

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

April 10, 2018 @ 6:15 P.M.

AGENDA

Student Matters

- Review HIB case recommendations

Human Resources Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

AGENDA

**EXECUTIVE SESSION – 6:15 P.M.
COMMITTEE OF THE WHOLE – 7:00 P.M.
SPECIAL ACTION AGENDA – Immediately following
Committee of the Whole**

Malberg Administration Building – Board Room
April 10, 2018

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 Carlee Cohen, H.S. West
Lauren Atkin, H.S. East Alternate 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

Public Discussion (up to three minutes per person)

Presentations: Recognition of Winter Sports Teams

Cultural Proficiency/Equity/Character Education Committee – 5 Year Plan

Committee of the Whole

Action Agenda

SPECIAL ACTION AGENDA
April 10, 2018

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 Liaison: Joe Campisi

Committee Members: J. Barry Dickinson, Ruth Schultz

Strategic Planning (buff)

Chairperson: Carol Matlack

Administrative Liaison: Joe Meloche, Lynn E. Shugars

J. Barry Dickinson, Kathy Judge, Lisa Saidel

COMMITTEE OF THE WHOLE

April 10, 2018

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.**

Discussion items:

- Camp Paine Update
- Technology Initiative
- Middle School Summer Reading Follow up

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year

ITEM 1. 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:

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	LaCoyya Weathington	NJASA/NJAPSA Spring Leadership Conference , Atlantic City	May 16-18, 2018	\$1034.26 Registration, Travel, Mileage

COMMITTEE OF THE WHOLE

April 10, 2018

A. CURRICULUM & INSTRUCTION

ITEM 1. 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>
B	Heather Esposito/West	Garden State Summit – Google for Education, Georgian Court University	June 4, 2018	\$175 Registration
C	Tracy Lindblad Hensley/West	Garden State Summit – Google for Education, Georgian Court University	June 4, 2018	\$212.30 Registration, Mileage, Tolls
D	Joseph Boiler/West	Garden State Summit – Google for Education, Georgian Court University	June 4, 2018	\$175 Registration
E	Allison Staffin/West	Garden State Summit – Google for Education, Georgian Court University	June 4, 2018	\$175 Registration

COMMITTEE OF THE WHOLE

April 10, 2018

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.**
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- **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.**

Discussion items:

- Food Service Management Renewal
- Property and Liability Insurance Renewal

The Superintendent recommends the following:

1. Financial Reports
2. Adoption of the 2018/2019 Budget
3. Maximum Travel Expenditure
4. Motion to Approve Use of Capital Reserve to Fund Approved Projects for the 2018/2019 School Year
5. Resolution for the Award of Transportation

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR FEBRUARY 2018

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of February 28, 2018 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.

COMMITTEE OF THE WHOLE

April 10, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2018

It is recommended that the 2017/2018 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2018

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending February 2018 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR FEBRUARY 2018

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of February 2018 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates: /18
Food Service	\$	/18
SACC Bill List	\$	/18
	<hr/>	
Grand Total	\$	
	<hr/> <hr/>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated _____, 2018 in the amount of \$ _____ be approved as submitted.

COMMITTEE OF THE WHOLE

April 10, 2018

B. BUSINESS AND FACILITIES

ITEM 2. ADOPTION OF THE 2018/2019 BUDGET

BE IT RESOLVED, to adopt the budget for the 2018/2019 school year for submission to the County Superintendent of Schools for Department of Education review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$200,308,954	\$173,160,859
Special Revenue Fund	4,303,513	--
Debt Service Fund	<u>3,633,000</u>	<u>2,592,069</u>
Total Base Budget	\$208,245,467	\$175,752,928

ITEM 3. MAXIMUM TRAVEL EXPENDITURE

WHEREAS, pursuant to *N.J.S.A. 18A:11-12(p)*, the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel expenditure for the 2017/2018 school year is \$178,382 and the district has spent \$51,958 as of March 27, 2018 now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2018/2019 school year as \$166,930 in the general fund and estimated \$25,000 in the special revenue fund.

COMMITTEE OF THE WHOLE

April 10, 2018

B. BUSINESS AND FACILITIES

**ITEM 4. MOTION TO APPROVE USE OF CAPITAL RESERVE TO
FUND APPROVED PROJECTS FOR THE 2018/2019 SCHOOL
YEAR**

Motion to approve the use of \$2,000,000 from Capital Reserve to fund three (3) Capital Projects for the 2018/2019 School Year.

