

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

December 17, 2013 @ 6:00 P.M.

AGENDA

Student Matters

- HIB cases
- HIB hearing

Human Resources Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

December 17, 2013

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Kathy Judge, President
Mrs. Carol Matlack, Vice President
Mrs. Sherrie Cohen
Dr. J. Barry Dickinson
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mr. Seth Klukoff
Mr. Steven Robbins
Mr. Elliott Roth

Student Representatives to the Board of Education

Lydia George-Koku, H.S. East
Sagar Desai, H.S. East Alternate

Ryan Gallagher, H.S. West
Valerie Wilson, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Joseph Meloche, Director of Curriculum
Ms. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, November 26, 2013 and the Board Work Session/Special Action meeting dated November 12, 2013. Executive Sessions dated November 12, 2013 and November 26, 2013.

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

Correspondence

Presentation:

- Recognition of Journalism Awards - Eastside

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent's Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
December 17, 2013

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Colleen Horiates, 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, J. Barry Dickinson

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
December 17, 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 educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2013-2014 school year
2. Approval of Out of District Placements for the 2013-2014 school year
3. Approval of Non-public Schools Technology 2013-2014 school year

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Susan Beinart Stockton	Section 504 in New Jersey, Cherry Hill, NJ	2/28/14	\$199.99 Registration General Funds

ACTION AGENDA
December 17, 2013

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2013-2014 SCHOOL YEAR-continued**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	George Guy Knight	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013 <i>(previously BOE approved 9/24/13)</i>	\$121.04 Travel General Funds
C	Karen Lucci Resurrection Catholic	2014 Conference for NJ Kindergarten Teachers, Atlantic City, NJ	2/24-25, 2014	\$559.07 Registration/ Lodging/Mileage/ Tolls/Parking/Meals Title II NCLB Funds
D	Fran Dorety Resurrection Catholic	2014 Conference for NJ Kindergarten Teachers, Atlantic City, NJ	2/24-25, 2014	\$490.07 Registration/ Mileage/ Tolls/Parking/Meals Title II NCLB Funds
E	Maureen Reusche Central	NJTechspo '14, Atlantic City, NJ	1/30-31, 2014	\$461.13 Registration/Tolls/ Mileage/Parking General Funds
F	Don Bart Central	NJTechspo '14, Atlantic City, NJ	1/30-31, 2014	\$385.00 Registration General Funds
G	John Cafagna Carusi	NJTechspo '14, Atlantic City, NJ	1/30-31, 2014	\$425.00 Registration/Tolls/ Mileage/Parking CHASA Funds
H	Marc Plevinsky Central	NJTechspo '14, Atlantic City, NJ	1/30-31, 2014	\$488.00 Registration/Tolls/ Mileage/Parking General Funds
I	Terri Nowakowski Central	NJTechspo '14, Atlantic City, NJ	1/30-31, 2014	\$385.00 Registration General Funds

ACTION AGENDA
December 17, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR-continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
J	Jennifer Sedlock Cooper	Getting Kids to Read..., Voorhees, NJ	2/12/14	\$219.00 Registration General Funds
K	Joseph Meloche Central	ASCD 2014 Annual Conference, Los Angeles, CA	3/15-17, 2014	\$1,658.10 Registration/Air/Taxi/ Lodging/Mileage/ Tolls/Parking/Meals General Funds

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2012-2013 school year during the December 2013 cycle. There are 2 students (one of which is a new student placement and one is for a tuition adjustment).

VENDOR	ID	TERM	TUITION	RSY AIDE	AMOUNT
Orchard Friends	3003210	10/23/13-6/30/14	\$ 30,906		\$ 30,906
Katzenbach**	3007351	7/8/13-6/30/14		\$ 653	\$ 653

**Increased by \$653. for RSY Aide services. Previously Board approved on October 29, 2013

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOLS TECHNOLOGY 2013-2014

It is recommended that the Board approve the technology request for the Non Public School listed below for the 2013-2014 school year funded by the Non-Public Technology Grant.

Camden Catholic High School
Description

14 M-Audio Oxygen 61-61 Key USB MIDI Controller
12 Lenovo Idea Pad S400
8 Linksys Wireless Router E1200-NP
1 MacBook Pro 15 Inch with Retina Display 2.3 Hz Quad core Intel core i7

Politz Day School
Description

1-Dell OptiPlex 3010 MT 15 3.2GHX

ACTION AGENDA
December 17, 2013

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOLS TECHNOLOGY 2013-2014-continued

**Resurrection Catholic School
Description**

- 1-SMART SBM680 (installation and hardware)**
- 2- Dell Latitude E5530 (225-2984)**
- 3- Dell OptiPlex 3010 Minitower Standard PSU (225-3268)**
- 1-Arcademics Plus Educational Gaming System-One year license for 257 students**

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 17, 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 educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Agreement Between Cherry Hill Board Of Education and Cherry Hill Midget Football League, Inc.
7. Approval Of Contract
8. Resolution Of The Board Of Education Of The Township Of Cherry Hill In The County Of Camden, New Jersey Ratifying And Confirming An Application To The New Jersey Department Of Education For A School Facilities Project Seeking Grant Funding For The Remediation Of Water Infiltration At East High School
9. Resolution Of The Board Of Education Of The Township Of Cherry Hill In The County Of Camden, New Jersey Accepting Preliminary Eligible Costs With Respect To Various School Facilities Projects
10. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT
- c) SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN AND M-1
- d) RESOLUTION FOR SHARED SERVICES AGREEMENTS BETWEEN THE TOWNSHIP OF CHERRY HILL AND THE CHERRY HILL BOARD OF EDUCATION
- e) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #RSPTR-111913 – 3 REGULAR ED TRANSPORTATION ROUTES & 1 SPECIAL EDUCATION TRANSPORTATION ROUTE (12-10-13)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #Q-RC2 – REAL CENTER, LAUREL SPRINGS, NJ
b) ROUTE #Q-YMT2 – Y.A.L.E. SCHOOL ATLANTIC (MULLICA TWP., NJ)
c) ROUTE #Q-CBJ – BECK MIDDLE SCHOOL AND JOHNSON ELEMENTARY SCHOOL – CAMDEN, MCKINNEY - VENTO
d) ROUTE # VM-X3 – VOORHEES MIDDLE SCHOOL – MCKINNEY-VENTO
e) ROUTE #0629 – ORCHARD FRIENDS, RIVERTON, NJ

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #FASHSE-060712 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST (6-22-12)

ITEM 6. AGREEMENT BETWEEN CHERRY HILL BOARD OF EDUCATION AND CHERRY HILL MIDGET FOOTBALL LEAGUE, INC.

