

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

July 24, 2018

The regular monthly meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on July 24, 2018.

The meeting was called to order by Mr. Goodwin at 6:00 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 JULY 19, 2018.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON JULY 19, 2018.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON JULY 19, 2018.

A roll call recorded the following Board Members as present:

|                       |                       |
|-----------------------|-----------------------|
| Mr. Eric Goodwin      | Mrs. Jane Scarpellino |
| Mrs. Carol A. Matlack | Mrs. Ruth Schultz     |
| Mrs. Lisa Saidel      | Mr. Ken Tomlinson     |
|                       | Dr. Edward Wang       |

Mrs. Kathy Judge – absent  
Dr. J. Barry Dickinson – absent

Student Representatives:

|                                     |                          |
|-------------------------------------|--------------------------|
| Craig Robinson, H.S. East Alternate | Sonia Kangaju, H.S. West |
|-------------------------------------|--------------------------|

Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Mrs. L. Ridgway, Mrs. L. Weathington, Dr. F. Mahan and Mrs. B. Wilson.

Mr. Goodwin led the Pledge of Allegiance.

Regular Meeting Minutes  
July 24, 2018

Mr. Goodwin 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 HUMAN RESOURCE MATTERS AND LEGAL 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. Matlack made and Mr. Tomlinson seconded a motion to adjourn to Executive Session for matters pertaining to human resource matters and legal matters. All Board members present voted in favor of the motion.

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

Mrs. Matlack made and Mrs. Scarpellino seconded a motion to approve the Minutes of the Regular Meeting dated May 22, 2018 and June 26, 2018 and the Board Work Session and Special Action Meeting dated May 8, 2018 and June 12, 2018. Executive Session Meetings dated June 12, 2018 and June 26, 2018.

Ayes - 7    No - 0  
Mrs. Judge – absent  
Dr. Dickinson – absent

Exceptions:

June 12, 2018 Board Work Session / Special Action and Executive Session and Executive Session.  
June 26, 2018 Regular Meeting and Executive Session.

\*Dr. Wang abstained.

Ayes - 6    No - 0-1\*  
Mrs. Judge – absent  
Dr. Dickinson – absent

May 22, 2018 Regular Meeting and Executive Session.

\*Mrs. Saidel abstained.

Ayes - 6    No - 0-1\*  
Mrs. Judge – absent  
Dr. Dickinson – absent

Regular Meeting Minutes  
July 24, 2018

Presentations:

None

Student Representative Reports:

The student representatives from High School East and High School West reported on the activities and events at their respective schools.

Public Comment:

Ann Einhorn commented on the resolution for the Referendum and asked if we had approvals from the State yet. Dr. Meloche addressed the question in Superintendents Comments.

Mr. Goodwin called the meeting to order from public comment.

Superintendents Comments:

Dr. Meloche talked about school starting again in six weeks, gave a reminder about summer reading, summer programs and the status of Project Applications with the State.

**ACTION AGENDA**

**July 24, 2018**

**A. CURRICULUM & INSTRUCTION**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future”, to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Approval of Out of District Student Placements for 2017-2018 School Year
2. Approval of Attendance at Conferences and Workshops for the 2018-2019 School Year
3. Approval of Out of District Student Placements for the 2018-2019 School Year
4. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for the 2018-2019 School Year

**ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-2018 school year during the July 2018 cycle. There is 1 submission.

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

\*Tuition adjustment

**Resolution #4-7'18**

**ACTION AGENDA**  
**July 24, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 SCHOOL YEAR**

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of *N.J.S.A. 18A:11-12*, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

| <u>#</u> | <u>NAME</u>                | <u>CONFERENCE</u>                                      | <u>DATE</u>                     | <u>COST<br/>NOT TO EXCEED</u> |
|----------|----------------------------|--|---------------------------------|-------------------------------|
| A        | Kimberly Moritz<br>Central | Principles of Public<br>Purchasing 1, Clementon,<br>NJ | 9/11, 9/18, 9/25,<br>10/2, 2018 | \$977.00<br>Registration      |

**ACTION AGENDA**  
**July 24, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR THE 2018-2019 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2018-2019 school year during the July 2018 cycle. There are 64 submissions.

| Vendor                 | ID      | Term            | RSY    | RSY Aide | ESY    | ESY Aide | Extra  | Res | Amt     |
|------------------------|---------|-----------------|--------|----------|--------|----------|--------|-----|---------|
| Archbishop Damiano     | 3002936 | 7/5/18-6/30/19  | 44,673 | 30,975   | 7,456  | 5,163    |        |     | 88,267  |
| Bancroft - Haddonfield | 2031479 | 7/5/18-6/30/19  | 59,879 | 34,560   | 10,645 | 6,144    |        |     | 111,228 |
| Bancroft - Haddonfield | 2031480 | 7/5/18-6/30/19  | 59,879 | 34,560   | 10,645 | 6,144    |        |     | 111,228 |
| Bancroft - Haddonfield | 3003851 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bancroft - Haddonfield | 3004018 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bancroft - Haddonfield | 3010779 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bancroft - Haddonfield | 3012947 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bancroft - Haddonfield | 3015767 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bancroft - Haddonfield | 3018033 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bancroft - Haddonfield | 3018386 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bancroft - Haddonfield | 4001204 | 7/5/18-6/30/19  | 59,879 | 30,240   | 10,645 | 5,376    |        |     | 106,140 |
| Bonnie Brae            | 3006332 | 7/9/18-6/30/19  | 69,300 |          | 7,700  |          |        |     | 77,000  |
| Bridge Academy         | 3001084 | 6/25/18-6/30/19 | 43,694 |          | 3,900  |          |        |     | 47,594  |
| Durand                 | 3010806 | 7/2/18-6/30/19  | 63,753 | 30,600   | 12,397 | 5,950    | 15,480 |     | 128,180 |
| Durand                 | 3001654 | 7/2/18-8/31/18  |        |          | 12,397 | 5,950    | 8,170  |     | 26,517  |
| East Mountain School   | 3018194 | 7/5/18-6/30/19  | 61,884 |          | 10,314 |          |        |     | 72,198  |
| Garfield Park          | 3015281 | 7/9/18-6/30/19  | 55,440 |          | 6,160  |          |        |     | 61,600  |
| HollyDELL              | 2021423 | 7/2/18-6/30/19  | 75,033 | 45,900   | 14,173 | 8,670    |        |     | 143,776 |
| HollyDELL              | 3016811 | 7/2/18-6/30/19  | 75,033 |          | 14,173 |          |        |     | 89,206  |
| Kingsway - Haddonfield | 3006361 | 7/9/18-6/30/19  | 57,487 | 30,600   | 9,581  | 5,100    |        |     | 102,768 |
| Kingsway - Haddonfield | 3010585 | 7/9/18-6/30/19  | 57,487 | 30,600   | 9,581  | 5,100    |        |     | 102,768 |
| Kingsway - Haddonfield | 3012243 | 7/9/18-6/30/19  | 57,487 | 30,600   | 9,581  | 5,100    |        |     | 102,768 |
| Kingsway - Haddonfield | 3013605 | 7/9/18-6/30/19  | 57,487 | 30,600   | 9,581  | 5,100    |        |     | 102,768 |
| Kingsway - Haddonfield | 3015337 | 7/9/18-6/30/19  | 57,487 | 30,600   | 9,581  | 5,100    |        |     | 102,768 |

