

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

May 28, 2013 @ 6:00 P.M.

AGENDA

Student Matters

Negotiations

- CHSSA
- CHASP

Human Resources Matters

ACTION AGENDA
May 28, 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

May 28, 2013

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL
NOTICE OF PENDING ORDINANCE

The Refunding School Bond Ordinance published herewith was introduced and passed upon first reading at a meeting of The Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey on May 14, 2013 and will be further considered for final passage, after public hearing thereon, at a meeting of said Board of Education to be held at the Malberg Administration Building, 45 Ranoldo Terrace, Cherry Hill New Jersey on Tuesday, May 28, 2013 at 7:00 p.m.

**REFUNDING BOND ORDINANCE OF THE BOARD OF
EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE
COUNTY OF CAMDEN, NEW JERSEY PROVIDING FOR THE
REFUNDING OF A PORTION OF ITS OUTSTANDING
REFUNDING SCHOOL BONDS DATED JANUARY 20, 2005,
ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF
\$35,245,000 AUTHORIZING THE ISSUANCE OF NOT TO
EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF
REFUNDING SCHOOL BONDS TO EFFECT SUCH
REFUNDING**

WHEREAS, on January 20, 2005, The Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$35,245,000 principal amount of tax-exempt Refunding School Bonds dated January 20, 2005 (the “2005 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding Bonds”) to refund all or a portion of the \$14,565,000 aggregate principal amount of the outstanding 2005 Refunding School Bonds maturing on February 15 in the years 2016 through 2019, inclusive (the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding Bonds in an aggregate principal amount not to exceed \$16,150,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

ACTION AGENDA
May 28, 2013

THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL
NOTICE OF PENDING ORDINANCE - continued

Section 1. The Board is hereby authorized to refund all or a portion of the \$14,565,000 aggregate principal amount of outstanding 2005 Refunding School Bonds maturing on February 15 in the years 2016 through 2019, inclusive. The Refunded Bonds may be redeemed on or after February 15, 2015 at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$16,150,000 aggregate principal amount of Refunding Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$200,000 may be allocated from the aggregate principal amount of the Refunding Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding Bonds’ debt service and the Refunded Bonds’ debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bond and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Cherry Hill, in the County of Camden, State of New Jersey (the “Township”) and in the Office of the Business Administrator/Board Secretary as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such Statement shows that the gross debt of the Township is increased by \$1,585,000 as a result of the authorization of the Refunding Bonds.

Section 6. To the extent the Refunding Bonds are issued as “tax-exempt” bonds, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

ACTION AGENDA

May 28, 2013

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN,
NEW JERSEY, AUTHORIZING CERTAIN ACTIONS
NECESSARY IN CONNECTION WITH THE SALE AND
ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE
PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND
AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL
ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN
CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY
OF SAID BONDS**

WHEREAS, on January 20, 2005, The Board of Education of the Borough of Cherry Hill in the County of Camden, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$35,245,000 aggregate principal amount of tax-exempt School Bonds dated January 20, 2005 (the “2005 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$14,565,000 aggregate principal amount of the outstanding 2005 Refunding School Bonds maturing on February 15 in the years 2016 through 2019, inclusive (the “Refunded Bonds”); and

WHEREAS, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on May 14, 2013, and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to, and Raymond James & Associates, Inc. is hereby appointed as Underwriter (the “Underwriter”), upon the terms set forth herein.

ACTION AGENDA

May 28, 2013

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS - continued

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”) and Phoenix Advisors, LLC (the “Financial Advisor”) the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$16,150,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than February 15, 2019;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”) and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds;

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May 28, 2013

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN,
NEW JERSEY, AUTHORIZING CERTAIN ACTIONS
NECESSARY IN CONNECTION WITH THE SALE AND
ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE
PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND
AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL
ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN
CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY
OF SAID BONDS - continued**

- i) the terms of redemption of the Refunding School Bonds; and
- j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

ACTION AGENDA

May 28, 2013

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS – continued

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the “Commitment”) setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the “Escrow Deposit Agreement”) with an escrow agent (the “Escrow Agent”) to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

ACTION AGENDA

May 28, 2013

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN,
NEW JERSEY, AUTHORIZING CERTAIN ACTIONS
NECESSARY IN CONNECTION WITH THE SALE AND
ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE
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ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN
CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY
OF SAID BONDS – continued**

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the “Code”) of the interest on the Refunding School Bonds.

SECTION 13. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 14. This resolution shall take effect immediately.

ACTION AGENDA

May 28, 2013

EXHIBIT A

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

REGISTERED

NUMBER R-«number»

PRINCIPAL SUM

\$«sum»

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF THE
BOROUGH OF CHERRY HILL
IN THE COUNTY OF CAMDEN**

REFUNDING SCHOOL BOND, SERIES 2013

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
_____, 2013	February 15, «date»	«rate»%	«cusip»

THE BOARD OF EDUCATION OF THE BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures at the RATE OF INTEREST PER ANNUM specified above on August 15, 2013 and semi-annually thereafter on the fifteenth day of February and August in each year until maturity or prior redemption. Principal of and interest on this Bond will be paid to the Securities Depository by the Board or its duly appointed paying agent and will be credited to the participants of DTC, as listed on the records of DTC, as of each August 1 and February 1 next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

ACTION AGENDA

May 28, 2013

EXHIBIT A

[The Bonds of this issue maturing prior to February 15, 20__ are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after February 15, 20__ are redeemable at the option of the Board of Education in whole or in part on any date on or after February 15, 20__ upon notice as required herein at one-hundred percent (100%) of the principal amount thereof (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board of Education; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.]

This Bond is one of an authorized issue of Bonds and is issued pursuant to: (i) title 18A of the New Jersey Statutes, as amended and supplemented; (ii) a refunding bond ordinance enacted and adopted by the Board on May 28, 2013; and (iii) a resolution adopted by the Board on May 28, 2013 (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 28, 2013

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

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

A. APPOINTMENTS

1. Appointment of Board Secretary/Assistant Board Secretary

It is recommended that James Devereaux be appointed Board Secretary and Paul Todd be appointed Assistant Board Secretary for the Board of Education for a term commencing July 1, 2013 through June 30, 2014.

2. Treasurer of School Monies

It is recommended that Debra Campbell be appointed Treasurer of School Monies for the Board of Education for a term commencing July 1, 2013 through June 30, 2014.

3. Affirmative Action Officers

It is recommended that James Riordan, Director of Guidance, be appointed Affirmative Action Officer for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

4. Public Agency Compliance Officer

It is recommended that the Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing July 1, 2013 through June 30, 2014.

ACTION AGENDA

May 28, 2013

A. APPOINTMENTS - continued

5. Handicapped 504 Officer/ADA Officer

It is recommended that Marta Audino, Supervisor of Special Education, be appointed as Handicapped 504 Officer/ADA Officer for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

6. Substance Awareness Coordinator

It is recommended that James Riordan, Director of Guidance, be appointed as Substance Awareness Coordinator for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

7. Homeless Liaison

It is recommended that Don Bart, Director of Support Operations, be appointed as Homeless Liaison for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

8. Indoor Air Quality Program Certifier

It is recommended that Marco Fernandez-Obregon, Director of Facilities, be appointed as the designated person to review and certify the Indoor Air Quality Program for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

9. Asbestos Management and PEOSA Officer/Coordinator

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

10. Integrated Pest Management Coordinator and IPM Plan

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

11. Right to Know Officer

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2013 through June 30, 2014.

ACTION AGENDA
May 28, 2013

A. APPOINTMENTS - continued

12. Custodian of Records

It is recommended that the Assistant Superintendent Business/Board Secretary be appointed as the District's Custodian of Records NJSA47:1A-1 et seq. commencing July 1, 2013

13. Designation of Official Newspaper

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

14. Purchasing Agent

IT IS RESOLVED that pursuant to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq), the Assistant Superintendent, Business/Board Secretary, shall serve as the "Contracting Agent" of this school district for the 2012-2013 school year.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A: 18A-3, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed \$36,000.00 and \$17,500.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

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

ACTION AGENDA
May 28, 2013

A. APPOINTMENTS - continued

15. Solicitor

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP (“SPSK”), 220 Park Avenue, Florham Park, New Jersey 07932, be appointed the Solicitor of this Board for the period July 1,2013 through June 30,2014 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; and be it

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

16. Architect of Record

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

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing July 1, 2013, through June 30, 2014.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2013 proposal.

ACTION AGENDA

May 28, 2013

A. APPOINTMENTS - continued

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

It is recommended that Ms. Nancy Adrian be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2013/2014 school year.

18. Tax Shelter Annuity Companies and Disability Insurance Companies

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

TAX SHELTER ANNUITIES

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

DISABILITY INSURANCE

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

19. Ratification of Paid Bills and Budget Transfers

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

20. Insurance Broker of Record

It is recommended that Conner Strong, 123 Rosenhayn Avenue, Bridgeton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing July 1, 2013 through June 30, 2014.

ACTION AGENDA

May 28, 2013

A. APPOINTMENTS - continued

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

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

NOW, THEREFORE, BE IT RESOLVED that Conner Strong Companies, Inc., is hereby appointed as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2013, through June 30, 2014 subject to execution of the Consulting Service Fee Agreement.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2013 proposal.

22. OMNI GROUP 403(B) TPA

Motion to renew the annual services agreement with the OMNI GROUP for the 2013-2014 school year as administrator for the 403B Plan in the amount of \$2,004.00.

PO #14-00138

ACTION AGENDA

May 28, 2013

B. REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS

1. POLICIES

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

2. CODE OF ETHICS

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

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

C. RESOLUTION – EDUCATIONAL SERVICES FOR NON-PUBLIC PUPILS

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

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

during the 2013-2014 school year at a cost not to exceed funding allocated by the State of New Jersey for such services

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

ACTION AGENDA

May 28, 2013

D. RESOLUTION – BOARD MEETING ADVERTISEMENTS

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

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

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

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

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

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

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

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

5. That the regular meetings of the Cherry Hill Board of Education during the period of July 2013 through 2014 shall be as listed below.

ACTION AGENDA

May 28, 2013

MONTHLY RESOLUTION – BOARD MEETING ADVERTISEMENTS REGULAR OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00 p.m. on the **fourth Tuesday evening of the month, unless noted to be different.** Formal official action may be taken at such meetings on any and all business involving the school district.

<u>Date 2013</u>	<u>Location</u>	<u>Date 2014</u>	<u>Location</u>
July 23	Malberg	January 28	Malberg
August 27	Malberg	February 25	Malberg
September 24	Malberg	March 25	Malberg
October 29*	Malberg	April 29*	Malberg
November 26	Malberg	May 27	Malberg
December 17**	Malberg	June 24	Malberg

*Fifth Tuesday

**Third Tuesday

Organization Meeting will be held on January 2, 2014

REGULAR MONTHLY WORK SESSIONS

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

<u>Date 2013</u>	<u>Location</u>	<u>Date 2014</u>	<u>Location</u>
July - none	Malberg	January 14	Malberg
August 13	Malberg	February 11	Malberg
September 10	Malberg	March 11	Malberg
October 8	Malberg	April 8	Malberg
November 12	Malberg	May 13	Malberg
December - none	Malberg	June 10	Malberg

ACTION AGENDA
May 28, 2013

E. BANK ACCOUNTS

1. Current Account

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

2. Payroll Account

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

3. Cafeteria Account

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

4. Student Activity Fund Account (Middle/Elementary)

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

ACTION AGENDA
May 28, 2013

E. BANK ACCOUNTS - continued

5. Student Activity Fund Account (High School East)

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

6. Student Activity Fund Account (High School West)

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

ACTION AGENDA
May 28, 2013

E. BANK ACCOUNTS - continued

7. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of \$3,350.00 in the name of this Board of Education be kept with the Beneficial Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Beneficial Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

School	Amount	Person Responsible	Purpose
Barclay Elementary School	\$100	Principal	General
Barton Elementary School	\$100	Principal	General
Cooper Elementary School	\$100	Principal	General
Harte Elementary School	\$100	Principal	General
Johnson Elementary School	\$100	Principal	General
Kilmer Elementary School	\$100	Principal	General
Kingston Elementary School	\$100	Principal	General
Knight Elementary School	\$100	Principal	General
Mann Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	Life Skills Coach
Sharp Elementary School	\$100	Principal	General
Stockton Elementary School	\$100	Principal	General
Woodcrest Elementary School	\$100	Principal	General
Beck Middle School	\$150	Principal	General
Carusi Middle School	\$150	Principal	General
Rosa Middle School	\$150	Principal	General
Alternative HS	\$100	Principal	General
East HS	\$200	Principal	General
West HS	\$800	Principal	General
West HS	\$200	Assistant Principal	General
Security	\$100	Director	General
Building/Grounds	\$100	Director	General

ACTION AGENDA
May 28, 2013

E. BANK ACCOUNTS - continued

8. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Beneficial Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Funds, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

9. School Age Child Care Program Account

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

10. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Beneficial Bank for the deposit of the Elizabeth Conner Scholarship Fund, Dinsmore Scholarship Fund, and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