ITEM 7. APPROVAL OF CONTRACT

ITEM 8. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY RATIFYING AND CONFIRMING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION FOR A SCHOOL FACILITIES PROJECT SEEKING GRANT FUNDING FOR THE REMEDIATION OF WATER INFILTRATION AT EAST HIGH SCHOOL

ITEM 9. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY ACCEPTING PRELIMINARY ELIGIBLE COSTS WITH RESPECT TO VARIOUS SCHOOL FACILITIES PROJECTS

ITEM 10. ACCEPTANCE OF DONATIONS

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

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

It is recommended that the 2013/2014 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2013**

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

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

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

ACTION AGENDA
December 17, 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	\$10,107,175.99	Payroll Date: 11/22/2013 & 12/6/2013
SACC	<u>\$4,867.56</u>	11/19/2013 thru 12/9/2013
Grand Total	\$10,112,043.55	

f) APPROVAL OF BILL LIST

It is recommended that the 1st Bill List dated December 17, 2013 in the amount of \$235,339.28; and the 2nd Bill List dated December 17, 2013 in the amount of \$3,513,968.34 be approved as submitted.

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2013/2014 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
81162	Metuchen Center, Inc.	Sporting goods – statewide	4-30-15	\$25,000

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT**

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

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Alternative High School	9/13/2013 2:10PM	45 Ranoldo Terrace	AV1-6	Mr. Riordan
High School East	10/9/13 7:00AM	1750 Kresson Road	E1-32, EW1-5, CHV-23, QEW-6	Dr. Chapman
High School West	10/7/13,10/8/13 7:15AM	2101 Chapel Avenue	W1,2,3,4,5,7,9-15, WE1,2,3,4, CHV65-69	Mrs. Metzger
Beck Middle School	9/19/13 8:00AM	950 Cropwell Road	B1-19, CHV2,3,4,	Mr. Deo
Carusi Middle School	10/2/13 7:50AM	315 Roosevelt Drive	C1-20, CHV7,9,11	Mr. Miscioscia
Rosa Middle School	11/11/13 8:45AM	485 Browning Lane	R1-20	Mr. Zografos
Barclay Pre-School	10/29/13 9:00 AM, 1:00PM	1220 Winston Way	BCV1-29	Mr. Marble
Barton Elementary School	10/28/2013 9:00AM	223 Rhode Island Avenue	CB1-12	Mrs. Mahan
Cooper Elementary School	9/17/2013 9:00AM	1960 Greentree Road	JC1, 2, CHV15-20	Mrs. Price

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT**
 continued

Harte Elementary School	11/14/13,11/15/13 8:45AM	1909 Queen Ann Drive	BH1-4, CHV13,34-37	Dr. Burti
Johnson Elementary School	10/25/2013 9:15AM	500 Kresson Road	JJ1-10	Mrs. Rockhill
Kilmer Elementary School	11/15/2013 8:40AM	2900 Chapel Avenue	JK1-7	Mrs. Tiernan
Kingston Elementary School	11/6/13 9:00AM	320 Kingston Road	KG1,2, CHV38-43	Mr. Sheckman
Knight Elementary School	9/26/19 9:00AM	140 Old Carriage Road	RK1-,6, CHV44-48	Mr. Guy
Mann Elementary School	11/6/13 8:40AM	150 Walt Whitman Boulevard	HM1-5, CHV49-52	Mrs. Dalal
Paine Elementary School	11/1/2013 8:30AM	4001 Church Road	CHV53,55,56 TP1-8	Ms. Weiler
Sharp Elementary School	9/27/13 8:40AM	300 Old Orchard Road	JS1-5, JSK1-2, CHV57-62	Mr. Robert Homer
Stockton Elementary School	10/23/2013 8:30AM	200 Wexford Drive	RS1-9, CHV63,64,67, BCV-6	Mrs. DeJesus-Woodruff
Woodcrest Elementary School	11/14/13 8:45AM	400 Cranford Drive	WC1-7, CHV71-73	Mrs. Close

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN AND M-1**

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Public Schools hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 for the Cherry Hill Public Schools in compliance with Department of Education requirements.

d) **RESOLUTION FOR SHARED SERVICES AGREEMENTS BETWEEN THE TOWNSHIP OF CHERRY HILL AND THE CHERRY HILL BOARD OF EDUCATION**

RESOLVED, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent, Business/Board Secretary, that the Cherry Hill Board of Education hereby approves the Shared Services Agreements between the Board and the Township of Cherry Hill for:

- Police Outside Employment, including security, traffic control or other police related duties and
- Share Materials and Services, and be it

FURTHER RESOLVED, that the Board President and Secretary are authorized and directed to execute such Agreements on behalf of the Board.

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2014.

GENERAL CLASSROOM SUPPLIES

School Specialty
Bid #7775324141

OFFICE/COMPUTER SUPPLIES

Staples Advantage
Bid #SCC5733

ATHLETIC SUPPLIES

Aluminum Athletic Equipment Co., Bid #131221
Efinger Sporting Goods Co., Bid #5763

Henry Schein Inc., Bid #47106
Leisure Sporting Goods, Bid #5763
Longstreth Sporting Goods, Bid #NJ5763
Passon's Sports/Sports Supply, Bid #3071125-13
R & R Trophy and Sporting Goods,
Bid #NJCPB100913
S & S Worldwide Inc., Bid #5763-14PE
Sports Time, Inc., Bid #5763
Stan's Sport Center, Inc., Bid #5763
Winning Teams by Nissel, LLC, Bid #457

ARC Sports, Bid #NJ2014
Gilman Gear/Martin Gilman Inc., Bid #2013-214
Herb's Sport Shop Inc., Bid 5763
Levy's Inc., Bid #L5763
Metuchen Center Inc., Bid NJ5763
Pyramid School Products, Bid #5763NJCOOP
Riddell/All American,
Bid #119831
School Health Corporation, Bid #2742167
Sportsman's, Bid #5763
Walters' Swim Supplies, Inc., Bid #5763

