

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

June 28, 2011

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on June 28, 2011.

The meeting was called to order by Mr. Klukoff at 6:30 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON June 23, 2011.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON June 23, 2011.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON June 23, 2011.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mrs. Kathy Judge
Mr. Eric Goodwin	Mrs. Carol A. Matlack
Mrs. Colleen Horiates	Mr. Elliott Roth
	Mr. Seth Klukoff

Mr. Steven Robbins - absent
Mr. Wayne Tarken - absent

Student Representatives:

Wendy Cheng, H. S. West
Lily Campbell, H.S. East Alternate

Also in attendance were: Mr. J. Roselle, Esq., Mr. J. Devereaux, Dr. M. Reusche, and Ms. N. Adrian.

Mr. Klukoff led the Pledge of Allegiance.

Regular Meeting Minutes
June 28, 2011

Mr. Klukoff read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO NEGOTIATIONS AND HUMAN RESOURCE MATTERS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Judge made and Mrs. Cohen seconded a motion to adjourn to Executive Session for matters pertaining to negotiations and human resource matters.

Mr. Klukoff called the Regular Meeting to order in public session from the Executive Session at 7:00 P.M.

Mrs. Matlack made and Mrs. Cohen seconded a motion to approve the Minutes of the Regular Meeting dated May 24, 2011 and the Board Work Session and Special Meeting dated May 10, 2011. Executive Session Meetings dated May 10, 2011 and May 24, 2011.

Ayes - 7 No - 0

Mr. Robbins and Mr. Tarken - absent

Presentations:

1. Special Education Supervisors provided an update to the Board on Cherry Hill's Special Education Self Assessment.
2. Mr. E. Colebaugh and Mrs. A. King presented the Aramark Food Service year-end report.

The following Board reports were made:

Student representatives reported on activities and events held at their respective high schools.

The meeting was recessed for public discussion. There being no public discussion Mr. Klukoff called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes on pages 3 through 131 which follow.

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of Out of District Student Placements
3. Approval of Non-Public School Textbooks 2011-2012
4. Approval of Resolutions for Services
5. Approval of the Submission of the District Professional Development Plan
6. Approval of 2011-2012 District Curricula
7. Approval of Submission Perkins Grant
8. Approval of Consultants for Cherry Hill
9. Approval of Contracted Services

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Linda Pezzella Woodcrest	Global Education Summit, California, PA	8/3-4, 2011	\$374.00 Registration/Lodging/ Mileage General Funds

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS- continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Susan Fortin Woodcrest	Global Education Summit, California, PA	8/3-4, 2011	\$162.00 Registration/Lodging General Funds
C	Mary Kline Central	The Common Core Standards at Work, Union, NJ	8/11/11	\$109.00 Registration/Tolls Title IIA
D	Kathy Judge Board Member	Spring School Law Forum 2011, Monroe Twp., NJ	6/7/11	\$179.11 Registration/Mileage General Funds
E	Sherrie Cohen Board Member	Spring School Law Forum 2011, Monroe Twp., NJ	6/7/11	\$150.00 Registration General Funds
F	Rick DeValle Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
G	Angel Martinez Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
H	Tom Virelli Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
I	Mary Kline Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$107.35 Registration/Mileage Title IIA
J	Michelle Smith Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$107.35 Registration/Mileage Title IIA

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS- continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Keith Swaney Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
L	Patrick McHenry Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
M	Marsha Pecker East	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
N	Allison Staffin West	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
O	Maureen McHale Rosa	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
P	Anita Balabon Cooper	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
Q	Genevieve Barnes East	TI-Nspire, Haddon Hts., NJ	7/18/11	\$135.00 Registration Title IIA
R	Beverly Vallies East	TI-Nspire, Haddon Hts., NJ	7/18-21, 2011	\$485.00 Registration Title IIA
S	Michael Mancinelli Beck	TI-Nspire, Haddon Hts., NJ	7/19-21, 2011	\$350.00 Registration Title IIA
T	Kerry Floyd Cooper	Cultural Competence, Huntington Beach, CA	6/29-7/1, 2011	\$1,696.25 Registration/Air/ Hotel/Car/Meals Cherry Hill Education Foundation
U	Eileen Steidle Cooper	Cultural Competence, Huntington Beach, CA	6/29-7/1, 2011	\$1,062.25 Registration/ Air/Meals Cherry Hill Education Foundation

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the June 2011 cycle. There are six students: two placement changes, two new student placements and two students with extra services.

OUT OF DISTRICT TUITIONS (Jun 2011r)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Cambridge	3002320	1/3/11-6/30/11						\$1,950	\$1,950
Extra services previously approved January 2011									
Durand Academy	2011471	7/2010-6/2011						\$8,324	\$8,324
Extra services previously approved December 2010 and January 2011									
Gloucester Co SSSD	2031621	4/11/11-6/2012	\$7,656					\$733	\$8,389
YCS-George Washington	3011210	3/1/11-6/2012	\$14,073						\$14,073
Waterford Township	9800714	11/9/10-1/25/11	\$5,091						\$5,091
Woods Services	2010250	6/9/11-6/30/11	\$3,520	\$8,272	\$2,243				\$14,035
									\$51,862

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012

It is recommended that the Board approve textbooks for the Non Public Schools for the 2011-2012 school year.

Camden Catholic High School

-			GR
A History of Western Society	Bedford/St. Martins	312687737	12
Algebra Structures and Methods	Holt McDougal	-	9
Latin for Americans Level 3	McGraw Hill	978-0-07-874255-2	11
Economic Education for Consumers	Thompson-South Western	0-538-44111-9	12
World History	Glencoe	978-0-07-879981-5	9

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

The King's Christian School

-			GR
Reading books	McMillan/McGraw Hill	02-185622-2	3
Grammar workbooks	McMillan/McGraw Hill	02-185646-x	3
Reading Practice Book	McMillan/McGraw Hill	02-185623-0	4
Reading books	McMillan/McGraw Hill	02-185624-9	5
Grammar workbooks	McMillan/McGraw Hill	02-185648-6	5
Reading books	McMillan/McGraw Hill	02-188555-9	K
Practice Book	McMillan/McGraw Hill	02-189190-7	K
Reading Practice Book	McMillan/McGraw Hill	02-185620-6	1
Phonics / Phonemic Awareness	McMillan/McGraw Hill	02-185556-0	1
Grammar Book	McMillan/McGraw Hill	02-185644-3	1
Reading Practice book	McMillan/McGraw Hill	02-1856214-4	2
Spelling book	McMillan/McGraw Hill	02-185652-4	2
Phonemic awareness	McMillan/McGraw Hill	02-185557-9	2
Reading	McMillan/McGraw Hill	02-188555-9	K
Reading Practice Book	McMillan/McGraw Hill	02-189190-7	K
Reading Practice Book	McMillan/McGraw Hill	02-185620-6	1
Phonics / Phonemic Awareness	McMillan/McGraw Hill	02-185556-0	1
Grammar Book	McMillan/McGraw Hill	02-185644-3	1
Unit test book 1	McMillan/McGraw Hill	02-185455-6	1
Unit test book 2	McMillan/McGraw Hill	02-185456-4	1

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

The King's Christian School

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Unit test book 4	McMillan/McGraw Hill	02-185458-0	1
Unit test book 5.1	McMillan/McGraw Hill	02-185459-9	1
Practice book	McMillan/McGraw Hill	02-1856214-4	2
Spelling book	McMillan/McGraw Hill	02-185652-4	2
Phonemic awareness	McMillan/McGraw Hill	02-185557-9	2
Unit test 1 book 1	McMillan/McGraw Hill	02-185462-9	2
Unit test 2 book 1	McMillan/McGraw Hill	02-185463-7	2
Unit test 3 book 1	McMillan/McGraw Hill	02-185464-5	2
Unit test 1 book 3	McMillan/McGraw Hill	02-185465-3	2
Unit test 2 book 2	McMillan/McGraw Hill	02-185466-1	2
Reading books	McMillan/McGraw Hill	02-185622-2	3
Grammar workbooks	McMillan/McGraw Hill	02-185646-x	3
Unit test 1 book 1	McMillan/McGraw Hill	02-185468-8	3
Unit test 2 book 1	McMillan/McGraw Hill	02-000000-0	3
Unit test 3 book 1	McMillan/McGraw Hill	02-185470-x	3
Mid-Year test	McMillan/McGraw Hill	02-185506-4	3
Unit test 1 book 2	McMillan/McGraw Hill	02-185471-8	3
Unit test 2 book 2	McMillan/McGraw Hill	02-185472-2	3
Unit test 3 book 2	McMillan/McGraw Hill	02-000000-0	3
End of year test	McMillan/McGraw Hill	02-185513-7	3
Practice Book	McMillan/McGraw Hill	02-185623-0	4

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

The King's Christian School

			GR
-			GR
Unit test 3	McMillan/McGraw Hill	02-185476-9	4
Unit test 4	McMillan/McGraw Hill	02-185477-7	4
Unit test 5	McMillan/McGraw Hill	02-185478-5	4
End of Year test	McMillan/McGraw Hill	02-185514-5	4
Practice Book	McMillan/McGraw Hill	02-185648-6	5
Grammar Workbook	McMillan/McGraw Hill	02-185624-9	5
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3600-1	K
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3601-8	1st
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3602-5	2nd
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8223-2	3rd
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8224-4	4th
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8225-1	5th
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8226-8	6th
The American Vision	Glencoe	9780078799846	HS
Level 3 Student Book-Reading & Writing for success in the Content Area	McGraw Hill	9780072886801	HS

Politz Day School

Subject - Textbook Name	Publisher	ISBN#	GR
All Together Geography	MacMillan/ McGraw Hill	9780021523962	1
All Together History	MacMillan/ McGraw Hill	9780021523979	1

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Politz Day School

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All Together Economics	MacMillan/ McGraw Hill	9780021523986	1
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993	1
People and Places:Culture	MacMillan/ McGraw Hill	9780021513451	2
People and Places: History	MacMillan/ McGraw Hill	9780021524013	2
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020	2
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037	2
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006	2
Communities	MacMillan/ McGraw Hill	9780021513468	3
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475	4
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044	4
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482	5
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051	5
Hello, World	MacMillan/ McGraw Hill	9780021517126	K

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Politz Day School

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Bacteria to Plants	Prentice Hall	133651002	6,7
Animals	Prentice Hall	133651010	7
Human Bio & Health	Prentice Hall	133651037	7
Environmental	Prentice Hall	133651045	6
Inside Earth	Prentice Hall	133651053	8
Astronomy	Prentice Hall	13365110X	8
Chem. Interactions	Prentice Hall	133651126	8
Motion, Forces & Energy	Prentice Hall	130627550	8
Motion, Forces & Energy	Pearson	133184323	8
Chem. Bldg. Blocks	Prentice Hall	133651118	6
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1	6
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7	6
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8	7
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4	7
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5	8
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1	8
Math Vol. 1-4	Houghton Mifflin	978-061827718-6	1
Math Vol. 1-3	Houghton Mifflin	978-061827719-3	2
Pre- Algebra	Glencoe	0-02-825041-9	7
Algebra	McDougal Littell	0-618-07869-X	8
Handwriting	Zaner Bloser	0-7367-1209-7	K
Handwriting	Zaner Bloser	0-7367-1210-0	1
Handwriting	Zaner Bloser	0-7367-1212-7	2
Handwriting	Zaner Bloser	0-7367-1213-5	3
Journal Book	Zaner Bloser	9780736725361	1
ABC Journal	Zaner Bloser	9780880859431	K
		- - -	
America History of our Nation	Prentice Hall	0-13-1307355	

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Politz Day School

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Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X	4
Treasures A	McMillan/McGraw Hill	0-02-193617-X	5
Treasures O	McMillan/McGraw Hill	0-02-193633-1	5
Treasures B	McMillan/McGraw Hill	0-02-193625-0	5
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2	5
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8	5
Grammar	Glencoe/McGraw Hill	0-07-820539-5	6
Grammar	Glencoe/McGraw Hill	0-07-820540-9	7
Grammar	Glencoe/McGraw Hill	0-07-820541-7	8
Vocabulary	Sadlier Oxford	978-0-8215-7106-4	6
Vocabulary	Sadlier Oxford	978-0-8215-7107-1	7
Vocabulary	Sadlier Oxford	978-0-8215-7108-8	8
Math	Houghton Mifflin	978-061827717-9	K
Treasures Start Smart	McMillan/McGraw Hill	0-02-193909-8	1
Treasures A	McMillan/McGraw Hill	0-02-193614-5	2
Treasures O	McMillan/McGraw Hill	0-02-193629-3	2
Treasures B	McMillan/McGraw Hill	0-02-193622-6	2
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8	2
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3	2
Treasures O	McMillan/McGraw Hill	0-02-193631-5	3
Treasures A	McMillan/McGraw Hill	0-02-193615-3	3
Treasures B	McMillan/McGraw Hill	0-02-193623-4	3
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1	3
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6	3
Treasures A	McMillan/McGraw Hill	0-02-1936161	4
Treasures O	McMillan/McGraw Hill	0-02-1936323	4
Treasures B	McMillan/McGraw Hill	0-02-193624-2	4
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4	4
Smart Start	McMillan/McGraw Hill	0-02-192105-9	K
Unit 1	McMillan/McGraw Hill	0-02-192106-7	K
Unit 2	McMillan/McGraw Hill	0-02-192107-5	K
Unit 3	McMillan/McGraw Hill	0-02-192108-3	K

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Politz Day School			
-			GR
Unit 4	McMillan/McGraw Hill	0-02-192109-1	K
Unit 5	McMillan/McGraw Hill	0-02-192111-3	K
Unit 9	McMillan/McGraw Hill	0-02-192115-6	K
Units 1-11	McMillan/McGraw Hill	0-02-1937818	K
Treasures 0	McMillan/McGraw Hill	0-02-1936285	1
Treasures A	McMillan/McGraw Hill	0-02-193613-7	1
Treasures B	McMillan/McGraw Hill	0-02-193621-8	1
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8	1
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7	1
Treasures 3.1	McMillan/McGraw Hill	0-02-192008-7	3
Treasures 3.2	McMillan/McGraw Hill	0-02-192009-5	3
Math Practice Book	Houghton Mifflin	978-0-618-69879-0	6
Math homework	Houghton Mifflin	9780618438044	6
Math Homework Book	Houghton Mifflin	0618277196	2
Math Homework	Houghton Mifflin	9780618438013	3
Math Homework	Houghton Mifflin	9780618438037	5
Writing a Research paper	Sadlier Oxford	9780821581803	7,8
Writing Journal	Zaner Bloser	9780880856652	1
Math Homework	Houghton Mifflin	9780618438020	4
Katz JCC School			
-			GR
Beginning to Read, Write & Listen	McMillan/McGraw Hill	978-0-02-190894-3	K
Congregation M'Kor Shalom			
-			GR
		- - -	K
Reading-Beginning to Read, Write & Listen	McMillan/McGraw-Hill	002190894x2003	K

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4 (A-J). APPROVAL OF RESOLUTION FOR SERVICES

**(4A) AGREEMENT BETWEEN THE BOARD AND BROOKFIELD
TO PROVIDE HOMEBOUND INSTRUCTION SERVICES**

WHEREAS, on January 25, 2011 the Cherry Hill Board of Education (the "Board") approved a contract with Brookfield to provide Homebound Instruction services to certain District pupils for an amount not to exceed \$12,500.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Brookfield is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Brookfield for the provision of additional services under that Agreement in the additional amount of Eight Thousand Dollars (\$8,000.00) for a total amount of the contract not to exceed Twenty Thousand, Five Hundred Dollars (\$20,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Brookfield; and be it

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

Original PO #11-05654
\$20,500.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

**(4B) AGREEMENT BETWEEN THE BOARD AND JENN DRENCHER
TO PROVIDE ASSISTIVE TECHNOLOGY AND SPEECH SERVICES**

WHEREAS, on September 28, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Jenn Drencher to provide Assistive Technology and Speech services to certain District pupils for an amount not to exceed \$111,500.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Jenn Drencher is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Jenn Drencher for the provision of additional services under that Agreement in the additional amount of Five Thousand (\$5000.00) for a total amount of the contract not to exceed One Hundred Sixteen Thousand, Five Hundred Dollars (\$116,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Jenn Drencher; and be it

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

Original PO #11-03093
\$116,500.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4C) **AGREEMENT BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC.
TO PROVIDE BEHAVIOR SERVICES**

WHEREAS, on December 21, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with New Behavioral Network, Inc. to provide behavioral services to certain District pupils for an amount not to exceed \$20,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, New Behavioral Network, Inc. is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and New Behavioral Network, Inc. for the provision of additional services under that Agreement in the additional amount of Ten Thousand, Five Hundred Dollars (\$10,500.00) for a total amount of the contract not to exceed Thirty Thousand, Five Hundred Dollars (\$30,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with New Behavioral Network; and be it

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

Original PO #11-04919
\$30,500.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

**(4D) AGREEMENT BETWEEN THE BOARD AND CROSS COUNTY
TO PROVIDE BI-LINGUAL EVALUATION SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Cross County to provide Bi-Lingual Evaluation services to certain District pupils for an amount not to exceed \$14,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Cross County is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Cross County for the provision of additional services under that Agreement in the additional amount of Twelve Thousand Dollars (\$12,000.00) for a total amount of the contract not to exceed Twenty Six Thousand Dollars (\$26,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Cross County; and be it

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

Original PO #11-01970
\$26,000.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

**(4E) AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN
TO PROVIDE ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, on August 24, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Kevin Cohen to provide Assistive Technology services to certain District pupils for an amount not to exceed \$79,500.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Kevin Cohen is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Kevin Cohen for the provision of additional services under that Agreement in the additional amount of Twelve Thousand, Five Hundred Dollars (\$12,500.00) for a total amount of the contract not to exceed Ninety Two Thousand Dollars (\$92,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Kevin Cohen; and be it

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

Original PO #11-02778
\$92,000.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4F) **AGREEMENT BETWEEN THE BOARD AND SOCIAL SENSIBILITY
TO PROVIDE RELATED SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Social Sensibility to provide Related Services to certain District pupils for an amount not to exceed \$15,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Social Sensibility is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Social Sensibility for the provision of additional services under that Agreement in the additional amount of Seven Thousand, Five Hundred Dollars (\$7,500.00) for a total amount of the contract not to exceed Twenty Two Thousand, Five Hundred Dollars (\$22,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Social Sensibility; and be it

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

Original PO #11-01980
\$22,500.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4G) **AGREEMENT BETWEEN THE BOARD AND INTERACTIVE KIDS
TO PROVIDE RELATED SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Interactive Kids to provide Related Services to certain District pupils for an amount not to exceed \$234,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Interactive Kids is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Interactive Kids for the provision of additional services under that Agreement in the additional amount of Eight Thousand, Five Hundred Dollars (\$8,500.00) for a total amount of the contract not to exceed Two Hundred, Forty Two Thousand, Five Hundred Dollars (\$242,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Interactive Kids; and be it

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

Original PO #11-02724
\$242,500.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4H) **AGREEMENT BETWEEN THE BOARD AND LEARNING TREE
TO PROVIDE BI-LINGUAL EVALUATION SERVICES**

WHEREAS, on August 24, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Learning Tree to provide Bi-Lingual Evaluation services to certain District pupils for an amount not to exceed \$10,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Learning Tree is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Learning Tree for the provision of additional services under that Agreement in the additional amount of Sixteen Thousand Dollars (\$16,000.00) for a total amount of the contract not to exceed Twenty Six Thousand Dollars (\$26,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Learning Tree; and be it

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

Original PO #11-02422
\$26,000.00

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4I) **AGREEMENT BETWEEN THE BOARD AND SUSAN THROOP
TO PROVIDE SUPPLEMENTAL READING INSTRUCTION**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Susan Throop to provide Supplemental Reading Instruction to certain District pupils for an amount not to exceed \$90,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Susan Throop is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Susan Throop for the provision of additional services under that Agreement in the additional amount of Six Thousand Dollars (\$6,000.00) for a total amount of the contract not to exceed Ninety Six Thousand Dollars (\$96,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Susan Throop; and be it

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

Not to exceed amount: \$96,0000
Original PO #11-02926

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4J) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND BAYADA NURSES, INC. TO PROVIDE
NURSE SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to enter into an agreement with Bayada Nurses, Inc. ("Bayada") to provide the services of Registered Nurses or Licensed Professional Nurses to certain District pupils who require such services; and

WHEREAS, the provision of such services by licensed nurses constitutes professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Bayada for the term of July 1, 2011 through June 30, 2012 for a total amount not to exceed Two Hundred Seventy Nine Thousand Seven Hundred Fifty Dollars (\$279,750.00), at the rate of \$55 per hour for services of R.N.'s and \$45 per hour for services of L.P.N.'s; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Bayada; and be it

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

PO # 12-02004

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF THE SUBMISSION OF THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

It is recommended that the Board approve submission of the required 2011-2012 District Professional Development Plan submitted to the County.

