

**CHERRY HILL PUBLIC SCHOOLS**  
**Cherry Hill, New Jersey**

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**January 24, 2017 @ 6:00 P.M.**

**AGENDA**

Student Matters

- Review HIB case recommendations
- HIB hearings



**ACTION AGENDA**  
**January 24, 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, Donald Bart

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**  
**January 24, 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.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2016-2017 School Year
2. First Reading of Revised Policy and Regulation
3. Approval of Out of District Student Placements for the 2016-2017 School Year
4. **Approval of Non Public School Technology for 2016-2017 School Year**
5. **Approval to Amend NCLB FY 16-17 Budget to Reflect Carryover Funds**
6. **Approval of Non-Public Schools Security Aid for 2016-2017 School Year**
7. **Approval of Mt. Misery Mileage**
8. **Approval of the ESEA Accountability Action Plan - 2016 Participation Rate for PARCC**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 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	Transporting Students with Disabilities, Cherry Hill, NJ	3/2,9,16,23 and 4/6,13, 2017 <i>(previously approved 9/27/16, dates, location and amount changed)</i>	\$659.00 Registration General Funds

**ACTION AGENDA**  
**January 24, 2017**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
B	Cheryl DeLuca Woodcrest	Rowan's Annual Speech Symposium, Glassboro, NJ	3/10/17	\$169.00 Registration General Funds
C	Shirley Graves Harte	Rowan's Annual Speech Symposium, Glassboro, NJ	3/10/17	\$183.00 Registration/Mileage General Funds
D	Annette Powers Resurrection Catholic	Helping Challenging Young Children Succeed, Cherry Hill, NJ	2/13/17	\$245.00 Registration Title IIA Funds
E	Maria Viola Resurrection Catholic	Helping Challenging Young Children Succeed, Cherry Hill, NJ	2/13/17	\$245.00 Registration Title IIA Funds
F	Chanette Orange Cooper	2017 Conference for NJ Pre-Kindergarten Teachers, Atlantic City, NJ	2/27-28, 2017	\$61.99 Mileage/Tolls/ Parking General Funds
G	Jillian Arnold Cooper	2017 Conference for NJ Pre-Kindergarten Teachers, Atlantic City, NJ	2/27-28, 2017	\$471.99 Registration/ Mileage/Tolls/ Parking General Funds
H	Nicole Gauntt Cooper	2017 Conference for NJ Pre-Kindergarten Teachers, Atlantic City, NJ	2/27/17	\$315.99 Mileage/Tolls/ Parking General Funds
I	Lynn Bresnahan Kingston	Strategies & Structures for Teaching Reading, Somerset, NJ	2/16/17	\$35.15 Mileage Title IIA Funds
J	Paula Pennington Knight	Strategies & Structures for Teaching Reading, Somerset, NJ	2/16/17	\$36.08 Mileage Title IIA Funds
K	Trudi Figueroa Mann	Strategies & Structures for Teaching Reading, Somerset, NJ	2/16/17	\$36.77 Mileage Title IIA Funds

**ACTION AGENDA**  
**January 24, 2017**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
L	Dianne Heck Camden Catholic	Increase Students' Motivation, Cherry Hill, NJ	2/15/17	\$245.00 Registration Title IIA Funds
M	Lindsey Murphy Camden Catholic	Google APPS and TOOLS, Cherry Hill, NJ	3/6/17	\$245.00 Registration Title IIA Funds
N	JoAnn Bell Camden Catholic	Creating a Growth Mindset, Blackwood, NJ	2/10/17	\$149.00 Registration Title IIA Funds
O	Barbara Kase-Avner Beck	NJSSNA Spring Conference, Woodbridge, NJ	3/25/17	\$225.00 Registration General Funds

**ITEM 2. FIRST READING OF REVISED POLICY AND REGULATION**

- Draft Policy 2423: Bilingual and ESL Education

**RECOMMENDATION:**

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

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2016-17 school year during the January 2017 cycle. There are 2 submissions.

<b>Vendor</b>	<b>ID</b>	<b>Term</b>	<b>RSY</b>	<b>Amt</b>
Garfield Park Academy	2011530	1/3/17-6/30/17	31,512	31,512
Strang School*	3016718	5/25/16-6/30/16	4,643	4,643
			<b>Total</b>	<b>36,155</b>

\*State placement documentation received November 2016 for contract verification.

**ACTION AGENDA**  
**January 24, 2017**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2016-2017 SCHOOL YEAR**

It is recommended that the Board approve technology for the Non-Public Schools for the 2016-2017 school year.

