

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 22, 2017 @ 6:45 P.M.

AGENDA

- Human Resources Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

August 22, 2017

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Dr. J. Barry Dickinson, President
Mr. Eric Goodwin, Vice President
Mrs. Kathy Judge
Mrs. Carol Matlack
Mrs. Lisa Saidel
Mrs. Jane Scarpellino
Mrs. Ruth Schultz
Mr. Ken Tomlinson, Jr.
Dr. Edward Wang

Student Representatives to the Board of Education

Joshua Sodicoff, H.S. East
Lauren Atkin, H.S. East Alternate

Carlee Cohen, H.S. West
Gay Brown, H.S. West Alternate

Dr. Joseph Meloche, Superintendent

Mrs. Lynn E. Shugars, Assistant Superintendent, Business/Board Secretary

Dr. Joseph Campisi, Assistant Superintendent, K-12

Dr. Farrah Mahan, Director of Curriculum

Mrs. LaCoyya Weathington, Director of Pupil Services

Ms. Nancy Adrian, Director of Human Resources

Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Action meeting dated June 27, 2017 and Board Work Session/Special Action meeting dated June 13, 2017. Special Meeting Executive Session dated June 12, 2017, Executive Sessions dated June 13, 2017 and June 27, 2017.

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

Correspondence

Presentation:

- Brie Leftwich (West) Sacred Heart University's national playwriting competition

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
August 22, 2017

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farrah Mahan

Committee Members: Carol Matlack, Ruth Schultz, Ken Tomlinson, Jr.

Business & Facilities Committee Members (blue)

Chairperson: Eric Goodwin

Administrative Liaison: Lynn E. Shugars

Committee Members: J. Barry Dickinson, Ken Tomlinson, Jr., Edward Wang

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Eric Goodwin, Jane Scarpellino, Edward Wang

Policy & Legislation Committee Members (green)

Chairperson: Jane Scarpellino

Administrative Liaisons: Joe Campisi

Committee Members: J. Barry Dickinson, Ruth Schultz

Strategic Planning (buff)

Chairperson: Carol Matlack

Administrative Liaisons: Joe Meloche, Lynn E. Shugars

J. Barry Dickinson, Kathy Judge, Lisa Saidel

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



ACTION AGENDA

August 22, 2017

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.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum**

The Superintendent recommends the following:

1. Approval of Professional Development Plans Chart of Fiscal Responsibility for the 2017-2018 School Year
2. Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year
3. **Approval of Out of District Student Placements for 2017-2018 School Year**
4. **Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2017-2018**
5. **Resolution Approving a Professional Services Agreement**

ITEM 1. APPROVAL OF PROFESSIONAL DEVELOPMENT PLANS CHART OF FISCAL RESPONSIBILITY FOR THE 2017-2018 SCHOOL YEAR

It is recommended that the Board approve the Professional Development Plans Chart of Fiscal Responsibility as presented at the July 31, 2017 Curriculum and Instruction Committee Meeting.

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 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:

ACTION AGENDA

August 22, 2017

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Heather Esposito West HS	Transforming Schools through Collaborative Teams Workshop, Denver, CO	11/5-8, 2017	\$1,993.32 Registration/Air/ Lodging/Mileage/ Meals/Incidentals General Funds
B	Allison Staffin West HS	Transforming Schools through Collaborative Teams Workshop, Denver, CO	11/5-8, 2017	\$1,993.32 Registration/Air/ Lodging/Mileage/ Meals/Incidentals CHASA Funds
C	Jeffrey Mohn Bldgs. & Grounds	Chainsaw Safety Class, New Brunswick, NJ	9/22/17	\$195.00 Registration General Funds
D	Timothy Kerper Bldgs. & Grounds	Chainsaw Safety Class, New Brunswick, NJ	9/22/17	\$195.00 Registration General Funds
E	Laurence Dougherty Bldgs. & Grounds	Chainsaw Safety Class, New Brunswick, NJ	9/22/17	\$195.00 Registration General Funds
F	Matthew Osmond Bldgs. & Grounds	Chainsaw Safety Class, New Brunswick, NJ	9/22/17	\$195.00 Registration General Funds
G	Kyle Grover Bldgs. & Grounds	Chainsaw Safety Class, New Brunswick, NJ	9/22/17	\$195.00 Registration General Funds
H	Rebecca Metzger East HS	2017 FEA/NJASCD Fall Conference, Long Branch, NJ	10/19-20, 2017	\$237.42 Registration/Mileage CHASA Funds
I	Melissa Conklin SACC	NJSACC – Thinking Outside of the Box, Princeton, NJ	11/17/17	\$188.66 Registration/Mileage General Funds
J	Joseph Meloche Malberg	2017 Nat'l. Forum on Character Education, Arlington, VA	10/21/17	\$198.38 Registration/Mileage/ Tolls/Parking General Funds