ACTION AGENDA

May 28, 2013

F. INVESTMENT OF FUNDS

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

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

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

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

ACTION AGENDA

May 28, 2013

G. TAX RECEIPT SCHEDULE

TAX RECEIPT SCHEDULE 2013-14

<u>Month and Day</u> <u>Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 12, 2013	6,351,388.68	
July 26, 2013	6,351,388.67	
August 1, 2013		1,000,000.00
August 9, 2013	12,702,777.33	
September 13, 2013	12,702,777.33	
October 11, 2013	12,702,777.33	
November 8, 2013	12,702,777.33	
December 13, 2013	12,702,777.33	
Total July through December, 2013	76,216,664.00	1,000,000.00
January 10, 2014	12,702,777.34	
February 3, 2014		2,010,866.00
February 14, 2014	12,702,777.34	
March 14, 2014	12,702,777.33	
April 11, 2014	12,702,777.33	
May 9, 2014	12,702,777.33	
June 13, 2014	12,702,777.33	
Total January through June, 2014	76,216,664.00	2,010,866.00
TOTAL 2013-2014 YEAR	<u>152,433,328.00</u>	<u>3,010,866.00</u>

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 28, 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 Agreement with College Board
3. Approval of Agreements for the 2012-2013 school year
4. A Resolution Approving a Rider to the Services Agreement for the 2012-2013 school year
5. Approval of Agreements for the 2013-2014 school year
6. Approval of Riders Extending Agreements for the 2013-2013 school year
7. Approval of Professional Services Contracts for the 2013-2014 school year
8. **Approval of American Red Cross Agreement**
9. **Approval of Out of District Tuition for the 2012-2013 school year**
10. **Approval of Non-Public School Textbooks for the 2013-2014 school year**
11. **Resolution Approving a Services Agreement between the Board and Learning Sciences International, LLC to Provide a Teacher Evaluation Electronic Platform**
12. **Resolution Approving a Services Agreement between the Board and Performance Matters, LLC to Provide a Performance Assessment and District Data Management System**

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	Dr. Maureen Reusche - Central	Garden State Coalition of Schools 22 nd Annual Meeting – Monroe Twp., NJ	5/29/13	\$84.64 Registration, Mileage District Funds

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Marc Pierlott – East HS	Advanced Placement Summer Institute – Athens, Georgia	7/07-11/13	\$749.00 Registration Title II Funds
C	Kim Mazzochette Resurrection Catholic School	Professional Development for Math and Science Educators – Glassboro, NJ	6/11/13	\$125.00 Registration Title II Funds
D	Miriam Brennan Resurrection Catholic School	Professional Development for Math and Science Educators – Glassboro, NJ	6/11/13	\$125.00 Registration Title II Funds
E	Dr. Mary Kline – Central	AP English Language and Composition Summer Institute – Blackwood, NJ	8/5-8/13	\$850.00 Registration CHASA Funds
F	Kathy Judge – BOE President	Garden State Coalition of Schools 22nd Annual Meeting – Monroe Twp., NJ	5/29/13	\$84.64 Registration, Mileage District Funds
G	Michael Nuzzo- District	School Safety Symposium – Atlantic City, NJ	6/26/13	\$178.37 Registration, Mileage Tolls, Parking District Funds

ITEM 2. APPROVAL OF AGREEMENT WITH COLLEGE BOARD

It is recommended that the Board approve the agreement between College Board and the District for the 2013 PSAT/NMSQT Early Participation Program (P.O. 14-00219).

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

Dr. Danielle Chase
To provide Neuropsychological Evaluations
September 2012- June 2013
Original amount \$3,500 – 6/12
Increased \$7,500 – 11/12
Amount not to exceed \$11,000
Increase \$3,200 4/13
Total amount not to exceed \$14,200
11-000-219-320-71-0001
PO #13-02028

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

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

Barbara Leech
To provide neuropsychological evaluations
September 2012-June 2013
Original amount \$12,500
Increase \$3,800
Total amount not to exceed \$16,300
11-000-219-320-71-0001
PO #13-02012

ITEM 4. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND CLARKE OF PENNSYLVANIA, INC. TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, effective September 1, 2012, the Cherry Hill Board of Education approved an agreement between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the provision of itinerant teacher of the deaf services to certain District pupils for the period of September 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 agreement via Rider to increase the \$23,000 original total contract cost by \$10,000, to an amount not to exceed \$33,000; and

WHEREAS, Clarke of Pennsylvania, Inc. has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech for the period July 1, 2012 to June 30, 2013, shall not exceed Thirty Three Thousand Dollars (\$33,000), with no change to existing contract service rates; and be it

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

PO #13-03453 – original amount approved \$23,000
Increased by \$10,000
For a total of \$33,000

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF AGREEMENTS FOR 2013-2014 SCHOOL YEAR

Dr. Kaari – UMDNJ
To provide services as district physician
July 1, 2013- June 30, 2014
Amount not to exceed \$17,000
11-000-213-320-71-0001
PO #14-01582

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR

Item #	Vendor	Services Provided	Amount	Purchase Order #
a.	Building Blocks Behavior Consultation Inc.	Behavioral consultation services	\$76,500	14-00268
b.	Kevin Cohen	Augmentative Communication & Assistive Technology	\$66,500	14-00275
c.	Interactive Kids	Behavioral and social skills consultation	\$454,000	14-00267
d.	New Behavioral Network Inc.	Behavioral consultation	\$79,300	14-00272
e.	Para Plus Translations, Inc.	Translation services	\$22,000	14-01580
f.	Samost Jewish Family & Children's Service of SNJ	Job coaching services	\$120,000	14-00293
g.	Technology for Education and Communication Consulting, Inc.	Augmentative Communication & Assistive Technology	\$151,500	14-00277

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

a. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND BUILDING BLOCKS BEHAVIOR CONSULTATION, INC. TO PROVIDE BEHAVIORAL SERVICES

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Building Blocks Behavior Consultation, Inc. for the provision of behavioral consultation services for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for behavioral consultation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, due to an increased need for the behavioral consultation services, the Board increased its expenditures for these services via Rider to the contract from \$93,667 for the 2011/2012 school year to \$96,500 for the 2012/2013 school year in order to ensure adequate services through June 30, 2013;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, Building Blocks Behavior Consultation, Inc. has agreed to the above extension of the contract term and the total dollar limit of \$76,500 for the 2013/2014 school year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Building Blocks Behavior Consultation, Inc. has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Building Blocks Behavior Consultation, Inc. be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for services provided by Building Blocks Behavior Consultation, Inc. for the 2013/2014 school year shall not exceed Seventy Six Thousand Five Hundred Dollars (\$76,500) with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Building Blocks Behavior Consultation, Inc. incorporating the above extension of the contract and expenditure limitation into the contract.

PO #14-00268

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

b. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Kevin Cohen for the provision of Augmentative Communication and Technology Assistive Services for the term of September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for Augmentative Communication and Technology Assistive Services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, the Board, via Riders, authorized expenditures of \$66,500 for the 2012/2013 school year;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, Kevin Cohen has agreed to the above extension of the contract term and the total dollar limit of \$66,500 for the 2013/2014 year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Kevin Cohen has provided services under his contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Kevin Cohen be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for the services provided by Kevin Cohen for the 2013/2014 school year shall not exceed Sixty-Six Thousand Five Hundred Dollars (\$66,500), with no change to existing rates; and be it

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

PO #14-00275

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

c. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND INTERACTIVE KIDS TO PROVIDE BEHAVIORAL CONSULTATION SERVICES AND SOCIAL SKILLS CONSULTATION SERVICES AND INSTRUCTION

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Interactive Kids for the provision of behavioral consultation services and social skills consultation services and instruction (the "Services") for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for the above Services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, due to an increased need for the Services, the Board increased its expenditures for the Services via Rider to the contract from \$242,500 for the 2011/2012 school year to \$304,000 for the 2012/2013 school year, to ensure adequate services through June 30, 2013;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, Interactive Kids has agreed to the above extension of the contract term and the total dollar limit of \$454,000 for the 2013/2014 school year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Interactive Kids has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Interactive Kids be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for services provided by Interactive Kids for the 2013/2014 school year shall not exceed Four Hundred Fifty-Four Thousand Dollars (\$454,000) with no change to existing rates; and be it

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

PO #14-00267

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

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

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

WHEREAS, due to the continued need for behavioral consultation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, due to an increased need for behavioral services, the Board increased its expenditures for said services via Rider to the contract from \$75,000 for the 2011/2012 school year to \$84,300 for the 2012/2013 school year, to ensure adequate services through June 30, 2013;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, New Behavioral Network, Inc. has agreed to the above extension of the contract term and the total dollar limit of \$79,300 for the 2013/2014 year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that New Behavioral Network, Inc. has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with New Behavioral Network, Inc. be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for the services provided by New Behavioral Network, Inc. for the 2013/2014 school year shall not exceed Seventy-Nine Thousand Three Hundred Dollars (\$79,300) with no change to existing rates; and be it

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

PO #14-00272

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

e. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND PARA PLUS TRANSLATIONS, INC. TO TRANSLATION SERVICES

WHEREAS, effective September 1, 2012, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Para Plus Translations, Inc. ("Para Plus") for the provision of translation services for the term of September 1, 2012 through June 30, 2013;

WHEREAS, due to the continued need for translation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, the Board authorized expenditures of \$30,000 for the 2012/2013 school year;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, Para Plus has agreed to the above extension of the contract term and the total dollar limit of \$22,000 for the 2013/2014 year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Para Plus has provided services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Para Plus be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for the services provided by Para Plus for the 2013/2014 school year shall not exceed Twenty-Two Thousand Dollars (\$22,000), with no change to existing rates; and be it

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

PO #14-01580

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

f. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND SAMOST JEWISH FAMILY & CHILDREN'S SERVICE OF (JFS) SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING SERVICES

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Samost Jewish Family & Children's Service of Southern New Jersey ("Samost") for the provision of job development, coaching and supervision/ transportation services for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for job development, coaching and supervision/ transportation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, due to an increased need for job development, coaching and supervision/ transportation services, the Board increased its expenditures for Samost's services via Rider to the contract from \$90,000 to \$123,000 for the 2011/2012 school year and to \$131,000 for the 2012/2013 school year in order to ensure adequate services through June 30, 2013;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, Samost has agreed to the above extension of the contract term and a total dollar limit of \$120,000 for the 2013/2014 school year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Samost has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Samost be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for services provided by Samost for the 2013/2014 school year shall not exceed One Hundred Twenty Thousand Dollars (\$120,000) with no change to existing rates; and be it

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

PO #14-00293

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

- g. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Technology for Education and Communication Consulting, Inc. ("TECC, Inc.") for the provision of Augmentative Communication and Technology Assistive Services for the term of September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for Augmentative Communication and Technology Assistive Services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, the Board authorized expenditures of \$151,500 for the 2012/2013 school year;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, TECC, Inc. has agreed to the above extension of the contract term and the total dollar limit of \$151,500 for the 2013/2014 year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that TECC, Inc. has provided services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with TECC, Inc. be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for the services provided by TECC, Inc. for the 2013/2014 school year shall not exceed One Hundred Fifty-One Thousand Five Hundred Dollars (\$151,500), with no change to existing rates; and be it

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

PO #14-00277

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR

Item #	Vendor	Services Provided	Amount	Purchase Order #
a.	Bayada Nurses, Inc.	Nursing	\$125,000	14-00292
b.	Clarke of Pennsylvania, Inc.	Itinerant teacher of the deaf	\$33,000	14-01575
c.	Cooper Health System	Reading/multi sensory Remediation	\$160,000	14-00305
d.	Cross County Clinical and Educational Services, Inc.	Multilingual evaluations	\$26,000	14-01579
e.	Edmund Decker, D.O., PA	Student medical and health services	\$20,000	14-01584
f.	Joseph C. Hewitt, D.O.	Psychiatric evaluations	\$70,000	14-00277
g.	Eden Autism Service	Behavioral consultation	\$99,200	14-00271
h.	Education Inc.	Homebound	\$23,300	14-01583
i.	Effective School Solutions	Specialized therapeutic	\$647,000	14-02076
j.	Invo Healthcare Associates Inc.	Occupational therapy and speech/language	\$475,000	14-00269
k.	Learning Tree Multicultural/Multilingual Evaluation and Consulting Services, Inc.	Bilingual evaluations	\$20,000	14-01578
l.	Onward Healthcare	Nursing	\$52,500	14-01581
m.	Regional Enrichment and Learning Center, LLC.	Wilson Reading Homebound Services	\$90,000 \$205,500	14-00291
n.	Rehab Connection, PC	Occupational/physical therapy	\$201,500	14-00270
o.	Social Sensibility	Consultation	\$21,000	14-01576
p.	Young Children's Center for the Arts, Inc.	Music therapy	\$25,520	14-01577

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

a. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND BAYADA NURSES, INC., TO PROVIDE NURSING SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Bayada Nurses, Inc. for the provision of nursing services and transportation as needed to certain District employees and pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Bayada Nurses, Inc. for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed One Hundred and Twenty-Five Thousand Dollars (\$125,000) for nursing services and transportation as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Bayada Nurses, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO# 14-00292

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR - CONTINUED

b. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND CLARKE OF PENNSYLVANIA, INC. TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the provision of Itinerant Teacher of the Deaf Services to certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Thirty Three Thousand Dollars (\$33,000) for the provision of Itinerant Teacher of the Deaf Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01575

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

c. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES

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

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000) for reading/multi-sensory remediation services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with The Cooper Health System d/b/a Cooper Learning Center upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-00305

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

d. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND CROSS COUNTY CLINICAL & EDUCATIONAL SERVICES, INC. TO PROVIDE MULTILINGUAL EVALUATIONS

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Cross County Clinical & Educational Services, Inc. for the provision of multilingual evaluation of certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Cross County Clinical & Educational Services, Inc., for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000) for multilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Cross County Clinical & Educational Services, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01579

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

e. **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND EDMUND J. DECKER, D.O., PA TO PROVIDE EMPLOYEE AND STUDENT MEDICAL AND HEALTH SERVICES**

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Edmund J. Decker, D.O. PA for the provision of employee and student medical and health services (new hire physicals, sports physicals and employee/student inoculations) to certain District employees and pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Edmund J. Decker, D.O. PA for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for employee and student medical and health services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Dr. Decker upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01584

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

f. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O. TO PROVIDE PSYCHIATRIC EVALUATIONS

WHEREAS, effective September 1, 2012, the Cherry Hill Board of Education 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 September 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) for psychiatric evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Dr. Hewitt upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-00277

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

g. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND EDEN AUTISM SERVICES TO PROVIDE BEHAVIORAL CONSULTATION SERVICES

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Eden Autism Services for the provision of behavioral consultation services for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for behavioral consultation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 school year;

WHEREAS, due to an increased need for behavioral consultation services, the Board increased its expenditures for the Services via Rider to the contract from \$100,000 for the 2011/2012 school year to \$123,200 for the 2012/2013 school year in order to ensure adequate services through June 30, 2013;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2013/2014 school year;

WHEREAS, Eden Autism Services has agreed to the above extension of the contract term and the total dollar limit of \$99,200 for the 2013/2014 school year with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Eden Autism Services has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Eden Autism Services be extended for the term July 1, 2013 through June 30, 2014, and that the total expenditure for services provided by Eden Autism Services for the 2013/2014 school year shall not exceed Ninety Nine Thousand Two Hundred Dollars (\$99,200) with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Eden Autism Services incorporating the above extension of the contract and expenditure limitation into the contract.

