

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

SPECIAL MEETING  
(BOARD RETREAT)  
and  
REGULAR MEETING MINUTES

March 27, 2018

A special meeting (Board Retreat) and 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 March 27, 2018.

The meeting was called to order by Dr. Dickinson at 5:00 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 MARCH 20, 2018.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON MARCH 20, 2018.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON MARCH 20, 2018.

A roll call recorded the following Board Members as present for the Board Retreat:

Mrs. Kathy Judge	Mrs. Jane Scarpellino
Mrs. Carol A. Matlack	Mrs. Ruth Schultz
Mrs. Lisa Saidel	Dr. Edward Wang
	Dr. J. Barry Dickinson

Mr. Goodwin arrived at 5:25 PM.  
Mr. Tomlinson arrived at 5:08 P.M.

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

Dr. Dickinson led the Pledge of Allegiance.

Board Retreat and Regular Meeting Minutes  
March 27, 2018

Dr. Dickinson read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS FOR A SPECIAL MEETING (BOARD RETREAT) TO DISCUSS COMMUNICATIONS. FOLLOWING THE BOARD RETREAT THE BOARD WILL MEET IN CLOSED SESSION TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO STUDENT MATTERS, 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.

Board Retreat:

The Board discussed current communications protocols and potential ways to enhance them.

Regular Meeting:

All Board members were present, also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Dr. J. Campisi, Mr. D. Bart, Mrs. L. Ridgway, Mrs. L. Weathington, Dr. F. Mahan and Mrs. B. Wilson.

Student Representatives:

Lauren Atkin, H.S. East Alternate

Carlee Cohen, H.S. West

Mrs. Judge made and Mrs. Matlack seconded a motion to adjourn to Executive Session for matters pertaining to student matters, human resource matters and legal matters at 6:05 P.M. All Board members present voted in favor of the motion.

Dr. Dickinson called the Regular Meeting to order in public session from the Executive Session at 7:25 P.M.

Mrs. Matlack made and Mrs. Judge seconded a motion to approve the Minutes of the Regular Meeting dated February 27, 2018 and the Board Work Session and Special Action Meeting dated February 13, 2018. Executive Session Meetings dated February 13, 2018 and February 27, 2018.

Ayes - 9 No - 0

Board Retreat and Regular Meeting Minutes  
March 27, 2018

Presentations:

Mrs. Shugars gave a presentation on the Initial Budget Submission.

Correspondence:

Mrs. Judge reported on Garden State Coalition Schools Meetings. She also attended a security assembly at High School East. She will attend the DECA luncheon and the “Unsung Heroes” event. She will also testify at upcoming hearings about State Funding for schools.

Mrs. Matlack attended the walkout at High School West. She asked for volunteers to cover upcoming DEAC and Cultural Proficiency meetings.

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 Discussion:

A speaker commented about the Township being willing to sue the State about State Aid.

Anne Einhorn inquired about the upcoming Senate and Assembly hearings about State Aid.

A speaker expressed concerns about security cameras and a report of a missing student.

Superintendent’s Comments:

Dr. Meloche spoke about upcoming Spring Break.

“The Music Man” at High School East and “The Phantom of the Opera” at High School West.

The student walkout on March 14<sup>th</sup>.

The 2018/2019 Budget and the underfunding of the District by the State.

The upcoming Bond Referendum and The Safety and Security Meeting at Rosa Middle School tomorrow night.

Dr. Dickinson called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes.

**ACTION AGENDA**  
**March 27, 2018**

**A. CURRICULUM & INSTRUCTION**

**Board Goals**

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

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year
2. Approval of Out of District Student Placements for the 2017-2018 School Year
3. Approval of Elementary Family Life Curriculum
4. Approval of Summer 2018 Programs
5. Approval of Meredith Keller Research
6. Approval to Refuse/Return FY2017 Perkins Funds
7. Approval to Accept FY 2018 Title I Part A - School Improvement Allocation (SIA) for Cherry Hill High School West
8. Approval of Out of District Student Placement Services Contract for the 2017-2018 School Year

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR**

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

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

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

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Kristi Patrizzi, Sharp Elementary School	Response to Intervention – Practical Strategies for Intervening with Students – Reading	April 16, 2018	\$240.55 ESEA Title IIA Registration and mileage

**ACTION AGENDA**  
**March 27, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR-CONTINUED**

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
B	Benica Kim, Sharp Elementary School	Response to Intervention – Practical Strategies for Intervening with Students – Reading	April 16, 2018	\$240.55 ESEA Title IIA Registration and mileage
C	Kim McDonald, Sharp Elementary School	Response to Intervention – Practical Strategies for Intervening with Students – Reading	April 16, 2018	\$240.55 ESEA Title IIA Registration and mileage
D	Danielle Redel, Sharp Elementary School	Response to Intervention – Practical Strategies for Intervening with Students – Reading	April 16, 2018	\$240.55 ESEA Title IIA Registration and mileage
E	Arielle Simon, Kingston Elementary School	Strengthening ELL’s Engagement and Academic Achievement Strategies That Work	April 18, 2018	\$252.84 ESEA, Title III Registration and mileage
F	Kathy Countey, Sharp Elementary School	Strengthening ELL’s Engagement and Academic Achievement Strategies That Work	April 18, 2018	\$250.55 ESEA, Title III Registration and mileage
G	Eugene Park, A Russell Knight Elementary School	Garden State Summit, Georgian Court University	June 4, 2018	\$175.00 Registration
H	Colleen Atchinson, A Russell Knight Elementary School	Garden State Summit, Georgian Court University	June 4, 2018	\$175.00 Registration
I	Renee Marie Johnson, A Russell Knight Elementary School	Garden State Summit, Georgian Court University	June 4, 2018	\$175.00 Registration
J	Kimberly Redfearn, A Russell Knight Elementary School	Garden State Summit, Georgian Court University	June 4, 2018	\$175.00 Registration
K	Katie Foley, A Russell Knight Elementary School	Garden State Summit, Georgian Court University	June 4, 2018	\$175.00 Registration
L	Patrick McHenry Central Administration	2018 National Core Advocate Convening: Learn, Lead, Impact	May 19-20, 2018	\$317.65 Registration, Mileage and Tolls

**ACTION AGENDA**  
**March 27, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-18 school year during the March 2018 cycle. There are 2 submissions.

Vendor	ID	Term	RSY	RSY Aide	Amt
Archway	3006018	2/1/18-6/30/18	18,618		18,618
Hunterdon	3003570	1/11/18-6/30/18	11,157		11,157
				Total	29,775

**Resolution #107-3'18**

**ITEM 3. APPROVAL OF ELEMENTARY FAMILY LIFE CURRICULUM**

It is recommended that the Board approve the adoption of the Elementary Family Life curriculum as discussed at the March 5, 2018 Curriculum and Instruction Committee Meeting.

**ITEM 4. APPROVAL OF SUMMER 2018 PROGRAMS**

It is requested that the proposal for the summer programs – Summer Enrichment, Summer Music, and PSAT/SAT/ACT/ College Essay Summer Classes be approved by the Board during the March 2018 cycle as discussed at the March 5, 2018 Curriculum and Instruction Committee Meeting.