ITEM 6. APPROVAL OF 2011-2012 DISTRICT CURRICULA

Resolved, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education readopt and approve all current written curricula, courses and textbooks for the School District for the 2011-12 school year, including the following: Business, English, Family and Consumer Science, Health and Physical Education, Technology Education, Art, Language Arts, Library, Mathematics, Music, Science, Social Studies, Health, World Languages, and all other educational programs, courses and curricula now presently in force.

ITEM 7. APPROVAL OF SUBMISSION OF PERKINS GRANT

It is recommended that the Board approve the submission of the Perkins Grant for FY12 in the amount of \$64,662.

ITEM 8. APPROVAL OF CONSULTANTS FOR CHERRY HILL

WHEREAS, the Cherry Hill Board of Education (the "Board") has a legal responsibility to conduct various evaluations of students with suspected and confirmed disabilities, including independent and initial evaluations of such students, and to from time to time obtain **consultation** services and to provide direct professional services to said students; and

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS the Special Education Department has compiled a list of private providers, qualified to perform such evaluations, consultations and services; and

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF CONSULTANTS FOR CHERRY HILL-continued

FURTHER RESOLVED, that the total amount charged for any one independent evaluation shall not exceed the usual and customary amount typically charged to school districts for such evaluations, but in no event shall any one evaluation exceed a total amount of Two Thousand (\$2,000.00) Dollars; and be it

FURTHER RESOLVED, that the Board hereby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; and be it

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

REM

To provide audiology services

July 2010-June 2011

Not to exceed \$8,000

Originally approved July 2010...\$5,000

Additional amount...\$3,000

11-000-219-320-71-0001

PO #11-01975

ASCD

To provide professional development to support ELL implementation

June 2011

Not to exceed \$7,500

20-275-200-300-99-0000

PO #11-08281

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL TO EXTEND RELATED SERVICES CONTRACTS

WHEREAS, the Cherry Hill Board of Education previously entered into contracts with various vendors for the provision of related services to certain classified pupils of the School District for the period July 1, 2010 through June 30, 2011; and

WHEREAS, the Board is currently engaged in the process of competitive contracting in order to secure the services of such vendors for the 2011-2012 school year; and

WHEREAS, *N.J.S.A.* 18A:18A-42 permits the extension of a contract when a board of education has commenced rebidding prior to the time the contract expires or when the awarding of a contract is pending at the time the contract expires; and

WHEREAS, the Board deems it necessary at this time to extend the contracts specified below pursuant to *N.J.S.A.* 18A:18A-42 in order to ensure provision of necessary related services to certain pupils for the 2011 Extended School Year, pending award of new contracts;

NOW, THEREFORE, BE IT

RESOLVED, that the Board authorizes extension of the 2010-11 contracts with the following related services providers for the provision of Extended School Year services to District pupils commencing July 1, 2011, not to exceed the amounts specified below:

Jewish Family Services (Samost)	\$ 4,000.00
New Behavior Network	\$ 5,000.00
Bancroft	\$ 6,500.00
Eden	\$10,000.00
Cornerstone	\$ 7,500.00
Interactive Kids	\$ 7,000.00
Kevin Cohen	\$ 2,500.00
Jenn Drenchek	\$16,000.00
Building Blocks	\$ 8,500.00
INVO	\$18,000.00
Cooper Learning	\$2,500.00

Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 7 No - 0

EXCEPTIONS:

Item #1 E – Approval of Attendance at Conferences and Workshops – Sherrie Cohen
Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 7 No - 0 – 1*

*Mrs. Cohen abstained

Mr. Steven Robbins - absent

Mr. Wayne Tarken - absent

ACTION AGENDA

June 28, 2011

A. CURRICULUM & INSTRUCTION

EXCEPTIONS: - continued

Item #1 D – Approval of Attendance at Conferences and Workshops – Kathy Judge

Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 7 No - 0 – 1*

*Mrs. Judge abstained

Mr. Steven Robbins - absent

Mr. Wayne Tarken - absent

Item #2 – Approval of Out of District Student Placements

Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 7 No - 0 – 1*

*Mr. Roth abstained

Mr. Steven Robbins - absent

Mr. Wayne Tarken - absent

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Contract Renewals
6. Resolution to Transfer from Capital Projects Fund
7. Transfer of Current Year Surplus to Reserve
8. Approval of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy
9. Resolution Authorizing Substitution of Subcontractor, Kingston Boiler Replacement
10. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2011
- b) SACC FINANCIAL REPORT FOR APRIL 2011
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2011
- d) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2011
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST
- g) TAX RECEIPT SCHEDULE FOR 2011/2012

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
- c) UMDNJ - EMPLOYEE ASSISTANCE PROGRAM
- d) OMNI GROUP 403(B) TPA
- e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- f) RESOLUTION TO CORRECT PREVIOUS MOTION
- g) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT
- h) **ERATE 360 SOLUTIONS**

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- b) BID # DMRMM-060811 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)
- d) BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE (6-10-11)
- e) BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR (6-10-11)
- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE (6-10-11)
- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11)
- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-, AND F-WING (6-21-11)

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #SJG-SH – ST. JOHN OF GOD – AFTER SCHOOL ACTIVITIES
- b) CAMDEN CITY SCHOOL DISTRICT - JOINTURE
- c) CAMDEN COUNTY TECHNICAL SCHOOL, SICKLERVILLE - JOINTURE
- d) MULTI-YEAR CONTRACT RENEWAL – NATIONAL/LAIDLAW TRANSIT INC.
- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012 SCHOOL YEAR
- f) ROUTE #QALT-BLK – MALBERG ALTERNATIVE SCHOOL

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)
- b) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

ITEM 6. RESOLUTION TO TRANSFER FROM CAPITAL PROJECTS FUND

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

**ITEM 8. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

**ITEM 9. RESOLUTION AUTHORIZING SUBSTITUTION OF SUBCONTRACTOR,
KINGSTON BOILER REPLACEMENT**

ITEM 10. ACCEPTANCE OF DONATIONS

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR APRIL 2011

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2011 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 April 30, 2011 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) SACC FINANCIAL REPORT FOR APRIL 2011

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of April 2011 be accepted as submitted.

- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2011

It is recommended that the 2010/2011 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2011

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending April, 2011 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$13,350,656.49	Payroll Dates 5/27/11; 6/10/11; 6/20/11; 6/23/11
Food Services	\$633,637.76	6/2/11 & 6/7/11
SACC	<u>\$34,053.45</u>	5/17/11 thru 6/22/11
Grand Total	<u>\$14,018,347.70</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated, June 13, 2011 in the amount of \$17,940.00 and the Bill List dated June 28, 2011 in the amount of \$2,785,639.20 be approved as submitted.

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

g) TAX RECEIPT SCHEDULE FOR 2011/2012

It is resolved that the amount of district tax requirements needed to meet the obligations of this Board for the 2011/2012 school year is \$146,759,254.00 for the General Fund and \$3,008,898.00 for the Debt Service Fund, and that the Township of Cherry Hill is hereby requested to place in the hands of the Treasurer of School Monies those amounts as scheduled below.

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 8, 2011	6,114,968.92	
July 29, 2011	6,114,968.92	
August 1, 2011		1,000,000.00
August 12, 2011	12,229,937.85	
September 9, 2011	12,229,937.84	
October 14, 2011	12,229,937.83	
November 11, 2011	12,229,937.83	
December 9, 2011	12,229,937.83	
Total July through December, 2011	73,379,627.02	1,000,000.00
January 13, 2012	12,229,937.83	
February 1, 2012		2,008,898.00
February 10, 2012	12,229,937.83	
March 9, 2012	12,229,937.83	
April 13, 2012	12,229,937.83	
May 11, 2012	12,229,937.83	
June 8, 2012	12,229,937.83	-
Total January through June, 2012	73,379,626.98	2,008,898.00
TOTAL 2011-2012 YEAR	146,759,254.00	3,008,898.00

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2011/2012 school year pursuant to all conditions of the individual State Contracts; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced State Contract Vendors not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A65043	Major Petroleum	Gasoline, Automotive	7-31-11	\$100,000
A67097	Major Petroleum	Fuel Oil #2 (heating)	7-31-11	36,000
A67098	Majestic Oil Co.	Fuel Oil #2 Heating	7-31-11	36,000
A67094	Pedroni Fuel	Fuel Oil #2 Heating	7-31-11	36,000
A67093	Riggins Inc.	Fuel Oil #2 Heating	7-31-11	36,000
A67104	7 Oil Company	Fuel Oil #2 Heating	7-31-11	36,000
A67095	Taylor Oil	Fuel Oil #2 Heating	7-31-11	36,000
A78736	Penn Jersey Paper	Environmentally Preferable Cleaning Products I-DSS	3-31-13	200,000

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS** continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A64428	Verizon Wireless	Wireless devices and services	10-31-11	\$26,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	5,000
A66971	Tri County Pest Control	Pest control nonresidential services dpmc & various other state agencies	12-31-11	8,000
A69265	Dom's International Sales	Towing and Roadside Services: Motor Vehicles, NJCMP and Various Agencies	5-31-12	\$10,000
A75721	H. A. DeHart & Son, Inc.	Snow plow parts, and grader and loader blades	1-19-12	\$20,000
A74144	S & W Equipment	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74143	College TV, Inc.	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74142	Derby Appliances, Inc.	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74880	EB Fence, LLC	Fence, Chain Link (Install & Replace)	8-31-11	\$100,000
A76907	Cherry Valley Tractor Sales	Parts And Repairs For Lawn And Grounds Equipment	6-28-13	\$26,600
A68366	Cherry Valley Tractor Sales	Tractor, Landscape/Utility, 92 PTO HP W/ Cab & Right, Left & Rear Flail Mowers	2-17-12	\$20,000

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A58409	Paper Mart, Inc.	Paper, Fine, Various Agencies	12-14-11	\$50,000
A68269	Airgas East, Inc.	Gases, Medical, Specialty and Industrial	8-31-11	\$2,000
WSCA 70256	Dell Marketing, LP	WSCA Computer Contract	8-31-14	1,000,000
WSCA 70259	Apple Computer, Inc.	WSCA Computer Contract	8-31-14	100,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	5,000
A73743	QCMP DBA Mechanics NAPA	Automotive Parts for Heavy Duty Vehicles	3-17-12	20,000
A62430	Marlee Contractors	Boiler Repairs Statewide Various Locations	12-31-11	20,000
A62429	Core Mechanical	Boiler Repairs Statewide Various Locations	12-31-11	50,000
A70262	Hewlett Packard	Computers, Servers, Cartridges	8-31-14	15,000
A65750	Caddell, Inc., dba Direct Flooring	Carpet & Padding Supplies & Installation	9-30-11	100,000
A65748	Frank Mazza & Son	Carpet & Padding Supplies & Installation	9-30-11	100,000
A65589	Cascade School Supplies Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	10,000
A65592	Charles J Becker & Brother Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	20,000
A65608	Eric Armin Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	50,000
A66488	ETA Cuisenaire	Library Supplies, School Supplies & Teaching Aids	8-31-11	7,500
A67389	Flaghouse Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65621	Flinn Scientific Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS** continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A65593	Kurtz Bros Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65594	Lakeshore Learning Materials	Library Supplies, School Supplies & Teaching Aids	8-31-11	25,000
A65607	Nystrom Education Div	Library Supplies, School Supplies & Teaching Aids	8-31-11	10,000
A65596	Perma Bound	Library Supplies, School Supplies & Teaching Aids	8-31-11	2,000
A65603	Roberts Brothers LLC	Library Supplies, School Supplies & Teaching Aids	8-31-11	75,000
A65610	S & S Worldwide Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65606	School Specialty Frey Scientific Sax Arts & Crafts Premier Agenda	Library Supplies, School Supplies & Teaching Aids Student Planners	8-31-11	225,000
A72038	Asphalt Paving Systems, Inc.	Road Repairs, Microsurfacing DOT	7-31-11	50,000
A65591	Steps To Literacy	Library Supplies, School Supplies & Teaching Aids	8-31-11	1,000
A65622	Student Planner	Library Supplies, School Supplies & Teaching Aids	8-31-11	8,000

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS** continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A65604	W B Mason Co Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	175,000
A78843	Chas. S. Winner Inc.	Light trucks and vans	4-13-12	100,000
A78848	Warnock Automotive Inc.	Light trucks and cargo vans	4-13-12	50,000
A78847	Flemington Buick Chevrolet	Light trucks and cargo vans	4-13-12	100,000
A76597	American Asphalt Co Inc	Asphaltic Concrete, Std Hp Cold Patch & Voc-Compliant Hp Cold Patch	4-30-12	50,000
A78498	Horizon Disposal Services	Fabricated & Prefabricated Structures: Portable Sanitation Units	2-28-13	10,000
A78497	Johnny on the Spot	Fabricated & Prefabricated Structures: Portable Sanitation Units	2-28-13	25,000
A66971	Tri-County Pest Control	Pest control nonresidential services DPMC & various other state agencies	12-31-11	25,000

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A75181	Fairlite Electric Supply Co.	Electrical equipment and supplies north, central and south regions	9-30-12	\$50,000
A73142	Billows Central Inc.	Lamps, Various Types, Statewide	12-31-11	
A73139	Cooper Electric Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73135	Jewel Electric Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73694	Lumenarc Inc.	Lamps, Various Types, Statewide	12-31-11	
A73141	Monarch Electric Co.	Lamps, Various Types, Statewide	12-31-11	
A73136	Regency Enterprises, Inc.	Lamps, Various Types, Statewide	12-31-11	
A73137	Samson Electrical Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73140	Turtle & Hughes	Lamps, Various Types, Statewide	12-31-11	
A73138	Wesco Distribution Inc.	Lamps, Various Types, Statewide	12-31-11	
A42293	RFP Solutions, Inc.	Telecommunications Equipment-Wired	10-31-11	100,000
A73155	Morton Paint Center	Paint and Related Items	12-31-11	20,000
A73153	Sherwin Williams Co., Inc.	Paint and Related Items	12-31-11	3,000
WSCA 73979	Cisco Systems, Inc.	Cisco Data Communications and Networking	5-31-12	25,000
A51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	6-30-12	600,000

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS** continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
*Tanner Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67809	*Palmer Hamilton, LLC	Furniture – Classroom and Folding	2-29-12	
A67822	*Jonti Craft, Inc.,	Furniture – Classroom and Folding	2-29-12	
A67832	*Capital Seating Company	Furniture – Classroom and Folding	2-29-12	
A67807	*Columbia Manufacturing Inc	Furniture – Classroom and Folding	2-29-12	
A67836	*Miti-Lite, Inc.	Furniture – Classroom and Folding	2-29-12	
A67810	*National Public Seating Corp.	Furniture – Classroom and Folding	2-29-12	
A66909	*Bretford Manufacturing	Furniture, Library Excluding Shelving	7-31-11	
A67816	*Midwest Folding Products	Furniture – Classroom and Folding	2-29-12	
**Roberts Brothers-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67822	**Jonti Craft Inc	Furniture – Classroom and Folding	2-29-12	
A67813	**Virco Inc	Furniture – Classroom and Folding	2-29-12	

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES**

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2012.

TIME AND MATERIALS MAINTENANCE BIDS

<u>INTERACTIVE WHITEBOARDS RELATED PRODUCTS</u>	<u>NOT TO EXCEED</u>
Tequipment, Inc. BID #6068	\$250,000
<u>MITSUBISHI BID</u>	
Staples Advantage BID #2222	50,000
<u>EPSON PROJECTOR BID</u>	
Keyboard Consultants, Inc.	100,000
<u>VARIQUEST BID</u>	
Keyboard Consultants, Inc.	50,000

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES continued

<u>PACKAGE #1</u> Cintas	Not to <u>exceed</u> \$25,000	<u>WET MOP SERVICE AND REPLACEMENT</u>
<u>PACKAGE #2</u> Cintas	25,000	<u>CARPET MAT SERVICE AND REPLACEMENT</u>
<u>PACKAGE #3</u> Cintas	25,000	<u>DUST MOP SERVICE AND REPLACEMENT</u>
<u>PACKAGE #E</u> Promedia Technology Services, Inc.	50,000	<u>IP INTEGRATION AND SERVICES (IPIS)</u>
<u>PACKAGE I</u> Debjo Sales LLC dba/ Book-It Distribution	50,000	<u>TEXTBOOK FREIGHT CONSOLIDATION</u>
<u>PACKAGE L</u> AHERA Consultants	20,000	<u>ASBESTOS MANAGEMENT SERVICES</u>
TTI Environmental Inc.	50,000	<u>HAZARDOUS CHEMICAL EXPOSURE</u>
TTI Environmental Inc.	25,0000	<u>INDOOR AIR QUALITY PROGRAM</u>
Tri-County Termite and Pest Control	25,000	<u>PEST MANAGEMENT AND CONTROL- INTEGRATED PEST MANAGEMENT</u>

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES continued

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bid expires on November 30, 2011.