**Cherry Hill Montessori**

<b><u>Product Name and Description</u></b>	<b><u>Not to Exceed</u></b>
Leap Frog Scribble and Write	\$25.00
Boogie Board Play n' Trace e Writer	\$35.00
Hot Dots Jr. Pete Cat I Love K Level 1	\$25.00
Hot Dots Jr. Let's Master Math	\$25.00

**ITEM 5. APPROVAL TO AMEND NCLB FY16-17 BUDGET TO REFLECT CARRYOVER FUNDS**

It is recommended that Board approve the revised NCLB FY16-17 budget.

<b><u>Grant</u></b>	<b><u>Original Award</u></b>	<b><u>Carryover</u></b>	<b><u>Amended Award</u></b>
<b><u>Title I</u></b>	\$1,124,704	\$171,937	\$1,296,641
<b><u>Title IIA</u></b>	\$166,285	\$40,755	\$207,040
<b><u>Title III</u></b>	\$64,540	\$16,262	\$80,802
<b><u>Title III immigrant</u></b>	\$25,583	\$19,921	\$45,504
<b><u>Total</u></b>	\$1,381,112	\$248,875	\$1,629,987

**ITEM 6. APPROVAL OF NON-PUBLIC SCHOOLS SECURITY AID FOR 2016-2017 SCHOOL YEAR**

It is recommended that the Board approve the Non-Public Schools Security Aid for the 2016-2017 school year.

<b><u>SCHOOL</u></b>	<b><u>SERVICE/SUPPLIES</u></b>	<b><u>GRANT AMOUNT</u></b>
Discovery Corner	Remove, supply and install panic devices	\$1,000
Cherry Hill Montessori	Security Installation strobes	\$1,100
Camden Catholic	Locks, cylinders, door wraps, deadbolts, keyed cores and installation	\$36,000
Jewish Community Center	Walkie-Talkies and Accessories	\$1,550
Politz Day	Telephone paging system with expander, amplifier, speaker w/volume knob, installation, programming wiring and jack	\$6,150
The King's Christian	Camera, data wire, switch, panel, upgrade storage drive. Remove and replace existing doors.	\$14,850
Congregation M'kor Shalom	Walkie-Talkies and Accessories	\$400
Delaware Valley Torah	Cameras, wiring, hardware, boxes, cable	\$2,100
Resurrection	Furnish and Install Security Alarm System & Camera Equipment	\$16,150

**ACTION AGENDA**  
**January 24, 2017**

**A. CURRICULUM & INSTRUCTION**

**ITEM 7. APPROVAL OF MT. MISERY MILEAGE**

It is requested that the following Carusi Middle School staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of February 28 through March 3, 2017, March 7 through March 10, 2017 and March 14 through March 17, 2017. The cost is \$.31 per mile for a roundtrip total of 54.4 miles at a cost of \$16.86. Monies budgeted from account 11-190-100-580-72-2000.

Antonelli, Paula  
Bower, Kate  
Davidson, Joe  
Ibanez, Lucia  
Korff, Inez  
Louie, Greg  
Owens, Kevin  
Seibert, Gretchen  
Wolozen, Kim  
Wisniewski, Theresa

Blumenstein, Rosie  
Brake, Kevin  
Grayson, Jamie  
Jacobs, Debbie  
Krupa, Lydia  
Minio, Opal  
Pitzorella, Sue  
Solomon, Rachel  
Zaun, Brian

Bonnet, Bob  
Browne, Joanna  
Hare, Josh  
James, Justin  
Lampe, Nich  
Nece, Joyce  
Santucci, Denise  
Tedesco, Alex  
Deitelbaum, John

**ITEM 8. APPROVAL OF THE ESEA ACCOUNTABILITY ACTION PLAN - 2016 PARTICIPATION RATE FOR PARCC**

Be it resolved that the Cherry Hill Board of Education approve the ESEA Accountability Action Plan – 2016 Participation Rate for PARCC as follows:

District Plan  
Cherry Hill High School East  
Cherry Hill High School West  
Beck Middle School  
Carusi Middle School  
Rosa International Middle School  
Bret Harte Elementary School  
Johnson Elementary School  
Kilmer Elementary School  
Kingston Elementary School  
Knight Elementary School  
Mann Elementary School  
Paine Elementary School  
Stockton Elementary School  
Woodcrest Elementary School

