</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Elise Griffiths	2/01/11-4/07/11	Eugene Park/Sharp
Robert Cochrane	2/01/11-4/07/11	Mary D' Alessandro/Sharp
Anna DeMarco	2/01/11-4/07/11	Kathy Ripple-Gilmour/Sharp
Rachael Fogleboch	2/01/11-4/07/11	Colleen Court-Susan Bryson/Knight
Steven Sharofsky	2/01/11-4/07/11	Jennifer Aristone/Rosa

(i) Mentor Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as mentor teachers for the 2010-11 school year in accord with the data presented. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101-11-140-100-101-98-0101.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Stipend</u>
Lisa Hamill	Susan Stofflet	CHHS East	9/01/10-3/03/11	\$550 prorated

(j) HSPA Homebound Proctors

RECOMMENDATION:

It is recommended that the following counselors be approved for an amount of time not to exceed 15 hours each for Homebound/OOD HSPA and NJASK testing if the need arises effective 3/01/11-5/31/11 at the rate of \$41.03/hour. Monies budgeted from account #11-150-100-101-71-010.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Letitia Schuman	Cathleen Enderle	Carly Friedman	Margaret Strimel
Tracye Walsh	Margaret Regan (HPSA only)	Darren Gamel	George Zografos
Roberto Figueroa	Eileen Lynch	Linda Elwell	Nicholas Caputi
Michelle Pryor			

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Practicum Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Matthew Mazza	Rowan	2/08/11	Laurie Lausi/CHHS East
Elizabeth Grande	Rutgers	5/16/11, 5/26/11	JoAnne Rizzo/Johnson
Christopher Focarile	Rutgers	5/16/11, 5/26/11	Darlene Newsom/Johnson
Sean Burg	Grand Canyon	2/02/11-6/30/11	Lauren Miscioscia/Beck

(l) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Richard Lanahan*	CHHS West-Assistant Coach, Boys Lacrosse (budget #11-402-100-100-55-0101)	2010-11 School Year	\$3452
Michael Deffner	Carusi-Co-Director, Newspaper (budget # 11-401-100-100-45-0101)	3/08/11-6/30/11	\$ 296
Marie Taylor	Cooper-Teacher-in-Charge (budget #11-000-240-110-06-0101)	1/12/11-2/22/11	\$2217 prorated
Barbara Podolak	Cooper-Safety Patrol Advisor (budget #11-190-100-106-06-0101)	1/21/11-2/22/11	\$1356 prorated

*Outside district employee

ACTION AGENDA

February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) **Curriculum Committee**

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the PreK-12 Mathematics Curriculum Committee to meet during the school year 2010-11 for a total not to exceed 10 hours each at the rate of \$35.71/hour. Cost not to exceed \$13,926.90 total. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Lindsay Amoroso	Carusi	Genevieve Barnes	CHHS East
Michelle Brill	CHHS West	Anthony Brocco	Carusi
Carrie Buscher	Barton	Jeanine Caplan	CHHS East
Shirley Conroy	Kingston	Hillary Daniels	Barton
Kimberly DeYoung	Woodcrest	Stephanie Digneo	Beck
Joseph Dilks	CHHS East	Allison Dillon	Carusi
Brian Drury	CHHS West	Heather Hayes	Mann
Yusefa Hopkins	CHHS West	Denise Horton	Knight
Hope Jenkins	Harte	Jeffrey Killion	CHHS East
Janet Kolodzey	Stockton	Melissa Lampman	CHHS East
Lanie Leipow	Stockton	Karen Lignana	CHHS West
Kathleen McEleney	Woodcrest	Patrick McHenry	Malberg
Paul McNally	CHHS West	Emily Murray	Mann
Nancy Paley	Barton	Jane Rickansrud	CHHS West
Joanne Rizzo	Johnson	Stephanie Rogers	Paine
Leslie Sacharow	Barclay	William Semus	CHHS East
Rachel Solomon	Rosa	James Thompson	Rosa
Beverly Vallies	CHHS East	Linda Weiss	Paine
James Wence	Malberg	George Zografos	CHHS East

(n) **Title I-Translations Services**

RECOMMENDATION:

It is recommended that Rebecca Sanders be approved to provide translation services during Title I meetings on an as needed basis at the rate of \$45.60/hour (not to exceed \$350.00) for the 2010-11 school year. Monies budgeted from account #20-239-100-101-12-0101.

