

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

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**December 21, 2010 @ 6:30 P.M.**

**AGENDA**

Student Matters

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

**ACTION AGENDA**

December 21, 2010

Malberg Administration Bldg.

7:00 P.M. Action Meeting

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

**ROLL CALL**

Mr. Seth Klukoff, President  
Mrs. Kathy Judge, Vice president  
Mrs. Sherrie Cohen  
Mr. Eric Goodwin  
Mrs. Colleen Horiates  
Mr. Steven Robbins  
Mr. Elliott Roth  
Mr. Wayne Tarken

***Student Representatives to the Board of Education***

*Jonathan Silverstone, H.S. East*  
*Chandani Desai, H.S. East Alternate*

*Samantha Farkas, H.S. West*  
*Kevin Ryan, 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. Nancy Adrian, Director of Human Resources*  
*Mr. Donald Bart, Director of Support Operations*  
*Mrs. Susan Bastnagel, Public Information Officer*

*Mr. Paul Green – Board Solicitor*

**Pledge of Allegiance**

**Approval of Minutes:** Regular Meeting dated, November 23, 2010, Board Work Session and Special Action Meeting dated, November 9, 2010. Executive Sessions dated November 9, 2010 and November 23, 2010.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Correspondence

Presentation:

- Appointment of New Board Member
- Update on the Achievement Goal Committee.....Dr. L. Chapman

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent's Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

- over

**ACTION AGENDA**  
**December 21, 2010**

**BOARD OF EDUCATION COMMITTEES**

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

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates

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

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Wayne Tarken

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

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Colleen Horiates

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

Chairperson: Kathy Judge

Administrative Liaison: James Gallagher

Committee Members: Eric Goodwin, Seth Klukoff

**Strategic Planning**

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Steve Robbins, Seth Klukoff, Wayne Tarken



***PLEASE NOTE: ALL CHANGES & ADDITIONS TO THE ACTION MEETING ARE TYPED IN BOLD FACE***

**ACTION AGENDA**  
**December 21, 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 Attendance at Conferences and Workshops
2. Approval of Consultants for Cherry Hill
3. Approval of Mt. Misery Mileage
4. Approval of Agreements/Contracts for Educational Services
5. Approval of Out of District Student Placements
6. Approval of Contracts
7. Approval of Reading List

**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<br>NOT TO EXCEED                           |
|---|----------------------------|---|----------|---|
| A | Maureen Reusche<br>Central | The Newly Adopted Common<br>Core Standards in Language<br>Arts & Math, Monroe Twp.,<br>NJ | 02/01/11 | \$112.76<br>Registration/Travel<br>General fund |
| B | Michelle Smith<br>Central  | The Newly Adopted Common<br>Core Standards in Language<br>Arts & Math, Monroe Twp.,<br>NJ | 02/01/11 | \$112.76<br>Registration/Travel<br>General fund |

**ACTION AGENDA**  
**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

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

| # | NAME   | CONFERENCE   | DATE            | COST<br>NOT TO EXCEED  |
|---|--|--|-----------------|--|
| C | Lynn Dougherty<br>Resurrection<br>Catholic         | BER-101 Mini Lessons to<br>Strengthen Your Preschool or<br>Kind. Program, Cherry Hill,<br>NJ | 01/24/11        | \$199.00<br>Registration<br>Title IIA                          |
| D | Karen Lucci<br>Resurrection<br>Catholic            | BER-101 Mini Lessons to<br>Strengthen Your Preschool or<br>Kind. Program, Cherry Hill,<br>NJ | 01/24/11        | \$199.00<br>Registration<br>Title IIA                          |
| E | Marta Audino<br>Central                            | IEP-Development &<br>Implementation, Mullica Hill,<br>NJ                                     | 03/31/11        | \$11.00<br>General Fund  |
| F | Neil Burti<br>Alternative HS                       | Council for Exceptional<br>Children 2011 Convention,<br>National Harbor, MD                  | 4/25-28, 2011   | \$516.50<br>Registration/Train<br>/Meals<br>General/ARRA Funds |
| G | <b>Maria Shivers<br/>Resurrection<br/>Catholic</b> | <b>Strengthening Foreign<br/>Language Instruction,<br/>Cherry Hill, NJ</b>                   | <b>02/08/11</b> | <b>\$199.00<br/>Registration<br/>Title IIA</b>                 |
| H | <b>Kathy Judge<br/>Board Member</b>                | <b>NJBSA “Collaborating on<br/>Real Solutions to the Cap”,<br/>Bordentown, NJ</b>            | <b>01/29/11</b> | <b>\$75.00<br/>Registration<br/>General Fund</b>               |
| I | <b>Sherrie Cohen<br/>Board Member</b>              | <b>NJBSA “Collaborating on<br/>Real Solutions to the Cap”,<br/>Bordentown, NJ</b>            | <b>01/29/11</b> | <b>\$75.00<br/>Registration<br/>General Fund</b>               |
| J | <b>Seth Klukoff<br/>Board Member</b>               | <b>NJBSA “Collaborating on<br/>Real Solutions to the Cap”,<br/>Bordentown, NJ</b>            | <b>01/29/11</b> | <b>\$75.00<br/>Registration<br/>General Fund</b>               |

**ACTION AGENDA**  
**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF CONSULTANTS FOR CHERRY HILL**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is in the best interest of the School District to retain the services of professional consultants to provide consultative services for Scheduling and Gifted & Talented program related professional development; and

WHEREAS the Office of Curriculum, Instruction and Student Services has compiled specifications used to qualify providers to provide such consultant services, and the District has solicited quotations for the provision of such services through a fair and open process, including public advertising therefore; and

WHEREAS, the quotations have been received and reviewed by Cherry Hill Public Schools Administration; and

WHEREAS, only one quote was received for provision of services, and it is the recommendation of the Assistant Superintendent for Curriculum and Instruction that the quote be accepted, as the consultant is well qualified to provide the services and the rate and cost of the proposal is deemed reasonable in light of estimates of the scope and nature of services required; and

WHEREAS, each of the proposed contracts is below the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Curriculum and Instruction, that the Board hereby approves the award of the following contracts for the 2010-2011 school year, in accordance with the terms of the Board's specifications and the submitted proposals, subject to approval of the final form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that Board President and Secretary are authorized to sign an appropriate form of contract on behalf of the Board with the following named providers upon presentation of same by the Board Solicitor:

Consultant for Scheduling – Secondary and Elementary Professional Development  
Scheduling Associates (DBA Michael Rettig)  
Not to exceed \$30,400  
NCLB Title IIA FY11 20-275-200-300-99-000 0  
PO# 11-03834

Professional Development Consultant – Elementary Gifted and Talented Program  
Rutgers Continuing Studies  
Not to exceed \$11,500  
NCLB Title IIA FY11 20-275-200-300-99-000 0  
PO# 11-05128

**ACTION AGENDA**  
**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF MT. MISERY MILEAGE**

Board approval is requested for John Deitelbaum from Carusi Middle School, as Mt. Misery Program Coordinator, be approved to receive mileage reimbursement to and from Mt. Misery during the weeks of October 19, October 26, November 9, November 16, 2010 and March 8, March 14, March 22, April 5, and April 12, 2011. The cost is \$.31 per mile for a round trip of 57.86 miles at a cost of \$17.94 per round trip. The cost is budgeted to 11-190-100-580-66-0002.

**ITEM 4. APPROVAL OF AGREEMENTS/CONTRACTS FOR EDUCATIONAL SERVICES**

**A RESOLUTION AUTHORIZING THE APPROVAL OF A LIST OF APPROVED  
PROFESSIONAL CONSULTANTS TO CONDUCT EVALUATIONS AND PROVIDE  
SERVICES AS REQUIRED BY  
N.J.A.C. 6A:14-2.5 and N.J.A.C. 6A:14-3.4**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2010-2011 school year; and be it

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

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

**ACTION AGENDA**  
**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF AGREEMENTS/CONTRACTS FOR EDUCATIONAL SERVICES-CONTINUED**

**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)*.

Education, Inc.  
To provide homebound services  
September 2010 – June 2011  
Amount not to exceed \$12,500  
11-150-100-320-71-0001  
PO # 11-04921

Archbishop Damiano  
To provide CBI nurse for student #7103575  
September 2010 – June 2011  
11-000-213-320-71-0001  
PO #11-04934

Dr. Danielle Chase  
To provide psychological assessments  
September 2010- June 2011  
Amount not to exceed \$3,500  
11-000-219-320-71-0001  
PO #11-03220

Joanne Engel  
Teen Screen clinician to assess students in conjunction with Teen Screen  
September 2010 – June 2011  
Amount not to exceed \$2,500  
20-006-200-300-50-0015  
PO #11-05127

Beth Delaney-Runfola  
Teen Screen clinician to assess students in conjunction with Teen Screen  
September 2010 – June 2011  
Amount not to exceed \$2,500  
20-006-200-300-50-0015  
PO #11-05127

**ACTION AGENDA**  
**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the December 2010 cycle. There are a total of seven students for December, two are new placements, three are a change in placement and two are recurring students.

**OUT OF DISTRICT TUITIONS (December 2010r)**

| VENDOR   | ID      | CL  | TERM            | TUITION  | RES | AIDE     | ESY | ESY AIDE | EXTRA | AMOUNT    |
|--|---------|-----|-----------------|----------|-----|----------|-----|----------|-------|-----------|
| Durand Academy   | 2021641 | MD  | 11/8/10-6/2011  | \$31,294 |     | \$21,760 |     |          |       | \$53,054  |
| Garfield Park Academy  | 3010717 | MD  | 11/30/10-6/2011 | \$30,618 |     |          |     |          |       | \$30,618  |
| Katzenbach   | 3007351 | PSD | 9/2010-6/2011   | \$44,756 |     | \$32,000 |     |          |       | \$76,756  |
| Katzenbach   | 7103697 | MD  | 9/2010-6/2011   | \$67,133 |     | \$36,680 |     |          |       | \$103,813 |
| YALE   | 3002316 | MD  | 11/10/10-6/2011 | \$32,202 |     |          |     |          |       | \$32,202  |
| YALE   | 2031567 | MD  | 11/15/10-6/2011 | \$31,497 |     |          |     |          |       | \$31,497  |
| YALE   | 2000287 | MD  | 12/6/10-6/2011  | \$28,441 |     |          |     |          |       | \$28,441  |
| Seven students: two new placements, three are location changes and two are recurring placements. |         |     |                 |          |     |          |     |          |       | \$356,381 |

**ITEM 6. APPROVAL OF CONTRACTS**

**6(A) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTH CARE ASSOCIATES, INC. ("INVO") TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

**WHEREAS**, at its July 27, 2010 meeting, the Cherry Hill Board of Education (the "Board") approved a contract between the Board and INVO Health Care Associates, Inc. ("INVO") to provide Occupational Therapy and Speech Language Pathology related services to certain District pupils; and

**WHEREAS**, Board has determined that the School District requires provision of a greater quantity of services than was provided for in the original contract; 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 therefore;

**ACTION AGENDA**

**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. APPROVAL OF CONTRACTS-CONTINUED**

**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 for the term of July 1, 2010 through June 30, 2011, to increase the original contract sum of One Million One Hundred Eighty Six Thousand One Hundred Dollars (\$1,186,100.00) by Ninety-Five Thousand Dollars (\$95,000.00), thereby adjusting the total amount of the contract to a sum not to exceed One Million Two Hundred Eighty-One Thousand One Hundred Dollars (\$1,281,100.00), at the rate of \$80 per hour for all Occupational Therapy services provided and \$85.50 for all Speech Language Pathology services provided; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute the Rider upon final approval of form of same by the Board Solicitor; 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 #11-03089

Account 11-000-216-320-71-0001

**6(B) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE BOARD AND BIG APPLE THERAPY ASSOCIATES, INC. ("BATA")  
TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

**WHEREAS**, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Big Apple Therapy Associates, Inc. ("BATA") to provide Occupational Therapy and Speech Language Pathology Services to certain District pupils; and

**WHEREAS**, BATA is a qualified clinic or agency approved by the New Jersey Department of Education 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; and

**WHEREAS**, at its July 27, 2010 meeting, the Board approved a contract with BATA for provision of the specified services; and

**WHEREAS**, the Board has determined that it is in the best interest of the School District to rescind the prior contract approval in order to approve a revised contract between the parties;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education hereby rescinds its July 27, 2010 approval of a contract between the Board and BATA for provision of Occupational Therapy and Speech Language Pathology Services; and be it

