

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 10, 2018 @ 6:00 P.M.

AGENDA

Student Matters

- Review HIB case recommendations

Human Resource Matters

Legal Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

AGENDA

EXECUTIVE SESSION -6:00 P.M.
COMMITTEE OF THE WHOLE – 7:00 P.M.
SPECIAL ACTION AGENDA – Immediately following
Committee of the Whole
Malberg Administration Building – Board Room
July 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

Julia Langmuir, H.S. East *Sonia Kangaju, H.S. West*
Craig Robinson, H.S. East Alternate *Norina Cobb, 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)

Committee of the Whole

Special Action Agenda

Second Public Discussion (up to three minutes per person)

**COMMITTEE OF THE WHOLE
SPECIAL ACTION AGENDA
July 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

July 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:

- Highlights from 2017 – 2018 school year
- What’s coming for 2018 – 2019 school year
- East Theatrical Production “The Man Who Came to Dinner”

The Superintendent recommends the following:

1. Approval of Out of District Student Placements for 2017-2018 School Year
2. Approval of Comprehensive Equity Plan Annual Statement of Assurance 2018-2019

ITEM 1. 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 July 2018 cycle. There is 1 submission.

Vendor	ID	Term	RSY	Amt
East Mountain School*	3018194	12/4/17-6/25/18	370	370
			Total	370

*Tuition adjustment

ITEM 2. APPROVAL OF COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE FOR THE ACADEMIC YEAR 2018-2019

Be it resolved that the Cherry Hill Board of Education approve the Comprehensive Equity Plan Statement of Assurance for the academic year 2018-2019.

COMMITTEE OF THE WHOLE

July 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.**
- **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:

- Project Update

The Superintendent recommends the following:

1. Financial Reports
2. Resolution for the Award of Bids
3. Resolution for the Award of Transportation

ITEM 1. FINANCIAL REPORTS

- a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR MAY 2018**

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

- b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MAY 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 MAY 2018**

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

COMMITTEE OF THE WHOLE

July 10, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

d) SACC FINANCIAL REPORT FOR MAY 2018

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

e) DISBURSEMENT OF FUNDS

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

f) APPROVAL OF BILL LIST

It is recommended that the Bill List(s) dated July 24, 2018 in the amount(s) of be approved as submitted.

COMMITTEE OF THE WHOLE

July 10, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #1819-15 TRANSPORTATION ATHLETICS –HIGH SCHOOL SPRING
2018/2019 SCHOOL YEAR (7-3-18)

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.
Bid opens July 3, 2018. High School West

- b) #1819-16 TRANSPORTATION ATHLETICS – HIGH SCHOOL SPRING
2018/2019 SCHOOL YEAR (7-3-18)

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.
Bid opens July 3, 2018. High School East

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) JOINTURE

RECOMMENDATION:

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

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
The Bridge Academy (Host)	BG-1	Lenape Regional High School District	T & L Transportation, Inc.	1	9/4/18-6/18/19	180	\$88.29	n/a	\$15,892.80

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

COMMITTEE OF THE WHOLE

July 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
2. Leaves of Absence—Non-Certificated

ITEM 1. 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>
Michael Ciavarella	CHHS West – Special Education	Leave with pay 6/13/18-6/30/18
Jill Jeffers	Johnson – Media Specialist	Leave with pay 9/04/18-9/07/18; Leave without pay 9/10/18-12/14/18
Diana Polito	Barclay – Special Education	Leave with pay 9/04/18-10/17/18; Leave without pay 10/18/18-4/03/19

COMMITTEE OF THE WHOLE

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. 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>
Cathleen Clark	Beck – Educational Assistant	Leave without pay 5/21/18-6/12/18
Hansa Kanzaria	CHHS West – Copy Machine Operator	Leave with pay 10/08/18-10/09/18; Leave without pay 10/10/18-11/05/18
Patricia Tigre	Johnson – Lead Cleaner	Leave without pay 6/20/18-TBD
Wanda Toledo	CHHS West – Cleaner	Leave with pay 6/22/18-6/28/18; Leave without pay 6/29/18-TBD

COMMITTEE OF THE WHOLE

July 10, 2018

D. POLICIES & LEGISLATION

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:

- Review of Policy 5350 and Regulation 5350

The Superintendent recommends the following:

1. First Reading of Policies
2. Second Reading of Policies and Regulation
3. Approval of “New Jersey Principal Evaluation for Professional Learning Observation Instrument”

ITEM 1. FIRST READING OF POLICIES

RECOMMENDATION:

Be it resolved that the policies and regulations listed be approved for first readings as revised.