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_



**ACTION AGENDA**  
**January 24, 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.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolution for the Award of Transportation
3. Resolution for the Award of Change Orders
4. Acceptance of Donations

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2016**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2016 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 November 30, 2016 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 NOVEMBER 2016**

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**  
**January 24, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** continued

c) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2016

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending November 2016 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR NOVEMBER 2016

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of November 2016 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$10,595,469.35	Payroll Dates: 12/23/2016; 1/13/17 & 1/13/17 RETRO
Food Service	\$341,395.98	1/24/17
SACC	<u>\$19,049.30</u>	12/13/16 thru 1/17/17
Grand Total	\$10,955,914.63	

f) APPROVAL OF BILL LIST

It is recommended that the 1<sup>st</sup> Bill List dated January 24, 2017 in the amount of \$12,022.79 and the 2<sup>nd</sup> Bill List dated January 24, 2017 in the amount of \$3,599,031.57 be approved as submitted.

**ACTION AGENDA**

**January 24, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) MCKINNEY-VENTO / DCP&P STUDENTS

**RECOMMENDATION:**

Quotes were solicited with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route to transport McKinney-Vento / DCP&P student(s):

School	Route	Transport From	Bus Company	# of students	Effective Dates	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Cherry Hill High School West	Q-SW2 DCP&P	Sicklerville	West Berlin Bus Service, Inc.	1	12/19/16-3/31/17	67	\$263.00	n/a	\$17,621.00

Account Code: 11-000-270-511-83-0001

**ACTION AGENDA**  
**January 24, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) BID #1516-004 – A-WING HVAC SYSTEM REPLACEMENT AND RELATED WORK AT CHERRY HILL HIGH SCHOOL EAST (5-10-16)

**INFORMATION:**

Board approval is requested for Change Order 002R, Project – Bid #1516-004 – A-Wing HVAC System Replacement and Related Work at Cherry Hill High School East, to be issued to Falasca Mechanical, Inc., Vineland, NJ to provide heating water pump control, reduce the unexpended allowance number 1 (deduct) \$16,857.00 and reduce the unexpended allowance number 2 (deduct) \$609.50.

**RECOMMENDATION:**

It is recommended that Change Order 002R, Project – Bid #1516-004 – A-Wing HVAC System Replacement and Related Work at Cherry Hill High School East, to provide heating water pump control, reduce the unexpended allowance number 1 (deduct) \$16,857.00 and reduce the unexpended allowance number 2 (deduct) \$609.50 be issued to Falasca Mechanical, Inc., Vineland, NJ.

Original contract amount	\$886,427.00
Less Change Order 002R	<u>(17,466.50)</u>
New contract amount	\$868,960.50

**ACTION AGENDA**  
**January 24, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 4. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Harte ES	Monetary – for 10 Dell Chromebooks; 10 Google Chrome OS Management Console License	Anonymous	\$2,863.90
Sharp ES-	9 Bookcases	Sharp PTA – purchasing through Scholastic points from Book fair	\$3,600
Rosa-MS	Monetary- Chromebooks	Rosa PTA	\$6,100
East HS	Monetary – DiBart Gym Sound System	Skar Pharmacy, LLC	\$5,000
East HS	Monetary – DiBart Gym Sound System	MHS Lift	\$2,000
East HS	Monetary – DiBart Gym Sound System	NFI	\$2,000
East-HS	Monetary – DiBart Gym Sound System	Abo and Company, LLC	\$2,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2016	\$4,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2015	\$2,500
East-HS	Monetary – DiBart Gym Sound System	Class of 2014	\$4,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2013	\$5,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2011	\$2,000
East-HS	Monetary – DiBart Gym Sound System	Yearbook	\$1,000
East-HS	Monetary – DiBart Gym Sound System	Student Government Association	\$1,060.23
East-HS	Monetary – DiBart Gym Sound System	Student Activities	\$1,000

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## ACTION AGENDA

January 24, 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.
- Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"

The Superintendent recommends the following:

1. Termination of Employment—Non-Certificated
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Leaves of Absence—Certificated
5. Leaves of Absence—Non-Certificated
6. Assignment/Salary Change—Non-Certificated
7. Other Compensation—Certificated
8. **Other Compensation—Non-Certificated**