<u>PACKAGE #G</u>	<u>Not to exceed</u>	<u>OPERATIONAL & MAINTENANCE SUPPLIES & EQUIPMENT</u>
W. W. Grainger	\$100,000	

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) UMDNJ - EMPLOYEE ASSISTANCE PROGRAM

It is recommended that the Agreement between the Cherry Hill Public Schools and University of Medicine and Dentistry of New Jersey (UMDNJ) providing an employee assistance program to all Cherry Hill School District employees for the period of July 1, 2011 to June 30, 2012 at a cost not to exceed \$45,000.00. PO #12-00132

Account Code: 11 000 291 290 90 0002.

d) OMNI GROUP 403(B) TPA

Motion to renew the annual services agreement with the OMNI GROUP for the 2011-2012 school year as administrator for the 403B Plan in the amount of \$25,160.00. PO #12-00138

Account Code: 11 000 251 330 90 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

RESOLVED, that the Cherry Hill Board of Education accept the proposal of Aramark Education Services, LLC, Philadelphia, PA, (hereinafter "ARAMARK") for the renewal of its contract for provision of food service management services for the period July 1, 2011 through June 30, 2012, in accordance with the terms of its original response to the District's Request for Proposals for Food Service Management Program, its proposed budget dated June 21, 2011 and its proposed Food Service Management Company Addendum for the 2011-2012 school year, including but not limited to the following fees and guarantees:

1. A "meal equivalent" to be provided by ARAMARK shall be determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of One Dollar (\$1.00);
2. ARAMARK shall be reimbursed for all Reimbursable Items, including an allowance for its General and Administrative Expense of Five and One Tenths Cents (\$0.051) per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, ARAMARK shall receive a Management Fee of Three and Seventy-Nine Hundredths Cents (\$0.0379) per meal for each National School Lunch and Breakfast Program meal and ASSP meal served and Meal Equivalent served;
3. The number of National School Lunch and Breakfast Program meals and After School Snack Program meals served to children shall be determined by actual count. Meal Equivalents shall be determined as set forth in Paragraph 1 above;
4. ARAMARK estimates that Gross Receipts shall not exceed the Cherry Hill School District's Total Food Service Costs ("break even") for the 2011-2012 School Year for those items of revenue and expense set forth in the mutually agreed upon budget to be attached as an Addendum Exhibit to the contract between ARAMARK and the School District (the "Food Service Budget").
5. ARAMARK agrees to reimburse the Cherry Hill Public School District for the amount, if any, by which the District's actual expenditures exceed the actual revenues for the 2011-2012 school year ("Shortfall") up to the amount of ARAMARK's administrative and management fees, to be funded by a corresponding reduction to ARAMARK's administrative fee and, if necessary, management fee. The District shall be responsible for the amount, if any, by which its Shortfall exceeds ARAMARK's Administrative Fee and Management Fee for the 2011-2012 school year;

and be it

FURTHER RESOLVED, that the Board authorizes and directs its President and Secretary to execute the Food Service Management Company Addendum and any other documents necessary to effectuate the continuation of the Food Services Management Agreement between ARAMARK and the Board of Education under the terms of this Resolution.

Resolution #138-6'11

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

f) RESOLUTION TO CORRECT PREVIOUS MOTION

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendor to correct previous motion on May 24, 2011, to correct the expiration date which is November 30, 2011, bid has been awarded through the Educational Data Services.

Resolution #139-6'11

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency evacuation drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

SCHOOL	DATE & TIME	SCHOOL	ROUTE #S	PRINCIPAL/ SUPERVISOR
	OF DRILL	LOCATION		
ALT. HIGH	9/15/10 2:00PM	Side of School	All Routes	Mr. Burti
	11/24/10 11:45AM	Side of School	All Routes	Mr. Burti
CH. EAST	9/23/10 7:00AM	1750 Kresson Rd.	All Routes	Mr. Hulme
	5/11/11 7:05AM	1750 Kresson Rd	All Routes	Mr. Hulme
CH. WEST	12/2/10 7:30AM	A Wing Parking Lot	HSW1 thru HSW5	Ms. Metzger
	12/7,10/10 7:30AM	A Wing Pk. Lt. & Main Entr.	Sw1 thru SW19, MP10	Ms. Metzger
	5/6,10,2011 7:30AM	A Wing Parking Lot	SW1 thru SW19, HSW1 thru HSW5	Ms. Metzger
BECK	4/29/11 8:00AM	Bus drop off area	BK1 thru 19	Mr. Heller
	5/6/11 8:00AM	Tennis Court parking lot	BK1 thru 19	Mr. Heller
CARUSI	9/16/10 8-8:15AM	Front & Side of School	All Routes	Mr. Miscioscia
	4/26/11 8-8:20AM	Front & Side of School	All Routes	Mr. Miscioscia
ROSA	9/15/10 8:10-8:25AM	Bus Yard	All Routes	Mr. Frynkewicz
	12/10/10 8:10-8:25AM	Bus Yard	All Routes	Mrs. McHale
BARCLAY	10/19/10 9-11:15AM/1:15-2:45PM	Front Curb	All Routes	Mr. Marble
	5/5/11 9AM & 1PM	Front Curg	All Routes	Mr. Marble
BARTON	4/15/11 8:45AM	Front of School	All Routes 1 thru 8	Mrs. Dalal
	5/2/11 8:40-9:00AM	Front of School	All Routes 1 thru 8	Mrs. Badtorff, Ed. Asst.
COOPER	9/14/10 8:45AM	Front of Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Mrs. Klein
	9/14/10 3:20-3:30PM	Side Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Mrs. Klein
	2/11/11 8:50AM	Front & Side Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Ms. Steidle
HARTE	9/17/11 8:30-9:00AM	Front Parking Lot	BH01,02,03,04	Mr. Cafagna
	5/11,13/11 8:30AM & 3:30PM	Bret Harte Elementary	BH#1,2,3,4, BHS1,2,3,4	Mr. Cafagna
JOHNSON	10/6/10 8:40-9:00AM	Bus drop off area	All Routes	Mrs. Rockhill
	11/8/10 8:40-9:00AM	Bus drop off area	All Routes	Mrs. Rockhill

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

SCHOOL	DATE & TIME	SCHOOL	ROUTE #'S	PRINCIPAL/ SUPERVISOR
	OF DRILL	LOCATION		
KILMER	9/29,30/10 8:30-9:00AM	Parking Lot & Side of Build.	KL1,2,3,4,5,6,&7	Mr. Morton
	4/29/11 8:30-9:00AM	Side Entr. To School	KL1,2,3,4,5,6,&7	H. Gallagher/A. Gowen
KINGSTON	5/2/11 9:00AM	Front Driveway of School	Whole School Evacuated	Mr. Sheckman
	5/3/11 8:45AM	Front Driveway of School	All Routes	Mr. Sheckman
KNIGHT	4/29/11 8:45AM	Bus drop off area	All Routes	LMC,Tilsner
	5/12/11 AM	Bus drop off area	RK1-6, All Routes	Mr. Guy
MANN	9/21/10 8:45AM	Front of School	HM1,2,3,4,5, Vans 1 thru 4	Mr. Sweeney
	9/24/10 8:45AM	Front of School	HM1,2,3,4,5, Vans 1 thru 4	Mr. Sweeney
PAINÉ	12/9/10 8:40AM	Front of School	TP1,2,3,4,5,6,7,9 & Vans	S. Weinman/B. O'Brien
	4/29/11 8:40AM	Front Bus Loop	TP1,2,3,4,5,6,7,9 & Vans	Ms. Weinman
SHARP	9/23/10 8:40AM	Front Bus Loop	All Routes	Mr. Homer
Delayed Open	1/28/11 10:40AM	Front Bus Loop	All Routes	Mr. Homer
STOCKTON	10/27/10 8:30-9:00AM	Bus loop front of School	All Routes	J.Linton (T)
	4/29/11 8:40AM	Bus loop front of School	All Routes	J.Linton (T)
WOODCREST	4/29/11 8:45AM	Rear of Building	All Busses	Anna Close, Ed. Asst.
	5/13/11 8:45AM	Rear of Building	All Busses	Anna Close, Ed. Asst.

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

h) eRATE 360 SOLUTIONS, LLC

Resolved, that eRate 360 Solutions LLC be retained as a consultant to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Year 15 (2012-2013) at a fee not to exceed \$8,500.00 with a per diem rate of \$153.00 for on-site travel if required, in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business; and be it

Further Resolved, that the Assistant Superintendent-Business is authorized and directed to sign the contract between the Board and eRate 360 Solutions on behalf of the Board. P.O. #12-00215

Resolution #140-6'11

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)

INFORMATION:

Specifications for the procurement of a vendor to provide general construction repairs and minor modifications on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	Coastal Land Contractors, Pittsgrove, NJ		W. J. Gross, Sewell, NJ	
	Standard Billing Rate/HR	Premium Billing Rate (*1.5HR)	Standard Billing Rate/HR	Premium Billing Rate (*1.5HR)
Management	\$75.00	\$112.50	\$100.00	\$150.00
Administration	75.00	112.50	125.00	187.50
Apprentice (All trades)	75.00	112.50	N/A	N/A
Equipment operator (i.e. back hoe, front end loader etc)	96.00	144.00	165.00	247.50
Journeyman carpenter	95.00	142.50	161.00	241.50
Journeyman electrician	98.00	147.00	190.00	285.00 / 380.00
Journeyman mason	95.00	142.50	158.00	237.00 / 272.55
Journeyman plumber	91.40	137.10	182.00	271.88 / 364.00
Journeyman welder	95.00	142.50	169.00	253.50
Journeyman pipe fitter	91.40	137.10	182.00	273.00 / 364.00
Journeyman sprinkler fitter	81.00	121.50	168.00	252.00 / 364.00
Journeyman concrete	95.00	142.50	158.00	237.00 / 272.55
Laborer	84.00	126.00	133.00	199.50

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11) continued

RECOMMENDATION:

It is recommended that BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	Coastal Land Contractors, Pittsgrove, NJ	
	<u>Standard Billing Rate/HR</u>	<u>Premium Billing Rate (*1.5HR)</u>
Management	\$75.00	\$112.50
Administration	75.00	112.50
Apprentice (All trades)	75.00	112.50
Equipment operator (i.e. back hoe, front end loader etc)	96.00	144.00
Journeyman carpenter	95.00	142.50
Journeyman electrician	98.00	147.00
Journeyman mason	95.00	142.50
Journeyman plumber	91.40	137.10
Journeyman welder	95.00	142.50
Journeyman pipe fitter	91.40	137.10
Journeyman sprinkler fitter	81.00	121.50
Journeyman concrete	95.00	142.50
Laborer	84.00	126.00

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) BID # DMRMM-060811 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (6-8-11)

INFORMATION:

Specifications for the procurement of a vendor to provide door maintenance, repairs and minor modifications on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>	<u>EMERGENCY HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>
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No proposals received.

RECOMMENDATION:

No recommendation can be made for BID #DMRMM-060811 – DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS as no bids were received. This project will be re-bid.

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS
(6-10-11)

INFORMATION:

Specifications for the procurement of a vendor to provide window glazing, repair and minor modifications, on an as needed basis for the 2011/2012 school year, were advertised and solicited with the following results.

<u>BIDDER</u>	<u>HOURLY RATE</u>
Michael's Glass Company, Philadelphia, PA	\$35.25
Garozzo & Scimeca Construction, Williamstown, NJ	70.00

RECOMMENDATION:

It is recommended that BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidder. PO#12-00232

<u>BIDDER</u>	<u>HOURLY RATE</u>
Michael's Glass Company, Philadelphia, PA	\$35.25

Account Code 11 000 261 420 86 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- d) BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE
(6-10-11)

INFORMATION:

Specifications for the procurement of a vendor to provide Symantec antivirus software for the district for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>BID TOTAL</u>
En Pointe Technologies, Gardena, CA	\$35,459.50
CDW Government, LLC, Vernon Hill, IL	36,350.37
Dell Marketing LP, Round Rock, TX	39,018.00
PC Mall.gov, Torrance, CA	Non-responsive

RECOMMENDATION:

It is recommended that BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE be awarded as follows based on the lowest responsive and responsible bidder.
PO# 12-00154

<u>BIDDER</u>	<u>BID AWARD</u>
En Pointe Technologies, Gardena, CA	\$35,459.50

Account Code: 11 000 252 340 92 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- e) BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR
(6-10-11)

INFORMATION:

Specifications for the procurement of a vendor to provide Microsoft licensing for the district for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>BID TOTAL</u>
Dell Marketing, LLP, Round Rock, TX	\$81,641.72
En Pointe Technology, Gardena, CA	81,700.11
CDW Government, Vernon Hill, IL	81,955.08
PC Mall.gov, Torrance, CA	Non-responsive

RECOMMENDATION:

It is recommended that BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR for the district be awarded as follows based on the lowest responsive and responsible bidder. PO# 12-00155

<u>BIDDER</u>	<u>BID AWARD</u>
Dell Marketing, LLP, Round Rock, TX	\$81,641.72

Account Code: 11 190 100 590 92 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE
(6-10-11)

INFORMATION:

Specifications for the procurement of a vendor to provide clock system maintenance/service for the 2011/2012 school year for the district were solicited with the following results.

<u>BIDDER</u>	Coskey's Electronic Systems, North Brunswick, NJ
Bid total for annual preventive maintenance service & service calls	\$6,800.00
<u>Labor rate per hour</u>	
Straight time	115.00
Overtime	172.50
Holidays/weekends	172.50
Discount from list of <u>replacement parts</u>	33%
Markup from cost for electrical <u>materials</u> required	20%

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE
(6-10-11)

RECOMMENDATION:

It is recommended that BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE for the 2011/2012 school year for the district be awarded as follows based on the lowest responsive and responsible bidder. PO#12-00253

<u>BIDDER</u>	Coskey's Electronic Systems, North Brunswick, NJ
Bid total for annual preventive maintenance service & service calls	\$6,800.00
<u>Labor rate per hour</u>	
Straight time	115.00
Overtime	172.50
Holidays/weekends	172.50
<u>Discount from list of replacement parts</u>	33%
<u>Markup from cost for electrical materials required</u>	20%

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11)

INFORMATION:

Specifications for the procurement of a vendor to provide electric service and distribution at Barton, Cooper, Harte, Kilmer, Stockton Elementary Schools and Beck Middle School were advertised and solicited with the following results.

<u>BIDDER</u>	Joseph Delgado, Inc., Vineland, NJ	D. P. Murt Co., Inc., Pennsauken, NJ	Scalfo Electric, Vineland, NJ	Westcott Electric Co., Aston, PA
BASE BID SOC-1 Electric service and distribution at Barton ES	N/B	N/B	N/B	\$286,000.00
ALT. SOC-1A Provide & install new feeder conductors in existing conduit	N/B	N/B	N/B	-18,000.00
ALT. SOC-1B All work associated with the removal of existing generator	N/B	N/B	N/B	89,000.00
ALT. SOC-1C All work associated with re- circuiting of selected fixtures	N/B	N/B	N/B	44,000.00
BASE BID SOC-2 Electric service and distribution at Cooper ES	\$234,884.00	\$243,000.00	N/B	252,000.00
ALT. SOC-2A Provide & install new feeder conductors in existing conduit	-18,000.00	-14,000.00	N/B	-18,000.00
ALT. SOC-2B All work associated with the removal of existing generator	98,994.00	81,400.00	N/B	74,000.00
ALT. SOC-2C All work associated with re- circuiting of selected fixtures	67,498.00	48,600.00	N/B	38,000.00

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11) continued

INFORMATION:

BIDDER	Joseph Delgado, Inc., Vineland, NJ	D. P. Murt Co., Inc., Pennsauken, NJ	Scalfo Electric, Vineland, NJ	Westcott Electric Co., Aston, PA
BASE BID SOC-3 Electric service and distribution at Harte ES	N/B	N/B	N/B	\$188,000.00
ALT. BID SOC-3A Provide & install new feeder conductors in existing conduit	N/B	N/B	N/B	-14,000.00
ALT. BID SOC-3B All work associated with the removal of existing generator	N/B	N/B	N/B	113,000.00
ALT. BID SOC-3C All work associated with re-circuiting of selected fixtures	N/B	N/B	N/B	34,000.00
BASE BID SOC-4 Electric service and distribution at Kilmer ES	N/B	N/B	N/B	235,000.00
ALT. BID SOC-4A Provide & install new feeder conductors in existing conduit	N/B	N/B	N/B	-15,000.00
ALT. BID SOC-4B All work associated with the removal of existing generator	N/B	N/B	N/B	80,000.00
ALT. BID SOC-4C All work associated with re-circuiting of selected fixtures	N/B	N/B	N/B	37,700.00

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11) continued

INFORMATION:

BIDDER	Joseph Delgado, Vineland, NJ	D. P. Murt Co., Pennsauken, NJ	Scalfo Electric, Vineland, NJ	Westcott Electric Co., Aston, PA
BASE BID SOC-5 Electric service and distribution at Stockton ES	\$278,984.00	N/B	N/B	\$297,000.00
ALT. BID SOC-5A Provide & install new feeder conductors in existing conduit	-25,000.00	N/B	N/B	-32,000.00
ALT. BID SOC-5B All work associated with the removal of existing generator	94,328.00	N/B	N/B	82,000.00
ALT. BID SOC-5C All work associated with re- circuiting of selected fixtures	57,734.00	N/B	N/B	34,500.00
BASE BID SOC-6 Electric service and distribution at Beck MS	748,884.00	N/B	N/B	498,000.00
ALT. BID SOC-6A Provide & install new feeder conductors in existing conduit	-37,000.00	N/B	N/B	-18,000.00
ALT. BID SOC-6B All work associated with the removal of existing generator	127,884.00	N/B	N/B	89,000.00
ALT. BID SOC-6C All work associated with re- circuiting of selected fixtures	118,448.00	N/B	N/B	74,000.00

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER AND STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11) continued

RECOMMENDATION:

It is recommended that BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

PO’#s 11-07828, 11-07829, 11-07830, 11-07831, 11-07832, 11-07833

<u>BIDDER</u>	Westcott Electric Co., Aston, PA
BASE BID SOC-1 electric service and distribution at Barton ES	\$286,000.00
ALT. SOC-1B All work associated with the removal of existing generator	89,000.00
ALT. SOC-1C All work associated with re-circuiting of selected fixtures	44,000.00
BASE BID SOC-2 electric service and distribution at Cooper ES	252,000.00
ALT. SOC-2B All work associated with the removal of existing generator	74,000.00
ALT. SOC-2C All work associated with re-circuiting of selected fixtures	38,000.00
BASE BID SOC-3 electric service and distribution at Harte ES	188,000.00
ALT. BID SOC-3B All work associated with the removal of existing generator	113,000.00
ALT. BID SOC-3C All work associated with re-circuiting of selected fixtures	34,000.00
BASE BID SOC-4 Electric service and distribution at Kilmer ES	235,000.00
ALT. BID SOC-4B All work associated with the removal of existing generator	80,000.00
ALT. BID SOC-4C All work associated with re-circuiting of selected fixtures	37,700.00
BASE BID SOC-5 electric service and distribution at Stockton ES	297,000.00
ALT. BID SOC-5B All work associated with the removal of existing generator	82,000.00
ALT. BID SOC-5C All work associated with re-circuiting of selected fixtures	34,500.00
BASE BID SOC-6 Electric service and distribution at Beck MS	498,000.00
ALT. BID SOC-6B All work associated with the removal of existing generator	89,000.00
ALT. BID SOC-6C All work associated with re-circuiting of selected fixtures	<u>74,000.00</u>
TOTAL	\$2,545,200.00

Account Code: 12 000 400 450 03 8030
12 000 400 450 06 8031
12 000 400 450 09 8032
12 000 400 450 15 8033
12 000 400 450 33 8034
11 000 400 450 40 8035

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E-AND F-WING 6-21-11

INFORMATION:

Specifications for the procurement of a vendor to provide roof replacement at Rosa Middle School, A-Wing and roof replacement at High School West, D-, E-, and F-wing were advertised and solicited with the following results.