- Draft Policy 5533: Student Smoking
- Draft Policy 5535: Passive Breath Alcohol Sensor Device

ITEM 2. SECOND READING OF POLICIES AND REGULATIONS

RECOMMENDATION:

Be it resolved that the policies and regulations listed be approved for second reading and adoption as presented.

- Draft Policy 1550: Equal Employment/Anti-Discrimination Practices
- Draft Regulation 1550: Equal Employment/Anti-Discrimination Practices
- Draft Policy 2431: Athletic Competition (M) (Revised)
- Draft Regulation 2431.2: Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- Draft Policy 2431.8: Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- Draft Policy 5350: Student Suicide Prevention (M) (Revised)
- Draft Regulation 5350: Student Suicide Prevention (M) (Revised)

COMMITTEE OF THE WHOLE

July 10, 2018

D. POLICIES & LEGISLATION

- Draft Policy 8462: Reporting Potentially Missing or Abused Children (M)
(Revised)

ITEM 3. APPROVAL OF “NEW JERSEY PRINCIPAL EVALUATION FOR PROFESSIONAL LEARNING OBSERVATION INSTRUMENT”

Be it resolved that the Cherry Hill Board of Education approves the use of the New Jersey Principal Evaluation for Professional Learning Observation Instrument for the 2018-2019 school year.

COMMITTEE OF THE WHOLE

July 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:

- Project Update

SPECIAL ACTION AGENDA

July 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.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2018-2019 School Year
2. Approval of Agreement for the 2018/2019 School Year – Resolution to Correct Previous Motion On June 26, 2018– Contract Amount
3. Approval of Comprehensive Equity Plan Annual Statement of Assurance 2018-2019

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 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	Jodi Bloch East	Forensic Symposium for Educations, Youngsville, NJ	7/18-20, 2018	\$300.00 Registration Title IIA
B	Holly Sassinsky East	Forensic Symposium for Educations, Youngsville, NJ	7/18-20, 2018	\$300.00 Registration Title IIA

SPECIAL ACTION AGENDA

July 10, 2018

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF AGREEMENT FOR THE 2018/2019 SCHOOL YEAR – RESOLUTION TO CORRECT PREVIOUS MOTION ON JUNE 26, 2018– CONTRACT AMOUNT

WHEREAS, the Special Education Department had compiled a list of private providers, qualified to perform professional consultations and services; and

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

WHEREAS, the Board had determined, based upon the recommendation of its Administration, that there is a continued need for the professional consultations and services for the 2018/2019 school year and that the award of said contract will allow for the continued provision of high quality services at a fair and competitive price; and

WHEREAS, the total amount to be paid to the vendor listed was stated incorrectly for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the following Approved Private Provider to perform such professional consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2018/2019 school year at the corrected amount and shall not exceed the rates listed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute professional services contracts with Approved Private Providers upon final approval of the form of contracts by the Board Solicitor; and be it

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

Effective School Solutions, LLC

Provision

Therapeutic Mental Health Services

\$647,700 for 2018/2019 School Year

\$8,000 for 2018/2019 Extended School

Year

ITEM 3. APPROVAL OF COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE FOR THE ACADEMIC YEAR 2018-2019

Be it resolved that the Cherry Hill Board of Education approve the Comprehensive Equity Plan Statement of Assurance for the academic year 2018-2019.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

July 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.**
- **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 Bill List
2. Resolution Approving a Services Agreement Between The Cherry Hill Board of Education and Source 4 Teachers, LLC for the Provision of Temporary Certified Substitute Teacher/Support Staff Replacement
3. Acceptance of Donations

ITEM 1. APPROVAL OF BILL LIST

It is recommended that the Bill List dated July 10, 2018 in the amount of \$1,587,213.35 be approved as submitted.

It is recommended that the SACC Bill List dated July 10, 2018 in the amount of \$2,297.81 be approved as submitted.

ITEM 2. RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOURCE 4 TEACHERS, LLC FOR THE PROVISION OF TEMPORARY CERTIFIED SUBSTITUTE TEACHER/SUPPORT STAFF REPLACEMENT

WHEREAS, effective January 11, 2017, the Cherry Hill Board of Education approved a services agreement for the period January 11, 2017 through June 30, 2018 for the provision of temporary certified substitute teacher/support staff replacement; and

WHEREAS, due to the continued need for such services, the parties wish to extend the term of the Agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of the services for the July 1, 2018 through June 30, 2019 period with the option to renew one (1) additional year; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an agreement to the services contract incorporating the above extension of the contract in accordance with the terms of the Request for Proposals and Source 4 Teachers LLC’s response.

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract awards shall be published once in an official newspaper of record for the school district in accordance with the requirements of *N.J.S.A. 18A*

SPECIAL ACTION AGENDA

July 10, 2018

B. BUSINESS AND FACILITIES

ITEM 3. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Rosa	Monetary- To be used to purchase 19 Chromebooks & 46 electric pencil sharpeners	Rosa PTA	\$6,750.00

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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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:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Assignment/Salary Change—Certificated
6. Assignment/Salary Change—Non-Certificated
7. 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>Effective Date</u>	<u>Reason</u>
Lucia Ibanez Torres	Carusi	Director, Cheerleading (Winter)	9/01/18	Decline Position

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>Effective Date</u>	<u>Reason</u>
Marilyn Cohen	District	SACC, Substitute Teacher II	7/02/18	Personal

SPECIAL ACTION AGENDA

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED- continued

(b) Termination of Employment

RECOMMENDATION:

It is recommended that employee #12179 be terminated effective 7/11/18 for reasons on file in the office of Human Resources.

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2018-19 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Cooper Gorelick	CHHS West – Title I-English (New Position- budget #20-233-100-101-55-0100)	9/01/18-6/30/19	\$54,121 (Masters, Step 1)
Molly McHugh	CHHS West – Title I-English (New Position- budget #20-233-100-101-55-0100)	9/01/18-6/30/19	\$55,811 (Masters, Step 7)
Denise Lieberman	CHHS West – Title I-Mathematics (New Position- budget #20-233-100-101-55-0100)	9/01/18-6/30/19	\$54,321 (Masters, Step 2)
Stephanie Mirmina	District – Teacher Coach (11-Month Position – replacing E. Kaplow)	7/01/18-6/30/19	*\$76,980 Prorated (Masters+15, Step 13)
Elizabeth Scola	Stockton – Media Specialist (Replacing J. Rion)	9/01/18-6/30/19	\$59,576 (Masters, Step 11)

*Revised for salary

(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>
Christopher Convery	Rosa – Assistant Coach, Girls Soccer	9/01/18-6/30/19	*\$3,538
Christopher Delrossi	Rosa – Head Coach, Softball	9/01/18-6/30/19	\$5,725

*Revised for stipend amount

SPECIAL ACTION AGENDA

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Scott Graser	Rosa – Director, Glee Club	9/01/18-6/30/19	\$2,830
Scott Graser	Rosa – Director, Glee Club (6 th Grade)	9/01/18-6/30/19	\$2,830
Edward Hernandez	Rosa – Head Coach, Boys Wrestling	9/01/18-6/30/19	\$5,725
Matt Levin**	CHHS East – Assistant Coach, Girls Volleyball	9/01/18-6/30/19	\$2,398
Susan Mark	Rosa – Director, Wind Ensemble	9/01/18-6/30/19	\$2,830

**Outside district employee

(c) School Rotation for CHOP Psychiatry

RECOMMENDATION:

Be it resolved that the persons listed who are Psychiatry fellows at The Children’s Hospital of Philadelphia be approved for a school rotation with Theresa Molony/Kingston Elementary as the cooperating supervisor in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>
Azka Bilal	9/21/18-10/19/18
Kris Borreggine	10/24/18-11/21/18
Eric Shute	11/28/18-12/12/18
Angela Anderson	1/02/19-2/01/19
Ram Makani	2/06/19-3/08/19
Lila Aboueid	3/13/19-4/12/19
Lisa Adler	4/17/19-5/17/19

(d) Counseling Internship

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Mollie Wraga	University of Pennsylvania	9/01/18-6/30/19	Eileen Lynch/CHHS East

SPECIAL ACTION AGENDA

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Early Childhood Internship

RECOMMENDATION:

Be it resolved that the persons listed be approved for an early childhood internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Caitlin Long	Arizona State	8/20/18-11/30/18	Carla Sedacca & Emily Sierra/Knight

(f) Summer Employment – I&RS Team

RECOMMENDATION:

Be it resolved that the persons listed be approved for 2 days of summer work at CHHS West at the rate of \$35.71/hour effective 7/01/18-8/31/18 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Caputi	Heather Esposito	Melissa Franzosi	Brittany Gibbs
Ashley Giles	Cooper Gorelick	Megan Langman	Denise Lieberman
Molly McHugh	Todd Powers	Lisa Saffici	Jessica Semar
Cynthia Snowden	Margaret Strimel		

(g) Summer Employment – 504 Team

RECOMMENDATION:

Be it resolved that the persons listed be approved for 2 days of summer work at CHHS West at the rate of \$35.71/hour effective 7/01/18-8/31/18 in accord with the data presented (revised for rate).

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Heidi Brunswick	Monica Ciechon	Beth Coffey	Sean Wolosin

(h) Homebound Tutor

RECOMMENDATION:

Be it resolved that the homebound tutors listed below be reemployed for the 2018-19 school at the rate of \$41.03/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Carol Boswell	Marta DeGisi	Elinor Edenbaum	Judith Hepps
Amy Mastil	Barbara Mitidieri	Nicholas Mitidieri	Joseph O'Donnell
Mark Pinzur	Lawrence Sankey	Karen Speight	Ida Varon
Susan Wilby	Bonnie Witt		

SPECIAL ACTION AGENDA

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Supplemental Instructor

RECOMMENDATION:

Be it resolved that the supplemental instructors listed below be reemployed for the 2018-19 school at the rate of \$42.60/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Carol Boswell	Robert Canzanese	Richard Head
Judith Hepps	Karen Speight	

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2018-19 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Lisa Woolston	Malberg – Payroll Clerk (Replacing C. Knab)	On or about 8/15/18-6/30/19	\$52,000 Prorated

(b) Substitute Secretary

RECOMMENDATION:

Be it resolved that Concetta Doney be approved as a substitute secretary for the 2018-19 school year effective 9/01/18-6/30/19.

(c) ESY Summer Program

RECOMMENDATION:

Be it resolved that the persons listed be added to the approved list of educational assistants for the ESY Summer Program as effective 7/11/18-8/07/18.

<u>Name</u>	<u>Hourly Rate</u>
Shannon Murphy	\$10.22

SPECIAL ACTION AGENDA

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2018-19 school year effective 9/01/18-6/30/19 at the same salaries previously approved for the 2018-19 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Amy Meyer	Barclay - .8 Speech Language Therapist (\$45,082)	Barclay – Speech Language Therapist (\$56,352)
Kimberly Pratt	Barclay – Speech Language Therapist (\$64,952)	Barclay - .8 Speech Language Therapist (\$51,962)

ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2018-19 school year effective 7/01/18-6/30/19 at the same salary previously approved for the 2018-19 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah DiTore Tabbita	Paine- Exceptional Educational Assistant	Kilmer- Exceptional Educational Assistant
John Griffieth	CHHS West – Cleaner	Paine – Cleaner
Sabrina Mayes-Russell	Cooper – Cleaner	CHHS West – Cleaner
William Mennig	Paine – Cleaner	Cooper – Cleaner
Philip Moses	Markress – Cleaner	Carusi – Cleaner
Jeffrey Smith	CHHS East – Cleaner	CHHS West – Cleaner

SPECIAL ACTION AGENDA

July 10, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. OTHER MOTIONS

(a) Contract Renewal

RECOMMENDATION:

Be it resolved that approval be given for contract renewal and salary adjustment for Lynn Shugars, Assistant Superintendent for Business/Business Administrator/Board Secretary for the 2018-19 school year as approved by the County Superintendent.

(b) Contract Renewal

RECOMMENDATION:

Be it resolved that approval be given for contract renewal and salary adjustment for Dr. Joseph Campisi, Assistant Superintendent Pre-K-12, from July 1, 2018 through August 31, 2018 as approved by the County Superintendent.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

July 10, 2018

D. POLICY & 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.**

NO ITEMS

SPECIAL ACTION AGENDA

July 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.**
- **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