AUDIO VISUAL SUPPLIES

ACCO Brands USA, LLC (BGC),
Bid #5732 AV Supplies
Paper Clips Inc., Bid #5732
Total Video Products, Inc.,
Bid #DS EDS 5732 100213
Valiant National AV Supply, Bid #5732

Camcor, Inc., Bid #5732

Pyramid School Products, Bid 5732NJCOOP
Troxell Communications, Inc., Bid #5732 AV

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

CUSTODIAL SUPPLIES

Accommodation Mollen, Bid #AM-10092013
All Clean Janitorial & Restaurant Supply Co.,
Bid #RHG5749ALLC
AZ Plastics, LLC, Bid #5750
Calico Industries Inc., Bid #eddatanj5749
Cooper Electric Supply Co., Bid #2504-5749
Interboro Packaging Corp., Bid #3685
Maintenance Supply Company, Bid #5749
Pantel Co., LLC, Bid #4954 nj coop
Scoles Floorshine Industries,
Bid #100913SF
Tri-State LED, Bid #CAEDS13
VR Bags, Inc., Bid #7485-5750

All American Poly Corp., Bid #5750-AAP
APP, Inc., Bid #5749APP100913

Brookaire Co., LLC, Bid #EDS5749100913
Central Poly Corporation, Bid #118297
Farrar Filter Co. Inc., Bid #FFC2514
John A. Earl Inc., Bid #3241
Metco Supply Inc., Bid #5749-c109
Pyramid School Products, Bid #5749NJCOOP
Travers Tool Co., Inc., Bid #22418424

United Sales USA Corp., Bid USED5749

ELEMENTARY SCIENCE GRADE LEVEL

Ward's Science, Bid #Wards EdData Bid 5743-
Elementary Grade Level

ELEMENTARY SCIENCE

Carolina Biological Supply Co., Bid #P105868
Electronix Express/Science Purchase,
Bid #SPEDATA13ELEM
Fisher Science Education, Inc.,
Bid #132703905
Nasco, Bid #86500

EAI Education / Eric Armin, Inc., Bid #5700
ETA Hand2Mind,
Bid #5700NJ
Frey Scientific Co., Bid #7775136446

Sargent-Welch/VWR,
Bid #8002376767

Ward's Natural Science, Bid #Wards EdData Bid
5700-Elementary

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

FAMILY/CONSUMER SCIENCE SUPPLIES

Nasco, Bid #86481

S.A.N.E., Bid #5601

FINE ART SUPPLIES

Cascade School Supplies, Bid #77589

Ceramic Supply Inc., Bid #CS5709

Dick Blick Company, Bid #QBM6030-95

Nasco, Bid #86492

National Art & School Supplies,

School Specialty/Sax Arts Ed.,

Bid #5709

Bid #7775149090

Sheffield Pottery, Inc., Bid #NJCOOP

Triarco Arts & Crafts, LLC, Bid #76530

FURNITURE

HF-NJ, Hertz Furniture New Jersey, Bid #NJED

Lakeshore Learning Materials, Bid #0885

Midwest Folding Products, Bid #X784

Paper Clips, Inc., Bid #5157-0439

School Outfitters, Bid #5157

School Specialty, Bid #0009

Tanner North Jersey, Bid #NJ-6259

W. B. Mason Co. Inc., Bid #8080

HEALTH AND TRAINER SUPPLIES

Henry Schein Inc., Bid #47005

School Health Corporation, Bid #2735826

Winning Teams by Nissel, Bid #456

LANGUAGE ARTS / WORLD LANGUAGES

Teacher's Discovery/American Eagle Co., Inc.,

Bid #5734

ACTION AGENDA
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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

LIBRARY SUPPLIES

ACCO Brands USA LLC (GBC),
Bid #5712 Library Supplies
Demco, Bid #C20901

Cascade School Supplies,
Bid #77588
The Library Store, Inc., Bid #NJEDS

MATH SUPPLIES

EAI Education / Eric Armin Inc., Bid #5703
Fisher Science Education Inc., Bid #132703905

ETA Hand2Mind, Bid #5703
Nasco, Bid #86483

PHOTOGRAPHY SUPPLIES

Freestyle Sales Co. Inc., Bid #681539
Troxell Communications, Inc., Bid #5713-Photo

Ray Supply, Inc., Bid #NJPHOTO1013
Valley Litho Supply Co., Bid #5713

PHYSICAL EDUCATION SUPPLIES

Nasco, Bid #86496

School Specialty, Inc./Sportime,
Bid #7775194592

Passon's Sports/Sports Supply,
Bid #3071084-2013
Winning Teams by Nissel, LLC,
Bid #455

ROCKETRY

Electronix Express, Bid #109GC
Midwest Technology Products, Bid #2051300
Pitsco Education, Bid #552342
Travers Tool Co., Inc., Bid #22412335

Metco Supply Inc., Bid #5704-r109
Paxton/Patterson LLC, Bid #B743035
Satco Supply, Bid #75-93818

SCIENCE SUPPLIES

Carolina Biological Supply Co., Bid # 9105868
Electronix Express/Science Purchase, Bid
#SPDATAED
Flinn Scientific Inc., Bid #104707
I. Miller Precision Optical Instruments, Inc., Bid
#9262013
Parco Scientific Company, Bid #PQA11209
RNJ Electronics Inc.,
Bid #RNJ5666
Ward's Natural Science,
Bid #Wards EdData Bid 5666

EAI Education/Eric Armin Inc., Bid #5666
Fisher Science Education Inc., Bid
#132703905
Frey Scientific Co., Bid #7775267851
Nasco, Bid #86497

Pitsco Education, Bid #552462
Sargent-Welch/VWR,
Bid #SWEDDATA5666

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

SPECIAL NEEDS

Lightspeed Technologies, Inc., Bid #4289
School Health Corporation, Bid #2742033

Nasco, Bid #86722
School Specialty/Abilitations, Bid
#7775169177

TEACHING AIDS

Becker's School Supplies, Bid #5705
EAI Education / Eric Armin Inc., Bid #5705
Kurtz Bros., Bid #E0252B
Nasco, Bid #86484
School Specialty/Childcraft,
Bid #7775169166

