

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

**PUBLIC BUDGET SESSION**  
**Malberg Administration Bldg.**  
**February 9, 2010 @ 6:00 P.M.**

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**February 9, 2010 @ 6:30 P.M.**

**AGENDA**

- Litigation/Legal Matter
- Human Resources Matter

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

**SPECIAL ACTION AGENDA**

Malberg Administration Building – Board Room

February 9, 2010

7:00 PM

Meeting called to order by - \_\_\_\_\_

**ROLL CALL**

Mrs. Lisa Conn, President  
Mr. Seth Klukoff, Vice President  
Mr. Eric Goodwin  
Dr. Kenneth E. Hartman  
Mrs. Colleen Horiates  
Mrs. Kathy Judge  
Mr. Steven Robbins  
Mr. Elliott Roth  
Mr. Wayne Tarken

**Student Representatives to the Board of Education**

Jungwon Byun, H.S. East  
Julia Susuni, H.S. East Alternate

Andrew Malik, H.S. West  
Britni Coe, H.S. West Alternate

*Dr. David C. Campbell, Superintendent*  
*Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary*  
*Mr. James Gallagher, Assistant Superintendent, Pre-K - 12*  
*Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12*  
*Dr. Maureen Reusche, Assistant Superintendent, Curriculum & Instruction*  
*Ms. Israela Franklin, Director of Special Education/Student Services*  
*Dr. Claudia Lyles, Director of Curriculum*  
*Ms. Nancy Adrian, Director of Human Resources*  
*Mr. Donald Bart, Director of Support Operations*  
*Mrs. Susan Bastnagel, Public Information Officer*

*Mr. Paul Green – Board Solicitor*

*Public Discussion (up to three minutes per person)*  
*Action Agenda*

# **SPECIAL ACTION AGENDA**

**February 9, 2010**

## **Board of Education Committees:**

### **Curriculum & Instruction Committee Members (yellow)**

Chairperson: Seth Klukoff

Administrative Liaison: Maureen Reusche

Committee Members: Kenneth Hartman, Colleen Horiates, Kathy Judge

### **Business & Facilities Committee Members (blue)**

Chairperson: Steven Robbins

Administrative Liaison: James Devereaux

Committee Members: Eric Goodwin, Elliott Roth, Wayne Tarken

### **Negotiations, Human Resources & Litigation Committee Members (pink)**

Chairperson: Eric Goodwin

Administrative Liaison: Nancy Adrian

Committee Members: Lisa Conn, Kathy Judge

### **Policy & Legislation Committee Members (green)**

Chairperson: Elliott Roth

Administrative Liaison: James Gallagher

Committee Members: Colleen Horiates, Steve Robbins, Wayne Tarken

**SPECIAL ACTION AGENDA**

**February 9, 2010**

**A. CURRICULUM & INSTRUCTION**

**Long Range Plan Goals:**

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

*The Superintendent recommends the following:*

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS**

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Jennifer Dolan East	Philadelphia Model United Nations, Philadelphia, PA	2/25- 28/2010	\$425.00 Registration/Hotel

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

**SPECIAL ACTION AGENDA**

**February 9, 2010**

**B. BUSINESS AND FACILITIES**

**Long Range Plan Goals**

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

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

**APPROVAL OF BILL LIST**

It is recommended that the Bill List dated, February 9, 2010, in the amount of \$3,791,531.91 be approved as submitted.

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

## SPECIAL ACTION AGENDA

February 9, 2010

### C. HUMAN RESOURCES/NEGOTIATIONS

*Long Range Plan Goal:*

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

The Superintendent recommends the following:

1. Appointments—Certificated
2. Appointments—Non-Certificated
3. Other Compensation—Certificated
4. Approval of Litigation Settlement

#### ITEM 1. APPOINTMENTS—CERTIFICATED

(a) Regular

#### RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2009-10 school year (unless otherwise indicated) effective on the dates indicated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary</u>
Kevin Brake	Carusi-AVID Teacher (Long term substitute reassignment of D. Scibilia-budget #11-130-100-101-45-0100)	1/27/10-2/05/10 (contract extended)	*\$50,398 prorated (Masters-step 1)
Stephanie Ramos-Dominko	Barclay-Special Education (Long term substitute - J. Cogan-budget #11-213-100-101-61-0100)	2/05/10-6/30/10 (contract extended)	*\$46,277 prorated (Bachelors-step 1)
Courtney Katz	Carusi-Math (Long term substitute for M. Callahan- budget #11-130-100-101-45-0100)	1/29/10-6/02/10 (contract extended)	*\$52,268 prorated (Masters-step 6)
Ellen Trombetta	Johnson-Teacher Coach (Long term substitute for F. Holmgren-budget #11-230-100-101-12-0100)	4/07/10-6/30/10 (contract extended)	*\$59,257 prorated (Doctorate-step 11)
Jodi Gottlieb	Woodcrest-Grade 5 (Long term substitute for S. Fortin - budget #11-120-100-101-36-0100)	1/05/10-6/30/10	*\$47,460 prorated (Bachelors-step 5)
Angel An	Carusi-Math (Long term substitute for A. Dillon-budget #11-130-100-101-45-0100)	On or about 2/10/10-4/15/10	*\$47,422 prorated (Bachelors-step1)