**ACTION AGENDA**  
**July 24, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR THE 2018-2019 SCHOOL YEAR-CONTINUED**

| Vendor                 | ID      | Term           | RSY    | RSY Aide | ESY    | ESY Aide | Extra | Res     | Amt     |
|------------------------|---------|----------------|--------|----------|--------|----------|-------|---------|---------|
| Kingsway - Haddonfield | 3015904 | 7/9/18-6/30/19 | 57,487 |          | 9,581  |          |       |         | 67,068  |
| Kingsway - Haddonfield | 3017680 | 7/9/18-6/30/19 | 57,487 | 30,600   | 9,581  | 5,100    |       |         | 102,768 |
| Kingsway - Haddonfield | 3018402 | 7/9/18-6/30/19 | 57,487 | 30,600   | 9,581  | 5,100    |       |         | 102,768 |
| Kingsway - Moorestown  | 2021617 | 7/9/18-6/30/19 | 45,503 |          | 7,583  |          |       |         | 53,086  |
| Kingsway - Moorestown  | 2021634 | 7/9/18-6/30/19 | 45,503 | 30,960   | 7,583  | 5,160    |       |         | 89,206  |
| Kingsway - Moorestown  | 3000695 | 7/9/18-6/30/19 | 45,503 | 30,960   | 7,583  | 5,160    |       |         | 89,206  |
| Kingsway - Moorestown  | 3001507 | 7/9/18-6/30/19 | 45,503 |          | 7,583  |          |       |         | 53,086  |
| Kingsway - Moorestown  | 3004865 | 7/9/18-6/30/19 | 45,503 |          | 7,583  |          |       |         | 53,086  |
| Kingsway - Moorestown  | 3011802 | 7/9/18-6/30/19 | 45,503 |          | 7,583  |          |       |         | 53,086  |
| Kingsway - Moorestown  | 3016728 | 7/9/18-6/30/19 | 45,503 | 30,960   | 7,583  | 5,160    |       |         | 89,206  |
| Larc School            | 3012956 | 9/6/18-6/30/19 | 45,926 |          |        |          |       |         | 45,926  |
| Larc School            | 2011691 | 7/9/18-6/30/19 | 45,926 |          | 7,654  |          |       |         | 53,580  |
| New Hope*              | 3008712 | 7/3/18-6/30/19 | 42,400 |          | 5,545  |          |       |         | 47,945  |
| New Hope               | 3002276 | 9/4/18-6/30/19 | 42,400 |          |        |          |       |         | 42,400  |
| Woods Services         | 2010250 | 7/1/18-6/30/19 | 65,930 | 38,487   | 10,356 | 6,045    |       | 177,755 | 298,573 |
| Woods Services         | 2031414 | 7/1/18-6/30/19 | 65,930 | 38,487   | 10,356 | 6,045    |       |         | 120,818 |
| YALE - Cherry Hill     | 2011540 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 2020640 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 2021665 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 2030646 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3001059 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3002316 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3002317 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3003246 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3003348 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3005474 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3009943 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |
| YALE - Cherry Hill     | 3011734 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |         | 59,514  |

**ACTION AGENDA**  
**July 24, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR THE 2018-2019 SCHOOL YEAR-CONTINUED**

| Vendor             | ID      | Term           | RSY    | RSY Aide | ESY    | ESY Aide | Extra | Res | Amt              |
|--------------------|---------|----------------|--------|----------|--------|----------|-------|-----|------------------|
| YALE - Cherry Hill | 3013173 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |     | 59,514           |
| YALE - Cherry Hill | 3018387 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |     | 59,514           |
| YALE - Cherry Hill | 4002384 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |     | 59,514           |
| YALE - Cherry Hill | 7104137 | 7/5/18-6/30/19 | 51,012 |          | 8,502  |          |       |     | 59,514           |
| YALE - Ellisburg   | 3002865 | 7/5/18-6/30/19 | 57,048 |          | 9,508  |          |       |     | 66,556           |
| YALE - Ellisburg   | 3006293 | 7/5/18-6/30/19 | 57,048 |          | 9,508  |          |       |     | 66,556           |
| YALE - Ellisburg   | 3018394 | 7/5/18-6/30/19 | 57,048 |          | 9,508  |          |       |     | 66,556           |
| YALE - Ellisburg   | 4000765 | 7/5/18-6/30/19 | 57,048 |          | 9,508  |          |       |     | 66,556           |
| YALE - S.E.        | 3008572 | 7/5/18-6/30/19 | 65,207 |          | 10,868 |          |       |     | 76,075           |
| YALE - S.E.        | 3006365 | 7/5/18-6/30/19 | 65,207 |          | 10,868 |          |       |     | 76,075           |
| YALE - S.E.        | 3008543 | 7/5/18-6/30/19 | 65,207 |          | 10,868 |          |       |     | 76,075           |
| YALE - S.E.        | 3016763 | 7/5/18-6/30/19 | 65,207 |          | 10,868 |          |       |     | 76,075           |
| <b>Total</b>       |         |                |        |          |        |          |       |     | <b>5,204,310</b> |

\*Adjusted amount for RSY tuition

**Resolution #5-7'18**



**ACTION AGENDA**

**July 24, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR THE 2018-2019 SCHOOL YEAR**

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2018-2019 academic school year during the July 2018 cycle.

| SCHOOL   | I.D.    | LEVEL | COST         | DATES          |
|----------|---------|-------|--------------|----------------|
| Barclay  | 3018406 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| Cooper   | 3013307 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| Durand   | 3002324 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| LARC     | 3012956 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| LARC     | 2011691 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| Paine    | 3015148 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| Paine    | 3014443 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| Rosa     | 3017832 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
| Sharp    | 3017647 | 4     | \$ 14,300.00 | 9/1/18-6/30/19 |
| Stockton | 3015599 | 1     | \$ 1,900.00  | 9/1/18-6/30/19 |
|          |         |       | TOTAL        | \$31,400.00    |

**Resolution #6-7'18**

Motion Mrs. Saidel Second Mrs. Scarpellino Vote Ayes - 7 No - 0  
Mrs. Judge – absent  
Dr. Dickinson – absent

Exceptions:

Item #3 Approval of Out of District Student Placements for the 2018-2019 School Year (Bancroft Neuro Health)  
Motion Mrs. Saidel Second Mrs. Scarpellino Vote Ayes - 6 No - 0-1\*  
Mrs. Judge – absent  
Dr. Dickinson – absent  
Mr. Tomlinson abstained due to a conflict of interest with Bancroft Neuro Health.