ACTION AGENDA

February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(o) Environmental Residency Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the Environmental Residency Program at Mt. Misery during the weeks of 3/08/11-3/11/11 and 3/14/11-3/17/11 at the rate of \$190.98 per diem for overnight (not to exceed three nights-unless otherwise noted at a cost of \$572.94/teacher. Monies budgeted from account #11-130-100-106-66-0101.

3/08/11-3/11/11

Name

Christine Robertson
Inez Korff
Paula Antonelli
Alex Tedesco
Kevin Brake
Rosemarie Blumenstein

3/14/11-3/17/11

Name

Opal Minio
Lydia Krupa
Zachary Semar
Susan Pitzorella
Rina Ligas
Denise Santucci

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Jane Abo	CHHS East-High School Student Supervisor (Replacing F. Isner-budget # 11-000-240-110-50-0100)	11/01/10-6/30/11	\$19,500 prorated
Ryan Thilo	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	2/23/11-6/30/11	\$11.00

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Brittany Calhoun	District-Substitute Program Aide II, SACC (budget #60-990-320-106-58-0001)	2/23/11-6/30/11	\$ 7.25
Jacqueline Cordua	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	2/23/11-6/30/11	\$ 8.50
Marie Hayes	Barton-Teacher II, SACC (13.75 hrs/wk-budget #60-990-320-101-58-0001)	2/21/11-6/30/11	\$11.00

(b) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/exceptional educational assistants in accord with the data presented effective 2/23/11-6/30/11. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-40-100-101-98-0101.

Name

Barry Lem
Kay Santos
Karen Iuliucci
Kelly Keating
Richard Lanahan

Name

Leah Walker
Michelle Pierce
Heather Fischer
Shawn Mack

Name

Barbara Wilson
Rosemary Canuso
Vanessa Rosa
Katie Mollo

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(c) Environmental Residency Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the Environmental Residency Program at Mt. Misery during the weeks of 3/29/11, 4/05/11 and 4/12/11 at the rate of \$22.50 per 24 hour period in addition to their regular hourly rates. Additionally, any hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-0101.

<u>Name</u>	<u>Effective Date</u>
Rose Casey	4/12/11
Michael Miracola	3/29/11, 4/05/11
Nancy Puche	3/29/11
Michelle Lanko	3/29/11

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Anne McCaffery	CHHS East-English	Leave with pay 3/09/11-4/15/11; without pay 4/18/11-6/30/11
Chiarina Dorety	CHHS East-English	Leave with pay 5/02/11-6/10/11; without pay 6/13/11-6/30/11
Joy Malko	Beck-Health & P.E.	Leave without pay 1/03/11-2/25/11 (revised for dates)
Melissa Gallagher	Stockton-LDT-C	Leave with pay 2/07/11-2/11/11; without pay 2/14/11-6/30/11
Andrea Belkin	Barclay-Special Education	Leave without pay 1/14/11-until a determination is made regarding a return to work date

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Susan Young	Rosa-Science	Leave with pay 2/21/11-4/01/11; without pay 4/04/11-5/26/11
Rebecca Egbert	Johnson-Grade 1	Leave without pay 3/14/11-3/18/11 (leave extended)
Tamara Kimler	District-Music	Leave without pay 3/17/11-6/30/11 (leave extended)
Keri Alvarez	CHHS East-English	Leave with pay 3/11/11-3/21/11; without pay 3/22/11-6/30/11(leave extended)
Christine Bass	CHHS West-Music	Leave with pay 1/03/11-2/28/11 (leave extended)
Christa Madden	Woodcrest-Special Education	Leave without pay 3/30/11-5/27/11 (leave extended)
Jennifer Wojs-Robbins	Rosa-Science	Leave with pay 3/04/11-4/11/11; without pay 4/12/11-5/31/11 (revised for dates)
Mary Kline	District-Supervisor of Curriculum & Instruction	Leave with pay 1/03/11-2/04/11; Intermittent leave with pay 2/07/11-6/30/11
Leah Dryden	Beck-Humanities	Leave with pay 3/21/11-5/20/11; without pay 5/23/11-5/31/11
Julie Schneider	CHHS West-Spanish	Leave with pay 5/02/11-5/25/11; without pay 5/26/11-6/30/11
Eugene Park	Sharp-Grade 5	Leave without pay 2/07/11-2/18/11
Lori Lampart	Woodcrest-Grade 3	Leave without pay 3/17/11-5/27/11 (leave extended)
Tiffany Hare	Carusi-Humanities	Leave without pay 4/16/11-6/30/11 (leave extended)
Eunmo Sung	CHHS East-Social Studies	Leave with pay 2/07/11-3/18/11; without pay 3/21/11-6/30/11 (revised for dates)
Jamilla Butler	CHHS West-Psychologist	Leave without pay 3/07/11-3/18/11
Rosaleen McCrossan	Johnson/Woodcrest-ESST	Leave with pay 4/11/11-4/12/11 a.m.; without pay 4/12/11 p.m.- 4/15/11
Doreen Peterson	District-.6 Occupational Therapist	Leave with pay 4/26/11-6/06/11