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

**SPECIAL ACTION AGENDA**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 1. APPOINTMENTS—CERTIFICATED** - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary</u>
Patricia Solin	Harte-Media Specialist (Long term substitute for E. Reilly-Stern-budget #11-000-222-104-09-0100)	On or about 2/10/10-3/01/10	*\$52,953 prorated (Masters-step 7)
Bethany Lau	CHHS East-Biology (Long term substitute for J. Long-budget #11-140-100-101-50-0100)	2/16/10-6/30/10	*\$50,598 prorated (Masters-step 2)

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

(b) Substitute Teacher

**RECOMMENDATION:**

It is recommended that the persons listed be approved as substitute teachers/nurse effective on or about 2/12/10-6/30/10 (unless otherwise noted). Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101:

Name

Susan Stofflet

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

(a) Regular

**RECOMMENDATION:**

It is recommended that the person listed be appointed to the position indicated for the 2009-10 school year (unless otherwise indicated) effective on the date indicated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary</u>
Yomaris Gomez	District-Cleaner (Replacing A. Perez-budget #11-000-262-100-86-0100)	2/10/10-6/30/10	\$25,181 prorated
Walter Kellog	District-Cleaner (Replacing-G. Torres-budget #11-000-262-100-86-0100)	2/10/10-6/30/10	\$25,181 prorated

**SPECIAL ACTION AGENDA**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary</u>
James Washington	District-Cleaner (Replacing J. Madera-budget #11-000-262-100-86-0100)	2/10/10-6/30/10	\$25,181 prorated
Juana Gomez	District-Cleaner (Replacing M. Vazquez Medina-budget #11-000-262-100-86-0100)	2/10/10-6/30/10	\$25,181 prorated
Carlos Acosta	District-Cleaner (Replacing M. Miranda-budget #11-000-262-100-86-0100)	2/10/10-6/30/10	\$25,181 prorated

**ITEM 3. OTHER COMPENSATION—CERTIFICATED**

(a) Payment for Additional Class

**RECOMMENDATION:**

It is recommended that the person listed be approved to teach an additional class at Rosa Middle School effective 1/19/10-2/19/10 in accord with the data presented. Monies budgeted from account #11-130-100-101-48-0100:

<u>Name</u>	<u>Stipend</u>
Dennis Kaiblinger	\$1137

**ITEM 4. APPROVAL OF LITIGATION SETTLEMENT**

**HANDOUT AFTER EXECUTIVE SESSION**

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

**SPECIAL ACTION AGENDA**

**February 9, 2010**

**D. POLICY & LEGISLATION COMMITTEE**

**Long Range Plan Goals:**

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

**NO ITEMS**

# memorandum

**Date:** February 3, 2010

**To:** Members, Board of Education

**From:** Dr. David Campbell, Superintendent

## AGENDA

**BUDGET MEETING - 6:00 P.M.**  
**EXECUTIVE SESSION—6:30 PM**  
**SPECIAL ACTION MEETING—7:00 PM**  
**BOARD WORK SESSION—Immediately following Special Action**

**February 9, 2010 Malberg Board Room**

## BOARD OF EDUCATION COMMITTEES

### Curriculum & Instruction Committee Members (yellow)

Chairperson: Seth Klukoff

Administrative Liaison: Maureen Reusche

Committee Members: Kenneth Hartman, Colleen Horiates, Kathy Judge

### Business & Facilities Committee Members (blue)

Chairperson: Steven Robbins

Administrative Liaison: James Devereaux

Committee Members: Eric Goodwin, Elliott Roth, Wayne Tarken

### Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Eric Goodwin

Administrative Liaison: Nancy Adrian

Committee Members: Lisa Conn, Kathy Judge

### Policy & Legislation Committee Members (green)

Chairperson: Elliott Roth

Administrative Liaison: James Gallagher

Committee Members: Colleen Horiates, Steve Robbins, Wayne Tarken

## **BOARD WORK SESSION**

**February 9, 2010**

### **PRESENTATION**

Class Size - Related to Budget - Dr. Maureen Reusche

### **BOARD WORK SESSION**

- First Public Discussion (Agenda Items -up to three minutes per person)

### **NEW BUSINESS**

- Second Public Discussion (up to three minutes per person)

## **BOARD WORK SESSION**

**February 9, 2010**

### **A. CURRICULUM & INSTRUCTION**

*Long Range Plan Goals:*

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

The Superintendent recommends the following:

1. Approval of Mt. Misery Mileage
2. Approval of Attendance at Conferences and Workshops
3. Approval Extended School Year 2010
4. Approval of Out of District Student Placements
5. Resolutions approving amendment of professional services
6. Approval to accept additional funds for 2009-2010 Family Friendly Program
7. Approval of Non-Public School Textbooks 2009-2010
8. Resolution approving professional service agreement

#### **ITEM 1. APPROVAL OF MT. MISERY MILEAGE**

It is requested that the following employees from Rosa International Middle School be approved to receive mileage reimbursement to and from Mt. Misery during the weeks from March 2, 2010 through March 19, 2010. The cost is \$.31 per mile for a round trip of 54.5 miles at a cost of \$16.90 per round trip. The cost is budgeted to 11-190-100-580-66-0002.