Capital Projects List-0800 (CHERRY HILL TWP)		
Project Number	Description/Activity	Cost
8130	Security Upgrades at Paine & Woodcrest Elementary Schools	\$1,069,750
8131	Roofing at East High School Auditorium	600,000
8132	Wall Repairs at East High School	330,250

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

INFORMATION TO BE READY FOR COMMITTEE OF THE WHOLE PENDING REVIEW.

COMMITTEE OF THE WHOLE

April 10, 2018

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.**

Discussion items:

- None at this time

The Superintendent recommends the following:

1. Leaves of Absence—Certificated

ITEM 1. 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>
Emily Murray	Mann – 3 rd Grade	Leave without pay 9/01/18-1/01/19

COMMITTEE OF THE WHOLE

April 10, 2018

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.**

Discussion items:

- Policy & Regulation review of all mandated policies & regulations for section 2000 of the Policy & Regulation Guide
- Policy & Regulation: 2436: Activity Participation Fee Program (Annual Discussion per Policy 2436)

The Superintendent recommends the following:

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

ITEM 1. FIRST READING OF POLICY

- Policy and Regulation 5561: Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (mandated revisions)

RECOMMENDATION:

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

ITEM 2. SECOND READING OF POLICIES

- Policy 2431: Athletic Competition (revised)
- Policy 5512: Harassment, Intimidation, and Bullying (revised-mandatory)
- Policy 5533: Student Smoking (revised-mandatory)

RECOMMENDATION:

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

COMMITTEE OF THE WHOLE

April 10, 2018

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.**

Discussion items:

- Projects Updates

SPECIAL ACTION

April 10, 2018

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
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- **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:

2. Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year

ITEM 1. 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:

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Linda King, Malberg	Emergency Management	April 30, May 7, 14 and 21, 2018	\$483.42 Registration/Mileage

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

April 10, 2018

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.**
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- **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 Bill Lists

ITEM 1. APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated April 10, 2018, 1st Bill List in the amount of \$324,524.87 and the 2nd Bill List in the amount of \$1,435,595.40 be approved as submitted.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

April 10, 2018

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. Assignment/Salary Change—Non-Certificated
6. Other Compensation—Certificated

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>
Carmella Buono-Tomasetti	Carusi	Art Teacher	\$64,030	7/01/18	Retirement
Jean Mattia Butler	Barclay	Pre-Kindergarten	\$99,969	7/01/18	Retirement
Cynthia Lanni	Stockton/Cooper	Art Teacher	\$95,848	6/01/18	Retirement

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>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Fallon Duffy	Paine	Title I, Educational Assistant	\$11,161	3/30/18	Personal

SPECIAL ACTION AGENDA

April 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

None at this time.

(b) Clinical Practice Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Brigid Sullivan	Rowan	5/08/18-6/20/18	Ashley Szwajkowski/Knight

(c) ESY Summer Program –

Occupational Therapy/Physical Therapy/Speech Therapy

RECOMMENDATION:

Be it resolved that the persons listed be approved to provide Occupational Therapy /Physical Therapy and Speech Therapy for the ESY program at the rate *\$45.20/hr. effective 7/02/18-8/07/18. (Revised for dates)

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Ackerman	Jessica Bruno	Jane Combs	Lori Goldberg
Shirley Graves	Bernadette Hickey	Sarina Hoell	Debi Kardon-Duff
Karen Korobellis	Pamela Moore	Amy Meyer	Kathleen Mullee
Doreen Peterson	Susan Pettijohn	Kimberly Pratt	Mary Salvitti

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

(d) Related Service Evaluations

RECOMMENDATION:

Be it resolved that the person listed be approved for related service evaluations effective 6/02/18-9/15/18 at the rate of \$250/evaluation*.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	
Heather Ackerman	Ayanna Boxley	Alena Brooks	Jessica Bruno	Jane Combs
Lori Combs	Karin Davis	Cheryl DeLuca	Nicole Fornito	Lori Goldberg
Shirley Graves	Shanna Hetzell	Bernadette Hickey	Sarina Hoell	Cynthia Jaffe
Debi Kardon-Duff	Karen Korobellis	Nicole Kramer	Pamela Moore	Kathleen Mullee
Doreen Peterson	Susan Pettijohn	Linda Petz	Kimberly Pratt	Karen Reitano
Mary Salvitti	Lynda Slimm	Lynn Totoro	Suzanne Vender	

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

SPECIAL ACTION AGENDA

April 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Camp Thomas Paine – Title I Summer Academy

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Title I Summer Academy effective 7/09/18-8/02/18.