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Nina Israel-Zucker	Stockton/Harte-Spanish	Leave with pay 2/08/11-2/22/11
Susan Bryson	Knight-Special Education	Leave with pay 4/04/11-5/13/11; without pay 5/16/11-6/30/11

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended that the persons listed be approved for leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jorge Lopez	Beck-Cleaner	Leave with pay 1/10/11-1/14/11; 1/31/11-2/04/11
Joyce Harvey	Malberg-Accounts Payable Clerk	Leave with pay 1/10/11-1/20/11
Thomas Fazio	District-Grounds Crew Leader	Leave with pay 1/03/11-1/11/11
Diane Greenberg	Kingston-Educational Assistant	Leave with pay 1/20/11-1/28/11
Cindy Velazquez	Carusi-Educational Assistant	Leave without pay 1/04/11- 2/28/11 (leave extended)
Cecelia Rosado	Malberg-Administrative Assistant to Business Administrator	Leave with pay 1/28/11-2/04/11
Rosa Acevedo	Cooper-Lead Cleaner	Leave with pay 2/15/11-2/28/11
Karen Schweighofer	Kingston-Educational Assistant	Leave without pay 2/07/11- 3/18/11
Marlene Cochrane	Sharp-Teacher II, SACC	Leave with pay 9/23/10-2/15/11; without pay 2/16/11-6/30/11 (revised for dates)
Kristen Fasbinder	Woodcrest-EDCC Teacher, SACC	Leave with pay 1/28/11-2/09/11
Timika Smalls	Kilmer-Educational Assistant	Leave with pay 1/31/11-2/18/11
Dragana Stankovic	Barton-Custodian	Leave without pay 2/17/11- 3/03/11

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment—Credits Earned

RECOMMENDATION:

It is recommended that the person listed be approved for a salary adjustment for credits earned effective 9/01/10-6/30/11:

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Paula Antonelli	Carusi	B	4	\$46,887	C	4	\$48,032

(b) Salary Adjustment—Credits Earned

RECOMMENDATION:

It is recommended that the persons listed be approved for a prorated salary adjustment for credits earned effective 2/01/11-6/30/11:

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Nina Anastasia	Carusi	E	11	\$57,302	F	11	\$59,133
Rachel Boswell	Carusi CHHS	B	5	\$47,460	E	5	\$51,581
Traun Brodhead	West	B	7	\$48,832	C	7	\$49,977
Desiree Caldwell	Harte	D	8	\$52,038	E	8	\$53,870
Barbara Clarke	Kilmer	B	15	\$73,438	C	15	\$74,583
Denise Klifto	Cooper	B	14	\$67,258	C	14	\$68,403
Alicia Lomba	Rosa CHHS	E	11	\$57,302	F	11	\$59,133
Francis Madison	West	B	6	\$48,147	C	6	\$49,292
Michael Mancinelli	Beck	C	8	\$50,894	E	8	\$53,870
Rose Anne Noll	Harte	B	6	\$48,147	C	6	\$49,292
Stephanie Ramos- Dominko	Barclay	B	2	\$46,477	C	2	\$47,622
Kathy Ripple-Gilmour	Sharp	B	5	\$47,460	C	5	\$48,605
Rachel Sukinik	Cooper	E	6	\$52,268	F	6	\$54,099
Louis Tortu	Beck	B	9	\$50,778	C	9	\$51,923
Sheri Turner	Barclay	B	10	\$51,923	C	10	\$53,068