ACTION AGENDA

August 22, 2017

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	George Guy Rosa	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$1,384.73 Registration/ Lodging/Mileage/ Tolls/Parking/Meals General Funds
L	Lynne Vosbikian Rosa	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$1,384.73 Registration/ Lodging/Mileage/ Tolls/Parking/Meals General Funds
M	Lawyer Chapman Alternative H.S.	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$1,362.79 Registration/Rail/ Lodging/Meals General Funds
N	Jonathan Cohen Woodcrest	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$1,789.89 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA Funds
O	John Cafagna Carusi	2017 Nat'l. Forum on Character Education, Arlington, VA	10/18-21, 2017	\$1,756.25 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA Funds
P	Nicholas Lampe Carusi	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$995.12 Registration/ Mileage/Tolls/ Parking/Meals General Funds
Q	Thea Dorado Carusi	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$1,423.21 Registration/ Lodging/Mileage/ Tolls/Parking/Meals General Funds
R	Theresa Wisniewski Carusi	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$1,423.21 Registration/ Lodging/Mileage/ Tolls/Parking/Meals General Funds
S	Eugene Park Knight	2017 Nat'l. Forum on Character Education, Arlington, VA	10/19-21, 2017	\$1,135.59 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA/ General Funds

ACTION AGENDA

August 22, 2017

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-18 school year during the August 2017 cycle. There are 15 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
Bancroft	3018097	7/5/17-6/30/18	27,560		16,640				44,200
Bancroft	3017521	7/7/17-6/30/18	52,550	28,980	9,343	5,152			96,025
BCSSSD	3007028	7/5/17-8/1/17			3,700	5,000			8,700
BCSSSD	2031627	7/5/17-8/1/17			3,700	5,000			8,700
BCSSSD	3005740	7/5/17-8/1/17			3,700	5,000			8,700
Kingsway	2020375	9/7/17-6/29/18	41,346						41,346
The Newgrange School	2031308	9/7/17-6/29/18	61,190		9,977				71,167
The Newgrange School	3000806	9/7/17-6/29/18	61,190		9,977				71,167
YALE	2020502	9/7/17-6/29/18	51,687						51,687
YALE	7104137	8/31/17-6/30/18	51,687						51,687
YALE	2011540	8/31/17-6/30/18	51,687						51,687
YALE	7104124	9/7/17-6/30/18	51,687						51,687
YALE	3014287	8/31/17-6/30/18	51,687						51,687
YALE	3007264	8/31/17-6/30/18	51,687						51,687
YALE	3005474	9/7/17-6/30/18	51,687						51,687
Total									711,814

ITEM 4. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2017-2018\$1,900

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2017-2018 academic school year during the August 2017 cycle.

SCHOOL	I.D.	LEVEL	COST	DATES
Barclay	3018406	1	\$ 1,900.00	9/1/17-6/30/18
TOTAL			\$ 1,900.00	

ACTION AGENDA

August 22, 2017

A. CURRICULUM & INSTRUCTION

ITEM 5. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT

**BETWEEN THE CHERRY HILL BOARD OF EDUCATION
AND
TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC.
("TECC, INC."), TO PROVIDE SPEECH THERAPY AND RELATED SERVICES**

WHEREAS, effective July 1, 2017, the Board of Education approved a professional services contract between the Board and TECC, Inc. for the provision of speech therapy, evaluations, social skills interventions and case load management services (the "Services") for the July 1, 2016 through June 30, 2017 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a need for the continued provision of the Services for the period July 1, 2017 through June 30, 2018, and that the award of a contract to TECC, Inc. will allow for the provision of quality services at a fair and competitive price;

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

WHEREAS, TECC, Inc. proposes to charge the Board \$90.00 per hour for the Services;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and TECC, Inc. for the provision of speech therapy, evaluations, social skills interventions and case load management services for the period July 1, 2017 through June 30, 2018, with charges based on a Ninety Dollar (\$90.00) per hour rate; and be it

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

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

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA
August 22, 2017

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.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR JUNE 2017**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2017 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 June 30, 2017 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 JUNE 2017**

It is recommended that the 2016/2017 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA
August 22, 2017

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

c) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2017

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending June 2017 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR JUNE 2017

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of June 2017 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,502,828.12	Payroll Dates: 7/27/17 – 8/15/17
SACC #1	<u>\$8,323.90</u>	7/19/17 thru 8/14/17
SACC #2 (Bill List)	<u>\$15,558.71</u>	8/22/17
Food Service	<u>\$216,512.30</u>	8/22/17
Grand Total	\$2,743,223.03	

f) APPROVAL OF BILL LIST

It is recommended that the 1st Bill List dated August 22, 2017 in the amount of \$1,856,049.92 be approved as submitted.