**ACTION AGENDA**  
**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. APPROVAL OF CONTRACTS-CONTINUED**

**FURTHER RESOLVED**, that the Board hereby approves a professional services contract between the Board and BATA for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Fifty Thousand Dollars (\$50,000.00), at the rate of \$90 per hour for all Occupational Therapy or Speech Language Pathology services provided; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute the revised negotiated professional services contract with BATA; 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 #11-03837  
Account 11-000-216-320-71-0001

**6(C) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC.  
TO PROVIDE BEHAVIOR ANALYST SERVICES**

**WHEREAS**, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of New Behavioral Network, Inc. ("NBN") to provide student behavior consultative and direct services; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education approves a professional services contract between the Board and NBN for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Twenty Thousand Dollars (\$20,000.00), at the rate of \$40 per hour for a 1:1 Behavioral Interventionist's services, \$125 per hour for services provided by a Board Certified Behavioral Analyst, and \$55 per hour for services provided by a Clinical Specialist; and be it

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

**ACTION AGENDA**  
**December 21, 2010**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. APPROVAL OF CONTRACTS-CONTINUED**

**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 #11-04919  
Account 11-214-100-320-71-0001 (\$10,000)  
Account 11-204-100-320-71-0003 (\$10,000) (July and August 2010)

**ITEM 7. APPROVAL OF READING LIST**

It is recommended that the Board approve the following additions to the Secondary reading list as discussed at the Curriculum and Instruction meeting on December 6, 2010.

| <b><u>Titles and Authors</u></b>  | <b><u>Grade</u></b> |
|---|---------------------|
| <b>The Joy of Chemistry: The Amazing Science of Familiar Things,<br/>by Cathy Cobb &amp; Monty L. Fetterolf</b> | <b>10-11-12</b>     |
| <b>Napolean's Buttons: How 17 Molecules Changed History,<br/>by Penny Lee Couteur &amp; Jay Burreson</b>        | <b>10-11</b>        |
| My Name is Asher Lev, by Chaim Potok  | 9                   |
| Hoot, by Carl Hiaasen   | 6                   |
| Jeremy Fink and the Meaning of Life, by Wendy Mass  | 6                   |
| The House of the Scorpion, by Nancy Farmer  | 7                   |
| Rules, by Cynthia Lord  | 6                   |
| Seedfolks, by Paul Fleischman   | 6                   |
| Outliers, by Malcolm Gladwell   | 8                   |
| Hunger Games, by Suzann Collins   | 7                   |
| The Road from Home: Story of an Armenian Girl, by David Kerdian   | 7                   |
| 1776, David Mc Cullough   | 8                   |
| The Golden Bull, by Marjorie Cowley   | 6                   |

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

**ACTION AGENDA**

**December 21, 2010**

**B. BUSINESS AND FACILITIES**

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Approval of License Agreement for the Liacouras Center - Graduation H.S. East
6. Approval of License Agreement for the Liacouras Center - Graduation H.S. West
7. Resolution for the Award of Change Orders

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

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

**ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) RESOLUTION APPROVING MASTER AFFILIATION AGREEMENT FOR HEALTH SCIENCES DELIVERY (NURSING)
- d) RESOLUTION TO ACCEPT AUDIT REPORT
- e) RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN
- f) RESOLUTION FOR LOCAL GOVERNMENT ENERGY AUDIT – (2<sup>nd</sup> Application)

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

- a) #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #ARCH-1A – ARCHWAY SCHOOL / ADDITIONAL AIDE

**ITEM 5. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 15, 2011**

**ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 16, 2011**

**ITEM 7. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)

**ACTION AGENDA**

**December 21, 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 CERTIFICATION AND TREASURER’S REPORT FOR OCTOBER 2010**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of October 31, 2010 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 October 31, 2010 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR OCTOBER 2010**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of October 2010 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF OCTOBER 2010**

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

**ACTION AGENDA**  
**December 21, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

d) **FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2010**

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending October, 2010 be accepted as submitted.

e) **DISBURSEMENT OF FUNDS**

| <u>FUND</u>    | <u>AMOUNT</u>                 | <u>REPORT DATED</u>                                  |
|----------------|-------------------------------|--|
| Payroll & FICA | <b>\$9,921,331.09</b>         | <b>Payroll Dates 11/24/2010 &amp;<br/>12/10/2010</b> |
| Food Services  | <b>\$349,181.85</b>           | <b>12/6/2010</b>                                     |
| SACC           | <b><u>\$16,962.67</u></b>     | <b>11/16/2010 thru 12/13/2010</b>                    |
| Grand Total    | <b><u>\$10,287,475.61</u></b> |  |

f) **APPROVAL OF BILL LIST**

It is recommended that the Bill List date December 21, 2010 in the amount of \$1,443,329.46 be approved as submitted.

**ACTION AGENDA**  
**December 21, 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 may enter into contracts with the referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2010/2011 school year pursuant to all conditions of the individual State Contracts; and

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

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

| <u>Contract Number</u> | <u>Vendor</u>  | <u>Commodity/ Service</u>  | <u>New Jersey State Contract Expiration Date</u> | <u>Amount Not to Exceed</u> |
|------------------------|----------------|----------------------------|--|-----------------------------|
| A72605                 | W. W. Grainger | MRO Supplies and Equipment | 12-30-10   | \$12,000                    |

**ACTION AGENDA**  
**December 21, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS  
THROUGH EDUCATIONAL 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 vendor(s) who have been awarded an extension for bids previously awarded through the Educational Data Services, said bid(s) expire on February 1, 2011.

**INTERACTIVE WHITEBOARDS**

Keyboard Consultants, Inc. – Bid #26-EDCP

**NOT TO EXCEED**

\$250,000

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

**OFFICE/COMPUTER SUPPLIES**

Staples Advantage  
Bid #3847

**GENERAL CLASSROOM SUPPLIES**

School Specialty  
Bid #2010237256SS

**ACTION AGENDA**

**December 21, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- c) **RESOLUTION APPROVING MASTER AFFILIATION AGREEMENT FOR HEALTH SCIENCES DELIVERY (NURSING)**

**RECOMMENDATION**

Resolved, that the Cherry Hill Board of Education approves the Master Affiliation Agreement for Health Sciences Delivery (Nursing) with The Richard Stockton College of New Jersey, on file in the office of the Assistant Superintendent, Business/Board Secretary, for the purpose of permitting student nurses to obtain clinical experience in the School District, and authorizes its Assistant Superintendent, Business/Board Secretary to execute same on behalf of the Board.