**ITEM 5. APPROVAL OF MEREDITH KELLER RESEARCH**

It is recommended that the Board approve Meredith Keller at Cooper Elementary Schools to conduct research to support completion of Masters requirements at Rowan University as discussed at the Curriculum and Instruction Committee Meeting on March 5, 2018.

**ITEM 6. APPROVAL TO REFUSE/RETURN FY 2017 PERKINS FUNDS**

It is recommended that the Board approve the refusal and/or return of Perkins funds originally approved on May 24, 2016 for FY2017 in the amount of \$67,072 as discussed at the Curriculum and Instruction Committee Meeting on March 5, 2018.

**Resolution #108-3'18**

**ITEM 7. APPROVAL TO ACCEPT FY 2018 TITLE 1 PART A - SCHOOL IMPROVEMENT ALLOCATION (SIA) FOR CHERRY HILL HIGH SCHOOL WEST**

It is requested that the Board approve the acceptance of the allocated FY 2018 SIA Allocation from the State of New Jersey. The SIA award is in the amount of \$127,243.00.

**Resolution #109-3'18**

**ACTION AGENDA**

**March 27, 2018**

**A. CURRICULUM & INSTRUCTION**

**ITEM 8. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENT SERVICES CONTRACT FOR THE 2017-2018 SCHOOL YEAR**

Resolved, that the Board of Education approves a contract with Eden Autism Services in the amount of \$17,780.00 to provide Direct Therapy and BCBA Supervision services for student ID #3000932 for the term 7/1/17 through 6/20/18, and authorizes its Assistant Superintendent-Business to execute same on behalf of the Board upon approval of the form of the contract by the Board Solicitor.

Contract received 2/9/18

**Resolution #110-3'18**

Motion Mrs. Saidel Second Mrs. Scarpellino Vote Ayes - 9 No - 0

## ACTION AGENDA

March 27, 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. Resolutions
3. Resolution for the Award of Bids
4. Preliminary 2018/2019 Budget
5. Maximum Travel Expenditure
6. Motion to Approve Use of Capital Reserve to Fund Approved Projects for the 2018/2019 School Year
7. Approval of Cherry Hill DCP&P and McKinney-Vento Students Out of District Placements for the 2017/2018 School Year
8. Resolution for the Award of Transportation
9. Resolution Approving Settlement Agreement and General Release
10. Acceptance of Donations

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

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of January 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 January 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 JANUARY 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**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** – continued

c) FOOD SERVICE OPERATING STATEMENT FOR JANUARY 2018

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

d) SACC FINANCIAL REPORT FOR JANUARY 2018

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$10,773,411.46	Payroll Dates: 2/28/18 -3/15/18
Food Service	\$275,401.87	3/27/18
SACC Bill List	<u>\$24,753.95</u>	3/27/18
Grand Total	<u>\$11,073,567.28</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated March 27, 2018, 1<sup>st</sup> Bill List in the amount of \$287,676.81 and the 2<sup>nd</sup> Bill List in the amount of \$3,761,366.95 be approved as submitted.

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- a) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN GLOUCESTER TOWNSHIP AND THE CHERRY HILL BOARD OF EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent, Business/Board Secretary, that the Cherry Hill Board of Education hereby approves the Shared Services Agreement between the Board and Gloucester Township for signage.

**Resolution #111-3'18**

- b) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Chery Hill Public Schools is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS - continued**

- b) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”)  
Bid Cooperative Pricing System ID#E8801-ACESCPS – continued

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

## ACTION AGENDA

March 27, 2018

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

#### **ITEM 2. RESOLUTIONS - continued**

- b) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”)  
Bid Cooperative Pricing System ID#E8801-ACESCPS – continued

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

#### **Resolution #112-3’18**

- c) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”)  
Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Cherry Hill Public Schools is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**ACTION AGENDA**

**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS - continued**

- c) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”)  
Bid Cooperative Pricing System ID#E8801-ACESCPS – continued

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS - continued**

- c) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”)  
Bid Cooperative Pricing System ID#E8801-ACESCPS – continued

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**Resolution #113-3’18**

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

- a) #1819-1 – REBID – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL ESY – IN DISTRICT SPECIAL EDUCATION 2018/2019 SCHOOL YEAR (3-27-18)

<u>Vendor</u>	<u>Line Items</u>	<u>Per Annum</u>
Hillman's Total Runs Awarded	18	\$64,986.12

**Resolution #114-3’18**

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS** - continued

- b) #1819-2 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL ESY – OUT OF DISTRICT SPECIAL EDUCATION 2018/2019 SCHOOL YEAR (3-16-18)

**RECOMMENDATION:**

It is recommended that Bid #1819-2 – Student Transportation Services to and from School for the Extended School Year – Out of District Special Education 2018/2019 School Year for thirteen (13) line items be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items</u>	<u>ESY – Out of District</u>
Hillman's	3	\$18,909.80
Holcomb Transportation	2	18,296.00
T&L	1	14,350.00
West Berlin	<u>7</u>	<u>67,418.00</u>
Total Runs Awarded	13	\$118,973.80

**Resolution #115-3'18**

- c) #1819-3 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL – PUBLIC 2018/2019 SCHOOL YEAR (3-16-18)

**RECOMMENDATION:**

It is recommended that Bid #1819-3 – Student Transportation Services to and From School – Public 2018/2019 School year for one (1) line item be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items</u>	<u>Per Annum</u>
Hillman's Total Runs Awarded	1	\$16,926.00

**Resolution #116-3'18**

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS** - continued

- d) #1819-4 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL – IN DISTRICT SPECIAL EDUCATION 2018/2019 SCHOOL YEAR (3-16-18)

**RECOMMENDATION:**

It is recommended that Bid #1819-4 – Student Transportation Services to and from School – In District Special Education 2018/2018 School Year for five (5) line items be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items</u>		<u>Per Annum</u>
Hillman's Total Runs Awarded	5		\$153,016.50

**Resolution #117-3'18**

- e) #1819-5 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL – OUT OF DISTRICT – SPECIAL EDUCATION 2018/2019 SCHOOL YEAR (3-16-18)

**RECOMMENDATION:**

It is recommended that Bid #1819-5 – Student Transportation Services to and from School – Out of District – Special Education 2018/2019 School Year for one (1) line item be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items</u>		<u>Per Annum</u>
T&L Total Runs Awarded	1		\$55,800.00

**Resolution #118-3'18**



**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 4. PRELIMINARY 2018/2019 BUDGET**

BE IT RESOLVED, to approve the preliminary budget for the 2018/2019 school year for submission to the County Superintendent of Schools for Department of Education review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$200,308,954	\$173,160,859
Special Revenue Fund	4,303,513	--
Debt Service Fund	<u>3,633,000</u>	<u>2,592,069</u>
Total Base Budget	\$208,245,467	\$175,752,928

**Resolution #119-3'18**

**ITEM 5. MAXIMUM TRAVEL EXPENDITURE**

WHEREAS, pursuant to *N.J.S.A. 18A:11-12(p)*, the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel expenditure for the 2017/2018 school year is \$178,382 and the district has spent \$51,958 as of March 27, 2018 now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2018/2019 school year as \$166,930 in the general fund and estimated \$25,000 in the special revenue fund.