Cascade School Supplies, Bid #77591
Kaplan Early Learning Co., Bid #3527
Lakeshore Learning Materials, Bid #5705
Really Good Stuff, Bid #5705
United Supply Corp.,
Bid #njta14-15

TECHNOLOGY SUPPLIES

Brodhead-Garrett Company, Bid #7775236723
Paxton/Patterson LLC, Bid #B739B743034941
Valley Litho Supply Co., Bid #5708

Midwest Technology Products, Bid #2051125
Satco Supply, Bid #75-100213

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #RSPTR-111913 – 3 REGULAR ED TRANSPORTATION ROUTES & 1 SPECIAL EDUCATION TRANSPORTATION ROUTE (12-10-13)

INFORMATION:

Specifications for the procurement of a vendor to provide four (4) line items (three (3) regular education and one (1) special education) transportation routes were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>PER DIEM TOTAL</u>
Hillman's Bus Service, Inc., West Berlin, NJ	3	538.80
Rydus Inc., Sewell, NJ	2	588.00
First Student, Inc., Berlin, NJ	4	940.17
T & L Transportation, Gibbsboro, NJ	2	233.00

RECOMMENDATION:

It is recommended that four (4) line items on BID #RSPTR-111913 – 3 REGULAR ED TRANSPORTATION ROUTES & 1 SPECIAL EDUCATION TRANSPORTATION ROUTE be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM RATE</u>	<u>TOTAL EXTENDED SCHOOL YEAR</u>
T & L Transportation, Gibbsboro, NJ	EW-6 – East – home to school/round trip	\$89.00	\$1.00	N/A	\$9,879.00
Hillman's Bus Service, Inc., West Berlin, NJ	EW-7 – East – home to school/round trip	213.00	90¢	N/A	23,643.00
First Student Inc., Berlin, NJ	R-21 – Rosa – home to school/round trip	245.63	Zero	N/A	27,264.93
T & L Transportation, Gibbsboro, NJ	CHV-79 – Johnson – home to school/round trip	119.00	1.00	\$25.00	15,984.00

PO #'s 14-05174, 14-05175, 14-05176 and 14-05177

Account Codes: 11 000 270 514 83 0001

11 000 270 511 83 0001

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #Q-RC2 – REAL CENTER, LAUREL SPRINGS, NJ

RECOMMENDATION:

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

Route: Q-RC2/ Quote
School: Real Center, Laurel Springs, NJ
Company: T&L Transportation, Inc.
Date(s): 11/14/13 thru 3/28/14
Cost per diem: \$85.00
Total # of days: (85) Eighty five
Total Cost: \$7,225.00

PO# 14-05148
Account Code: 11-000-270-514-83-0001

b) ROUTE #Q-YMT2 – Y.A.L.E. SCHOOL ATLANTIC (MULLICA TWP., NJ)

RECOMMENDATION:

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

Route: Q-YMT2 / Quote
School: Y.A.L.E. School Atlantic (Mullica Twp., NJ)
Company: Holcomb Bus Service, Inc.
Date(s): 12/16/13 thru 4/1/14
Cost per diem: \$225.00
Aide cost: \$49.00
Total # of days: (65) Sixty five
Total Cost: \$17,810.00

PO# 14-05147
Account Code: 11-000-270-514-83-0001

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #Q-CBJ – BECK MIDDLE SCHOOL AND JOHNSON ELEMENTARY SCHOOL – CAMDEN, MCKINNEY - VENTO

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Safety Bus Service, Inc. It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport (3) three McKinney Vento students residing in Camden, NJ to/from Beck Middle School and Johnson Elementary as listed below.

Route: Q-CBJ/ Quote
School: Beck Middle School & Johnson Elementary School
Company: Safety Bus Service, Inc.
Date(s): 12/2/13 to 4/28/14
Cost per diem: \$190.76
Total # of days: (90) Ninety
Total Cost: \$17,168.40

PO#14-05146
Account Code: 11-000-270-514-83-0001

- d) ROUTE # VM-X3 – VOORHEES MIDDLE SCHOOL – MCKINNEY-VENTO

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (1) one McKinney-Vento student on a shuttle from school to home as listed below.

Route: VM-X3 / Shuttle
School: Voorhees Middle School, Voorhees, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 12/11/13, 12/18/13 (Wednesday only)
Cost per diem: \$96.00
Total # of days: (2) two
Total Cost: \$192.00

PO# 14-05172
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #0629 – ORCHARD FRIENDS, RIVERTON, NJ

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Camden County Educational Services Commission to transport (1) one classified student to/from Orchard Friends School, Riverton, NJ as listed below:

Route: 0629

School: Orchard Friends, Riverton, NJ

Company: Camden County Educational Services Commission

Date(s): 11/4/13 thru 12/20/13

Cost per diem: \$137.64

Total # of days: (33) Thirty-Three

Total Cost: \$4542.12

P.O.#14-05173

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

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **#FASHSE-060712 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST (6-22-12)**

INFORMATION:

Board approval is requested for Change Order 001 to be issued to G. M. White Electrical Contractors, Inc., Vineland, NJ East to add, and/or move fire alarm devices at various locations, adding / removing duct detectors at various locations, delete proposed pull station installations at ten (10) courtyard locations, provide one (1) additional horn device at three (3) enclosed courtyards, provide tie-in of existing Halon fire suppression system to new fire alarm system via a monitor module, delete / add heat detectors and provide ceiling mounted smoke detectors and beam detectors at various locations for a total of \$25,160.91 to be deducted from allowance included in contract for unforeseen conditions resulting in a total credit of \$24,839.09 at High School East.

RECOMMENDATION:

It is recommended that Change Order 001 to add, and/or move fire alarm devices at various locations, adding / removing duct detectors at various locations, delete proposed pull station installations at ten (10) courtyard locations, provide one (1) additional horn device at three (3) enclosed courtyards, provide tie-in of existing Halon fire suppression system to new fire alarm system via a monitor module, delete / add heat detectors and provide ceiling mounted smoke detectors and beam detectors at various locations for a total of \$25,160.91 be issued to G. M. White Electrical Contractors, Inc., Vineland, NJ to be deducted from allowance included in contract for unforeseen conditions resulting in a total credit of \$24,839.09 at High School East.