Kristen Kitz	Caryn Mazol	George Zografos
Kim Pennock	Judie Albuquerque	Chai Chuenmark
Donna Pistone	Maryrose Ruggieri	Jay Young
Stacie Dykes	Lynn Bruthers	Marcia Ruberg
Evelyne Bittout	Chris Graham	Jack Murtha
Edward Hernandez	Santa Barca	Edward Canzanese
Janet Merin	Barbara Cohen	Ted Frynkewicz
Brendon McGovern	Saundra Page	Maureen McHale
Bruce Krohn	Gail Trocola	Joseph Mollo
Celina Espaillat	Norma Kensinger	

#### **ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS**

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

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

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

## **BOARD WORK SESSION**

**February 9, 2010**

### **A. CURRICULUM & INSTRUCTION**

#### **ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS**

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Karen Barry Rosa	NJ Alliance for Social, Emotional & Character Development, New Brunswick, NJ	3/22/2010	\$29.62 Mileage
C	Elizabeth Gallagher Camden Catholic	AP Psychology Workshop, Gaithersburg, MD	3/13/2010	\$278.54 Registration/Mileage
D	Nancy Werner- Kaiser Camden Catholic	AP Psychology Workshop, Gaithersburg, MD	3/13/2010	\$175.00 Registration/Mileage
E	Jeffrey Cordner Camden Catholic	Loss & Greif Counseling, Aston, PA	Spring 2010	\$912.00 Registration
F	Jamilla Butler West	CBI: Supporting Job Coaches, Mullica Hill, NJ	4/12/2010	\$11.00 Registration
G	Lynne Catarro West	CBI: Supporting Job Coaches, Mullica Hill, NJ	4/12/2010	\$11.00 Registration
H	Lauren Curry West	CBI: Supporting Job Coaches, Mullica Hill, NJ	4/12/2010	\$11.00 Registration

**BOARD WORK SESSION**

**February 9, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS-  
continued**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
I	Joann DiGiacomo West	CBI: Supporting Job Coaches, Mullica Hill, NJ	4/12/2010	\$11.00 Registration
J	Susan Reinagel West	CBI: Supporting Job Coaches, Mullica Hill, NJ	4/12/2010	\$11.00 Registration
K	Jamilla Butler West	CBI: Supporting Job Development/Career Exploration, Mullica Hill, NJ	4/23/2010 6/02/2010	\$22.00 Registration
L	Lynne Catarro West	CBI: Supporting Job Development/Career Exploration, Mullica Hill, NJ	4/23/2010 6/02/2010	\$22.00 Registration
M	Lauren Curry West	CBI: Supporting Job Development/Career Exploration, Mullica Hill, NJ	4/23/2010 6/02/2010	\$22.00 Registration
N	Joann DiGiacomo West	CBI: Supporting Job Development/Career Exploration, Mullica Hill, NJ	4/23/2010 6/02/2010	\$22.00 Registration
O	Susan Reinagel West	CBI: Supporting Job Development/Career Exploration, Mullica Hill, NJ	4/23/2010 6/02/2010	\$22.00 Registration

**ITEM 3. APPROVAL OF EXTENDED SCHOOL YEAR (ESY) 2010**

**RECOMMENDATION:**

It is recommended that the Board approve the plans as presented for the Extended School Year Program (ESY) 2010 as presented at the February 1, 2010 C&I committee meeting.

**BOARD WORK SESSION**  
**February 9, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. OUT OF DISTRICT STUDENT PLACEMENTS**

It is requested that the out of district tuition contracts listed below be submitted to the Board of Education for ratification during the February 2010 cycle. There are four contracts: two are new student placements, one is for a 1:1 aide only (tuition portion originally approved November 2009) and tuition for a student as a result of a settlement agreement approved by the Board on January 26, 2010.

**OUT OF DISTRICT 2009-2010 (February 2010)**

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Bridge Academy	9800450	9/2009-6/2010	\$36,013						\$36,013
Brookfield Elementary	3008108	1/4/2010-6/2010	\$23,850						\$23,850
Garfield Park Academy	3004852	1/11/10-6/30/10	\$24,675						\$24,675
Katzenbach	3007351	12/14/09-6/30/10			\$20,622				\$20,622

**ITEM 5. RESOLUTIONS APPROVING AMENDMENTS OF PROFESSIONAL SERVICES**

**5A. AGREEMENT BETWEEN THE BOARD AND PARA PLUS TRANSLATION SERVICES TO PROVIDE TRANSLATION SERVICES**

**WHEREAS**, on August 25, 2009 the Cherry Hill Board of Education (the "Board") approved a contract with Para Plus Translation Services to provide translation services to certain District pupils for an amount not to exceed \$70,000.00; and

**WHEREAS**, the Board has determined that it must expend additional funds to obtain more supplemental services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2009-2010 academic year; and

**WHEREAS**, Para Plus Translation Services is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Para Plus Translation Services, for the provision of additional services under that Agreement in the additional amount of Forty Thousand Dollars (\$40,000.00) for a total amount of the contract not to exceed One Hundred Ten Thousand Dollars (\$110,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

**BOARD WORK SESSION**

**February 9, 2010**

**A. CURRICULUM & INSTRUCTION**

**5A. AGREEMENT BETWEEN THE BOARD AND PARA PLUS TRANSLATION SERVICES TO PROVIDE TRANSLATION SERVICES-continued**

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Para Plus Translation Services; and be it

**FURTHER RESOLVED**, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*. (P.O. #10-02229)

[Coding: 11-000-219-320-71-0001]

**5B. AGREEMENT BETWEEN THE BOARD AND BAYADA NURSES, INC. TO PROVIDE NURSING SERVICES FOR STUDENT JC #3001507**

**WHEREAS**, on August 25, 2009 the Cherry Hill Board of Education (the "Board") approved a contract with Bayada Nurses, Inc. to provide nursing services to student JC #3001507 for an amount not to exceed \$4,000.00; and