**Resolution #120-3'18**

**ACTION AGENDA**

**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 6. MOTION TO APPROVE USE OF CAPITAL RESERVE TO FUND APPROVED PROJECTS FOR THE 2018/2019 SCHOOL YEAR**

Motion to approve the use of \$2,000,000 from Capital Reserve to fund three (3) Capital Projects for the 2018/2019 School Year.

Capital Projects List-0800 (CHERRY HILL TWP)		
Project Number	Description/Activity	Cost
8130	Security Upgrades at Paine & Woodcrest Elementary Schools	\$1,069,750
8131	Roofing at East High School Auditorium	600,000
8132	Wall Repairs at East High School	330,250

**Resolution #121-3'18**

**ITEM 7. APPROVAL OF CHERRY HILL DCP&P AND MCKINNEY-VENTO STUDENTS OUT OF DISTRICT PLACEMENTS FOR THE 2017/2018 SCHOOL YEAR**

It is requested that the following out of district tuition contract be submitted to the Board of Education for approval for the 2017/2018 school year during the March 2018 cycle.

Student I.D.	To District	Term	Amount
4001845	Neptune Township BOE	11/28/17-2/5/18	\$2,777.60
4002921	Gloucester Township Public Schools	10/26/17-6/18/18	10,905.00
3016592	Gloucester Township Public Schools	10/26/17-6/18/18	10,905.00
3016591	Gloucester Township Public Schools	10/26/17-6/18/18	<u>10,905.00</u>
		Total	\$35,492.60

**Resolution #122-3'18**

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 8. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #Q-BW218 – WHEELCHAIR AND ROUTE #Q-C118 CARUSI MIDDLE SCHOOL

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route(s):

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Clara Barton Elementary School	Q-BW218 (Wheelchair)	n/a	First Student, Inc. (Lawnside)	1	3/1/18-4/13/18	25	\$216.00	\$52.00	\$6,700.00
John A. Carusi Middle School	Q-C118 (Extension)	n/a	All Occasions Transport Service	1	3/1/18-6/19/18	71	\$100.00	n/a	\$7,100.00

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

**Resolution #123-3'18**

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 8. RESOLUTION FOR THE AWARD OF TRANSPORTATION -**  
continued

b) **RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS FOR**  
**THE 2018/2019 SCHOOL YEAR**

**RECOMMENDATION:**

It is recommended that the contract renewals for the 2018/2019 school year be approved and operated by their respective contractors. The Consumer Price Index (CPI) for student transportation contract renewals for the 2018/2019 school year is 1.51%.

Contract Type	Account#	Amount
Public	11-000-270-511-83-0001	\$4,547,571.75
Spec. Ed In / Out District	11-000-270-514-83-0001	\$4,795,525.52
ESY In / Out District	11-000-270-514-83-0002	\$288,032.01

**Resolution #124-3'18**

**ITEM 9. RESOLUTION APPROVING SETTLEMENT AGREEMENT AND**  
**GENERAL RELEASE**

Resolved, that the Cherry Hill Board of Education approves the Settlement Agreement and General Release with Peter V. Pirozzi Contracting, LLC, for mutually agreed termination of their construction contract with the Board, and authorizes its President to execute same on behalf of the Board.

**Resolution #125-3'18**

**ACTION AGENDA**  
**March 27, 2018**

**B. BUSINESS AND FACILITIES**

**ITEM 10. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Sharp	Monetary to be used for popular books and DVD's for instruction	Cherry Hill Education Foundation	\$1,200.00 *
East	Monetary to be used for additional Project Graduation funding	Cherry Hill Education Foundation	\$1,500.00 *
West	Monetary to be used for additional Project Graduation funding	Cherry Hill Education Foundation	\$1,500.00 *
Sharp	Monetary to be used for Orff xylophones and method books	Cherry Hill Education Foundation	\$5,193.00 *
Barton	Monetary to be used for courtyard furniture	Cherry Hill Education Foundation	\$2,849.00 *
Beck	Monetary to be used for 2 each 3D Printers	Cherry Hill Education Foundation	\$7,022.00 *
Carusi	Monetary to be used for recording studio and music tech	Cherry Hill Education Foundation	\$3,962.00 *
West	Monetary to be used for 2 batting cages at West Varsity field	Cherry Hill West Baseball Booster Club	\$12,000.00

\*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion Mr. Goodwin Second Mrs. Schultz Vote Ayes - 9 No - 0

**Exception:**

Item #1(f) Approval of Bill List (CDW-G, Inc.)

Motion Mr. Goodwin Second Mrs. Schultz Vote Ayes - 8 No - 0-1\*

\*Mrs. Saidel abstained due to a conflict of interest with CDW-G, Inc.

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

Motion Mr. Goodwin Second Mrs. Schultz Vote Ayes - 8 No - 0-1\*

\*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. Schultz Vote Ayes - 8 No - 0-1\*

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

**ACTION AGENDA**

**March 27, 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. Approval of Revised Job Descriptions

**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>Salary</u>	<u>Effective</u> <u>Date</u>	<u>Reason</u>
Diane Paull	Rosa	Mathematics	\$91,898	7/01/18	Retirement
Michelle Pryor	CHHS West	Guidance	\$103,860	7/01/18	Retirement

**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>Hourly</u> <u>Rate</u>	<u>Effective</u> <u>Date</u>	<u>Reason</u>
Tyneika Bond	Johnson	Title I, Educational Assistant	\$10.22	3/19/18	Personal

**ACTION AGENDA**  
**March 27, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED**

- (a) Regular  
None at this time.
- (b) Co-Curricular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Jason Emge*	CHHS East - Assistant Coach, Boys Lacrosse (Spring)	3/19/18-6/30/18	\$2,932 Prorated
Linda Kovacs*	CHHS West-Volunteer Athletic Aide, Girls Softball	9/01/17-6/30/18	-----
Nicholas Wright	CHHS East - Assistant Coach, Girls Track (Spring)	9/01/17-6/30/18	\$4,128

\*Outside district employee

- (c) Student Teacher

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Nicole Chero	Rider	1/28/19-5/09/19	Denise Klifto/Cooper
Melissa Holley	Rider	1/28/19-5/09/19	Valerie Sweeten-Dippner/Cooper

- (d) OT Observation

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Jaclyn Figueroa	Towson	3/19/18-3/23/18	Nicole Fornito/Barclay

**ACTION AGENDA**  
**March 27, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(e) Clinical Experience

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Brenda Parent	Rowan	5/01/18-6/27/18	Julia Makofsky/Cooper

(f) ESY Summer Program – Related Services

Speech Therapy/Occupational Therapy/Physical Therapy

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide coordination of related services Speech Therapy/Occupational Therapy/Physical Therapy for the ESY program at the rate of \$45.20/hr. effective 6/27/18-6/29/18 and \*45.20/hr. effective 7/02/18-8/07/18. (Revised for dates)

<u>Name</u>	<u>Total Number of Hours</u>	<u>Name</u>	<u>Total Number of Hours</u>
Heather Ackerman	24	Karen Korobellis	10
Debi Kardon-Duff	8	Doreen Peterson	10

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(g) ESY Summer Program – Teacher-in Charge

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as teachers-in-charge for the ESY summer program effective 6/27/18-8/07/18 at a stipend of \*\$500/each. (Revised for dates)

<u>Name</u>	<u>Name</u>	<u>Name</u>
Frank Edwards	Andrea Finkel	Angelina Phelan

\*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA



**ACTION AGENDA**

**March 27, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(h) ESY Summer Program –

Occupational Therapy/Physical Therapy/Speech Therapy

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide Occupational Therapy /Physical Therapy and Speech Therapy for the ESY program at the rate of \$45.20/hr. effective 6/27/18-6/28/18 and \*\$45.20/hr. effective 7/02/18-8/07/18. (Revised for dates)

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Ackerman	Jessica Bruno	Jane Combs	Lori Goldberg
Shirley Graves	Bernadette Hickey	Sarina Hoell	Debi Kardon-Duff
Karen Korobellis	Pamela Moore	Amy Meyer	Susan Pettijohn
Doreen Peterson	Kimberly Pratt	Mary Salvitti	

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(i) ESY Summer Program – Nurses/Substitute Nurses

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as ESY nurses and/or substitute nurses at the rate of \$45.20/hr. effective 6/27/18-6/28/18 and \*\$45.20 7/02/18-8/07/18. (Revised for dates)

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Allison Balmer	Susan O’Toole Bruce	Kathleen Butler	Therese DiMedio
Marci Shapiro-Goldman	Michele Taylor	Beverly Thomas	

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(j) ELA Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to review and recommend new texts to support the high school ELA curriculum effective 4/16/18-4/17/18 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Sherrilynne Bittenbaum-Adamson	Brian Connolly	Noreen Cunningham	Thomas DiPatri
Lisa Hamill	Kelly Hoyle	Megan Langman	Nicole Mantuano
Alison McCartney	Mary Radbill	Dolores Reilly	Walter Stern

**ACTION AGENDA**  
**March 27, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(k) ESL Parent Workshops - Title III

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to facilitate ESL Parent Workshops effective 1/17/18-3/27/18 at the rate of \$42.60/hr. Monies budgeted from Title III account #20-245-100-101-99-0101.

Kathleen Countyey

Lisa Seward

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

(a) Regular

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Eman Eskandrany	Barton – Educational Assistant (Replacing R. Forrest – 33.75 hrs/wk)	On or about 3/28/18-6/30/18	\$10.22

(b) ESY Summer Program – Travel Training

**RECOMMENDATION:**

Be it resolved that Irving Wolf be approved for ESY travel training effective 6/22/18-6/29/18 at the rate of \$29.61/hr. effective 7/02/18-8/07/18 (revised for dates) at the rate of \*\$29.61/hr. \*Hourly rate to be adjusted pending approval of non-affiliated salary increases.

(c) ESY Summer Program – Related Services COTA

**RECOMMENDATION:**

Be it resolved that Bernadette Hickey be approved to provide coordination of related services Certified Occupational Therapy Assistant for a total of 4 hours for the ESY program at the rate of \$45.20/hr. effective 6/27/18-6/29/18 and \*45.20/hr. effective 7/02/18-8/07/18 (revised for dates). \*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

**ACTION AGENDA**  
**March 27, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(d) Circle Club Substitute Educational Assistants

**RECOMMENDATION:**

Be it resolved that the following Educational Assistants serve as Substitute Circle Club Educational Assistant Supervisors once a week effective on or about 3/13/18-5/17/18 at the rate of \$21.10 per hour for 1.5 hours per week.

Pamela Augustin	Marilyn Hyman	Janice Wilensky	Deborah Wasson	Chelsea Burke
David Bolanos	Susan Joslin	James Hoyle	Mario Castelan	Jeanne St. Clair

**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>
Evelyne Bittout	Rosa – World Language	Leave with pay 3/27/18-5/07/18
Lisa Castillo	Beck – Mathematics	Leave with pay 3/02/18-4/13/18
Kristen Corkery	Barclay – Special Education	Leave with pay 4/30/18-5/11/18; Leave without pay 5/14/18-6/30/18
Therese DiMedio	Harte – Nurse	Leave with pay 2/12/18-2/20/18
Edward Douglas	Beck – Health & PE	Leave with pay 2/26/18-4/06/18
Jenna Dunn	Carusi – Language Arts	Leave with pay 5/09/18-6/30/18; Leave without pay 9/04/18-10/16/18
Thomas Howard	CHHS East – Social Studies	Leave without pay 3/19/18-3/30/18
Cynthia Lanni	Stockton/Cooper – Art	Leave with pay 3/13/18-5/15/18; Leave without pay 5/16/18-6/12/18
John Lauk	Kilmer/Johnson – Health & PE	Leave without pay 3/05/18-6/01/18
Bridget McDermet	Harte – Special Education	Leave with pay 2/26/18-3/09/18; Leave without pay 3/12/18-3/16/18
Debra Miller	Johnson – 5 <sup>th</sup> Grade	Leave with pay 1/19/18-6/07/18; Leave without pay 6/08/18-6/30/18
Jennifer Patouhas	Mann – Kindergarten	Leave with pay 3/19/18-4/09/18 (am); Leave without pay 4/09/18-6/30/18
Timothy Querns	CHHS West – Mathematics	Leave without pay 2/26/18-3/28/18
Abel Ramos	CHHS West – Assistant Principal	Leave with pay 1/29/18-2/05/18
Alexandra Romano	Rosa – Science	Leave with pay 10/25/17-11/30/17; Leave without pay 12/01/17-5/02/18 (revised for dates)
Michael Skalski	Woodcrest – 4 <sup>th</sup> Grade	Leave with pay 2/12/18-2/16/18
Suzanne Vender	Mann – Speech Language	Leave with pay 12/22/17-2/14/18; Leave without pay 2/15/18-6/30/18 (revised for dates)

**ACTION AGENDA**  
**March 27, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**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>
Suzanne Bohus	Barclay – Educational Assistant	Leave with pay 1/24/18-2/19/18; Leave without pay 2/20/18-2/28/18 (revised for dates)
Toni Carter	Barclay – Secretary	Leave with pay 2/08/18-2/23/18
Alice Fossell	CHHS West – Cleaner	Leave without pay 3/05/18-6/05/18
Michelle Incollingo- Harwan	Mann – Educational Assistant	Leave with pay 2/07/18-2/14/18
Katrina Knott	Harte – Educational Assistant	Intermittent Leave without pay 1/09/18-4/09/18
Meagan Koller	Rosa – Educational Assistant	Leave without pay 1/15/18-4/25/18 (revised for dates)
Danielle Korte	Barclay – Educational Assistant	Leave without pay 2/16/18-3/16/18
Maria Munoz	Rosa – Cleaner	Leave with pay 2/21/18-3/02/18
Kimberly Phillips	Stockton – Educational Assistant	Leave without pay 2/07/18-3/19/18
Lisa Semple	Sharp – Educational Assistant	Leave with pay 1/23/18-3/06/18(am); Leave without pay 3/06/18(pm)- 4/30/18

**ITEM 7. OTHER COMPENSATION—CERTIFICATED**

(a) Payment to Presenter

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to present to district Counselors, SAC, and MS and HS Nurses on the LGBTQ workshop they attended. Training will occur on 6/22/18, at the rate of \$53.56/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kara La Gamba	Brittany Gibbs	Laurie Grossman	Lisa Saffici

**ACTION AGENDA**  
**March 27, 2018**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. APPROVAL OF REVISED JOB DESCRIPTION**

**RECOMMENDATION:**

Be it resolved that the job description listed be revised and approved as presented effective 3/28/2018.

- Campus Police Officer

Motion Mrs. Judge Second Mrs. Matlack Vote Ayes - 9 No - 0

**Exceptions:**

Item #3(e) (Rowan University)

Motion Mrs. Judge Second Mrs. Matlack Vote Ayes - 8 No - 0-1\*

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

**ACTION AGENDA**

**March 27, 2018**

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **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. Waiver of Regulation 2340: Field Trips
3. Second Reading of Policies
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions
5. Approval of Harassment/Intimidation/Bullying Hearing Decision
6. Resolution on Gun Violence

**ITEM 1. FIRST READING OF POLICIES**

- Policy 2431: Athletic Competition (revised)
- Policy 5512: Harassment, Intimidation, and Bullying (revised-mandatory)
- Policy 5533: Student Smoking (revised-mandatory)

**RECOMMENDATION:**

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

**ITEM 2. WAIVER OF REGULATION 2340: FIELD TRIPS**

**RECOMMENDATION:**

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

School(s)	Trip	Location	Dates	# School Days Missed
CHHS East and West	DECA International Career Development Conference	Atlanta, GA	4/23- 4/25/18	3

**ACTION AGENDA**  
**March 27, 2018**

**D. POLICIES & LEGISLATION COMMITTEE continued**

**ITEM 3. SECOND READING OF POLICIES**

- Draft Policy 8467: Weapons
- Draft Policy 8469: School Security Program

**RECOMMENDATION:**

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

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

Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigation:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
17-18: 14	Held	17-18: 4390	Affirmed	17-18: 4432	Affirmed
17-18: 15	Affirmed	17-18: 4399	Affirmed	17-18: 4445	Affirmed
17-18: 16	Affirmed	17-18: 4409	Affirmed	17-18: 4449	Affirmed
17-18: 4364	Affirmed	17-18: 4410	Affirmed	17-18: 4464	Affirmed
17-18: 4367	Affirmed	17-18: 4413	Affirmed	17-18: 4470	Affirmed
17-18: 4370	Affirmed	17-18: 4415	Affirmed		
17-18: 4371	Affirmed	17-18: 4418	Affirmed		
17-18: 4372	Affirmed	17-18: 4419	Affirmed		

**ITEM 5. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING HEARING DECISION**

Resolved, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB Incident Number 17-18: 3935, affirming the Board's prior determination that the actions did constitute HIB, and directs the Superintendent to provide a copy of the decision to the parents of the affected pupils.

## ACTION AGENDA

**March 27, 2018**

### **D. POLICIES & LEGISLATION COMMITTEE continued**

#### **ITEM 6. RESOLUTION ON GUN VIOLENCE**

Be it resolved the Cherry Hill Board of Education, on behalf of the Cherry Hill Public School District, endorses the “Call for Action to Prevent Gun Violence in the United States of America” that was *constructed by the Interdisciplinary Group on Preventing School and Community Violence*.

School shootings and widespread community gun violence are far greater in the United States than other nations. America cannot be great and realize its promise of life, liberty, and the pursuit of happiness if our children are not safe from gun violence.

Although security measures are important, a focus on simply preparing for shootings is insufficient. We need a change in mindset and policy from reaction to prevention. Prevention entails more than security measures and begins long before a gunman comes to school. We need a comprehensive public health approach to gun violence that is informed by scientific evidence and free from partisan politics.

A public health approach to protecting children as well as adults from gun violence involves three levels of prevention: (1) universal approaches promoting safety and well-being for everyone; (2) practices for reducing risk and promoting protective factors for persons experiencing difficulties; and (3) interventions for individuals where violence is present or appears imminent.

On the first level we need:

1. A national requirement for all schools to assess school climate and maintain physically and emotionally safe conditions and positive school environments that protect all students and adults from bullying, discrimination, harassment, and assault;
2. A ban on assault-style weapons, high-capacity ammunition clips, and products that modify semi-automatic firearms to enable them to function like automatic firearms.

On the second level we need:

3. Adequate staffing (such as counselors, psychiatrists, psychologists, and social workers) of coordinated school- and community-based mental health services for individuals with risk factors for violence, recognizing that violence is not intrinsically a product of mental illness;
4. Reform of school discipline to reduce exclusionary practices and foster positive social, behavioral, emotional, and academic success for students;
5. Universal background checks to screen out violent offenders, persons who have been hospitalized for violence towards self or others, and persons on no-fly, terrorist watch lists.



## ACTION AGENDA

March 27, 2018

### **D. POLICIES & LEGISLATION COMMITTEE continued**

#### **ITEM 6. RESOLUTION ON GUN VIOLENCE - continued**

On the third level we need:

6. A national program to train and maintain school- and community-based threat assessment teams that include mental health and law enforcement partners. Threat assessment programs should include practical channels of communication for persons to report potential threats as well as interventions to resolve conflicts and assist troubled individuals;
7. Removal of legal barriers to sharing safety-related information among educational, mental health, and law enforcement agencies in cases where a person has threatened violence;
8. Laws establishing Gun Violence Protection Orders that allow courts to issue time-limited restraining orders requiring that firearms be recovered by law enforcement when there is evidence that an individual is planning to carry out acts against others or against themselves.

Congress and the executive branch must remove barriers to gun violence research and institute a program of scientific research on gun violence that encompasses all levels of prevention. We contend that well-executed laws can reduce gun violence while protecting all Constitutional rights.

It's time for federal and state authorities to take immediate action to enact these proposals and provide adequate resources for effective implementation. We call on law enforcement, mental health, and educational agencies to begin actions supporting these prevention efforts. We ask all parents and youth to join efforts advocating for these changes, and we urge voters to elect representatives who will take effective action to prevent gun violence in our nation.

#### Interdisciplinary Group on Preventing School and Community Violence

(names in alphabetical order)

Ron Avi Astor, Ph.D., University of Southern California  
George G. Bear, Ph.D., University of Delaware  
Catherine P. Bradshaw, Ph.D., University of Virginia  
Dewey G. Cornell, Ph.D., University of Virginia  
Dorothy L. Espelage, Ph.D., University of Florida  
Daniel Flannery, Ph.D., Case Western Reserve University  
Michael J. Furlong, Ph.D., University of California, Santa Barbara  
Nancy Guerra, Ed.D., University of California, Irvine  
Robert Jagers, Ph.D., University of Michigan  
Shane R. Jimerson, Ph.D., University of California, Santa Barbara  
Matthew J. Mayer, Ph.D., Rutgers, the State University of New Jersey

## **ACTION AGENDA**

**March 27, 2018**

### **D. POLICIES & LEGISLATION COMMITTEE continued**

#### **ITEM 6. RESOLUTION ON GUN VIOLENCE** - continued

##### Interdisciplinary Group on Preventing School and Community Violence - continued

Maury Nation, Ph.D., Vanderbilt University

Amanda B. Nickerson, Ph.D., University at Buffalo, State University of New York

Pedro Noguera, Ph.D., University of California, Los Angeles

David Osher, Ph.D., Takoma Park, MD

Russell Skiba, Ph.D., Indiana University

George Sugai, Ph.D., University of Connecticut

Daniel W. Webster, Sc.D., Johns Hopkins University

Mark D. Weist, Ph.D., University of South Carolina

##### National Organizations Endorsing This Statement

Alliance for Excellent Education

American Art Therapy Association

American Association for Psychoanalysis in Clinical Social Work

American Dance Therapy Association

American Federation of Teachers (AFT)

American Psychoanalytic Association

American Psychological Association (APA)

American Psychological Association Teachers of Psychology in Secondary Schools

Association for Ambulatory Behavioral Healthcare

Association for Positive Behavior Support

Association of Educational Service Agencies (AESA)

Association of School Psychologists of Pennsylvania

Campaign for Trauma-Informed Policy and Practice

Center for MH in Schools & Student/Learning Supports

Children's Mental Health Network

Clinical Social Work Association

Coalition for Juvenile Justice

Coalition for the Advancement and Application of Psychological Science

Collaborative for Academic, Social, and Emotional Learning (CASEL)

Committee for Children

Council for Children with Behavioral Disorders (CCBD)

Council of Administrators of Special Education (CASE)

Council of Directors of School Psychology Programs

Council of University Directors of Clinical Psychology

Divisions for Social Justice, American Psychological Association

GLSEN

International Bullying Prevention Association

Justice and Serious Mental Illness

Learning Disabilities Association of America

## **ACTION AGENDA**

**March 27, 2018**

### **D. POLICIES & LEGISLATION COMMITTEE continued**

#### **ITEM 6. RESOLUTION ON GUN VIOLENCE - continued**

##### National Organizations Endorsing This Statement - continued

National Association for Children's Behavioral Health  
National Association for Family, School, and Community Engagement (NAFSCE)  
National Association for Professional Development Schools (NAPDS)  
National Association of County Behavioral Health and Developmental Disability Directors  
National Association of School Psychologists (NASP)  
National Association of Secondary School Principals  
National Association of State Directors of Special Education (NASDSE)  
National Association of State Head Injury Administrators  
National Center for School Mental Health  
National Council of Schools and Programs of Professional Psychology (NCSP)  
National Education Association (NEA)  
National Federation of Families for Children's Mental Health  
National Juvenile Justice Network  
National Latina/o Psychological Association  
National PTA  
National Register of Health Service Psychologists  
National School Climate Center (NCSS)  
Sandy Hook Promise  
School Psychology, Division 16 of the American Psychological Association  
School Social Work Association of America  
School-Based Health Alliance Society for Community Research and Action  
Society for Prevention Research (SPR)  
Society of Clinical Child and Adolescent Psychology  
Society of Counseling Psychology, Division 17, American Psychological Association  
The Child and Family Evidence Based Practice Consortium  
The Mental Health-Education Integration Consortium  
The National Behavioral Intervention Team Association (NaBITA)  
Trainers of School Psychologists

##### Additional Organizations Endorsing This Statement

Adler University  
Alberti Center for the Prevention of Bullying Abuse and School Violence, University at Buffalo  
Arizona Association of School Psychologists  
Asociación de Psicología Escolar de Puerto Rico (APEP)  
Association for University and College Counseling Center Directors  
Association of School Psychologists of Pennsylvania  
Atlanta Behavioral Health Advocates, Emory University School of Medicine Department of Psychiatry and Behavioral Sciences

**ACTION AGENDA**  
**March 27, 2018**

**D. POLICIES & LEGISLATION COMMITTEE continued**

**ITEM 6. RESOLUTION ON GUN VIOLENCE** - continued

Additional Organizations Endorsing This Statement - continued

Baltimore City Association of School Psychologists  
Baltimore County School Psychologists' Association  
Begun Center for Violence Prevention Research and Education (Case Western Reserve University)  
Bullying Research Network  
California Association of School Psychologists  
Center for Behavioral Education and Research  
Central Michigan University School Psychology Program  
Clover Educational Consulting Group  
Cognitive Health Solutions, LLC  
College of Education and Human Development, University of Maine  
Colorado Society of School Psychologists  
Connecticut Association for Marriage and Family Therapy  
Connecticut Association of School Psychologists  
Connecticut Psychological Association  
Danville Area School District  
Delaware Association of School Psychologist  
Department of Educational Psychology, Baylor University  
Department of Teaching and Learning, School of Education and Human Development, University of Southern Maine  
Family Services Network  
Family Therapy Center of Boulder  
Florida Association of School Psychologists  
Full Circle Community and Wellness  
Futures Without Violence  
Illinois Chapter of American Dance Therapy Association  
Illinois School Counselor Association  
Illinois School Counselor Association  
Indivisible CD 19  
Institute on Violence, Abuse and Trauma  
Instructional Research Group  
Iowa School Psychologists Association  
Journal of Applied School Psychology  
Judge Baker Children's Center  
Literacy, Language, and Culture Department, University of Southern Maine  
Louisiana School Psychological Association  
Loyola Marymount University  
Maryland School Psychologists Association  
Massachusetts School Psychologists Association  
Metamorphosis Life Revitalizing Center, LLC

## **ACTION AGENDA**

**March 27, 2018**

### **D. POLICIES & LEGISLATION COMMITTEE continued**

#### **ITEM 6. RESOLUTION ON GUN VIOLENCE** - continued

##### Additional Organizations Endorsing This Statement - continued

Michigan Association of School Psychologists  
Michigan Psychological Association  
Midwest PBIS Network  
Midwest Symposium for Leadership in Behavior Disorders (MSLBD)  
Minnesota School Psychologists Association  
Minnesota School Psychology Association  
Missouri Association of School Psychologists  
Missouri Prevention Center; University of Missouri  
Montana Association of School Psychologists  
Montgomery County School Psychologists' Association (MCSPA)  
Move Forward New York - Gun Control Task Force  
National Shattering Silence Coalition  
Nebraska School Psychologists Association  
Nevada Association of School Psychologists  
New Directions Counseling Services  
New Hampshire Association of School Psychologists  
New Jersey Association of School Psychologists  
New Leaders  
New York Association of School Psychologists  
Office of Psychological Services, Baltimore County Public Schools  
Ohio Psychological Association  
Ohio School Psychologists Association  
Oregon School Psychologists Association  
Paris Union School District No. 95  
Philadelphia Society of Clinical Psychologists (PSCP): The Psychology Network  
Pine Forge Farms Therapy Center  
Prevention Section of the Society of Counseling Psychology, American Psychological Association  
Program on Problem Behavior and Positive Youth Development, Institute of Behavioral Science,  
University of Colorado Boulder  
Public Advocacy for Kids  
Rainstorms to Rainbows  
Rhode Island School Psychologists Association  
Safe & Humane Schools within the Institute on Family & Neighborhood Life, Clemson University  
School Psychologists Association of Anne Arundel County  
South Carolina Association of School Psychologists  
Strategies for Youth, Inc.  
Team Up for Families  
Texas Association of School Psychologists

**ACTION AGENDA**  
**March 27, 2018**

**D. POLICIES & LEGISLATION COMMITTEE continued**

**ITEM 6. RESOLUTION ON GUN VIOLENCE** - continued

Additional Organizations Endorsing This Statement - continued

The Connecticut Association for Marriage and Family Therapy  
The Melissa Institute for Violence Prevention and Treatment  
The South Carolina Education Association  
Tufts University  
University of Kentucky School Psychology Program  
University of North Carolina, Chapel Hill  
Utah Association of School Psychologists  
University of Southern California Suzanne Dworak-Peck School of Social Work  
University of Southern California Rossier School of Education  
Violence Prevention Initiative, Children's Hospital of Philadelphia  
Washington State Association of School Psychologists (WSASP)  
Wayne State University--School & Community Psychology program  
Wheelock College  
Wisconsin School Psychologists

Partial List of Individuals Endorsing This Statement

Barbara J. Burns, Ph.D. Duke University School of Medicine  
Ayse Ciftci, Ph.D. Purdue University  
James Clyde DiPerna, Ph.D. The Pennsylvania State University  
George J. DuPaul, Ph.D. Lehigh University  
Tanya L. Eckert, Ph.D. Syracuse University  
Katie Eklund, Ph.D. University of Missouri  
Scott Frank, M.D., M.S. Case Western Reserve University School of Medicine  
Nicholas A. Gage, Ph.D. University of Florida  
Felipe Gonzalez Castro, Ph.D., MSW Arizona State University College of Nursing and Health Innovation  
Frank M. Gresham, Ph.D. Louisiana State University  
William L. Heward, Ed.D., BCBA-D The Ohio State University  
Stephen P. Hinshaw, Ph.D. University of California, Berkeley; University of California, San Francisco  
Robert H. Horner, Ph.D. University of Oregon  
Edward J. Kame'enui, Ph. D. University of Oregon  
Regina M. Koepp, PsyD, ABPP Emory University - Department of Psychiatry and Behavioral Sciences  
Jim Larson, Ph.D. University of Wisconsin - Whitewater  
Tamika P. La Salle, Ph.D. University of Connecticut  
John E. Lochman, Ph.D., ABPP The University of Alabama  
Celeste Malone, Ph.D., MS Howard University

**ACTION AGENDA**  
**March 27, 2018**

**D. POLICIES & LEGISLATION COMMITTEE continued**

**ITEM 6. RESOLUTION ON GUN VIOLENCE** - continued

Partial List of Individuals Endorsing This Statement - continued

Jeffrey F. Milem, Ph.D. University of California, Santa Barbara - Graduate School of Education  
William Modzeleski Sigma Threat Management Associates  
Kamau Oginga Siwatu, Ph.D. Texas Tech University  
Elise T. Pas, Ph.D. Johns Hopkins University, Bloomberg School of Public Health  
Thomas Power, Ph.D. University of Pennsylvania School of Medicine  
Wendy M. Reinke, Ph.D. University of Missouri  
Carol Robinson-Zanartu, Ph.D. San Diego State University  
Elina Saeki, Ph.D. California State University, Los Angeles  
Ronald G. Slaby, Ph.D. Boston Children's Hospital  
Jacqueline Sperling, Ph.D. McLean Hospital/Harvard Medical School  
Marcelo M. Suarez-Orozcom, Ph.D. University of California, Los Angeles  
Susan M. Swearer, Ph.D., LP University of Nebraska - Lincoln  
William G. Tierney , Ph.D. University of Southern California  
Carol Ann Tomlinson, Ed.D. University of Virginia  
Bradley White, Ph.D. Virginia Tech  
Roger P. Weissberg, Ph.D. Collaborative for Academic, Social, and Emotional Learning (CASEL)  
Marleen Wong, Ph.D. University of Southern California  
James E. Ysseldyke, Ph.D. University of Minnesota  
Robert A. Zucker, Ph.D. University of Michigan

Motion Mrs. Scarpellino Second Mrs. Saidel Vote Ayes - 9 No - 0

**ACTION AGENDA**  
**March 27, 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. 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 School Facilities Project

**ITEM 1. 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 SCHOOL FACILITIES PROJECT**

WHEREAS, the Board of Education of the Township of Cherry Hill, Camden County, New Jersey (the “Board”), seeks to submit the projects set forth on the annexed Exhibit “A” (collectively, the “Project”) as school facilities projects to the voters of the Township of Cherry Hill; and

WHEREAS, the Board will seek debt service aid with respect to the Project; and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of (i) the Project and (ii) a special election at which a bond referendum authorizing the Project shall be presented to the voters;

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. In accordance with the requirements of *N.J.A.C. 6A:26-5.1* through *6A:26-5.3*, the Board approves the preparation of Schematic Plans and Educational Specifications by Becica Associates, LLC (the “Architect”) in connection with the Project, and the Board further authorizes and directs the Architect to submit same to the New Jersey Department of Education and to the Executive Camden County Superintendent for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Cherry Hill Planning Board for its review, to the extent required.



**ACTION AGENDA**  
**March 27, 2018**

**E. STRATEGIC PLANNING**

**ITEM 1. 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 SCHOOL FACILITIES PROJECT** - continued

Section 2. In accordance with the requirements of *N.J.A.C. 6A:26-2.3*, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of *N.J.A.C. 6A:26-3.2*, the Board approves the Project applications, and the Architect is hereby directed to submit such applications to the New Jersey Department of Education seeking debt service aid for the Project.

Section 4. With respect to the Project, the Board authorizes and directs the Board President, the Superintendent, and the Assistant Superintendent-Business/Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the Project cost estimate sheets and all related Project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Assistant Superintendent-Business/Board Secretary, the Architect, the Board Solicitor and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Project to the voters via a bond referendum at a Special School District Election to be held on October 2, 2018.

Section 6. This resolution shall take effect immediately.

Exhibit A

<b>NJDOE Project Application No.</b>	<b><u>School</u></b>	<b><u>Projects</u></b>	<b><u>Question</u></b>
07-0800-062-18-1000	<i>Barclay Early Childhood Center</i>	Masonry Repair/CMU	1
		Toilet Room Upgrades/Plumbing	2
		HVAC Replacements	2
		Electric Service Upgrades	2
		Water Service/Water Distribution	2
		Ceiling Replacements Including Lighting	2
		Asbestos Abatement	2
		Curbs/Sidewalks/Paving	3
		07-0800-069-18-1000	<i>Clara Barton Elementary School</i>
Roofing	1		
Masonry Repair/CMU	1		
HVAC	1		
Asbestos Abatement	1, 2		
Toilet Room Upgrades/Plumbing	2		
Expand/Renovate All Purpose Room	2		
Ceiling Replacements Including Lighting	2		
Curbs/Sidewalks/Paving	3		
07-0800-083-18-1000	<i>James F. Cooper Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1
		Masonry Repair/CMU	1
		Asbestos Abatement	1, 2
		Toilet Room Upgrades/Plumbing	2
		HVAC	1, 2
		Water Service/Water Distribution	2
		Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks	3
07-0800-068-18-1000	<i>Bret Harte Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1
		Curtain Walls/Masonry Repair/CMU	1
		HVAC	1
		Asbestos Abatement	1, 2

Exhibit A

<b>NJDOE Project Application No.</b>	<b><u>School</u></b>	<b><u>Projects</u></b>	<b><u>Question</u></b>
	<i>(Harte Elementary cont'd)</i>	Toilet Room Upgrades/Plumbing	2
		Small Group Instruction Rooms	2
		Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks	3
07-0800-085-18-1000	<i>James Johnson Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1
		Masonry Repair/CMU	1
		Expand/Renovate All Purpose Room	1
		Asbestos Abatement	1, 2
		Small Group Instruction Rooms	2
		Toilet Room Upgrades/Plumbing	2
		Electric Service Upgrades	2
		Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks/Paving	3
07-0800-105-18-1000	<i>Joyce Kilmer Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Masonry Repair/CMU	1
		HVAC	1
		Asbestos Abatement	1, 2
		Toilet Room Upgrades/Plumbing	2
		Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks/Paving	3
07-0800-110-18-1000	<i>Kingston Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1
		Masonry Repair/CMU	1
		HVAC	1, 2
		Asbestos Abatement	1, 2
		Small Group Instruction Rooms	2
		Expand/Renovate All Purpose Room	2
		Toilet Room Upgrades/Plumbing	2
		Electric Service Upgrades	2
		Ceiling Replacements Including Lighting	2

Exhibit A

<b>NJDOE Project Application No.</b>	<b><u>School</u></b>	<b><u>Projects</u></b>	<b><u>Question</u></b>	
07-0800-058-18-1000	<i>(Kingston Elementary cont'd)</i>	Curbs/Sidewalks/Paving	3	
	<i>A. Russell Knight Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1	
		Roofing	1	
		Masonry Repair/CMU	1	
		HVAC	1,3	
		Asbestos Abatement	1, 2, 3	
		Small Group Instruction Rooms	2	
		Expand/Renovate All Purpose Room	2	
		Toilet Room Upgrades/Plumbing	2	
		Electric Service Upgrades	2	
		Water Service/Water Distribution	2	
		Ceiling Replacements Including Lighting	2	
		Curbs/Sidewalks/Paving	3	
	07-0800-075-18-1000	<i>Horace Mann Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1	
		Masonry Repair/CMU	1	
		HVAC	1,3	
		Asbestos Abatement	1, 2, 3	
		Small Group Instruction Rooms	2	
		Expand/Renovate All Purpose Room	2	
		Toilet Room Upgrades/Plumbing	2	
		Electric Service Upgrades	2	
		Water Service/Water Distribution	2	
		Ceiling Replacements Including Lighting	2	
		Curbs/Sidewalks/Paving	3	
07-0800-115-18-1000		<i>Thomas Paine Elementary School</i>	Masonry Repair/CMU	1
			HVAC	1
		Asbestos Abatement	1, 2	
		Small Group Instruction Rooms	2	
		Toilet Room Upgrades/Plumbing	2	
		Electric Service Upgrades	2	

Exhibit A

<b>NJDOE Project Application No.</b>	<b><u>School</u></b>	<b><u>Projects</u></b>	<b><u>Question</u></b>
	<i>(Paine Elementary cont'd)</i>	Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks/Paving	3
07-0800-100-18-1000	<i>Joseph D. Sharp Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Masonry Repair/CMU	1
		HVAC	1,3
		Asbestos Abatement	1, 2, 3
		Small Group Instruction Rooms	2
		Expand/Renovate All Purpose Room	2
		Toilet Room Upgrades/Plumbing	2
		Electric Service Upgrades	2
		Water Service/Water Distribution	2
		Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks/Paving	3
07-0800-113-18-1000	<i>Richard Stockton Elementary School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1
		Masonry Repair/CMU	1
		HVAC	1
		Asbestos Abatement	1, 2
		Toilet Room Upgrades/Plumbing	2
		Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks	3
07-0800-130-18-1000	<i>Woodcrest Elementary School</i>	Roofing	1
		Masonry Repair/CMU	1
		Asbestos Abatement	1, 2, 3
		Small Group Instruction Rooms	2
		Toilet Room Upgrades/Plumbing	2
		Electric Service Upgrades	2
		Ceiling Replacements Including Lighting	2
		HVAC	3

Exhibit A

<b>NJDOE Project Application No.</b>	<b><u>School</u></b>	<b><u>Projects</u></b>	<b><u>Question</u></b>
07-0800-073-18-1000	<i>Henry C. Beck Middle School</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1
		Masonry Repair/CMU	1
		HVAC	1
		Asbestos Abatement	1, 2, 3
		Toilet Room Upgrades/Plumbing	2
		Ceiling Replacements Including Lighting	2
		Renovate Locker Rooms	3
		Curbs/Sidewalks/Paving	3
		07-0800-067-18-1000	<i>John A. Carusi Middle School</i>
Curtain Walls/Masonry Repair/CMU	1		
Asbestos Abatement	1, 2, 3		
Roofing	2		
Fire Detection System	2		
Small Group Instruction Rooms	2		
HVAC Replacements	2		
Electric Service Upgrades	2		
Plumbing Replacement	2		
Ceiling Replacements Including Lighting	2		
Science Lab Renovations	3		
Renovate Locker Rooms	3		
Renovate Gymnasium	3		
Curbs/Sidewalks/Paving	3		
07-0800-074-18-1000	<i>Rosa International Middle School</i>		
		Roofing	1
		Masonry Repair/CMU	1
		Asbestos Abatement	1, 2
		Small Group Instruction Rooms	2
		HVAC Replacements	2
		Plumbing Replacement	2
		Cafetorium Renovation and Addition	2

Exhibit A

<b>NJDOE Project Application No.</b>	<b><u>School</u></b>	<b><u>Projects</u></b>	<b><u>Question</u></b>
	<i>(Rosa Middle School cont'd)</i>	Ceiling Replacements Including Lighting	2
		Curbs/Sidewalks/Paving	3
07-0800-030-18-1000	<i>Cherry Hill High School East</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Curtain Walls/Masonry Repair/CMU	1
		Asbestos Abatement	1, 2, 3
		Roofing	2
		Electrical Upgrades	2
		HVAC Replacements	2,3
		Auditorium Upgrades	3
		Renovate Locker Rooms	3
		Athletic Facilities Improvements	3
07-0800-040-18-1000	<i>Cherry Hill High School West</i>	Security Vestibules/Cameras/Swipe Card Access	1
		Roofing	1
		Curtain Walls/Masonry Repair/CMU	1
		Asbestos Abatement	1, 2, 3
		HVAC Replacements	2,3
		Electrical Upgrades	2
		Science Lab Renovations	3
		Renovate Locker Rooms	3
		Athletic Facilities Improvements	3
		Curbs/Sidewalks/Paving	3

**Resolution #126-3'18**

Motion       Mrs. Matlack       Second       Mrs. Judge       Vote       Ayes - 9      No - 0

Board Retreat and Regular Meeting Minutes  
March 27, 2018

Dr. Dickinson opened the floor for a second public discussion.

Second Public Discussion:

A speaker commented on the Budget, Bond Referendum and security concerns.

A speaker inquired about the Chinese Language Programs at the High Schools.

Anne Einhorn thanked the Board for the resolution on gun violence and commented on the projects in the Bond Referendum.

Dr. Dickinson called the meeting to order from the recess for public discussion.

Mrs. Judge made and Mrs. Saidel seconded a motion to adjourn at 8:43 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars  
Assistant Superintendent  
Business/Board Secretary