### ITEM 1. 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>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Leslie Caporaletti	Carusi- Exceptional Educational Assistant (\$21,990)	7/01/17	Retirement
Gail Smeland	Johnson-Educational Assistant (\$18,171)	7/01/17	Retirement
<b>Robert Chamberlain</b>	<b>CHHS – East – Night Cleaner (\$30,953)</b>	<b>1/09/17</b>	<b>Job Abandonment</b>
<b>Katelyn Giamoni</b>	<b>Malberg – .5 H.R. Coordinator (\$24,270)</b>	<b>1/31/17</b>	<b>Personal</b>
<b>Linda Bieberbach</b>	<b>Barton-Educational Assistant (\$15,075)</b>	<b>1/27/17</b>	<b>Personal</b>

**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED**

(a) Curriculum Committee

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the high school biology curriculum writing committee effective 1/11/17-4/28/17 at the rate of \$35.71/hr. (not to exceed \$857.04- for a total of 4 hrs/person). Monies budgeted from account #11-000-221-110-72-0101.

Name

Rachel Amsden  
Michelle Freundlich  
Sukhpreet Singh

Name

Teresa Fox  
Mary Powelson  
Nicholas Wright

(b) Curriculum Committee

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the high school social studies curriculum writing committee effective 2/15/17-6/16/17 at the rate of \$35.71/hr. (not to exceed \$1,285.56- for a total of 6 hrs/person). Monies budgeted from account #11-000-221-110-72-0101.

Name

Christopher Bova  
Derek Field  
Susan McKee

Name

Charles Davis  
Timothy Locke  
Michael Rickert

(c) Curriculum Committee

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the high school English curriculum writing committee effective 1/30/17-4/07/17 at the rate of \$35.71/hr. (not to exceed \$1,571.24- for a total of 4 hrs/person). Monies budgeted from account #11-000-221-110-72-0101.

Name

SherriLynne Buttenbaum-Adamson  
Andrea Hahn-Walsh  
Anthony Maniscalco  
Alison McCartney  
Mary (Katie Kelly) Radbill  
John Vivone

Name

Thomas Dipatri  
Megan Langman  
Nicole Mantuano  
Carolyn Messias  
Dolores Reilly

**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(d) Externship Experience

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Sukhmjot Kaur	Rutgers	1/09/17-1/13/17	Eileen Lynch/CHHS East
Amber Jenkins	Rutgers	3/13/17-3/17/17	Shilpa Dave/Mann

(e) Field Experience

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Colleen Dilger	Rowan	2/08/17-4/05/17	Jean Mattia-Butler/Barclay
Stephanie Klingler	Rowan	2/08/17-4/05/17	Jean Mattia-Butler/Barclay
Lauren Ann Klipp	Rowan	2/08/17-4/05/17	Vanessa Brittin/Barclay
Amanada Pellicori	Rowan	2/08/17-4/05/17	Vanessa Brittin/Barclay
Jamie Lynn Reid	Rowan	2/08/17-4/05/17	Tracy Maita/Barclay
Melissa Simon	Rowan	2/08/17-4/05/17	Tracy Maita/Barclay
Jeremy Atlas	Rowan	2/07/17-4/03/17	June Stagliano/Mann
Kaitlyn Atzert	Rowan	2/07/17-4/03/17	June Stagliano/Mann
Meghan Doughty	Rowan	2/07/17-4/03/17	Joanna Stabile/Mann
Deanna Monaco	Rowan	2/07/17-4/03/17	Sarah Boone/Mann
Amanda Rosenberg	Rowan	2/07/17-4/03/17	Kristina Murphy/Mann
Lyndsay Valentine	Rowan	2/07/17-4/03/17	Kristina Murphy/Mann
JoAnna Longo	Rowan	2/09/17-4/06/17	Jayne Schafer/Barclay
Carina Avila	Rowan	2/07/17-4/03/17	Christopher Willey/Mann
Morgan Baals	Rowan	2/07/17-4/03/17	Christopher Willey/Mann
Candance Bibb	Rowan	2/07/17-4/03/17	Heather Hayes/Mann
Kadie Carvin	Rowan	2/07/17-4/03/17	Heather Hayes/Mann
Shannon Casey	Rowan	2/07/17-4/03/17	Wendy Wong/Mann
Jenna DiGennaro	Rowan	2/07/17-4/03/17	Wendy Wong/Mann



**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(e) Field Experience – continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Nicole Eadie	Rowan	2/07/17-4/03/17	Allison Radetich/Mann
Danielle Forbey	Rowan	2/07/17-4/03/17	Megan Manns/Mann
Victoria Furbeck	Rowan	2/07/17-4/03/17	Melina Espailat/Mann
Catherine Walsh	Rowan	2/07/17-4/03/17	Megan Manns/Mann
Mary Roldan	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
McKenna Rouse	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
Tyler Selby	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
Amanda Smith	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
Jeremiah St Fleur	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
April Szymczyk	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Eric Villar	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Peter Walski	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Marissa Williamson	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Brian Zales	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East

(f) Substitute Nurse – Class Trip

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as substitute nurses in accord with the data presented for the Liberty Science Center trip from 3/02/17-3/03/17 at the rate of \$120/day and \$120/night. Monies budgeted from 2016-17 school year #11-130-100-101-48/40-0101.