**WHEREAS**, the Board has determined that it must expend additional funds to obtain more nursing services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2009-2010 academic year; and

**WHEREAS**, Bayada Nurses, Inc. is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Bayada Nurses, Inc., for the provision of additional services under that Agreement in the additional amount of Thirty Nine Thousand Two Hundred Seventy Dollars (\$39,270.00) for a total amount of the contract not to exceed Forty Three Thousand Two Hundred Seventy Dollars (\$43,270.00), at the rates set forth in the original Agreement for all such services provided; and be it

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

**FURTHER RESOLVED**, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*. (P.O. #10-02443)

[Coding: 11-000-217-320-71-0001]

**BOARD WORK SESSION**

**February 9, 2010**

**A. CURRICULUM & INSTRUCTION**

**5C. AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES TO PROVIDE SPEECH & LANGUAGE PATHOLOGY & OCCUPATIONAL THERAPY SERVICES**

**WHEREAS**, on September 22, 2009 the Cherry Hill Board of Education (the "Board") approved a contract with INVO Healthcare Associates to provide speech & language pathology & occupational therapy services to certain District pupils for an amount not to exceed \$993,100.00; and

**WHEREAS**, the Board has determined that it must expend additional funds to obtain more speech & language pathology & occupational therapy services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2009-2010 academic year; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and INVO Healthcare Associates, for the provision of additional services under that Agreement in the additional amount of One Hundred Fifteen Thousand Dollars (\$115,000.00) for a total amount of the contract not to exceed One Million One Hundred Eight Thousand Dollars (\$1,108,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

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

**FURTHER RESOLVED**, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A.* 18A:18A-5a.(1). (P.O. #10-02908)

[Amount: \$115,000.00 - Coding: 20-255-200-300-99-0000 ARRA funding]

## **BOARD WORK SESSION**

**February 9, 2010**

### **A. CURRICULUM & INSTRUCTION**

#### **5D. AGREEMENT BETWEEN THE BOARD AND PENN LITERACY NETWORK (District)**

**WHEREAS**, on August 25, 2009 the Cherry Hill Board of Education (the "Board") approved a contract with Penn Literacy Network to provide a professional development/curriculum program for the 2009-2010 school year for an amount not to exceed \$30,000.00; and

**WHEREAS**, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement for teaching staff at the Barclay Early Childhood Center,

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Penn Literacy Network, for the provision of additional services under that Agreement in the additional amount of Five Thousand Dollars (\$5,000.00) for a total amount of the contract not to exceed Thirty Five Thousand Dollars (\$35,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

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

**FURTHER RESOLVED**, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*. (P.O. #10-06743)

[Coding: 11-215-200-300-61-0001]

#### **ITEM 6. APPROVAL TO ACCEPT ADDITIONAL FUNDS FOR 2009-2010 FAMILY FRIENDLY PROGRAM**

It is recommended that the Board approve to accept an additional \$4,000 for the 2009-2010 school year from The Department of Children and Families, Division of Prevention and Community Partnerships. The Board approved on September 22, 2009 the Family Friendly Proposal (renewal packet) and funding from the State of New Jersey in the amount of \$45,463. The new grant total from the State of New Jersey is \$49,463.00.

**BOARD WORK SESSION**

**February 9, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 7. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2009-2010**

**RECOMMENDATION:**

It is recommended that the Board approve the textbooks listed below for the Non Public Schools for the 2009-2010 school year.

Non-Public School Textbooks

**Politz Day School**

Subject	Publisher	ISBN#	GR
Math Textbook /6th Grade	Houghton Mifflin	978-0618590964	6
Workbook 6th	Houghton Mifflin	978-0618698790	6
Workbook 3rd	Houghton Mifflin	978-0618438013	3
Workbook 4th	Houghton Mifflin	978-0618438020	4
Workbook 5th	Houghton Mifflin	978-0618438037	5

**ITEM 8. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT**

**MAXIMUS, INC. TO PROVIDE TIENET LICENSING AND MAINTENANCE/SUPPORT SERVICES**

**WHEREAS**, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Maximus, Inc. to provide Tienet licensing and maintenance/support services; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education approves a contract between the Board and Maximus, Inc. for the term of February 1, 2010 through January 31, 2011 for a total amount not to exceed Thirty two thousand three hundred eleven dollars (\$32,311.00); and be it

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

**FURTHER RESOLVED**, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5a.(1). (PO #10-06747)

(ARRA Account #20-255-200-300-99-0000)

## **BOARD WORK SESSION**

**February 9, 2010**

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

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Acceptance of Donations

*The Superintendent recommends the following:*

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

- a) BOARD SECRETARY'S REPORT FOR DECEMBER 2009
- b) TREASURER'S REPORT FOR DECEMBER 2009
- c) SACC FINANCIAL REPORT FOR DECEMBER 2009
- d) FOOD SERVICE OPERATING STATEMENT FOR DECEMBER 2009
- e) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JANUARY 2010
- f) DISBURSEMENT OF FUNDS
- g) APPROVAL OF BILL LIST

#### **ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT
- c) RESOLUTION APPROVING AMENDMENTS TO THE PETTY CASH ACCOUNT ORIGINALLY APPROVED ON APRIL 28, 2009
- d) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
- e) DRAWING OF NAMES ELECTION BALLOT POSITION