PO #14-00271

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

h. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND EDUCATION, INC. TO PROVIDE HOMEBOUND SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc., for the provision of homebound services to certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Education, Inc. for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Twenty Three Thousand Three Hundred Dollars (\$23,300) for the provision of homebound services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Education, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01583

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

i. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Effective School Solutions, LLC for the provision of specialized therapeutic mental health services to certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Six Hundred Forty-Seven Thousand Dollars (\$647,000) for the provision of specialized therapeutic mental health services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Effective School Solutions, LLC upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-00276

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

j. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, INC. TO PROVIDE OCCUPATIONAL THERAPY AND SPEECH/LANGUAGE SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education awarded a contract to Invo Health Care Associates, Inc. (“Invo”) for the 2012-13 school year based on such vendor’s response to the Board’s Request for Proposals for the provision of Occupational Therapy and Speech/Language Therapy to certain District pupils;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Invo for the term of July 1, 2013 through June 30, 2014 for a total amount not to exceed One Million Eighty-Two Thousand Dollars (\$1,082,000) for all Speech/Language Therapy services and Four Hundred Seventy-Five Thousand Dollars (\$475,000) for all Occupational Therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Invo upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-00269

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

k. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND LEARNING TREE MULTICULTURAL/MULTILINGUAL EVALUATION & CONSULTING SERVICES, INC. TO PROVIDE BILINGUAL EVALUATIONS

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., for the provision of bilingual evaluations of certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the provision of bilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01578

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

I. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND ONWARD HEALTHCARE, TO PROVIDE NURSING SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Onward Healthcare for the provision of substitute nursing services to certain District employees and pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Onward Healthcare for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Fifty-Two Thousand Five Hundred Dollars (\$52,500) for substitute nursing services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Onward Healthcare upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01581

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

m. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE WILSON READING SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of Homebound and Supplemental Instruction Services and Wilson Reading Services to certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and REAL for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Ninety Thousand Dollars (\$90,000) for Wilson Reading Services and a total amount not to exceed Two Hundred and Five Thousand Five Hundred Dollars (\$205,500) for homebound services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with REAL upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-00291

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

n. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Rehab Connection, P.C. for the provision of Occupational/Physical Therapy services to certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Rehab Connection, P.C. for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Two Hundred and One Thousand Five Hundred Dollars (\$201,500) for Occupational and Physical Therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Rehab Connection, P.C. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-00270

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

o. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND SOCIAL SENSIBILITY, LLC TO PROVIDE CONSULTATION SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of Consultation Services to certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Twenty One Thousand Dollars (\$21,000) for Consultation Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Social Sensibility, LLC upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01576

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2013-2014 SCHOOL YEAR – CONTINUED

p. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND YOUNG CHILDREN’S CENTER FOR THE ARTS, INC. TO PROVIDE MUSIC THERAPY SERVICES

WHEREAS, effective September 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Young Children’s Center for the Arts, Inc. for the provision of music therapy services to certain District employees and pupils for the period September 1, 2012 through June 30, 2013;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-14 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 professional services contract between the Board and Young Children’s Center for the Arts, Inc. for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Twenty Five Thousand Five Hundred and Twenty Dollars (\$25,520) for music therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Young Children’s Center for the Arts, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #14-01577

ACTION AGENDA

May 28, 2013

ITEM 8. APPROVAL OF AMERICAN RED CROSS AGREEMENT

It is recommended that the Board of Education approve the agreement between Cherry Hill Public Schools and the American National Red Cross for the period from May 1, 2013 to April 30, 2016. (This agreement was previously approved for a 3 year period (January 23, 2012 to January 23, 2015 on April 24, 2012, however, the American Red Cross changed to a more streamlined pricing thereby creating a new agreement).

ITEM 9. APPROVAL OF OUT OF DISTRICT TUITION 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 May 2013 cycle. There are five submissions, three are new placements, one is a transfer and one is for additional services.

VENDOR	ID	TERM	TUITION	RSY AIDE	OUT OF CO FEE	AMOUNT
Bancroft	3013768	4/15/13-6/30/13	\$5,737			\$5,737
Gloucester Co SSSD	3002972	4/18/13-6/30/13	\$7,719		\$717	\$8,436
YALE	3014287	4/9/13-6/20/13	\$13,207			\$13,207

Brookfield Academy	2000422	4/16/13-6/17/13	\$11,562			\$11,562
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Transfer from Brookfield Transition - originally Board Approved on 7/24/12 \$40,500
P.O. 13-03185

Archway-Atco	3001297	5/7/13-6/30/13		\$3,640		\$ 3,640
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Additional services -original Board Approved on 8/28/12 \$41,264
P.O. 13-03817

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014

It is recommended that the Board approve textbooks for the Non Public Schools for the 2013-2014 school year.

Politz Day School

		ISBN#
-		
Pre- Algebra	McDougal Little	978-0-547-58777-6
Algebra I	McDougal Little	978-0-547-64713-5
Algebra I - Practice Book	McDougal Little	978-0-547-71002-0
Smart Start	McMillan/McGraw Hill	0-02-192105-9
Units 1-11	McMillan/McGraw Hill	0-02-1937818
Treasures 0	McMillan/McGraw Hill	0-02-1936285
Treasures A	McMillan/McGraw Hill	0-02-193613-7
Treasures B	McMillan/McGraw Hill	0-02-193621-8
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7
Treasures Start Smart	McMillan/McGraw Hill	0-02-193909-8
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures 0	McMillan/McGraw Hill	0-02-193631-5
Treasures A	McMillan/McGraw Hill	0-02-193615-3
Treasures B	McMillan/McGraw Hill	0-02-193623-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures A	McMillan/McGraw Hill	0-02-1936161
Treasures 0	McMillan/McGraw Hill	0-02-1936323
Treasures B	McMillan/McGraw Hill	0-02-193624-2
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Politz Day School-continued

-		ISBN#
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures A	McMillan/McGraw Hill	0-02-193617-X
Treasures O	McMillan/McGraw Hill	0-02-193633-1
Treasures B	McMillan/McGraw Hill	0-02-193625-0
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar	Glencoe/McGraw Hill	0-07-820539-5
Grammar	Glencoe/McGraw Hill	0-07-820540-9
Grammar	Glencoe/McGraw Hill	0-07-820541-7
Vocabulary	Sadlier Oxford	978-0-8215-7106-4
Vocabulary	Sadlier Oxford	978-0-8215-7107-1
Vocabulary	Sadlier Oxford	978-0-8215-7108-8
Math	Houghton Mifflin	978-061827717-9
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littell	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABCJournal	Zaner Bloser	9780880859431
America History of our Nation	Prentice Hall	0-13-1307355
Environmental	Prentice Hall	133651045
Inside Earth	Prentice Hall	133651053
Astronomy	Prentice Hall	13365110X
Chem. Interactions	Prentice Hall	133651126

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Politz Day School-continued

		ISBN#
-		
Motion, Forces &Energy	Prentice Hall	130627550
Motion, Forces &Energy	Pearson	133184323
Chem. Bldg. Blocks	Prentice Hall	133651118
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1
All Together History	MacMillan/ McGraw Hill	9780021523979
All Together Economics	MacMillan/ McGraw Hill	9780021523986
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993
People and Places: Culture	MacMillan/ McGraw Hill	9780021513451
People and Places: History	MacMillan/ McGraw Hill	9780021524013
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006
Communities	MacMillan/ McGraw Hill	9780021513468
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Politz Day School-continued

Subject - Textbook Name	Publisher	ISBN#
Our Country and its Regions Vol. 2	MacMillan/ McGraw Hill	9780021524044
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Treasures 3.1	MacMillan/cGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/cGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652
Treasures 3.1	MacMillan/cGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/cGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Politz Day School-continued

-		ISBN#
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures A	McMillan/McGraw Hill	0-02-193617-X
Treasures O	McMillan/McGraw Hill	0-02-193633-1
Treasures B	McMillan/McGraw Hill	0-02-193625-0
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar	Glencoe/McGraw Hill	0-07-820539-5
Grammar	Glencoe/McGraw Hill	0-07-820540-9
Grammar	Glencoe/McGraw Hill	0-07-820541-7
Vocabulary	Sadlier Oxford	978-0-8215-7106-4
Vocabulary	Sadlier Oxford	978-0-8215-7107-1
Vocabulary	Sadlier Oxford	978-0-8215-7108-8
Math	Houghton Mifflin	978-061827717-9
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littell	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABC Journal	Zaner Bloser	9780880859431
America History of our Nation	Prentice Hall	0-13-1307355
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littell	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Politz Day School-continued

		ISBN#
-		
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABC Journal	Zaner Bloser	9780880859431
America History of our Nation	Prentice Hall	0-13-1307355
Bacteria to Plants	Prentice Hall	133651002
Animals	Prentice Hall	133651010
Human Bio & Health	Prentice Hall	133651037
Environmental	Prentice Hall	133651045
Inside Earth	Prentice Hall	133651053
Astronomy	Prentice Hall	13365110X
Chem. Interactions	Prentice Hall	133651126
Motion, Forces & Energy	Prentice Hall	130627550
Motion, Forces & Energy	Pearson	133184323
Chem. Bldg. Blocks	Prentice Hall	133651118
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1
All Together Geography	MacMillan/ McGraw Hill	9780021523962
All Together History	MacMillan/ McGraw Hill	9780021523979
All Together Economics	MacMillan/ McGraw Hill	9780021523986
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993
People and Places: Culture	MacMillan/ McGraw Hill	9780021513451

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Politz Day School-continued

		ISBN#
-		
People and Places: History	MacMillan/ McGraw Hill	9780021524013
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006
Communities	MacMillan/ McGraw Hill	9780021513468
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Treasures 3.1	MacMillan/McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Politz Day School-continued

		ISBN#
Treasures 3.1	MacMillan/McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652
Treasure Start Mart	McMillan/McGraw Hill	0-02-193909-8
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures 0	McMillan/McGraw Hill	0-02-193631-5
Treasures A	McMillan/McGraw Hill	0-02-193615-3
Treasures B	McMillan/McGraw Hill	0-02-193623-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures A	McMillan/McGraw Hill	0-02-1936161
Treasures 0	McMillan/McGraw Hill	0-02-1936323
Treasures B	McMillan/McGraw Hill	0-02-193624-2
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Discovery Corner

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

Congregation M'kor Shalom

-		ISBN#
Math -PE Chapter Books	Harcourt	978-015322049-4
RDG- Beginning to Read, Write & Listen	McGraw-Hill	9780021908943

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Resurrection Catholic

		ISBN#
-		
Writing and Grammar Student Workbook	Pearson Prentice	0-133616908
Writing and Grammar Student Workbook	Pearson Prentice	0-133616916
NJ – Workbook – 2004	Pearson/Scott	0-32805892-0
Writing and Grammar Student Workbook	Pearson Prentice	0-133616924
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704538
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704556
Writing and Grammar Student Ed Bundle	Pearson Prentice	0-133704564
Harcourt Science Workbook (2002)	Harcourt Brace	0-15-323713-3
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23716-3
Horizon People and Community Activity Book	Harcourt Brace	0-15-340294-6
Horizon World History Activity Book (2005)	Harcourt Brace	0-15-338044-6
Creating America Workbook	McDougall Littell	978-0-618-16521-5
Twist and Turns	Harcourt	978-0-15-343175-3
Breaking News	Harcourt	978-0-15-343176-0
Practice Book	Harcourt	978-0-153-49872-5
Practice Book	Harcourt	978-0-153-49874-9
Practice Book	Harcourt	978-0-15-349876-3
Practice Book	Harcourt	978-0-15-349878-7
Practice Book	Harcourt	978-0-15-349879-4
Practice Book Collection	Harcourt	978-0-15-359297-3
Phonics Practice Book	Harcourt	978-0-15-35878-2
Winning Catch	Harcourt	978-0-15-343177-7

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Resurrection Catholic-continued