ACTION AGENDA
August 22, 2017

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **SCHOOL ALLIANCE INSURANCE FUND RESOLUTION TO JOIN FOR ADDITIONAL LINES OF COVERAGE**

WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:18B *et. Seq.*); and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the **Cherry Hill Board of Education**, hereafter referred to as “**Educational Facility**” has previously determined that membership in the School Alliance Insurance Fund hereafter referred to as “**Fund**” is in the best interest of the **Educational Facility**; and

WHEREAS, the **Educational Facility** is currently a member of the Fund and is provided package coverage (property, boiler & machinery, general liability, auto liability and environmental impairment liability; and school leaders professional liability coverage; and

WHEREAS, the **Educational Facility** has determined that it is in their best interest to expand their line of coverage through the **Fund**; and

NOW THEREFORE, BE IT RESOVED that the **Educational Facility** agrees to participate in the **Fund** for the following coverages effective July 1, 2017 until July 1, 2018.

- Excess Auto/General Liability
- Excess School Leaders Professional Liability

NOW THEREFORE, BE IT RESOLVED, the **Educational Entity’s** Fund Commissioner is authorized and directed to execute all other documents signifying participation for the lines of coverage stated above and to deliver same to the Administrator of the **Fund**.

ACTION AGENDA
August 22, 2017

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS-continued

b) **RESOLUTION APPROVING RATE SCHEDULE FOR PROFESSIONAL SERVICES**

WHEREAS, the Cherry Hill Board of Education (the “Board”) has awarded a “Professional Services” contract to the law firm of Schenck, Price, Smith & King, LLP (“SPSK”), 220 Park Avenue, Florham Park, New Jersey 07932 for provision of comprehensive legal services

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the professional services agreement and rate schedule with SPSK for Comprehensive Legal Services on file in the office of the Assistant Superintendent-Business and authorizes its President and Secretary to execute same on behalf of the Board.

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) **#1718-12 – CRAWL SPACE VENTILATION AND MODIFICATIONS RELATED WORK AT BARTON ELEMENTARY SCHOOL**

There were no bids submitted.

ACTION AGENDA
August 22, 2017

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS- continued

b) #1718-13 STUDENT TRANSPORTATION SERVICES SCHOOL RELATED ACTIVITIES ATHLETICS (8-15-17)

<u>West</u>		
Total Runs	122	
Hillman's Total Runs Won	26	\$ 13,425.00
Total Runs Bidded	26	\$ 13,425.00
<u>East</u>		
Total Runs	82	
Hillman's Total Runs Won	40	\$ 12,976.00
Total Runs Bidded	40	\$ 12,976.00
<u>Rosa</u>		
Total Runs	8	
Hillman's Total Runs Won	1	\$ 399.00
Total Runs Bidded	1	\$ 399.00
<u>Carusi</u>		
Total Runs	9	
Hillman's Total Runs Won	1	\$ 420.00
Total Runs Bidded	1	\$ 420.00
<u>Beck</u>		
Total Runs	19	
Hillman's Total Runs Won	5	\$ 2,423.00
Total Runs Bidded	5	\$ 2,423.00
Grand Total of Runs	240	
Total of Runs Bidded	73	\$ 29,643.00

c) #1718-11 STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL REGULAR EDUCATION IN-DISTRICT SCHOOL AGE CHILD CARE (8-15-17)

Bid #	Type	Vendor	Per Diem	# of Days	Inc/Dec	Total
1718-11	SACC	First Student	\$ 105.98	182	\$ 0.99	\$ 19,288.36

ACTION AGENDA
August 22, 2017

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

RECOMMENDATION:

It is recommended that administrative approval be granted for the following:

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Hampton Academy	HA-1A / Added Aide	HA-1	Safety Bus Service, Inc.	1	9/6/17-6/14/18	180	n/a	\$70.00	\$12,600.00
Bancroft Cherry Hill	BN-2A / 1:1 Added Aide	BN-2	First Student, Inc.	1	9/5/17-6/18/18	180	n/a	\$95.00	\$17,100.00

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

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for the following routes for the extended school year.

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
HollyDell School	QS-HD3	Cherry Hill, NJ	West Berlin Bus Service, Inc.	1	7/27/17-8/23/17 (AM Only)	20	\$179.00	n/a	\$3,580.00

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

ACTION AGENDA
August 22, 2017

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Mann	Monetary- To be used for 4 Smart Boards for 4 classrooms	Mann PTA	\$22,000
District	Monetary- to be used for Mt. Misery Programs	Cherry Hill Education Foundation	\$5,000*
Kingston	Monetary – To be used for 45 Adult Ball Chairs – Flexible Seating	Cherry Hill Education Foundation	\$4,630*

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA

August 22, 2017

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 educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.
- Enhance communication with and outreach to internal and external stakeholders.
- Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved 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>Location</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Melissa Glantz	Stockton	Special Education	\$61,407	On or about 10/02/17	Personal