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

- a) #SMSAT-021110 – ATHLETIC TRANSPORTATION – SPRING SPORTS – MIDDLE SCHOOLS (2-11-10)

#### **ITEM 4. ACCEPTANCE OF DONATIONS**

**BOARD WORK SESSION**

February 9, 2010

**B. BUSINESS AND FACILITIES**

**Long Range Plan Goals**

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

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

a) **BOARD SECRETARY’S REPORT FOR DECEMBER 2009**

Pursuant to N.J.A.C. 6A:23-2.12(c)3 the Board Secretary certifies with the following exceptions, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.12(a) for the month ending December 2009:

11-000-262-1xx            \$85.88

The appropriate transfer was omitted from the December 2009 Board Secretary Report, however is included in the January 2010 Board Secretary Report and Transfer List.

Pursuant to N.J.A.C. 6A:23-2.12(c)4, the Cherry Hill Board of Education has reviewed the Board Secretary monthly financial report for December 2009 that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b), and hereby approves same and directs that they be affixed to the minutes of this meeting.

b) **TREASURER’S REPORT FOR DECEMBER 2009**

Pursuant to N.J.A.C. 6A:23-2.12(c)4, the Cherry Hill Board of Education has reviewed the Treasurer of School Moneys monthly financial report for December 2009 that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b), and hereby approves same and directs that they be affixed to the minutes of this meeting.

**BOARD WORK SESSION**

**February 9, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

c) SACC FINANCIAL REPORT FOR DECEMBER 2009

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of December 2009 be accepted as submitted.

d) FOOD SERVICE OPERATING STATEMENT FOR DECEMBER 2009

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending December, 2009 be accepted as submitted.

e) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JANUARY 2010

It is recommended that the 2009/2010 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

f) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
General Current Expense – Supplemental Checks		
Payroll & FICA		
Food Services		
SACC	\$	
Grand Total	\$	

g) APPROVAL OF BILL LIST

It is recommended that the Bill List dated \_\_\_\_\_, 2010 in the amount of \$ \_\_\_\_\_ be approved as submitted.

**BOARD WORK SESSION**

**February 9, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2009/2010 school year pursuant to all conditions of the individual State Contracts; and

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

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced State Contract Vendors shall be as follows:

<u>CONTRACT NUMBER</u>	<u>VENDOR</u>	<u>COMMODITY/ SERVICE</u>	<u>NEW JERSEY STATE CONTRACT EXPIRATION DATE</u>
A75721	H. A. DeHart & Son, Inc.	Snow plow parts, and grader and loader blades	1-19-12

**BOARD WORK SESSION**

**February 9, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- b) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district, in particular used buildings and grounds vehicles and equipment ; and

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor Gov Deals.com, an authorized on-line auction house for public agencies.

THEREFORE, the Board of Education authorizes the use of New Jersey State contract vendor Gov Deals.com (contract A70967) for the purpose of disposing of surplus assets, in particular used buildings and grounds vehicles and equipment (see attached list), at a cost to the district of 7.5% of total sell price.

- c) RESOLUTION APPROVING AMENDMENTS TO THE PETTY CASH ACCOUNT ORIGINALLY APPROVED ON APRIL 28, 2009

It is recommended that the Business Administrator be authorized to revise petty cash accounts as described below, and be kept with the TD Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said TD Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Board Secretary/Assistant Superintendent for Business; Accountant, or Assistant Business Administrator/Assistant Board Secretary.

<b>SCHOOL</b>	<b>ORIGINAL DOLLAR AMOUNT</b>	<b>REVISED AMOUNT</b>	<b>REASON</b>
PAINÉ ELEMENTARY	\$100	\$250	For Special Education Students - Life Skills expenses
H. S. WEST	\$200	\$800	For Job Coach expenses moved from Special Ed. Dept.
SPECIAL EDUCATION	\$800	- 0 -	\$600 Moved to H.S. West \$200 petty cash canceled

**BOARD WORK SESSION**

**February 9, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on October 31, 2010.

INTERACTIVE WHITEBOARDS

Keyboard Consultants, Inc. – Bid #26-EDCP

**BOARD WORK SESSION**

**February 9, 2010**

**B. BUSINESS AND FACILITIES**

e) DRAWING OF NAMES ELECTION BALLOT POSITION

WHEREAS, the Cherry Hill Board of Education is required by statute to approve the date and time of the drawing of names on the 2010 Board of Education election ballot; and

WHEREAS, Title 18A:14-13 requires that said drawing of names take place seven working days following the last day for filing petitions for the annual school election; and

WHEREAS, the last day to file petitions is Monday, **March 1, 2010** at 4:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, by the Cherry Hill Board of Education that the drawing for position of candidates on the 2010 School Election Ballot take place on Wednesday, **March 10, 2010** at 4:00 P.M. in the Board Room at the Malberg Administration Building, Ranoldo Terrace, Cherry Hill, New Jersey.