TEACHER IN CHARGE – Budget #20-233-200-101-99-0140

<u>Name</u>	<u>Hourly Rate</u>
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Richard D’Alessandro	\$45.20*
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*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

Teachers– \$45.20 hourly* – Budget #20-233-100-101-99-0140

<u>Name</u>	<u>Name</u>
Irena Amato	Asia Brown
Jennifer Carey	Sarah Cervo
Nicole Ciccotelli	Stephanie Corey
Marie Curry De Suarez	Caryn Cutler
Hilary Daniels	Timothy Dempster
Melina Espaillat	David Helgeson
Lynn Kahan	Jacqueline Kamison
Patrick McHenry	Melissa Reitano
Melissa Santiago	Karla Smith
Marie Taylor	Linda Weiss

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

Substitutes

<u>Name</u>	<u>Name</u>	<u>Name</u>
Danielle Douglas	Katie Foley	Christine Guglielmucci
Christina Henes	Eileen Steidle	Alex Tedesco
Sandra Wilcox		

SPECIAL ACTION AGENDA

April 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

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</u>
Titilola Johnson	Knight – SACC, Teacher II (New Position, 8 hrs/wk)	3/28/18-6/30/18	\$11.00
Donna Yokel	Woodcrest – SACC, Teacher II (New Position, 7.5 hrs/wk)	3/28/18-6/30/18	\$11.00

ITEM 5. 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>Hourly Rate</u>
Karen Missler	Barton – Title I, Educational Assistant (20 hrs./wk., \$10.32/hr., Budget # 20-233-100-101-03-0100)	Barton – Educational Assistant (32.5 hrs./wk.)	3/27/18-6/30/18	\$10.32
Michelle Smith	Paine – SACC, Teacher II (13.75 hrs./wk., \$11.00/hr.)	Paine-SACC, Teacher II (8.25 hrs/wk)/ Cooper-EDCC, Teacher II (17.5 hrs/wk)/ Harte-SACC, Teacher II (10 hrs/wk) (35.75 hrs/wk total)	3/26/18-6/30/18	\$11.00

SPECIAL ACTION AGENDA

April 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters – Title I Summer Academy

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the Camp Thomas Paine parent information night on 5/09/18, at the rate of \$71.42/hr. Monies budgeted from account #20-233-200-101-99-0125.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Irena Amato	Asia Brown	Jennifer Carey	Nicole Ciccotelli
Sarah Cervo	Stephanie Corey	Marie Curry De Suarez	Caryn Cutler
Richard D’Alessandro	Hilary Daniels	Timothy Dempster	Melina Espailat
David Helgeson	Lynn Kahan	Jacqueline Kamison	Patrick McHenry
Melissa Reitano	Melissa Santiago	Karla Smith	Marie Taylor
Linda Weiss			

(b) Payment to Presenters – Title I Summer Academy

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the Camp Thomas Paine professional development planning session on 6/27/18, at the rate of \$104.50/day. Monies budgeted from account #20-233-200-101-99-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Irena Amato	Asia Brown	Jennifer Carey	Nicole Ciccotelli
Sarah Cervo	Stephanie Corey	Marie Curry De Suarez	Caryn Cutler
Richard D’Alessandro	Hilary Daniels	Timothy Dempster	Melina Espailat
David Helgeson	Lynn Kahan	Jacqueline Kamison	Patrick McHenry
Melissa Reitano	Melissa Santiago	Karla Smith	Marie Taylor
Linda Weiss			

Motion _____ Second _____ Vote _____

SPECIAL ACTION

April 10, 2018

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.**
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- **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:

3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

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 investigation:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
17-18:14		17-18: 4477		17-18: 4517	
17-18: 4458		17-18: 4483		17-18: 4518	
17-18: 4459		17-18: 4491		17-18: 4523	
17-18: 4465		17-18: 4497			

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

April 10, 2018

E. STRATEGIC PLANNING COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
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- **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