ACTION AGENDA

February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(c) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2010-11 school year at the same salary previously approved for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nicole Overbey	Harte-Grade 3 (budget #11-120-100-101-09-0100)	Harte-ISS Teacher (temporary reassignment-K. Kiehner on leave of absence-budget #11-230-100-101-09-0100)	2/14/11-3/17/11
Rachel O'Neil	Harte-Grade 2 (returning from leave of absence-budget #11-120-100-101-09-0100)	Harte-Grade 3 (temporary reassignment of N. Overbey-budget #11-120-100-101-09-0100)	2/14/11-3/17/11

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2010-11 school year and in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Karen Lieberman	Woodcrest-Teacher II, SACC (13.75 hrs/wk-\$11.00/hr-budget #60-990-320-101-58-0001)	Mann-Teacher, SACC (13.75 hrs/wk-budget #60-990-320-101-58-0001)	2/01/11-6/30/11	\$12.65
Jodi Rosenfeld	Mann-Educational Assistant (budget #11-000-217-106-24-0100)	Mann-Resource Room (Long term substitute for A. Walsh on leave of absence-budget #11-213-100-106-24-0100)	2/24/11-6/30/11	\$47,622 prorated (Bachelors+15-step 2)

ACTION AGENDA

February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the persons listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-290-98-0002.

<u>Name</u>	<u>Amount</u>
William Marble	\$1563
Joseph Meloche	\$2540

(b) Outside Learning

RECOMMENDATION:

It is recommended that Joanne Merriman-Miller and Renee Johnson be approved to provide outside learning effective 2/15/11-6/30/11 for a total of ninety hours at the rate of \$41.67/hour (not to exceed \$7600). Monies budgeted from account #11-000-219-104-71-0101.

(c) Payment to Presenter

RECOMMENDATION:

It is recommended that the persons listed be approved as presenters for Barton Elementary Schools Title I Literacy Family Information Night at the rate of \$71.42/hr (not to exceed 2 hours each) effective 2/23/11. Monies budgeted from account #20-239-200-101-03-0101.

Name

**Violeta Katsikis
Kathleen McMurtrie-Kollar**

Name

**Christina Morrell
Jaclyn DiRenzo**

ACTION AGENDA
February 22, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) Stipend for Assuming Additional Duties

RECOMMENDATION:

It is recommended that Thomas Houck and William Thompson, District Operational Supervisors be approved for assuming additional duties at a stipend of \$2500 each during the absence of the District's Director of Facilities Management effective 1/03/11-until a determination is made regarding his return to work date. Monies budgeted from account # 11-000-262-100-86-0100.

ITEM 11. ABOLISHMENT OF JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job descriptions which are listed in the report on file in the office of Human Resources and shall become a part of the official minutes of this meeting, be abolished as presented effective 2/23/11.

Motion _____ Second _____ Vote _____

ACTION AGENDA
February 22, 2011

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”

The Superintendent recommends the following:

1. Approval of 2011-2012 District Calendar
2. Approval of Waiver of Procedure F-3: Secondary Field Trips
3. Approval of Requests for Physical Education Exemptions as Per Procedure P-27

ITEM 1. APPROVAL OF 2011-2012 DISTRICT CALENDAR

RECOMMENDATION:

It is recommended that the 2011-2012 district calendar be approved as submitted.

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

RECOMMENDATION:

It is recommended that the Procedure F-3: Secondary Field Trips be waived to accommodate the trip listed below.

School	Trip	Location	Dates	# School Days Missed
CHHS West & East	DECA	Cherry Hill	March 9-11, 2011	1.5

ITEM 3. APPROVAL OF REQUESTS FOR PHYSICAL EDUCATION EXEMPTIONS AS PER PROCEDURE P-27

RECOMMENDATION:

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

Motion _____ Second _____ Vote _____

ACTION AGENDA
February 22, 2011

E. STRATEGIC PLANNING

No Items