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved 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>Location</u>	<u>Assignment</u>	<u>Hourly Rate</u>	<u>Effective Date</u>	<u>Reason</u>
Fred Battee IV	Carusi	Educational Assistant	\$10.32	6/30/17	Personal
Kassandra Brinkman	District	SACC, Substitute Teacher II	\$11.00	6/30/17	Personal
Anthony Digneo	District	SACC, Substitute Aide II	\$8.44	6/30/17	Personal
Roberta Gentes	District	SACC, Substitute Teacher II	\$11.00	6/30/17	Personal
Lisa Harasaki	Sharp	Educational Assistant	\$10.22	6/30/17	Personal
Tooba Hussain	District	SACC, Substitute Aide	\$8.50	6/30/17	Personal
Jordan Kelly	Kilmer	SACC, Aide II	\$8.44	6/30/17	Personal
Michaela Lippert	Woodcrest	SACC, Aide II	\$8.38	6/30/17	Personal
Karyl Murray	District	SACC, Substitute Teacher II	\$11.00	6/30/17	Personal
Jeremy Nevitt	Paine	Educational Assistant	\$9.34	6/30/17	Personal
Alissa Rodriguez	Harte	Educational Assistant	\$10.22	6/30/17	Personal
Chantell Steward	Barton	SACC, Teacher	\$12.65	6/30/17	Personal
Heather Tucci	Kingston	Educational Assistant	\$10.22	6/30/17	Personal
Heather Weir	District	SACC, Substitute Aide	\$8.50	6/30/17	Personal

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Regular**

RECOMMENDATION:

Be it resolved that the person listed be approved for the position indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Tara Bredeck	Harte – 2 nd Grade (New Position- budget #11-120-100-101-09-0100)	9/01/17-6/30/18	\$51,200 (Bachelors, Step 6)
Angela Carroll	Barton – Title I Teacher (Rehire- budget # 20-233-100-101-03-0100)	9/01/17-6/30/18	\$50,200 (Bachelors, Step 2)
Susan Esfandiari	Barclay – Pre-K (Replacing L. Sacharow- budget #11-213-100-101-61-0100)	9/01/17-6/30/18	\$54,521 (Masters, Step 3)
Brian Hanlon	Rosa – Special Education (Replacing A. Fowles - budget #11-209-100-101-48-0100)	9/01/17-6/30/18	\$52,300 (Bachelors, Step 8)
Elizabeth Holsman	Stockton – Special Education (Replacing M. Glantz - budget #11-213-100-101-33-0100)	On or about 10/16/17-6/30/17	\$52,835 (Bachelors+15, Step 7) Prorated
Jennifer Jagust Weiss	Kilmer – Title I Teacher (Replacing J. Martin – budget # 20-233-100-101-15-0100)	9/01/17-6/30/18	\$54,121 (Masters, Step 1)
Lisa Steel (name correction)	CHHS West – Media Specialist (Replacing M. Funaro- budget #11-000-222-104-55-0100)	9/01/17-6/30/18	\$88,293 (Masters+15, Step 16)
Michele Tadley	Rosa – World Language (French) (Replacing G. Hewlett - budget #11-130-100-101-48-0100)	9/01/17-6/30/18	\$64,030 (Bachelors, Step 13)
Stephany Villar	Knight/Harte/Johnson/Barton - (Replacing G. Priestly – budget # 11-120-100-101-21/09/12/03-0100)	On or about 10/01/17-6/30/18	\$54,321 (Masters, Step 2) Prorated

(b) **Co-Curricular**

RECOMMENDATION:

Be it resolved that the persons listed be approved for co-curricular positions in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Heather Lockart	CHHS East- Assistant Director, Spring Show-Vocal (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$1,873

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(c) Substitute Teachers

RECOMMENDATION:

Be it resolved that the persons listed (district educational assistant) be approved as substitute teachers effective 9/01/17-6/30/18. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
David Bolanos	Elba Fekete	Clare Gillooly	Zachary Taylor

(d) Student Teacher

RECOMMENDATION:

Be it resolved 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>
Shannon Huff	Stockton	9/01/17-12/16/17	Stephanie Cayer/Kingston

(e) Field Experience

RECOMMENDATION:

Be it resolved that the persons listed be approved for field experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Julia Smith	Rutgers	8/09/17	Andrea Finkel/Johnson

(f) Counseling Internship

RECOMMENDATION:

Be it resolved that the persons 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 Teachers/School</u>
Natalie Mannion	Rutgers	9/05/17-5/25/18	Melissa Franzosi/CHHS West

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(g) Social Work Internship

RECOMMENDATION:

Be it resolved that the persons listed be approved for a social work internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Alyssa Vicente	Rutgers	9/01/17-8/30/18	Abbe Morris/Carusi

(h) Middle School STEM Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school STEM curriculum writing committee to develop and revise existing middle school STEM curriculum effective 8/23/17-8/31/17 at the rate of \$35.71/hr (not to exceed 18 hrs -\$642.78). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Matthew Cieslik	Thomas Kelly	Janet McGrath