**BOARD WORK SESSION**

**February 9, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 4. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Woodcrest	Grant Award	Tides Foundation	\$10,000.00
Rosa	Grant Award	Tides Foundation	\$10,000.00
H.S. East	Funds to Purchase T- shirts for C.H.E. Invitational	Virtua	\$2,160.00

**BOARD WORK SESSION**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

*Long Range Plan Goal:*

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

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

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

- (a) Resignations

**RECOMMENDATION:**

It is recommended that the following resignation be accepted on the date listed for the reason indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Margaret Linton	Kingston-Grade 2 (\$86,948)	7/01/10	Retirement
Andrew Weinberg	CHHS West-Assistant Coach, Boys Baseball (this position only)	2/03/10	Personal

**BOARD WORK SESSION**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED**

(a) Substitute Teacher/Nurse

**RECOMMENDATION:**

It is recommended that the persons listed be approved as substitute teachers/nurse effective 2/24/10-6/30/10 (unless otherwise noted). Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ashley Landi	Lindsey Richman	Mario Scaramella
Susan Horner	Mallory Chase	Michael Purcell

(b) Student Teachers

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Robert Kull	Rutgers	1/20/10-5/07/10	Michael Dappolone/CHHS East

**BOARD WORK SESSION**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(c) Field Placement

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a field placement in accord with the data presented:

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Ryan Henderson	Rowan	2/01/10-3/10/10	Michael Eng/Knight
Matthew Horiates	Rowan	3/24/10-5/03/10	Timothy Dempster/Mann
Allison McBride	Rowan	2/18/10-4/08/10	Laura Gertel/Beck
Sabrina Piotrowski	Rowan	2/18/10-4/08/10	Laura Gertel/Beck
Alan Catania	Rowan	2/18/10-4/08/10	Lauren Miscioscia/Beck
Jamie Patterson	Rowan	2/18/10-4/08/10	Lauren Miscioscia/Beck
Samuel Lindsay	Rowan	2/18/10-4/08/10	Wendy English/Beck
Rachel Zimmaro	Rowan	2/18/10-4/08/10	Wendy English/Beck
Sarah Bowker	Rowan	2/18/10-4/08/10	Jerry Tritt/Beck
Shanno Healey	Rowan	2/18/10-4/08/10	Jerry Tritt/Beck
Theresa Iannace	Rowan	2/18/10-4/08/10	Marlene Houlihan/Beck
Julie Schulzbank	Rowan	2/18/10-4/08/10	Michael Mancinelli/Beck
Audrey Polites	Rowan	2/18/10-4/08/10	Michael Mancinelli/Beck
Lindsey Hooper	Rowan	2/18/10-4/08/10	Mandy Baker/Beck
Brittany Longo	Rowan	2/18/10-4/08/10	Mandy Baker/Beck
Jessica Winter	Rowan	2/18/10-4/08/10	Jennifer Ritter/Beck
Amanda Cospito	Rowan	2/18/10-4/08/10	Jennifer Ritter/Beck
Kiley McCulloch	Rowan	2/18/10-4/08/10	Cynthia Nieves/Beck
Matthew Kanoff	Rowan	2/18/10-4/08/10	Marianne Daily/Lisa Lipman-Beck
Lee Ann Carr	Rowan	2/18/10-4/08/10	Cathryn Gaul/Kirsten Ennis-Beck
Patrick Clancy	Rowan	2/18/10-4/08/10	Cathryn Gaul/Kirsten Ennis-Beck
Ashley Barber	Rowan	2/18/10-4/06/10	Cathryn Gaul/Kristen Ennis-Beck
Kaitlyn Knoedler	Camden County	2/01/10-3/01/10	James DiCicco/CHHS West
Allyssa Ream	Camden County	2/01/10-3/01/10	Christopher Bova/CHHS West
Diana Warren	Camden County	2/01/10-3/01/10	Christopher Bova/CHHS West
Fabio DiColandrea	Camden County	2/01/10-3/01/10	Kimberly Stout/Mann
Elise McEvoy	Rowan	2/22/10-4/12/10	Patricia Tirado/Carusi

**BOARD WORK SESSION**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(c) Field Placement - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Erika Knorr	Rowan	2/22/10-4/12/10	Karen Onyx/Carusi
Alexandra Keith	Rowan	2/22/10-4/12/10	Opal Minio/Carusi
Carly Lovelace	Rowan	2/22/10-4/12/10	Elizabeth Bastnagle/Carusi
Islay MacCormack	Rowan	2/22/10-4/12/10	Anne Marie Budniak/Carusi
Alison Resnick	Rowan	2/22/10-4/12/10	Tammy Bradshaw/Carusi
Jenna Cooperman	Rowan	2/22/10-4/12/10	Caryn Lipkowitz/Carusi
Christopher Costa	Rowan	2/22/10-4/12/10	Joshua Hare/Carusi
Nicole Morris	Rowan	2/22/10-4/12/10	Margaret Dolan/Carusi
Patricia Clements	Rowan	2/22/10-4/12/10	Lynn Fuller/Carusi
Kellie McCreery	Rowan	2/22/10-4/12/10	Marc Pierlott/Carusi
Olivia Jesse Choi	Rowan	2/22/10-4/12/10	Stephanie Vesci/Carusi
Colleen Verespy	Rowan	2/22/10-4/12/10	Janice Shima/Carusi
Tyrik Washington	Rowan	2/22/10-4/12/10	Lindsay Amoroso/Carusi
Alison Hymer	Rowan	2/22/10-4/12/10	Paula Antonelli/Carusi
Kimberly Longo	Rowan	2/22/10-4/12/10	Elizabeth Bastnagle/Carusi
Kaitlin O'Toole	Rowan	2/22/10-4/12/10	Denise Santucci/Carusi
Casey Curl	Rowan	2/22/10-4/12/10	Denise Santucci/Carusi
Donna DelRossi	Rowan	2/22/10-4/12/10	Amanda Orliner/Carusi
Brittany Boscola	Rowan	2/22/10-4/12/10	Richard Reidenbaker/Carusi
Jessica Palo	Rowan	2/22/10-4/12/10	Lindsay Amoroso/Carusi
Kelly Palais	Rowan	2/22/10-4/12/10	Denise Santucci/Carusi
Barbara Hay	Camden County	2/01/10-3/30/10	Tracy Cooper/CHHS West
Maria Ross	Camden County	2/01/10-3/30/10	Vivian Perrino/Barton
Tammy Jordan	Holy Family	2/01/10-3/30/10	Steve Baughman/Yuna Park-Sharp
Jennifer Crawford	Rowan	2/16/10-4/06/10	Melissa McNab/Rosa
Leanna Crisofulli	Rowan	2/16/10-4/06/10	Melissa McNab/Rosa
Joan Helms	Rowan	2/16/10-4/06/10	Melissa McNab/Rosa
Kristen D'Ambra	Camden County	2/01/10-3/30/10	Alison Young/Johnson