Original PO #12-08739

Account Code: 12 000 400 450 50 8057

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

**ITEM 6. AGREEMENT BETWEEN CHERRY HILL BOARD OF
EDUCATION AND CHERRY HILL MIDGET FOOTBALL
LEAGUE, INC.**

Motion to approve License Agreement between the Cherry Hill Board Of Education (“Licensor”) and the Cherry Hill Midget Football League, Inc. (“Licensee”) on file in the office of the Assistant Superintendent Business, Board Secretary.

ITEM 7. APPROVAL OF CONTRACT

Resolved, that the Cherry Hill Board of Education approves Direct Install Program Contracts with Public Service Electric and Gas Company (“PSE&G”), on file in the office of the Assistant Superintendent-Business, for the following facilities, and authorizes and directs its Assistant Superintendent-Business/Board Secretary to execute the contracts on behalf of the Board of Education and to take any steps necessary to effectuate the terms and conditions of the contracts:

- Harte Elementary School
- Cooper Elementary School
- Mann Elementary School
- Johnson Elementary School
- Kilmer Elementary School
- Kingston Elementary School
- Malberg Administration and Alternative High School
- Knight Elementary School
- Paine Elementary School

ACTION AGENDA

December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 8. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY RATIFYING AND CONFIRMING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION FOR A SCHOOL FACILITIES PROJECT SEEKING GRANT FUNDING FOR THE REMEDIATION OF WATER INFILTRATION AT EAST HIGH SCHOOL

Whereas, the Board of Education of 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 thereby) seeks to undertake a project consisting of remediation of water infiltration at East High School (the “Project”); and

Whereas, the State of New Jersey has Announced that it will again be approving school facilities projects and will be providing grants (“Grant Funding”) for school facilities projects which meet certain criteria (“Tier I Projects”); and

Whereas, the Project qualifies as a Tier I Project and, therefore, is eligible for Grant Funding; and

Whereas, the Board now seeks to approve, ratify and confirm the submission of a school facilities grant application to the New Jersey Department of Education (“NJDOE”) with respect to the project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves, ratifies and confirms the submission of an application to NJDOE with respect to the Project as a school facilities project seeking Grant Funding.
2. The Architect, the Assistant Superintendent, Business/ Board Secretary, the Superintendent and Bond Counsel are hereby authorized and directed, nunc pro tunc, to submit all required documents, applications and certifications and take all actions necessary to enable the Project to be approved by NJDOE for Grant Funding.
3. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves, ratifies and confirms, an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves, ratifies and confirms the submission of such amendment to NJDOE.
4. This resolution shall take effect immediately.

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

EXHIBIT A - Project Previously Not Submitted

<u>School</u>	<u>Project Description</u>	<u>State Prj #</u>	<u>Total PEC</u>	<u>State Share</u>	<u>Local Share</u>
East HS	Correct Stormwater Infiltration Issue	0800-030-14-1039-G04	3,687,063	1,474,825	2,212,238
Total			3,687,063	1,474,825	2,212,238

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

**ITEM 9. RESOLUTION OF THE BOARD OF
EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN
THE COUNTY OF CAMDEN, NEW JERSEY ACCEPTING
PRELIMINARY ELIGIBLE COSTS WITH RESPECT TO
VARIOUS SCHOOL FACILITIES PROJECTS**

WHEREAS, pursuant to the Educational Facilities Construction and Financing Act (the “Act”), the New Jersey Department of Education (the “NJDOE”) has determined the “Preliminary Eligible Costs” of each of the school facilities projects as set forth on the attached Exhibit A (the “Projects”) being proposed by the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey (the “Board”) which determinations the NJDOE has communicated to the Board in letters dated December 4, 2013 (the “PEC Letters”); and

WHEREAS, pursuant to the terms of the PEC Letters, the Board seeks to (i) accept the NJDOE’s determination of Preliminary Eligible Costs as the Final Eligible Costs and (ii) elect to receive the State aid set forth in the PEC Letters in the form of grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

Section 1. The Board hereby determines the following:

(i) the Board accepts the NJDOE’s determinations of Preliminary Eligible Costs as set forth in the PEC Letters and in the attached Exhibit A; and

(ii) the Board elects to receive the State aid set forth in the PEC Letters in the form of grants.

Section 2. The Board hereby authorizes the Assistant Superintendent, Business/ Board Secretary to execute the respective grant agreements for the Projects.

Section 3. The Assistant Superintendent, Business/ Board Secretary is hereby authorized to communicate such elections to the NJDOE.

Section 4. This resolution shall take effect immediately.

ACTION AGENDA
December 17, 2013

<u>School</u>	<u>Project Description</u>	<u>State Prj #</u>	<u>Total PEC</u>	<u>State Share</u>	<u>Local Share</u>
Barton	Replace Boilers Associated Work	0800-069-14-1005-G04	381,990	152,796	229,194
Barton	New Fire Alarm, Remedy Crawl Space Wetness	0800-069-14-1021-G04	411,820	164,728	247,092
Cooper	Boilers, Water Heater, Asbestos	0800-083-14-1009-G04	359,993	143,997	215,996
Cooper	Fire Alarm	0800-083-14-1025-G04	207,756	83,102	124,654
Harte	Replace Boilers, Abate Asbestos	0800-068-14-1004-G04	391,353	156,541	234,812
Harte	Drainage, Fire Alarm, Sanitary Sewer	0800-068-14-1020-G04	513,389	205,356	308,033
Harte	Replace Standing-Seam Metal Roof & Related	0800-068-14-1042-G04	1,284,535	513,814	770,721
Johnson	Replace Boilers and Associated Work	0800-085-14-1010-G04	354,740	141,896	212,844
Johnson	Replace Fire Alarm	0800-085-14-1026-G04	212,047	84,819	127,228
Johnson	Replace HVAC for Faculty Area	0800-085-14-1035-G04	39,612	15,845	23,767
Kilmer	Replace Boiler, Abate Asbestos	0800-105-14-1012-G04	332,280	132,912	199,368
Kilmer	Repalce Fire Alarm System	0800-105-14-1028-G04	226,719	90,688	136,031
Kilmer	Replace Roof-top HVAC System	0800-105-14-1036-G04	94,743	37,897	56,846
Kingston	Emergency Generator	0800-110-14-1029-G04	165,359	66,144	99,215
Kingston	Soffit and Sanitary Sewer Lateral Replacement	0800-110-14-1037-G04	167,008	66,803	100,205
Knight	Replace Boilers, Abate Asbestos	0800-058-14-1001-G04	329,843	131,937	197,906
Knight	Fire Doors, Alarm & Detection - Replace	0800-058-14-1017-G04	297,787	119,115	178,672