<u>BIDDER</u>	A. Brooks Roofing, Palmyra, NJ	Jottan Roofing, Florence, NJ	D. A. Nolt, Berlin, NJ	P & C Roofing, Wilmington, DE	Patriot Roofing, Eastampton, NJ	Union Roofing, Phila., PA	Winchester Roofing, Turnersville, NJ
BASE BID SOC-1 Roof Replacement Rosa Middle School A-Wing	\$784,752.00	\$463,289.00	\$574,277.00	\$519,650.00	\$422,767.00	\$475,000.00	\$474,000.00
ALT BID SOC-1A (ADD) Provide roof ladders as indicated on drawings	9,500.00	5,500.00	12,318.00	19,800.00	9,800.00	2,300.00	8,000.00
ALT. BID SOC-1B (ADD) Replace existing duct insulation as indicated on drawings	6,625.00	4,168.00	6,950.00	4,500.00	8,400.00	4,500.00	4,000.00
BASE BID SOC-2 Roof Replacement High School West D- E-and F-Wing	N/B	672,749.00	858,813.00	947,960.00	814,835.00	889,000.00	879,000.00
ALT. BID SOC-2A (ADD) Provide roof ladders, guards etc. as indicated on drawings	N/B	12,459.00	27,601.00	49,680.00	19,680.00	6,800.00	6,000.00

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E-AND F-WING 6-21-11 continued

<u>BIDDER</u>	A. Brooks Roofing, Palmyra, NJ	Jottan Roofing, Florence, NJ	D. A. Nolt, Berlin, NJ	P & C Roofing, Wilmington, DE	Patriot Roofing, Eastampton, NJ	Union Roofing, Phila., PA	Winchester Roofing, Turnersville, NJ
ALT. BID SOC-2B Provide roofing replacement at locations as indicated on drawings	N/B	\$104,407.00	\$188,146.00	\$119,350.00	\$101,750.00	\$97,000.00	\$134,000.00
ALTERNATE SOC- 2C - Provide alternate bid roof drain piping as indicated on drawings	N/B	9,941.00	11,000.00	11,860.00	9,800.00	14,500.00	8,800.00
ROSA MS-UNIT PRICE # 1 - Remove existing wood blocking indicated to remain and provide pressure treated 2x6 wood blocking, unit price per 4 linear feet of blocking	\$20.00	34.00	25.00	18.00	25.00	24.00	32.00
ROSA MS-UNIT PRICE # 2 - Remove existing wood blocking indicated to remain and provide pressure treated 2x8 wood blocking unit price per 4 linear feet of blocking	30.00	42.00	35.00	19.00	35.00	26.00	40.00

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E- AND F-WING 6-21-11 continued

INFORMATION:

BIDDER	A. Brooks Roofing, Palmyra, NJ	Jottan Roofing, Florence, NJ	D. A. Nolt, Berlin, NJ	P & C Roofing, Wilmington, DE	Patriot Roofing, Eastampton, NJ	Union Roofing, Phila., PA	Winchester Roofing, Turnersville, NJ
HS WEST-UNIT PRICE # 1 - Remove existing wood blocking indicated to remain and provide pressure treated 2x6 wood blocking unit price per 4 linear feet of blocking	N/B	\$34.00	\$25.00	\$18.00	\$25.00	\$24.00	\$32.00
HS WEST-UNIT PRICE # 2 - Remove existing wood blocking indicated to remain and provide pressure treated 2x8 wood blocking unit price per 4 linear feet of blocking	N/B	34.00	35.00	19.00	35.00	26.00	46.00
HS WEST-UNIT PRICE # 3 Add or deduct from metal deck replacement quantity as indicated.unit price per 50 square feet	N/B	9.50	425.00	450.00	150.00	450.00	300.00

Martell Const., Penns Grove, NJ picked up a bid package but did not submit a proposal.

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-AND F-WING 6-21-11

RECOMMENDATION:

It is recommended that BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-, E-AND F-WING be awarded as follows based on the lowest responsive and responsible bidder. PO#'s 12-02005 and 12-02006

<u>BIDDER</u>	Patriot Roofing, Eastampton, NJ
BASE BID SOC-1	
Roof Replacement Rosa Middle School A-Wing	\$422,767.00
<hr/>	
ALT BID SOC-1A (ADD) Provide roof ladders as indicated on drawings	9,800.00
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ALT. BID SOC-1B (ADD) Replace existing duct insulation as indicated on drawings	8,400.00
<hr/>	
BASE BID SOC-2	
Roof Replacement High School West D- E-and F-Wing	814,835.00
<hr/>	
ALT. BID SOC-2A (ADD) Provide roof ladders, guards etc. as indicated on drawings	19,680.00
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ALT. BID SOC-2B Provide roofing replacement at locations as indicated on drawings	101,750.00
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ALTERNATE SOC-2C - Provide alternate bid roof drain piping as indicated on drawings	<u>9,800.00</u>
<hr/>	
TOTAL	\$1,387,032.00

Account Code: 12 000 400 450 48 8024
12 000 400 450 55 8040

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #SJG-SH – ST. JOHN OF GOD – AFTER SCHOOL ACTIVITIES

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide transportation for after school activities for one classified student at 4:30pm on Tuesdays from St. John of God School to home on route SJG-SH with Mc Gough Bus Company, Inc. under original Bid#5222, original route #SJG at \$99.00 per diem from 5/10/11-5/31/11 (4 days) totaling \$396.00.

RECOMMENDATION:

It is recommended approval be granted to Mc Gough Bus Company to provide transportation for after school activities for one classified student at 4:30pm on Tuesdays from St. John of God School to home on route SJG-SH with Mc Gough Bus Company, Inc. under original Bid#5222, original route #SJG at \$99.00 per diem from 5/10/11-5/31/11 (4 days) totaling \$396.00.

PO #11-07532

Account Code: 11 000 270 514 83 0001

b) CAMDEN CITY SCHOOL DISTRICT - JOINTURE

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide a Jointure with Camden City School District to transport one (1) Camden student along with our three (3) Cherry Hill students to Bancroft School (Haddonfield). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$56,618.38. Camden City School District will reimburse Cherry Hill School District \$2,255.33 starting 5/11/11 to 6/22/11, on original route #BAN-2 under original bid #5127, original PO #11-01663.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Cherry Hill Public Schools to have a jointure with Camden City School District to transport one (1) Camden student along with our three (3) Cherry Hill students to Bancroft School (Haddonfield). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$56,618.38. Camden City School District will reimburse Cherry Hill School District \$2,255.33 starting 5/11/11 to 6/22/11, on original route #BAN-2 under original bid #5127, original PO #11-01663.

Account Code: 11 000 270 514 83 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) CAMDEN COUNTY TECHNICAL SCHOOL, SICKLERVILLE -
JOINTURE

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide a Jointure with Camden City School District to transport one (1) Camden student along with our seven (7) Cherry Hill students to Camden County Technical School (Sicklerville). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$23,902.54. Camden City School District will reimburse Cherry Hill School District \$426.92 starting 5/11/11 to 6/16/11, on original route #CCV-2 under original bid #5658.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Cherry Hill Public Schools to have a jointure with Camden City School District to transport one (1) Camden student along with our seven (7) Cherry Hill students to Camden County Technical School (Sicklerville). In forming this jointure with Hillmans Bus Service Inc. as the contractor, under original contract amount of \$23,902.54, Camden City School District will reimburse Cherry Hill School District \$426.92 starting 5/11/11 to 6/16/11, on original route #CCV-2 under original bid #5658, original PO #11-03558.

Account Code: 11 000 270 514 83 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- d) MULTI-YEAR CONTRACT RENEWAL – NATIONAL/LAIDLAW
TRANSIT INC.

INFORMATION:

The Cherry Hill Transportation Department has a request to renew from their multi-year contract under original Bid # 4669 (CONTRACT NALT.) with National / Laidlaw Transit Inc., Laidlaw Transit has now merged with First Student, Inc. The original contract drawn for the school year 1997-2001.

RECOMMENDATION:

It is recommended approval be granted to renew (11th yr. renewal 2011-2012) school year transportation for Cherry Hill Public Schools, under Contract NALT with National / Laidlaw Transit Inc., now doing business as First Student, Inc. (merger), the original contract drawn for the school year 1997-2001.

<u>CONTRACTOR</u>	<u>ORIG.BID</u>	<u>10/11</u>	<u>11/12</u>	<u>%INC</u>
LAIDLAW INC.	4669	\$2,536,159.45	\$2,536,159.45	0

TO / FROM CHERRY HILL PUBLIC SCHOOLS

The 11th year renewal figure of 2,536,159.45 formulated as follows:

10/11- \$2,536,159.45
\$ _____ 0- Increase
11/12- \$2,536,159.45

Account Code: 11 000 270 511 83 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012
SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to transport classified students on renewal for the 2011/2012 Extended School Year to In-District and Out-of-District Schools with the following contractors:

IN DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
T/L	SBAR	4989	Barclay	\$235.66	19	\$4,477.54
MCGOUGH	SBAR-1	5522	Barclay	\$259.55	19	4,931.45
MCGOUGH	SBAR-2	5522	Barclay	\$259.55	19	4,931.45
HILLMAN	SBAR-3	5522	Barclay	\$256.27	15	3,844.05
T/L	SBARW-3	4989	Barclay	\$195.73	15	2,935.95
SAFETY	SBAR-4	4989	Barclay	\$119.43	15	1,791.45
T/L	SBARW-4	5091	Barclay	\$148.46	15	2,226.90
T/L	SBARW-5	5187	Barclay	\$254.49	15	3,817.35
T/L	SBAR-6	5091	Barclay	\$129.59	15	1,943.85
T/L	SBARW-6	5187	Barclay	\$193.61	15	2,904.15
HILLMAN	SBAR-7	5183	Barclay	\$126.63	15	1,899.45
T/L	SBAR-8	5187	Barclay	\$233.79	15	3,506.85
1ST STUDENT	SBAR-9	5276	Barclay	\$157.01	19	2,983.19
MCGOUGH	SBAR-10	5276	Barclay	\$194.36	19	3,692.84
HILLMAN 1ST STUDENT	SBARW-11	5522	Barclay	\$303.36	19	5,763.84
STUDENT	SBAR-12	5276	Barclay	\$157.01	19	2,983.19
MCGOUGH	SBAR-13	5448	Barclay	\$271.86	15	4,077.90
T/L	SBARH	4989	Barclay	\$327.08	19	6,214.52
T/L	SJO-1	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-1A	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-2	5653	Johnson	\$217.01	19	4,123.19
LAUREL	SJO-3	5653	Johnson	\$215.98	19	4,103.62
T/L	SJO-4	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-5	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-6	5653	Johnson	\$211.85	19	4,025.15

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012
SCHOOL YEAR continued

INFORMATION:

IN DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
LAUREL	SJO-7	5653	Johnson	\$173.61	19	3,298.59
T/L	SJO-8	5653	Johnson	\$211.85	19	4,025.15
LAUREL	SJO-9	5653	Johnson	\$196.35	15	2,945.25
T/L	SJO-10	5653	Johnson	\$211.85	15	3,177.75
T/L	SJO-11	5653	Johnson	\$193.25	15	2,898.75
LAUREL	SJO-12	5653	Johnson	\$174.64	15	2,619.60
LAUREL	SJO-13	5653	Johnson	\$206.68	15	3,100.20
HILLMAN	SJO-14	5653	Johnson	\$246.98	15	3,704.70
HILLMAN	SK-3(J)	5522	Johnson	\$256.27	15	3,844.05
MCGOUGH	SESPC-1A(J)	5522	Johnson	\$219.03	15	3,285.45
MCGOUGH	SESPC-1(J)	5522	Johnson	\$219.03	15	3,285.45
MCGOUGH	SESPC-3(J)	5448	Johnson	\$213.19	15	3,197.85
MCGOUGH	SESPC-4	5448	Johnson	\$219.97	15	3,299.55
1ST STUDENT	ESPC-1	Quote	Johnson	\$185.09	15	2,776.35
1ST STUDENT	ESPK-1	Quote	Johnson	\$185.09	15	2,776.35
1ST STUDENT	ESPK-2	Quote	Johnson	\$185.09	15	2,776.35
1ST STUDENT	CA-1	Quote	Carusi	\$185.09	15	2,776.35
1ST STUDENT	CA-2	Quote	Carusi	\$185.09	15	2,776.35
1ST STUDENT	CA-3	Quote	Carusi	\$185.09	15	2,776.35
LAUREL	SCA-1	5186	Carusi	\$208.17	15	3,122.55
MCGOUGH	SCA-2	5448	Carusi	\$270.73	15	4,060.95
HILLMAN	SCA-3	5276	Carusi	\$307.65	19	5,845.35
MCGOUGH	SCA-4	5448	Carusi	\$213.19	15	3,197.85
LAUREL	SCA-5	5653	Carusi	\$206.68	15	3,100.20
LAUREL	SCW/C-1	5653	Carusi	\$227.35	19	4,319.65
LAUREL	SCA-6	5653	Carusi	\$238.72	19	4,535.68
CT STUDENT	SCA-7	5653	Carusi	\$99.21	19	1,884.99
					TOTAL:	183,078.30

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012
SCHOOL YEAR continued

INFORMATION:

OUT OF DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
HILLMAN	SARCH	5182	Archway	\$179.97	35	\$6,298.95
HILLMAN	SARCH-1	5574	Archway	\$188.20	35	6,587.00
T/L	SBAN-1	4988	Bancroft	\$294.87	32	9,435.84
T/L	SBAN-2	4585	Bancroft	\$167.63	32	5,364.16
1ST STUDENT	SBANKEL	5182	Bankbridge	\$207.00	20	4,140.00
LAUREL	SBANKBRDGE	5652	Bankbridge	\$263.52	20	5,270.40
CT	SBCSL	Summe- 061009	Burlington Cty SS	\$139.86	20	2,797.20
T/L	SBCSS	4988	Burlington Cty SS	\$184.13	20	3,682.60
HILLMAN	SBCSW	4988	Cty SS	\$186.73	20	3,734.60
LAUREL	SBE	5363	Brookfield	\$160.33	20	3,206.60
SAFETY	SBROOK	5363	Brookfield	\$118.54	20	2,370.80
T/L	SCAMB	5499	Cambridge	\$217.93	19	4,140.67
CT	SDUR	Summe- 061009	Durand	\$116.00	30	3,480.00
HILLMAN	SGRN	5499	Greenberg	\$216.84	21	4,553.64
HILLMAN	SHART	5569	Hartford	\$215.85	20	4,317.00
CT	SHAMP	Summe- 061009	Hampton	\$145.58	15	2,183.70
SAFETY	SHILLP	Summe- 061009	Hilltop	\$180.46	29	5,233.34
HILLMAN	SHOLLYD	Summe- 061009	Hollydell	\$162.00	30	4,860.00
LAUREL	SKATZ	5569	Katzenbach	\$303.03	24	7,272.72
SAFETY	SKHF	5363	Kingsway	\$157.85	30	4,735.50
T/L	SKING	4998	Kingsway	\$200.88	30	6,026.40
T/L	SLAR-3	4988	Larc	\$191.87	30	5,756.10
HILLMAN	SLAR-4	5447	Larc	\$280.87	30	8,426.10

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012
SCHOOL YEAR continued

INFORMATION:

OUT OF DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
T/L	SLAR-5	5499	Larc Orchard	\$228.89	30	\$6,866.70
LAUREL	SORF	5447	Friends St.John of	\$161.30	28	4,516.40
T/L	SSJGW	5275	God St.John of	\$183.64	31	5,692.84
HILLMAN	SSJG-1	061009	God	\$280.00	31	8,680.00
LAUREL	SSLC	5363	Sawtelle	\$202.17	19	3,841.23
HILLMAN	SYAL	5499	Y.A.L.E.	\$173.03	30	5,190.90
T/L	SYALA	5499	Y.A.L.E.	\$239.84	30	7,195.20

TOTAL:

\$155,856.59

Grand total in and out of district extended school year:
\$338,934.89

It is recommended approval be granted to Cherry Hill Public Schools to transport to various In District and Out of District Schools for the Extended School Year on renewal with the above listed contractors for the 2011/12 school year.

Final determination of routes will be made upon completion of students being assigned to their respective school. The number of days x per diem equals the total amount for each individual route. D. Bart, Director of Support Operations has reviewed and approved the above agenda item.