- d) **RESOLUTION TO ACCEPT AUDIT REPORT**

Resolved that the annual audit for the 2009/2010 school year, as submitted by the District's auditor and filed with the New Jersey Department of Education, be accepted by the Board and placed on file. The audit report is included in the financial section of the Comprehensive Annual Financial Report.

- e) **RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN**

Resolved, that the Board approved the Corrective Action Plan in connection with the 2009/2010 audit and directs the administration to implement same.

**ACTION AGENDA**  
**December 21, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

f) **RESOLUTION FOR LOCAL GOVERNMENT ENERGY AUDIT –**  
**(2<sup>nd</sup> Application)**

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies, including boards of education, to conduct energy audits and to encourage implementation of energy conservation measures; and,

**WHEREAS**, the Cherry Hill Board of Education (CHBOE), the Governing Body of Cherry Hill Public Schools, has decided to apply to participate in the Local Government Energy Audit Program; and,

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the CHBOE, are served by a New Jersey regulated public utility, and that the CHBOE has not already reserved \$100,000 in the Program this year as of this application; and,

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

**WHEREAS**, upon acceptance into the Program, the CHBOE will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

**WHEREAS**, the CHBOE understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program;

**NOW, THEREFORE, BE IT RESOLVED**, CHBOE, the Governing Body of Cherry Hill Public Schools, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

**ACTION AGENDA**  
**December 21, 2010**

**B. BUSINESS AND FACILITIES**

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

- a) #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES 12-14-10

**INFORMATION:**

Specifications for the procurement of a vendor to provide two (2) line items of transportation for special education were advertised and solicited with the following results.

| <u>BIDDER</u>                             | <u>LINE ITEMS</u> | <u>BID TOTAL</u> |
|---|-------------------|------------------|
| <b>Hillman Bus Co., West Berlin, NJ</b>   | <b>1</b>          | <b>\$166.00</b>  |
| <b>Safety Bus Company, Pennsauken, NJ</b> | <b>2</b>          | <b>286.90</b>    |
| <b>Eagle Wolfington, Mt. Holly, NJ</b>    | <b>2</b>          | <b>512.00</b>    |

**RECOMMENDATION:**

It is recommended that BID #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES be awarded as follows based on the lowest responsive and responsible bidder.

| <u>BIDDER</u>                             | <u>ROUTE #</u>                                  | <u>PER<br/>DIEM<br/>RATE</u> | <u>AIDE<br/>COST<br/>PER<br/>DIEM</u> | <u>INC/DEC<br/>RATE<br/>PER MILE</u> | <u>PER<br/>ANNUM<br/>RATE</u>           |
|---|---|------------------------------|---------------------------------------|--------------------------------------|---|
| <b>Safety Bus Company, Pennsauken, NJ</b> | BAW-Barclay ECC / home to school/round trip     | <b>\$74.99</b>               | N/A                                   | <b>\$1.50</b>                        | <b>\$8,323.89</b><br><b>PO#11-05275</b> |
| <b>Hillman Bus Co., West Berlin, NJ</b>   | MPW/C-7-Barclay ECC / home to school/round trip | <b>134.00</b>                | <b>\$32.00</b>                        | <b>1.00</b>                          | <b>18,426.00</b><br><b>PO#11-05274</b>  |

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

**ACTION AGENDA**

**December 21, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) **ROUTE #ARCH-1A – ARCHWAY SCHOOL / ADDITIONAL AIDE**

**INFORMATION:**

The Cherry Hill Transportation Department has a request to provide an additional aide for one (1) classified student on route #ARCH-1A (original bid# 5133, original route ARCH-1 - Archway School) with Hillman Bus Company at \$40.00 per diem from 11/8/10-6/30/11 (137 days) totaling \$5,480.00.

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified to grant Hillman Bus Company to provide an additional aide for one (1) classified student on route #ARCH-1A (original bid# 5133, original route ARCH-1 - Archway School) with Hillman Bus Company at \$40.00 per diem from 11/8/10-6/30/11 (137 days) totaling \$5,480.00. P.O.#11-04958

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

**ACTION AGENDA**  
**December 21, 2010**

**B. BUSINESS AND FACILITIES**

**ITEM 5. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 15, 2011.**

It is recommended that the "Agreement" between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter "Licensor"), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter "Licensee") be approved as submitted for H.S. East graduation on Wednesday, June 15, 2011 in the amount of \$14,650.00 for Rental, Parking and other Fees. (Purchase Order #11-04238)

**ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 16, 2011**

It is recommended that the "Agreement" between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter "Licensor"), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter "Licensee") be approved as submitted for H.S. East graduation on Thursday, June 16, 2011 in the amount of \$14,650.00 for Rental, Parking and other Fees. (Purchase Order #11-05153)

**ITEM 7. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) **#BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)**

**INFORMATION:**

Board approval is requested for change order 001 for the rooftop HVAC portion of the bid to be issued to A. A. Duckett, Glassboro, NJ to replace 2" 'K' copper piping with 3" 'L' copper piping, to unit 3, includes insulation and new pipe supports add \$3,877.00.

**RECOMMENDATION:**

It is recommended that change order 001 in the amount of \$3,877.00 to replace 2" 'K' copper piping with 3" 'L' copper piping, to unit 3, includes insulation and new pipe supports be issued to A. A. Duckett, Glassboro, NJ. (PO #11-05155)

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

**ACTION AGENDA**  
**December 21, 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. 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. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Other Compensation—Non-Certificated
11. Revised Job Description
12. Other Motions

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

(a) Resignation

**RECOMMENDATION:**

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

| <u>Name</u> | <u>Assignment</u>   | <u>Effective Date</u> | <u>Reason</u> |
|-------------|---|-----------------------|---------------|
| Susan Zapfe | Carusi-Social Studies   | 12/02/10              | Personal      |
| Derek Field | CHHS West-Assistant<br>Coach, Boys Spring Track<br>(this position only) | 9/01/10               | Personal      |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Resignations