<u>Name</u>	<u>School</u>	<u>Not to Exceed</u>
Allison Balmer	Beck	\$240
Susan O’Toole-Bruce	Rosa	\$240

(g) Clinical Experience

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Stephen DeCicco	Montclair	1/02/17-5/15/17	Michael Eng/Stockton/Cooper

**ACTION AGENDA**

January 24, 2017

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

**(h) Substitute Teachers**

**RECOMMENDATION:**

Be it resolved that the persons listed (district educational assistants) be approved as substitute teacher in accord with the data presented. 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>Effective Date</u>
Cheryl Wilkins	1/25/17-6/30/17
Esther Pela (revised)	1/11/17-6/30/17

**(i) Regular – Grant Funded**

**RECOMMENDATION:**

Be it resolved that the persons listed be re-appointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Suzann Clarke	CHHS West- .4 English Teacher, Title I (budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$22,922 (Masters-Step 9)
Elena Lattin	CHHS West-Math, Title I (budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$50,247 (Bachelors-Step 5)
Jenna Martin	Kilmer-Title I (budget #20-233-100-101-15-0100)	9/01/16-6/30/17	\$50,132 (Bachelors+15-Step 3)
Denise Blumberg	Kingston-Title I (budget #20-233-100-101-15-0100)	10/05/16-6/30/17	\$48,777 prorated (Bachelors-Step 1)
Molly McHugh	CHHS West-Title I (budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$54,368 (Masters-Step 5)
Jennifer Vanginhoven	Johnson-Title I (budget #20-233-100-101-12-0100)	9/01/16-6/30/17	\$59,134 (Masters+15-Step 9)
Angela Carroll	Barton-Title I (budget #20-233-100-101-03-0100)	9/01/16-6/30/17	\$48,577 (Bachelors-Step 1)

**(j) Classroom Observation**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to complete a classroom observation in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Katie Vazquez	Rutgers	1/16/17-1/31/17	Mary Powelson/CHHS East

**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

**(k) Substitute Nurse**

**RECOMMENDATION:**

Be it resolved that Michelle Cohen be approved as a substitute nurse effective 1/25/17-6/30/17. 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.

**(l) Regular**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the 2016-17 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Linda Bieberbach	Barton-.3 Teacher, Title I (new position -budget #20-233-100-101-03-0100)	1/30/17-6/30/17	\$15,075 prorated (.3 Bachelors-Step 5)

**ITEM 3. APPOINTMENTS—NON-CERTIFICATED**

**(a) Liberty Science Center**

**RECOMMENDATION:**

Be it resolved that Joseph DiCarlo from Beck Middle School be approved to participate in the overnight trip to the Liberty Science Center effective 2/23/17 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate of \$10.97 (not to exceed \$230). Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-000-217-106-40-0100.

**(b) Substitute Secretary**

**RECOMMENDATION:**

Be it resolved that Terese Krallis be approved as a substitute secretary effective 1/25/17-6/30/17. Monies budgeted from account 11-000-230-100-98-0150.

**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—NON-CERTIFICATED** - continued

**(c) Regular**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the 2016-17 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Susan Stoots-Dickinson	Cooper-Teacher II, SACC (budget #60-990-320-101-58-0001)	1/25/17-6/30/17	\$11.00
David Bolanos (revised)	CHHS West – Educational Assistant (Replacing C. Cantanella 35 hrs/wk- budget # 11-212-100-106-55-0100)	On or about 1/11/17-6/30/17	\$9.76
Benjamin Whitcraft, III	Beck – Educational Assistant (Replacing P. Hess 32.5 hrs/wk- budget # 11-204-100-106-40-0100)	On or about 1/25/17-6/30/17	\$9.76

**(d) Regular – Grant Funded**

**RECOMMENDATION:**

Be it resolved that the persons listed be reappointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Karen Missler	Barton-Educational Assistant, Title I (budget #20-233-100-106-03-0100)	9/01/16-6/30/17	\$9.34
Leah Lewin	Paine-Educational Assistant, Title I (budget #20-233-100-10-27-0100)	9/01/16-6/30/17	\$9.34