Account Code: 11 000 270 514 83 0001

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

f) ROUTE #QALT-BLK – MALBERG ALTERNATIVE SCHOOL

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide transportation on quote with Safety Bus Company from Blackwood, NJ to Malberg Alternative School on route QALT-BLK for one In District classified student residing in Blackwood, NJ from 5/26/11 to 5/26/11, 1 day at \$158.77 per diem, \$1.00 inc/dec totaling \$158.77.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Safety Bus Company to provide transportation on quote on route QALT-BLK for one In District classified student residing in Blackwood, NJ to Malberg Alternative School from 5/26/11 to 5/26/11, 1 day at \$158.77 per diem, \$1.00 inc/dec totaling \$158.77. PO#11-08039

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2011/2012 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

- a) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2011/2012</u>
Bevan Security, Riverside, NJ		
Annual monitoring	\$7,020.00	\$7,020.00
Hourly rate-repair & inspection	90.00	90.00
Percentage Increase Annual		0%
Percentage Increase-Aggregate		0%

Account Code: 11 000 261 420 XX 0001

Resolution #141-6'11

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

The original base bid was based on twelve (12) services, the renewal is based on eighteen (18) services which include cutting, trimming and edging, between July 1, 2011 and November 30, 2011 plus potential alternate services shown on following pages. Alternates may or may not apply.

+			Base Bid	Estimated cost for 10/11*		FIRST RENEWAL 2011/2012			Base Bid	Estimated cost through November 30, 2011*
Barclay	61	Shearon	\$360.00	\$4,320.00		Barclay	61	Shearon	\$360.00	\$6,480.00
Barton	03	Eaise	\$260.00	\$3,120.00		Barton	03	Eaise	\$260.00	\$4,680.00
Cooper	06	Shearon	\$325.00	\$3,900.00		Cooper	06	Shearon	\$325.00	\$5,850.00
Harte	09	All Green	\$179.00	\$2,148.00		Harte	09	All Green	\$179.00	\$3,222.00
Johnson	12	Eaise	\$850.00	\$10,200.00		Johnson	12	Eaise	\$850.00	\$15,300.00
Kilmer	15	Eaise	\$500.00	\$6,000.00		Kilmer	15	Eaise	\$500.00	\$9,000.00
Kingston	18	All Green	\$239.00	\$2,868.00		Kingston	18	All Green	\$239.00	\$4,302.00
Knight	21	Eaise	\$210.00	\$2,520.00		Knight	21	Eaise	\$210.00	\$3,780.00
Mann	24	All Green	\$224.00	\$2,688.00		Mann	24	All Green	\$224.00	\$4,032.00
Paine	27	All Green	\$131.00	\$1,572.00		Paine	27	All Green	\$131.00	\$2,358.00
Sharp	30	Eaise	\$310.00	\$3,720.00		Sharp	30	Eaise	\$310.00	\$5,580.00
Stockton	33	Eaise	\$190.00	\$2,280.00		Stockton	33	Eaise	\$190.00	\$3,420.00
Woodcrest	36	Eaise	\$240.00	\$2,880.00		Woodcrest	36	Eaise	\$240.00	\$4,320.00
				\$48,216.00						\$72,324.00
Beck	40	All Green	\$600.00	\$7,200.00		Beck	40	All Green	\$600.00	\$10,800.00
Carusi	45	Eaise	\$550.00	\$6,600.00		Carusi	45	Eaise	\$550.00	\$9,900.00
Rosa	48	Eaise	\$300.00	\$3,600.00		Rosa	48	Eaise	\$300.00	\$5,400.00
				\$17,400.00						\$26,100.00
East	50	All Green	\$375.00	\$4,500.00		East	50	All Green	\$375.00	\$6,750.00
West	55	Shearon	\$335.00	\$4,020.00		West	55	Shearon	\$335.00	\$6,030.00
AHS	60	All Green	\$195.00	\$2,340.00		AHS	60	All Green	\$195.00	\$3,510.00
				\$10,860.00						\$16,290.00
District-wide total				\$76,476.00			District-wide total			\$114,714.00

Percentage Increase Annual and Aggregate 0%

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10) continued

	<u>VENDOR</u>	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	n/r	\$ 869.40	\$70.00	\$60.00	n/b	\$ 350.00	n/r	n/r	n/r
Barton	Eaise	\$ 0.10	\$1,530.00	\$40.00	\$40.00	\$560.00	\$ 900.00	\$35.00	\$ 0.50	n/r
Cooper	Shearon	n/r	\$ 826.50	\$70.00	\$60.00	n/b	\$ 350.00	\$35.00	n/r	n/r
Harte	All Green	\$ 0.15	\$1,145.00	\$47.00	\$49.00	n/a	\$1,250.00	\$40.00	\$15.00	\$165.00
Johnson	Eaise	\$ 0.10	\$5,100.00	\$40.00	\$40.00	\$250.00	\$2,800.00	\$35.00	\$ 0.50	n/r
Kilmer	Eaise	\$ 0.10	\$3,650.00	\$40.00	\$40.00	\$390.00	\$2,000.00	\$35.00	\$ 0.50	n/r
Kingston	All Green	\$ 0.15	\$1,360.00	\$47.00	\$49.00	n/a	\$1,200.00	\$40.00	\$15.00	\$165.00
Knight	Eaise	\$ 0.10	\$1,465.00	\$40.00	\$40.00	n/b	\$ 850.00	\$35.00	\$ 0.50	n/r
Mann	All Green	\$ 0.15	\$1,350.00	\$47.00	\$49.00	\$400.00	\$1,500.00	\$40.00	\$15.00	\$165.00
Paine	All Green	\$ 0.15	\$ 585.00	\$47.00	\$49.00	\$1,000.00	\$ 900.00	\$40.00	\$15.00	\$165.00
Sharp	Eaise	\$ 0.10	\$2,000.00	\$40.00	\$40.00	n/b	\$ 975.00	\$35.00	\$ 0.50	n/r
Stockton	Eaise	\$ 0.10	\$1,080.00	\$40.00	\$40.00	\$150.00	\$ 600.00	\$35.00	\$ 0.50	\$300.00
Woodcrest	Eaise	\$ 0.10	\$1,640.00	\$40.00	\$40.00	n/b	\$ 900.00	\$35.00	\$ 0.50	n/r
Beck	All Green	\$ 0.15	\$4,700.00	n/a	\$49.00	n/a	\$ 750.00	\$40.00	\$15.00	\$165.00
Carusi	Eaise	\$ 0.10	\$3,710.00	\$40.00	\$40.00	\$575.00	\$2,100.00	\$35.00	\$ 0.50	n/r
Rosa	Eaise	\$ 0.10	\$2,175.00	\$40.00	\$40.00	\$175.00	\$1,200.00	\$35.00	\$ 0.50	n/r
East	All Green	\$ 0.15	\$1,580.00	n/a	\$49.00	\$1,950.00	\$1,200.00	\$40.00	\$15.00	\$165.00
West	Shearon	n/r	\$ 826.50	\$70.00	\$60.00	n/b	\$ 360.00	\$35.00	n/r	n/r
AHS	All Green	\$ 0.15	\$1,350.00	n/a	\$49.00	\$800.00	\$ 750.00	\$40.00	\$15.00	\$165.00

Percentage Increase Annual and Aggregate 0%

n/r= non responsive n/a= not applicable n/b= no bid

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION TO TRANSFER FROM CAPITAL PROJECTS FUND

WHEREAS, NJSA 18A:24-54 permits a Board of Education to transfer the proceeds of a capital project when the project is completed, and such funds are no longer necessary for the original purpose or any other authorized purpose; and

WHEREAS, the aforementioned statute authorizes the Board of Education to determine whether to apply such funds to either the general fund or the debt service fund of the district; and

WHEREAS, the Cherry Hill Board of Education has determined that \$194,662 is available for such transfer;

NOW, THEREFORE BE IT RESOLVED by the Cherry Hill Board of Education that it hereby authorizes the district's Assistant Superintendent, Business/Board Secretary to make this transfer to the general fund consistent with all applicable laws and regulations.

Resolution #142-6'11

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Board of Education has determined that an amount not to exceed \$2,500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution #143-6'11

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

**ITEM 8. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

It is recommended that the Cherry Hill Township Board of Education approve the Consulting Service Fee Agreement, Employee Benefits Brokerage & Consultancy between Conner Strong Companies Inc. and the Cherry Hill Township Board of Education dated July 1, 2011, and authorizes the Assistant Superintendent, Business/Board Secretary to execute same.

Resolution #144-6'11

**ITEM 9. RESOLUTION AUTHORIZING SUBSTITUTION OF
SUBCONTRACTOR, KINGSTON BOILER REPLACEMENT**

WHEREAS, the Cherry Hill Board of Education previously awarded a contract to Estock Piping Co., LLC for the Kingston School Boiler Replacement project; and

WHEREAS, Estock Piping has requested permission to replace Tekton Development Corp. with Levy Construction Company, Inc. as the prime trade subcontractor for General Construction for such project; and

WHEREAS, upon the recommendation of the Board's Architect and Solicitor, good cause has been demonstrated for such replacement based on the original subcontractor's subsequent inability to participate in the project and refusal to provide services; and

WHEREAS, Levy Construction Company has all necessary certifications and prequalifications to perform the work, and all requisite paperwork has been submitted by Levy Construction Company to the Board's Architect;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent-Business the Board hereby approves the substitution of Levy Construction Company, Inc. for Tekton Development Corp. as the General Construction subcontractor for the Kingston School Boiler Replacement Project.

Resolution #145-6'11

ACTION AGENDA

June 28, 2011

B. BUSINESS AND FACILITIES

ITEM 10. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	Traverse Wall Package and Installation	Cooper School Student Council	\$3,943.75
Rosa MS	Portable Stage	Rosa PTA	\$2,500.00

Motion Mr. Roth Second Mrs. Matlack Vote Ayes - 7 No - 0

Mr. Robbins and Mr. Tarken – absent

EXCEPTION:

Item #1 (f) Approval of Bill List (Youth Consultation Services)

Motion Mr. Roth Second Mrs. Matlack Vote Ayes - 6 No - 0 – 1*

*Mr. Roth abstained due to a conflict of interest with Youth Consultation Services.

Mr. Robbins and Mr. Tarken - absent

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- *“Optimize Human Resource function to meet changing instructional and organizational program requirements.”*

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Contract Renewals—Certificate
8. Contract Renewals—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated
12. Sidebar Agreement--CHSSA
13. Abolishment of Job Description
14. Approval of Job Description
15. Approval of Revised Job Description
16. Resolution to Appoint Interim Superintendent

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Denise Poole	Sharp-Grade 2 (\$87,258)	7/01/11	Retirement
Anna Merlino	Beck-World Language (\$93,069)	7/01/11	Disability Retirement
Amanda Richartz	Kilmer-Grade 1 (\$50,778)	7/01/11	Personal
Kent Davis	CHHS West-Health & P.E. (\$53,870)	7/01/11	Personal
Jennah Delp	CHHS West-Music (\$50,598)	7/01/11	Personal
Keith Swaney	District-Teacher Coach (\$78,517)	On or about 8/23/11	Personal

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignation

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Erica Kaufman	Barclay-Educational Assistant (\$9959)	7/01/11	Personal
Elizabeth Wegoye	Rosa-Educational Assistant (\$10,317)	7/01/11	Personal
Rita Palma	Paine-Site Leader, SACC (\$13,841)	11/01/11	Retirement

(b) Termination

RECOMMENDATION:

It is recommended that the person listed be terminated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Hector Gonzalez	CHHS East-Cleaner (\$26,235)	6/27/11	Job Abandonment

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-12 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Stipend</u>
Lee Ann Halbert	District-Lead Nurse (budget #11-000-213-100-71-0101)	9/01/11-6/30/12	\$5930
David Martin	CHHS East-Math (new position, budget #11-140-100-101-50-0100)	9/01/11-6/30/12	\$52,268 (Masters-step 6)
Andrea Falcone	CHHS West-English (Long term substitute for S. Clarke on leave of absence-budget #11-140-100-101-55-0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)
Constance Spencer	Carusi-Substance Awareness Coordinator (Long term substitute for J. Delgado-Messenger on leave of absence-budget #11-000-218-45-0100)	9/01/11-6/30/12	\$50,598 (Masters-step 2)
Maria Castro	Kingston-School Psychologist (Retirement of G. Wuhl-budget #11-000-219-104-71-0100)	7/01/11-6/30/12	\$63,537 (Masters+30-step 8-extended year)
Mary Rose Ruggieri	Rosa-Special Ed (new position-budget #11-204-100-101-48-0100)	9/01/11-6/30/12	\$73,438 (Bachelors-step 15)
Michelle Jastrzembski	CHHS West-Mathematics (Retirement of R. Roman- budget #11-140-100-101-55-0100)	9/01/11-6/30/12	\$46,477 (Bachelors-step 2)
Alexandra Speakman	Rosa-Science (Replacing M. Sigman-budget #11-130-100-101-48-0100)	9/01/11-6/30/12	\$46,277 (Bachelors-step 1)
Jonathan Flowers	CHHS West-Music Teacher (Retirement of C. Bass-budget #11-140-100-101-55-0100)	9/01/11-6/30/12	\$56,844 (Masters+30-step 7)
Katie Foote	CHHS West-Chemistry (Replacing J. Price-budget #11-140-100-101-55-0100)	9/01/11-6/30/12	\$50,894 (Bachelors+15-step 8)

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Stipend</u>
Natalie Stanzione	Beck-Special Ed (new position- budget #11-204-100-101-40-0100)	9/01/11-6/30/12	\$51,008 (Masters-step 4)
Jodi Rosenfeld	Mann-Special Ed (Long term substitute for A. Walsh on leave of absence-budget #11-213-100-101-24-0100)	9/01/11-11/22/11	\$47,622 prorated (Bachelors+15-step 2)
Kristen Hildebrand	CHHS East-Health/P.E. (Resignation of D. Mitchell-budget # 11-140-100-101-50-0100)	9/01/11-6/30/12	\$46,477 (Bachelors-step 2)
Donean Chinn-Parker	Carusi-Acting Assistant Principal (budget #11-000-240-103-45-0100)	7/01/11-7/31/11 (contract extended)	\$102,500 prorated
Jennifer Antenucci	Beck-Language Arts (Long term substitute for J. Ritter on leave of absence-budget #11-130-100-101-40-0100)	9/01/11-6/30/12	\$46,677 (Bachelors-step 3)
Marianne Gaffney	District- Assistant Superintendent Curriculum & Instruction (Reassignment of M. Reusche-budget 11-000-221-102-72-0100)	On or about 8/15/11-6/30/12	\$160,000 prorated (contingent upon ECS approval)

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Student Teaching

RECOMMENDATION:

It is recommended that the persons listed be approved for student teaching in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Alan Burkhardt	Wilmington	9/02/11-12/20/11	Amanda Baker/Beck
Jennifer Ruiz	Rowan	9/02/11-12/20/11	Dennis Kaiblinger/Rosa
Leanne Myers	Stockton	9/02/11-12/20/11	Kathryn Pendeleton/Stockton
Nicole Diaz	College of NJ	9/06/11-12/16/11	Denise Augustyn-Carusi
Katarina Jeronimus	Rowan	7/05/11-8/31/11	Summer Program-Johnson
Justin James	Wilmington	9/02/11-12/20/11	Janet Merlin/Rosa (revised for cooperating teacher)
Jessica Snyder	Eastern	9/06/11-10/21/11 10/22/11-12/13/11	Gail Gersie/Johnson Jennifer Peifer/CHHS East
Ross Lambersky	Drexel	9/12/11-12/09/11	Valerie Furlong/Cooper
Kelly Weiss	Wilmington	9/02/11-12/20/11	Arezou Montgomery/Johnson
Margo Ahart	Wilmington	9/02/11-12/20/11	Sharon Schreiber/Johnson
Danielle March	Stockton	9/06/11-12/13/11	Shirley Graves/Harte
Gabriella Gentilello			
James Lavery	Rider	9/02/11-12/20/11	Caryn Lipkowitz/Carusi
Carla Carelli	Cabrini	9/02/11-12/07/11	Christina Hughes/Johnson
Ameetha Palanivel	College of New Jersey	9/06/11-12/16/11	Angela Lancos-Marie Curry deSuarez/Cooper
Meghan McGee	Rider	9/06/11-12/16/11	Carla Sedacca/Knight
Laura Poncharik	Rider	9/06/11-12/16/11	Melissa Reitano/Johnson
Maria Frank	Rider	9/06/11-12/16/11	Melissa Bergstrom-Vincent Angelucci/Knight

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Externship Graduate Program

RECOMMENDATION:

It is recommended that the persons listed who are graduate students at Rowan University be approved for an externship in accord with the data presented:

<u>Name</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Lisa Rombach	7/05/11-8/31/11	Leanne Bernosky/Joanne Crane/Robin Dolan-Johnson
Devon Punchello	7/05/11-8/31/11	Leanne Bernosky/Joanne Crane/Robin Dolan-Johnson

(d) Counseling Internship

RECOMMENDATION:

It is recommended that Alicia McGovern, graduate student at University of Pennsylvania, be approved for a counseling internship at CHHS West effective 9/02/11-5/31/12 with Cigus Vanni as the cooperating teacher.

(e) Administrative Internship

RECOMMENDATION:

It is recommended that Steven Koch, Resource Room teacher at Kilmer Elementary school and student at Delaware Valley College be approved for an administrative internship for the 2011-12 school year with Kwame Morton, Principal as the cooperating administrator.

(f) Curriculum Committee

RECOMMENDATION:

It is recommended that the Brian Grillo be approved as a member of the Science Blueprint Committee effective 6/29/11-6/30/11; 7/01/11-8/31/11 replacing Angela Sablich at CHHS West at the rate of \$35.71/hour. Monies budgeted from account #11-000-221-110-72-0101.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Summer Employment-Student Activities

RECOMMENDATION:

It is recommended that the person listed be approved for student activities at CHHS East in accord with the data presented. Monies budgeted from account #11-401-100-100-50-0101:

<u>Name</u>	<u>Total Days</u>	<u>Total Weeks</u>	<u>Effective Date</u>	<u>Per Diem Rate</u>
Charles Davis, III	10 (not to exceed 10 days)	2	7/01/11-8/31/11	\$306.43

(h) Title I – Summer Enrichment English

RECOMMENDATION:

It is recommended that the persons listed be approved to provide enrichment tutoring services in English at CHHS West effective 6/27/11-8/09/11 at the rate of \$42.60/hour. Monies budgeted from account Title I-FY11 #20-239-100-101-55-0101.

