

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

April 23, 2013 @ 6:00 P.M.

AGENDA

Student Matters

- HIB cases
- Suspension Hearing

Legal Matter

Human Resources Matters

Anticipated Contract Negotiation

ACTION AGENDA
April 23, 2013

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

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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



ACTION AGENDA

April 23, 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
2. Approval of Out of District Tuition contracts for 2012-2013 school year
3. Approval of Agreements for the 2012-2013 school year
4. Approval of Resolution of Riders to Contracts for the 2012-2013 school year
5. Approval of Mileage to attend Mt. Misery during the March and April 2013

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	Paul Todd – Central	NJASBO Annual Conference 2013 – Atlantic City, NJ	6/5-6/13	\$176.00 Registration, Tolls District Funds

ACTION AGENDA

April 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS - continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Carolyn J. Eversole - Central	NJASBO Annual Conference 2013 – Atlantic City, NJ	6/4-7/13	\$291.50 Registration, Mileage, Tolls, Parking District Funds
C	Pamela Palazzo – Camden Catholic High School	Flipped Classroom – Cherry Hill, NJ	5/13/13	\$219.00 Registration NCLB Funds
D	Jeff Cordner - Camden Catholic High School	Flipped Classroom – Cherry Hill, NJ	5/13/13	\$219.00 Registration NCLB Funds
E	Nancy Werner Kaiser – Camden Catholic High School	Flipped Classroom – Cherry Hill, NJ	5/13/13	\$219.00 Registration NCLB Funds
F	Elizabeth Gallagher – Camden Catholic High School	Flipped Classroom – Cherry Hill, NJ	5/13/13	\$219.00 Registration NCLB Funds
G	Rebecca Metzger- CH West	Special Education Law Symposium – Bethlehem, PA	6/23-28/13	\$1,362.08 Registration, Mileage, Tolls, Parking, Meals CHASA Funds
H	Jeff Heller – Beck	Legal One Training in Modules 3 & 4 – Monroe Twp., NJ	6/25/13	\$181.88 Registration, Mileage, Tolls CHASA Funds
I	Dr. Dennis Perry - Beck	Legal One Training in Modules 3 & 4 – Monroe Twp., NJ	6/25/13	\$181.88 Registration, Mileage, Tolls CHASA Funds
J	Albert Morales - Beck	Legal One Training in Modules 3 & 4 – Monroe Twp., NJ	6/25/13	\$181.88 Registration, Mileage, Tolls CHASA Funds

ACTION AGENDA

April 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS - continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	LaCoyya Weathington - Central	Legal One Training in Modules 3 & 4 – Monroe Twp., NJ	6/27/13 (Rescheduled from 4/17/13)	\$210.68 Registration, Tolls, Mileage CHASA Funds (Previously approved on 1/29/13)
L	James Devereaux – Central	Hot Topics Affecting IRS issues for School Districts and Municipalities – New Brunswick, NJ	5/3/13	\$99.00 Registration District Funds

ITEM 2. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS FOR THE 2012-2013 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2012-13 school year during the April 2013 cycle. There are six submissions, three are new placements, one is a transfer and two are for additional services.

VENDOR	ID	TERM	TUITION	RSY AIDE	ESY	ESY AIDE	EXTRA	OUT OF CO FEE	AMOUNT
Bancroft	3012366	7/5/2012-8/9/2012			\$6,651	\$4,004			\$10,655

Student only attended the ESY program. Student withdrew from district in September

Bancroft	3004105	3/18/13-6/21/13	\$15,602	\$9,394					\$24,996
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Student transferred from YCS Sawtelle (BOE approved 7/24/12-PO13-03229)

Burlington Co. SSD	3014011	3/13/13-6/30/13	\$12,899					\$2,500	\$15,399
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New Placement

Garfield	3013233	12/5/12-6/30/13					\$9,100		\$9,100
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Student receiving additional services. Previously BOE approved 1/29/13 & 3/19/13 \$31,620 PO 13-06853

YALE-ATLANTIC	3011498	3/4/13-6/20/13					\$13,181		\$13,181
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Student receiving additional services. Previously BOE approved on 3/19/13 for Tuition of \$21,250

YALE-SOUTHEAST	3014295	4/15/13-6/30/13	\$15,092						\$15,092
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New Placement

ACTION AGENDA

April 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education (the "Board") has a legal responsibility to conduct various evaluations of students with suspected and confirmed disabilities, including independent and initial evaluations of such students, and to from time to time obtain consultation services and to provide direct professional services to said students; and

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS the Special Education Department has compiled a list of private providers, qualified to perform such evaluations, consultations and services; and

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2012-2013 school year; and be it

FURTHER RESOLVED, that the total amount charged for any one independent evaluation shall not exceed the usual and customary amount typically charged to school districts for such evaluations, but in no event shall any one evaluation exceed a total amount of Two Thousand (\$2,000.00) Dollars; and be it

FURTHER RESOLVED, that the Board hereby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; and be it

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

ACTION AGENDA

April 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 3 . APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR - CONTINUED

Dr. James/Joseph Hewitt

To provide psychological & neuropsychological evaluations for the 2012-2013 school year

July-August 2012(ESY)

Amount not to exceed \$8,350

11-000-219-320-71-0001

PO # 13-07294

ITEM 4a . A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O.

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education (the "Board") approved a professional services contract between the Board and Joseph C. Hewitt, D.O., for the provision of psychiatric evaluations of certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, due to an increased need for such services from July 1, 2012 to June 30, 2013, the Board must amend the original contract of \$55,000 via Rider to increase the total contract cost by \$10,000, to an amount not to exceed \$65,000;

WHEREAS, Dr. Hewitt has agreed to the above change in the maximum contract amount; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Rider to the current professional services contract between the Board and Dr. Hewitt, which will allow for an increase in the total expenditure under the contract with Dr. Hewitt to Sixty Five Thousand Dollars (\$65,000) for the period from July 1, 2012 to June 30, 2013; and

BE IT FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the professional services contract with Joseph C. Hewitt, D.O. incorporating the above expenditure limitation into the contract.

PO #13-03394 – original amount approved \$55,000

Increased by \$10,000

Total amount of \$65,000

ACTION AGENDA

April 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4b. A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC (“REAL”)

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education (the “Board”) approved a professional services contract between the Board and REAL for, among other things, the provision of homebound and supplemental instruction services for certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, due to an increased need for such services from July 1, 2012 to June 30, 2013, the Board must amend the original contract of \$125,500 via Rider to increase the total contract cost by \$80,000, to an amount not to exceed \$205,500 for homebound and supplemental instruction services;

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Rider to the current professional services contract between the Board and REAL, which will allow for an increase in the total expenditure under the contract with REAL for homebound and supplemental instruction services to Two Hundred Five Thousand Five Hundred Dollars (\$205,500) for the period from July 1, 2012 to June 30, 2013; and

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

PO #13-00291 – original amount approved \$125,500

Increased by \$80,000

Total amount of \$205,500

ACTION AGENDA

April 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4c. A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND COOPER HEALTH SYSTEM D/B/A COOPER LEARNING CENTER

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education (the “Board”) approved a professional services contract between the Board and Cooper Health System d/b/a the Cooper Learning Center (“Cooper”) for the provision of reading/multi-sensory remediation services for certain District pupils for the period July 1, 2012 through June 30, 2013; and

WHEREAS, due to an increased need for such services from July 1, 2012 to June 30, 2013, the Board must amend the original contract of \$78,000 via Rider to increase the total contract cost by \$82,000, to an amount not to exceed \$160,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Rider to the current professional services contract between the Board and Cooper, which will allow for an increase in the total expenditure under the contract with Cooper to One Hundred and Sixty Thousand Dollars (\$160,000) for the period from July 1, 2012 to June 30, 2013; and

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

**PO #13-03691 – original amount approved \$78,000
Increased by \$82,000
Total amount of \$160,000**

ACTION AGENDA

April 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 5a. APPROVAL OF MT. MISERY MILEAGE DURING MARCH 2013

It is requested that Mr. Joshua Hare be approved for mileage to and from Mt. Misery for the week of March 19-22, 2013. The cost is \$.31 per mile for a round trip of 56.7 miles at a cost of \$17.60 per trip. The cost is budgeted to account #11-190-100-580-66-0002.