ACTION AGENDA
December 17, 2013

<u>School</u>	<u>Project Description</u>	<u>State Prj #</u>	<u>Total PEC</u>	<u>State Share</u>	<u>Local Share</u>
Mann	Replace Boilers and Associated Work	0800-075-14-1008-G04	357,120	142,848	214,272
Mann	Replace Fire Alarms and Detection System	0800-075-14-1024-G04	174,727	69,891	104,836
Paine	Replace Boilers, Abate Asbestos	0800-115-14-1014-G04	358,578	143,431	215,147
Paine	Fire Alarm and Detection System	0800-115-14-1031-G04	199,858	79,943	119,915
Sharp	Replace Boilers	0800-100-14-1011-G04	334,657	133,863	200,794
Sharp	Fire Alarm/ Detection System and Fire Doors	0800-100-14-1027-G04	332,088	132,835	199,253
Stockton	Replace Boilers, Abate Asbestos	0800-113-14-1013-G04	368,725	147,490	221,235
Stockton	New Fire Alarm	0800-113-14-1030-G04	228,318	91,327	136,991
Woodcrest	Replace Boilers, Abate Asbestos	0800-130-14-1015-G04	346,247	138,499	207,748
Woodcrest	Fire Alarm, Emergency Generator/ Lights	0800-130-14-1038-G04	373,872	149,549	224,323
Woodcrest	Hot Water and Electrical Systems	0800-130-14-1032-G04	664,736	265,894	398,842
Beck	Replace Boilers, Abate Asbestos	0800-073-14-1006-G04	678,493	271,397	407,096
Beck	Replace Fire Alarm/ Detection Systems	0800-073-14-1022-G04	458,720	183,488	275,232
Carusi	Replace Boilers /Associated Work /Asbestos	0800-067-14-1003-G04	546,703	218,681	328,022
Rosa	Replace Boilers, Abate Asbestos	0800-074-14-1007-G04	653,059	261,224	391,835
Rosa	Fire Alarm, Exterior Wall Rebuild	0800-074-14-1023-G04	477,400	190,960	286,440
East HS	Correct Stormwater Infiltration Issue	0800-030-14-1039-G04	3,687,063	1,474,825	2,212,238

ACTION AGENDA
December 17, 2013

<u>School</u>	<u>Project Description</u>	<u>State Prj #</u>	<u>Total PEC</u>	<u>State Share</u>	<u>Local Share</u>
East HS	Correct Groundwater Infiltration Issue	0800-030-14-1016-G04	278,150	111,260	166,890
East HS	Replace Emergency Generator	0800-030-14-1040-G04	374,808	149,923	224,885
Alt HS	Fire Alarm/Detection & Emergency Generator	0800-060-14-1018-G04	222,480	88,992	133,488
Alt HS	Boiler & Domestic Hot Water	0800-060-14-1041-G04	364,497	145,799	218,698
Barclay	Replace Boilers, Abate Asbestos	0800-062-14-1002-G04	360,416	144,166	216,250
Barclay	Correction to Drainage Issue at Building Perimeter	0800-062-14-1019-G04	304,916	121,966	182,950
Total			17,916,605	7,166,641	10,749,964

ACTION AGENDA
December 17, 2013

B. BUSINESS AND FACILITIES

ITEM 10. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District – Mt. Misery Program	Monetary - to support Mt. Misery Program	Cherry Hill Education Foundation* and TD Bank	\$5,000
*Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 17, 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.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs**

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignation

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 date listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Marissa Feeley	District-ESL (\$52,994)	On or about 1/20/14	Personal
Janese Leidy	Mann-Grade 2 (\$75,538)	7/01/14	Retirement

ACTION AGENDA
December 17, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignation

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 date listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Vanessa Rosa	CHHS East-Educational Assistant (\$11,912)	12/02/13	Personal
Jennifer LaSure	CHHS East-Educational Assistant (this position only)	12/02/13	Accepted a replacement teacher position in district
Chris Belcher	Carusi-Cleaner	11/27/13	Declined Offer
Ashley Spigelman	Harte-Teacher, SACC	12/16/13	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>Hourly Rate/Salary</u>
David Sonnheim	Stockton-Special Education (Replacement substitute for W. Cousins on leave of absence-budget #11-213-100-101-33-0100)	11/28/13-1/14/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Christine Smith	Cooper-Grade 2 (Replacement substitute for C. Gorndt on leave of absence-budget #11-120-100-101-06-0100)	12/04/13-1/07/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Erica Schaefer	Beck-Special Education (Replacement substitute for A. Graves on leave of absence-budget #11-213-100-101-40-0100)	12/05/13-2/04/14	\$48,377 prorated (Bachelors-step 1)

ACTION AGENDA
December 17, 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>
Megan Curtis	Johnson-Special Education (Retirement of G. Dunn-budget # 11-204-100-101-12-0100)	On or about 12/19/13-6/30/14	\$48,777 prorated (Bachelors-step 3)
James Gallagher	Rosa-Interim Principal (Replacing E. Canzanese-budget #11-000-240-103-48-0100)	12/16/13-6/30/14	\$500 per diem
Jacob Loew	CHHS East-Social Studies (Replacement substitute for E. Sung on leave of absence budget #11-140-100-101-50-0100)	2/05/14-3/05/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Lakisha Taylor	CHHS West-Special Education (Replacement substitute-budget #11-140-100-101-55-0100)	1/06/14-4/01/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Nicole Ciccotelli	Knight-Grade 5 (Replacement substitute for C. Atkinson on leave of absence-budget #11-120-100-101-21-0100)	12/18/13-2/07/14	\$48,377 prorated (Bachelors-step 1)
Michelle Mader	Carusi-Special Education (Replacement substitute for T. Wisniewski on leave of absence-budget #11-212-100-101-45-0100)	12/18/13-2/21/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Erica Marshall	Knight-Grade 1 (Replacement substitute for C. Atchinson on leave of absence-budget #11-120-100-101-21-0100)	3/05/14-5/06/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Jennifer LaSure	CHHS East-Resource Room (Replacement substitute for M. Hunter on leave of absence-budget #11-140-100-101-50-0100)	12/19/13-6/03/14	\$48,377 prorated (Bachelors-step 1)
Regina Henry	Beck-Guidance (Replacement substitute for M. Malcarney on leave of absence-budget #11-000-218-104-40-0100)	1/14/14-6/30/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Shawn Gross	Rosa-Humanities (Replacement substitute teacher for K. Kitz on leave of absence-budget #11-130-100-101-48-0100)	2/05/14-6/30/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)