<u>Name</u>	<u># of Hours</u>	<u>Amount</u>
Tracy Cooper	16	\$ 681.60
Andrea Falcone	16	\$ 681.60
Sharon Ferguson	20	\$ 852.00
Adam Kovalevich	24	\$1022.40
Megan Langman	24	\$1022.40
Jessica Naumann	30	\$1278.00
Carole Roskoph	30	\$1278.00

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Title I – Summer Enrichment English -continued

It is further recommended that the persons listed be approved as substitutes in the event that any of the above teachers are not available on their specific days between 6/27/11-8/09/11 at the rate of \$42.60/hour:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Terry Church	Tracy Cooper	Thomas DiPatri
Heather Esposito	Andrea Falcone	Sharon Ferguson
Daniel Herman	Paul Howe	Adam Kovalevich
Megan Langman	Marjorie Levy	Nicole Marks
Carolyn Messias	Barbara Mitidieri	Jessica Naumann
Joseph O'Donnell	Carole Roskoph	Walter Stern

(i) Title I – Summer Enrichment Math

RECOMMENDATION:

It is recommended that the persons listed be approved to provide enrichment tutoring services in Mathematics at CHHS West effective June 2011-August 2011 at the rate of \$42.60/hour. Monies budgeted from account Title I-FY11#20-239-100-101-55-0101.

<u>Name</u>	<u># of Hours</u>	<u>Amount</u>
Michelle Brill	14	\$ 681.60
Paul McNally	8	\$ 340.80
Subhash Patel	16	\$ 681.60
Kevin Tully	22	\$ 937.20
Leslie Wallace	8	\$ 340.80
Melissa Wilkins	8	\$ 340.80

It is further recommended that the persons listed be approved as substitutes in the event that any of the above teachers are not available on their specific days between 6/27/11-8/09/11 at the rate of \$42.60/hour:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lisa Aleardi	Edith Birnbaum	Michelle Brill

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Title I – Summer Enrichment Math - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Traun Brodhead	Brian Drury	Angela Berlehner
Yusefa Hopkins	Karen Lignana	Francis Madison
Paul McNally	Subhash Patel	Robert Roman
Kevin Tully	Leslie Wallace	Melissa Wilkins

(k) Coordinator-ESY

RECOMMENDATION:

It is recommended that Doreen Nicosia be approved to provide coordination for the related services for ESY effective 7/01/11-7/10/11 for a total of 20 hours at the rate of \$45.20/hour (not to exceed \$905). Monies budgeted from account #11-204-100-101-71-0101.

(l) Summer Employment—Rosa

RECOMMENDATION:

It is recommended that the persons listed be approved for Summer Employment at Rosa Middle School in accord with the data presented. Monies budgeted from account #11-000-218-104-48-0101:

Schedulers

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Hourly Rate</u>
John Murtha	7/05/11-8/23/11	35 days (not to exceed)	\$13.86
Jules Farkas	7/05/11-8/23/11	35 days (not to exceed)	\$13.86
Daniel Feeley	7/05/11-7/18/11	10 days (not to exceed)	\$13.86

Guidance Counselors

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Per Diem Rate</u>
Lynne Vosbikian	7/05/11-7/18/11	10 (not to exceed)	\$257.91
John Young	7/05/11-7/18/11	10 (not to exceed)	\$470.31
Marcia Ruberg	7/05/11-7/13/11	7 (not to exceed)	\$553.25

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Curriculum Committee

RECOMMENDATION:

It is recommended that Matthew Cieslik be approved for summer curriculum work with STEM at Rosa Middle School effective 7/01/11-8/31/11(not to exceed 5 days) at the rate of \$35.71/hour. Monies budgeted from account #11-000-221-110-72-0101.

(n) Summer Employment-Guidance

RECOMMENDATION:

It is recommended that that persons listed be approved for summer guidance in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101:

Carusi Middle School

<u>Name</u>	<u>Effective Date</u>	<u>Total Days</u>	<u>1/200th of Salary</u>
Martha Brown	7/01/11-8/31/11	5	\$470.35
Christina Robertson	7/01/11-8/31/11	5	\$470.35
Rosemarie Blumenstein	7/01/11-8/31/11	5	\$470.35

(o) Summer Employment-Student Activities

RECOMMENDATION:

It is recommended that the person listed be approved as Student Activities Coordinator at CHHS West in accord with the data presented. Monies budgeted from account #11-401-100-100-55-0101:

<u>Name</u>	<u>Total Days</u>	<u>Effective Dates</u>	<u>Per Diem Rate</u>
Carole Roskoph	10	7/01/11-8/31/11	\$359.67

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Summer Employment—Schedulers

RECOMMENDATION:

It is recommended that the persons listed be approved for summer employment at Carusi Middle School in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101:

Schedulers

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Hourly Rate</u>
Theresa Wisniewski	7/01/11-8/31/11	20	\$13.86
Kristina VanName	7/01/11-8/31/11	20	\$13.86
Rosemarie Blumenstein	7/01/11-8/31/11	15	\$13.86
Christina Robertson	7/01/11-8/31/11	15	\$13.86
Martha Brown	7/01/11-8/31/11	10	\$13.86
Tiffany Nicolais	7/01/11-8/31/11	10	\$13.86

(q) Title IIA -TAG Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to write TAG curriculum effective 6/27/11-6/29/11 at the rate of \$35.71/hour (not to exceed 5 hrs/person). Monies budgeted from account #20-275-200-100-99-0103-Title IIA.

Name

Sandy Johnston
Maureen Gravante
Stacy Carusi
Jacqueline Mulligan

Name

Nicholas Baldoni
Courtney Yakow
Anne Marie Hunt
Martin Sharofsky

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Title I-Summer Professional Development

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Title I Summer Professional Development Committee at CHHS West at the rate of \$104.50/day effective 6/22/11-8/04/11 (not to exceed 9 days/\$940.50). Monies budgeted from account Title I FY1011 #20-239-200-101-55-0101.

<u>Name</u>	<u># of Days</u>
Mollie Gross	9
Maria O'Neil	9
Karen Howard	9
Kathleen Chase	9
Kathleen Madden	9
Kristen Brennan	9
Kevin Tully	9
Tracy Cooper	9
Thomas DiPatri, Jr.	9
Heather Esposito	9
Megan Langman	9
Carole Roskoph	4
Yolanda McClain	9
Nicole Marks	9

(s) Administrative Internship

RECOMMENDATION:

It is recommended that Andrea Tierney student at Delaware Valley College be approved for an administrative internship at CHHS West effective 2011-12 school year with Charles Coligan as her administrative mentor.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(t) Financial Literacy Curriculum

RECOMMENDATION:

It is recommended that the persons listed be approved for financial literacy curriculum work during July 2011 at the rate of \$35.71/hour (not to exceed 3 days/7 hrs. each). Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Patricia Dilba	CHHS East	Julian Vann	CHHS East
Jodi Rinehart	CHHS East	Lisa Keeley-Cain	CHHS East
Gregory DeWolf	CHHS East	Monica Ciechon	CHHS West
Charlene Kronk	CHHS West	Evelyn Minutolo	CHHS West
Paul Koester	Alternative High School		

(u) Summer Testing Coordinators

RECOMMENDATION:

It is recommended that the district guidance counselors listed below who are testing coordinators be approved to review test data between 6/20/11-6/30/11 at the rate of \$35.71/hour (not to exceed 6 hours).

Carusi-Budget #11-000-218-104-45-0101

Name
Martha Brown
Christie Robertson
Rosie Blumenstein

Beck-Budget #11-000-218-104-40-0101

Name
Kelly McKenzie
Marnie Malcarney
Juliane Lane

Rosa-Budget #11-000-218-104-48-0101

Name
John Young
Marsha Ruberg
Lynn Vosbikian

Barton-Budget #11-000-218-104-03-0101

Name
Diane Bonanno

Paine-Budget #11-000-218-104-27-0101

Name
Toby Snider

Knight-Budget #11-000-218-104-21-0101

Name
Andrea Dubner

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(v) Professional Development Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the professional development committee for the 2010-11 school year. Meetings took place after school for a total of 15 hours at the rate of \$35.71/hour. Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>School</u>
Caroline Buscher	Barton
Christopher Corey	Beck
Marcella Nazzario	Kilmer
Jared Peltzman	Barton
Nora Smaldore	CHHS East
Eileen Steidle	Cooper
Keith Swaney	Malberg
Kelly Toscano	Harte
Susan Tosti	Kingston
Linda Weiss	Paine

(w) Scheduling Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the high school scheduling committee on 6/28/11-6/29/11 at the rate of \$35.71/hour (not to exceed 12 hours each). Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>Name</u>
Samantha Vanaman	Joseph Cucinotti
Michael Dappolone	Charles Davis, III
Heather Frampton	Monica Gonzalez
Jennifer Greenwald	Ryan James
Timothy Keleher	Megan Mikulski
Susan Dollarton	Julie Rion
Terry Regan	Jodi Reinhart
Rosanne Rocchino	Thomas Rosenberg
Martin Sharofsky	

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(w) Scheduling Committee - continued

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
John Munday	CHHS West	Carol Roskoph	CHHS West
Kevin Frost	CHHS West	Angela Sablich	CHHS West
James Mark	CHHS West	Michael Rickert	CHHS West
Mollie Gross	CHHS West		

(x) Title I-Summer Jump Start Program

RECOMMENDATION:

It is recommended that the persons listed be approved to provide tutoring effective 7/05/11-7/29/11 for a total of 3 hours/day, with 9 teachers each day at the rate of \$45.20/hour (not to exceed \$20,340) for Title I identified students at Carusi Middle School. Monies budgeted from account #20-239-100-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Onyx	Opal Minio	Lindsay Amoroso
Joshua Hare	Stefanie Vesce	Annmarie Budniak
Caryn Lipkowitz	Jenna Kantner	Rilana Alvarez
Jacqueline Frockowiak	Benjamin Acquesta	

(y) Title I-Summer Jump Start Program

RECOMMENDATION:

It is recommended that the persons listed be approved to facilitate program design of the Summer Jump Start tutoring, Title I program effective 6/23/11-6/24/11 (not to exceed 66 hrs) at the rate of \$35.71/hr (not to exceed \$2356.86). Monies budgeted from account #20-239-200-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Onyx	Opal Minio	Joshua Hare	Annmarie Budniak
Caryn Lipkowitz	Jenna Kantner	Rilana Alvarez	Benjamin Acquesta
Jacqueline Frockowiak	Paula Antonelli	Carolyn Strasle	

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(z) Summer Music Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer music program effective 6/27/11-7/28/11 at the rate of \$45.20/hour in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0101.

<u>Name</u>	<u>Assignment</u>
Francesca Secrest	Beginning and Intermediate Orchestra (not to exceed 55 hours)
Christine Macaulay	Beginning Band (not to exceed 55 hours)
Brian Kain	Elementary & Secondary Chorus (not to exceed 55 hours)
Edward DePalma	Intermediate Band (not to exceed 55 hours)
Parry Barclay	Jazz Ensemble (not to exceed 55 hours)
Joseph Forziati	Global Substitute
Gia Walton	Global Substitute
Edward DePalma	Program Director (not to exceed 40 hours)

(aa) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2010-11, 2011-12 school year effective 6/29/11-6/30/11; 7/01/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>
Sheryl Mosko	Timothy Querns

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(bb) Lesson Development Program for “At Promise” Students

RECOMMENDATION:

It is recommended that the persons listed be approved for a workshop in Lesson Development for Title I identified students effective 7/12/11-7/21/11 at Carusi Middle School for a total of 20 teachers/day at a rate of \$104.50/day. Total cost not to exceed \$2090. Monies budgeted from account #20-239-200-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Alex Tedesco	Anthony Brocco	Lydia Krupa
Alejandra Meder	Joanne Negrin	Richard Reidenbaker
Marc Pierlott	Tara Bacani	Peggy Lithgo
Margaret Giordano	Steven Ansert	Margaret Dolan
Janice Shima	Zachary Semar	Denise Santucci
Meredith Callahan	Denise Augustyn	Nina Anastasia
Irene Sanders	Kevin Brake	

(cc) Attendance of IEP Meetings

RECOMMENDATION:

It is recommended that the persons listed be approved for attending IEP meetings during the months of July/August 2011 at the rate of \$35.71/hour. Monies budgeted from account #11-213-100-101-71-0101.

Barclay

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Vanessa Brittin	Susan Donaldson	Jennifer Greenwald	Tracy Kennedy
Rachel Konchar	Renee Mancini	Jeanine Mattia-Butler	Kristen Mayer
Diane Polito	Kelli Prisk	Stephanie Ramos-Dominko	Leslie Sacharow
Jayne Schafer	Sheri Turner	Susan Baskies	Jane Combs
Nicole Kramer	Diane Dressler	Ann Simon	Tanya Myers

Barton

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Mary Jeanne Bellino	Hilary Daniels	Amy Devine	Lisa Hubbard
Deborah Jacobs	Michelle Kosmaczewski	Nancy Paley	Lisa Person

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(cc) Attendance of IEP Meetings – continued

Cooper

Name

Name

Name

Name

Lynn Bresnahan
Judianne Mayo
Rachel Sukinik

Marie Curry deSuarez
Julie O'Connor
Marie Taylor

Valerie Furlong
Michele Perrin
Jill Trainor

Angela Lancos
Barbara Podolak

Harte

Name

Name

Name

Name

Terry DiMedio
Kristine Williamson

Meghan Dreyfus

Angela Francolino

Elizabeth Lanza

Johnson

Name

Name

Name

Name

Melinda Hess
Jacqueline Thompson

Kristina Kowalski

Karen Potter

Sharon Schreiber

Kilmer

Name

Name

Name

Name

Jill Baldwin
Judith Cuning
Hilary Meola

Laura Barker
Kevin Flood
Jane Murphy

Lynette Brenner
Michele Kains
Steven Redfearn

Barbara Clarke
April Kon

Kingston

Name

Name

Name

Name

Kelly Cohen
Lynn Kahan
Dawn Schafle

Erin Creek
Sherri Lattanzio

Janice Hardin
Cynthia Libetti

Jennifer Henry
Joy Patterson

Knight

Name

Name

Name

Name

Crystal Atkinson
Renee Johnson

Melissa Bergstrom
Paula Pennington

David Helgeson
Sandra Sparber

Denise Horton
Zena Yukna

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(cc) Attendance of IEP Meetings – continued

Paine

Name

Name

Name

Name

Elizabeth Alcamo
Ronda Lomborg
Marcy Weiner

Jeanne Dunlevy
Kathleen Melson
Linda Weiss

Jodi Gellman
Stephanie Rogers
Genna Wilensky

Dana Hoffman
Denise Shaw

Sharp

Name

Name

Name

Name

Kristi Foster

Shira Rappoport

Gail Stulb

Tara Orsini

Mann

Name

Name

Name

Name

Kelly Altenburg
Dianna Morris

Lee-Ann Halbert
Kimberly Stout

Sarah Halloran

Eloise Marsh

Stockton

Name

Name

Name

Name

Gregory Bristow
Karen Greenwald
Kathryn Pendleton
Erica Winters

Davi Browne
Jaime Harris
Mary Saverino
Erika Wolf

Elena Davis
Janet Kolodzey
Lindsay Watkins
Courtney Yakow

Eloise DiRenzo-Wyckoff
Lanie Leipow
Sandra Wilcox

Woodcrest

Name

Name

Name

Name

Linda Dilger
Shawna Richter

Kara LaGamba
Stephanie Sullo

Maureen Masher
Elizabeth Walsh

Kathleen McEleney

Beck

Name

Name

Name

Name

Linda Ascola
Amy Graves
Marissa McKinney
Melanie Wyckoff

Amanda Baker
Kimberly Keyack
Louis Tortu

Amy Fowles
Felice Livecchi
Stephanie Weinstein

Laura Gertel
Valerie McDonald
Bonnie Witt

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(cc) Attendance of IEP Meetings – continued

Carusi

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Paula Antonelli	Meredith Callahan	Charlotte Silfies-Friedberg	Joanna Marchio
Nicole Marks	Karen Onyx		

Rosa

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer Aristone	Susan Cappuccio	Teresa Convery	Cathleen Fargo
Christine Graham	Lillian Halden	Sarina Hoell	Bruce Krohn
Alicia Lomba	Kimberly Pennock	Gretchen Seibert	Rachel Solomon
Gail Trocola	Kristina Weigel	Diane Zeltner	

CHHS East

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jeanine Caplan	Alicia DeMarco	Deborah Drelich	Elizabeth Endres
Gregory Gagliardi	Lisa Hamill	Jennifer Heller	Marie King
Susan Melograna	Kevin Pedrick	Erik Radbill	Dana Tete
Lee Troutman	John Vivone	Linda Wander	Eric Wood

CHHS West

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathleen Chase	Tracy Cooper	Heather Esposito	Karen Howard
Megan Langman	Andrea Marshall	Jennifer McCarron	Yolanda McClain
Daniel McMaster			

Alternative High School

<u>Name</u>	<u>Name</u>
Paul Arno	Robert Metzger

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(dd) Environmental Education Resident Program—Mt. Misery

RECOMMENDATION:

It is recommended that the persons listed be approved for the 2011-12 Environmental Education Resident Program-Mt. Misery effective 10/17/11-6/01/12 at the per diem rate of \$247.47 Tuesday through Thursday and \$75 for Friday. Monies budgeted from account #11-130-100-101-66-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	
Norma Kensinger	John McCormick	Donald Brubaker	Elaine Bryan
Ronald Roberts	William Robertson	Vivian Robinson	Adam Yichye
George Patton	Richard Baker	Noemie Anderson (nurse)	Susanne Pizzutilla (nurse)
Deborah Fritz (nurse)	Kathleen Linnehan (nurse)		

(ee) School Counselor Internship/Practicum

RECOMMENDATION:

It is recommended that Elizabeth Cameron, student at American Public University be approved for a counseling internship and practicum at Mann Elementary School effective 10/01/11-5/31/12 with June Harden as the cooperating counselor.

(ff) Field Experience

RECOMMENDATION:

It is recommended that Ramona Bregatta, student at Delaware Valley College and teacher at Beck Middle School be approved for advance fieldwork experience towards her Master degree effective 9/01/11-6/30/12 with Dennis Perry as the cooperating administrator.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(gg) Related Service Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved to conduct related service evaluations effective 7/01/11-9/01/11 at the rate of \$250/evaluation (not to exceed \$4500). Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Diane Dressler	Anne Simon	Susan Baskies	Jane Combs
Nicole Kramer	Shirley Graves	Cynthia Jaffe	Karen Korobellis

(hh) Title I—Summer Tutoring Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I summer tutoring program at Kilmer Elementary School at the rate of \$42.60/hour (not to exceed \$2023.50/teacher) in accord with the data presented. Monies budgeted from Title I PDX Pay account #20-239-100-101-15-0102.