-		ISBN#
Storytown Shooting Star Intervention Book	Harcourt	9780153670527
Storytown Balancing Act Intervention Book	Harcourt	9780153545368
Storytown Climbing Higher Intervention Book	Harcourt	9780153545375
Storytown Turn It Up! Intervention Book	Harcourt	978015354532
Storytown Catch A Wave Intervention Book	Harcourt	9780153545399
Vocab Workshop - orange	Sadlier	0-8215-0364-2
Grammar Workshop - orange	Sadlier	0-8215-8404-0
Vocab Workshop - A	Sadlier	978-0-8215-7106-4
Vocab Workshop - B	Sadlier	978-0-8215-7107-1
Vocab Workshop - C	Sadlier	978-0-8215-7108-8
Vocab Workshop - green	Sadlier	978-0-8215-0363-8
Grammar Workshop - green	Sadlier	978-0-82158403-3
Vocab Workshop - blue	Sadlier	978-0-8215-0365-2
Grammar Workshop - blue	Sadlier	978-0-8215-8405-7
Practice Workbook (2005)	Glencoe/McGraw	978-0-00-827748-5
Practice Workbook (2005)	Glencoe/McGraw	978-0-07-827789-2
The Nature of Matter	Glencoe	0-07825524-3
Pre-Algebra	Glencoe	0-07-865108-5
Ecology	Glencoe	0-07-825588-0
Chemistry	Glencoe	0-07825596-1

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Resurrection Catholic-continued

		ISBN#
MATH CONNECTS COURSE 1 STUDENT EDITION	McGraw Hill	978-0-07-895129-9
MATH CONNECTS COURSE 1 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895136-7
MATH TRIUMPHS GRADE 6 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888207-4
MATH TRIUMPHS GRADE 6 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888208-1
MATH TRIUMPHS GRADE 6 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888209-8
MATH CONNECTS COURSE 2 STUDENT EDITION	McGraw Hill	978-0-07-895130-5
MATH CONNECTS COURSE 2 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895137-4
MATH TRIUMPHS GRADE 7 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888210-4
MATH TRIUMPHS GRADE 7 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888211-1
MATH TRIUMPHS GRADE 7 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888212-8
MATH CONNECTS COURSE 3 STUDENT EDITION	McGraw Hill	978-0-07-895139-8
MATH CONNECTS COURSE 3 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895138-1
MATH TRIUMPHS GRADE 8 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888213-5
MATH TRIUMPHS GRADE 8 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888214-2
MATH TRIUMPHS GRADE 8 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888215-9
GLENCOE PRE-ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895773-4
GLENCOE PRE-ALGEBRA PRACTICE WORKBOOK STUDENT EDITION	McGraw Hill	978-0-07-890740-1
GLENCOE ALGEBRA 1 CCSS STUDENT EDITION	McGraw Hill	978-0-07-895115-2
GLENCOE ALGEBRA 1 CCSS HOMEWORK PRACTICE WORKBOOK	McGraw Hill	978-0-07-660291-9
MATH 2009 GR K NATIONAL Homework Workbook	McGraw Hill	978-0-02-1072941

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Resurrection Catholic-continued

		ISBN#
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 1	McGraw Hill	978-0-02-105723-8
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 2	McGraw Hill	978-0-02-105724-5
MATH 2009 GR 1 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108399-2
MATH 2009 GR 1 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107295-8
MATH 2009 GR 2 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108401-2
MATH 2009 GR 2 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107296-5
MATH 2009 GR 3 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105732-0
MATH 2009 GR 3 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107297-2
MATH 2009 GR 4 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105733-7
MATH 2009 GR 4 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107298-9
MATH 2009 GR 5 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-106024-5
MATH 2009 GR 5 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107299-6
MATH 2009 GR 1 NATIONAL IMPACT PUPIL EDITION	McGraw Hill	978-0-02-107023-7
MATH 2009 GR 2 NATIONAL IMPACT PUPIL EDITION	McGraw Hill	978-0-02-107024-4
MATH 2009 GR 3 NATIONAL IMPACT PUPIL EDITION	McGraw Hill	978-0-02-1070251
MATH 2009 GR 4 NATIONAL IMPACT PUPIL EDITION	McGraw Hill	978-0-02-107026-8
MATH 2009 GR 5 NATIONAL IMPACT PUPIL EDITION	McGraw Hill	978-0-02-107027-5

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Resurrection Catholic-continued

-		ISBN#
Linking Words to Meaning- Level 5 – 2002	Steck Vaughn	0739836137
Linking Words to Meaning- Level 4 – 2002	Steck Vaughn	0739836129
Linking Words to Meaning- Level 3 – 2002	Steck Vaughn	0739836110
Linking Words to Meaning- Level 2 – 2002	Steck Vaughn	0739836102
Language Exercises- Level B – 2004	Steck Vaughn	0739891146
Language Exercises- Level C – 2004	Steck Vaughn	0739891154
Language Exercises- Level D – 2004	Steck Vaughn	0739891162
Target Spelling--#108 – 2004	Steck Vaughn	073989188X
Target Spelling--#360 – 200 4	Steck Vaughn	0738791898
Target Spelling--#540 – 200 4	Steck Vaughn	0739891960
Vocabulary for Success ©2011 Level A SE: Grade Six	Sadlier-Oxford	978-0-8215-0806-5
Vocabulary for Success ©2011 Level B SE: Grade Seven	Sadlier-Oxford	978-0-8215-0807-2
Vocabulary for Success ©2011 Level C SE: Grade 8	Sadlier-Oxford	978-0-8215-0808-9
Science A Closer Look SE	McGraw Hill	978-0-02288008-8
Science A Closer Look SE	McGraw Hill	978-0-02288009-5
Science Activity Book	McGraw Hill	978-0-02284012-9
Science Activity Book	McGraw Hill	978-0-02284013-8
Science Student Works On Line	McGraw Hill	978-0-02-288796-4
Science Student Works On Line	McGraw Hill	978-0-02-288798-8

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2013-2014- Continued

Resurrection Catholic-continued

-		ISBN#
Math Course 1 on line 6 year	McGraw Hill	978-0-07-895931-8
Math Course 2 on line 6 year	McGraw Hill	9780078959363
Math Course 3 on line 6 year	McGraw Hill	978-0-07-895933-2
Pre-Algebra SE On Line 6 year	McGraw Hill	978-0-07-895998-1
Algebra SE On Line 6 year	McGraw Hill	978-0-07-896027-7

St. Joseph Pro-Cathedral

-		ISBN#
Reading-Storytown	Houghton Mifflin Harcourt	978-0-15-359305-5
Reading-Storytown	Houghton Mifflin Harcourt	978-0-15-359297-3
Math	MacmillanMcGrawHill	978-0-02-104001-8
Math	MacmillanMcGrawHill	978-0-02-105011-6
Math	MacmillanMcGrawHill	978-0-02-104964-6
Reading-Storytown	Houghton Mifflin Harcourt	978-0-15-343173-9
Reading-Storytown	Houghton Mifflin Harcourt	978-0-15-343174-1
Reading-Storytown	Houghton Mifflin Harcourt	978-0-15-349874-9
Reading-Storytown	Houghton Mifflin Harcourt	978-0-153-49897-3
Reading-Storytown	Houghton Mifflin Harcourt	978-0-153-49909-2

Delaware Valley Torah Institute

-		ISBN#
The American Vision-Student Edition	Glenco/McGraw Hill	0078745217
The American Vision-Teacher Edition	Glenco/McGraw Hill	0078745225
Geometry-Student Edition	Pearson	0133185834
Geometry-Teacher Edition	Pearson	0133185975

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM #11. RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD AND LEARNING SCIENCES INTERNATIONAL, LLC TO PROVIDE A TEACHER EVALUATION ELECTRONIC PLATFORM

WHEREAS, the Cherry Hill Board of Education solicited proposals under the competitive contracting process pursuant to *N.J.S.A. 18A:18A-4.1 et seq.* for the provision of an electronic platform to support the District's teacher evaluation system; and

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on April 30, 2013 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Learning Sciences International, LLC ("LSI") as most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and LSI in accordance with the terms of the Request for Proposals and LSI's response, for an initial term of June 1, 2013 through June 30, 2014, with the total contract expenditure for such term not to exceed Sixty-One Thousand Dollars (\$61,000); and be it

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

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

PO #13-08278

ACTION AGENDA

May 28, 2013

A. CURRICULUM & INSTRUCTION

ITEM # 12. RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD AND PERFORMANCE MATTERS, LLC TO PROVIDE A PERFORMANCE ASSESSMENT AND DISTRICT DATA MANAGEMENT SYSTEM

WHEREAS, the Cherry Hill Board of Education solicited proposals under the competitive contracting process pursuant to *N.J.S.A. 18A:18A-4.1 et seq.* for the provision of a performance assessment engine and District data management system to support the District's teacher evaluation platform; and

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on April 30, 2013 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Performance Matters, LLC as most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Performance Matters, LLC in accordance with the terms of the Request for Proposals and Performance Matters' response, for an initial two-year term of July 1, 2013 through June 30, 2015, with the total contract expenditure for the 2013-2014 school year not to exceed One Hundred Fifty-Six Thousand Three Hundred Forty-Six Dollars (\$156,346); and be it

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

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

PO #14-01807

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 28, 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 Transportation
4. Resolution for the Award of Change Orders
5. Resolution for the Award of Contract Renewals
6. Acceptance of Donations
7. Resolution to Support New Jersey Schools on the Enrollment of Resident Children

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) UMDNJ - EMPLOYEE ASSISTANCE PROGRAM
- c) RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES CONTRACT TO _____ FOR THE PROVISION OF PUBLIC SCHOOL ACCOUNTING SERVICES
- d) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE # - SJ-5X – ST. JOHN OF GOD, WESTVILLE, NJ / AIDE

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #WSCPB-032911 – PRESS BOX REPLACEMENT AT THE HIGH SCHOOL WEST SPORTS COMPLEX (4-12-11)

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

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

ITEM 6. ACCEPTANCE OF DONATIONS

ITEM 7. RESOLUTION TO SUPPORT NEW JERSEY SCHOOLS ON THE ENROLLMENT OF RESIDENT CHILDREN

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 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 March 31, 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 MARCH 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 MARCH 2013**

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

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

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

ACTION AGENDA

May 28, 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	\$9,296,533.83	Payroll Date: 4/26/13 & 5/10/13
SACC	\$28,781.35	4/12/13 thru 5/21/13
Food Service	<u>\$697,456.43</u>	5/28/13
Grand Total	<u>\$10,022,771.61</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated May 28, 2013 in the amount of \$1,430,262.44 be approved as submitted.

ACTION AGENDA

May 28, 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>
A77003	Dell Marketing, LP	Software license & related services	6-30-15	\$85,000
A73740	Marlton Napa Auto Parts	Automotive Parts for Heavy Duty Vehicles	3-17-14	20,000

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **UMDNJ – EMPLOYEE ASSISTANCE PROGRAM**

It is recommended that the Agreement between the Cherry Hill Public Schools and University of Medicine and Dentistry of New Jersey (UMDNJ) providing an employee assistance program to all Cherry Hill School District employees for the period of July 1, 2013 to June 30, 2014 at a cost not to exceed \$45,000.00.

PO #14-00132

Account Code: 11 000 291 290 90 0002

c) **RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES CONTRACT TO _____ FOR THE PROVISION OF PUBLIC SCHOOL ACCOUNTING SERVICES**

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

d) **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 March 31, 2014.

<u>PACKAGE #23</u>	Not to	<u>LOCKSMITH SERVICES</u>
Primary	<u>exceed</u>	
JC Magee Security Solutions, Inc.	\$250,000	

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104-143	RFP Solutions, Inc.	Panasonic – Security Systems Group	\$400,000

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 12/13-65	General Chemical & Supply	Custodial Supplies	1-21-14	\$50,000

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE # - SJ-5X – ST. JOHN OF GOD, WESTVILLE, NJ / AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for McGough Bus Company, Inc. to transport (1) one classified student on a shuttle with an aide from school to home as listed below.

Route: SJ-5X

School: St. John of God, Westville

Company: McGough Bus Company, Inc.

Original Route: SJ-1

Original Bid: #5222

Date(s): Tuesday only- 4/23/13-6/4/13

Cost per diem: \$85.00

Aide cost: \$20.00

Total # of days: (7) Seven days

Total Cost: \$735.00

PO #13-07868

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

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #WSCPB-032911 – PRESS BOX REPLACEMENT AT THE HIGH SCHOOL WEST SPORTS COMPLEX (4-12-11)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Levy Construction Company, Audubon, NJ for construction deviations in the prefabricated modular press box unit (deduct \$25,000.00)at High School West.

RECOMMENDATION:

It is recommended that Change Order 001 for construction deviations in the prefabricated modular press box unit (deduct \$25,000.00).at High School West be issued to Levy Construction Company, Audubon, NJ.

Original PO#11-06421

Account Code: 12 000 400 450 55 8027

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2012/2013 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

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

This renewal is based on twenty-two (22) services which include cutting, trimming, and leaf collection services if needed between July 1, 2013 and December 31, 2013.

