

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 22, 2014 @ 6:00 P.M.

AGENDA

Student Matters

- HIB matters
- Human Resources Matter

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

July 22, 2014

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

Adel Boyarsky H.S. East
Sam Amon, H.S. East Alternate

Katelyn Corris, H.S. West
Alexa Chiaro, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Joseph Meloche, Assistant Superintendent, Pre-K – 12
Dr. Farrah Mahan, 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 June 24, 2014, Board Work Session/Special Action meeting dated June 10, 2014, and Special Meetings dated June 13, 2014 and June 16, 2014. Executive Sessions dated June 10, 2014, June 24, 2014, June 13, 2014 and June 16, 2014.

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

Correspondence

Presentation:

- Boiler Project Update

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
July 22, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Eric Goodwin, Steve Robbins, Sherrie Cohen

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

July 22, 2014

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 2014-2015 school year
2. Approval of Non Public Textbooks for 2014-2015 school year
3. Approval of FY2015 IDEA and NCLB Grant Applications
4. Approval of Rider for Agreements for the 2013-2014 school year
5. Approval of Increase to Agreement for the 2013-2014 school year
6. Resolution to Approve HIB Software Program with McCarvill, LLC for the 2014-2015 school year

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 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	Dr. Mary Kline Malberg	Education for Sustainability, New York, NY	7/27-8/1, 2014	\$1,518.90 Registration/Mileage/ Tolls/Parking CHASA Funds

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Alex Rosenwald Malberg	Education for Sustainability, New York, NY	7/27-8/1, 2014	\$1,325.20 Registration/Mileage/ Tolls/Parking CHASA Funds
C	Christopher Bova West HS	AP Summer Institute, Blackwood, NJ	8/4-7, 2014	\$1100.00 Registration General Funds
D	Derek Field West HS	AP Summer Institute, Blackwood, NJ	8/4-7, 2014	\$1100.00 Registration General Funds
E	Beverly Vallies East HS	AP Summer Institute, Toms River, NJ	8/11-14, 2014	\$900.00 Registration General Funds
F	LaCoyya Weathington Malberg	NJ Leadership Academy – Cohort 1	10/8/14 11/12/14 1/14/15	\$101.12 Travel CHASA Funds
G	Joseph Meloche Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$455.77 Registration/Mileage/ Tolls/ Parking/Meals General Funds
H	LaCoyya Weathington Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$241.77 Mileage/Tolls/ Parking/Meals General Funds
I	Farrah Mahan Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$241.77 Mileage/Tolls/ Parking/Meals General Funds
J	Farrah Mahan Malberg	District Data Use, Woodbury, NJ	10/7/14 12/9/14 2/18/14 4/14/14	\$33.87 Mileage

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#
Physics 4th Edition - Std Ed	Pearson	9780131371156
Physics 4th Edition - Std Ed	Pearson	9780131371156
ATE	Pearson	9780132957038
IRDVD	Pearson	9780132977708
Exam View	Pearson	9780132978446

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
Student Works on line 1 year	McGraw	9780021023219
Sign of the Beaver	Houghton	9780547577111
Summer of the Swans	Penguin	9780140314205
Best Christmas Pageant Even	Harper	9780064470445
Wizard of Oz	Penguin	9780142427507
Dead End in Norvelt	Square Fish	9781250010230
Websters Dict.& Thes. For Students	Federal St. Press	9781596951075

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR

- a) 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 (the "Services") for the term September 1, 2011 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, with a total maximum expenditure of \$120,000 for the period, with no change to existing rates;

WHEREAS, due to the increased need for the Services for the period July 1, 2013 through June 30, 2014, the Board and Samost must amend the original agreement to increase the total contract cost for the provision of the Services by \$3,150, to a maximum amount of \$123,150; and

WHEREAS, Samost has agreed to the above change in the maximum contract amount.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Samost for the 2013/2014 contract term shall not exceed One Hundred Twenty-Three Thousand One Hundred and Fifty Dollars (\$123,150) 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 expenditure limitation into the contract.

P.O. 14-00293

Original Amount - \$120,000

Increase - \$3,150

Total amount not to exceed \$123,150

11-204-100-320-71-0001

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

- b) A RESOLUTION APPROVING A RIDER TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES

WHEREAS, effective July 1, 2013, 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 (the "Services") to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$9,300 for the Services via Rider to the contract, increasing its expenditures under the contract from \$201,500 to \$210,800 for the 2013/2014 contract term; and

WHEREAS, Rehab Connection, P.C. has agreed to the above change in the maximum contract amount.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Rehab Connection, P.C. for the 2013/2014 contract term shall not exceed Two Hundred Ten Thousand Eight Hundred Dollars (\$210,800), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the contract with Rehab Connection, P.C., incorporating the above expenditure limitation into the contract.

P.O. 14-00270

Original amount \$201,500

Increase \$9300

Total amount not to exceed \$210,800

11-000-216-320-71-0001

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

- c) A RESOLUTION APPROVING A RIDER TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES

WHEREAS, effective July 1, 2013, 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 (“Cooper”), for the provision of reading/multi-sensory remediation services (the “Services”) to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$15,000 for the Services via Rider to the contract, increasing its expenditures under the contract from \$160,000 to \$175,000 for the 2013/2014 contract term, with no change to existing contract service rates; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by The Cooper Health System d/b/a Cooper Learning Center (“Cooper”) for the 2013/2014 contract term shall not exceed One Hundred and Seventy-Five Thousand Dollars (\$175,000), with no change to existing contract service rates; and be it

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

P.O. 14-00305

Original amount \$160,000

Increase \$15,000

Total amount not to exceed \$175,000

11-150-100-320-71-0001

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

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

WHEREAS, effective July 1, 2013, 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 July 1, 2013 through June 30, 2014;

WHEREAS, due to an increased need for psychiatric evaluations, the Board must increase its expenditures by \$13,000 for said services via Rider to the contract, increasing its expenditures under the contract from \$70,000 to \$83,000 for the 2013/2014 contract term, with no change to existing contract service rates; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Joseph C. Hewitt, D.O. for the 2013/2014 contract term shall not exceed Eighty-Three Thousand Dollars (\$83,000), with no change to existing contract service rates; and be it

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

P.O. 14-01585

Original amount \$70,000

Increase \$13,000

Total amount not to exceed \$83,000

11-000-219-320-71-0001

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

- e) 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 Assistive Technology Services (the "Services") to certain District pupils for the term of September 1, 2011 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$66,500, with no change to existing rates;

WHEREAS, due to an increased need for such services during the 2013-2014 contract term, the Board must amend the original agreement to increase the total contract cost by \$145.00 to an amount not to exceed \$66,645; and

WHEREAS, Kevin Cohen has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Kevin Cohen for the 2013-2014 school year shall not exceed Sixty-Six Thousand Six Hundred and Forty Five Dollars (\$66,645), 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 Kevin Cohen incorporating the above expenditure limitation into the contract.

P.O. 14-00275

Original amount \$66,500

Increase \$145.00

Total amount not to exceed \$66,645

11-000-216-320-71`-0001

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

- f) 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 (the "Services") for the term September 1, 2011 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$76,500, with no change to existing contract service rates;

WHEREAS, due to an increased need for the Services during the 2013-2014 contract term, the Board must amend the original agreement to increase the total contract cost by \$2,280, to an amount not to exceed \$78,780; and

WHEREAS, Building Blocks Behavior Consultation, 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 Building Blocks Behavior Consultation, Inc. for the 2013/2014 contract term shall not exceed Seventy Eight Thousand Seven Hundred and Eighty Dollars (\$78,780) 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 Building Blocks Behavior Consultation, Inc. incorporating the above expenditure limitation into the contract.

P.O. 14-00268

Original amount \$76,500

Increase of \$2,280

Total amount not to exceed \$78,780

11-204-100-320-71-0001

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

- g) 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 contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services (the "Services") for the term of September 1, 2011 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$79,300, with no change to existing rates;

WHEREAS, due to an increased need for the Services for the period July 1, 2013 to June 30, 2014, the Board and New Behavioral Network, Inc. amended the original agreement to increase the total contract cost for the provision of the Services by \$12,000, to a maximum amount of \$91,300.

WHEREAS, due to an increased need for the Services for the period July 1, 2013 to June 30, 2014, the Board and New Behavioral Network, Inc. must again amend the original agreement to increase the total contract cost for the provision of the Services by \$6,200, to a maximum amount of \$97,500; and

WHEREAS, New Behavioral Network, Inc. has agreed to the above change in the maximum contract amount.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by New Behavioral Network, Inc. for the period July 1, 2013 to June 30, 2014 shall not exceed Ninety-Seven Thousand Five Hundred Dollars (\$97,500.00) with no change to existing contract service rates; and be it

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

P.O. 14-00272

Original amount \$79,300

Increase of \$12,000

Increase of \$6200

Total amount not to exceed \$97,500

11-214-100-320-71-0001

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF INCREASE TO AGREEMENT FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the following private provider to perform such consultations and services as are determined necessary and prudent by the Director of Special Services for the 2013-2014 school year;

Occupational Therapy Associates of Princeton, LLC
To provide Occupational Therapy Services for the 2013-2014 school year
Original amount \$2500
Increase of \$2400
Amount not to exceed \$4900
11-000-216-320-71-0001
PO #14-05169

ACTION AGENDA

July 22, 2014

A. CURRICULUM & INSTRUCTION

**ITEM 6. RESOLUTION TO APPROVE HIB SOFTWARE PROGRAM WITH
McCARVILL, LLC FOR THE 2014-2015 SCHOOL YEAR**

WHEREAS, the Cherry Hill Board of Education has determined that it is in the best interest of the School District to enter into a license agreement with McCarvill LLC for the provision of software known as MyK12 HIB Manager, which will allow for the standardization of Harassment Intimidation & Bullying reporting requirements;

WHEREAS, MyK12 HIB Manager software, through the storage of electronic data, will collect reports and track investigations to make sure all reporting requirements are being met, thereby automating tasks and eliminating the need for handwritten reports;

WHEREAS, McCarvill, LLC has collaborated with the New Jersey Principals and Supervisors Association and the Anti-Bullying Rights Task Force to align its products with statutory and regulatory requirements in New Jersey;

WHEREAS, following solicitation of competitive quotations, the Board has determined that the purchase of the above-referenced license agreement will best meet the District's needs; and

WHEREAS, the total annual cost of the license agreement is \$7,037.08, which is below the bid threshold established under the Public School Contracts Law, *N.J.S.A. 18:18A-1 et seq.*;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education approves a license agreement with McCarvill, LLC in the amount of \$7,037.08, thereby allowing for use of the MyK12 HIB Manager software for the 2014-2015 school year; and be it

FURTHER RESOLVED, that the Board of Education authorizes its Assistant Superintendent-Business to execute the appropriate documents to effectuate the terms of this resolution upon the approval of the form of agreement by the Board Solicitor.

PO # 14-08055

Account Code: 11-000-218-590-71-0001

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

- **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. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MAY 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MAY 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR MAY 2014
- d) SACC FINANCIAL REPORT FOR MAY 2014
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- b) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #FMSAT-070814 – FALL MIDDLE SCHOOL FOR THE FALL 2014 SEASON 2014/2015 SCHOOL YEAR (7-8-14)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #AW-1A – ARCHWAY SCHOOL, ATCO, NJ - AIDE
- b) ROUTE #QS-CCC – CAMDEN COUNTY COLLEGE, BLACKWOOD, NJ WITH AIDE – ESY
- c) ROUTE #QS-EI – EDEN INSTITUTE, PRINCETON, NJ WITH AIDE – ESY
- d) ROUTE #S123 / JOINTURE – Y.A.L.E. SCHOOL, WILLIAMSTOWN, NJ WITH AIDE – ESY

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- e) ROUTE #S-C1A CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY
- f) ROUTE #S-C4A – CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY
- g) ROUTE #S-C6A / CARUSI MIDDLE SCHOOL – ADDED AIDE – ESY
- h) ROUTE #S-J17A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- i) ROUTE #S-J19A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- j) ROUTE #S-J21A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- k) ROUTE #S-J22A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- l) ROUTE #S-J23A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MAY 2014**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2014 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 May 31, 2014 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 MAY 2014**

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 MAY 2014**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending May 2014 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR MAY 2014**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of May 2014 be accepted as submitted.

ACTION AGENDA
July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,048,179.55	Payroll Date: 7/03/2014; 7/17/2014
SACC	\$26,832.65	6/17/2014 thru 7/14/2014
Food Service	<u>\$355,788.72</u>	7/22/2014
Grand Total	\$2,430,800.92	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated June 25, 2014 in the amount of \$667,514.20 be approved as submitted.

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- a) 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 2014/2015 school year pursuant to all conditions of the individual bid award 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>Expiration Date</u>	<u>Amount Not to Exceed</u>
14/15-10	Keyboard Consultants	SMART Board Technology	6-30-15	\$300,000
14/15-06	W. B. Mason	Copy paper – color paper	12-31-14	50,000
14/15-08	Martuarano Recreation	Playground equipment * outdoor circuit training	6-30-15	100,000
14/15-09	Downes Tree Service, Rubbercycle & Whirl Inc.	Playground surfacing	6-30-15	50,000

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
11019-RFP	Maricopa County	Home Depot	MRO commodities and related services	7-31-17	\$200,000

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #FMSAT-070814 – FALL MIDDLE SCHOOL FOR THE FALL 2014 SEASON
2014/2015 SCHOOL YEAR (7-8-14)

INFORMATION:

Specifications for the procurement of a vendor to provide sixty-seven (67) line items of middle school fall athletic transportation for the 2014/2015 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
First Student, Berlin, NJ		N/R
Eagle Wolfington, Mt. Holly, NJ		N/R
Wills Bus Service, Inc., Lumberton, NJ		N/R
Durham School Services, Philadelphia, PA		N/R
Laurel Enterprises, Southampton, NJ		N/R
First Student, Lawnside, NJ		N/R
Student Transportation of America, Williamstown, NJ		N/R
Hillman's Bus Service, West Berlin, NJ		N/R
Holcomb Bus Service, Bellmawr, NJ		N/R
Trans-Ed, Willingboro, NJ		N/R
GST Transportation, Southampton, NJ		N/R
McGough Bus Company, Sewell, NJ		N/R
Negba Bus, Lakewood, NJ		N/R
Safety Bus Service, Pennsauken, NJ		N/R
T & L Transportation, Gibbsboro, NJ		N/R

RECOMMENDATION:

No recommendation can be made for BID # FALL MIDDLE SCHOOL FOR THE FALL 2014 SEASON 2014/2015 SCHOOL YEAR as no bids were received. This item will now be quoted.

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #AW-1A – ARCHWAY SCHOOL, ATCO, NJ - AIDE

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student with an aide as listed below.

Route: AW-1A/Added Aide
School: Archway School, Atco, NJ
Company: Hillman's Bus Service, Inc.
Original Route: AW-1
Original Bid: #5133
Date(s): 9/4/14 thru 6/17/15
Cost per diem: \$47.00
Total # of days: (180) One hundred and eighty
Total Cost: \$8,460.00

PO #15-02033

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

b) ROUTE #QS-CCC – CAMDEN COUNTY COLLEGE, BLACKWOOD, NJ
WITH AIDE – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from En Route Bus Service, LLC. It is recommended that prior administrative approval be ratified for En Route Bus Service, LLC. to transport one (1) classified student to/from Camden County College, Blackwood, NJ with an aide as listed below for extended school year.

Route: QS-CCC/ Quote
School: Camden County College, Blackwood, NJ (Bancroft Transitions Program)
Company: En Route Bus Service, LLC.
Date(s): 7/7/14 thru 8/1/14
Cost per diem: \$188.00
Aide per diem: \$20.00
Total # of days: (20) Twenty
Total Cost: \$4,160.00

PO #15-01877

Account Code: 11-000-270-514-83-0002

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #QS-EI – EDEN INSTITUTE, PRINCETON, NJ WITH AIDE – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that prior administrative approval be ratified for First Student, Inc. to transport two (2) classified students to/from Eden Institute, Princeton, NJ with an aide as listed below for extended school year.

Route: QS-EI/ Quote
School: Eden Institute, Princeton, NJ
Company: First Student, Inc. (Lawnside)
Date(s): 7/1/14 thru 8/15/14
Cost per diem: \$220.00
Aide per diem: \$50.00
Total # of days: (33) Thirty-three
Total Cost: \$8,910.00

PO# 15-01874
Account Code: 11-000-270-514-83-0002

- d) ROUTE #S123 / JOINTURE – Y.A.L.E. SCHOOL, WILLIAMSTOWN, NJ WITH AIDE – ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Camden County Educational Services Commission to provide transportation with a jointure contract for (1) one classified student to/from Yale School, Williamstown, NJ with an aide as listed below for extended school year.

Route: S123 /Jointure
School: Y.A.L.E. School, Williamstown, NJ
Company: Camden County Educational Services Commission
Date(s): 7/7/14 thru 8/15/14
Cost per diem: \$75.00 (Cost includes aide)
Total # of days: (30) Thirty
Total Cost: \$2,250.00

PO# 15-02032
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #S-C1A CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-C1A/ Added Aide
School: John A. Carusi Middle School
Company: Hillman's Bus Service, Inc.
Original Route: S-C1
Original Bid: #TRESY-031213
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)
Cost per diem: \$42.00
Total # of days: (16) Sixteen
Total Cost: \$672.00

PO #15-01883
Account Code: 11-000-270-514-83-0002

f) ROUTE #S-C4A – CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-C4A/ Added Aide
School: John A. Carusi Middle School
Company: Hillman's Bus Service, Inc.
Original Route: S-C4
Original Bid: #TRESY-031213
Date(s): 6/30/14 thru 7/31/14 (Monday-Thursday)
Cost per diem: \$42.00
Total # of days: (20) Twenty
Total Cost: \$840.00

PO #15-01881
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #S-C6A / CARUSI MIDDLE SCHOOL – ADDED AIDE – ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-C6A/ Added Aide
School: John A. Carusi Middle School
Company: Hillman's Bus Service, Inc.
Original Route: S-C6
Original Bid: #TRESY-031213
Date(s): 6/30/14 thru 7/31/14 (Monday-Thursday)
Cost per diem: \$42.00
Total # of days: (20) Twenty
Total Cost: \$840.00

PO #15-01889
Account Code: 11-000-270-514-83-0002

h) ROUTE #S-J17A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

RECOMMENDATION:

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

Route: S-J17A / Added Aide
School: James H. Johnson Elementary School
Company: Laurel Enterprise, Inc.
Original Route: S-J17
Original Bid: #5653
Date(s): 6/30/14 thru 7/31/14 (Monday-Thursday)
Cost per diem: \$60.00
Total # of days: (20) Twenty
Total Cost: \$1,200.00

PO #15-01880
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- i) ROUTE #S-J19A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

RECOMMENDATION:

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

Route: S-J19A/ Added Aide
School: James H. Johnson Elementary School
Company: Laurel Enterprise, Inc.
Original Route: S-J19
Original Bid: #5653
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)
Cost per diem: \$60.00
Total # of days: (16) Sixteen
Total Cost: \$960.00

PO #15-01884
Account Code: 11-000-270-514-83-0002

- j) ROUTE #S-J21A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-J21A/ Added Aide
School: James H. Johnson Elementary School
Company: T&L Transportation, Inc.
Original Route: S-J21
Original Bid: #5653
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)
Cost per diem: \$35.00
Total # of days: (16) Sixteen
Total Cost: \$560.00

P.O. #15-01882
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- k) ROUTE #S-J22A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

RECOMMENDATION:

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

Route: S-J22A / Added Aide
School: James H. Johnson Elementary School
Company: Laurel Enterprise, Inc.
Original Route: S-J22
Original Bid: #5653
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)
Cost per diem: \$60.00
Total # of days: (16) Sixteen
Total Cost: \$960.00

PO #15-01886
Account Code: 11-000-270-514-83-0002

- l) ROUTE #S-J23A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

RECOMMENDATION:

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

Route: S-J23A / Added Aide
School: James H. Johnson Elementary School
Company: Laurel Enterprise, Inc.
Original Route: S-J23
Original Bid: #5653
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)
Cost per diem: \$60.00
Total # of days: (16) Sixteen
Total Cost: \$960.00

PO #15-01888
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

July 22, 2014

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Barton ES	Marquee Sign plus installation for Barton school	Barton PTA	\$6,000
District – for 2013-14 School Year	Monetary to SCOPE – Schools & Communities Organized for Parent Education	PTA’s in Cherry Hill School District	\$8,500
Johnson ES	Fresh & Canned Foods “School Pantry” Program of the Food Bank of South Jersey & Volunteers to coordinate food packaging.	Food Bank of South Jersey & Temple Emanuel – 2 donation forms	\$16,320

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 22, 2014

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. Leaves of Absence—Non-Certificated
7. Contract Renewal—Certificated
8. Assignment/Salary Change—Certificated
9. Assignment/Salary Change—Non-Certificated
10. Other Compensation—Certificated
11. Approval of Revised Job Descriptions
12. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Luis Then	CHHS West-JROTC (\$65,342)	8/31/14	Personal
Dennis Stein	Alternative High School .5/CHHS East .5-Special Education (\$57,570)	7/01/14	Personal
Gina Kim	Johnson .75 Kilmer/ .25- ESL (\$55,053)	7/01/14	Personal

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED - continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Tamara Kimler	Carusi .6/Rosa .2/CHHS West .2-Music (\$48,987)	7/01/14	Personal
Gail Ward	CHHS West-Special Education (\$57,801)	8/01/14	Personal
Christiane Gorndt	Cooper-Grade 1 (\$63,865)	7/01/14	Retirement

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>
Linda McCormack	Cooper-Educational Assistant (\$17,036)	7/01/14	Retirement
Sergio Pagan	CHHS East-Grounds Crew Leader (\$42,778)	9/01/14	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be approved for the positions indicated for the 2014-15 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Abel Ramos	CHHS West-Assistant Principal (Reassignment of R. Metzger-budget #11- 000-240-103-55-0100)	On or about 7/07/14-6/30/15	\$110,096 prorated
Courtney Eldridge	Mann .2/Cooper .2/Paine .3/Stockton .3- Spanish (Revised for schools- Reassignment of J. Schneider-budget #11- 120-100-101-24/06/27/33-0100)	9/01/14-6/30/15	\$48,377* (Bachelors-step 1)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued.

(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>
Sarah McWilliams	Temple	9/02/14-12/17/14	Christina Giannopoulos/Barclay
Emily Penn	Rowan	9/02/14-12/17/14	Michele Kains/Harte-Sharp
Joseph Davidson	Rowan	8/26/14-10/20/14	Tara Bacani/Carusi
Megan McSweeny	Rowan	9/02/14-12/17/14	Marie Suarez/Cooper
Megan McSweeny	Rowan	1/05/15-2/13/15	Angela Lancos/Cooper

(c) Clinical Internship

RECOMMENDATION:

It is recommended that Anthony Haubois, student at Rowan University be approved for a MST clinical internship I at CHHS East effective 9/02/14-12/17/14 with Megan Mikulski and Julian Vann as cooperating teachers. (revised for cooperating teachers).

(d) Counseling Internship

RECOMEMNDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Laura Lopez	Liberty	9/02/14-10/10/14 10/13/14-12/10/14	Nicholas Caputi/CHHS West Diane Bonanno/Barton

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) 2014 College Essay/SAT/PSAT Summer Tutorial Program

RECOMMENDATION:

It is recommended that the persons listed be approved for a tutorial workshop effective on the dates indicated and in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Amount</u>	<u>Number of Classes</u>	<u>Effective Date</u>
Genevieve Barnes	\$1075	1	Week of 8/11/14
Julie Bathke	\$1850	2	Week of 7/28/14
Noreen Cunningham	\$1075	1	Week of 8/11/14
Susan Dollarton	\$1075	1	Week of 7/28/14
Deena Freedman	\$1075	1	Week of 8/11/14
Gregory Gagliardi	\$ 925	1	Week of 8/04/14
Jennifer Greenwald	\$1850	2	Week of 7/28/14, 8/11/14
Paul Howe	\$ 925	1	Week of 8/04/14
Mary Radbill	\$2150	2	Week of 8/04/14
Jeffrey Killion	\$1375	1	Week of 7/28/14
Adam Kovalevich	\$1075	1	Week of 7/28/14
Anthony Maniscalco	\$1850	2	Week of 8/04/14, 8/11/14
Paul McNally	\$1075	1	Week of 8/04/14
Susan Melograna	\$1075	1	Week of 7/28/14
Jodi Rinehart	\$1075	1	Week of 7/28/14
Carole Roskoph	\$1075	1	Week of 8/04/14
William Semus	\$1075	1	Week of 8/04/14
Marguerite Smaldore	\$4925	3	(Program Coordinator) Week of 7/28/14-8/04/14- 8/11/14
Nora Smaldore	\$4600	4	Administrative Support Week of 7/28/14, 8/04/14
John Vivone	\$1850	2	Week of 7/28/14-8/11/14

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) ESY Summer Program

RECOMMENDATION:

It is recommended that Virginia Popoli be approved as a teacher of the deaf for the ESY summer program effective 6/30/14-7/31/14 at the rate of *\$45.20/hr. (not to exceed \$500). Monies budgeted from account #11-204-100-101-71-0101.

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(g) Title I Summer Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Kindergarten summer enrichment program at Kilmer Elementary School effective 7/21/14-8/14/14 at the rate of *\$45.20/hr. (not to exceed \$6176). Monies budgeted from account #20-233-100-101-15-0101.

Name

Name

Amanda Costanzo

Hilary Meola

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(h) Outside Learning Evaluations

RECOMMENDATION:

It is recommended that Andrea Finkel be approved for ten outside learning evaluations effective 7/01/14-9/30/14 at the rate of \$250/evaluation (not to exceed \$2500). Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Crisis Management Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the crisis management training on 8/06/14 at the rate of *\$52.25 (½ day rate of \$104.50-not to exceed a total of \$6165.50-including non-certificated staff). Monies budgeted from account Title IIA #20-275-200-100-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Leslie Sacharow	Amy Devine	Jennifer Sedlock
Nicole Overbey	Lynn Totoro	Karen Potter
Jennifer Tomasetti	Sharri Koonce	Carla Sedacca
Heather Hayes	Michael Cheeseman	Lisa Feinstein
Nicholas Baldoni	Michael Skalski	Juliane Lane
Kelly Hands-McKenzie	Margaret Malcarney	Rosemarie Blumenstein
Christina Robertson	Judith Messenger	Gina DeMonte
Lynne Vosbikian	Marcia Ruberg	John Young
Jennifer DiStefano	Darren Gamel	Laurie Grossman
Tracye Walsh	Roberto Figueroa	Cathleen Enderle
Carly Friedman	Viney McClain	Margaret Regan
Letitia Schuman	Eileen Lynch	Francis Vanni
Nicholas Caputi	Melissa Franzosi	Lisa Saffici
Margaret Strimel	Brittany Gibbs	Michelle Pryor
Cynthia Snowden	Barbara Rakoczy	Rose Torres
Judith Kelly	Toby Snider	Maura McAneny
Diane Bonanno	Dana Ward	June Harden
Susan Beinart	Neil Harrington	Sara Egan
Mollie Crincoli	Martha Brown	

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Library Services

RECOMMENDATION:

It is recommended that Michael Cheeseman be approved for library services effective 7/08/14-7/31/14 at the rate of *\$22.46/hr (not to exceed \$680). Monies budgeted from account Title I #20-233-100-100-27-0101.

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(k) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the PARCC/Common Core high school intervention curriculum planning for integrated courses in mathematics and English language arts on or about 7/16/14 at the rate of *\$35.71/hr (not to exceed \$3928.10). Monies budgeted from account #11-000-221-110-72-0101.

Name

Richard Connor
Jeanine Caplan
Ann McCaffrey
Margot MacKay

Name

Karen Lignana
Emily Cajgas
Dolores Reilly
Sharon Ferguson

Name

Leslie Wallace
Susan Fox
Daniel Herman
Kimberly Real

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(l) Curriculum Committee

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the PARCC/Common Core middle school assessment training for English language arts on or about 7/23/14 at the rate of *\$35.71/hr (not to exceed \$357.10). Monies budgeted from account #11-000-221-110-72-0101.

Name

Donna Pistone

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) ESL Testing and Orientation – Title III

RECOMMENDATION:

It is recommended that the persons listed be approved for participation in ESL testing and orientations on or about 7/23/14 at the rate of *\$35.71/hr (not to exceed \$2500). Monies budgeted from Title III account #20-245-100-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Maria Campagna	Rae Savett	Kimyen Le
Danielle DiRenzo	Allison Spence	Lisa Seward
Nicole Marks	Michele Kains	Nina Israel-Zucker

**Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(n) PARCC/Common Core ELA/Mathematics Training

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in pilot PARCC/Common Core ELA and mathematics training/planning on 8/13/14 and 8/14/14 at the rate of *\$104.50/day (not to exceed \$2299). Monies budgeted from Title II #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Danielle Douglas	Donna Friedman	Colleen Girgenti
Debra Miller	Faisal Sheikh	Susan Miller
Raymond Anderson	Arezou Montgomery	Jennifer Cyr
Joanne Rizzo	Susanna Esposito	

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(o) Related Service Evaluations

RECOMMENDATION:

It is recommended that Nicole Walsh be approved for related service evaluations effective 6/23/14-9/15/14 at the rate of \$250/evaluation (not to exceed \$1000). Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Summer Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment program in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0103.

<u>Name</u>	<u>Effective Dates</u>	<u>Amount</u>
William Kovat	8/11/14-8/14/14 (2 programs)	\$1400
Aimee Hird	7/28/14-7/31/14	\$ 700
Aimee Hird	8/04/14-8/07/14	\$ 700
Cathleen Morgran	8/11/14-8/14/14	\$ 700
Cecil Leonard	8/04/14-8/14/14	\$ 700
Simone Scafide	7/28/14-7/31/14	\$ 700
Thomas Kelly	8/04/14-8/07/14	\$ 700
Thomas Kelly	8/11/14-8/14/14	\$ 700
Lauren Arno	8/04/14-8/07/14	\$ 900

Program Coordinator

<u>Name</u>	<u>Effective Date</u>	<u>Amount</u>
Margaret Regan	7/28/14-8/14/14	\$2500

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(q) Summer Coverage - CST Members

RECOMMENDATION:

It is recommended that the persons listed be approved to work the following days during June/July/August at the per diem rate in order to cover building needs due to unanticipated leaves of CST team members. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Effective Date</u>	<u>Per Diem Rate*</u>
Helene Eksterowicz	6/27/14	\$381.95
	7/14/14, 7/15/14,	\$381.95*
	8/05/14	(not to exceed \$1528)
Susan Levy	7/23/14, 7/24/14,	\$443.99*
	7/28/14-7/31/14	(not to exceed \$2664)
Ronda Meltzer	7/30/14, 7/31/14;	\$537.03*
	8/04/14-8/05/14	(not to exceed \$2149)
Theresa Molony	7/07/14, 7/14/14,	\$551.01*
	7/17/14;	(not to exceed \$3858)
	8/18/14-8/21/14-	

*Per diem rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(r) ESY Summer Program Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers for the ESY Summer Program effective 6/26/14- 7/31/14 at the rate of *\$45.20/hr. (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101 (revised for dates).

<u>Name</u>	<u>Name</u>	<u>Name</u>
John Aeillo	Kendra LeMauro	Jayne Schafer
Vincent Angelucci	Rina Ligas	Lisa Schoen
Laura Barker	Felice Livechhi	Jared Siegel
Heather Billingsley	Gregory Louie	Emily Sierra
Gregory Bristow	Anthony Malatesta	Natalie Stanzione
Jayne Brosnan	Renee Mancini	Jamie Swartz
Lynne Cattaro	Jennifer McCarron	Colleen Tessing

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) ESY Summer Program Teachers- continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Annmarie Cermack	Bridget McDermott	Gail Trocola
Kristen Coleman	Norri Rowan-McGrath	Sherri Turner
Kathryn Cuartas	Marissa McKinney	Samantha Vanaman
Lauren Curry	Robert Metzger	Elizabeth Walsh
Cathleen Fargo	Brian Nace	Linda Wander
Angela Francolino	Mindy Norlian	Gail Ward
Melissa Gallagher	Marie O’Neil	Lauren Wasco
Heather Grainer	Beth Pease	Josh Weinstein
April Greenwood	Susan Pitzorella	Theresa Wisniewski
Justin James	Karen Potter	Sioux Xenakis
Kevin Krutoff	Kelli Prisk	Kristen Corkery
Angela Lancos	Erik Radbill	Katie Madden
Susan Fox (substitute)	Ashley Giles (substitute)	Karen Oliver (\$12.00-substitute)
Erica Pitt (\$12.00-substitute)		

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Heather Baker	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$14.62
Kathryn McCormick	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$12.65
Donna Cook	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$12.65
Michelle R. Smith	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.50
Stephanie Fadness	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.50

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Akenda Steward	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.50
Alise Furman	District-Program Aide II, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.25
Pedro Perez	Beck-Cleaner (Replacing N. Enriquez-budget #11-000-262-100-40-0100)	7/23/14-6/30/15	\$28,179 prorated
Richard Williams	Marlkress-HVAC Control Lead (new position-budget #11-000-261-100-86-0100)	On or about 7/23/14-6/30/15	\$56,000 prorated

(b) 2014 College Essay/SAT/PSAT Tutorial Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved as Program Administrative Support for a tutorial workshop effective 7/28/14-8/11/14 in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Carol Cook	Administrative Support	\$700
Louise Head	Copying Support	\$300

ACTION AGENDA
July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Title I Summer Enrichment Program

RECOMMENDATION:

It is recommended that Kathleen Ricchezza be approved for the title I, summer enrichment program at Kilmer Elementary School effective 7/21/14-8/14/14 at the rate of \$12.53/hr. (not to exceed total amount included with teachers \$6176). Monies budgeted from Title I account # 20-233-100-101-15-0101.

(d) Summer Assistance—Title I

RECOMMENDATION:

It is recommended that the person listed be approved to work the summer program, Title I at Paine Elementary School in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Monies Not To Exceed</u>	<u>Hourly Rate</u>
Theresa Malik	8/01/14-8/31/14	\$500 (budget #20-233-100-101-27-0101)	\$10.31

(e) CPR Training

RECOMMENDATION:

It is recommended that Eric Stinson be approved as a trainer for the CPR training on 6/24/14 (not to exceed 6.5 hours) at the rate of \$13.07/hr. plus an additional \$15/hr as a presenter per EACH contract. Monies budgeted from account #11-000-223-110-72-0101. (revised from the 6/24/14 agenda).

(f) Crisis Management Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the crisis management training on 8/06/14 at their ½ day per diem rate (not to exceed a total of \$6165.50-including certificated staff). Monies budgeted from account Title IIA #20-275-200-100-99-0101.

<u>Name</u>	<u>½ Day of Per Diem Rate</u>	<u>Name</u>	<u>½ Day of Per Diem Rate</u>
James Hess	\$122.73	James Wood	\$222.05
Richard Bogin	\$222.05	Walter Graham	\$128.29
Jane Abo	\$ 61.66	Daniel DiRenzo	\$ 61.66
Edward Hall	\$100.00	Roberta Menta	\$ 93.23
Myron Hyman	\$203.92	Frank Tucci	\$196.37

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(g) Summer Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment program in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0103.

Administrative Support

<u>Name</u>	<u>Effective Dates</u>	<u>Amount</u>
Joanne Kavanagh	7/28/14-8/14/14	\$500
Louise Head	7/28/14-8/14/14	\$200

(h) ESY Summer Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the ESY summer program as educational assistants effective 6/30/14-7/31/14 in accord with the data presented (not to exceed previously approved amount of \$102,000 for the program). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>
Susan Johnston	\$14.55 (revised rate for ESY only)
Cathleen Clark	\$14.00
Stephanie Stahl	\$15.10
Diane Smericak	\$12.65

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Michael Ciavarella	CHHS West-Special Education	Leave with pay 5/29/14-6/06/14
Michael Winter	Beck-Humanities	Leave with pay 4/21/14-6/30/14 (revised for dates)
Kelly O'Neill	CHHS East-Math	Leave without pay 9/02/14-1/01/15
Eloisa DeJesus-Woodruff	Principal-Stockton	Leave without pay 8/04/14-12/04/14 (revised for dates)
Anne McCafferty	CHHS East-English	Leave without pay 11/14/14-3/13/15
Sandra Wilcox	Stockton-Special Education	Leave with pay 6/18/14-6/24/14

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Mark Mays	District-Groundsperson	Leave without pay 6/23/14-6/27/14; with pay 6/30/14-7/10/14; without pay 7/11/14-until a determination is made regarding a return to work date (revised for dates)
Nelida Suarez-Rivera	Kingston-Lead Cleaner	Leave with pay 7/01/14-8/11/14; 8/12/14-until a determination is made regarding a return to work date
Deborah McClure	Barton-Educational Assistant	Leave with pay 1/30/14-6/11/14 (revised for dates)

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—CERTIFICATED

(a) Additional Athletic and Co-Curricular

RECOMMENDATION:

It is recommended that the additional persons listed in the report on file in the office of Human Resources dated 7/14/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 7/01/14-6/30/15 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

(b) Outside District – Homebound Tutors/Supplemental Instructors

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 7/09/14, which shall become a part of the official minutes of this meeting, be employed for the 2014-15 school year effective 7/01/14-6/30/15.

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Harriet Rickansrud	CHHS West-Guidance (budget #11-213-100-101-55-0100)	Knight-Guidance (budget #11-000-218-104-21-0100)	9/01/14-6/30/15	\$81,490 (Masters +15-step 15)
Samantha Vanaman	Alternative High School-Special Education (budget #11-209-100-101-60-0100)	CHHS East-Special Education (budget #11-213-100-101-50-0100)	9/01/14-6/30/15	\$57,572 (Masters+30-step 5)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Eddy Arias	Barton-Lead Cleaner (\$29,056 budget #11-000-262- 100-03-0100)	Woodcrest- Head Custodian (Replacing D. Caputi (budget #11- 000-262-100-36- 0100)	7/23/14-6/30/15	\$32,492 (includes \$992 for boiler license) prorated

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE & CHSSA

ITEM 10. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved for presenting workshops for new teacher orientation on 8/22/14, 8/25/14, 8/26/14 and 8/27/14 (not to exceed 3 hrs/each) at the rate of *\$71.42/hr. Monies budgeted from account Title IIA #20-275-200-100-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Amy Edinger	Alison McCartney	Patrick McHenry
Jada Thurman	Linda Weiss	James Wence

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ITEM 11. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job descriptions listed be revised and approved as presented effective 7/23/14.

- High School Stock Clerk
- District Field Technician

ACTION AGENDA

July 22, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER MOTIONS

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby certifies to the Executive County Superintendent of Schools that the qualitative merit criterion for the 2013-14 school year has been fulfilled by its Superintendent, and requests that the Executive County Superintendent confirm satisfaction of such criterion; and be it

FURTHER RESOLVED, that the Board authorizes and directs the submission of this resolution and the necessary supporting documentation to the Executive County Superintendent for review and approval; and be it

FURTHER RESOLVED, that the Cherry Hill Board of Education approves payment of a merit bonus to the Superintendent in the amount of 5 % of the Superintendent's annual salary upon receipt of the Executive County Superintendent's confirmation of satisfaction of the merit criterion, in accordance with the provisions of the Superintendent's employment contract and the terms and conditions of N.J.A.C. 6A:23A-3.1.

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA

July 22, 2014

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. Approval of Harassment/Intimidation/Bullying Investigation Decision

**ITEM 1. 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>
14-15:1				

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA

July 22, 2014

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.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs**

NO ITEMS