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Tara Kershner	7/05/11-8/04/11 (Thursdays Only)	19.5 hours
April Kon	7/05/11-8/04/11	47.5 hours
Lynnette Brenner	7/05/11-8/04/11	47.5 hours
Laura Barker	7/05/11-8/04/11	47.5 hours
Steve Redfearn	7/05/11-8/04/11	47.5 hours
Caryn Cutler	7/05/11-8/04/11	47.5 hours
Wendy Sullivan	7/05/11-8/04/11	47.5 hours

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(ii) Title I- Summer Professional Development

RECOMMENDATION:

It is recommended that the persons listed be approved for a Title I summer professional development on 8/01/11-8/20/11 at Kilmer Elementary School at the rate of \$104.50/day (not to exceed \$5329.50). Monies budgeted from account #20-239-200-101-15-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Judith Cuning	Kevin Flood	Maryellen MacLeon
Barbara Clarke	Jill Baldwin	Steve Koch
Laura Barker	Lynnette Brenner	Hilary Meola
April Kon	Jill Turley	Kristine Helms
Barbara Cohen	Jennifer Tomasetti	Carol Bastian
Eleanor Smith	Steven Redfearn	Caryn Cutler
Dina Dodd	Lisa Ehmann	Jane Murphy

(jj) Summer Employment—ESY Program

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers for the ESY summer program 7/05/11-8/04/11 at the rate of \$45.20/hour (unless otherwise noted and not to exceed \$172,000) in accord with the data presented. Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Gail Trocola	Rina Ligas	Lisa Person	Lynn Kahan
Josh Weinstein	Susan Pitzorella	Kevin Krutoff	Dana Hoffman
Gail Ward	Tiffani Nicolais	Norri Rowan-McGrath	Karen Howard
Kathleen Madden	Lauren Curry	Emily Brugger	Nina Anastasia
Annmarie Cermack	Karen Potter	Jennifer McCarron	Amy Graves
Andrea Marshall	Elizabeth Walsh	Angela Lancos	Melissa Santiago
Angela Francolino	Diane Zeltner	Michele Perrin	Sioux Xenakis
Gregory Louie	Diana Morris	John Aiello	Gregory Bristow
Sandra Wilcox	Lisa Schoen	Robert Metzger	Erik Radbill
Jay Cohen	Linda Wander	Joanna Marchio	Paul Arno

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(jj) Summer Employment—ESY Program - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lauren Arno	Amy Graves	Melissa Hale	Felice Levicchi
Caryn Lipkowitz	Nicole Overbey	Sandy Sparber	Michael Swalski
Samantha Vanaman	Alyson Wiecek	Audrey Jastrow (\$11.43/hr)	Julia Makofsky (\$11.43/hr)
Edward Scholes (\$11.43/hr)	Lora Shinault (\$11.43/hr)	Karen Tucker (\$11.43/hr)	Kim Vyzaniaris (\$11.43/hr)
Lindsay Watkins (substitute-\$45.20/hr)	Kimberly Fox (substitute-\$11.43/hr)	Shelly Moshen (substitute-\$11.43/hr)	Katie Mollo (substitute-\$11.43/hr)
Lori Ann Powell (substitute-\$11.43)			

ESY Program – Nurses – Budget #11-204-100-106-71-0104

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Michelle Taylor	Amy Hawthorne	Robin Olin	Therese DiMedio
Carolyn Gorman	Lee-Ann Halbert		

ESY Program – Related Special Services – Budget #11-204-100-106-71-0103 \$45.20/hour
(unless otherwise noted)

<u>Name</u>	<u>Assignment</u>	<u>Name</u>	<u>Assignment</u>
Bernadette Hickey	COTA (\$40.96)	Nicole Fornito	Occupational Therapist
Karen Korobellis	Occupational Therapist	Doreen Nicosia	Occupational Therapist
Sally Buckalew	Occupational Therapist	Jane Combs	Speech Therapist
Sarina Hoell	Speech Therapist	Pamela Moore	Physical Therapist
Irene Sanders	Speech Therapist	Shirley Graves	Speech Therapist
Karen Reitano	Speech Therapist	Ann Simon	Speech Therapist
Debi Kardon	Physical Therapist		

ESY Program – Teachers-IDEA PS FY11 - Budget #20-250-100-100-99-0000 (not to exceed \$26,000)

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jayne Schafer	Vincent Angelucci	Vanessa Brittin	Cathleen Fargo
Kelli Prisk	Kristen Mayers	Renee Mancini	Wynne Hydo

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(kk) Title I-Summer Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved for attending a summer workshop at the rate of \$104.50/day in accord with the data presented.

Paine Elementary School-effective 6/30/11-8/31/11-budget #20-239-200-101-27-0101

<u>Name</u>	<u>Name</u>	<u>Name</u>
Maria Hafner	Allyson Little	Jodi Gellman
Stephanie Rogers	Elizabeth Alcamo	Kathleen Melson
Jeanne Dunlevy	Ronda Lomberg	Marci Weiner
Candace Colace	Nicole Procacci	Genna Wilensky
Kristina Kowalski		

Barton Elementary School-effective 6/23/11-6/28/11, 7/12/11-7/14/11

-budget #20-239-200-101-03-0101

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jacquelyn DiRenzo	Deborah Jacobs	Athena Langi

(ll) Supplemental Instruction

RECOMMENDATION:

It is recommended that the persons listed be approved to provide reading instruction effective 3/01/11-6/30/11 for a total of 20 hours/each at the rate of \$42.60/hr (not to exceed \$1800). Monies budgeted from account #11-213-100-101-71-0101.

<u>Name</u>	<u>Name</u>
Genna Wilensky	Barbara Clarke

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(mm) Committee to Identify Strategies for Intervention of Students

RECOMMENDATION:

It is recommended that the persons listed be approved to identify strategies outlining our current district resources and approaches to intervention for all students at the rate of \$35.71/hour (not to exceed 6 hrs), effective 7/19/11. Monies budgeted from account #20-275-200-100-99-0103.

Name

Mary Ellen Sigman
Susan Tosti
Theresa Molony
Marcella Nazzario
Samantha Vanaman
Dina Campbell-Mathias

Name

Dana Tete
Amy Edinger
Angelina Phelan
Jared Peltzman
Theresa Wisniewski
Shawna Ricchetti

(nn) Title IIA-TAG Curriculum Committee (RAFTS)

RECOMMENDATION:

It is recommended that the persons listed be approved to write TAG curriculum on 6/30/11 at the rate of \$35.71/hr (not to exceed 5 hrs/person). Monies budgeted from account #20-275-200-100-99-0103 Title IIA.

Name

Jacqueline DiRenzo
Jared Peltzman
Eileen Steidle
Ann Marie Hunt
Carol Bastian
Dawn Schafle
Mary Sindoni
Rosaline Fliegel
Olivia Spence
Erica Winters
Susan Roussilhes

Name

Athena Langi
Carol Pletcher
Nicole Overbey
Debra Miller
Steven Redfearn
Susan Tosti
Trudi Figueroa
Kimberly Laskey
Rachel Morgan
Erika Wolf

Name

Nancy Paley
Jennifer Sedlock
Carol Chambers
Karen Potter
Joy Patterson-Gross
David Helgeson
Melissa Santiago
Joyce Motson
Kathryn Pendleton
Linda Pezzella

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(oo) Science Blueprint Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the science blueprint committee effective 9/01/11-6/30/12 (not to exceed 6 hrs) at the rate of \$35.71/hr (not to exceed a total of \$6427.80). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Block	Christopher Corey	Daniel Sloane
Deborah Nemerofsky	Lydia Krupa	Mark Brandreth
Kristina Weigel	Susan Wellens	Kevin Pedrick
Nancy Hinrichsen	Bethany Lau	Debra Orrio
Terrance Regan	William Segrest	Maureen Smith
Lisa Powelson	Brian Grillo	Joanne Rizzo
Desiree Caldwell	Joy Patterson-Gross	Donna Morocco
Steve Redfearn	Emily Sierra	Wendy Wong
Estelle Sharpe	Gregory Bristow	Lisa Campisi
Cynthia O'Reilly	Jennifer Foltz	

(pp) Professional Development—Middle School Science

RECOMMENDATION:

It is recommended that the middle school science teachers listed be approved to attend professional development for 2 days effective during 7/01/11-8/31/11 at the rate of \$104.50/per diem (cost not to exceed \$10,868 in total). Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Linda Ascola	Susan Avery	Karen Block
Christopher Corey	Joseph DiCarlo	Jennifer Foltz
Amy Fowles	Amy Graves	Gary Haaf
Marlene Houlihan	Clifford Ireland	Kimberly Keyack
Kevin Krutoff	Felice Livecchi	Marissa McKinney
Deborah Nemorofsky	Jerry Tritt	Joshua Weinstein
Bonnie Witt	Luke Alvarez	Robert Bonnet
Ayanna Boxley	Jacqueline Frockowiak	Lydia Krupa
Rina Ligas	Michele Ann Martino	Kenneth McCall

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(pp) Professional Development—Middle School Science –
continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Susanne Pitzorella	Patricia Tirado	Angela Warrington
Judith Albuquerque	Susan Cappuccio	Matthew Cieslik
Teresa Convery	Karen Cornelius	Stacie Dykes
Cathleen Fargo	Christine Graham	Alexandra Speakman
Sarina Hoell	Bruce Krohn	Tara Kuroda
Christine Lind	Caryn Mazol	Janet Merin
Gail Trocola	Kristina Weigel	Stephanie Weiss
Susan Wellens	Jennifer Wojs	Diane Zeltner

(qq) Professional Development-Math

RECOMMENDATION:

It is recommended that the math teachers listed be approved to attend professional development for 2 days at the rate of \$104.50/per diem in accord with the data presented. Monies budgeted from account #11-000-223-110-72-0101.

Effective 8/23/11-8/24/11 (2 days) – Not to exceed \$6061

<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Lisa Aleardi	Angela Berlehner
Lisa Borrelli	Anthony Brocco	Traun Brohead
Joanne Burgess	John Burns	Jeanine Caplan
Deena Freedman	Yusefa Hopkins	Melissa Lampman
Francis Madison	Michael Mancinelli	Jennifer McCarron
Susan Melograna	Dayna Morris	Ninh Nguyen
Kelly Ann O’Neill	Subhash Patel	Jodi Rinehart
Melissa Wilkins	James Thompson	Kevin Tully
Beverly Vallies	Leslie Wallace	Linda Wander
James Wence		

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(qq) Professional Development-Math - continued

Effective 7/14/11 (1 day) – Not to exceed \$4807

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nina Bart	Anna Beans	Emily Batt
Lynnette Brenner	Davi Browne	Sherry Chmielinski
Debra Connolly	Colleen Court	Judy Cuning
Joyce Doenges	Lori Duffy	Melina Espaillat
Linda Ferri	Christiane Gorndt	Karen Greenwald
Jaime Harris	Melinda Hess	Christina Hughes
Lynn Kahan	Benica Kim	Kathleen Koller
Susan Kopko	Kara LaGamba	Kendra Lemauro
Angela Lantos	Janese Leidy	Mary Ellen MacLeon
Maureen Masher	Betty Mayer	Kimberly McAllister
Christine Miller	Arezou Montgomery	Kristina Murphy
Caryn Murtha	Danielle Newbill	Tara Orsini
Annette Page	Carol Pletcher	Kimberly Redfearn
Debra Scanlon	Carla Sedacca	Jennifer Stever
Jill Trainor	Cheryl Tumolo	Lauren Turk
Sandra Wilcox		

(rr) Math Blueprint Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the math blueprint committee effective 9/01/11-6/30/12 (not to exceed 10 hrs) at the rate of \$35.71/hr (total cost not to exceed \$14,284). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lindsay Amoroso	Genevieve Barnes	Michelle Brill
Anthony Brocco	Carrie Buscher	Jeanine Caplan
Shirley Conroy	Hilary Daniels	Stephanie Digneo
Joseph Dilks	Allison Dillon	Brian Drury
Janice Hardin	Heather Hayes	Yusefa Hopkins
Denise Horton	Trish Hosgood	Jeffrey Killion
Janet Kolodzey	Melissa Lampman	Lanie Leipow
Karen Lignana	Kathleen McEleney	Patrick McHenry

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(rr) Math Blueprint Committee - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Paul McNally	Emily Murray	Nancy Paley
Carol Pletcher	Stephanie Ramos-Dominko	Jane Rickansrud
Joanne Rizzo	Stephanie Rogers	Denise Roskey
Leslie Sacharow	William Semus	Rachel Solomon
James Thompson	Beverly Vallies	Linda Weiss
James Wence		

(ss) Crisis Intervention Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) at the per diem rate of \$104.50. Monies budgeted from account #11-000-213-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
David Smith	Diane Bonanno	Amy Devine
Jennifer DiStefano	Roberto Figueroa	James Ryan
Terry McLaughlin	Dale Schultz	April Greenwood
Erin McGee	Jacqueline Naddeo	Marci Weiner
Colleen Court	Toby Snider	Andrea Dubner
Amy Hawthorne	Emily Sierra	Sandy Sparber
Rebecca Tiernan	Kelly Altenburg	Dianna Morris
Judi Snyder	Jamie Grayson	Susan Merrill
Nina Bart	Jaynee Brosnan	Sara Egan
Krisi Foster	Joyce Motson	Joyce Pugliese
Shira Rappoport	Kara LaGamba	Lynne Richter

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(tt) Home Instruction-ESY

RECOMMENDATION:

It is recommended that the persons listed be approved as homebound instructors for the ESY Program effective 6/21/11-8/31/11 at the rate of \$41.03/hour. Monies budgeted from account #11-150-100-101-71-0101.

<u>Name</u>	<u># of Hours</u>
Lisa Hamill	25
Marsha Galdi	20
Kimberly McAllister	26
Carolyn Messias	20
Kenneth Schmidt	8
Ellen Barmach	2
Daniel Herman	4
June Harden	8.5
Leslie Wallace	10-15
Michael Rickert	16
Luke Semar	16
Michael Long	5

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Summer Employment-Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operators listed be approved in accord with the data presented:

<u>Name</u>	<u>School</u>	<u>Effective Dates</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-140-100-101-50-0101)	7/01/11-8/15/11 (total of 100 hours)	\$23.74
Louise Head	CHHS East (budget #11-140-100-101-50-0101)	8/16/11-8/31/11 (20 days per contract)	\$23.74
Hansa Kanzaria	CHHS West (budget #11-000-222-106-55-0101)	6/21/11-6/30/11 7/01/11-8/31/11 (20 days per contract)	\$22.76 \$23.74

(b) Substitute Educational Assistants/Secretaries

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/secretaries for the 2010-11, 2011-12 school year effective 6/29/11-6/30/11; 7/01/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Sheryl Mosko Wanda Carley	Maria Cianfrani (secretary)	Cheryl Calabrese (secretary)

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) 504 Accommodations Compliance

RECOMMENDATION:

It is recommended that the person listed be approved for 504 accommodations compliance at CHHS East in accord with the data presented. Monies budgeted from account #11-140-100-101-50-0101.

<u>Name</u>	<u>Total Hours</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Barbara Morrone	100	7/01/11-8/31/11	\$13.86

(d) ESY Support

RECOMMENDATION:

It is recommended that Colleen Thompson, secretary to the principal at Barclay School be compensated for ESY support effective 7/01/11-7/10/11 for a total of 30 hours at the rate of \$23.07/hour (cost not to exceed \$700). Monies budgeted from account #11-204-100-106-71-0101.

(e) Summer Employment—Carusi

RECOMMENDATION:

It is recommended that Eric Stinson, be approved for summer employment at Carusi Middle School effective 7/01/11-8/31/11 for a total of 10 days at the rate of \$12.81/hour. Monies budgeted from account #11-190-100-106-45-0101.

(f) Title I-Summer Tutoring

RECOMMENDATION:

It is recommended that Kathleen Ricchezza, educational assistant be approved for the title I summer tutoring program on 7/05/11-8/04/11 at the rate of \$11.19/hour (not to exceed \$637.83 total-57 hrs). Monies budgeted from account #20-239-100-101-15-0102.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(g) Summer Employment—ESY Program—
Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved for the ESY Program as educational assistants effective 7/05/11-8/04/11 at the hourly rates indicated (not to exceed \$110,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Amanda Aslanin	\$ 9.07	Debbie Athineos	\$13.59
Jane Ball	\$12.28	Christina Beri	\$ 9.07
Charlotte Burton	\$12.28	Jennifer Bushong	\$12.81
Judy Cahn	\$18.25	Cheryl Calabrese	\$11.74
Brenda Callari	\$12.81	Donna Christman	\$12.28
Louisa Coffin-Tilsner	\$11.74	Carol DaSilva	\$ 9.07
Patricia Davies	\$ 9.07	Rosemarie DelRosario-Thomas	\$12.28
Judy DiCarlo	\$14.12	Nicole Dilks	\$ 9.84
Gale Ellien	\$12.81	Marissa Fargo	\$ 9.07
Carol Freilick	\$11.91	Patricia Frisby	\$12.28
Nicole Gauntt	\$ 9.07	Susan Gorman	\$10.65
Diane Greenberg	\$11.74	Karen Gresk	\$12.28
Rebecca Heier	\$ 9.07	James Hoyle	\$13.59
Joan Hyer	\$ 9.57	Marilyn Hyman	\$13.59
Anthony Incollingo	\$11.74	Fay Jacob	\$ 9.07
Justin James	\$12.28	Susan Joslin	\$12.28
Julia Kelly	\$12.81	Beth Kendall	\$12.81
Yolanda King	\$12.81	Kathleen Knight	\$12.28
Danielle Korte	\$ 9.57	Audrey Leibowitz	\$ 9.07
Rachel Lesse	\$11.74	Julia Makowsky	\$ 9.07
Jeanne Markart	\$12.28	Rose Martin	\$12.81
Brianna Maxwell	\$ 9.07	Diana Maxwell	\$12.81
Susan McGlinsey	\$ 9.07	Regina Melchiorre	\$12.81
Caren Morgan	\$13.59	Susan Murphy	\$12.28
Dolly Nicholson	\$16.34	Patricia Nicholson	\$11.19
Myra Nicoletti	\$ 9.07	Mindy Norlian	\$12.28