Contractor	School	Leaf cost one time service	2013-14 Cutting service # of weeks	per week	TOTAL
All Green	Harte	1,250	22	179	3,938
	Kingston	1,200	22	239	5,258
	Mann	1,500	22	224	4,928
	Paine	900	22	131	2,882
	Beck	750	22	600	13,200
	East	1,850	22	375	8,250
	Richterman	0	22	250	5,500
	Malberg	750	22	195	4,290
	Ranoldo	250	22	35	770
		<hr/>			
		\$8,450.00			\$49,016
Eaise	Barton	900	22	260	5,720
	Johnson	2,800	22	850	18,700
	Kilmer	2,000	22	500	11,000
	Knight	850	22	210	4,620
	Sharp	975	22	310	6,820
	Stockton	600	22	190	4,180
	Woodcrest	900	22	240	5,280
	Carusi	2,100	22	550	12,100
	Rosa	1,200	22	300	6,600
		<hr/>			
		\$12,325.00			\$75,020
Shearon	Barclay	350	22	360	7,920
	Cooper	350	22	325	7,150
	West	360	22	335	7,370
	West lower fields	0	22	794.30	17,474.60
		<hr/>			
		\$1,060.00			\$39,914.60
TOTALS		\$21,835.00			\$163,950.60

PO #'s 14-00255, 14-00256 and 14-00257
Account Code: 11 000 263 420 XX 0001

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
East HS	Monetary – to Christine Miller for Metal, Tools and other equipment for Commercial Art Classes	East PTA	\$750
East HS	Monetary – to Bernadette Calnon-Buote for Oil Paints	East PTA	\$750
East HS	Monetary – to Bill Kovnat for Designjet T-120 24” Color Inkjet ePrinter	East PTA	\$1000
East HS	Monetary – to Susan Stofflet for Video & Audio Equipment for Broadcasting Classes	East PTA	\$1000
East HS	Monetary – to Mike Dappolone for Computer & Electronic Equipment for Physical Science Dept	East PTA	\$1000
Cooper ES	Monetary to be used for purchase of Technology at Cooper	Cooper PTA	\$6,751
Barton & Johnson ES	Djembe Drums - 54	Cherry Hill Education Foundation*	\$4,092
Cherry Hill Education Foundation Grant is monetary. *Unexpended funds will be returned to Cherry Hill Education Foundation			

ACTION AGENDA

May 28, 2013

B. BUSINESS AND FACILITIES

ITEM 7. RESOLUTION TO SUPPORT NEW JERSEY SCHOOLS ON THE ENROLLMENT OF RESIDENT CHILDREN

Whereas, the New Jersey Department of Education has recommended to the New Jersey State Legislature that the funding of New Jersey's public schools be based upon the average daily attendance of school children; and

Whereas, current law (The School Funding Reform Act of 2008) provides funding on the basis of average daily enrollment, rather than average daily attendance; 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 would constitute a significant detrimental change to the historical basis for school funding in this State; 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 fails to recognize that school districts provide staff and resources for an adequate public education for all of their "enrolled" resident children; and

Be it Further Resolved, that the Cherry Hill Board of Education hereby requests its 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 continue unchanged our current school funding law which provides State support based upon the enrollment of resident school children.

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 28, 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. Contract Renewals—Certificated
6. Leave of Absence—Certificated
7. Leaves of Absence—Non-Certificated
8. Assignment/Salary Change—Certificated
9. Assignment/Salary Change—Non-Certificated
10. Other Compensation—Certificated
11. Abolishment of Job Description
12. Approval of Job Descriptions
13. Ratification of CHSSA Contract

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the separation from employment of the following employee be approved for the reason 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>
Laura Dain	Barton-Kindergarten (\$95,069)	7/01/13	Deferred Retirement

ACTION AGENDA

May 28, 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>
Susan Bastnagel	District-.8 Public Information Officer (\$76,493)	9/01/13	Deferred Retirement
Kara McGonigle	Rosa-Educational Assistant (\$10,023)	6/04/13	Personal
Kimberly Vyzaniaris	Barton-Educational Assistant (\$10,023)	7/01/13	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Amanda McGeehan	CHHS West-Biology (Replacement teacher for L. Campbell on leave of absence- budget #11-140-100-101-55-0100)	8/29/13-6/30/14	\$46,277 (Bachelors-step 1)
Ainsley Karl-Cannon	Kilmer/Kingston-Resource Room (Replacement teacher for J. Davila on leave of absence-budget #11-213-100-101-15/18-0100)	8/29/13-6/30/14	\$46,277 (Bachelors-step 1)
David Sonnheim	Paine-Resource Room (Replacement teacher for G. Wilensky on leave of absence-budget #11-213-100-101-27-0100)	6/12/13-6/17/13 (contract extended)	\$46,277 (Bachelors-step 1)
Erica Haradon-Brooks	Johnson-Grade 4 (Replacement teacher for R. Anderson on leave of absence-budget #11-120-100-101-12-0100)	5/22/13-6/04/13 (contract extended)	\$46,277 (Bachelors-step 1)

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Kevin Owens	CHHS East-(Replacement teacher- budget #11-140-100-101-50-0100)	5/15/13-6/30/13	\$46,277 (Bachelors-step 1)
Lora Shinault	Knight-Grade 1 (Replacement teacher for E. Sharpe on leave of absence-budget #11-120-100-101-21- 0100)	5/16/13-6/30/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Jodi Rosenfeld	Knight-.5 Resource Room /.5 Kindergarten (Replacement teacher for Z. Yukna on leave of absence-budget #11-213-100-101-21- 0100)	5/15/13-6/30/13	\$46,277 prorated (Bachelors-step 1)

(b) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Jennifer Peifer	Kellyn Riley	CHHS East	\$1000 prorated	4/08/13-6/30/13
Sonia Singh	Nicholas Wright	CHHS East	\$550 prorated	5/30/13-6/30/13 (contract extended)
Susan Mark	Jessica Peyton	Rosa	\$550 prorated	4/18/13-6/30/13
Jennifer Taylor	Grace Min	Barton	\$550 prorated	5/09/13-6/30/13
Christy Marrella	Suzanne Platt	Rosa	\$1000 prorated	5/02/13-6/30/13
Carol Pletcher	Lora Shinault	Knight	\$550 prorated	5/16/13-6/30/13 (extended)

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 5/29/13-6/30/13 (unless otherwise indicated). Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lisa Greenspan	Marcie Pullano	Saira Mirza	Tara Kuroda
David Swisa	Ashley Townsend	Tamara Snyder	Christopher McGoldrick
Mary Elizabeth Johnston	Brent Hennis	Samantha Kofsky	Dennis McNichol, Jr.
Daniel Pease	Samantha Gariano	Scott Flancer	Karyl Murray
Mark Mignone	Laura An	Jacqueline Mazahreh	Anthony Nocito
Corrienne Aviad	Mallory Goldstein	Lynda Hitchman	Rebecca Kotlyar
Nicole String	Sara Crismon	Allison Pezzner	Daniele Jacob
Raquel Wynter	Tori Berenato		

(d) Extended School Year Program

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers in charge for the 2013-14 extended school year program effective 7/01/13-8/01/13 at a stipend of \$500 each. Monies budgeted from account #11-204-100-101-71-0102.

<u>Name</u>	<u>Name</u>
Gail Ward	Tiffani Rosenbleeth

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Title I Summer Academy

RECOMMENDATION:

It is recommended that Richard D’Alessandro be approved for three days of planning for the Title I Summer Academy (Camp Barton) effective 6/19/13-6/21/13 at the rate of \$104.50/day (not to exceed \$313.50). Monies budgeted from account #20-231-200-101-99-0140.

(f) Title I Summer Academy – Planning Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to receive one day of planning for the Title I Summer Academy (Camp Barton) on 6/20/13 at the rate of \$104.50/day (not to exceed \$2612.50). Monies budgeted from account #20-231-100-101-99-0140.

Name

Raymond Anderson
Ronda Lomborg
Marie Curry DeSuarez
Stephanie Rogers
Danielle Douglas
Jacqueline Thompson
Deborah Jacobs

Name

Lynn Kahan
Asia Brown
Laure Ann Powell
Timothy Dempster
Amanda Squillace
David Helgeson
Irena Viola

Name

Karen Barnett
Patrick McHenry
Caryn Cutler
Susan Roussilhes
Rose Guglielmelli
Cheryl Tumolo

Substitutes

Name

Kevin Flood

Name

Jill Price

Name

Melissa Stoffers

Name

Christine Hammitt

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Title I Summer Academy

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Summer Academy (Camp Barton) effective 6/20/13-6/30/13; 7/01/13-7/25/13 at the rate of \$45.20/hr. (not to exceed \$51,528). Monies budgeted from account #20-231-100-101-99-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Raymond Anderson	Lynn Kahan	Karen Barnett
Ronda Lomborg	Asia Brown	Patrick McHenry
Marie Curry DeSuarez	Laure Ann Powell	Caryn Cutler
Stephanie Rogers	Timothy Dempster	Susan Roussilhes
Danielle Douglas	Amanda Squillace	Rose Guglielmelli
Jacqueline Thompson	David Helgeson	Cheryl Tumolo
Deborah Jacobs	Irena Viola	

Substitutes - \$45.20/hr

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kevin Flood	Jill Price	Melissa Stoffers	Christine Hammitt

(h) Title I Summer Institute

RECOMMENDATION:

It is recommended that the following persons be approved for attending the Johnson Elementary School Title I Summer Institute on 7/30/13 to 8/01/13 at the rate of \$104.50/day (not to exceed \$5000). Monies budgeted from account #20-231-200-101-12-0110.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Norri McGrath	Danielle Douglas	Alisa Zmijewski
Linda Day-Strutz	Lisa Badger	Melinda Hess
Susan Miller	Faisal Sheikh	Ellen Trombetta
Lynn Totoro	Karen Potter	Rebecca Sanders
Dawn Slaton		

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Summer Counseling

RECOMMENDATION:

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

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

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u> 6/25/13-6/30/13	<u>1/200th of Salary</u> 7/01/13-8/28/13
Cathleen Enderle	2 days	\$274.50	\$285.00
Roberto Figueroa	2 days	\$283.65	\$294.15
Eileen Lynch	2 days	\$507.96	\$518.46
Darren Gamel	2 days	\$475.34	\$485.85
Letitia Schuman	2 days	\$323.71	\$334.21
Carly Friedman	2 days	\$284.22	\$294.72
Tracye Walsh	2 days	\$356.90	\$367.40
Margaret Regan	2 days	\$494.80	\$505.30
Viney McClain	2 days	\$407.25	\$417.75
Jennifer DiStefano	4 days	\$396.96	\$407.45
Mollie Crincoli	2 day	\$448.17	\$458.68

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

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u> 6/25/13-6/30/13	<u>1/200th of Salary</u> 7/01/13-8/28/13
Nicholas Caputi	3 days	\$274.50	\$285.00
Michelle Pryor	3 days	\$494.80	\$505.30
Margaret Strimel	3 days	\$261.34	\$271.84
Francis Vanni	3 days	\$466.19	\$476.79
Lisa Saffici	3 days	\$286.51	\$296.51
Mollie Crincoli	1 day	\$448.17	\$458.68

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

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u>
John Young	7/01/13-8/15/13	5	\$485.85
Lynne Vosbikian	7/01/13-8/15/13	5	\$271.84
Marcia Ruberg	7/01/13-8/15/13	10	\$570.30

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Summer Counseling - continued

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

Name Not to Exceed 1/200th of Salary – 7/01/13-8/28/13

Martha Brown	5 days/1 week	\$485.85
Christie Robertson	5 days/1 week	\$485.85
Rosie Blumenstein	5 days/1 week	\$485.85

(j) Summer Employment - Scheduling

RECOMMENDATION:

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

Alternative High School-Budget #11-000-218-104-60-0101

Name Effective Dates Total Hours
(not to exceed)

Mollie Crincoli	7/02/13-8/28/13	90
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CHHS East -Budget #11-000-218-104-50-0101

Name Effective Dates Total Hours
(not to exceed)

Carly Friedman	7/02/13-8/28/13	225
Paul Koester	7/02/13-8/28/13	50

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

Name Effective Dates Total Hours
(not to exceed)

Lisa Saffici	6/25/13-8/28/13	225
Paul Koester	6/25/13-8/28/13	50

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

Name Effective Dates Total Hours
(not to exceed)

John Murtha	7/01/13-8/15/13	250
Jules Farkas	7/01/13-8/15/13	250
Scott Goldthorp	7/01/13-8/15/13	100

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) Summer Employment-Student Activities

RECOMMENDATION:

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

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

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>Per Diem Rate</u>
Carole Roskoph	10	7/01/13-8/28/13	\$384.37

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

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>Per Diem Rate</u>
Charles Davis	10	7/01/13-8/28/13	\$336.63

(l) Summer Arts Enrichment Program

RECOMMENDATION:

It is recommended that Lauren Arno be approved as the Visual Arts teacher for the Summer Arts Enrichment Program effective 6/24/13-7/25/13 at the rate of \$45.20/hr. (program is parent funded-not to exceed 50 hrs total). Monies budgeted from account #11-190-100-106-72-2010.

It is further recommended that Cynthia Lanni and Sara Gilgore be approved to serve as substitute teachers for the program at the same hourly rate and budgeted account.

(m) Title I Summer Tutoring

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Summer Tutoring Program at Kilmer Elementary School effective 6/24/13-7/25/13 at the rate of \$42.60/hr. (not to exceed \$1917/teacher). Monies budgeted from account #20-231-100-101-15-0101.

Name

Laura Barker

Name

Amanda Costanzo

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(n) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the curriculum development committee for CI Integrated Math/Science, Grades 6 and 7 at Rosa Middle School at the rate of \$35.71/hr. effective 7/01/13-8/15/13. Monies budgeted from account #11-000-218-104-48-0101.