ITEM 5b. APPROVAL OF MT. MISERY MILEAGE DURING APRIL 2013

It is requested that Erin Riley (teacher) from Rosa Middle School be approved for mileage reimbursement to and from Mt. Misery during the week of April 23, 2013. The cost is \$.31 per mile for a round trip of 54.2 miles @ a cost of \$16.80 per trip. The cost is budgeted to account #11-190-100-580-66-0002.

Motion_____Second_____Vote_____

ACTION AGENDA

April 23, 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 Change Orders
6. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) RESOLUTION TO SUPPORT NEW JERSEY SCHOOLS ON THE ENROLLMENT OF RESIDENT CHILDREN

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #TRESY-031213 – EXTENDED SCHOOL YEAR TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)
- b) #TRSPE-031213 – SPECIAL EDUCATION TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)
- c) #TRREG-031213 – REGULAR EDUCATION TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE # - EI-X2 – EDEN INSTITUTE – PRINCETON, NJ - SHUTTLE
- b) ROUTE #Q-DSPL – PINELAND LEARNING CENTER, VINELAND, NJ
- c) ROUTE #Q-EC2 – CARUSI MS / EAST HS – MCKINNEY-VENTO, SICKLERVILLE AND BERLIN NJ
- d) ROUTE #Q-VH2 – VOORHEES MIDDLE SCHOOL AND SIGNAL HILL ELEMENTARY SCHOOL – MCKINNEY-VENTO, CHERRY HILL, NJ
- e) **ROUTE #CHV-77A – STOCKTON AIDE**
- f) **ROUTE #Q-EDE – HIGH SCHOOL EAST**
- h) **ROUTE #Q-YMT – JOINTURE - YALE SCHOOL, MULLICA TWP., NJ**
- i) **ROUTE #BCV-28A – BARCLAY - AIDE**

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **BID #EWRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)**

ITEM 6. ACCEPTANCE OF DONATIONS

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 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 February 28, 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 FEBRUARY 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 FEBRUARY 2013**

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

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

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

ACTION AGENDA

April 23, 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	\$13,966,151.52	Payroll Date: 3/15/13; 3/22/13; & 4/12/13
SACC	\$18,945.96	3/13/13 thru 4/11/13
Food Service	<u>\$379,441.29</u>	4/23/13
Grand Total	<u>\$14,364,538.77</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated April 23, 2013 in the amount of \$2,480,518.73 be approved as submitted.

ACTION AGENDA

April 23, 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 2012/2013 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>
A81119	Tri County Pest Control	Pest control services non-residential facilities - statewide	4-30-15	\$25,000

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendor who has been awarded a bid through the Educational Data Services, said bid expires on September 30, 2013.

COPY DUPLICATOR SUPPLIES

W. B. Mason Co., Inc., Bid #EDSNJ-S5302

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2014.

ATHLETIC RECONDITIONING

Schutt Reconditioning/Kranos
Bid #5277

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #1</u>	Not to <u>exceed</u>	<u>AIR CONDITIONING UNITS SERVICE AND REPAIR</u>	Not to <u>exceed</u>
<i>Primary</i> KDB Construction	\$100,000	<i>Secondary</i> KIN Contractors	\$50,000

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #2</u>	Not to <u>exceed</u>	<u>AIR DUCT CLEANING</u>	Not to <u>exceed</u>
<i>Primary</i> Induct Industries, Inc.	\$20,000	<i>Secondary</i> Core Mechanical, Inc.	\$10,000
<u>PACKAGE #3</u>		<u>AUTOMATIC TEMPERATURE CONTROLS SERVICE & REPAIR</u>	
<i>Primary</i> A.M.E. Inc..	25,000	<i>Secondary</i> CM3 Building Solutions	10,000
<u>PACKAGE #4</u>		<u>BOILER INSPECTION CLEANING & REPAIR (ANNUAL)</u>	
<i>Primary</i> Mack Industries	50,000	<i>Secondary</i> Multi-Temp Mechanical	10,000
<u>PACKAGE #5</u>		<u>BOILER REPAIR</u>	
<i>Primary</i> Multi-Temp Mechanical, Inc.	50,000	<i>Secondary</i> Mack Industries	50,000
<u>PACKAGE #6</u>		<u>CARPET CLEANING REPAIR & REPLACEMENT</u>	
<i>Primary</i> Direct Flooring	50,000	<i>Secondary</i> All Phase General Contractors, LLC	25,000
<u>PACKAGE #7</u>		<u>CESSPOOL, WASTELINE, SEWER REPAIR & REPLACEMENT</u>	
<i>Primary</i> G.M.H. Associates of America, Inc.	10,000		

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #9</u>	Not to <u>exceed</u>	<u>CLOCK & INTERCOM SERVICES</u>	Not to <u>exceed</u>
<i>Primary</i> Open Systems Integrators, Inc.	\$27,000	<i>Secondary</i> Alarm and Communication Technologies, Inc.	\$11,000
<u>PACKAGE #10</u>		<u>ELECTRIC MOTOR REPAIR</u>	
<i>Primary</i> Motors & Drives, Inc. T/A Park Electric Motor Co.	22,000	<i>Secondary</i> Longo Electrical-Mechanical, Inc.	11,000
<u>PACKAGE #11</u>		<u>ELECTRICAL REPAIRS & SERVICES</u>	
<i>Primary</i> Northeast Electrical Services, LLC	250,000	<i>Secondary</i> D. P. Murt, Inc.	250,000
<u>PACKAGE #12</u>		<u>ELEVATOR SERVICES INSPECTION & REPAIR</u>	
<i>Primary</i> Kencor, Inc.	\$12,000	<i>Secondary</i> United States Elevator, Inc.	\$5,500
<u>PACKAGE #13</u>		<u>FENCING REPAIR</u>	
<i>Primary</i> All Phase General Contractors, LLC.	100,000	<i>Secondary</i> KBD Construction	20,000
<u>PACKAGE #14</u>		<u>FIRE ALARM SYSTEM INSPECTION & REPAIR</u>	
<i>Primary</i> Fortress Protection LLC	15,000	<i>Secondary</i> Allied Fire & Safety Equipment	10,000