ACTION AGENDA
December 17, 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>
Paul Bryan	CHHS East-Math (Replacement substitute for K. O'Neill on leave of absence-budget #11-140-100-101-50-0100)	2/05/14-3/03/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Ilisa Schertzer	Stockton-Grade 1 (Replacement substitute for J. Linton on leave of absence-budget #11-120-100-101-33-0100)	12/19/13-6/30/14	\$48,377 prorated (Bachelors-step 1)

(b) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Jamie Swartz	Wilmington	1/02/14-4/11/14	Dana Hoffman/Paine
Vincent Doto	Rutgers	1/22/14-5/09/14	Michael Rickert-James DiCicco/CHHS West
Alysa Gatta	Rider	1/27/14-5/08/14	Sharon Schreiber/Johnson

(c) Classroom Observation

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Meredith McDonald	Drexel	11/22/13-12/07/13	Sarah Anderson-Grade 1/Sharp Michele Kains-ESL/Sharp Kristin Patrizzi, Special Education/Sharp

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Classroom Observation - continued

<u>Name</u>	<u>College/ University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Emily Shaw	Drexel	12/09/13-12/13/13	Sarah Anderson-Grade 1/Sharp Michele Kains-ESL/Sharp
Alexandro Estrada	Ocean County	12/10/13-12/12/13	Dennis Kaiblinger/Rosa

(d) 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>
Sarah Anderson	Christine Hammitt	Sharp	\$ 550 prorated	11/11/13-1/03/14
Dana Tete	Jennifer LaSure	CHHS East	\$1000 prorated	12/19/13-6/03/14 (contract extended)
Amy Devine	Nicole Ciccotelli	Knight	\$550 prorated	12/10/13-2/07/14 (contract extended)
Linda Patterson	Erica Marshall	Knight	\$550 prorated	11/06/13-5/07/14 (contract extended)
Marcella Nazzario-Clark	Kimyen Le	Kilmer	\$550 prorated	9/16/13-6/30/14
Lisa Schoen	Michelle Mader	Carusi	\$550 prorated	12/17/13-2/21/14 (contract extended)

ACTION AGENDA
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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Jeffrey Bramnick*	CHHS East-Assistant Coach, Winter Track, Indoor (Boys/Girls-budget #11-402-100-100-50-0101)	9/01/13-6/30/14	\$1729
Chelsea Conner*	CHHS West-Assistant Coach, Winter Basketball (Girls-budget #11-402-100-100-55-0101)	9/01/13-6/30/14	\$4128
Steven Cossaboon*	CHHS East-Assistant Coach, Winter Wrestling (budget #11-402-100-100-50-0101)	12/05/13-6/30/14	\$5633
Dennis Gray*	CHHS East-Co-Assistant Coach, Winter Basketball (Boys-budget #11-402-100-100-50-0101)	12/05/13-6/30/14	\$1726
Nicholas Baldoni	Stockton-Teacher in Charge (budget #11-000-240-110-33-0101)	1/02/14-6/30/14	\$1316
Craig Strimel**	CHHS West-Volunteer Coach, Winter Track	12/02/13-3/31/14	-----

*Outside district employee

**Outside volunteer

(f) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/substitute nurses for the 2013-14 school year effective 12/18/13-6/30/14. 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>
Danielle Hanna	Kristen McGrath	Katherine Pacione

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Clinical Training Program

RECOMMENDATION:

It is recommended that the persons listed, students at Jefferson School of Nursing be approved for clinical training in accord with the data presented.

<u>Name</u>	<u>Effective Date</u>	<u>Cooperating Nurse/School</u>
Valentina Bragg	1/16/14-2/28/14	Marie Smith/CHHS West (revised for school)
Nicole Sabatelli	3/13/14-4/25/14	Marie Smith/CHHS West (revised for school)

(h) Speech Evaluation

RECOMMENDATION:

It is recommended that Lori Combs be approved for five (5) speech evaluations effective 12/01/13-6/30/14 at the rate of \$250/evaluation (not to exceed \$1250). Monies budgeted from account #11-000-219-104-71-0101.

(i) After School Learning Lab Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the after school learning lab program grades 6 through 8 at Carusi Middle School to provide tutoring services to identified Title I students, at the rate of \$42.60/hr (not to exceed \$17,798). Monies budgeted from account #20-232-100-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Alex Tedesco	Allison Dillon	Gregory Louie
Anthony Musumeci	Jamie Grenier	Lisa Schoen
Rachel Solomon	Melissa Ciavarella	Benjamin Acquesta
Jenna Dunn	Jacqueline Frockowiak	Rosie Blumenstein
Lucia Ibanez	Paula Antonelli	Caryn Lipkowitz
Luke Alvarez	Gretchen Seibert	Larissa Kohler
Kevin Brake	Karen Onyx	Michelle Corona
Garwood Reynolds	Christina Robertson	

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Late Bus/After School Detention/Saturday School Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved as substitutes for late bus/after school detention/Saturday school supervision at CHHS West effective 11/01/13-6/30/14 at the rate of after school detention-\$28.08; late bus-\$28.08; Saturday school suspension \$38.48. Monies budgeted from account #11-140-100-101-55-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	James DiCiccio, Jr.	Melissa Franzosi
Megan Langman	Carolyn Messias	Katelyn McWilliams
Mary Powelson		

(k) ELL Adult Program

RECOMMENDATION:

It is recommended that Lisa Seward and Danielle DiRenzo be approved to provide an ELL adult program for the parents of Title I ELL students effective weekly 1/09/14-3/13/14 for a total of 1.5 hrs/wk at the rate of \$42.60/hr (not to exceed \$63.90/wk/staff member-not to exceed 10 wks or \$639/staff member). Monies budgeted from account #20-232-100-101-55-0101 (Title I SY 1314 account).