(i) Middle School Social Studies Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school social studies curriculum writing committee to develop and revise existing middle school social studies curriculum effective 8/23/17-9/31/17 at the rate of \$35.71/hr (not to exceed 16 hrs - \$571.36). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>
Lauren Miscioscia	Cynthia Nieves

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(j) Mentors

RECOMMENDATION:

Be it resolved that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Dianna Morris	Chelsea Monahan	Mann	9/01/17-6/30/18	\$550
Christopher Willey	Daniel Melleby	Mann	9/01/17-6/30/18	\$550
Jacqueline Sleeth	Kimberly McDonald	Sharp	9/01/17-6/30/18	\$550

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/ Salary</u>
Stephanie Cosenza	Paine-Educational Assistant (Replacing L. Brunetti -30 hrs/wk-budget #11-213-100-106-27-0100)	On or about 9/01/17-6/30/18	\$10.22
Clare Gillooly	Rosa-Educational Assistant (32.5 hrs/wk-budget #11-214-100-106-48-0100)	9/01/17-6/30/18	\$10.22
Cheryl Little	Woodcrest – SACC, Teacher II (7.5 hrs/wk-budget #60-990-320-101-58-0010)	9/01/17-6/30/18	\$11.55
Karen Missler	Barton – Title I, Educational Assistant (20 hrs/wk-budget #20-233-100-101-03-0100)	9/01/17-6/30/18	\$10.32
Candace North	District – SACC, Substitute Aide (budget #60-990-320-106-58-0010)	9/01/17-6/30/18	\$8.50
Gillian Ranes	District – SACC, Substitute Aide (budget #60-990-320-106-58-0010)	9/01/17-6/30/18	\$8.50
Zachary Taylor	Rosa-Educational Assistant (32.5 hrs/wk-budget #11-214-100-106-48-0100)	On or about 9/01/17-6/30/18	\$10.22
Margaret Weber	Harte – SACC, Teacher II (23.75 hrs/wk-budget #60-990-320-101-58-0001)	On or about 9/01/17-6/30/18	\$11.00
Dianna Whittaker	Paine-Educational Assistant (Replacing D. DiTore -30 hrs/wk-budget #11-212-100-106-27-0100)	On or about 9/01/17-6/30/18	\$10.22

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

**ITEM 5. CONTRACT RENEWALS—NON-CERTIFICATED
SCHOOL AGE CHILD CARE PROGRAM**

(a) **Holiday SACC – 2017-18**

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/15/17 be reemployed for the 2017-18 school year and that their salaries be adjusted according to the guidelines implemented effective 9/01/17-6/30/18.

ITEM 6. LEAVES OF ABSENCE—CERTIFICATED

(a) **Leave of Absence, With/Without Pay**

RECOMMENDATION:

Be it resolved 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>
Rachel Amsden	CHHS West – Special Education	Leave with pay 10/23/17-12/04/17; Leave without pay 12/05/17-6/04/18
Lillian Bylone	Barton – School Nurse	Leave with pay 9/25/17-11/21/17; Leave without pay 11/22/17-3/23/18
Elise Kaplow	Cooper – Teacher Coach	Leave with pay 3/15/17-5/09/17; Leave without pay 5/10/17-11/17/17 (Leave extended)
Katarina Lucic-Schumann	CHHS East – Special Education	Leave with pay 9/11/17-10/09/17; Leave without pay 10/10/17-12/08/17

ITEM 7. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) **Leave of Absence, With/Without Pay**

RECOMMENDATION:

Be it resolved 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>
Kathleen Haar	Kingston – Educational Assistant	Intermittent leave without pay 9/01/17-1/01/18
Deborah Jastrow	CHHS East – Secretary	Leave with pay 7/25/17-8/04/17
Michelle Jimenez	Johnson – Secretary	Leave with pay 10/16/17-1/01/18
Carol Sassani	Kingston – Educational Assistant	Leave with pay 9/01/17-10/20/17
Dragana Stankovic	Paine – Lead Cleaner	Leave with pay 7/17/17-8/28/17; Leave without pay 8/29/17-11/20/17
Kevin Taylor	CHHS East – Cleaner	Leave with pay 7/26/17-8/18/17

ACTION AGENDA

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2017-18 school year effective 9/01/17-6/30/18 at the same salaries previously approved for the 2017-18

<u>Name</u>	<u>From</u>	<u>To</u>
Linda Pezzella	Woodcrest-3 rd Grade (budget #11-120-100-101-36-0100)	Johnson-2 nd Grade (budget #11-120-100-101-12-0100)