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #15</u>	Not to <u>exceed</u>	<u>FIRE EXTINGUISHER & SMOKE DETECTOR REPAIR & REPLACEMENT</u> <u>Testing only</u> <i>Secondary</i>	Not to <u>exceed</u>
<i>Primary</i> Kistler O'Brien Fire Protection	\$12,000	Allied Fire & Safety Equipment Co., Inc.	\$5,500
<u>PACKAGE #16</u>		<u>FLOOR TILE REPAIR & REPLACEMENT</u> <i>Secondary</i>	
<i>Primary</i> KBD Construction, LLC	20,000	Direct Flooring	10,000
<u>PACKAGE #17</u>		<u>FOLDING DOORS REPAIR & REPLACEMENT</u> <i>Secondary</i>	
<i>Primary</i> KDB Construction, LLC	10,000	Guardian Gym Equipment	5,000
<u>PACKAGE #18</u>		<u>GENERAL CONSTRUCTION & CARPENTRY</u> <i>Secondary</i>	
<i>Primary</i> KBD Construction, LLC	100,000	GPC, Inc.	50,000
<u>PACKAGE #19</u>		<u>GRAFFITI REMOVAL</u> <i>Secondary</i>	
<i>Primary</i> GPC, Inc.	11,000	All-State Power Wash	5,500
<u>PACKAGE #20</u>		<u>HVAC SERVICES</u> <i>Secondary</i>	
<i>Primary</i> Multi-Temp Mechanical, Inc.	100,000	Core Mechanical	50,000
<u>PACKAGE #21</u>		<u>LANDSCAPE SERVICES</u>	
<i>Primary</i> Pest-A-Side Exterminating Co., Inc.	20,000		

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #22</u>	Not to exceed	<u>LOCKER REPAIR AND REPLACEMENT</u>	Not to exceed
<i>Primary</i> The Locker Man, Inc.	\$50,000	Rabco Equipment Corporation	\$75,000
<u>PACKAGE #23</u>		<u>LOCKSMITH SERVICES</u>	
<i>Primary</i> JC Magee Security Solutions, Inc.	100,000		
<u>PACKAGE #24A</u>		<u>MASONRY, CONCRETE CURBS& SIDEWALKS</u>	
<i>Primary</i> Asphalt Solutions, LLC	100,000	<i>Secondary</i> Diamond Construction / JAK Construction Corp.	25,000
<u>PACKAGE #24B</u>		<u>MACADAM (REPAVING)</u>	
<i>Primary</i> Asphalt Solutions, LLC.	100,000	<i>Secondary</i> Diamond Construction / JAK Construction Corp.	25,000
<u>PACKAGE #25</u>		<u>PAINTING</u>	
<i>Primary</i> GPC, Inc.	10,000	<i>Secondary</i> KBD Construction, LLC	5,000
<u>PACKAGE #27</u>		<u>PLUMBING</u>	
<i>Primary</i> Northeast Plumbing Services, LLC	50,000	<i>Secondary</i> William J. Guarini, Inc.	20,000
<u>PACKAGE #28</u>		<u>PUMP REPAIR</u>	
<i>Primary</i> Longo Electrical-Mechanical, Inc.	150,000	<i>Secondary</i> CM3 Building Solutions, Inc.	5,000

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #29</u>	Not to <u>exceed</u>	<u>REFINISH STAGE & GYM WOOD</u>	Not to <u>exceed</u>
<i>Primary</i> Mathusek, Inc.	\$50,000	<i>Secondary</i> Direct Flooring	\$10,000
<u>PACKAGE #30</u>		<u>ROOF REPAIR & REPLACEMENT</u>	
<i>Primary</i> MK Lions, LLC	100,000	<i>Secondary</i> Kowalski Roofing Corp.	50,000
<u>PACKAGE #31</u>		<u>SCOREBOARD & GYM EQUIPMENT REPAIR</u>	
<i>Primary</i> Guardian Gym Equipment	55,000	<i>Secondary</i> Corby Associates, Inc.	27,000
<u>PACKAGE #32</u>		<u>STAGE CURTAINS & DRAPERIES</u>	
<i>Primary</i> Commercial Interiors Direct	25,000	<i>Secondary</i> Ackerson Drapery & Decorator Services, Inc.	20,000
<u>PACKAGE #34</u>		<u>VENETIAN BLINDS REPAIR AND REPLACEMENT</u>	
<i>Primary</i> Commercial Interiors Direct	15,000	Ackerson Drapery & Decorator Services, Inc.	10,000
<u>PACKAGE #35</u>		<u>WELDING</u>	
<i>Primary</i> Northeast Plumbing Services, Inc.	5,000	<i>Secondary</i> G.M.H. Associates of America, Inc.	2,500

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #36</u>	Not to <u>exceed</u>	<u>WINDOW GLAZING & GLASS REPLACEMENT</u>	Not to <u>exceed</u>
<i>Primary</i> No Bid			
<u>PACKAGE #37</u>		<u>WINDOW SHADE REPAIR & REPLACEMENT</u>	
<i>Primary</i> Commercial Interiors Direct	\$10,000	<i>Secondary</i> Ackerson Drapery & Decorator Services, Inc.	\$7,500
<u>PACKAGE #38</u>		<u>FIRE SPRINKLER SYSTEM</u>	
<i>Primary</i> Kistler O'Brien Fire Protection	10,000	<i>Secondary</i> Allied Fire & Safety Equipment Co., Inc.	5,000
<u>PACKAGE #39</u>		<u>MOVING & STORAGE</u>	
<i>Primary</i> Nelson Westerberg	1,000	<i>Secondary</i> Brantley Bros. Moving & Storage Co., Inc.	500
<u>PACKAGE #40</u>		<u>PLAYGROUND EQUIPMENT INSPECTION & REPAIR</u>	
<i>Primary</i> Corby Associates	25,000	<i>Secondary</i> Safety Down Under, Inc.	10,000
<u>PACKAGE #41</u>		<u>REFRIGERATION EQUIPMENT MAINTENANCE, INSPECTION</u>	
<i>Primary</i> Multi-Temp Mechanical, Inc.	10,000	<i>Secondary</i> Core Mechanical, Inc.	5,000

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

PACKAGE #44

Not to
exceed

IT INTEGRATION
SERVICES

Primary

Promedia Technology
Services

\$50,000

PACKAGE #49

TEXTBOOK FREIGHT
CONSOLIDATION

Primary

Book-It Distribution

25,000

FURNITURE

Not to exceed \$200,000

Academy Furniture & Supplies, Bid #NJ2113
Artcobell Corp., Bid #X783
Datum Filing Systems, Inc., Bid #RA01

Lakeshore Learning Materials, Bid #0885
Midwest Folding Products, Bid #784
National Public Seating, Bid #NPSEDATA13
Paper Clips, Bid #5157-0439
School Outfitters, Bid #5157
Smith System, Bid #AAAQ20759

Tanner North Jersey, Inc., Bid #NJ-6259
Troxell Communications, Inc., Bid #5157

Advantek Specialties, LLC, Bid #6250
Commercial Interiors Direct, Inc., Bid #4064
HF-NJ, Hertz Furniture New Jersey,
Bid #NJED

Lee Distributors, Bid #LEE1
Mitchell Furniture Systems, Inc., Bid #6880
Oklahoma Sound, Bid #OSEDATA13
Proacademy, Bid #PRO5157
School Specialty, Bid #0009
Staples Contract & Commercial, Bid
#SCC5157