<u>Name</u>	<u>Not to Exceed</u>
Scott Goldthorp	5 days
Matthew Cieslik	5 days
Cynthia O'Reilly	3 days
Mary Rose Ruggieri	3 days
Susan Cappuccio	1 day
Corrine Camarote	5 days

(o) Curriculum Writing

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the World Language Curriculum Writing committee effective 4/01/13-4/15/13 at the rate of \$35.71/hr (not to exceed \$178.55 each) for a total of 5 hours each. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>
Ramona Bregatta	Marianne Daily

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(p) Curriculum Character Education

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in committee work using the Character Education Grant from Rutgers University effective 8/19/13 at the rate of \$35.71/hr for 5 hours (not to exceed \$2463.15) at Mann Elementary School. Monies budgeted from account #20-010-200-100-24-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Amanda Aslanian	Christina DeFlaviis	Ana Delgado
Kimberly Hall	Janese Leidy	Megan Manns
Kimberly McAllister	Dianna Morris	Emily Murray
June Stagliano		

(q) AP Exams

RECOMMENDATION:

It is recommended that the persons listed be approved to proctor AP exams on 5/06/13-5/17/13 in accord with the data presented:

CHHS East-budget #11-190-100-106-66-2015

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Margaret Regan	AP Coordinator	\$3000
Carly Friedman	Assistant	\$500
Letitia Schuman	AP Proctor	\$ 150
Cathleen Enderle	AP Proctor	\$ 150
Darren Gamel	AP Proctor	\$ 150
Tracye Walsh	AP Proctor	\$ 150
Roberto Figueroa	AP Proctor	\$ 150
Eileen Lynch	AP Proctor	\$ 150
Substitutes		\$85/day

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(q) AP Exams - continued

CHHS West-budget #11-190-100-106-66-2015

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Francis Vanni	AP Coordinator	\$2600
Diane Benfield	AP Proctor	\$ 150
Lisa Saffici	AP Proctor	\$ 150
Cynthia Snowden	AP Proctor	\$ 150
Michelle Pryor	AP Proctor	\$ 150
Substitutes		\$ 85/day

(r) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Frank Lisante	Rowan	9/03/13-10/25/13	James Scerbo/CHHS West
Frank Lisante	Rowan	10/28/13-12/19/13	Charles Belinsky/Sharp-Woodcrest
Nichole Dilks	Rowan	7/01/13-8/16/13	Dianna Morris/Johnson-ESY Program
Hannah Choi	Rowan	9/03/13-12/19/13	Arezou Montgomery/Johnson
Aaron Kopania	College of New Jersey	3/10/14-5/02/14	Alexis Henderson/Johnson
Cory Nickerson	College of New Jersey	3/10/14-5/02/13	James Mark/CHHS West
Marc Spivak	Rider	1/27/14-5/08/14	Kelly Toscano/Harte (revised for school/cooperating teacher)

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Student Teaching - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Courtney Stuck	Rider	9/04/13-12/13/13	Anita Plum/Paine
Kaitlin Insolera	Rider	1/27/14-5/08/14	Gina Haney/Johnson (revised for cooperating teacher)
Joseph Saenz	Rider	1/27/14-5/08/14	Sharon Schreiber/Johnson
Gabrielle Marion	Rider	9/04/13-12/13/13	Angela Francolino/Harte
Carolyn Wiley	Rider	1/27/14-5/08/14	Emily Batt/Harte
Brittany Moore	Rider	1/27/14-5/08/14	Joyce Doenges/Harte
Jamie Swartz	Wilmington	8/29/13-12/18/13	Dana Hoffman/Paine
Ryan Nixon	Wilmington	8/29/13-12/18/13	Marissa McKinney/Beck
Rosemary Khalifa	St. Joseph's	9/03/13-12/13/13	Mary Ann Alomar/Knight-Barton
Caroline Speakman	Ramapo	9/09/13-12/06/13	Nina Bart/ Paine

(s) Field Placement

RECOMMENDATION:

It is recommended that Chelsea Mello, student at Tufts University, Boston School of Occupational Therapy be approved for a field placed effective 9/29/13-12/19/13 with Karen Korobellis, Harte Elementary School as the cooperating occupational therapist.

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(t) Environmental Education Resident Program

RECOMMENDATION:

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

Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>
Norma Kensinger	John McCormick	Donald Brubaker
Richard Baker	Elaine Bryan	Ronald Roberts
William Robertson	George Patton	Jeffrey Heller

Nurses

<u>Name</u>	<u>Name</u>	<u>Name</u>
Susanne Pizzutilla	Deborah Fritz	Kathleen Linnehan

(u) **Summer Marching Band Camp**

RECOMMENDATION:

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Stipend</u>
Timothy Keleher	Director	7/01/13-8/28/13	\$2712
Christopher Carl	Assistant Director	7/01/13-8/28/13	\$1808
Wendy Capra	Assistant Director	7/01/13-8/28/13	\$ 904
Christopher Miller	Assistant Director	7/01/13-8/28/13	\$ 904
Timothy Keleher	Show Design	7/01/13-8/28/13	\$ 555
Christopher Carl	Show Design	7/01/13-8/28/13	\$ 555

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(v) **World Civilization Study Group**

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in the world civilization study group effective 5/22/13 (not to exceed 15 hours) at the rate of \$35.71/hr. (total cost not to exceed \$535.65.) Monies budgeted from account #20-271-200-101-99-0101.

<u>Name</u>	<u>School</u>
Michelle Corona	Malberg
Derek Field	CHHS West
Jennifer Gerst	CHHS West
Meghan Mikulski	CHHS East
Eunmo Sung	CHHS East

(w) **Sports Physicals/Charting**

RECOMMENDATION:

It is recommended that the persons listed be approved for summer sports physicals/charting PE hours in accord with the data presented.

Charting PE Hours-Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Sandra Kowal	6/20/13-6/30/13	\$74.03
	7/01/13-8/28/13 (not to exceed 40 hours)	\$70.61
Joy Atkins	6/20/13-6/30/13	\$38.81
	7/01/13-8/28/13 (not to exceed 20 hours)	\$37.73
Cheryl Osnayo-Grief	6/20/13-6/30/13	\$39.75
	7/01/13-8/28/13 (not to exceed 20 hours)	\$38.61

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(w) Sports Physicals/Charting - continued

Charting PE Hours-Budget #11-000-213-100-71-0102 (continued)

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Barbara Kase-Avner	6/20/13-6/30/13	\$39.05
	7/01/13-8/28/13 (not to exceed 15 hours)	\$37.96
Angela Mooney	6/20/13-6/30/13	\$37.30
	7/01/13-8/28/13 (not to exceed 15 hours)	\$36.33
Michele Taylor	6/20/13-6/30/13	\$61.17
	7/01/13-8/28/13 (not to exceed 15 hours)	\$59.00

Immunization Charting Hours-Budget #11-000-213-100-71-0104

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Lillian Barna	6/20/13-6/30/13	\$37.13
	7/01/13-8/28/13 (not to exceed 3 hours)	\$36.17
Therese DiMedio	6/20/13-6/30/13	\$44.21
	7/01/13-8/28/13 (not to exceed 3 hours)	\$42.78
Carolyn Gorman	6/20/13-6/30/13	\$70.35
	7/01/13-8/28/13 (not to exceed 3 hours)	\$67.18
Lee-Ann Halbert	6/20/13-6/30/13	\$46.92
	7/01/13-8/28/13 (not to exceed 3 hours)	\$45.31

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(w) Sports Physicals/Charting - continued

Immunization Charting Hours-Budget #11-000-213-100-71-0104

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Amy Hawthorne	6/20/13-6/30/13	\$71.23
	7/01/13-8/28/13 (not to exceed 3 hours)	\$68.00
Leeanne Keesal	6/20/13-6/30/13	\$38.79
	7/01/13-8/28/13 (not to exceed 3 hours)	\$37.72
Susan Merrill	6/20/13-6/30/13	\$72.63
	7/01/13-8/28/13 (not to exceed 3 hours)	\$69.31
Jacquelyn Naddeo	6/20/13-6/30/13	\$40.54
	7/01/13-8/28/13 (not to exceed 3 hours)	\$39.35
Robin Olin	6/20/13-6/30/13	\$55.93
	7/01/13-8/28/13 (not to exceed 3 hours)	\$53.72
Eileen Reilly	6/20/13-6/30/13	\$69.48
	7/01/13-8/28/13 (not to exceed 3 hours)	\$66.37
Lynn Richter	6/20/13-6/30/13	\$41.50
	7/01/13-8/28/13 (not to exceed 3 hours)	\$40.25
Marci Shapiro-Goldman	6/20/13-6/30/13	\$41.63
	7/01/13-8/28/13 (not to exceed 3 hours)	\$40.36
Marie Smith	6/20/13-6/30/13	\$61.17
	7/01/13-8/28/13 (not to exceed 3 hours)	\$58.61

CHHS East Physicals/Charting-Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Joy Atkins	7/31/13 (not to exceed 5.5 hours)	\$37.73
Cheryl Osnayo-Grief	7/31/13 (not to exceed 5.5 hours)	\$38.61

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(w) **Sports Physicals/Charting** – continued

CHHS West Sports PE's-Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Sandra Kowal	6/06/13 (not to exceed 1.5 hours)	\$74.03
Beverly Thomas	6/06/13 (not to exceed 1.5 hours)	\$72.63
Michele Taylor	6/06/13 (not to exceed 1.5 hours)	\$61.17

Carusi Middle School – Physicals/Charting-Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Sandra Kowal	6/20/13 (not to exceed 6.5 hours)	\$74.03
Michele Taylor	6/20/13 (not to exceed 6.5 hours)	\$61.17
Barbara Kase-Avner	6/20/13 (not to exceed 6.5 hours)	\$39.05
Lillian Barna	6/20/13 (not to exceed 6.5 hours)	\$37.13
Angela Mooney	6/20/13 (not to exceed 6.5 hours)	\$37.30

(x) **Summer Employment-Review Test Data**

RECOMMENDATION:

It is recommended that the persons listed be approved to review test data between 6/20/13-6/25/13 at the rate of \$35.71/hr (not to exceed 6 hrs/each) in accord with the data presented.

Barton-Budget #11-000-218-104-03-0101

<u>Name</u>	<u>Name</u>
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Diane Bonanno

Violeta Katsikis

Cooper-Budget #11-000-218-104-06-0101

Name

Harte-Budget #11-000-218-104-09-0101

Name

Anita Balabon

Nicole Overbey

Johnson-Budget #11-000-218-104-12-0101

Name

Kilmer-Budget #11-000-218-104-15-0101

Name

Faith Holmgren

Marcella Nazzario Clark

Jane Murphy

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(x) Review of Test Data - continued

Kingston-Budget #11-000-218-104-18-0101
Name

Lynn Bresnahan

Knight-Budget #11-000-218-104-21-0101
Name

Paula Pennington

Paine-Budget #11-000-218-104-27-0101
Name

Toby Snider

Sharp-Budget #11-000-218-104-30-0101
Name

Joan Pierson

Stockton-Budget #11-000-218-104-33-0101
Name

Elise Kaplow

Woodcrest-Budget #11-000-218-104-36-0101
Name

Melissa Wohlforth

Beck-#11-000-218-104-40-0101
Name

Julie Lane

Name

Kelly Hands-McKenzie

Name

Regina Henry

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

Rosie Blumenstein

Name

Christina Robertson

Name

Martha Brown

Rosa - #11-000-218-104-48-0101
Name

Marcia Ruberg

Name

John Young

Name

Lynn Vosbikian

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(y) Practicum Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Kristen McGrath	Rowan	9/03/13-12/13/13	Marisa Feeley/Beck

(z) Summer Arts Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer arts enrichment program effective 6/24/13-7/25/13 at the rate of \$45.20/hr total in accord with the data presented. Monies budgeted from account #11-190-100-106-72-2010.

<u>Name</u>	<u>Assignment</u>
Edward DePalma	Program Director (not to exceed 60 hours)
Christine Macaulay	Beginning Band (not to exceed 45 hours)
Gia Walton	Intermediate Band (not to exceed 45 hours)
Timothy Keleher	Jazz Ensemble (not to exceed 45 hours)
Brian Kain	Elementary & Secondary Chorus (not to exceed 50 hours)
Lisa Badger	Substitute
John Murtha	Substitute

(aa) Math Blueprint Committee

RECOMMENDATION:

It is recommended that Caroline Buscher be approved as a member of the math blueprint committee effective 2012-13 at the rate of \$35.71/hr (to be included in the total cost of not to exceed 336 hours/\$12,000) previously approved for the 2012-13 school year.

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(bb) ESY Program – Related Services

RECOMMENDATION:

It is recommended that Doreen Nicosia be approved to provide coordination of the related services for ESY (Occupational Therapy/Physical Therapy) effective 7/01/13-7/10/13 at the rate of \$45.20/hr (not to exceed \$905) for a total of 20 hours. Monies budgeted from account #11-204-100-101-71-0101.