**RECOMMENDATION:**

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

| <u>Name</u>               | <u>Assignment</u>  | <u>Effective Date</u> | <u>Reason</u>   |
|---------------------------|--|-----------------------|-----------------|
| Thomas Orzechowski        | Rosa-Maintenance (\$36,604)                                      | 12/01/10              | Personal        |
| Leira Rivera Vergara      | Mann-Program Aide, SACC  | 11/12/10              | Personal        |
| <b>William DiMedio</b>    | <b>Paine-Exceptional<br/>Educational Assistant<br/>(\$11.19)</b> | <b>1/03/11</b>        | <b>Personal</b> |
| <b>Tracy Redmond</b>      | <b>Sharp-Teacher, SACC (this<br/>position only)</b>              | <b>12/23/10</b>       | <b>Personal</b> |
| <b>Christopher Willey</b> | <b>Cooper-Educational<br/>Assistant (\$9.12)</b>                 | <b>12/13/10</b>       | <b>Personal</b> |

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

It is recommended that the persons listed be approved for 2010-11 school year in accord with the data presented:

| <u>Name</u>     | <u>Assignment</u>  | <u>Effective Date</u>                   | <u>Hourly Rate/Salary</u>              |
|-----------------|--|---|--|
| Chamblyn Traino | Carusi-Special<br>Education (Long<br>term substitute for T.<br>Bacani on leave of<br>absence-budget #11-<br>213-100-101-45-<br>0100) | 12/23/10-4/05/11<br>(contract extended) | \$51,581 prorated<br>(Masters-step 5)  |
| Monica Gonzalez | CHHS East-<br>Spanish (Long term<br>substitute for A.<br>Boucher-budget #11-<br>140-100-101-50-<br>0100)                             | 1/03/11-2/01/11<br>(contract extended)  | \$56,044 prorated<br>(Masters-step 10) |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Regular - continued

| <u>Name</u>          | <u>Assignment</u>   | <u>Effective Date</u>                             | <u>Hourly Rate/Salary</u>                             |
|----------------------|---|---|---|
| Andrea Falcone       | CHHS West-English (Long term substitute for S. Clarke on leave of absence-budget #11-140-100-101-55-0100)       | 2/02/11-6/30/11<br>(contract extended)            | \$46,677 prorated<br>(Bachelors-step 3)               |
| Lisa Gilbert         | Johnson-Grade 1 (Long term substitute for R. Egbert on leave of absence-budget #11-120-100-101-12-0100)         | 11/12/10-3/18/11                                  | \$46,677 prorated (revised for step-Bachelors-step 3) |
| <b>Gina Pagliaro</b> | <b>Beck-Health &amp; P. E. (Long term substitute for J. Malko-budget #11-130-100-101-40-0100)</b>               | <b>On or about 1/03/11-to on or about 2/08/11</b> | <b>\$52,953 prorated (Masters-step 7)</b>             |
| Leslie Williams      | <b>Knight-Grade 2 (Long term substitute for K. Redfearn on leave of absence-budget #11-120-100-101-21-0100)</b> | <b>12/15/10-4/26/11 (contract extended)</b>       | <b>\$51,009 prorated (Masters-step 4)</b>             |
| Andrew Weinberg      | <b>Barton-Grade 2 (Long term substitute for J. Taylor on leave of absence-budget #11-120-100-101-03-0100)</b>   | <b>12/06/10-6/02/11 (revised for dates)</b>       | <b>\$47,622 prorated (Bachelors+15-step 2)</b>        |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) 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>Effective Date</u>                   | <u>Stipend</u>                 |
|------------------|---|---|--------------------------------|
| Jennifer Poli    | Mann-Teacher-in-Charge (budget #11-000-240-110-24-0101)                                   | 9/01/10-12/10/10<br>(revised for dates) | \$771                          |
| Heather Hayes    | Mann-Teacher-in-Charge (budget #11-000-240-110-24-0101)                                   | 12/13/10-6/30/11                        | \$1447                         |
| Lev Kreymer*     | CHHS East-Co-<br>Assistant Coach, Boys<br>Basketball (budget #11-<br>402-100-100-50-0101) | 2010-11 School Year                     | \$1376                         |
| David Allen      | CHHS East-Co-<br>Assistant Coach, Boys<br>Basketball (budget #11-<br>402-100-100-50-0101) | 2010-11 School Year                     | \$3817<br>(revised for salary) |
| Michael Lussier* | CHHS East-Co-<br>Assistant Coach,<br>Wrestling (budget #11-<br>402-100-100-50-0101)       | 2010-11 School Year                     | \$1726                         |
| John Gragilla*   | CHHS East-Co-<br>Assistant Coach,<br>Wrestling (budget #11-<br>402-100-100-50-0101)       | 2010-11 School Year                     | \$2863                         |

\*Outside district employee

(c) Substitute Teachers

**RECOMMENDATION:**

It is recommended that the person listed be approved as a substitute teacher for the 2010-11 school year effective 12/22/10-6/30/11. 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>             |
|-------------------|-------------|-------------------------|
| Ameetha Palanivel | Katie White | <b>Sheri Desjardins</b> |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(d) Student Teaching

**RECOMMENDATION:**

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

| <u>Name</u>                 | <u>College/University</u> | <u>Effective Date</u>  | <u>Cooperating Teacher/School</u>     |
|-----------------------------|---------------------------|------------------------|---------------------------------------|
| Tiffany Weiss               | Rutgers                   | 1/19/11-5/06/11        | Tara DiBattista/David Smith-Woodcrest |
| Amy Baran                   | Rutgers                   | 1/03/11-4/30/11        | Elizabeth Reilly-Stern/Harte          |
| Daniel Hughes               | Rutgers                   | 1/19/11-5/06/11        | Raymond Anderson/Johnson              |
| Alexander Mishkovsky        | Rutgers                   | 1/19/11-5/06/11        | Carolyn Grossi/Rosa                   |
| Megan McIntee               | College of NJ             | 1/18/11-4/29/11        | Dana Hoffman/Candace Colace-Paine     |
| Christina Giannopoulos      | Temple                    | 1/20/11-4/29/11        | Diana Polito/Barclay                  |
| <b>Maria Cunningham</b>     | <b>Rowan</b>              | <b>1/18/11-5/06/11</b> | <b>Lee Ann Halbert/Mann</b>           |
| <b>Jodi Gottlieb-Weiss</b>  | <b>Rowan</b>              | <b>1/18/11-5/06/11</b> | <b>Rae Savett/Woodcrest</b>           |
| <b>Anthony Ruggeri</b>      | <b>Rowan</b>              | <b>1/18/11-3/11/11</b> | <b>John Lauk/Kilmer</b>               |
| <b>Bernadette Jablonski</b> | <b>Stockton</b>           | <b>1/03/11-4/29/11</b> | <b>Arezou Montgomery/Johnson</b>      |
| <b>Alexander Johnson</b>    | <b>St. Joseph's</b>       | <b>1/19/11-4/29/11</b> | <b>Monica Ciechon/CHHS West</b>       |
| <b>Lauren Lopez</b>         | <b>Rowan</b>              | <b>1/18/11-5/06/11</b> | <b>Jacqueline Frockowiak/Carusi</b>   |
| <b>Anthony Ruggeri</b>      | <b>Rowan</b>              | <b>3/13/11-5/06/11</b> | <b>Richard D'Alessandro/Carusi</b>    |
| <b>Carmel deGuzman</b>      | <b>Rowan</b>              | <b>1/18/11-5/06/11</b> | <b>Dennis Kaiblinger/Rosa</b>         |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(e) Curriculum Committee