**(e) IDEA Grant**

**RECOMMENDATION:**

Be it resolved that the person listed be reappointed to the positions indicated in accord with the data presented. Salary is funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Bernadette Hickey	District-COTA (IDEA PS FY16-budget #20-253-200-104-99-0100)	9/01/16-6/30/17	\$41,540

**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—NON-CERTIFICATED** - continued

**(f) Substitute Teacher - EDCC**

**RECOMMENDATION:**

Be it resolved that the persons listed (district SACC employees) be approved as substitute teachers for the EDCC program effective 1/25/17-6/30/17 in accord with the data presented. Monies budgeted from account #16-990-320-101-58-0002.

<u>Name</u>	<u>Hourly Rate</u>
Jessica Filipponi	\$17.26
Sunita Ojha	\$21.35

**ITEM 4. 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>
Anthony Brocco	CHHS-East – Math	Leave with pay 1/09/17-1/24/17
Amanda Costanzo	Paine – 2 <sup>nd</sup> Grade	Leave with pay 1/23/17-2/23/17; Leave without pay 2/24/17-6/30/17
Joy Malko	Beck – Health & PE	Leave with pay 1/09/17-1/23/17; Leave without pay 1/24/17-2/24/17
Marsha Pecker	CHHS-East – Assistant Principal	Leave with pay 12/08/16-12/16/16
Gail Trocola	Rosa – 6 <sup>th</sup> Grade	Leave with pay 12/05/16-1/04/17 (revised for dates)
Jennifer Cyr	Johnson – 4 <sup>th</sup> Grade	Leave without pay 2/09/17-3/17/17 (revised for dates)
Elizabeth Wegoye	Rosa – Language Arts	Leave without pay 2/23/17-6/30/17 (revised for dates)
Elizabeth Shin	Beck – Music	Leave without pay 1/23/17-2/23/17 (revised for dates)
Cathleen Enderle	CHHS-East – Guidance	Leave without pay 11/09/16-2/28/17 (revised for dates)
Melinda Hess	Johnson – 2 <sup>nd</sup> Grade	Leave with pay 1/16/17-6/30/17

## ACTION AGENDA

January 24, 2017

### C. HUMAN RESOURCES/NEGOTIATIONS

#### ITEM 4. LEAVES OF ABSENCE—CERTIFICATED - continued

(a) Leave of Absence, With/Without Pay - continued

#### 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>
Ninh Nguyen	CHHS-East – Math	Leave with pay 5/04/17-6/14/17 Leave without pay 6/15/17-6/30/17
Kristin Bradford	CHHS-West – Health & PE	Leave with pay 5/18/17-6/30/17
Stacy Antonelli-Scanlan	Kilmer – 5 <sup>th</sup> Grade	Leave without pay 1/30/17-6/30/17 (revised for dates)
Teresa Basinait	Kingston – 1 <sup>st</sup> Grade	Leave with pay 1/02/17-1/25/17 Leave without pay 1/26/17-2/10/17

#### ITEM 5. 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>
Esther Fishman	Harte – Educational Assistant	Leave with pay 12/14/16-1/11/17
Marianne Harms	Sharp – Educational Assistant	Intermittent leave without pay 12/05/16-6/30/17
Lois Livecchi	Kilmer – SACC Aide	Leave with pay 10/17/16-10/21/16
Chelsea Monahan	Knight – Educational Assistant	Leave without pay 1/09/17-5/09/17
Sunita Ojha	Woodcrest – SACC	Leave without pay 1/02/17-1/16/17
Susan Pestridge	CHHS East – Educational Assistant	Leave with pay 10/18/16-1/04/17 (revised for dates)
Dragana Stankovic	Paine – Lead Cleaner	Leave with pay 12/19/16-12/28/16; Leave without pay 12/29/16-1/20/17 (revised for dates)
Rosa Roldan	Rosa – Lead Cleaner	Leave with pay 1/10/17-2/09/17
Karen Hicks	CHHS-East – Educational Assistant	Leave without pay 9/20/16-3/01/17 (revised for dates)