(cc) ESY Summer Program

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers for the ESY Summer Program effective 7/01/13-8/01/13 at the rate of \$45.20/hr (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

Teachers

Name

Jayne Schafer
Cathleen Fargo
Renee Mancini
Karen Potter
Angela Francolino
Dana Vurgason
Norri McGrath
Lauren Curry
Amy Graves
Gregory Bristow
Diana Morris
Jayne Brosnan
Erik Radbill
Gail Trocola
Kathleen Madden
Susan Pitzorella
Lisa Schoen
Gail Ward

Name

Vincent Angelucci
Kelli Prisk
Sherri Turner
Melissa Santiago
Lisa Jackson
Kevin Krutoff
Karen Howard
Dana Hoffman
Angela Lancos
Sioux Xenakis
John Aiello
Sandra Wilcox
Anthony Malatesta
Joanna Marchio
Samantha Vanaman
Marie O'Neil
Natalie Stanzione
Joy Patterson

Name

Vanessa Brittin
Heather Grainger
Annmarie Cermak
Elizabeth Walsh
Diane Zeltner
Marissa McKinney
Mollie Gross
Jennifer McCarron
Amanda Aslanian
Christina DeFlaviis
Kendra Lemauro
Robert Metzger
Linda Wander
Felice Livecchi
Josh Weinstein
Gregory Louie
Lynne Catarro

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(cc) ESY Summer Program - continued

Nurses - \$45.20/hr-Budget #11-204-100-106-71-0104 (not to exceed \$15,000)

Name

Name

**Theresa DiMedio
Amy Hawthorne**

Carolyn Gorman

**Staff Related Services (Occupational Therapy, Speech Therapy/Physical Therapy) - \$45.20/hr-
Budget #11-204-100-106-71-0103 (not to exceed \$40,000)**

Name

Name

**Lori Goldberg
Sarina Hoell
Lori Combs
Bernadette Hickey
Heather Ackerman**

**Karen Korobellis
Jane Combs
Shirley Graves
Debi Kardon-Duff
Ayana Boxley**

**Related Service Evaluations – Effective 7/01/13-9/15/13 at the rate of \$250/evaluation (not to
exceed \$7500) Budget #11-000-219-104-71-0101**

Name

Name

Name

**Diane Dressler
Jane Combs
Lynn Tortoro
Suzanne Vender
Lynda Slimm
Lori Goldberg
Jessica Bruno
Jerilyn Turnoff
Linda Petz
Debi Kardon-Duff**

**Susan Baskies
Susan Pettijohn
Shirley Graves
Debbie Thomas
Sharon Reel
Cheryl DeMasi
Karen Korebilus
Lisa Ghaul
Nicole Fornito
Sally Buckalew**

**Lori Combs
Nicole Kramer
Heather Ackerman
Sarina Hoell
Karen Reitano
Cynthia Jaffe
Ayanna Boxley
Doreen Nicossia
Pamela Moore**

(dd) Curriculum Writing

RECOMMENDATION:

It is recommended that the persons list be approved for 15 hours/each at the rate of \$35.71/hr effective 6/19/13-8/28/13 for writing curriculum for the smart goals that align with common core standards. Monies budgeted from account #20-231-200-101-27-0101 (Title I-2013 account) not to exceed \$1072.

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(ee) **Summer Library Instruction**

RECOMMENDATION:

It is recommended that Michael Cheeseman be approved for 16 hours at the rate of \$45.20/hr effective 6/19/13-8/28/13 for summer library instruction at Cooper Landing Apartments and Paine Elementary School. Monies budgeted from account #20-231-100-101-27-0101 (Title I-2013 account) not to exceed \$723.50.

(ff) **Kindergarten Summer Camp**

RECOMMENDATION:

It is recommended that Ronda Lomborg be approved for the Kindergarten Summer Camp at Paine Elementary School for 16 hours at the rate of \$45.20/hr. Monies budgeted from account #20-231-100-101-27-0101 (Title I-2013 account) not to exceed \$723.50.

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) **Title I – Summer Educational Assistant**

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated not to exceed \$528 in total pay and 54 hours in accord with the data presented. Monies budgeted from account #20-231-100-101-15-0101

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Kathleen	Kilmer-Title I Summer	6/24/13-6/30/13	\$11.74
Ricchezza	Educational Assistant	7/01/13-7/25/13	\$12.53

(b) **AP Exams**

RECOMMENDATION:

It is recommended that the person listed be approved as a clerical assistant for AP exams at CHHS East on 5/06/13-5/17/13. Monies budgeted from account #11-190-100-106-66-2015.

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Carol Cook	Clerical Assistant	\$350

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(c) Summer SACC Program

RECOMMENDATION:

It is recommended that the persons listed be approved as substitutes for the SACC office for the summer 2012-13 SACC Program effective 6/19/13-8/31/13 in accord with the data presented.

<u>Name</u>	<u>Hourly Rate</u>
Elizabeth Sevast (budget #60-990-320-101-58-0001)	\$12.65
Jennifer Fasbinder (budget #60-990-320-101-58-0002)	\$20.47
Marilyn Cohen (budget #60-990-320-101-58-0001)	\$12.13
Nicole Gauntt (budget #60-990-320-101-58-0001)	\$16.44
Nicole Gilbert (budget #60-990-320-101-58-0002)	\$17.98
Jodi Rosenfeld (budget #60-990-320-101-58-0001)	\$19.08
Tracy Lyons (budget #60-990-320-101-58-0002)	\$15.81

(d) Summer Employment-Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operators listed be approved for summer employment for a total not to exceed 20 days each in accord with the data presented.

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

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Hansa Kanzaria	CHHS West (budget #11-401-100-100-55-0101)	6/19/13-6/30/13	\$24.70
		7/01/13-8/26/13	\$25.53
Louise Head	CHHS East (budget #11-401-100-100-50-0101)	6/19/13-6/30/13	\$24.70
		7/01/13-8/26/13	\$25.53

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(e) Summer Employment

RECOMMENDATION:

It is recommended that the person listed be approved for summer imputing at the rate of \$13.86/hr in accord with the data presented.

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

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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Sharon Wames	7/02/13-8/28/13	150
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CHHS West -Budget #11-000-218-104-55-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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Sharon Wames	6/25/13-8/28/13	50
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(f) 504 Accommodations Compliance

RECOMMENDATION:

It is recommended that Barbara Morrone be approved for summer employment for the 504 accommodations compliance at CHHS East at the rate of \$13.86/hr. (not to exceed 75 hrs) Monies budgeted from account #11-140-100-101-50-0101.

(g) **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>
Jodi Rosenfeld	Cooper-Assistant SACC Coordinator (Replacing E. Rudenstein-budget #60-990-320-104- 58-0009-9538)	7/01/13-6/30/14	\$48,500

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(g) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Mary Thomas	Stockton-Exceptional Educational Assistant (Replacing L. Harrison-32.5 hr/wk-budget #11-000-217-106-33-0100)	9/01/13-6/30/14	\$10.86
Justin DeMarco	Paine-Cleaner (Replacing G. Lopez-budget #11-000-262-610-27-0001)	On or about 5/29/13-6/30/13	\$27,492 prorated
William Buff	Knight-Head Custodian (Replacing G. Afanador-budget #11-000-262-610-21-0001)	On or about 5/29/13-6/30/13	\$32,492 prorated (includes \$992 for boiler license)

(h) **Summer ESY Program - Educational Assistants**

RECOMMENDATION:

It is recommended that the educational assistants listed be approved for the ESY Summer Program effective 7/01/13-8/01/13 in accord with the data presented. Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>
James Amato	\$13.07
Debbie Athineos Despina	\$14.95
Erica Bosso	\$13.86
Lisa Boyle	\$ 9.35
Jessica Broomfield	\$11.98
Jennifer Bushong	\$14.40
Melissa Calabrese	\$ 9.25
Brenda Callari	\$ 14.40

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(h) Summer ESY Program - Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate</u>
Donna Christman	\$13.86
Maria Cianfrani	\$ 9.25
Roberta Croce	\$15.50
Patricia Davies	\$ 9.25
Rosemarie Del Rosario Thomas	\$13.86
Nicole Dilks	\$10.86
Gale Ellien	\$14.40
Michelle Falcone	\$ 9.25
Patricia Frisby	\$13.86
Susan Gorman	\$11.98
Diane Greenberg	\$13.07
Christine Hammitt	\$ 9.30
Eva Harbora	\$11.98
Rebecca Heier	\$ 9.25
Jayne Hessian	\$ 9.25
James Hoyle	\$14.95
Marilyn Hyman	\$14.95
Anthony Incollingo	\$13.07
Karen Iulicci	\$11.41
Susan Joslin	\$13.86
Abigail Kaeser	\$ 9.25
Marilyn Keeling	\$11.41
Kathleen Knight	\$13.86
Hope Lاپison	\$ 9.25
Jeanne Markhart	\$13.86
Diana Maxwell	\$14.40
Carly McCargo	\$11.98
Reginna Melchiorre	\$14.40
Caren Morgan	\$14.95
Sheryl Mosko	\$14.40
Jayati Mukherjee	\$ 9.25
Susan Murphy	\$13.86
Stephanie Naling	\$ 9.30
Dolly Nicholson	\$18.62
Myra Nicoletti	\$ 9.25
Ryan Nixon	\$ 9.35
Saundra O'Donnell	\$14.95
Sunita Ojha	\$ 9.26
Karen Plizak	\$12.53

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(h) Summer ESY Program - Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate</u>
Marilyn Radbill	\$12.53
Neina Reinart	\$14.40
Joann Reynik	\$13.07
Mary Rice	\$13.07
Katherine Rollin	\$14.40
Leona Rothstein	\$12.53
Lauren Routhenstein	\$ 9.30
Lisa Sagan	\$13.86
Olga Sanchez	\$13.07
Mary Santacapito	\$14.40
Ricky Santiago	411.41
Dolores Sattin	\$14.95
Elizabeth Shannon	\$ 9.25
Steven Sharofsky	\$ 9.25
Constance Shifton	\$ 9.76
Laurie Sharlow	\$13.86
Cheryl Shreeves	\$13.86
Lynn Silverstein	\$13.86
Timika Smalls	\$13.86
Diane Smierciak	\$11.98
Claudia Sobkiw	\$ 9.25
Gianna Santisi	\$ 9.30
Barbara Spence	\$ 9.25
Carol Solano	\$14.40
Stephanie Stahl	\$14.40
Jeanne St. Clair	\$13.07
Susan Stoots-Dickerson	\$12.53
Lisa Swanson	\$14.40
Jamie Swartz	\$ 9.35
Ellen Terzini	\$13.86
Ann Tirocke	\$13.07
Erica Trunfio	\$10.31
Cynthia Velazquez	\$14.40

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(h) Summer ESY Program - Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate</u>
Cynthia Wallin	\$14.95
Deborah Wasson	\$13.07
Dorothy Weiss	\$ 9.25
Ilene Windreich	\$13.86
Fahmida Yeasmin	\$13.86
Rosa Zayas	\$13.86

(i) ESY Summer Program—Travel Training

RECOMMENDATION:

It is recommended that Irv Wolf be approved for ESY travel training effective 6/01/13-6/30/13 at the rate of \$26.57/hr. (not to exceed \$532). Monies budgeted from account #11-204-100-101-71-0101.

(j) ESY Support

RECOMMENDATION:

It is recommended that Colleen Thompson, secretary to the principal, Barclay School be approved for ESY support effective 7/01/13-7/10/13 for a total of 30 hours at the rate of \$23.07/hr (not to exceed \$700). Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWALS—CERTIFICATED STAFF
2013-14 SCHOOL YEAR

(a) CHEA Coaching (Athletic Appointments 2013-14) and
Co-Curricular Appointments 2013-14

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated May 16, 2013, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 7/01/13-6/30/14.

It is further recommended that the persons listed in Ms. Adrian's report dated May 16, 2013, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 7/01/13-6/30/14.

ITEM 6. 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>
Margaret Malcarney	Beck-Guidance	Leave without pay 8/29/13-1/01/14 (leave extended)
Susan Esposito	Johnson-Grade 4	Leave without pay 8/29/13-1/01/14 (leave extended)
Sheri Orlando	CHHS East-Social Studies	Leave without pay 8/29/13-11/01/13 (leave extended)
Jill Davila	Kilmer-Resource Room/Kingston- Kindergarten	Leave without pay 8/29/13-6/30/14
Laura Campbell	CHHS West-Science	Leave without pay 8/29/13-6/30/14
Susan Bryson	Knight-Special Education	Leave with pay 6/03/13-6/07/13; without pay 6/08/13-6/30/13; without pay 8/29/13-10/02/13
Kelly O'Neill	CHHS East-Math	Leave with pay 8/29/13-9/26/13; without pay 9/27/13-1/30/14
Kristen Kitz	Rosa-Humanities	Leave with pay 5/06/13-6/30/13; without pay 8/29/13-1/31/14

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jaelyn Eppihimer	Barton-Grade 3	Leave with pay 5/13/13-6/30/13; without pay 8/29/13-12/06/13 (leave extended)
Karen Greenwald	Stockton-Grade 2	Leave with pay 4/11/13-4/12/13; without pay 4/15/13-4/19/13
Anita Bowser	CHHS-Health & P.E.	Leave with pay 5/10/13-6/30/13; without pay 8/29/13-10/09/13 (revised for dates)
Diane Paull	Rosa-Math	Leave with pay 3/18/13-3/19/13; without pay 3/20/13-5/10/13 (leave extended)
Kristen Corkery	Barclay-Special Education	Leave without pay 8/29/13-10/08/13
Alexis Henderson	Barton/Johnson-Music	Leave without pay 2/25/13-5/31/13 (revised for dates)
Stacy Antonelli- Scanlan	Kilmer-Grade 3	Leave with pay 8/29/13-9/17/13; without pay 9/18/13-12/04/13
Chiarina Dorety	CHHS East-English	Leave with pay 5/02/13-5/22/13; without pay 5/23/13-6/30/13 (revised for dates)
Tara Orsini	Sharp-Grade 2	Leave with pay 4/11/13-5/15/13; without pay 5/16/13-6/30/13
Dennis Millar	CHHS West-Student Advocate	Leave with pay 2/05/13-3/21/13; 3/22/13-until a determination is made regarding a return to work date
Erica DeMichele	CHHS East-Science	Leave with pay 1/31/13-2/28/13; without pay 3/01/13-6/30/13 (leave extended)
Tamara Kimler	Rosa/Carusi/Woodcrest/Paine- Music	Leave with pay 4/22/13-4/29/13; without pay 4/30/13-6/30/13 (revised for dates)
Anne Hunt	Johnson-Grade 2	Leave with pay 4/10/13-4/10/13; without pay 4/11/13-6/30/13