Tesco Industries, Bid #TESCO131
W.B. Mason Co., Inc., Bid #8080

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS ANCILLARY BIDS
INTERACTIVE WHITEBOARDS & RELATED PRODUCTS

Not to exceed \$250,000

Keyboard Consultants, Bid #5282

Keyboard Consultants, Bid #5288

Metcomm.net, LLC, Bid #5289

Pivotal Communications Group, LLC, Bid #5186

Pivotal Communications Group, LLC, Bid #5204

Total Video Products, Inc., Bid #5198

Total Video Products, Inc., Bid #5279

Total Video Products, Inc., Bid #5280

Total Video Products, Inc., Bid #5281

Total Video Products, Inc. Bid #5278

Troxell Communications, Inc., Bid #5195

Troxell Communications, Inc., Bid #5196

Troxell Communications, Inc., Bid #5203

Troxell Communications, Inc., Bid #5285

Troxell Communications, Inc., Bid #5200

Valiant National AV Supply, Bid #5197

Valiant National AV Supply, Bid #5187

Valiant National AV Supply, Bid #5199

Video Technologies, Bid #5287

Smartboards and related products

Epson Projectors and related products

Promethean and related products

Touchit Interactive and related products

Wacom and related products

Qomo and related products

Sharp projectors and related products

Sharp monitors and related products

Premier mounts and related products

Cables to Go and related products

Hitachi whiteboards and related products

Hitachi projectors and related products

Elmo carts and related products

Mitsubishi products

Vivitek products

Mimio products

Eiki projectors and related products

Casio projectors and related products

Frontrow products

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) RESOLUTION TO SUPPORT NEW JERSEY SCHOOLS ON THE ENROLLMENT OF RESIDENT CHILDREN

Whereas, the Department of Education has recommended to the New Jersey State Legislature that the funding of our public schools in the State of New Jersey shall be based upon the average daily attendance of school children which is contrary to current law (The School Funding Reform Act of 2008) which provides funding on the basis of average daily enrollment, and

Whereas, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid for the 2013/14 school year, and

Whereas, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

Whereas, it is the opinion of the Cherry Hill Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

Whereas, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students, and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and

Whereas, the recommendation of the Department of Education to penalize districts by reducing school aid when a district cannot demonstrate an average daily attendance in excess of 96% simply shifts the burden to support a thorough and efficient education to the local taxpayer,

Now Therefore Be It Resolved that the Cherry Hill Board of Education does hereby declare that the recommendation of the Department of Education to provide school funding based upon the attendance of children for the 2013/14 school year is contrary to current law and fails to recognize that districts provide staff and resources for an adequate public education for all "enrolled" resident children in their school district, and

Be it Further Resolved that the Cherry Hill Board of Education hereby requests it's local legislators in particular and all legislators in general to reject the recommendation of the N.J. Department of Education to fund the public schools of the State of New Jersey based upon the attendance of resident children and to comply with our current school funding law which provides State support based upon the enrollment of resident school children.

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) **#TRESY-031213 – EXTENDED SCHOOL YEAR TRANSPORTATION
ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)**

INFORMATION:

Specifications for the procurement of a vendor to provide seventeen (17) line items of transportation for the 2013/2014 extended school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>PER DIEM BID TOTAL</u>
Laurel Enterprises, Southampton, NJ	17	\$4,217.00
First Student, Berlin, NJ	17	3,150.06*
Trans-Ed, Passaic, NJ	11	2,587.00
GST Transport, Southampton, NJ	9	1,876.00
Hillman's Bus Service, Inc., West Berlin, NJ	17	2,893.50**
Holcomb Bus Service, Inc., Bellmawr, NJ	17	5,169.00
McGough Bus Company, Inc., Sewell, NJ	17	3,377.00
Wills Bus Services, Inc., Lumberton, NJ	2	361.12

*Vendor offers a 3.5% bulk bid discount.

**Vendor offers a 7% bulk bid discount.

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #TRESY-031213 – EXTENDED SCHOOL YEAR TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13) continued

RECOMMENDATION:

It is recommended that seventeen (17) line items from BID #TRESY-031213 – EXTENDED SCHOOL YEAR TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR be awarded as follows based on the lowest and most responsive bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM RATE</u>	<u>TOTAL EXTENDED SCHOOL YEAR</u>
Hillman's Bus Service, Inc., West Berlin, NJ	S-BC9 – Barclay 19 days	\$138.11	95¢	\$36.90	\$3,325.19
Hillman's Bus Service, Inc., West Berlin, NJ	S-BC10 – Barclay 19 days	138.11	95¢	36.90	3,325.19
Hillman's Bus Service, Inc., West Berlin, NJ	S-C1 – Carusi 15 days	138.11	95¢	N/A	2,071.65
Hillman's Bus Service, Inc., West Berlin, NJ	S-C2 – Carusi 15 days	138.11	95¢	N/A	2,071.65
Hillman's Bus Service, Inc., West Berlin, NJ	S-C3 – Carusi 15 days	138.11	95¢	N/A	2,071.65
Hillman's Bus Service, Inc., West Berlin, NJ	S-C4 – Carusi 19 days	138.11	95¢	N/A	2,624.09
Hillman's Bus Service, Inc., West Berlin, NJ	S-C5 – Carusi 15 days	138.11	95¢	36.90	2,625.15
Hillman's Bus Service, Inc., West Berlin, NJ	S-C6 – Carusi 15 days	138.11	95¢	N/A	2,071.65
Hillman's Bus Service, Inc., West Berlin, NJ	S-C7 – Carusi 19 days	138.11	95¢	36.90	3,325.19

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) **#TRESY-031213 – EXTENDED SCHOOL YEAR TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)**

RECOMMENDATION: continued

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM RATE</u>	<u>TOTAL EXTENDED SCHOOL YEAR</u>
Hillman's Bus Service, Inc., West Berlin, NJ	S-C8 – Carusi 15 days	138.11	95¢	36.90	2,625.15
Hillman's Bus Service, Inc., West Berlin, NJ	S-C11 – Carusi 19 days	138.11	95¢	36.90	3,325.19
Hillman's Bus Service, Inc., West Berlin, NJ	S-J1 – Johnson 15 days	138.11	95¢	N/A	2,071.65
Hillman's Bus Service, Inc., West Berlin, NJ	S-J2 – Johnson 15 days	138.11	95¢	N/A	2,071.65
Hillman's Bus Service, Inc., West Berlin, NJ	S-J4 – Johnson 19 days	138.11	95¢	36.90	3,325.19
Hillman's Bus Service, Inc., West Berlin, NJ	S-J5 – Johnson 19 days	138.11	95¢	36.90	3,325.19
Hillman's Bus Service, Inc., West Berlin, NJ	S-J8 – Johnson 15 days	138.11	95¢	36.90	2,625.15
Hillman's Bus Service, Inc., West Berlin, NJ	S-J25 – Johnson 15 days	138.11	95¢	36.90	<u>2,625.15</u>
				TOTAL	\$45,505.73

Above per diem and per annum rate reflects bulk bid discount of 7%.

All routes listed above are home to school/round trip.

PO #'s 14-01501, 14-01502 and 14-01503
Account Code: 11 000 270 514 83 0001

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) **#TRSPE-031213 – SPECIAL EDUCATION TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)**

INFORMATION:

Specifications for the procurement of a vendor to provide five (5) line items of transportation for special education for the 2013/2014 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>PER DIEM BID TOTAL</u>
Hillman's Bus Services, Inc., West Berlin, NJ	5	\$903.75
Holcomb Bus Service, Inc., Bellmawr, NJ	5	1,524.00
McGough Bus Company, Inc., Sewell, NJ	5	1,068.39
Safety Bus Service, Inc., Pennsauken, NJ	5	953.77
GST Transport, Corp., Southampton, NJ	5	1,180.00
First Student, Berlin, NJ	5	1,181.47*
Laurel Enterprises, Southampton, NJ	5	1,264.26**

*Vendor offers a 5% bulk bid discount.