**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the persons listed be reassigned to the positions indicated in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Jillian Arnold	Cooper-EDCC Teacher, SACC (\$17.53/hr.-budget #60-990-320-101-58-0001)	Cooper-EDCC Teacher/Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	12/07/16-6/30/17	\$17.53
Donna Cooke	Woodcrest-Teacher/Site Leader, SACC (\$14.62/hr.-budget #60-990-320-101-58-0001)	Harte/Woodcrest/Mann-Teacher/Site Leader, SACC (budget #60-990-320-101-58-0001)	11/21/16-6/30/17	\$14.62
Paul Crozier	District-Substitute Program Aide, SACC (\$8.50/hr.-budget #60-990-320-106-58-0001)	Woodcrest-Program Aide, SACC (budget #60-990-320-106-58-0001)	1/02/17-6/30/17	\$8.50
Jennifer Flacco	Sharp-Teacher II, SACC (\$13.12/hr.- budget #60-990-320-101-58-0001)	Woodcrest-Teacher II/Site Leader, SACC (budget #60-990-320-101-58-0001)	10/05/16-6/30/17	\$13.12
Jennifer Loudenslager	Woodcrest EDCC-Teacher, SACC (budget #60-990-320-101-58-0001)	Woodcrest EDCC-Teacher/Harte-Teacher, SACC (budget #60-990-320-101-58-0001)	12/01/16-6/30/17	\$13.92
Joseph Vennell	CHHS East-Cleaner (\$30,953-budget #11-000-262-100-50-0100)	Carusi-Cleaner (budget #11-000-262-100-45-0100)	12/05/16-6/30/17	<b>\$31,297</b> (includes \$344 for boilers license)
Barbara Hunter	<b>Knight-Teacher II, SACC (\$12.62/hr-budget # 60-990-320-101-58-0002)</b>	<b>Woodcrest EDCC/Knight-Teacher II, SACC (budget # 60-990-320-101-58-0002)</b>	<b>12/15/16-6/30/17</b>	<b>\$12.62</b>
John Read	<b>Malberg-Head Custodian (\$38,050 includes \$992 for boilers license-budget #11-000-262-100-60-0100)</b>	<b>Kingston-Head Custodian (budget #11-000-262-100-18-0100)</b>	<b>1/02/17-6/30/17</b>	<b>\$38,050</b> (includes \$992 for boilers license)

**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED** - continued

(a) Reassignment – continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
<b>Cenobia Vinas</b>	<b>Kingston-Head Custodian (\$39,017 includes \$992 for boilers license-budget #11-000-262- 100-18-0100)</b>	<b>Malberg-Head Custodian (budget #11- 000-262-100-60-0100)</b>	<b>1/02/17-6/30/17</b>	<b>\$39,017 (includes \$992 for boilers license)</b>
<b>Denise Finias</b>	<b>Woodcrest – Educational Assistant (\$9.76/hr., 30 hrs/wk. - budget #11-213-100-106-36- 0100)</b>	<b>Woodcrest – Educational Assistant (27.5 hrs./wk. - budget #11- 213-100-106-36-0100)</b>	<b>1/12/17-6/30/17</b>	<b>\$9.76</b>
<b>Fawzia Jacob</b>	<b>Mann-Teacher II, SACC (\$15.13/hr. 23.75 hrs./wk.,- budget #60-990- 320-101-58-0001)</b>	<b>Mann-Teacher II, SACC (24.25 hrs./wk.- budget #60-990-320-101-58- 0001)</b>	<b>1/02/17-6/30/17</b>	<b>\$15.13</b>

**ITEM 7. OTHER COMPENSATION—CERTIFICATED**

(a) 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>Budget #</u>	<u>Effective Date</u>
Timothy Dempster	Mann	11-120-100-101-24-0101	3/16/17
Therese DiMedio	Harte	11-120-100-101-09-0101	3/02/17
Jennifer Fleischmann	Cooper	11-120-100-101-06-0101	3/08/17
Jennifer Fleischmann	Cooper	11-120-100-101-06-0101	3/15/17
Kevin Flood	Harte	11-120-100-101-09-0101	3/02/17
Stacey Hollander	Mann	11-120-100-101-24-0101	3/15/17
<b>Ophillia Dominique</b>	<b>Kilmer</b>	<b>11-120-100-101-15-0101</b>	<b>4/25/17</b>
<b>John Lauk</b>	<b>Kilmer</b>	<b>11-120-100-101-15-0101</b>	<b>4/25/17</b>
<b>Stephen Bon</b>	<b>Kingston</b>	<b>11-120-100-101-18-0101</b>	<b>2/22/17</b>
<b>Jacquelyn Naddeo</b>	<b>Kingston</b>	<b>11-120-100-101-18-0101</b>	<b>2/22/17</b>
<b>Dennis Gray</b>	<b>Woodcrest</b>	<b>11-120-100-101-36-0101</b>	<b>3/15/17</b>
<b>Lynn Richter</b>	<b>Woodcrest</b>	<b>11-120-100-101-36-0101</b>	<b>3/15/17</b>