ITEM 9. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hrly Rate</u>
Deborah DiTore Tabbita	Paine–Educational Assistant (\$15.66/hr., 30 hrs/wk. - budget #11-212-100-106-27-0100)	Paine–Exceptional Educational Assistant (30 hrs./wk. - budget #11-000-217-106-27-0100)	9/01/17-6/30/18	\$17.40
Anthony Linder	CHHS East – Lead Cleaner (\$34,746 – budget #11-000-262-100-50-0100)	Marlkress – Groundskeeper (budget #11-000-263-100-86-0100)	8/23/17-6/30/18	\$34,598 (includes \$344 for boiler license) Prorated
Nijah McKay	Harte – SACC, Teacher II (\$15.05/hr., 13.75 hrs/wk. budget #60-990-320-104-58-0010)	Harte – SACC, Teacher (13.75 hrs/wk. budget #60-990-320-104-58-0010)	9/01/17-6/30/18	\$15.05
Maria Rosado	Barclay– Cleaner (\$32,337– budget #11-000-262-100-61-0100)	Barclay –Lead Cleaner (budget #11-000-262-100-61-0100)	8/23/17-6/30/18	\$33,572 (includes \$992 for boiler license) Prorated
Kirsten Tewfik	Barclay–Educational Assistant (\$10.32/hr., 30 hrs/wk. - budget #11-213-100-106-61-0100)	Stockton– Educational Assistant (30 hrs/wk. - budget #11-204-100-106-33-0100)	9/01/17-6/30/18	\$10.32

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Dates</u>	<u>Amount</u>
Susan Melograna	Math	CHHS East	9/01/17-6/30/18	\$9,729
Cecil Leonard	Industrial Arts	CHHS East	9/01/17-6/30/18	\$16,169
Aimee Hird	Graphic Arts	CHHS East	9/01/17-1/26/18	\$5,176
Michael Melograna	Health	CHHS East	9/01/17-1/26/18	\$4,692
Kristen Hildebrand	Health	CHHS East	9/01/17-1/26/18	\$4,199
Anita Bowser	Health	CHHS East	1/29/18-6/30/18	\$6,972
Amy Whitcraft	Health	CHHS East	1/29/18-6/30/18	\$5,984
Sarina Hoell	Speech Therapist	District	9/01/17-6/30/18	\$16,665

(b) Payment to Presenters

RECOMMENDATION:

Be it resolved that the persons listed be approved as presenters for new teacher orientation from 8/25/17-8/30/17 for a total of 4 hrs/persons at the rate of \$71.42/hr (not to exceed \$2,285.44). Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Katelyn Bower	Lynn Bresnahan	Michelle Corona	Amy Edinger	Megan Langman
Patrick McHenry	Brian Shields	James Wence	Melissa Wohlforth	

(c) Title I “At Promise” Kids

RECOMMENDATION:

Be it resolved that the persons listed be approved to attend a workshop on lesson development for Title I identified students on August 28, 2017 at the rate of \$104.50/day (not to exceed \$209.00). Monies budgeted from account #20-233-200-101-27-0101.

<u>Name</u>	<u>Name</u>
Nina Bart	Jodi Gellman

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—CERTIFICATED - continued

(d) After School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS East be approved for after school detention for the 2017-18 school at the rate of \$22.46/hr (not to exceed 150 hrs/total program cost \$3369) effective 9/01/17-6/30/18. Monies budgeted from account #11-140-100-101-50-0101.

(e) Saturday School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS East be approved for Saturday School detention for the 2017-18 school at the rate of \$38.48/hr (not to exceed 240 hrs/total program cost \$9235.20) effective 9/01/17-6/30/18. Monies budgeted from account #11-140-100-101-50-0101.

(f) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS East be approved for Before and After School Supervision for the 2017-18 school at the rate of \$22.46/hr (not to exceed 1400 hrs/total program cost \$31,444) effective 9/01/17-6/30/18. Monies budgeted from account #11-140-100-101-50-0101.

(g) Professional Development – PLC Coordinators

RECOMMENDATION:

Be it resolved that the persons listed be approved to receive training in how to build internal capacity and sustainability on 8/24/17 and 8/25/17 at the rate of \$104.50/day (not to exceed \$3,553). Monies budgeted from account #20-273-200-101-99-0101.

Name

Joseph Boiler
Megan Langman
Genevieve Barnes
Kristen Phillips
Jennifer Gallagher

Name

Heather Esposito
Tracy Linblad-Hensley
Susanne Casey
Marc Pierlott

Name

Derek Field
Nancy Schmarak
Sarah Cervo
Sukhpreet Singh

Name

Andrea Hahn-Walsh
Hamisi Tarrant
Cynthia O'Reilly
Nora Smaldore

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—CERTIFICATED - continued

(h) Training of SACC and EDDC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for training of SACC and EDDC effective 8/30/17 in accord with the data presented. Monies budgeted from account #60-990-320-101-58-0010.