**Vendor offers a 2% bulk bid discount.

RECOMMENDATION:

It is recommended that five (5) line items from BID #TRSPE-031213 – SPECIAL EDUCATION TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>PER ANNUM RATE</u>
McGough Bus Company, Inc., Sewell, NJ	CHV-43 – Kingston	\$136.89	\$2.74	N/A	\$24,913.98

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April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) #TRSPE-031213 – SPECIAL EDUCATION TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)

RECOMMENDATION: continued

BIDDER	ROUTE #	PER DIEM RATE	INC/DEC RATE PER MILE	AIDE PER DIEM	PER ANNUM RATE
Hillman's Bus Services, Inc., West Berlin, NJ	CHV-60 – Sharp	142.50	1.00	N/A	25,935.00
Safety Bus Service, Inc., Pennsauken, NJ	SJ-1 – Archbishop Damiano School (St. John of God)	189.74	1.50	45.17	42,753.62
Hillman's Bus Services, Inc., West Berlin, NJ	YA-1 – Yale School – Audubon Campus	158.00	1.00	39.25	35,899.50
Hillman's Bus Services, Inc., West Berlin, NJ	YV-1 – Yale School – Voorhees Campus	132.50	1.00	41.00	<u>31,577.00</u>
				TOTAL	\$161,079.10

All routes listed above are home to school/round trip.

PO #'s 14-01504, 14-01505, 14-01506, 14-01507 and 14-01508

Account Code: 11 000 270 514 83 0001

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

c) #TRREG-031213 – REGULAR EDUCATION TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)

INFORMATION:

Specifications for the procurement of a vendor to provide thirty (30) line items of regular education transportation for the 2013/2014 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>PER DIEM BID TOTAL</u>
McGough Bus Company, Inc., Sewell, NJ	30	\$2,874.40
Holcomb Bus Service, Inc., Bellmawr, NJ	30	2,860.00
Hillman's Bus Service, Inc., West Berlin, NJ	30	2,125.29*
Will's Bus Service, Inc., Lumberton, NJ	8	666.00
GST Transport, Corp., Southampton, NJ	30	2,799.00
First Student, Berlin, NJ	30	2,303.96**
Trans-Ed, Passaic, NJ	30	2,972.50***

*Vendor offers a 1% bulk bid discount.

**Vendor offers a 5% bulk bid discount.

***Vendor offers a 1.5% bulk bid discount.

RECOMMENDATION:

It is recommended that thirty (30) line items from BID # TRREG-031213 – REGULAR EDUCATION TRANSPORTATION ROUTES FOR 2013-14 SCHOOL YEAR be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>PER ANNUM RATE</u>
Hillman's Bus Service, Inc., West Berlin, NJ	E-6 – East	\$67.80	99¢	\$12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	R-9 – Rosa	67.80	99¢	12,339.60

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

**c) #TRREG-031213 – REGULAR EDUCATION TRANSPORTATION
ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)**

RECOMMENDATION: continued

BIDDER	ROUTE #	PER DIEM RATE	INC/DEC RATE PER MILE	PER ANNUM RATE
Hillman's Bus Service, Inc., West Berlin, NJ	JJ-4 – Johnson	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	BLR-2 – Beck – School to home – one way	52.99	99¢	9,644.18
Hillman's Bus Service, Inc., West Berlin, NJ	E-27 – East	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	B-4 – Beck	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	RS-5 – Stockton	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	BLR-1 – Beck – school to home – one way	52.99	99¢	9,644.18
Hillman's Bus Service, Inc., West Berlin, NJ	E-31 – East	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	B-12 – Beck	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	BH-1 – Harte	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	BLR-3 – Beck – school to home – one way	52.99	99¢	9,644.18

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

**c) #TRREG-031213 – REGULAR EDUCATION TRANSPORTATION
ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)**

RECOMMENDATION: continued

BIDDER	ROUTE #	PER DIEM RATE	INC/DEC RATE PER MILE	PER ANNUM RATE
Hillman's Bus Service, Inc., West Berlin, NJ	W-16 – West	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	C-12 – Carusi	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	TP-1 – Paine	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	WLR-1 – West – school to home – one way	52.99	99¢	9,644.18
Hillman's Bus Service, Inc., West Berlin, NJ	W-6 – West	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	C-5 – Carusi	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	CB-3 – Barton	67.80	99¢	12,339.60
Hillman's Bus Service, Inc., West Berlin, NJ	WLR-2 – West – school to home – one way	52.99	99¢	9,644.18
Hillman's Bus Service, Inc., West Berlin, NJ	EW-1 – East	101.69	99¢	18,507.58
Hillman's Bus Service, Inc., West Berlin, NJ	JK-6 – Kilmer	101.69	99¢	18,507.58

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April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

**c) #TRREG-031213 – REGULAR EDUCATION TRANSPORTATION
ROUTES FOR 2013-14 SCHOOL YEAR (3-12-13)**

RECOMMENDATION: continued

BIDDER	ROUTE #	PER DIEM RATE	INC/DEC RATE PER MILE	PER ANNUM RATE
Hillman's Bus Service, Inc., West Berlin, NJ	CLR-1 – Carusi – school to home – one way	52.99	99¢	9,644.18
Hillman's Bus Service, Inc., West Berlin, NJ	EW-4 – East	101.69	99¢	18,507.58
Hillman's Bus Service, Inc., West Berlin, NJ	HM-2 – Mann	101.69	99¢	18,507.58
Hillman's Bus Service, Inc., West Berlin, NJ	CLR-2 – Carusi	52.99	99¢	9,644.18
Hillman's Bus Service, Inc., West Berlin, NJ	W-8 – West	101.69	99¢	18,507.58
Hillman's Bus Service, Inc., West Berlin, NJ	JK-5 – Kilmer	101.69	99¢	18,507.58
Hillman's Bus Service, Inc., West Berlin, NJ	CLR-3 – Carusi – school to home – one-way	52.99	99¢	9,644.18
Hillman's Bus Service, Inc., West Berlin, NJ	WLR-3 – West – school to home – one way	52.99	99¢	9,644.18
			TOTAL	\$382,937.10

Above per diem and per annum rate reflects bulk bid discount of 1%.

Routes listed above are home to school/round trip except where notated differently.

PO #'s 14-01509, 14-01510, 14-01511, 14-01512, 14-01513, 14-01514, 14-01515,
14-01516, 14-01517, 14-01518, 14-01519, 14-01520, 14-01521, 14-01522, 14-01523,
14-01524 and 14-01525

Account Code: 11 000 270 511 83 0001

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE # - EI-X2 – EDEN INSTITUTE – PRINCETON, NJ - SHUTTLE

RECOMMENDATION:

It is recommended that administrative approval be granted for Rick Bus Company to transport (1) one classified student on a shuttle from school to home at 2:30pm Monday-Friday as listed below.