**ACTION AGENDA**

**January 24, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. OTHER COMPENSATION—CERTIFICATED** - continued

(b) Payment for Additional Class

**RECOMMENDATION:**

Be it resolved that the additional class for persons listed be extended 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>
Lisa Ann Aleardi	Math	CHHS West	2/02/17-6/30/17	\$7474.72 prorated
Kevin Tully	Math	CHHS West	2/02/17-6/30/17	\$4016.32 prorated
Melissa Wilkins	Math	CHHS West	2/02/17-6/30/17	\$4106.08 prorated

(c) After/Before School Learning Lab—Paine – Title I

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for teaching the After/Before School Learning Lab for Title I students at Paine Elementary effective 1/01/17-6/30/17, for 1.25 hrs/day at the hourly rate of \$42.60 per teacher with 3 teachers per day (program not to exceed \$10,000). Monies budgeted from account #20-233-100-101-27-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nina Bart	Mary Carpenter	Jeanne Dunlevy
Jodi Gellman	Mary Kline	Kristina Potter
Melissa Santiago	Linda Weiss	Genna Wilensky

**ITEM 8. OTHER COMPENSATION—NON—CERTIFICATED**

(a) After/Before School Learning Lab—Paine – Title I

**RECOMMENDATION:**

Be it resolved that Leah Lewin be approved as Educational Assistant for tutoring at the After/Before School Learning Lab for Title I students at Paine Elementary effective 1/01/17-6/30/17, for 1.25 hrs/day at the hourly rate of \$9.40 (not to exceed \$725). Monies budgeted from account #20-233-100-101-27-0101.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION AGENDA**  
**January 24, 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.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

1. Second Reading of Revised Policy
2. First Reading of Revised Policy
3. Approval of Waiver of Regulation 2340: Field Trips
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions

**ITEM 1. SECOND READING OF REVISED POLICIES**

- Draft Policy 2610: Educational Program Evaluation
- Draft Policy 2622: Student Assessment
- Draft Policy 2460: Special Education
- Draft Policy and related Regulation 6660: Student Activity Funds

**RECOMMENDATION:**

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

**ITEM 2. FIRST READING OF REVISED POLICY**

- Draft Policy and related Regulation 5337: Service Animals

**RECOMMENDATION:**

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

**ACTION AGENDA**  
**January 24, 2017**

**D. POLICIES & LEGISLATION COMMITTEE (continued)**

**ITEM 3. APPROVAL OF WAIVER OF REGULATION 2340: FIELD TRIPS**

**RECOMMENDATION:**

It is recommended that the Regulation be waived to accommodate the trip listed below.

<b>School</b>	<b>Trip</b>	<b>Location</b>	<b>Dates</b>	<b># School Days Missed</b>
Beck Middle School	8 <sup>th</sup> Grade Class Trip	Washington, DC	5/16-5/17, 2017	<b>2</b>

**ITEM 4. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISION**

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>
16-17: 1964		16-17: 2155		<b>16-17: 2217</b>	
16-17: 1999		16-17: 2156		16-17: 2219	
16-17: 2068		<b>16-17: 2158</b>		<b>16-17: 2232</b>	
16-17: 2095		16-17: 2159		<b>16-17: 2240</b>	
16-17: 2109		16-17: 2161		<b>16-17: 2246</b>	
16-17: 2110		16-17: 2164		<b>16-17: 2248</b>	
16-17: 2114		16-17: 2168		<b>16-17: 2253</b>	
16-17: 2121		16-17: 2173		<b>16-17: 2263</b>	
<b>16-17: 2126</b>		16-17: 2177		<b>16-17: 2264</b>	
16-17: 2139		16-17: 2188		<b>16-17: 2274</b>	
<b>16-17: 2141</b>		16-17: 2189		<b>16-17: 2283</b>	
16-17: 2143		16-17: 2193		<b>16-17: 06</b>	
16-17: 2147		16-17: 2196		<b>16-17: 07</b>	
16-17: 2153		16-17: 2197		<b>16-17: 08</b>	

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION AGENDA**  
**January 24, 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.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

**NO ITEMS**