<u>Name</u>	<u>Hourly</u>
Jennifer DiStefano	\$72.58 (not to exceed 2 hrs)
Lynn Richter	\$45.20 (not to exceed 2 hrs)
Leeanne Keesal	\$45.20 (not to exceed 2 hrs)

(i) School Age Child Care--EDCC Parent Orientation

RECOMMENDATION:

Be it resolved that the persons listed be approved for the EDCC Parent Orientation on 8/28/17 in accord with the data presented. Monies budgeted from account #60-990-320-101-58-0010.

<u>Name</u>	<u>Hourly</u>	<u>Name</u>	<u>Hourly</u>
Lynn Richter	\$45.20 (not to exceed 2 hrs)	Leeanne Keesal	\$45.20 (not to exceed 2 hrs)

(j) Summer Work

RECOMMENDATION:

Be it resolved that Stacy DeCaro be approved for 10 days of summer work at Cooper Elementary School in the absence of the Literacy Teacher Coach from 8/15/17-8/31/17, at the rate of \$104.50/day (not to exceed \$1,045). Monies budgeted from account #11-230-100-101-06-0100.

ITEM 11. OTHER COMPENSATION—NON—CERTIFICATED

(a) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the non-certificated staff members at CHHS West be approved for Before and After School Supervision for the 2017-18 school at the rate of \$21.10/hr (not to exceed 500 hrs/total program cost \$10,550) effective 9/01/17-6/30/18. Monies budgeted from account #11-140-100-101-50-0101.

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—NON—CERTIFICATED - continued

(b) In Service/Classroom Set-up - SACC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for an in-service meeting and/or set-up time on 8/29/17 and 8/30/17 (not to exceed 10 hrs/each). Total amount not to exceed \$10,166.25 Monies budgeted from account #60-990-320-101-58-0010/#60-990-320-106-58-0010/#60-990-320-101-58-0020.

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Shirley Armstrong	\$16.69	\$166.90
Cheryl Augelli	\$13.70	\$137.00
Estelle Barish	\$15.29	\$152.90
Michael Bidey	\$14.62	\$146.20
Alexandra Birbillis	\$8.44	\$84.0
Rosalie Briggs	\$17.77	\$177.70
Charlotte Burton	\$15.81	\$158.10
JoAnn Buzby	\$20.77	\$207.70
Brenda Callari	\$15.29	\$152.90
Sandra Lee Chase	\$12.62	\$126.20
Donna Clark	\$15.90	\$159.00
Lisa Cobb	\$18.78	\$187.80
Marilyn Cohen	\$14.45	\$144.50
Donna Cooke	\$15.05	\$150.50
Paul Crozier	\$8.93	\$89.30
Armani Cruz	\$14.62	\$146.20
Anna DeMarco	\$17.77	\$177.70
Joy Dickson	\$12.62	\$126.20
Judy Dickson	\$21.98	\$219.80
Sandy Digneo	\$19.96	\$199.60
Julie Dugan	\$13.92	\$139.20
Demetra Evans	\$16.69	\$166.90
Jennifer Flacco	\$13.64	\$136.40
Dolores Franquiz	\$16.92	\$169.20
Cary Gaul	\$9.37	\$93.70
Maria Greenwood	\$19.16	\$191.60
Kathleen Haar	\$13.64	\$136.40
Jerrell Hamilton	\$14.62	\$146.20
Robert Higgs	\$11.55	\$115.50
Lisa Hockel	\$8.50	\$85.00
Sharen Hoffman	\$13.12	\$131.20
Barbara Hunter	\$13.12	\$131.20

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August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—NON—CERTIFICATED - continued

(b) In Service/Classroom Set-up - SACC Staff - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Fay Jacob	\$15.58	\$155.80
Atiqa Khan	\$14.75	\$147.50
Dawn Lanuez	\$13.12	\$131.20
Hedva Levin	\$20.77	\$207.77
Lois Livecchi	\$12.06	\$120.60
Susan Loney	\$13.12	\$131.20
Rose Martin	\$17.77	\$177.70
Margaret Mason	\$13.30	\$133.00
Diana Maxwell	\$12.62	\$126.20
Darla Miley-Gibson	\$12.13	\$121.13
Sunita Ojha	\$21.98	\$219.80
Cynthia Pandola	\$12.13	\$121.13
Maureen Purcell	\$17.77	\$177.70
Karen Santhin	\$13.12	\$131.20
Sheila Shedaker	\$15.58	\$155.80
Kathleen Shevlin	\$12.06	\$120.60
Crystal Short	\$15.81	\$158.10
Carol Slim	\$13.64	\$136.40
Michelle R. Smith	\$8.50	\$85.00
Carol Solano	\$12.28	\$122.80
Barbara Spence	\$12.06	\$120.60
Ellen Terzini	\$14.98	\$149.80
Robert Thomas	\$11.55	\$115.50
Cindi Wallin	\$15.90	\$159.00
Nancy Walsh	\$12.06	\$120.60
Denise Warren-Yarnall	\$18.78	\$187.80
Laurie Weiss	\$12.62	\$126.20
Marilyn Wiesen	\$10.85	\$108.50
Constance Wilson	\$18.41	\$184.10
Robert Zeligson	\$18.78	\$187.80
Mildred Brocco	\$8.93	\$89.30
Gloria Depasquale	\$11.55	\$115.50
Lauren Fasbinder-Gehling	\$11.55	\$115.50
Maria Jemas	\$8.50	\$85.00
Marie Kolbe	\$13.12	\$131.20
Quadsia Niaz	\$8.50	\$85.00
Lauren Paris	\$11.00	\$110.00
Gillian Ranes	\$8.44	\$84.40
Sarah Shannon	\$8.50	\$85.00
Marianne Yingling	\$13.92	\$139.92