Route: EI-X2/ Shuttle
School: Eden Institute
Company: Rick Bus Company
Original Route: EI-1
Original Bid: #SPEGK-090810
Date(s): 5/20/13 thru 6/24/13 (Monday-Friday)
Cost per diem: \$144.00
Aide cost: \$32.00
Total # of days: (25) Twenty five
Total Cost: \$4,400.00

PO # 13-07334
Account Code: 11-000-270-514-83-0001

RECOMMENDATION:

b) ROUTE #Q-DSPL – PINELAND LEARNING CENTER, VINELAND, NJ

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that approval be granted to Holcomb Bus Service, Inc. to transport (1) one classified student residing in Glassboro, NJ to The Pinelands Learning Center in Vineland, NJ as listed below.

Route: Q-DSPL
School: Pineland Learning Center, Vineland, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 5/3/13 thru 6/20/13
Cost per diem: \$222.00
Aide Cost: \$50.00
Total # of days: (34) Thirty four
Total Cost: \$9,248.00

PO #13-07386
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #Q-EC2 – CARUSI MS / EAST HS – MCKINNEY-VENTO, SICKLERVILLE AND BERLIN NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Safety Bus Service, Inc. It is recommended that prior administrative approval be ratified for Safety Bus Service Inc. to transport (2) two Mc Kinney-Vento students one residing in Sicklerville, one residing in Berlin to/from Carusi Middle School and High School East as listed below.

Route: Q-EC2
School: Carusi Middle School / High School East
Company: Safety Bus Service, Inc.
Date(s): 4/15/13 thru 6/18/13
Cost per diem: \$176.68
Total # of days: (46) Forty six
Total Cost: \$8,127.28

PO #13-07387
Account Code: 11-000-270-514-83-0001

- d) ROUTE #Q-VH2 – VOORHEES MIDDLE SCHOOL AND SIGNAL HILL ELEMENTARY SCHOOL – MCKINNEY-VENTO, CHERRY HILL, NJ

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 (2) two McKinney-Vento students residing in Cherry Hill, to/from Voorhees Middle School and Signal Hill Elementary School as listed below.

Route: Q-VH2
School: Voorhees Middle School/Signal Hill Elementary School
Company: Hillman's Bus Service, Inc.
Date(s): 4/15/13 thru 6/20/13
Cost per diem: \$172.50
Total # of days: (48) Forty-Eight
Total Cost: \$8280.00

PO #13-07389
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #CHV-77A – STOCKTON AIDE

RECOMMENDATION:

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

Route: CHV-77A / Aide
School: Richard Stockton Elementary School
Company: First Student Lawnside
Original Route: CHV-77
Original Bid: # 5047
Date(s): 4/5/13 to 6/18/13
Cost per diem: \$ 39.25
Total # of days: (52) fifty two
Total Cost: \$2041.00

P.O. #13-07552
Account Code: 11-000-270-514-83-0001

f) ROUTE #Q-EDE – HIGH SCHOOL EAST

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T & L Transportation, Inc. It is recommended that approval be granted to T & L Transportation, Inc., to transport (1) one classified student to Cherry Hill HS East as listed below.

Route: Q-EDE
School: Cherry Hill HS East
Company: T & L Transportation, Inc.
Date(s): 5/1/13 thru 6/18/13
Cost per diem: \$100.00
Aide Cost: \$ N/A
Total # of days: (34) Thirty four
Total Cost: \$3,400.00

PO# 13-07526
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #Q-YMT – YALE SCHOOL, MULLICA TWP., NJ

RECOMMENDATION:

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

Route: Q-YMT

School: Yale School- Mullica Twp,

Company: Hillmans Bus Service, Inc.

Date(s): 4/8/13 thru 6/21/13

Cost per diem: \$242.00

Aide cost: \$48.00

Total # of days: (53) Fifty three

Total Cost: \$15,370.00

PO# 13-07550

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

h) ROUTE #Q-YMT – JOINTURE - YALE SCHOOL, MULLICA TWP., NJ

RECOMMENDATION:

It is recommended that approval be ratified for Cherry Hill Public Schools to provide transportation on quote with a Jointure Contract for (1) one Voorhees Twp. student to/from Yale- Mullica Twp. as listed below.

Route: Q-YMT

School: Yale- Mullica Twp.

Company: Hillmans Bus Service, Inc.

Date(s): 4/8/13-6/21/13

Total # of days: (53) Fifty three

Total Cost: \$7,685.00

Original P.O.#13-07550

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

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #BCV-28A – BARCLAY - AIDE

RECOMMENDATION:

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

Route: BCV-28A / Aide

School: Barclay Early Childhood Preschool

Company: Safety Bus Service, Inc.

Original Route: BCV-28

Original Bid: # SPMBA-121410

Date(s): 4/10/13 to 6/18/13

Aide cost per diem: \$ 25.00

Total # of days: (48) Forty eight

Total Cost: \$1,200.00

P.O. #13-07581

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

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **BID #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL**
(6-26-12)

INFORMATION:

Board approval is requested for Change Order 003 to be issued to D'Astuto Construction, Bellmawr, NJ to modify details for B-Wing north elevation for exterior wall replacement at Rosa Middle School (decrease \$4,260.00)

RECOMMENDATION:

It is recommended that Change Order 003 to modify details for B-Wing north elevation for exterior wall replacement at Rosa Middle School (decrease \$4,260.00) be issued to D'Astuto Construction, Bellmawr, NJ.

Original PO #12-08759

Account Code: 12 000 400 450 48 8056

ACTION AGENDA

April 23, 2013

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
H.S. West	Contribution toward Weight Room Renovation	Cherry Hill Education Foundation*	\$2,500
Carusi	2 Elliptical Machines	Cherry Hill Education Foundation*	\$2,198
Rosa	Dell Printer, Toner Cartridges, Digital Camera, Memory Card and Reader	Cherry Hill Education Foundation*	\$1,031
Kilmer	Cultural Proficiency Library Books	Cherry Hill Education Foundation*	\$2,500
Kilmer	6 iPad Minis	Cherry Hill Education Foundation*	\$4,935
Paine	6 iPad Minis with cover	Cherry Hill Education Foundation*	\$2,308
Stockton	6 iPad Minis & Cover, Warranty, Keyboards & gift card for supplies	Cherry Hill Education Foundation*	\$4,040
Cherry Hill Education Foundation Grants are monetary. *Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion _____ Second _____ Vote _____

ACTION AGENDA

April 23, 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. Leave of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Compensation—Non-Certificated
10. Approval of Revised Job Descriptions

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>
Benjamin Kukainis	Carusi-Language Arts (\$47,622)	4/15/13	Personal
Kristina Van Name	Carusi-Math (\$54,899)	7/01/13	Personal

ACTION AGENDA

April 23, 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>
Rose Savill	CHHS West-Secretary (\$46,053)	8/01/13 (revised for dates)	Retirement
Danielle Korte	Johnson-Teacher, SACC	4/15/13	Personal
Yolmar Chaveses-Morales	Woodcrest-Program Aide, SACC	4/01/13	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Summer IEP Meetings**

RECOMMENDATION:

It is recommended that the teachers who are affiliated with the Cherry Hill Education Association bargaining unit be approved to attend Summer IEP meetings effective 7/01/13-8/28/13 at the rate of \$35.71/hr. Monies budgeted from account #11-213-100-101-1-0101.

(b) **Mentor Teachers**

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Carrie Skey	Diana Ragas-Tavares	Barton	\$550 prorated	3/06/13-6/30/13
Kathryn Ripple-Gilmour	Juliana Pellegrino	Sharp	\$550 prorated	4/09/13-6/30/13

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(b) Mentor Teachers - continued

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Lauren Turk	Desiree Endreson	Stockton	\$550 prorated	5/21/13-6/30/13 (extended)
Carol Pletcher	Lora Shinault	Knight	\$550 prorated	2/13/13-5/13/13 (extended)
Kimberly Hall	Erica Marshall	Mann	\$550 prorated	4/18/13-6/30/13
Susan Mark	Jessica Peyton	Rosa	\$550 prorated	4/18/13-6/30/13

(c) Summer Academy

RECOMMENDATION:

It is recommended that Richard D’Alessandro be approved as teacher in charge for the summer academy at Barton Elementary School effective 6/20/13-7/30/13 **at the rate of \$45.20/hr** (not to exceed \$5200). Monies budgeted from account #20-231-200-101-99-0140.

(d) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 4/24/13-6/30/13 (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>
Megan Archut	Natasha Azar	Keri Galli	Michael Jankaitis
Megan Miller	Emily Richardson	Steven Wasserman	Amber Joyce
Christina Beltran	Ryan Yaniak	Nertila Tafa-Cana	Stephanie Mously
Jessie Swanson	Carly Rothenberg	Michele Friedman	Brenda Parent
Michelle Matt			

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Right to Know Training

RECOMMENDATION:

It is recommended that Stanley Krantz of Science Education Consultants be approved to present state mandated right to know re-training on 4/18/13 and 4/19/13 at the rate of \$50/hr (not to exceed 8 hours). Monies budgeted from account #11-000-223-320-72-0001.

(f) Summer Employment

RECOMMENDATION:

It is recommended that the persons listed be approved as summer schedulers at Beck Middle School effective 6/24/13-8/18/13 at the rate of \$13.86/hour. Monies budgeted from account #11-000-218-104-40-0101.

<u>Name</u>	<u>Number of Hours</u>	<u>Number of Weeks</u>
Amanda Baker	25	6
Laura Gertel	25	6
Kimberly Keyack	25	6
Bonnie Witt	25	6

(g) Curriculum Committee

RECOMMENDATION:

It is recommended that Jaime Kleiner be approved as a member of the TAG curricula and plan professional development committee to review/revise district elementary humanities and humanities curricula at the rate of \$35.71/hr (not to exceed \$71.42) for the 2012-13 school year. Monies budgeted from account #20-271-200-101-99-0101.

(h) Homebound Instructor

RECOMMENDATION:

It is recommended that Brian Rospondek be approved as a homebound instructor effective 4/24/13-6/30/13 at the rate of \$41.03/hr. Monies budgeted from account #11-150-100-101-71-0101.

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) **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>
Desiree Endreson	Stockton-Special Education, Co-Teaching (Long term substitute for E. Wolf on leave of absence-budget # 11-213-100-101-33-0100)	5/22/13-6/30/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Angela Raneiro	Beck-Guidance (Long term substitute for J. Lane en on leave of absence-budget #11-000-218-104-40-0100)	6/05/13-6/18/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Lora Shinault	Knight-Grade 1 (Long term substitute for E. Sharpe on leave of absence-budget #11-120-100-101-21-0100)	4/17/13-5/15/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Jessica Peyton	Carusi/CHHS West/Rosa/ Woodcrest/Paine-Music (Long term substitute for T. Kimler on leave of absence-budget #11-130-100-101-45-0100/#11-140-100-101-55-0100/#11-130-100-101-48-0100/#11-120-100-101-36-0100/#11-120-100-101-27-0100)	4/18/13-6/30/13	\$46,277 prorated (Bachelors-step 1)
Stacy Murphy	Johnson-Grade 2 (Long term substitute for A. Hunt on leave of absence-budget # 11-120-100-101-12-0100)	4/18/13-6/30/13	\$46,277 prorated (Bachelors-step 1)
Erica Haradon-Brooks	Johnson-Grade 4 (Long term substitute for R. Anderson on leave of absence-budget # 11-120-100-101-12-0100)	4/18/13-on or about 5/21/13	\$46,277 prorated (Bachelors-step 1)

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) Summer Employment—Jump Start Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer jump start program for Title I identified students effective 7/08/13-8/01/13, 3 hrs/day, 12 teachers each day at the rate of \$45.20/hr (total cost of program not to exceed \$20,340). Monies budgeted from account #20-231-100-101-45-0140.

Name

Lindsay Amoroso
Carolyn Strasle
Caryn Lipkowitz
Carmella Tomasetti
Rachel Solomon
Annmarie Budniak

Name

Alex Tedesco
Benjamin Acquesta
Rilana Alvarez
Jenna Dunn
Karen Onyx
Opal Minio

Name

Paula Antonelli
Joshua Hare
Jacqueline Frockowiak
Luke Alvarez
Bridget Burlage

(k) Family Friendly Program

RECOMMENDATION:

It is recommended that Ashley Harrison be approved as a teacher for the family friendly program effective 4/24/13-6/30/13 at the rate of \$22.46/hr. Monies budgeted from account # 60-990-320-107-57-0000.

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Sharen Hoffman	District-Substitute Program Aide, SACC (budget #60-990-320- 106-58-0001)	4/24/13-6/30/13	\$8.50
Richard Booth	Assistant Manager-Grounds (Retirement of T. Houck-budget #11- 000-263-100-86-0100)	On or about 6/3/13- 6/30/13	\$55,000 prorated

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants for the 2012-13 school year effective 4/24/13-6/30/13 (unless otherwise noted). Monies budgeted from account #11-190-100-106-98-0101/11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Brenda Parent	Sharon Wright	Brandi Mosko

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>
Diane Paul	Rosa-Math	Leave with pay 3/18/13-3/19/13; without pay 3/20/13-4/26/13
Kristen Corkery	Barclay-Special Education	Leave with pay 5/09/13-6/19/13; without pay 8/29/13-10/08/13
Jaclyn Eppihimer	Barton-Grade 3	Leave with pay 5/13/13-6/30/13
Anita Bowser	CHHS East-Health & P.E.	Leave with pay 5/15/13-6/30/13; without pay 8/29/13-10/09/13
Portia Fudala	CHHS West-Science	Leave with pay 5/05/13-6/14/13; without pay 6/17/13-6/30/13
Theresa Paparo	Cooper-Grade 1	Leave with pay 3/25/13-6/12/13; without pay 6/13/13-6/30/13; 8/29/13-12/17/13
Patricia Cornell	Rosa-World Language	Leave with pay 3/05/13-3/17/13
Tara Orsini	Sharp-Grade 2	Leave with pay 4/11/13-5/20/13; without pay 5/21/13-6/30/13

ACTION AGENDA

April 23, 2013

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 Baskies	District-Speech/Language Specialist	Leave with pay 2/18/13-2/22/13
Janice Reisman	Johnson-Guidance	Leave without pay 2/18/13-2/22/13
Barbara Ross	Beck-Humanities	Leave without pay 8/29/13-1/01/14
Chiarina Dorety	CHHS East-English	Leave with pay 5/13/13-6/03/13; without pay 6/04/13-6/30/13
Eloisa DeJesus-Woodruff	Stockton-Principal	Leave with pay 2/25/13-3/18/13
Suzette Schoenberg	Rosa-.4 World Language	Leave with pay 2/11/13-2/15/13
Grace Smith	Beck-Math	Leave without pay 4/23/13-6/30/13
Jonathan Flowers	CHHS West-Music	Leave with pay 3/13/13-3/29/13
Shawna Richetti	Woodcrest-Resource Room	Leave without pay 4/09/13-until a determination is made regarding a return to work date
Juliane Lane	Beck-Guidance	Leave without pay 5/17/13-6/18/13 (leave extended)
Estelle Sharpe	Knight-Grade 1	Leave without pay 4/15/13-until a determination is made regarding a return to work date
Amy Whitcraft	CHHS East-Health & P.E.	Leave with pay 4/08/13-5/09/13; without pay 5/10/13-6/30/13 (revised for dates)
Raymond Anderson	Johnson-Grade 4	Leave without pay 4/19/13-until a determination is made regarding a return to work date