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Bobbett Lattie	CHHS West-Educational Assistant (Replacing K. Fox-35 hrs/wk-budget #11-000-217-106-66-0100)	On or about 12/09/13-6/30/14	\$10.86

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants effective 12/17/13-6/30/14. Monies budgeted from account #11-190-100-106-98-0150/#11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>
Margie Hesser	Melissa Reynolds

(c) Clubhouse Program

RECOMMENDATION:

It is recommended that the person be listed be approved as an educational assistant for the Title I Sergi Clubhouse program at Johnson Elementary School effective 12/10/13-4/24/14 at the hourly rate of \$14.40 (not to exceed \$1200). Monies budgeted from account #20-232-100-101-12-0100.

<u>Name</u>
Yolanda King

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 1/02/14-6/30/14
Ayanna Boxley	Carusi-Speech/Language Therapist	Leave without pay 10/09/13- 12/06/13 (leave extended)
Jennifer DiStefano	CHHS East-Substance Awareness Coordinator	Leave with pay 10/25/13-11/08/13 (revised)

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Laura Cerullo	Harte-Grade 1	Leave with pay 2/10/14-3/19/14; without pay 3/20/14-6/30/14
Christiane Gorndt	Cooper-Grade 2	Leave with pay 11/21/13-1/03/14
Wanda Cousins	Stockton-Special Education	Leave with pay 8/29/13-11/27/13; without pay 12/02/13-until a determination is made regarding a return to work date (revised for dates)
Angelina Phelan	Mann-LDT-C	Leave with pay 12/13/13-1/03/14
Thomas DiPatri	CHHS West-English	Leave without pay 12/23/13-2/07/14
Ninh Nguyen	CHHS East-Math	Leave with pay 3/24/14-4/29/14; without pay 4/30/14-6/30/14
Jennifer Foltz	Beck-Science	Leave with pay 2/19/14-4/01/14; without pay 4/02/14-6/30/14
Theresa Wisneiwski	Carusi-Special Education	Leave without pay 12/18/13-2/19/14
Eunice Sung	CHHS East-Social Studies	Leave without pay 10/08/13-3/03/14 (revised)
Jennifer Woolston	CHHS West-Social Studies	Leave with pay 9/25/13-10/29/13; without pay 10/30/13-3/25/14 (revised)
Sharon Ferguson	CHHS West-English	Leave with pay 2/24/14-4/04/14; without pay 4/07/14-6/30/14
Lorie Duffy	Paine-Grade 2	Leave with pay 12/17/13-1/10/14; without pay 1/13/14-1/24/14 (revised)
Joanna Browne	Carusi-Resource Room	Leave with pay 2/04/14-2/17/14; without pay 2/18/14-5/05/14
Marie Hunter	CHHS East-Resource Room	Leave with pay 12/16/13-2/06/14; without pay 2/07/14-5/30/14 (revised)
Margaret Malcarney	Beck-Guidance	Leave without pay 10/11/13-6/30/14 (leave extended)
Kristen Kitz	Rosa-Humanities	Leave without pay 11/21/13-6/30/14 (leave extended)
Kelly O'Neill	CHHS East-Math	Leave with pay 8/29/13-9/27/13; without pay 9/30/13-2/27/14 (revised for dates)
Colleen Atchinson	Knight-Grade 2	Leave with pay 11/04/13-1/10/14; without pay 1/13/14-5/02/14 (leave extended)
Elizabeth Scharff	CHHS East-Science	Leave with pay 2/03/14-2/28/14; without pay 3/03/14-5/26/14

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Florann Scarduzio	Marlkress-Secretary, Buildings & Grounds	Intermittent leave with pay 11/19/13-1/02/14
Linda Pettersen	Mann-Educational Assistant	Leave with pay 11/19/13-12/03/13
Richard Hawk	District-HVAC Lead	Leave with pay 11/11/13-11/25/13; without pay 11/26/13-until a determination is made regarding a return to work date
Debra Stout	Barton-Program Aide, SACC	Leave without pay 11/25/13-12/03/13
Cecilia Eiola	CHHS East-Secretary	Leave with pay 11/11/13-11/15/13
Doris Guiffre	Cooper-Educational Assistant	Leave with pay 11/18/13-12/06/13

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be reassigned for 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>
Maria Smith	Kilmer-Nurse (budget #11-000-213-104-15-0100)	CHHS West-Nurse (Replacing S. Kowal-budget #11-000-213-104-55-0100)	11/18/13-6/30/14	\$82,176 prorated (Bachelors-step 16)

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
William Marble	\$840

ITEM 9. OTHER MOTIONS

RESOLVED, that the employment and adjustment salary increment, if any, for employee #4605 be withheld for the 2014-15 school year only.

Motion _____ Second _____ Vote _____

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D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

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

ITEM 1. FIRST READING OF POLICIES

- Draft Policy 3571.4: Audit
- Draft Policy 3600: Evaluation of Business and Non-Instructional Operations
- Draft Policy 6171.42: Independent Educational Evaluations

RECOMMENDATION:

It is recommended that the policies be approved for first reading as submitted.

ITEM 2. SECOND READING OF POLICY

- Draft Policy 2224: Equal Opportunity/Nondiscrimination/Harassment
- Draft Policy 5117: School Attendance Areas
- Draft Policy 5117.1: Open Enrollment
- Draft Policy 5131: Harassment, Intimidation and Bullying
- Draft Policy 6164.1: Information for Parents on Use of Electronic Mail in Special Services

RECOMMENDATION:

It is recommended that the policy be approved for second reading and adoption as submitted.

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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>
13-14:64			13-14:70	
13-14:65			13-14:71	
13-14:66			13-14:72	
13-14:67			13-14:73	
13-14:68			13-14:74	
13-14:69				

Motion _____ Second _____ Vote _____

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E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

NO ITEMS