## **ACTION AGENDA**

**July 24, 2018**

### **B. BUSINESS AND FACILITIES**

#### **Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolution for the Award of Bids
3. Resolution for the Award of Transportation
4. Resolution for the Award of Change Orders
5. Resolution of the Board of Education of The Township of Cherry Hill in the County of Camden, New Jersey Authorizing Certain Actions in Connection with a Proposed Bond Referendum
6. Resolution Modifying the 2018/2019 General Fund Budget for Additional State Aid
7. Acceptance of Non-Public Grant Funds for the 2018/2019 School Year

#### **ITEM 1. FINANCIAL REPORTS**

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of May 31, 2018 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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

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

**ACTION AGENDA**  
**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** – continued

c) FOOD SERVICE OPERATING STATEMENT FOR MAY 2018

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

d) SACC FINANCIAL REPORT FOR MAY 2018

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

e) DISBURSEMENT OF FUNDS

| <u>FUND</u>    | <u>AMOUNT</u>         | <u>REPORT DATED</u>               |
|----------------|-----------------------|-----------------------------------|
| Payroll & FICA | \$6,753,470.93        | Payroll Dates:<br>6/25/18-7/12/18 |
| Food Service   | \$336,765.57          | 6/26/18                           |
| Grand Total    | <u>\$7,090,236.50</u> |                                   |

f) APPROVAL OF BILL LIST

It is recommended that the Bill List(s) for July 24, 2018 in the amount(s) of 1<sup>st</sup> Bill List \$1,209,210.22, 2<sup>nd</sup> Bill List \$3,499,984.95 and the 3<sup>rd</sup> Bill List \$49,845.24 be approved as submitted.

It is recommended that the SACC Bill List for July 24, 2018 in the amount of \$15,192.07 be approved as submitted.

**ACTION AGENDA**

**July 24, 2018**

**B. BUSINESS AND FACILITIES**

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

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

**RECOMMENDATION:**

It is recommended that two hundred fifteen (215) line items of spring athletic transportation for High School West from BID #1819-15 – Transportation Athletics – High School Spring 2018/2019 School Year, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

| <u>Vendor</u>                          | <u>Line Items Awarded</u> | <u>Bid Award</u> |
|--|---------------------------|------------------|
| Hillman’s Bus Service, West Berlin, NJ | 51                        | \$19,953.00      |
| McGough Bus Company, Sewell, NJ        | 164                       | \$111,488.00     |
| Total                                  | 215                       | \$131,441.00     |

**Resolution #7-7’18**

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

**RECOMMENDATION:**

It is recommended that two hundred twenty-eight (228) line items of spring athletic transportation for High School East from BID #1819-16 –TRANSPORTATION ATHLETICS – HIGH SCHOOL SPRING 2018/2019 SCHOOL YEAR, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

| <u>Vendor</u>                          | <u>Line Items Awarded</u> | <u>Bid Award</u> |
|--|---------------------------|------------------|
| Hillman’s Bus Service, West Berlin, NJ | 54                        | \$23,708.00      |
| McGough Bus Company, Sewell, NJ        | 174                       | \$124,287.00     |
|  | 228                       | \$147,995.00     |

**Resolution #8-7’18**

**ACTION AGENDA**

**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) JOINTURES

**RECOMMENDATION:**

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

| School                               | Route | Joiner District                      | Bus Company                | # of students | Effective Date | # Days | Route Cost per diem | Aide Cost per diem | Total Cost Received |
|--------------------------------------|-------|--------------------------------------|----------------------------|---------------|----------------|--------|---------------------|--------------------|---------------------|
| The Bridge Academy                   | BG-1  | Lenape Regional High School District | T & L Transportation, Inc. | 1             | 9/4/18-6/18/19 | 180    | \$88.29             | n/a                | \$15,892.80         |
| Interactive Kids from Durand Academy | S-DA1 | Lindenwold Public Schools            | Holcomb Trans., LLC        | 1             | 7/9/18-8/21/18 | 32     | \$29.70             | n/a                | \$950.40            |
| Garfield Park Academy                | S-GP  | Pemberton Twp. School Dist.          | T & L Transportation, Inc. | 1             | 7/12/18-8/9/18 | 17     | \$151.55            | n/a                | \$2,576.35          |
| Garfield Park Academy                | GP-1  | Pemberton Twp. School Dist.          | T & L Transportation, Inc. | 1             | 9/6/18-6/19/19 | 183    | \$118.74            | n/a                | \$21,729.42         |

**Resolution #9-7'18**

Account Code: 11-000-270-515-000-83-0001

**ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

a) **RESOLUTION APPROVING AWARD OF CONTRACT FOR CRAWL SPACE VENTILATION AND MODIFICATIONS AND RELATED WORK AT BARTON ELEMENTARY SCHOOL**

**RECOMMENDATION:**

It is recommended that CO 001 be issued to Hessert Construction Group, Marlton, NJ to address modifications at four (4) access hatch locations due to unforeseen conditions uncovered at Barton Elementary School, (add \$2,201.00, no change to original contract amount) and unencumber remaining allowance (deduct \$5,299.00).

|                          |                 |
|--------------------------|-----------------|
| Original contract amount | \$847,700.00    |
| Deduct CO 001            | <u>5,299.00</u> |
| New contract amount      | \$842,401.00    |

**Resolution #10-7'18**

**ACTION AGENDA**

**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH A PROPOSED BOND REFERENDUM**

WHEREAS, The Board of Education of the Township of Cherry Hill in the County of Camden New Jersey (the “Board”), in order to provide upgraded and expanded educational facilities, is seeking authorization to undertake various school improvements pursuant to a bond referendum; and

WHEREAS, the Board seeks to conduct such bond referendum on October 2, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, as follows:

Section 1. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the architects and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the projects to the voters via a bond referendum at a Special School District Election to be held on October 2, 2018, including all notice to Township of Cherry Hill and Camden County election officials.

Section 2. This resolution shall take effect immediately.

**Resolution #11-7'18**

**ACTION AGENDA**

**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION MODIFYING THE 2018/2019 GENERAL FUND  
BUDGET FOR ADDITIONAL STATE AID**

Board approval is requested to modify the 2018/2019 General Fund Budget for Additional State Aid received as follows:

|   |                | Revenues       | Expenditures   |
|---|----------------|----------------|----------------|
| Original 2018-19 General Fund Budget          |                | 200,308,954.00 | 200,308,954.00 |
| <i>Additional State Aid:</i>                  |                |                |                |
| Transportation Aid                            | 10-3121        | 1,407,516.00   |                |
| Security Aid                                  | 10-3177        | 974,041.00     |                |
| Special Education Categorical Aid             | 10-3132        | 185,869.00     |                |
| <i>Additional Appropriations:</i>             |                |                |                |
| Instructional Technology                      | 11-000-222-600 |                | 1,000,000.00   |
| Athletic Field Projects                       | 12-000-400-450 |                | 200,000.00     |
| Camera System/Swipe Card Access @High Schools | 12-000-400-450 |                | 750,000.00     |
| Technology for Infrastructure Kindergarten    | 12-000-252-730 |                | 100,000.00     |
| Supplies/Furniture                            | 11-190-100-610 |                | 75,000.00      |
| Other Capital Projects                        | 12-000-400-450 |                | 442,426.00     |
| Total Amended 2018-2019 General Fund Budget   |                | 202,876,380.00 | 202,876,380.00 |

**Resolution 12-7'18**

**ACTION AGENDA**

**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR THE 2018/2019 SCHOOL YEAR**

a) **ACCEPTANCE OF NON-PUBLIC TEXTBOOK AID FOR THE 2018/2019 SCHOOL YEAR**

Be It Resolved that the Board of Education does hereby accept the Non-public Textbook Aid for the 2018/2019 school year in the amount of \$53.40 per student, for a total award of \$80,955.00. The allocation per school is as follows:

| <u>School</u>                              | <u>Pupils Served</u> | <u>State Aid</u> |
|--|----------------------|------------------|
| Camden Catholic                            | 715                  | \$38,181.00      |
|  | 16                   | 854.00           |
| Cherry Hill Montessori                     |                      |                  |
| Congregation M’Kor Shalom                  | 13                   | 694.00           |
| Discovery Corner<br>Childcare & Enrichment | 20                   | 1068.00          |
| Foxman Torah Institute                     | 25                   | 1335.00          |
| Jewish Community<br>Center                 | 24                   | 1,282.00         |
| The Kings Christian<br>School              | 269                  | 14,365.00        |
| Politz Day School                          | 127                  | 6,782.00         |
| Resurrection Regional<br>School            | 295                  | 15,753.00        |
| Temple Beth Shalom                         | <u>12</u>            | <u>641.00</u>    |
| Totals                                     | 1,516                | \$80,955.00      |

**Resolution 13-7’18**



**ACTION AGENDA**

**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR THE 2018/2019 SCHOOL YEAR**- continued

b) ACCEPTANCE OF NON-PUBLIC NURSING AID FOR THE 2018/2019 SCHOOL YEAR

Be It Resolved that the Board of Education does hereby accept the Non-public Nursing Aid for the 2018/2019 school year in the amount of \$97.00 per student, for a total award of \$151,126.00. The allocation per school is as follows:

| <u>School</u>   | <u>Pupils Served</u> | <u>State Aid</u> |
|---|----------------------|------------------|
| Camden Catholic   | 770                  | \$74,690.00      |
| Cherry Hill<br>Montessori<br>Congregation<br>M'Kor Shalom | 16                   | 1,552.00         |
| Discovery Corner<br>Childcare &<br>Enrichment             | 13                   | 1,261.00         |
| Jewish Community<br>Center                                | 20                   | 1,940.00         |
| The Kings Christian<br>School                             | 24                   | 2,328.00         |
| Politz Day School   | 269                  | 26,093.00        |
| Resurrection<br>Regional School                           | 133                  | 12,901.00        |
| Temple Beth<br>Shalom                                     | 301                  | 29,197.00        |
|   | <u>12</u>            | <u>1,164.00</u>  |
| Totals  | 1,558                | \$151,126.00     |

**Resolution 14-7'18**

**ACTION AGENDA**

**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR THE 2018/2019 SCHOOL YEAR**- continued

c) ACCEPTANCE OF NON-PUBLIC TECHNOLOGY AID FOR THE 2018/2019 SCHOOL YEAR

Be It Resolved that the Board of Education does hereby accept the Non-public Technology Aid for the 2018/2019 school year in the amount of \$36.00 per student, for a total award of \$54,576.00. The allocation per school is as follows:

| <u>School</u>                                 | <u>Pupils Served</u> | <u>State Aid</u> |
|---|----------------------|------------------|
| Camden Catholic                               | 715                  | \$25,740.00      |
| Cherry Hill<br>Montessori<br>Congregation     | 16                   | 576.00           |
| M’Kor Shalom                                  | 13                   | 468.00           |
| Discovery Corner<br>Childcare &<br>Enrichment | 20                   | 720.00           |
| Foxman Torah<br>Institute                     | 25                   | 900.00           |
| Jewish Community<br>Center                    | 24                   | 864.00           |
| The Kings Christian<br>School                 | 269                  | 9,684.00         |
| Politz Day School                             | 127                  | 4,572.00         |
| Resurrection<br>Regional School               | 295                  | 10,620.00        |
| Temple Beth<br>Shalom                         | <u>12</u>            | <u>432.00</u>    |
| Totals  | 1,516                | \$54,576.00      |

**Resolution 15-7’18**

**ACTION AGENDA**  
**July 24, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR THE 2018/2019 SCHOOL YEAR-** continued

d) ACCEPTANCE OF NON-PUBLIC SECURITY AID FOR THE 2018/2019 SCHOOL YEAR

Be It Resolved that the Board of Education does hereby accept the Non-public Security Aid for the 2018/2019 school year in the amount of \$75.00 per student, for a total award of \$121,725.00. The allocation per school is as follows:

| <u>School</u>                           | <u>Pupils Served</u> | <u>State Aid</u> |
|---|----------------------|------------------|
| Camden Catholic                         | 770                  | \$57,750.00      |
| Cherry Hill Montessori                  | 16                   | 1,200.00         |
| Congregation M'Kor Shalom               | 13                   | 975.00           |
| Discovery Corner Childcare & Enrichment | 20                   | 1,500.00         |
| Foxman Torah Institute                  | 65                   | 4,875.00         |
| Jewish Community Center                 | 24                   | 1,800.00         |
| The Kings Christian School              | 269                  | 20,175.00        |
| Politz Day School                       | 133                  | 9,975.00         |
| Resurrection Regional School            | 301                  | 22,575.00        |
| Temple Beth Shalom                      | <u>12</u>            | <u>900.00</u>    |
| Totals                                  | 1,623                | \$121,725.00     |

**Resolution 16-7'18**

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

Mrs. Judge – absent

Dr. Dickinson – absent

Exceptions:

Item #1(f) Approval of Bill List (Bayada Home Health Care)

Motion Mr. Goodwin Second Mrs. Matlack Vote Yes - 6 No - 0-1\*

Mrs. Judge – absent

Dr. Dickinson – absent

\*Mrs. Schultz abstained due to a conflict of interest with Bayada Home Health Care.

Item #1(f) Approval of Bill List (Bancroft Neuro Health)

Motion Mr. Goodwin Second Mrs. Matlack Vote Yes - 6 No - 0-1\*

Mrs. Judge – absent

Dr. Dickinson – absent

\*Mr. Tomlinson abstained due to a conflict of interest with Bancroft Neuro Health.

**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

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

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

| <u>Name</u>       | <u>Location</u> | <u>Assignment</u>  | <u>Effective Date</u> | <u>Reason</u>            |
|-------------------|-----------------|--------------------|-----------------------|--------------------------|
| Deborah Bjornstad | CHHS East       | French Teacher     | 6/30/18               | Personal                 |
| Lillian Bylone    | Barton          | School Nurse       | 6/30/18               | Personal                 |
| Lauren Giordano   | Kingston        | Special Education  | 6/30/18               | Personal                 |
| Caryn Lipkowitz   | Carusi          | Humanities Teacher | 6/30/18               | Personal                 |
| Kristen McGrath   | CHHS West       | ESL                | 6/30/18               | Personal                 |
| Janet Merin       | Rosa            | Special Education  | 3/01/18               | Disability<br>Retirement |
| Elizabeth Scola   | Stockton        | Media Specialist   | 9/01/18               | Declined Position        |

**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Resignations

**RECOMMENDATION:**

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

| <u>Name</u>  | <u>Location</u> | <u>Assignment</u>     | <u>Effective Date</u> | <u>Reason</u> |
|--------------|-----------------|-----------------------|-----------------------|---------------|
| Carol Foster | Barclay         | Educational Assistant | 10/01/18              | Retirement    |
| Branden Lee  | CHHS East       | Cleaner               | 8/27/18               | Personal      |
| Kyle Rodgers | Harte           | Educational Assistant | 6/30/18               | Personal      |
| Erin Stewart | Barton          | Educational Assistant | 6/30/18               | Personal      |

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

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

| <u>Name</u>         | <u>Assignment</u>  | <u>Effective Date</u>               | <u>Per Diem/Salary</u>                       |
|---------------------|--|-------------------------------------|--|
| Lillian Braxton     | Rosa – Mathematics Teacher<br>(Replacing G. Gehring)               | 9/01/18-6/30/19                     | \$56,421<br>(Masters, Step 8)                |
| Tony Gore           | Carusi – Art Teacher (Replacing C.<br>Buono-Tomasetti)             | 9/01/18-6/30/19                     | \$53,905<br>(Bachelors, Step 9)              |
| Joslyn Johnson      | CHHS West – Art Teacher<br>(Replacing S. Ferenzi)                  | On or about<br>9/01/18-6/30/19      | \$59,000<br>(Bachelors, Step 12)<br>Prorated |
| Marc Lopez          | Beck – World Language Teacher –<br>Spanish (Replacing D. Gonzalez) | On or about<br>9/01/18-6/30/19*     | \$55,455<br>(Bachelors, Step 11)             |
| Elizabeth McLeester | Kilmer – Interim Principal   | 7/30/18-<br>On or about<br>11/05/18 | \$500  |

\*Revised for start date

**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(b) Co-Curricular

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for co-curricular positions in accord with the data presented.

| <u>Name</u>                    | <u>Assignment</u>                                | <u>Effective Date</u> | <u>Stipend</u> |
|--------------------------------|--|-----------------------|----------------|
| Katie Boyle                    | CHHS East – Head Coach, Lacrosse (Girls)         | 9/01/18-6/30/19       | \$7,841        |
| Daniel Butler                  | CHHS West – Head Coach, Tennis (Boys)            | 9/01/18-6/30/19       | \$5,725        |
| Gregory DeWolf                 | CHHS East – Head Coach, Tennis (Boys)            | 9/01/18-6/30/19       | \$5,725        |
| Brittany Gibbs                 | CHHS West – Head Coach, Track (Girls)            | 9/01/18-6/30/19       | \$7,841        |
| Yanell Holiday                 | CHHS East – Head Coach, Track (Girls)            | 9/01/18-6/30/19       | \$6,828        |
| Lucia Ibanez Torres            | Carusi – Assistant Coach – Hockey (Girls)        | 9/01/18-6/30/19       | \$2,398        |
| Ryan James                     | CHHS East – Head Coach, Golf                     | 9/01/18-6/30/19       | \$4,249        |
| Larissa Kohler                 | Carusi – Director, Cheerleading (Fall)           | 9/01/18-6/30/19       | \$3,538        |
| Anthony Maniscalco             | CHHS East – Head Coach, Track (Boys)             | 9/01/18-6/30/19       | \$7,841        |
| Daniel McMaster                | CHHS West – Head Coach, Baseball                 | 9/01/18-6/30/19       | \$7,841        |
| Conor McVeigh                  | CHHS East – Assistant Coach, Soccer (Girls Fall) | 9/01/18-6/30/19       | \$3,452        |
| Justin Meyers                  | CHHS East – Head Coach, Lacrosse (Boys)          | 9/01/18-6/30/19       | \$7,841        |
| Craig O’Connell                | CHHS West – Head Coach, Golf                     | 9/01/18-6/30/19       | \$4,249        |
| Jennifer Peifer                | CHHS East – Head Coach, Softball                 | 9/01/18-6/30/19       | \$7,841        |
| Julie Schneider                | CHHS West – Head Coach, Volleyball (Boys)        | 9/01/18-6/30/19       | \$5,725        |
| Jason Speller                  | CHHS East – Head Coach – Baseball                | 9/01/18-6/30/19       | \$6,828        |
| Hamisi Tarrant                 | CHHS West – Head Coach, Track (Boys)             | 9/01/18-6/30/19       | \$6,828        |
| Melissa Venturi<br>Kirkpatric* | CHHS West – Head Coach, Lacrosse (Girls)         | 9/01/18-6/30/19       | \$7,841        |
| Brian Zaun                     | CHHS East – Head Coach, Volleyball (Boys)        | 9/01/18-6/30/19       | \$5,725        |

\*Outside district employee

**ACTION AGENDA**

**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(c) Field Experience

**RECOMMENDATION:**

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

| <u>Name</u>      | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teachers/School</u> |
|------------------|---------------------------|------------------------|------------------------------------|
| Linda Bieberbach | Neumann                   | 7/12/18-8/07/18        | Lauren Mann/Kingston               |

(d) Educational Administration Internship

**RECOMMENDATION:**

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

| <u>Name</u>      | <u>University</u> | <u>Effective Dates</u> | <u>Cooperating Administrator/School</u> |
|------------------|-------------------|------------------------|---|
| David Huntsinger | Rutgers           | 9/01/18-12/15/18       | Dr. Kirk Rickansrud/Paine               |

(e) Classroom Observation

**RECOMMENDATION:**

Be it resolved that the person listed be approved for a classroom observation/field experience in accord with the data presented.

| <u>Name</u>        | <u>University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|--------------------|-------------------|------------------------|-----------------------------------|
| Brenda VanArsdalen | Rider             | 7/12/18-8/07/18        | Andrea Finkel/Johnson             |

(f) Homebound Tutor

**RECOMMENDATION:**

Be it resolved that Lindsey Wells be approved as a homebound tutor effective 8/01/18-6/30/19 at the rate of \$41.03/hr.

**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(g) Kindergarten Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved participate in Kindergarten curriculum writing work between 9/17/18-5/03/19 at the rate of \$35.71/hour.

| <u>Name</u>   | <u>Name</u>       | <u>Name</u>          | <u>Name</u>       |
|---------------|-------------------|----------------------|-------------------|
| Katelyn Bower | Lynn Bresnahan    | Christina Costantino | Stacey Decaro     |
| Rachel Glass  | Kathleen McEleney | Christina Morrell    | Lisa Seward       |
| Brian Shields | Tessa Wellborn    | Alyson Wiecek        | Melissa Wohlforth |

(h) Summer Enrichment Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Summer Enrichment Program at the rate of \$45.20/hr. for a total of 16 hrs. /each assignment.

| <u>Name</u>     | <u>Assignment</u>       | <u>Effective Dates</u> | <u>Amount</u> |
|-----------------|-------------------------|------------------------|---------------|
| Lauren Arno     | Drawing 101             | 7/30/18-8/02/18        | \$723.20      |
| Lauren Arno     | Watercolor Painting     | 7/30/18-8/02/18        | \$723.20      |
| Lauren Arno     | Creative Clay           | 8/06/18-8/09/18        | \$723.20      |
| Lauren Arno     | Watercolor Painting     | 8/06/18-8/09/18        | \$723.20      |
| Patricia Dilba  | Straight Outta Kitchen  | 7/30/18-8/02/18        | \$723.20      |
| Patricia Dilba  | Straight Outta Kitchen  | 8/06/18-8/09/18        | \$723.20      |
| Aimee Hird      | Fun with Photoshop      | 8/06/18-8/09/18        | \$723.20      |
| William Kovnat  | Animation for Beginners | 8/06/18-8/09/18        | \$723.20      |
| William Kovnat  | Digital Photography     | 8/06/18-8/09/18        | \$723.20      |
| Carolyn Messias | Drama & Acting          | 7/30/18-8/02/18        | \$723.20      |
| Carolyn Messias | Drama & Acting          | 8/06/18-8/09/18        | \$723.20      |

(i) Related Service Evaluations

**RECOMMENDATION:**

Be it resolved that all current CST Case Managers be approved to provide Learning, Psychological, and Social Evaluations effective 7/25/18-6/30/19 at the rate of \$250/evaluation.



**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(j) Related Service Evaluations

**RECOMMENDATION:**

Be it resolved that the person listed be approved for related service evaluations effective 7/25/18-9/15/18 at the rate of \$250/evaluation.

| <u>Name</u>      | <u>Name</u>   | <u>Name</u> |
|------------------|---------------|-------------|
| Amanda Dickinson | Amanda Duncan | Amy Meyer   |

(k) 2018 College Essay/SAT/PSAT Summer Tutorial Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a college essay and SAT/PSAT tutorial program effective on the dates indicated at the rate of \$45.20/hr.

| <u>Name</u>        | <u>Total Amount</u> | <u>Number<br/>of Classes</u> | <u>#<br/>of<br/>Hours</u> | <u>Effective Date</u>     |
|--------------------|---------------------|------------------------------|---------------------------|---------------------------|
| Genevieve Barnes   | \$813.60            | 1                            | 18                        | Week of 8/06/18           |
| Jodi Bloch         | \$406.80            | 1                            | 9                         | Week of 7/30/18           |
| Susan Dollarton    | \$813.60            | 1                            | 18                        | Week of 7/30/18           |
| Chiarina Dorety    | \$1446.40           | 2                            | 32                        | Weeks of 7/30/18; 8/06/18 |
| Deena Freedman     | \$813.60            | 1                            | 18                        | Week of 8/06/18           |
| Gregory Gagliardi  | \$2169.60           | 3                            | 48                        | Weeks of 7/30/18; 8/06/18 |
| Jennifer Greenwald | \$2169.60           | 3                            | 48                        | Weeks of 7/30/18; 8/06/18 |
| Jeffrey Killion    | \$1513.60           | 1                            | 18                        | Week of 7/30/18           |
| Jeffrey Killion    | \$700.00            |                              |                           | Administrator             |
| Adam Kovalevich    | \$2440.80           | 3                            | 54                        | Weeks of 7/30/18; 8/06/18 |
| Anthony Maniscalco | \$723.20            | 1                            | 16                        | Week of 7/30/18           |
| Paul McNally       | \$813.60            | 1                            | 18                        | Week of 8/06/18           |
| Susan Melograna    | \$813.60            | 1                            | 18                        | Week of 8/06/18           |
| Mary Radbill       | \$1536.80           | 2                            | 34                        | Week of 8/06/18           |
| Jodi Rinehart      | \$813.60            | 1                            | 18                        | Week of 7/30/18           |
| Carole Roskoph     | \$723.20            | 1                            | 16                        | Week of 7/30/18           |
| Nora Smaldore      | \$4290.80           | 3                            | 54                        | Weeks of 7/30/18; 8/06/18 |
| Nora Smaldore      | \$1850.00           |                              |                           | Program Coordinator       |
| John Vivone        | \$1446.40           | 2                            | 32                        | Weeks of 7/30/18; 8/06/18 |

**ACTION AGENDA**

**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(l) Summer Employment – PLC Coordinators

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for 5 hours of summer work at CHHS West at the rate of \$35.71/hour effective 7/01/18-8/31/18 in accord with the data presented.

| <u>Name</u>   | <u>Name</u>           | <u>Name</u>    | <u>Name</u>       |
|---------------|-----------------------|----------------|-------------------|
| Joseph Boiler | Heather Esposito      | Derek Field    | Andrea Hahn-Walsh |
| Megan Langman | Tracy Linblad-Hensley | Nancy Schmarak | Hamisi Tarrant    |

(m) Summer Employment – 504 Team

**RECOMMENDATION:**

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

| <u>Name</u>     | <u>Name</u>     | <u>Name</u>    | <u>Name</u>     |
|-----------------|-----------------|----------------|-----------------|
| Joseph Dilks    | Jennifer LaSure | Anne McCaffery | Marie McPherson |
| Meghan Mikulski | Ninh Nguyen     | Martha Perez   | Dana Tete       |

(n) Summer Employment—Video Project

**RECOMMENDATION:**

Be it resolved that Steven Ansert be approved for 15 days of summer work for the video production team effective 7/25/18-8/31/18 at the hourly rate of \$22.46.

(o) Science Summer Writing Committee

**RECOMMENDATION:**

Be it resolved that Lydia Krupa be approved as a member of the summer curriculum writing committee to develop and revise existing 6<sup>th</sup> grade Science curriculum effective 8/07/18-8/31/18 at the rate of \$35.71/hour.

(p) Summer Work – Barton Elementary

**RECOMMENDATION:**

Be it resolved that Diane Bonanno be approved to provide assistance with scheduling, Family Day Planning and Character Education lesson planning effective 7/25/18-8/31/18 at the rate of \$35.71/hour.

**ACTION AGENDA**

**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

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

| <u>Name</u>       | <u>Assignment</u>  | <u>Effective Date</u>          | <u>Salary/Hourly Rate</u> |
|-------------------|--|--------------------------------|---------------------------|
| Eman Eskandrany   | Barton – SACC, Teacher II<br>(New Position - 6.25 hrs./wk.)    | 9/01/18-6/30/19                | \$11.00                   |
| James Gordon, Jr. | Marlkress – Cleaner - Floater (replacing J. Smith)             | On or about<br>7/25/18-6/30/19 | \$28,000<br>Prorated      |
| Marlen Guerra     | Marlkress – Cleaner - Floater (replacing P. Moses)             | On or about<br>8/06/18-6/30/19 | \$28,000<br>Prorated      |
| Marie Hayes       | Barton – SACC, Teacher II<br>(New Position – 23.75 hrs./wk.)   | 9/01/18-6/30/19                | \$11.00                   |
| Celeste Monk      | Barton – Educational Assistant<br>(New Position - 30 hrs./wk.) | 9/01/18-6/30/19                | \$17.40                   |

(b) 2018 College Essay/SAT/PSAT Summer Tutorial Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a college essay and SAT/PSAT tutorial program in accord with the data presented.

| <u>Name</u> | <u>Effective Date</u> | <u>Total Amount</u> |
|-------------|-----------------------|---------------------|
| Carol Cook  | 7/30/18-8/09/18       | \$700.00            |

(c) ESY Summer Program

**RECOMMENDATION:**

Be it resolved that the persons listed be added to the approved list of educational assistants for the ESY Summer Program as effective 7/02/18-8/07/18.

| <u>Name</u>       | <u>Hourly Rate</u> | <u>Name</u>   | <u>Hourly Rate</u> |
|-------------------|--------------------|---------------|--------------------|
| Michael DeStefano | \$10.32            | Karen Plizak* | \$18.38            |

\*Exceptional Educational Assistant

**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. LEAVES OF ABSENCE—CERTIFICATED**

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

| <u>Name</u>        | <u>Assignment</u>             | <u>Effective Date</u>  |
|--------------------|-------------------------------|--|
| Michael Ciavarella | CHHS West – Special Education | Leave with pay 6/13/18-6/30/18   |
| Jill Jeffers       | Johnson – Media Specialist    | Leave with pay 9/04/18-9/07/18;<br>Leave without pay 9/10/18-12/14/18  |
| Diana Polito       | Barclay – Special Education   | Leave with pay 9/04/18-10/17/18;<br>Leave without pay 10/18/18-4/03/19 |

**ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED**

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

| <u>Name</u>                  | <u>Assignment</u>                       | <u>Effective Date</u>   |
|------------------------------|---|---|
| Cathleen Clark               | Beck – Educational Assistant            | Leave without pay 5/21/18-6/12/18   |
| Hansa Kanzaria               | CHHS West – Copy Machine<br>Operator    | Leave with pay 10/08/18-10/10/18;<br>Leave without pay 10/11/18-11/09/18                    |
| Sandra Suarez De<br>Irizarry | CHHS East – Cleaner                     | Leave with pay 4/20/18-5/01/18;<br>Leave without pay 5/02/18-6/29/18<br>(revised for dates) |
| Patricia Tigre               | Johnson – Lead Cleaner                  | Leave without pay 6/20/18-TBD   |
| Wanda Toledo                 | CHHS West – Cleaner                     | Leave with pay 6/22/18-6/28/18;<br>Leave without pay 6/29/18-TBD                            |
| Danielle Verano              | Malberg – Transportation<br>Coordinator | Intermittent leave without pay 1/02/18-<br>10/02/18   |

**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. OTHER COMPENSATION—CERTIFICATED**

(a) Professional Development – Train the Trainer

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in Train the Trainer Technology Summer Workshops on 7/24/18 or 8/07/18 at the rate of \$52.25/half day (3 hours each).

Name

Christine Buchanan

(b) Payment to Presenter

**RECOMMENDATION:**

Be it resolved that Kirpa Chohan be approved to present the Algebra 1 Team Workshop at CHHS West for two days effective 7/01/18-8/31/18 at the rate of \$53.56/hr. not to exceed 10 hours. Monies budgeted from account #20-234-200-101-55-1101.

(c) Professional Development – Algebra 1 Team

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the Algebra 1 Team Summer Workshop for 2 days effective 7/01/18-8/31/18 at the rate of \$104.50/day. Monies budgeted from account #20-234-200-101-55-1101.

Name

Angela Berlehner

Taylor Warne

Name

Emily Mahler

Melissa Wilkins

Name

Leslie Wallace

(d) Professional Development – Autism Support

**RECOMMENDATION:**

Be it resolved that David Allen be approved for professional development time with Technology for Education and Communication Consulting for 3 days effective 7/25/18-8/31/18 at the rate of \$104.50/day.

**ACTION AGENDA**

**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(e) Professional Development – Quaglia Aspiration

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the Quaglia Aspiration Team Workshop on 8/28/18 at the rate of \$104.50/day. Monies budgeted from account #20-273-200-101-99-0101.

| <u>Name</u>         | <u>Name</u>       | <u>Name</u>          | <u>Name</u>         | <u>Name</u>             |
|---------------------|-------------------|----------------------|---------------------|-------------------------|
| Amanda Baker        | Christina Boyle   | Jennifer Butler      | Lynn Bresnahan      | Jennifer Carey          |
| Angela Carroll      | Nicole Ciccotelli | Barbara Clarke       | Kathleen<br>Countey | Jennifer Cyr            |
| Michelle Dowd       | Maureen Duffy     | Brittany Dwyer       | Sara Egan           | Melissa Gardner         |
| Rachel Glass        | Lindsay Karp      | Candace Keenan       | Judith Kelly        | Kara LaGamba            |
| Sherri Lattanzio    | Alicia Lomba      | Jennifer<br>McCarron | Viji Nair           | Joy Patterson-<br>Gross |
| Susan Pettijohn     | Linda Pezzella    | Kathryn<br>Redmond   | Lynn Richter        | Harriet<br>Rickansrud   |
| Christina Robertson | Jodi Rosenfeld    | Mary Saverino        | Dawn Schafle        | Caroline<br>Speakman    |
| Olivia Spence       | Sheri Turner      | Linda Weiss          |                     |                         |

(f) Payment for Additional Class

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for teaching an additional class in accord with the data presented.

| <u>Name</u>    | <u>Assignment</u> | <u>School</u> | <u>Effective Dates</u> | <u>Amount</u> |
|----------------|-------------------|---------------|------------------------|---------------|
| Joslyn Johnson | Art               | CHHS West     | 9/01/18-6/30/19        | \$9,835       |

(g) Professional Development – Algebra 1 Team

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the Algebra seminar for 1 day effective 8/01/18--8/31/18 at the rate of \$104.50/day.

| <u>Name</u>   | <u>Name</u>      | <u>Name</u>    |
|---------------|------------------|----------------|
| Genene Barnes | Angela Berlehner | Anthony Brocco |
| Emily Cajigas | Kirpa Chohan     | Jodi Rinehart  |

**ACTION AGENDA**  
**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(h) Professional Development – NGSX

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the NGSX Professional Development effective 8/13/18-8/15/18 at the rate of \$104.50/day. Monies Budgeted from account 20-273-200-101-99-0101.

| <u>Name</u>       | <u>Name</u>     | <u>Name</u> | <u>Name</u>   | <u>Name</u> |
|-------------------|-----------------|-------------|---------------|-------------|
| Caitlin Donaldson | Daniel Duffield | Gina Oh     | Mary Powelson | Wendy Wong  |

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

(a) Service Bonus—CHEA CHSSA

**RECOMMENDATION:**

In accord with the current agreement the Board of Education and the Cherry Hill Education Association, it is recommended that the persons listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 10 years of employment.

| <u>Name</u>           | <u>Name</u>               | <u>Name</u>             |
|-----------------------|---------------------------|-------------------------|
| Jose Afanador         | Mercedes Barrios Nunez    | Amarilis Betancourt     |
| Borka Bijader         | Balbina Cruz              | Ramon Cruz              |
| Rafael Espinal        | Martin Garcia Perez       | Yohanny Garden          |
| Maritza Gomez         | Candida Hernandez         | Breilyn Hidalgo Cabrera |
| Basilia Lopez-Ventura | Janja Lucic               | Stipo Lucic             |
| Maria Munoz           | Aurora Nunez              | Sara Pacheco            |
| Juanita Rivera        | Olga Rivera De Jimenez    | David Robinson          |
| Manuel Rodriguez      | Rosa Roldan               | Rosa Rosado             |
| Carmen Solis          | Ana Tejada                | Patricia Tigre          |
| Wanda Toledo          | Sonia Valdez De Hernandez | Francisca Vega          |
| Cenobia Vinas         |                           |                         |

**ACTION AGENDA**

**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER MOTIONS**

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby certifies to the Executive County Superintendent of Schools that the quantitative merit criterion for the 2017-18 school year has been fulfilled by its Superintendent, and requests that the Executive County Superintendent confirm satisfaction of such criterion; and be it

FURTHER RESOLVED, that the Board authorizes and directs the submission of this resolution and the necessary supporting documentation to the Executive County Superintendent for review and approval; and be it

FURTHER RESOLVED, that the Cherry Hill Board of Education approves payment of a merit bonus to the Superintendent upon receipt of the Executive County Superintendent's confirmation of satisfaction of the merit criterion, in accordance with the provisions of the Superintendent's employment contract and the terms and conditions of N.J.A.C. 6A:23A-3.1.