**BOARD WORK SESSION**

February 9, 2010

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(d) Homebound Tutors

**RECOMMENDATION:**

It is recommended that the person listed be approved as homebound tutors effective 12/16/09-6/30/10 at the rate of \*\$41.03/hour. Monies budgeted from account #11-150-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Stephanie Ramos-Dominko	Courtney Katz	Ellen Trombetta
Jodi Gottlieb	Bethany Lau	

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

(e) Mentor Teachers

**RECOMMENDATION:**

It is recommended that the teacher listed be approved as a mentor in accord with the data presented. Monies budgeted from account #11-130-100-101-98-0102:

<u>Name</u>	<u>Protégé</u>	<u>Amount</u>	<u>School</u>	<u>Effective Dates</u>
Michael Deffner	Kevin Brake	\$1000 prorated	Carusi	12/23/09-1/27/10 (contract extended)
Lisa Feinstein	Lisa Gilbert	\$550 prorated	Sharp	10/07/09-2/02/10 (contract extended)
Katie Kelly	Kevin D'Antonio	\$550 prorated	CHHS East	12/23/09-6/30/10
Theresa Church	Julie Schneider	\$550 prorated	CHHS West	1/20/10-6/30/10
Michelle Kosmaczewski	Suzanne Gulbins	\$550 prorated	Barton	11/02/09-2/12/10 (contract extended)
Tanya Myers	Stephanie Ramos- Dominko	\$550 prorated	Barclay	2/05/10-6/30/10 (contract extended)
Lisa Schoen	Michael Ciavarella	\$550 prorated	Carusi	1/04/10-3/02/10

**BOARD WORK SESSION**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(f) Title I—Tutor

**RECOMMENDATION:**

It is recommended that the persons listed be approved for Title I Tutoring at Johnson School, 3 days/wk effective 2/23/10-4/29/10 at the rate of \*\$42.60/hr (not to exceed \$2400). Monies budgeted from account #20-232-100-101-12-0103:

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Colleen Girgenti	Rose McCrossan	Ali Young	Susan Murphy

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

(g) Psychology Internship

**RECOMMENDATION:**

It is recommended that Alexandra Garber student at Temple University be approved for a psychology internship at Stockton/Woodcrest Elementary Schools with Susan Beinart as the cooperating guidance counselor effective 9/01/10-5/30/11.

**BOARD WORK SESSION**

February 9, 2010

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(h) STEP Program

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the STEP Program in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Christina Curlett	District Elementary Schools-Teacher, STEP (budget #60-990-320-100-58-0004)	11/04/10-6/30/10	\$45.20
Deborah Jacobs	District Elementary Schools-Teacher, STEP (budget #60-990-320-100-58-0004)	1/25/10-6/30/10	\$45.20
Lee-Ann Halbert	District Elementary Schools-Teacher, STEP (budget #60-990-320-100-58-0004),	5/04/10-6/30/10	\$45.20
Marie King	District-Teacher, STEP (budget #60-990-320-100-58-0004)	3/03/10-6/17/10	\$45.20

(i) 504 Officer

**RECOMMENDATION:**

It is recommended that James Gallagher, Assistant Superintendent be appointed to the position of 504 officer effective 2/01/10-6/30/10.

(j) Title I—Tutor

**RECOMMENDATION:**

It is recommended that the persons listed be approved for Title I Tutoring at Barton Elementary School, effective 2/22/10-4/30/10 at the rate of \*\$42.60/hr (not to exceed 120 hrs). Monies budgeted from account #20-232-100-101-03-0102:

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Athena Langi	Jacqueline DiRenzo	Mary Jeanne Bellino	Jennifer Taylor
Amy Devine	Jared Peltzman	Nancy Paley	Lynne Kizpolski
Emily Brugger	Stephanie Sullo	Violeta Katsikis	Diane Bonanno

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

**BOARD WORK SESSION**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(k) Co-Curricular

**RECOMMENDATION:**

It is recommended that the persons listed be approved for co-curricular positions in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Stipend*</u>
Jeffrey Mooney*	CHHS East-Assistant Coach, Boys Volleyball (budget #11-402-100-100-50-0100)	\$3056
Daniel Mitchell	CHHS East-Assistant Coach, Boys Spring Track (budget #11-402-100-100-50-0101)	\$3452
Ralph Ipri*	CHHS East-Head Coach, Boys Spring Tennis (budget #11-402-100-100-50-0101)	\$5725
Charlene Aboyme*	CHHS West-Assistant Coach, Girls spring Track (budget #11-402-100-100-55-0101)	\$3452
Michael Mancinelli	Beck-Assistant Coach, Boys/Girls Spring Track (budget #11-402-100-100-40-0101)	\$2398