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(g) Summer Employment—ESY Program—
Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Saundra O'Donnell	\$13.59	Sunita Ojha	\$ 9.07
Natalie Petroski	\$12.82	Kimberly Phillips	\$11.19
Karen Plizak	\$11.19	Denise Pyle	\$12.81
Marilyn Radbill	\$12.81	JoAnn Reynik	\$11.74
Angela Ricci	\$ 9.07	Mary Theresa Rice	\$11.74
Katherine Rollin	\$12.81	Lee Rothstein	\$11.91
Joan Sacks	\$ 9.12	Lisa Sagan	\$12.28
Olga Sanchez	\$11.74	Mary Santacapito	\$12.81
Dolores Sattin	\$13.59	Emily Schaffer	\$ 9.07
Elizabeth Shannon	\$ 9.07	Kathleen Sharkey	\$ 9.12
Laurie Shralow	\$12.28	Cheryl Shreeves	\$12.28
Lynn Silverstein	\$14.12	Claudia Sobkiw	\$ 9.07
Carol Solano	\$12.81	Carol Spadea	\$ 9.07
Barbara Spence	\$ 9.07	Stephanie Stahl	\$12.81
Lisa Swanson	\$12.81	Ellen Terzini	\$12.28
Lisa Testa	\$12.28	Ann Tiracke	\$11.74
Cindy Velazquez	\$12.81	Cynthia Wallin	\$13.59
Debbie Wasson	\$12.81	Hilda Weinger	\$12.81
Ilene Windreich	\$12.28	Fahmida Yeasmin	\$12.28
Rosa Zayas	\$13.59	Maria Cianfrani	\$10.65
Gina Bateman	\$11.74	Michelle Pierce	\$ 9.07
Tina Walton	\$10.65	Dorothy Weiss	\$ 9.07
Ann Wrinn	\$ 9.07	Steven Sharofsky	Volunteer
Stephanie Zeris	Volunteer		

(h) Crisis Intervention Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) in accord with the data presented. Monies budgeted from account #11-000-213-100-101-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Lisa Testa	\$12.28	Sheri Desjardins	\$ 9.84
Karen Dillon	\$ 9.12	Sima Patel	\$12.28

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(i) ESY-Travel Trainer

RECOMMENDATION:

It is recommended that the person listed be approved for travel training for the ESY program in accord with the data presented:

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Irving Wolf	7/05/11-8/05/11	\$26.57 (budget #11-204-100-106-71-0101)

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended 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>
Stephanie Vesci	Carusi-Math	Leave without pay 9/01/11-10/31/11
Michelle Pryor	CHHS West-Guidance	Leave with pay 5/16/11-5/31/11
Timothy Casale	Stockton-Grade 4	Leave without pay 5/31/11-6/06/11 (revised for dates)
Grace Ermey	CHHS East-Social Studies	Leave with pay 6/08/11-6/30/11
Gina Marie Haney	Johnson-Kindergarten	Leave with pay 5/16/11-5/17/11; without pay 5/18/11-6/30/11
Joy Malko	Beck-Health & P.E.	Intermittent leave with pay 5/20/11- 6/30/11
Colleen Court	Knight-Grade 1	Leave with pay 11/14/11-11/15/11; without pay 11/16/11-11/21/11
Toby Silverstein	CHHS East-English	Leave without pay 9/01/11-1/02/12 (leave extended)
Caryn Lipkowitz	Carusi-Social Studies	Leave with pay 5/27/11-6/06/11

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Doreen Peterson	Woodcrest-Occupational Therapist	Leave with pay 4/26/11-6/08/11; without pay 6/09/11-6/21/11 (revised for dates)
Kelly O'Neill	CHHS East-Math	Leave with pay 9/01/11-9/19/11; without pay 9/20/11-1/31/12
Elena Davis	Stockton-Speech Therapist	Leave with pay 9/01/11-9/15/11; without pay 9/16/11-1/02/12
Marie Mackley	CHHS East-Science	Leave with pay 10/12/11-10/13/11; without pay 10/14/11-10/17/11

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended that the persons listed be approved for leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Doris Giuffre	Cooper-Educational Assistant	Leave with pay 5/04/11-5/13/11
Hedva Levin	Stockton-Teacher II, SACC	Leave with pay 5/31/11-6/06/11
Constance Wilson	Harte-Teacher, SACC	Leave with pay 5/23/11-5/27/11
Susan Rader	CHHS West-Secretary, Guidance	Leave with pay 5/02/11-5/16/11; without pay 5/17/11-6/06/11 (revised for dates)
Linda Badtorff	Barton-Educational Assistant	Leave with pay 5/10/11-5/17/11; without pay 5/18/11-5/27/11 (revised for dates)
John Doyle	CHHS East-Maintenance	Leave with pay 5/05/11-6/07/11
Christina Guerrieri	Harte-Educational Assistant	Leave with pay 5/09/11-5/13/11
Amparo Valdez	CHHS East-Cleaner	Leave with pay 5/31/11-6/13/11

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED – continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Timika Smalls	Kilmer-Educational Assistant	Leave without pay 4/7/11-6/30/11 (leave extended)
Daniela Lizardo	Kingston-Lead Cleaner	Leave with pay 6/02/11-6/22/11
Balbina Cruz	Carusi-Cleaner	Leave with pay 5/12/11-6/03/11
Jacquelyn Rocks	Malberg-Administrative Assistant	Leave with pay 4/12/11-5/06/11 (revised for dates)
Yohanny Garden	Johnson-Head Custodian	Leave with pay 5/13/11-5/24/11
Barbara Mello	Sharp-Educational Assistant	Leave with pay 5/23/11-5/30/11
Monica Lazzaro	Harte-Teacher, SACC	Leave with pay 6/03/11-6/20/11

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—CERTIFICATED STAFF 2011-12

(a) CHEA

It is recommended that the following resolution be adopted:

RESOLUTION

RESOLVED that this Board hereby authorize the renewal of contracts for tenured/non-tenured teachers affiliated with the Cherry Hill Education Association bargaining unit for the 2011-12 year, effective 9/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Educational Association.

(b) CHASA

RECOMMENDATION:

It is recommended that the principals/assistant principals listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, who are affiliated with the Cherry Hill Association of School Administrators bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Association of School Administrators.

(c) Non-Affiliated Employees

RECOMMENDATION:

It is recommended that the non-affiliated employees in the following positions, which shall become part of the official minutes of this meeting, be appointed for the 2011-12 year effective 7/01/11-6/30/12 and that their salary payments based on the 2010-11 rates be continued until salary guidelines have been established and approved.

Assistant Superintendents	Directors	Speech Therapist Consultants
School Psychologist Consultants	Social Worker Consultants	LDT-C Consultants
Assistant Business Administrator		

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—CERTIFICATED STAFF 2011-12 –

continued

(d) Homebound/Supplemental Instructor

RECOMMENDATION:

It is recommended that the teachers listed in the report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be approved for homebound and supplemental instruction for the 2011-12 school year.

(e) CHEA Coaching (Athletic Appointments 2011-12) and

Co-Curricular Appointments 2011-12

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 9/01/11-6/30/12.

It is further recommended that the persons listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 9/01/11-6/30/12.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. CONTRACT RENEWALS—NON-CERTIFICATED

(a) Secretaries - (CHEA)

RECOMMENDATION:

It is recommended that the secretarial personnel listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Education Association.

(b) Support Staff - (CHEA)

RECOMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Education Association.

(c) Non-Affiliated Employees

RECOMMENDATION:

It is recommended that the non-affiliated employees in the following positions be appointed for the 2011-12 year and that their salary payments based on the 2010-11 rates be continued until salary guidelines have been established and approved.

Managers/ Assistant Managers	Directors	Accountant
Educational Technology Specialist	Treasurer of Monies	District Medical Inspector
Occupational Therapy Consultants	Accounts Payable Supervisor	Senior Accountant
Secretaries	Supervisors/Assistant Supervisors	High School Student Supervisors
Public Information Officer	District Technology Manager	Finance Technician
Transportation Facilitators	Transportation Lead	Student Advocates
Coordinators	COTA	Operations Supervisors

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. CONTRACT RENEWALS—NON-CERTIFICATED – continued

(c) Non-Affiliated Employees - continued

School Supportive Assistants	High School Educational Technologists	Consulting Psychiatrists
Neurological Consultants	Physical Therapy Consultants	Field Technicians
Information Systems Program Technician	Web Integration Specialist	Transportation Coordinators
Administrative Assistants	All District Substitutes	

(d) Supervisory

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill bargaining unit be reemployed for the 2011-12 school year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Associated Supervisory Personnel.

(e) Supportive

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill bargaining unit be reemployed for the 2011-12 school year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Supportive Staff Association.

(f) Campus Police

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Campus Police Association bargaining unit, be reemployed for the 2011-12 school year, effective 9/01/11-6/30/12, with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Campus Police Association.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. CONTRACT RENEWALS—NON-CERTIFICATED –

continued

(g) Educational Assistants

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Educational Association of Cherry Hill bargaining unit, be reemployed for the 2011-12 school year, effective 9/01/11-6/30/12 and that their salaries be adjusted in accordance with the salaries indicated on said report.

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Paula Pennington	Barton/Knight-Basic Skills-Remedial (budget #11-230-100-101-03-0100/#11-230-100-101-21-0100)	Knight-Teacher Coach (Reassignment of A. Balabon-budget #11-230-100-101-21-0100)	7/01/11-6/30/12	\$76,755 (11 month-Masters+30-step 13)

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED—

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Nicole Overbey	Harte-Grade 3 (budget #11-120- 100-101-09-0100)	Harte-Teacher Coach (Retirement of K. Kiehner-budget # 11- 230-100-101-09-0100)	7/01/11-6/30/12	\$82,797 (11 month- Masters+30-step 14)
Waleska Batista- Arias	Johnson/Knight- Structured Learning Experience Coordinator (10- month-budget #20- 235-200-100-99- 0100)	Johnson/Knight- Structured Learning Experience Coordinator (11 month-budget #20-235- 200-100-99-0100)	7/01/11-6/30/12	\$82,797 (11 month- Masters+30-step 14)

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of William Rosario, Cleaner at Carusi Middle School be adjusted from \$25,891 to \$26,235 prorated which includes \$344 for obtaining his boiler license effective 5/17/11-6/30/11. Monies budgeted from account #11-000-262-100-45-0100.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED—

continued

(b) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Cheryl Little	Mann- Exceptional Educational Assistant (31.25 hrs/-budget # 11- 000-217-106-24- 0100)	Mann-Exceptional Educational Assistant (32.5 hrs/-budget # 11- 000-217-106-24-0100)	9/01/10-6/30/11	\$11.74
Jeanine Dinoia	Barclay- Educational Assistant (30 hrs/wk-Title I position-budget # 20-250-100-106- 99-0100)	Barclay-Educational Assistant (30 hrs/wk – resignation of E. Brantley- budget #11-216-100-106- 61-0100)	9/01/11-6/30/12	\$9.57
Lisa Ryan	Marlkress- Floating Head Custodian (budget # 11-000- 262-100-86-0100)	Paine-Head Custodian (Reassignment of M. Moebius budget #11-000- 262-100-27-0100)	11/30/10-6/30/11	\$33,380 prorated
Michael Moebius	Paine-Head Custodian (budget #11-000- 262-100-27-0100)	Marlkress-Floating Head Custodian (Reassignment of L. Ryan- budget # 11-000- 262-100-86-0100)	11/30/10-6/30/11	\$37,390 prorated
James McCollum	District- Messenger (budget # 11-000- 261-100-86-0100)	District- Messenger/Buildings & Grounds (budget # 11-000-261-100-86-0100)	6/29/11-6/30/11 7/01/11-6/30/12	\$44,629 prorated \$45,932 (includes longevity/CDL license)

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter

RECOMMENDATION:

It is recommended that the person listed be approved for presenting a flex day workshop to teachers on 6/21/11 at the rate of \$71.42/hour (not to exceed 6 hrs/day). Monies budgeted from account #20-275-200-100-99-0103.

Name

Nora Smaldore

(b) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff member 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. Monies budgeted from account #:

<u>Name</u>	<u>School</u>	<u>Date</u>
Patricia Michael	Kilmer (11-120-100-101-15-0101)	5/25/11
Eugene Park	Sharp (11-120-100-101-30-0101)	5/31/11
Eileen Reilly (did 2 presentations same evening)	Stockton (11-120-100-101-33-0101)	5/25/11
	Stockton (11-120-100-101-33-0101)	5/25/11

(c) Title I- Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved as presenters at Barton Elementary School Title I Family Fun Night on 6/08/11 at the rate of \$71.42/hour (not to exceed 1.5 hrs) Monies budgeted from account #20-239-200-101-03-0101.

Name

Gail Gersie
Violeta Katsikis

Name

Justin Smith
Diane Bonanno

Name

Caroline Buscher
Paula Pennington

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(c) Title I- Payment to Presenters - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christina Morrell	Rena Viola	Andrew Weinberg
Athena Langi	Hilary Daniels	Lynne Kizpolski
Deborah Jacobs		

(d) Title I-Presenter Professional Development

RECOMMENDATION:

It is recommended that Michelle Kains be approved as a presenter in training teachers in the reading workshop to present for Title I summer professional development at the rate of \$71.42/hour (not to exceed \$1071.30 in total pay) effective 8/01/11-8/20/11. Monies budgeted from account #20-239-200-101-15-0101.

(e) New Teacher Orientation Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved for presenting workshops during new teacher orientation on 8/24/11-8/25/11 (not to exceed 8 hours each) at the rate of \$71.42/hour. Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer Greenwald	Keith Swaney	Patrick McHenry
Waleska Batista-Arias	Amy Edinger	James Wence

(f) Title I-Presenting Summer Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved for presenting a summer workshop at Paine Elementary School effective 6/30/11-8/31/11 at the rate of \$71.42/hr. Monies budgeted from account #20-239-200-101-27-0101.

<u>Name</u>	<u># of Hours</u>	<u>Name</u>	<u># of Hours</u>	<u>Name</u>	<u># of Hours</u>
Ronda Lomberg	6	Mary Ellen Sigman	18	Genna Wilensky	6

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(g) Payment to Presenter

RECOMMENDATION:

It is recommended that Keith Swaney be approved as presenter to teachers to identify strategies outlining our current district resources and approaches to intervention for all students effective 7/19/11 at the rate of \$71.42/hr (not to exceed 6 hrs). Monies budgeted from account #20-275-200-100-99-0103.

(h) Crisis Intervention Training

RECOMMENDATION:

It is recommended that Amy Edinger be approved to present the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) at the rate of \$71.42/hr. Monies budgeted from account #11-213-100-101-71-0101.

(i) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-290-98-0002.

<u>Name</u>	<u>Amount</u>
James Riordan	\$2505
William Marble	\$ 374

ITEM 12. SIDEBAR AGREEMENT—CHSSA

RECOMMENDATION:

It is recommended that Lisa Ryan, head custodian at Paine Elementary School be approved as per sidebar agreement dated May, 2011 for a stipend of \$160/month for using her boiler license during lunch period effective 12/01/10-4/30/11. Monies budgeted from account #11-000-262-100-27-0100.

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 13. ABOLISHMENT OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be abolished effective 6/29/11:

- Messenger

ITEM 14. APPROVAL OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be approved as presented effective 6/29/11:

- Messenger/Groundskeeper

ITEM 15. APPROVAL OF REVISED JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the revised job description listed be approved as presented effective 6/29/11:

- Director of Support Operations

ACTION AGENDA

June 28, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 16. RESOLUTION—APPOINTMENT OF INTERIM SUPERINTENDENT

WHEREAS, a vacancy will exist in the office of Superintendent of Schools for the Cherry Hill Township Public School District upon the retirement of Dr. David Campbell on June 30, 2011; and

WHEREAS, following an extensive search, the Cherry Hill Board of Education desires to retain the services of Dr. Maureen Reusche as Superintendent of Schools; and

WHEREAS, the Board is awaiting approval from the Commissioner of Education of the proposed form of contract for Dr. Reusche's employment; and

WHEREAS, the Board deems it necessary at the present time to appoint Dr. Reusche to serve as Interim Superintendent until such time as the Board receives approval of the proposed Superintendent Employment Contract and is able to formally appoint Dr. Reusche to the position of Superintendent of the Cherry Hill Public School District;

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby appoints Dr. Maureen Reusche to serve as Interim Superintendent of the Cherry Hill Township Public School District on a full-time basis commencing July 1, 2011 and continuing until such time as the Board appoints Dr. Reusche as Superintendent of Schools; and be it

FURTHER RESOLVED, that Dr. Reusche's employment shall be subject to the terms of the Interim Superintendent Employment Contract approved by the Executive County Superintendent and on file in the office of the Assistant Superintendent-Business/Board Secretary; and be it

FURTHER RESOLVED, that Dr. Reusche's annualized salary as Interim Superintendent shall be set at \$177,500 pending approval of the Superintendent Employment Contract by the Executive County Superintendent or Commissioner of Education, and upon receipt of such approval the annual salary shall be adjusted if necessary in accordance with the terms of the Superintendent Contract retroactive to July 1, 2011; and be it

FURTHER RESOLVED, that the Board President and the Assistant Superintendent-Business/Board Secretary are authorized and directed to execute the Interim Superintendent Contract on behalf of the Board.

Motion Mrs. Cohen Second Mrs. Matlack Vote Ayes - 7 No - 0
Mr. Robbins and Mr. Tarken - absent

ACTION AGENDA

June 28, 2011

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”

The Superintendent recommends the following:

1. Approval of First Reading of Policies
2. Approval of First Reading of Procedure
3. Approval of Reimbursement of Board Members for Cost of Criminal History Background Check

ITEM 1. APPROVAL OF FIRST READING OF POLICIES

- Draft Policy 5131: Harassment, Intimidation, Bullying
- Draft Policy 5141.8: Sports Related Concussion and Head Injury
- Draft Policy 9005: Qualifications and Requirements of Board Members

RECOMMENDATION:

It is recommended that the policies listed above be approved for first reading as presented.

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Procedure P-27: Physical Education Exemption

RECOMMENDATION:

It is recommended that the procedure listed above be approved for first reading as revised.

ACTION AGENDA

June 28, 2011

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. APPROVAL OF REIMBURSEMENT OF BOARD MEMBERS FOR COST OF CRIMINAL HISTORY BACKGROUND CHECK

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also required members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Cherry Hill Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Cherry Hill Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Cherry Hill Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Cherry Hill Board of Education through its policy adoption process will add language to its Draft Policy 9005: Qualifications and Requirements of Board Members”:

I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:

1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check.

And be it further

RESOLVED, That a copy of Draft Policy 9005 as proposed for amendment be attached to this resolution.

Motion Mrs. Judge Second Mrs. Cohen Vote Ayes - 7 No - 0
Mr. Robbins and Mr. Tarken - absent

ACTION AGENDA
June 28, 2011

E. STRATEGIC PLANNING

NO ITEMS

Regular Meeting Minutes
June 28, 2011

Dr. Reusche introduced Dr. Marianne Gaffney as Assistant Superintendent, Curriculum and Instruction.

Second Public Discussion

A speaker asked if the state aid profiles and uncapped aid could be posted and commented on the Dougherty plan.

Mrs. Cohen made and Mr. Roth seconded a motion to adjourn at 7:55 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary