

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

January 8, 2019 @ 6:30 P.M.

AGENDA

Student Matters

- Review HIB case recommendations

Human Resource Matters

Legal Matters

AGENDA

EXECUTIVE SESSION – 6:30 P.M.
SPECIAL ACTION AGENDA – 7:00 P.M.
BOARD WORK SESSION – Immediately following
Special Action Agenda
Malberg Administration Building – Board Room
January 8, 2019

Meeting called to order by - _____

ROLL CALL

Mr. Eric Goodwin, President
Mrs. Lisa Saidel, Vice-President
Mrs. Carol Matlack
Mrs. Laurie Neary
Mr. David Rossi
Mrs. Jane Scarpellino
Mrs. Ruth Schultz
Mrs. Sally Tong
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. Justin Smith, Assistant Superintendent, Curriculum and Instruction

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

First Public Comment – Agenda Items (up to three minutes per person)

Special Action Agenda

Second Public Comment (up to three minutes per person)

SPECIAL ACTION AGENDA

January 8, 2019

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

NO ITEMS

SPECIAL ACTION AGENDA

January 8, 2019

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Approval of Bill List

ITEM 1. APPROVAL OF BILL LIST

It is recommended that the Bill List for January 8, 2019 1st Bill list in the amount of \$1,232.00, 2nd Bill List in the amount of \$4,039,841.05, 3rd Bill List in the amount \$21,532.48 be approved as submitted.

It is recommended that the SACC Bill List for January 8, 2019 in the amount of \$14,814.70 be approved as submitted.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

January 8, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.
- Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond 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

None at this time.

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> |
|------------------|-----------------|-----------------------|-----------------------|---------------|
| Melissa Callahan | Harte | Educational Assistant | 12/24/18 | Personal |
| Kevin Clark | Mann | Educational Assistant | 12/24/18 | Personal |
| James Hoyle | CHHS West | Educational Assistant | 7/01/19 | Retirement |
| Olga Sanchez | Rosa | Educational Assistant | 1/16/19 | Personal |

SPECIAL ACTION AGENDA

January 8, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

None at this time.

(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> |
|-----------------|--|-----------------------|----------------|
| Bruce Krohn | Rosa – Assistant Coach, Spring Softball | 9/01/18-6/30/19 | \$3,538 |
| Heather Lockart | CHHS East – Assistant Director, Spring Show, Vocal | 9/01/18-6/30/19 | \$1,873* |

*Revised for amount

(c) Clinical Practice

RECOMMENDATION:

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

| <u>Name</u> | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|----------------|---------------------------|------------------------|-----------------------------------|
| Allyson Peluso | LaSalle | 1/02/19-5/10/19 | Suzanne Vender/Mann |

(d) Shadow Experience

RECOMMENDATION:

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

| <u>Name</u> | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|--------------------|---------------------------|------------------------|-----------------------------------|
| Courtney Patterson | Rowan at BCC | 1/02/19-3/29/19 | Kathleen Connelly/Carusi |

(e) Substitute Nurse – Class Trip

RECOMMENDATION:

Be it resolved that the persons listed be approved as substitute nurse in accord with the data presented for school trips at the rate of \$175/day and \$175/night.

| <u>Name</u> | <u>School</u> | <u>Date</u> | <u>Trip Location</u> |
|---------------------|---------------|-----------------|----------------------|
| Andrea Gurst | Beck | 5/21/19-5/22/19 | Washington DC |
| Susan O'Toole Bruce | Rosa | 6/05/19-6/06/19 | Washington DC |

SPECIAL ACTION AGENDA

January 8, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Title I Approval for Guided Study

RECOMMENDATION:

Be it resolved that Paula Antonelli be approved for Title I Guided Study at Carusi Middle School effective 1/02/19-6/01/19 at the rate of \$42.60/hr. Monies budgeted from account #20-233-100-101-45-0101.

(g) Summer Enrichment Camp—Nurses

RECOMMENDATION:

Be it resolved that the persons listed be approved for two planning meetings for the summer enrichment program at Woodcrest Elementary School on 3/05/19 & 5/07/19 at the rate of \$45.20/hr.

| | |
|----------------|--------------|
| <u>Name</u> | <u>Name</u> |
| Leeanne Keesal | Lynn Richter |

(h) STEP Program—Teachers

RECOMMENDATION:

Be it resolved that Eileen Steidle be approved for the STEP program effective 1/14/19-6/21/19 at the elementary schools at the rate of \$45.20/hr.

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>Hrly Rate/Salary</u> |
|------------------|---|--------------------------------|-------------------------|
| Alyson Nothnagel | Harte – Educational Assistant (Replacing R. Moffett – 30 hrs/wk.) | On or about 1/09/19-6/30/19 | \$10.91 |
| Amber Shockley | Rosa – Educational Assistant (Replacing A. Hayes – 35 hrs/wk.) | On or about 1/09/19-6/30/19 | \$10.91 |
| Kaela Newton | Kilmer – Educational Assistant (N. String – 25 hrs/wk.) | On or about 1/09/19-6/30/19 | \$10.91 |
| Christian Panus* | Paine – SACC, Teacher II (New Position– 13.75 hrs. /wk.) | 12/01/18-6/30/19 | \$11.00 |

*Revised for location

SPECIAL ACTION AGENDA

January 8, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Holiday SACC Program

RECOMMENDATION:

Be it resolved that the person listed be approved for the Holiday SACC Program at Cooper Elementary effective 2/15/19-6/21/19 in accord with the data presented.

| <u>Name</u> | <u>Position</u> | <u>Hourly Rate</u> |
|---------------------|-----------------|--------------------|
| Rebecca Devine | Teacher | \$14.62 |
| Richard Franco | Teacher II | \$11.00 |
| Marie Hayes | Teacher II | \$11.00 |
| Lauren Routhenstein | Teacher II | \$11.55 |
| Donna Yokel | Teacher II | \$11.55 |

(c) Family Friendly Program

RECOMMENDATION:

Be it resolved that the persons listed be approved as Educational Assistants for the Family Friendly program effective 1/09/19-6/21/19.

| <u>Name</u> | <u>Assignment</u> | <u>Hourly Rate</u> |
|----------------|-------------------|--------------------|
| Nancy Puche | Paine | \$18.88 |
| Margaret Weber | Paine/Kilmer | \$12.59 |

ITEM 5. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2018-19 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> |
|----------------|---|---|-----------------------|--------------------|
| Regina Moffett | Harte –Educational Assistant (30 hrs./wk. - \$11.11/hr.) | Harte –Educational Assistant (32.5 hrs./wk.) | 1/02/19-6/30/19 | \$11.11 |
| Michelle Smith | Paine – SACC, Teacher II (8.25 hrs/wk) / Cooper – EDCC, Teacher II (17.5 hrs/wk - \$11.55/hr.) | Cooper – EDCC, Teacher II (17.5 hrs/wk) | 9/05/18-6/30/19 | \$11.55 |
| Laurie Weiss | Sharp – SACC, Teacher II (22.5 hrs/wk - \$13.12/hr.) | Sharp – SACC, Teacher II (22.5 hrs/wk) / Cooper – EDCC, Teacher II (17.5 hrs/wk) | 9/26/18-6/30/19 | \$13.12 |

SPECIAL ACTION AGENDA

January 8, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED - continued

(b) Salary Adjustment – Increase in Minimum Wage

RECOMMENDATION:

It is recommended that the hourly rate of the persons listed be adjusted to \$8.85/hr. effective 1/01/19-6/30/19 to meet state requirements for minimum wage.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|--------------------|---------------|----------------|---------------|
| Alexandra Birbilis | Lisa Hockel | Barbara Long | Candace North |
| Brooke Olin | Gillian Raney | Jamal Reed | Aniyah Rijos |
| Brett Rosen | Sarah Shannon | Lauren Trunfio | |

ITEM 6. OTHER COMPENSATION—CERTIFICATED

(a) Flex Options

RECOMMENDATION:

Be it resolved that the persons listed be approved to present flex option workshops effective 10/16/18-5/31/19 at the rate of \$53.56/hr. Monies budgeted from account #20-273-200-101-99-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|---------------|------------------------|-----------------|--------------|
| Emily Cajigas | Jeanine Caplan | Michelle Corona | Dawn Fichera |
| Jill Jeffers | Kathryn Ripple-Gilmour | Genna Wilensky | |

(b) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff members listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development in accord with the data presented.

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> |
|----------------------|---------------|-----------------------|
| Kelly Bass | Barton | 1/17/19 |
| Lynn Becker | Barton | 2/13/19 |
| Jennifer Fleischmann | Cooper | 2/20/19 |
| Michael Eng | Cooper | 2/28/19 |
| John Aiello | Cooper | 2/28/19 |

SPECIAL ACTION AGENDA

January 8, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. OTHER COMPENSATION—CERTIFICATED - continued