**RECOMMENDATION:**

It is recommended that the person listed be approved as members of the Science Blueprint Committee effective 9/01/10-6/30/11 school year. Meetings are held after school and not to exceed 145 hours at the rate of \$35.71/hour (not to exceed \$5177.95). Monies budgeted from account #11-000-221-110-72-0101.

| <u>Name</u> | <u>School</u> |
|-------------|---------------|
| Bethany Lau | CHHS East     |

(f) Field Experience

**RECOMMENDATION:**

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

| <u>Name</u>    | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|----------------|---------------------------|------------------------|-----------------------------------|
| Cheryl Cuthill | Camden County             | 12/06/10-12/23/10      | Deena Freedman/CHHS East          |

(g) Chief Equity Compliance Officer

**RECOMMENDATION:**

It is recommended that James Riordan be appointed to the position of Title IX/Chief Equity Compliance Officer effective 1/01/11-6/30/11.

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(h) Mentor Teachers

**RECOMMENDATION:**

It is recommended that the teachers listed be approved as mentors in accord with the data presented. Monies budgeted from account #'s 11-120-100-101-98-0102/11-130-100-101-98-0102/11-140-100-101-98-0102:

| <u>Name</u>          | <u>Protégé</u>     | <u>Amount</u>         | <u>Effective Dates</u>  |
|----------------------|--------------------|-----------------------|-------------------------|
| Jennifer DiStefano   | Constance Spencer  | \$550 prorated        | 9/22/10-6/30/11         |
| Karen Barnett        | Laura Harmon       | \$550                 | 9/01/10-6/30/11         |
| Christine Gill       | Charles Belinsky   | \$550                 | 9/01/10-6/30/11         |
| <b>Parry Barclay</b> | <b>Joseph Gall</b> | <b>\$550 prorated</b> | <b>11/17/10-3/02/11</b> |

(i) Title I After School Learning Lab

**RECOMMENDATION:**

It is recommended that the persons listed be approved on a rotating schedule for the after school learning lab program at Carusi Middle School effective 10/01/10-6/23/11 for 1.25 hours tutoring per day at the hourly rate of \$42.60 per teacher. Total cost not to exceed \$36,160. Monies budgeted from account #20-232-100-101-45-0103.

| <u>Name</u>       | <u>Name</u>       | <u>Name</u>           | <u>Name</u>      |
|-------------------|-------------------|-----------------------|------------------|
| Kathleen Connelly | Ann Marie Budniak | Rosemarie Blumenstein | Anthony Musumeci |

(j) Classroom Observation

**RECOMMENDATION:**

It is recommended that Natalie Soto, student at Burlington County College be approved for 4 hours of classroom observation at CHHS West with Michelle Prough and Angela Sablich as the cooperating teachers.

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(k) Outside Learning Evaluations

**RECOMMENDATION:**

It is recommended that Leanne Bernosky, district LDT-C be approved to provide outside learning evaluation effective 12/15/10-6/30/11 or a total of ninety hours at the rate of \$41.67/hr (not to exceed \$3800.) Monies budgeted from account #11-000-219-104-71-0101.

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

(a) Regular

**RECOMMENDATION:**

It is recommended that the person listed be appointed to the position indicated in accord with the data presented:

| <u>Name</u>               | <u>Assignment</u>  | <u>Effective Date</u>               | <u>Hourly Rate</u> |
|---------------------------|--|-------------------------------------|--------------------|
| Leira Rivera Vergara      | District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)  | 11/15/10-6/30/11                    | \$8.50             |
| <b>Desiree Schools</b>    | <b>Paine-Tutor, SACC (new position- budget #60-990-320-101-58-0001)</b>  | <b>1/03/11-6/30/11</b>              | <b>\$22.46</b>     |
| <b>Patricia Nicholson</b> | <b>Sharp-Exceptional Educational Assistant (Reassignment H. Logan-32.5 hrs/wk- budget #11-000-217-106-30-0100)</b> | <b>On or about 12/15/10-6/30/11</b> | <b>\$10.65</b>     |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Substitute Educational Assistants

**RECOMMENDATION:**

It is recommended that the persons listed be approved as substitutes effective 12/22/10-6/30/11 (unless otherwise noted). Monies budgeted from account 11-190-100-106-98-0101:

| <u>Name</u>           | <u>Name</u>          | <u>Name</u>            |
|-----------------------|----------------------|------------------------|
| Madeline Panelli      | Stacy Sampson        | <b>Maria Cianfrani</b> |
| <b>Joanne Quering</b> | <b>Cynthia Rivas</b> |                        |

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

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

| <u>Name</u>       | <u>Assignment</u>     | <u>Effective Date</u>   |
|-------------------|-----------------------|---|
| Tara Bacani       | Carusi-Resource Room  | Leave without pay 12/23/10-4/05/11<br>(Leave extended)  |
| Rebecca Egbert    | Johnson-Grade 1       | Leave with pay 11/11/10-12/10/10;<br>without pay 12/13/10-3/16/11 (revised<br>for dates)                    |
| Mary Elaine Lack  | Rosa-Nurse            | Intermittent leave without pay<br>11/16/10-until a determination is<br>made regarding a return to work date |
| Suzann Clarke     | CHHS West-English     | Leave without pay 12/17/10- <b>6/30/11</b><br>(Leave extended)  |
| Janene Fiore      | Cooper-Grade 4        | Leave with pay 11/17/10-1/05/11;<br>without pay 1/06/11-6/17/11   |
| Tiffany Hare      | Carusi-Social Studies | Leave without pay 9/01/10-4/15/11<br>(Leave extended)   |
| Kimberly Redfearn | Knight-Grade 2        | Leave without pay 12/02/10-4/22/11<br>(Leave extended)  |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

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

| <u>Name</u>     | <u>Assignment</u>            | <u>Effective Date</u>                                      |
|-----------------|------------------------------|--|
| Francis Vanni   | CHHS West-Guidance Counselor | Leave with pay 11/02/10-11/12/10                           |
| Joy Malko       | Beck-Health & P.E.           | Leave without pay 12/06/10-1/31/11                         |
| Melinda Hess    | Johnson-Grade 2              | Leave with pay 12/02/10-12/13/10                           |
| Jennifer Taylor | Barton-Grade 2               | Leave with pay 12/06/10-1/12/11 a.m.; 1/12/11 p.m. 5/31/11 |

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

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

| <u>Name</u>     | <u>Assignment</u>              | <u>Effective Date</u>   |
|-----------------|--------------------------------|---|
| Daniel Culligan | Stockton-Head Cleaner          | Leave with pay 11/11/10 p.m.-11/19/10   |
| Juan Santana    | CHHS East-Cleaner              | Leave with pay 9/28/10-10/15/10; without pay 10/18/10-until a determination is made regarding a return to work date |
| Nancy Walsh     | Paine-Program Aide, SACC       | Leave with pay 11/08/10-11/24/10  |
| Michelle Derer  | Kingston-Educational Assistant | Leave without pay 11/15/10-1/03/11 (Leave extended)   |
| Rosmery Aquino  | Mann-Cleaner                   | Leave without pay 9/13/10-until a determination is made regarding a return to work date                             |
| Amanda Stueven  | Barton-Educational Assistant   | Intermittent leave without pay 11/15/10-1/14/11   |
| Donald Caputi   | Woodcrest-Head Custodian       | Leave without pay 11/15/10-until a determination is made regarding a return work date                               |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

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

| <u>Name</u>            | <u>Assignment</u>  | <u>Effective Date</u>  |
|------------------------|--|--|
| Despina Athineos       | Barclay-Educational Assistant  | Leave with pay 1/03/11-1/07/11   |
| Thomas Fazio           | District-Grounds Crew Leader   | Leave with pay 10/01/10-10/22/10   |
| Claudia Sobkiw         | Sharp-Teacher II, SACC   | Leave with pay 12/07/10-1/07/11  |
| <b>Kevin Larson</b>    | <b>Malkress-Director of Operations<br/>&amp; Facilities Management</b> | <b>Leave with pay 1/03/11-2/25/11;<br/>without pay 2/28/11-4/04/11</b>     |
| <b>Guillermo Lopez</b> | <b>Paine-Cleaner</b>   | <b>Leave with pay 11/29/10-12/15/10;<br/>without pay 12/16/10-12/25/10</b> |

**ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

(a) Salary Adjustment—Credits Earned

**RECOMMENDATION:**

It is recommended that the person listed be approved for a salary adjustment for credits earned effective 9/01/10-6/30/11:

| <u>Name</u> | <u>School</u> | <u>From</u><br><u>Column</u> | <u>Step</u> | <u>Salary</u> | <u>To</u><br><u>Column</u> | <u>Step</u> | <u>Salary</u> |
|-------------|---------------|------------------------------|-------------|---------------|----------------------------|-------------|---------------|
| Kari Koff   | Kingston      | E                            | 14          | \$71,379      | F                          | 14          | \$73,210      |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –**  
continued

(b) Reassignments

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned effective 1/01/11-6/30/11 at the same prorated salaries previously approved for the 2010-11 school year and in accord with the data presented:

| <u>Name</u>                  | <u>From</u>  | <u>To</u>   | <u>Salary</u>  |
|------------------------------|--|---|--|
| Mollie Crincoli              | Alternative High School-.6 Substance Awareness Coordinator (budget # 11-000-218-104-60-0100) | Alternative High School-.8 Substance Awareness Coordinator (budget # 11-000-218-104-60-0100)                                | \$62,047 prorated<br>(.8 Masters-step 15)                      |
| <b>Thelma Cerone-O'Brien</b> | <b>Mann-.6 Basic Skills/Remedial (budget 11-230-100-101-24-0100)</b>                         | <b>Mann-.6 Basic Skills-Remedial;.2 Kilmer-Basic Skills-Remedial (budget 11-230-100-101-24-0100/11-230-100-101-15-0100)</b> | <b>\$74,455 prorated</b><br>(.8 Masters-step 17)               |
| Karen Cornelius              | District-.6 LDT-C (11 month position-budget 11-000-219-104-71-0100)                          | District-.8 LDT-C (11 month position-budget 11-000-219-104-71-0100)   | \$81,900 prorated<br>(.8 Masters-step 17-extended school year) |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –**  
continued

(c) Reassignments

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned for the 2010-11 school year and in accord with the data presented:

| <u>Name</u>               | <u>From</u>   | <u>To</u>   | <u>Effective Date</u>   | <u>Salary</u>                                   |
|---------------------------|---|---|-------------------------|---|
| <b>Christopher Willey</b> | <b>Cooper-Educational Assistant (budget #11-213-100-106-06-0100)</b>    | <b>Cooper-Grade 4 (Long term substitute for J. Fiore on leave of absence-budget #11-120-100-101-06-0100)</b>      | <b>12/14/10-6/30/11</b> | <b>*\$48,566 prorated (Bachelors+30-step 1)</b> |
| <b>Rachel Lesse</b>       | <b>CHHS East-Educational Assistant (budget #11-213-100-106-50-0100)</b> | <b>CHHS East-Special Ed (Long term substitute for S. Nadav on leave of absence-budget 11-140-100-101-50-0100)</b> | <b>1/03/11-6/30/11</b>  | <b>\$46,277 prorated (Bachelors-step 1)</b>     |

\*Salary to be adjusted pending verification of master's degree

**ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned for the 2010-11 school year in accord with the data presented:

| <u>Name</u>                 | <u>From</u>   | <u>To</u>   | <u>Effective Date</u>  | <u>Salary/Hourly Rate</u> |
|-----------------------------|---|---|------------------------|---------------------------|
| <b>Susan Dashoff-Ellman</b> | <b>Malberg-.5 Coordinator of Research and Assessment (budget #11-000-221-110-72-0100)</b> | <b>Malberg-.7 Coordinator of Research and Assessment (budget #11-000-221-110-72-0100)</b> | <b>1/01/11-6/30/11</b> | <b>\$43,081 prorated</b>  |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED** –  
continued

(a) Reassignment - continued

| <u>Name</u>          | <u>From</u>  | <u>To</u>   | <u>Effective Date</u>   | <u>Salary/Hourly Rate</u> |
|----------------------|--|---|-------------------------|---------------------------|
| Helen Logan          | Sharp-<br>Exceptional<br>Educational<br>Assistant (32.5<br>hrs/wk-\$12.28/hr-<br>budget #11-000-217-<br>106-30-0100) | Sharp-<br>Educational<br>Assistant (30<br>hrs/wk-budget #11-<br>190-100-106-30-<br>0100)                | 12/06/10-6/30/11        | \$11.19                   |
| Linda Gnesin         | Paine-<br>Educational<br>Assistant (25<br>hrs/wk-\$12.28/hr-<br>budget #11-190-100-<br>106-27-0100)                  | Paine-<br>Educational<br>Assistant (20<br>hrs/wk-budget #11-<br>190-100-106-27-<br>0100)                | 12/20/10-6/30/11        | \$12.28                   |
| <b>Shaina Booker</b> | <b>District-<br/>Substitute<br/>Teacher, SACC<br/>(budget #60-990-<br/>320-101-58-0001)</b>                          | <b>Mann/Sharp-<br/>Teacher II,<br/>SACC (23.75<br/>hrs/wk-budget #60-<br/>990-320-101-58-<br/>0001)</b> | <b>12/06/10-6/30/11</b> | <b>\$11.00</b>            |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

(a) Payment to Presenters

**RECOMMENDATION:**

It is recommended that the persons listed be approved to present after school workshops to new teachers effective 9/07/10-6/24/11 at the rate of \$71.42/hr (not to exceed 6 hours each). Monies budgeted from account #11-000-223-110-72-0101.

Name

Patricia Millili  
Jennifer DiStefano

Name

Debra Orrio  
Denise Horton

Name

Jennifer McCarron  
Christopher Bova

(b) Payment to Presenters

**RECOMMENDATION:**

It is recommended that the person listed be approved to present an after school workshop to teachers effective 9/07/10-6/24/11 for six hours at the rate of \$53.56 and 2 hours at the rate of \$71.42/hr. Monies budgeted from account #20-275-22-100-99-0103.

Name

Diane Oesau

(c) After School Supervision

**RECOMMENDATION:**

It is recommended that the persons listed be approved for After School Detention, and Late Bus Room Supervision, Dawn Patrol at CHHS West at the rate of \$22.46/hour and Late Bus Supervision and Saturday School Supervision at the rate of \$38.48/hour effective 1/03/11. Monies budgeted from account #11-140-100-101-55-0101:

Name

Trish Sharpley

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued**

**(d) Payment to Presenter**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to present after school workshops to teachers effective 9/07/10-6/24/11 (not to exceed six hours each) at the rate of \$53.56 and 2 hours at the rate of \$71.42/hr. (not to exceed two hours each) Monies budgeted from account #20-275-22-100-99-0103.

| <u>Name</u> | <u>Name</u>        | <u>Name</u> |
|-------------|--------------------|-------------|
| James Wence | Michael Mancinelli | Jodi Raditz |

**(e) Tuition Reimbursement—CHASA**

**RECOMMENDATION:**

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

| <u>Name</u>     | <u>Amount</u> |
|-----------------|---------------|
| William Marble  | \$1563        |
| Kirk Rickansrud | \$2277        |

**(f) Payment for Additional Class**

**RECOMMENDATION:**

It is recommended that the person listed be compensated for teaching an additional class at Carusi Middle School effective 11/10/10-6/30/11 and in accord with the data presented:

| <u>Name</u>                                   | <u>Salary</u>                    |
|---|----------------------------------|
| Peggy Lithgo (budget #11-213-100-101-45-0100) | \$11,180<br>(revised for salary) |

**ACTION AGENDA**  
**December 21, 2010**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED**

(a) Dawn Patrol

**RECOMMENDATION:**

It is recommended that the person listed be approved for Dawn Patrol at the rate of \$22.46/hour for the 2010-11 school year effective 1/03/11. Monies budgeted from account #11-140-100-101-55-0101:

Name

Susan Joslin

**ITEM 11. REVISED JOB DESCRIPTION**

**RECOMMENDATION:**

It is recommended that the revised job description listed be approved as presented effective 12/22/10.

- Transportation Supervisor

**ITEM 12. APPOINTMENT OF BOARD MEMBER TO FILL VACANCY**

**WHEREAS**, Cherry Hill Board of Education member Lynette Howard has submitted her resignation from the Board effective October 26, 2010; and

**WHEREAS**, the Board has conducted a thorough search process for a replacement for Ms. Howard, including public advertisement of the vacancy and interviews of prospective candidates;

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to N.J.S.A. 18A:12-15 the Cherry Hill Board of Education hereby appoints \_\_\_\_\_ as a member of the Board of Education to fill the vacancy created by the resignation of Lynette Howard, for a term to commence immediately upon adoption of this resolution and to continue until the Board's organizational meeting following the 2011 Annual School election.

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

**ACTION AGENDA**  
**December 21, 2010**

**D. POLICIES & LEGISLATION COMMITTEE**

***Long Range Plan Goals:***

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

The Superintendent recommends the following:

1. Approval of First Reading of Policies
2. Approval of First Reading of Procedure
3. Approval of Requests for Physical Education Exemptions as Per Procedure P-27

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

- Draft Revised Policy 3453.1: Student Fees
- Draft Revised Policy 6146: Graduation Requirements

**RECOMMENDATION:**

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

**ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE**

- Draft Revised Procedure G-5: Graduation Requirements

**RECOMMENDATION:**

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

**ITEM 3. 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.

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