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Barbara Cohen	Kilmer-Grade 1	Leave with pay 4/15/13-5/15/13 (revised for dates)
Kristen Coleman	Beck-Special Education	Leave without pay 6/13/13- 6/30/13; without pay 8/29/13- 9/06/13
Therese DiMedio	Harte-Nurse	Leave with pay 4/25/13-4/25/13; without pay 4/26/13-5/10/13 (revised for dates)
Theresa Paparo	Cooper-Grade 1	Leave with pay 4/02/13-6/12/13; without pay 6/13/13-6/30/13; without pay 8/29/13-12/17/13
Genna Wilensky	Paine-Resource Room	Leave without pay 4/26/13-6/13/13
Lindsay Watkins	Stockton-Special Education	Leave with pay 4/08/13-5/16/13; without pay 5/17/13-6/30/13
Sara Weber	Harte-Kindergarten	Leave with pay 8/29/13-9/04/13; without pay 9/05/13-11/29/13
Shirley Davis	Paine-Grade 5	Leave without pay 5/13/13-5/17/13
Erica Winters	Stockton-Grade 4	Leave without pay 8/29/13-6/30/14
Shawna Richetti	Woodcrest-Resource Rom	Leave without pay 4/09/13-5/17/13
Marci Weiner	Paine-Special Education	Leave without pay 5/20/13-5/24/13
Zena Yukna	Knight-Resource Room	Leave without pay 4/25/13-6/30/13 (revised for dates)
Portia Fudala	CHHS West-Science	Leave with pay 5/06/13-6/30/13; without pay 8/29/13-2/11/14
Raymond Anderson	Johnson-Grade 4	Leave without pay 4/19/13-5/31/13 (revised for dates)
Jenna Dunn	Carusi-Language Arts	Leave with pay 8/29/13-9/10/13; without pay 9/11/13-10/25/13

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. 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>
Ana Berrios	Woodcrest-Teacher II, SACC	Leave without pay 3/18/13-4/03/13
Dawn Read	Barton/Woodcrest-Teacher II, SACC	Leave with pay 4/02/13-4/22/13; without pay 4/23/13-5/31/13
Stephanie Brooks	Rosa-Educational Assistant	Leave with pay 2/05/13-2/13/13; without pay 2/14/13-3/20/13
Anna Palladino	Cooper-Educational Assistant	Leave with pay 5/03/13-5/06/13; without pay 5/07/13-5/10/13
Jeanne St. Clair	CHHS West-Educational Assistant	Leave with pay 4/02/13-4/26/13
Estelle DeLellis	Barton-Educational Assistant	Leave with pay 4/15/13-4/19/13
Wanda Toledo	CHHS West-Cleaner	Leave without pay 5/07/13-5/31/13 (revised for dates)
Confessor Jerez	Carusi-Cleaner	Leave with pay 3/15/13-4/12/13; without pay 4/15/13-until a determination is made regarding a return to work date
Sonia Valdez-DeHernandez	Sharp-Lead Cleaner	Leave with pay 5/07/13-6/04/13
Carlos DelValle	District-Cleaner	Leave without pay 3/18/13-4/12/13 (revised for dates)
Francisca Vega	Alternative High School-Lead Cleaner	Leave with pay 3/05/13-3/08/13
Nadine LaManna	Barclay-Educational Assistant	Leave without pay 4/15/13-5/27/13
Wendy Adamczyk	CHHS West-Educational Assistant	Leave without pay 5/13/13-5/31/13
Linda Pettersen	Mann-Educational Assistant	Leave with pay 4/09/13-4/10/13; without pay 4/11/13-4/15/13
Anna Marino	Barton-Teacher, SACC	Leave with pay 5/02/13-5/16/13; without pay 5/17/13-6/30/13
Carol Sassani	Kingston-Educational Assistant	Leave without pay 5/10/13-5/31/13
Jacqueline Gismonde	Mann-Educational Assistant	Leave with pay 5/06/13-5/08/13; without pay 5/09/13-6/14/13
Angela Espinal-Madera	Rosa-Cleaner	Leave with pay 5/09/13-5/27/13

ACTION AGENDA

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Gregory Bristow	Mann-Special Education (budget #11-214-100-101-24-0100)	Mann-Resource Room (Resignation of K. Portelli- budget #11-213-100-101-24-0100)	9/01/13-6/30/14	\$53,681 (Masters-step 5)
Subhash Patel	CHHS East-.6 CHHS West-.4/-Math (budget #11-140-100-101-55/50-0100)	CHHS West-Math (Program changes-budget #11-140-100-101-55-0100)	9/01/13-6/30/14	\$97,169 (Masters-step 17)
Marc Pierlott	CHHS East-.6/ CHHS West .4- Social Studies (budget # 11-140-100-101-50/55-0100)	CHHS East-.4 /CHHS West .6-Social Studies (budget # 11-140-100-101-50/55-0100)	9/01/13-6/30/14	\$73,479 (Masters-step 14)
Sandra Sharp	CHHS East-.5/ CHHS West .5- Art (budget #11-140-100-101-50/55-0100)	CHHS West - Art (budget #11-140-100-101-55/0100)	9/01/13-6/30/14	\$101,060 (Masters+30- step 17)
Christine Miller	CHHS East .5/CHHS West .5-Art (budget #11-140-100-101-50/55-0100)	CHHS East- Art (budget #11-140-100-101-50-0100)	9/01/13-6/30/14	\$52,878 (Bachelors-step 9)
Laura Farrington	CHHS West- Social Studies (budget #11-140-100-101-55-0100)	Carusi- Humanities (budget #11-130-100-101-45-0100)	9/01/13-6/30/14	\$67,986 (Masters-step 13)

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) **Reassignment** - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Judithann Albuquerque	Rosa-Resource Room (budget # 11-213-100-101-48-0100)	Rosa-Special Education (budget #11-204-100-101-48-0100)	8/29/13-6/30/14	\$94,193 (Bachelors+15-step 17)

ITEM 9. ASSIGNMENT/SALARY CHANGE-NON-CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Yanell Holiday	CHHS East-Student Advocate (budget #11-000-221-104-50-0100)	CHHS West-Student Advocate (budget #11-000-221-104-55-0100)	7/01/13-6/30/14	\$68,667*
Eddy Arias	Barton-Cleaner (\$27,836-includes \$344 for boiler license-budget #11-000-262-610-03-0001)	Barton-Lead Cleaner (Replacing D. Read-budget #11-000-262-610-03-0001)	5/29/13-6/30/13	\$29,056 prorated (includes \$992 for boiler license)
Nelinda Suarez	Barclay-Cleaner (\$27,836-includes \$344 for boiler license-budget #11-000-262-610-61-0001)	Kingston-Lead Cleaner (Replacing D. Stankovic-budget #11-000-262-610-18-0001)	5/29/13-6/30/13	\$29,056 prorated (includes \$992 for boiler license)

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE-NON-CERTIFICATED - continued

(a) **Reassignment** - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Dolores Rodriquez	CHHS West-Cleaner (\$27,836- includes \$344 for boiler license-budget #11-000-262-610-55-0100)	CHHS West-Lead Cleaner (Replacing J. Rivera-budget #11-000-262-610-55-0100)	5/29/13-6/30/13	\$30,202 prorated (includes \$992 for boiler license)
Carlos DelValle	Marlkress-Cleaner (budget #11-000-262-100-86-0100)	CHHS East-Cleaner (budget #11-000-262-100-50-0100)	5/14/13-6/30/13	\$27,836 prorated (includes \$344 for boiler license)
Mindy Siegel	Kingston-Exceptional Educational Assistant (31.25 hrs/wk-budget #11-000-217-106-18-0100)	Kingston-Educational Assistant (31.25 hrs/wk-budget #11-213-100-106-18-0100)	5/13/13-6/30/13	\$12.40
Roxana Stuart	Malberg-Switchboard/ Receptionist (budget #11-000-251-100-90-0100)	Malberg-Secretary to the Supervisors of C & I (Replacing P. Fleming-budget #11-000-221-105-72-0100)	7/01/13-6/30/14	\$46,838
Diane Volk	Malberg-Administrative Assistant (budget # 11-000-230-100-66-0100)	CHHS West-Secretary (Replacing R. Savill-budget #11-000-240-105-55-0100)	7/01/13-6/30/14	\$54,175

*Salary to be adjusted pending outcome of salary guidelines established and approved

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE-NON-CERTIFICATED –

continued

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of Barbara Caruso, secretary to the principal at Rosa Middle School be adjusted for verification of previous experience.

<u>Effective Date</u>	<u>From</u>	<u>To</u>
12/19/11-6/30/12	\$33,000 prorated	\$44,800 prorated
7/01/12-6/30/13	\$35,253	\$46,053

(c) Salary Adjustment

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Eddy Arias	Barton-Cleaner (budget #11-000-262-100-03-0100)	\$27,492	\$27,836 prorated (includes \$344 for boiler license)	5/14/13-5/28/13
Nelson Henriquez-Gil	Beck-Cleaner (budget #11-000-262-100-40-0100)	\$27,492	\$27,836 prorated (includes \$344 for boiler license)	5/17/13
Juana Gomez	Beck-Cleaner (budget #11-000-262-100-40-0100)	\$27,492	\$27,836 prorated (includes \$344 for boiler license)	5/17/13

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. 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>
Lee-Ann Halbert	Mann (budget #11-120-100-101-24-0101)	4/09/13
Vincenzo Angelucci	Knight (budget #11-120-100-101-21-0101)	3/14/13
Marci Shapiro-Goldman	Sharp (budget #11-120-100-101-30-0101)	4/23/13
Marci Shapiro-Goldman	Sharp (budget #11-120-100-101-30-0101)	5/02/13
Jacqueline Naddeo	Kingston (budget #11-120-100-101-18-0101)	2/28/13
Jacqueline Naddeo	Kingston (budget #11-120-100-101-18-0101)	3/06/13
Robin Olin	Cooper (budget #11-120-100-101-06-0101)	4/18/13
Robin Olin	Cooper (budget #11-120-100-101-06-0101)	4/24/13
John Lauk	Johnson (budget #11-120-100-101-12-0101)	4/30/13
Lee Anne Keesal	Johnson (budget #11-120-100-101-12-0101)	4/30/13

(b) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
William Marble	\$1641

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—CERTIFICATED - continued

(c) Outside Learning Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved to provide outside learning evaluations effective 3/01/13-6/30/13 for a total of ten evaluations each at the rate of \$250/evaluation (not to exceed \$2500 each). Monies budgeted from account #11-000-219-104-71-0101.

Name

Name

Angelina Phelan

Joanne Merriman-Miller

(d) Payment to Presenters

RECOMMENDATION:

It is recommended that EIRC be approved to present a 3 day workshop to teachers at Johnson Elementary School on 7/30/13 to 8/01/13. Cost for this presentation will be \$3300. Monies budgeted from account #20-231-200-300-12-0000.

(e) Payment for Additional Class

RECOMMENDATION:

It is recommended that Maria Rivas-Mintz be compensated for teaching an additional world language class at CHHS West effective 8/29/13-6/30/14 at a salary of \$16,847. Monies budgeted from account #11-140-100-101-55-0100.

ACTION AGENDA

May 28, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. ABOLISHMENT OF JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job description listed be abolished effective 5/29/13.

- Maintenance Assistant

ITEM 12. APPROVAL OF JOB DESCRIPTIONS

It is recommended that the job description listed be approved effective 5/29/13.

- Plumbing Lead

ITEM 13. RATIFICATION OF CHSSA CONTRACT

- (a) Ratification of Memorandum of Agreement-
Cherry Hill Supportive Staff Association (CHSSA)

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

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 28, 2013

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. Second Reading of Policies
2. First Reading of Policies
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING OF POLICIES

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

RECOMMENDATION:

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

ITEM 2. FIRST READING OF POLICIES

- Draft Policy 3450: Money in School Buildings
- Draft Policy 3453: School Activity Funds
- Draft Policy 3514: Equipment
- Draft Policy 3541.3: Nonschool Use of District Vehicles
- Draft Policy 3541: Student Transportation
- Draft Policy 6142.2: Acceptable Use of Technology

RECOMMENDATION:

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

ACTION AGENDA

May 28, 2013

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING
INVESTIGATION DECISIONS**

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
12-13:94	Affirmed		12-13:106	Affirmed
12-13:95	Affirmed		12-13:107	Affirmed
12-13:96	Affirmed		12-13:108	Affirmed
12-13:97	Affirmed		12-13:109	Affirmed
12-13:98	Affirmed		12-13:110	Affirmed
12-13:99	Affirmed		12-13:111	
12-13:100	Affirmed		12-13:112	Affirmed
12-13:101	Affirmed		12-13:113	Affirmed
12-13:102	Affirmed		12-13:114	Affirmed
12-13:103	Affirmed		12-13:115	
12-13:104	Affirmed		12-13:116.1- 12-13:116.16	
12-13:105	Affirmed		12-13:117.1- 12-13:117.3	

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 28, 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