(b) Parent Son/Daughter Human Growth And Development - continued

| <u>Name</u> | <u>School</u> | <u>Effective Date</u> |
|-----------------------|---------------|-----------------------|
| Kevin Flood | Harte | 3/06/19 |
| Therese DiMedio | Harte | 3/06/19 |
| Leeanne Keesal | Johnson | 3/13/19 |
| John Lauk | Johnson | 3/13/19 |
| Susan O'Toole Bruce | Kilmer | 4/04/19 |
| John Lauk | Kilmer | 3/28/19 |
| Jacquelyn Naddeo | Kingston | 2/06/19 |
| Stephen Bon | Kingston | 2/06/19 |
| Vincenzo Angelucci | Knight | 3/13/19 |
| Amy Hawthorne | Knight | 3/13/19 |
| Stacey Hollander | Mann | 3/20/19 |
| Stacey Hollander | Mann | 3/21/19 |
| Timothy Dempster | Mann | 3/20/19 |
| Timothy Dempster | Mann | 3/21/19 |
| Kelly Bass | Paine | 2/06/19 |
| Lisa Collins | Paine | 2/06/19 |
| Marci Shapiro-Goldman | Sharp | 3/05/19 |
| Marci Shapiro-Goldman | Sharp | 3/13/19 |
| Marie Smith | Stockton | 4/04/19 |
| Marie Smith | Stockton | 4/11/19 |
| Lynn Richter | Woodcrest | 2/28/19 |
| Lynn Richter | Woodcrest | 3/07/19 |
| Dennis Gray | Woodcrest | 2/28/19 |

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

January 8, 2019

D. POLICIES & LEGISLATION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. 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> |
|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| 195750 | | 175460 | | 175080 | |
| 185638 | | 175336 | | 175071 | |
| 185479 | | 175214 | | | |
| 185477 | | 175209 | | | |

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

January 8, 2019

E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

NO ITEMS

BOARD WORK SESSION

January 8, 2019

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2018-2019 School Year
2. Approval for Out of District Student Placements for 2018-2019 School Year

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 | Laura Harmon Kilmer | OAKE 2019 National Conference Columbus, OH | 3/20-24/2019 | \$365.00 Registration |
| B | LaCoyya Weathington Malberg | 2019 Women’s Leadership Conference | 3/14-15, 2019 | \$430.29 Registration/Mileage /Tolls |

BOARD WORK SESSION

January 8, 2019

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2018-2019 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2018-2019 school year during the January 2019 cycle. There are 5 submissions.

| Vendor | ID | Term | RSY | 1:1 Bus Aide | Amt |
|------------------------|-----------|------------------|-------------|---------------------|-------------------|
| Archbishop Damiano* | 4003780 | 9/6/18-6/30/19 | \$44,672.40 | | \$44,672.40 |
| Brookfield Academy | 3005316 | 12/10/18-6/30/19 | \$34,983.00 | | 34,983.00 |
| Garfield Park Academy | 3004105 | 10/22/18-6/30/19 | | \$22,500.00 | 22,500.00 |
| Hampton Academy** | 3006750 | 9/5/18-6/30/19 | 9,071.04 | | 9,071.04 |
| Kingsway (Haddonfield) | 4003655 | 12/6/18-6/30/19 | 38,324.40 | | 38,324.40 |
| TOTAL | | | | | 149,550.84 |

*Contract received 12/13/18

**RSY tuition prorated to reflect the student transfer back to an in-district student on 10/23/18

BOARD WORK SESSION

January 8, 2019

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Financial Reports
2. Approval of Cherry Hill McKinney Vento/DCP&P Students Out of District Placement for the 2018/2019 School Year
3. Resolution for the Award of Transportation
4. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION FOR NOVEMBER 2018**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 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:17-36 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 November 30, 2018 and after review of the Secretary’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.

In accordance with N.J.A.C. 6A:23A-16:10 the Board Secretary certifies that anticipated revenue has changed for the month ending November 2018 as follows:

Increase \$0 Decrease \$0

b) **TREASURER’S REPORT FOR NOVEMBER 2018**

The Board Secretary further certifies that as of November 30, 2018 that the Treasurer’s Report is in accordance with 18A:17-36 and 18A:17-9. The Treasurer’s Report and the Secretary’s Report are in agreement for the month of November 2018.

BOARD WORK SESSION

January 8, 2019

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2018

It is recommended that the 2018/2019 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report.

d) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2018

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

e) SACC FINANCIAL REPORT FOR NOVEMBER 2018

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

f) DISBURSEMENT OF FUNDS

| <u>FUND</u> | <u>AMOUNT</u> | <u>REPORT DATED</u> |
|----------------|----------------|----------------------------|
| Payroll & FICA | \$5,423,336.35 | Payroll Dates: 12/21/18 |
| Food Service | \$ | /18 |
| Total | \$ | |

g) APPROVAL OF BILL LISTS

It is recommended that the Bill List(s) for January 8, 2019 in the amount(s) of \$ be approved as submitted.

It is recommended that the SACC Bill List(s) for January 8, 2019 in the amount(s) of \$ be approved as submitted.

BOARD WORK SESSION

January 8, 2019

B. BUSINESS AND FACILITIES

ITEM 2. APPROVAL OF CHERRY HILL McKINNEY VENTO/DCP&P STUDENTS OUT OF DISTRICT PLACEMENT FOR THE 2018/2019 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval of the 2018/2019 school year during the January 2019 cycle.

| <u>Student I.D.</u> | <u>To District</u> | <u>Term</u> | <u>Amount</u> |
|---------------------|--------------------|-------------------------------|---------------|
| 4004057 | Maple Shade | 10/31/18-6/30/19 | \$20,132.20 |
| 4004017 | Somerdale | 9/1/18-11/30/18 | 4,591.86 |
| 4003784 | Winslow Township | 9/1/18-6/30/19 Tuition | 18,214.00 |
| 4003784 | Winslow Township | 9/1/18-6/30/19 Transportation | 1,427.40 |

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) JOINTURES

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for the following:

| School | Route | Joiner District | Bus Company | # of students | Effective Date | # Days | Route Cost per diem | Aide Cost per diem | Total Cost Receivable |
|--------------------|-------|--------------------------------|----------------------------|---------------|----------------|--------|---------------------|--------------------|-----------------------|
| The Bridge Academy | BG-1 | Moorestown Twp. Public Schools | T & L Transportation, Inc. | 1 | 1/2/19-6/18/19 | 106 | \$66.22 | n/a | \$7,019.32 |

| School | Route | Host District | Bus Company | # of students | Effective Date | # Days | Route Cost per diem | Aide Cost per diem | Total Cost |
|----------------------|-----------|--------------------------------|-------------|---------------|-----------------|--------|---------------------|--------------------|------------|
| Maude Wilkins School | ST-Pink 5 | Maple Shade Board of Education | n/a | 1 | 11/1/18-6/30/19 | 143 | \$6.20 | n/a | \$886.60 |

ITEM 4. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|---------------|--|--------------------------------|--------------|
| Carusi | Monetary- to be used to purchase safety mats | Carusi PTA | \$1,872.00 |

*Unexpended funds will be returned to Cherry Hill Education Foundation

BOARD WORK SESSION

January 8, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

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> |
|------------------|-----------------------------------|---|
| Katelyn Bower | Malberg – Teacher Coach | Leave without pay 10/22/18-2/28/19 (Revised for dates) |
| Asia Brown | Cooper – 5 th Grade | Leave without pay 9/04/18-1/17/19 (Revised for dates) |
| Lorie Duffy | Paine – 2 nd Grade | Leave without pay 11/26/18-2/01/19 (Revised for dates) |
| Amy Edinger | Malberg – Teacher Coach | Leave without pay 11/15/18-12/14/18 |
| Jaclyn Eppihimer | Barton – 4 th Grade | Leave without pay 10/19/18-6/30/19 (Revised for dates) |
| Katie Foley | Knight – 5 th Grade | Leave without pay 11/01/18-2/26/19 (Revised for dates) |
| Meredith Seidel | Beck – Mathematics | Leave without pay 9/04/18-6/30/19 (Revised for dates) |
| Michael Skalski | Woodcrest – 4 th Grade | Leave with pay 11/27/18-12/03/18 (am) Leave without pay 12/03/18 (pm)-2/01/19 (Revised for dates) |
| James Thompson | Rosa – Mathematics | Leave with pay 11/30/18-12/14/18 |

BOARD WORK SESSION

January 8, 2019

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> |
|----------------------|---|---|
| Charlotte Burton | Rosa – Educational Assistant | Leave with pay 12/03/18-2/01/19; Leave without pay 2/04/19-2/28/19 |
| Anna Close | Woodcrest – Educational Assistant | Leave with pay 12/17/18-1/23/19 |
| Rosemarie Maxwell | Kilmer – Lead Cleaner | Leave without pay 1/02/19-3/13/19 |
| Patricia Sedlak | Sharp – Educational Assistant | Leave with pay 11/30/18-12/07/18 |
| Effie Svinos | Barclay – Educational Assistant | Leave without pay 1/02/19-1/11/19 |
| Deborah Tackett | Malberg – Administrative Assistant | Intermittent leave with pay 12/12/18-3/12/19 |
| Danielle Verano | Malberg – Transportation Coordinator | Intermittent leave without pay 1/02/19-4/02/19 |
| Holly Welsch | Barclay – Educational Assistant | Intermittent leave without pay 12/10/18-3/10/19 |

BOARD WORK SESSION

January 8, 2019

D. POLICIES & LEGISLATION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

NO ITEMS

BOARD WORK SESSION

January 8, 2019

E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.**
- **Create an actionable plan, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

Discussion item:

- **Bond Referendum**