**ITEM 10. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

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

| <u>Name</u>  | <u>From</u>                                 | <u>To</u>   |
|--------------|---|---|
| Rachel Glass | Knight - .5 Special Education<br>(\$27,120) | Knight – .5 Kindergarten/.5 Special Education<br>(\$54,240) |



**ACTION AGENDA**

**July 24, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

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

| <u>Name</u>      | <u>From</u>  | <u>To</u>   | <u>Effective Date</u>       | <u>Salary</u>  |
|------------------|--|---|-----------------------------|--|
| Sheri Desjardins | Malberg – Secretary to Supervisors of C&I                      | Malberg – Secretary, CST (replacing F. Robey)                       | On or about 8/01/18-6/30/19 | \$42,302   |
| Michelle Jimenez | Johnson – Secretary to the Principal                           | Malberg – Secretary to Supervisors of C&I (replacing S. Desjardins) | On or about 8/01/18-6/30/19 | \$53,702 (includes \$600 for longevity)                |
| Ricardo Rivera   | Carusi - Cleaner (\$33,482 includes \$344 for boilers license) | Beck - Lead Cleaner (replacing J. Doyle, Jr.)                       | 7/25/18-6/30/19             | \$34,630 Prorated (includes \$992 for boilers license) |

Motion Mr. Tomlinson Second Mrs. Scarpellino Vote Ayes - 7 No - 0  
Mrs. Judge – absent  
Dr. Dickinson – absent

**Exceptions:**

Item #3(d) Appointments—Certificated (Rutgers University)

Motion Mr. Tomlinson Second Mrs. Scarpellino Vote Ayes - 6 No - 0-1\*  
Mrs. Judge – absent  
Dr. Dickinson – absent

\*Dr. Wang abstained due to a conflict of interest with Rutgers University.

## **ACTION AGENDA**

**July 24, 2018**

### **D. POLICIES & LEGISLATION**

#### **Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

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

#### **ITEM 1. FIRST READING OF POLICIES**

#### **RECOMMENDATION:**

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

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

#### **ITEM 2. SECOND READING OF POLICIES AND REGULATIONS**

#### **RECOMMENDATION:**

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

- Draft Policy 1550: Equal Employment/Anti-Discrimination Practices
- Draft Regulation 1550: Equal Employment/Anti-Discrimination Practices
- Draft Policy 2431: Athletic Competition (M) (Revised)
- Draft Regulation 2431.2: Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- Draft Policy 2431.8: Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- Draft Policy 5350: Student Suicide Prevention (M) (Revised)
- Draft Regulation 5350: Student Suicide Prevention (M) (Revised)
- Draft Policy 8462: Reporting Potentially Missing or Abused Children (M) (Revised)

**ACTION AGENDA**  
**July 24, 2018**

**D. POLICIES & LEGISLATION**

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

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

Motion  Mrs. Scarpellino Second  Mrs. Matlack Vote  Ayes - 7 No - 0  
Mrs. Judge – absent  
Dr. Dickinson – absent

## **ACTION AGENDA**

**July 24, 2018**

### **E. STRATEGIC PLANNING**

#### **Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019

#### **Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019**

We shall provide all children with an education that develops open-minded thinkers with the strong academic and interpersonal skills to thrive in an ever-changing world and make it a better place for all.

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

Within the 2018-2019 academic year the following measurable actions will be addressed:

- Analyze the data from the spring 2018 administration of the PARCC assessment to identify areas of improved student achievement and the decreasing of achievement gaps
  - Develop a comparative table identifying achievement gaps based upon demographic groups
  - Implement plans developed in the 2017-2018 academic year to replicate successes and address areas of need
  - Each elementary, middle, and high school will develop building based goals related to the district goal that is specific, measurable, attainable, results oriented and time bound

## **ACTION AGENDA**

**July 24, 2018**

### **E. STRATEGIC PLANNING**

#### 1. Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019 - continued

- Analyze the assessment data from the Cherry Hill English Language Arts grade level benchmarks and the Cherry Hill Mathematics grade level/course benchmarks to identify areas of improved student achievement and the decreasing of achievement gaps
  - Develop a comparative table identifying achievement gaps based upon demographic groups
  - Implement content area and grade level plans to replicate the successes
  - Each elementary, middle, and high school will develop building based goals related to the district goal that is specific, measurable, attainable, results oriented and time bound
- Monitor the Blueprint for Student Success, with a focus upon
  - Full Day Kindergarten Curriculum Development and preparation for September 2019 implementation
  - The district's World Language Program, grades K-12
    - With a specific focus on Middle School World Language
    - With a specific focus on the year one implementation of Chinese
  - The implementation of the Next Generation Science Standards, specifically
    - In grades K-5
    - Middle School to High School science transition
    - The revised High School lab reports and the CER (Claim, Evidence, Reasoning) Rubric
- Monitor the implementation of the district's instructional model, focusing on pedagogical practice and defining expected outcomes
  - Continuation of learning walkthroughs at each school
- Create opportunities at each school to enhance and to nurture Student Voice

#### 2. **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**

Within the 2018-2019 academic year the following measureable actions will be addressed:

- Examine the organizational structure of the facilities department with a focus upon,
  - Staffing and job responsibilities
  - Improving efficiencies within the department, including contracted services and district staff, for management of the work load and completion of routine maintenance and addressing emergent situations
- Provide for ongoing training for facilities staff in cultural proficiency, equity and character education
- Develop and implement a comprehensive district wide calendar through SchoolDude for the use of facilities
- Examine district efficiencies in technology and processes
  - Transition to an online board meeting format for agendas
- Analyze and clarify how all budgeted funds are assigned and expended at the district and building level

**ACTION AGENDA**  
**July 24, 2018**

**E. STRATEGIC PLANNING**

1. Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019 - continued

**3. Enhance communication and relationships with internal and external stakeholders.**

Within the 2018-2019 academic year the following measureable actions will be addressed:

- Fully articulate the district communications plan to the community
  - Measure the effectiveness of the dissemination of information through the use of analytics
- Provide opportunities for input and feedback from stakeholders, through multiple inlets
- Expand and refine the district's electronic presence
  - On the district webpage, the district's Youtube channel, and through various social media platforms
- Promote shared ethical and performance values visibly and comprehensively for students and staff through the district's Cultural Proficiency and Character Education work
  - Continue implementation of the 5 year plan, with regular updates to the community

**4. Create an actionable plan, "Bond 2018," to continually update items included in the 2018 bond referendum**

Within the 2018-2019 academic year the following measureable actions will be addressed:

- Identify capital projects to be completed under the bond
  - Include timeline
  - Descriptions
  - Visual aids, including video, for each school
- Publicize the progress of the projects on a continual basis, on the district and school websites, on social media and through conventional news media

Motion  Mrs. Matlack  Second  Mrs. Scarpellino  Vote  Ayes - 7 No - 0   
Mrs. Judge – absent  
Dr. Dickinson – absent

Regular Meeting Minutes  
July 24, 2018

Mr. Goodwin opened the floor for a second public discussion.

Second Public Comment:

A speaker commented on the “Communication Goal” of the Board as it relates to community dialogue.

A speaker talked about his best and worst moments in the District and security measures in other Districts.

Anne Einhorn is concerned about negativity surrounding the upcoming referendum and District communications.

Mr. Goodwin called the meeting to order from the recess for public discussion and for a motion to adjourn.

Mrs. Matlack made and Mrs. Saidel seconded a motion to adjourn at 7:37 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars  
Assistant Superintendent  
Business/Board Secretary