ACTION AGENDA

August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—NON—CERTIFICATED - continued

(c) In Service/Classroom Set-up – EDCC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for an in-service meeting and/or set-up time on 8/29/17 and 8/30/17 (not to exceed 12 hrs/each). Total amount not to exceed \$3,425.96. Monies budgeted from account #60-990-320-101-58-0020.

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Jillian Arnold	\$18.05	\$216.60
Lynne Brady	\$21.38	\$256.56
Colleen Corey	\$20.14	\$241.68
Karen Dawson	\$23.31	\$279.72
Jennifer Fasbinder	\$22.93	\$275.16
Jessica Filipponi	\$17.77	\$220.92
Nicole Gauntt	\$18.41	\$241.68
Nicole Gilbert	\$20.14	\$213.24

(d) School Age Child Care--EDCC Parent Orientation

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Parent Orientation on 8/28/17 at their hourly rate (not to exceed 3 hrs/each) total amount not to exceed \$486.39. Monies budgeted from account #60-990-320-101-58-0020.

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Jillian Arnold	\$18.05	\$54.15
Lynne Brady	\$21.38	\$64.14
Colleen Corey	\$20.14	\$60.42
Karen Dawson	\$23.31	\$69.93
Jennifer Fasbinder	\$22.93	\$68.79
Nicole Gauntt	\$18.41	\$55.23
Nicole Gilbert	\$20.14	\$60.42
Jessica Filipponi	\$17.77	\$53.31

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August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—NON—CERTIFICATED – continued

(e) School Age Child Care—EDCC Classroom Set-Up

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Classroom Set-Up between 8/29/17-9/01/17 at their hourly rate (not to exceed 9 hrs/each) total amount not to exceed \$1,756.25. Monies budgeted from account #60-990-320-101-58-0020.

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Maureen Barreras	\$12.62	\$113.58
Ana Berrios	\$14.75	\$132.75
Jean Bowman	\$15.29	\$137.61
Pah Chao	\$18.78	\$169.02
Donna Cooke	\$15.05	\$135.45
Marie Davidson	\$15.58	\$140.22
Kristen Fasbinder	\$17.77	\$159.93
Denise Kuczkowski	\$15.29	\$137.61
Angela Ricci	\$15.29	\$137.61
Danielle Schwarz	\$11.40	\$102.60
Elizabeth Sevast	\$15.29	\$137.61
Elizabeth Shannon	\$14.98	\$134.82
Carol Solano	\$12.28	\$110.52

(f) School Age Child Care--EDCC Creative Curriculum Training

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for Creative Curriculum Training on 8/28/17 at their hourly rate (not to exceed 6 hrs/each) total amount not to exceed \$972.78. Monies budgeted from account #60-990-320-101-58-0020.

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Jillian Arnold	\$18.05	\$108.30
Lynne Brady	\$21.38	\$128.28
Colleen Corey	\$20.14	\$120.84
Karen Dawson	\$23.31	\$139.86
Jennifer Fasbinder	\$22.93	\$137.58
Nicole Gauntt	\$18.41	\$110.46
Nicole Gilbert	\$20.14	\$120.84
Jessica Filipponi	\$17.77	\$106.62

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August 22, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER MOTIONS

(a) Affiliation Agreements

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2017-18 school year;

NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

Name

Le Moyne College
Franklin Pierce University
University of Pennsylvania
University of Montana

Motion_____Second_____Vote_____

ACTION AGENDA
August 22, 2017

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.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum**

The Superintendent recommends the following:

1. Second Reading of Policies
2. First Reading of Policy

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 5116: Education of Homeless Children
- Draft Policy 8550: Unpaid Meal Charges/Outstanding Food Service Charges

RECOMMENDATION:

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

ITEM 2. FIRST READING OF POLICY AND REGULATION

- Draft Policy & Regulation – 5330.01: Administration of Medical Marijuana

RECOMMENDATION:

It is recommended that the policy be approved for first reading as presented.

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA

August 22, 2017

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.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

NO ITEMS