\*Outside district coach

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

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

(a) Regular

**RECOMMENDATION:**

It is recommended that the persons listed be appointed to the positions indicated for the 2009-10 school year (unless otherwise indicated) effective on the dates indicated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Hourly Rate</u>
Michelle Leonardi	Barclay ECC/Rosa-Teacher, Holiday SACC (budget #60-990-320-101-58-0005)	3/29/10-6/30/10	\$11.55
Emily Schultz	District-Program Aide II, SACC (budget #60-990-320-106-58-0001)	2/24/10-6/30/10	\$ 7.25

**BOARD WORK SESSION**

**February 9, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Hourly Rate</u>
Brittany Ray	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	2/24/10-6/30/10	\$ 8.50
Jennifer Painter	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	2/24/10-6/30/10	\$ 8.50
Lorraine Marchio	District-Substitute Secretary (budget #11- 000-230-100-98-0101)	5/01/10-6/30/10	\$10.00

**ITEM 4. LEAVES OF ABSENCE—CERTIFICATED**

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jodi Rinehart	CHHS East-Math	Leave with pay 1/25/10-3/26/10; without pay 4/05/10-5/07/10
Jennifer Peifer	CHHS East-Health & P.E.	Leave with pay 2/02/10-2/10/10
Christina Henes	Carusi-Language Arts	Leave with pay 4/19/10-5/07/10; without pay 5/10/10-6/18/10
Gabriela Mandescu	Beck/East-Music	Leave with pay 4/26/10-6/18/10
Rosaria Norkus	Beck-Language Arts	Leave with pay 3/01/10-3/02/10; without pay 3/03/10-6/18/10
Kelly Guzman	Sharp-Grade 2	Leave without pay 1/29/10-3/19/10
Faith Holmgren	Johnson-Teacher Coach	Leave without pay 3/12/10-6/18/10
Meredith Callahan	Carusi-Math	Leave with pay 1/27/10-3/10/10; without pay 3/11/10-5/31/10
Toby Silverstein	CHHS East-English	Leave with pay 2/01/10-4/14/10; without pay 4/15/10-6/18/10
Kristen Kitz	Rosa-Humanities	Leave with pay 3/15/10-4/30/10; without pay 5/01/10-6/18/10

**BOARD WORK SESSION**

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**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Joyce Harvey	Malberg-Accounts Payable Clerk	Leave with pay 12/11/09-12/18/09
Claudia Sobkiw	Sharp-Teacher II, SACC	Leave with pay 5/17/10-5/18/10; without pay 5/19/10-5/21/10
James Preston	Malberg-Head Custodian	Leave with pay 2/17/10-4/16/10
Debra Bitman	Carusi-Educational Assistant	Leave with pay 1/15/10-1/21/10
Robin Sleeth	Woodcrest-Educational Assistant	Leave with pay 2/22/10-4/16/10
Danielle Tkacz	Cooper/Sharp-Program Aide, SACC	Leave with pay 1/11/10-1/26/10
Phyllis Fleming	Malberg-Secretary	Leave with pay 2/11/10-3/24/10

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

(a) Reassignment

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned for the 2009-10 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Elise Croce	Woodcrest-Exceptional Educational Assistant (30 hrs/wk-\$11.74/hr-budget #11-000-217-106-36-0100)	Cooper-Exceptional Educational Assistant (30 hrs/wk-\$11.74/hr-budget #11-000-217-106-06-0100)	1/15/10-6/30/10
Jerrel Hamilton	Harte-Teacher II, SACC (10 hrs/wk-\$11.00-budget #60-990-320-101-58-0001)	Harte-Teacher II, SACC (23.75 hrs/wk-\$11.00-budget #60-990-320-101-58-0001)	1/25/10-6/30/10

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**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Payment to Presenters

**RECOMMENDATION:**

It I recommended that Daniel Sloane be approved for presenting an after school workshop to teachers effective 1/25/10-6/18/10 at the rate of \*\$53.56/hour (not to exceed 6 hrs) and the rate of \*\$71.42 (evening rate-not to exceed 2 hrs). Monies budgeted from account #20-272-200-100-99-0103.

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

**BOARD WORK SESSION**

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**D. POLICIES & LEGISLATION COMMITTEE**

***Long Range Plan Goals:***

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

The Superintendent recommends the following:

1. First Reading and Adoption of Procedure
2. Approval of Requests Physical Education Exemption

**ITEM 1. FIRST READING OF PROCEDURE**

- Draft Revised Procedure S-12: Suicide/Homicide Behaviors, Sudden Traumatic Loss

**RECOMMENDATION:**

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

**ITEM 2. APPROVAL OF REQUESTS FOR PHYSICAL EDUCATION EXEMPTIONS AS PER PROCEDURE P-27**

**RECOMMENDATION:**

It is recommended that the students listed in a memorandum in the office of Mr. James Gallagher be granted exemption from physical education classes as per Procedure P-27: Physical Education Exemption. The memorandum will be included in the minutes of this meeting.