ACTION AGENDA

April 23, 2013

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>
Erika Wolf	Stockton-Special Education	Leave without pay 5/20/13-6/30/13 (leave extended)
Courtney Donahue	Stockton-Grade 5	Leave with pay 4/15/13-5/24/13; without pay 5/27/13-6/30/13
Michele Perrin	Harte-Special Education	Leave without pay 2/20/13-6/30/13; without pay 8/29/13-6/30/14

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tracy Lyons	Woodcrest-Teacher, SACC	Leave with pay 1/23/13-3/29/13 (revised for dates)
Frances Robey	Malberg-Secretary, CST	Leave with pay 2/26/13-3/12/13
Kathleen Olsen	Barclay-Educational Assistant	Leave with pay 2/18/13-2/22/13
Ana Berrios	Woodcrest-Teacher II, SACC	Leave without pay 3/18/13-4/15/13
Antoinette Broome	Malberg-Transportation Facilitator	Leave with pay 2/07/13-3/05/13; 3/06/13-3/19/13
Sen-Bayir Kutinow	CHHS East-Head Custodian	Leave with pay 2/05/13-3/06/13; without pay 3/07/13-5/29/13
Helen Gallagher	Kilmer-Educational Assistant	Leave with pay 5/06/13-5/06/13; without pay 5/07/13-5/27/13
Florann Scarduzio	Marlkress-Secretary, Buildings and Grounds	Intermittent leave without pay 3/18/13-5/31/13

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Mary Matzer	Malberg-Benefit Coordinator	Leave with pay 3/18/13-3/29/13
Nadine LaManna	Barclay-Educational Assistant	Leave with pay 4/09/13-4/12/13; without pay 4/15/13-6/30/13
Joanna Vitale	Mann-Educational Assistant	Leave with pay 4/02/13-4/18/13; without pay 4/19/13-until a determination is made regarding a return to work date
Lori Jay	Paine-Educational Assistant	Leave without pay 4/02/13-4/12/13
Christine Clauss	Carusi-Secretary	Leave with pay 2/01/13-4/12/13 (revised for dates)
Confesora Jerez	Carusi-Cleaner	Leave with pay 3/15/13-4/12/13; without pay 4/15/13-4/26/13

ITEM 7. ASSIGNMENT/SALARY CHANGE-NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2012-13 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Yolymar Chaves	Woodcrest-Program Aide, SACC (budget #60-990-320-106-58-0001)	District-Substitute-Program Aide, SACC (budget #60-990-320-106-58-0001)	4/01/13-6/30/13	\$ 8.50
Alexis Doria	Mann-Program Aide II, SACC (budget #60-990-320-106-58-0001)	District-Substitute-Program Aide II, SACC (budget #60-990-320-106-58-0001)	4/08/13-6/30/13	\$ 7.25
Kristen Fasbinder	Woodcrest/Johnson-Teacher II, SACC (budget #60-990-320-101-58-0001)	Woodcrest-Teacher (Site Leader-budget #60-990-320-101-58-0001)	4/15/13-6/30/13	\$15.81

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

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

<u>Name</u>	<u>School</u>	<u>Date</u>
Lynn Richter	Woodcrest (budget #11-120-100-101-36-0101)	2/27/13
Lynn Richter	Woodcrest (budget #11-120-100-101-36-0101)	3/12/13
Steve Redfearn	Kingston (budget #11-120-100-101-18-0101)	2/28/13
Therese DiMedio	Harte (budget #11-120-100-101-09-0101)	2/28/13
Therese DiMedio	Harte (budget #11-120-100-101-09-0101)	3/14/13
Justin Smith	Barton (budget #11-120-100-101-03-0101)	3/18/13
Lillian Barna	Barton (budget #11-120-100-101-03-0101)	3/18/13
Lillian Barna	Barton (budget #11-120-100-101-03-0101)	4/03/13
Amy Hawthorne	Knight (budget #11-120-100-101-03-0101)	3/20/13
Vincenzo Angelucci	Knight (budget #11-120-100-101-03-0101)	3/20/13

(b) Payment to Presenter

RECOMMENDATION:

It is recommended that the persons listed be approved to present a flex day workshop on 6/19/13 at the rate of \$71.42/hr (not to exceed 6 hours each) for a total of \$2999.64. Monies budgeted from account #20-271-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Elise Kaplow	Sandra Wilcox	Linda Weiss
Michelle Corona	James Wence	Patrick McHenry
Matthew Cieslik		

ACTION AGENDA

April 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Educational Assistant/Overnight Trip

RECOMMENDATION:

It is recommended that Sheryl Mosko be compensated for serving as an exceptional educational assistant for a special education student on an overnight trip to the Liberty Science Center beginning 5:00 p.m. on 2/21/13 and ending at 10:30 a.m. on 2/22/13 at the rate of \$22.50/hour for 24 hour period in addition to her regular hourly rate. The compensation for the overnight trip is for 15 hours. Monies budgeted from account #11-000-217-106-40-0101.

(b) Educational Assistant/Overnight Trip

RECOMMENDATION:

It is recommended that the persons listed be approved to serve as exceptional educational assistants for the overnight trip to Washington, D.C. beginning 5/22/13 at 6:00 a.m. and ending 5/23/13 at 10:00 p.m. at the rate of \$22.50/hour for 24 hour period in addition to their regular hourly rates. The compensation for the overnight trip is for 27 hours. Monies budgeted from account #11-000-217-106-40-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Ryan Staiger	Ryan Nixon	Stacy Siberman	Nancy Puche

ITEM 10. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job descriptions listed be revised effective 4/24/13.

- Assistant Pupil Accounting Technician (title revised to Student Registration Assistant Coordinator)
- Pupil Accounting Technician (title revised to Student Registration Coordinator)

Motion _____ Second _____ Vote _____

ACTION AGENDA

April 23, 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. First Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. FIRST READING OF POLICIES

- Draft Policy 3240: Tuition
- Draft Policy 3451: Petty Cash
- Draft Policy 5118: Non-Resident Students

RECOMMENDATION:

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

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

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
12-13:64	Affirmed		12-13:80	Affirmed
12-13:65	Affirmed		12-13:81	
12-13:67	Affirmed		12-13:82	
12-13:68	Affirmed		12-13:83	
12-13:69	Affirmed		12-13:84	
12-13:70			12-13:85	
12-13:71			12-13:86	
12-13:72			12-13:87	
12-13:73	Affirmed		12-13:88	
12-13:74	Affirmed		12-13:89	
12-13:75	Affirmed		12-13:90	
12-13:76	Affirmed		12-13:91	
12-13:77	Affirmed		12-13:92	
12-13:78	Affirmed		12-13:93	
12-13:79	Affirmed			

Motion _____ Second _____ Vote _____

ACTION AGENDA

April 23, 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