

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

January 24, 2012 @ 6:15 P.M.

AGENDA

Student Matters

- HIB cases

Human Resources Matters

Negotiations

Litigation

ACTION AGENDA
January 24, 2012

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne W. Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

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



ACTION AGENDA

January 24, 2012

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 Resolution of Services
3. **Approval of Out of District Tuition Contracts**
4. **Approval of Mt. Misery Mileage**

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	Marta Audino Central	Personal Emergency Interventions Train the Trainer	May 14-15, 2012	BOE approved 9/26/11 \$318.14 Registration, mileage, tolls General funds
B	Neil Burti Alternative HS	Personal Emergency Interventions Train the Trainer	May 14-15, 2012	BOE approved 9/26/11 \$275.00 Registration only General funds

ACTION AGENDA

January 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

(continued)

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Patricia Cara Resurrection	Early Intervention Strategies for Reading & Writing	February 6, 2012	\$215.00 Registration only NCLB Title IIA
D	Molly Webb Resurrection	Early Intervention Strategies for Reading & Writing	February 6, 2012	\$215.00 Registration only NCLB Title IIA
E	Jennifer Carroll CHHS West	NASP Annual Conference	February 21-24, 2012	\$269.00 Registration only General funds
F	James Riordan CHHS West	2012 Statewide CTE Conference	May 3, 2012	\$37.40 Mileage, tolls & parking General funds
G	James Riordan CHHS West	Lawfully Managing Student Records	January 24, 2012	\$326.90 Registration & mileage General funds
H	Sharon Whitehead Resurrection	What's New in Ed Technology...	March 5, 2012	\$219 Registration only NCLB Title IIA
I	Shirley Graves Harte	9 th Annual Rowan Speech Symposium for SLPs	March 16, 2012	\$149.00 Registration General funds
J	Marianne W. Gaffney Central	Learning About the Four Teacher Evaluation Systems, Monroe Twp., NJ	January 31, 2012	\$102.33 Registration/Mileage General Funds
K	John Cafagna Harte	Learning About the Four Teacher Evaluation Systems, Monroe Twp., NJ	January 31, 2012	\$104.82 Registration/Mileage General Funds
L	Robert Homer Sharp	Learning About the Four Teacher Evaluation Systems, Monroe Twp., NJ	January 31, 2012	\$103.36 Registration/Mileage General Funds
M	Martin Sharofsky CHEA	Learning About the Four Teacher Evaluation Systems, Monroe Twp., NJ	January 31, 2012	\$102.33 Registration/Mileage General Funds
N	Marianne W. Gaffney Central	Heinemann PD-Reading, Writing & The Common Core, Philadelphia, PA	February 27, 2012	\$219.00 Registration General Funds

ACTION AGENDA

January 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

(continued)

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
O	Mary Ellen Sigman Paine	Heinemann PD-Reading, Writing & The Common Core, Philadelphia, PA	February 27, 2012	\$243.59 Registration/Mileage General Funds
P	Paula Pennington Knight	Heinemann PD-Reading, Writing & The Common Core, Philadelphia, PA	February 27, 2012	\$241.16 Registration/Mileage General Funds
Q	Melissa Wohlforth Woodcrest	Heinemann PD-Reading, Writing & The Common Core, Philadelphia, PA	February 27, 2012	\$244.57 Registration/Mileage General Funds
R	Faith Holmgren Johnson	Heinemann PD-Reading, Writing & The Common Core, Philadelphia, PA	February 27, 2012	\$242.30 Registration/Mileage General Funds
S	Neil Burti Alternative HS	iPad Workshop for School Leaders, Monroe Twp., NJ	March 28, 2012	\$825.00 Registration CHASA Funds
T	Maureen Reusche Central	NJASA Seminar, Monroe Twp., NJ	February 11, 2012	\$234.28 Registration/Mileage General Funds
U	Constance Spencer Carusi	NJ Assoc. of Student Assistance, Atlantic City, NJ	February 2-3, 2012	\$79.46 Mileage/Tolls/Parking General Funds
V	Cheryl Melleby West	DECA-International Career Develop. Conference, Salt Lake City, UT	April 28-May 1, 2012	\$1649.50 Registration/Air/Lodging/ Parking/Meals General Funds
W	Evelyn Minutolo West	DECA-International Career Develop. Conference, Salt Lake City, UT	April 28-May 1, 2012	\$1649.50 Registration/Air/Lodging/ Parking/Meals General Funds

ACTION AGENDA

January 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF RESOLUTION FOR 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 2011-2012 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

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).

Camden County Educational Services
To provide Title I services to non-pub schools
September 2011 – June 2012
Amount not to exceed \$8,280 NCLB Funding
20-232-100-300-59-0030...\$2,760
20-232-100-300-59-0027...\$5,520
PO #12-06051

ACTION AGENDA
January 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2011-2012 school year during the January 2012 cycle. There are eight students: four new placements, one change in placement and three additional amounts to the previously approved contracts as noted.

OUT OF DISTRICT TUITIONS (January 2012)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Archbishop Damiano	7103956	1/17/11-6/2012			\$16,208				\$16,208
Added 1:1 services. Previously approved August 2011 for tuition & ESY amounts.									
Archway-Atco	3012087	10/7/11-11/29/11	\$2,674						\$2,674
Originally approved November 2011 for \$4,011. Additional days are added as above.									
Archway-Atco	3012218	1/6/12-6/2012	\$19,864						\$19,864
Archway-Atco	2030840	12/6/11-6/2012	\$22,920						\$22,920
Bridge Academy	3002321	12/19/11-6/2012	\$22,836						\$22,836
Hill Top Prep School	7104056	9/2011-6/2012						\$1,000	\$1,000
\$1000 one time fee for new student. Previously approved August 2011 for tuition amount.									
Hollydell School	3011847	1/9/12-6/2012	\$32,014						\$32,014
Newgrange School	7104044	1/3/12-6/30/12	\$28,082						\$28,082

ITEM 4. APPROVAL OF MT. MISERY MILEAGE

It is requested that the following staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of March 6-9, March 12-15, and March 20-23 for the 2011-2012 school year. The cost is \$.31 per mile for a round trip of 48 miles at a cost of \$14.88 per trip. The cost is budgeted to account# 11-190-100-580-66-0002:

Jeff Heller
 Gary Haff
 Karen Kuliczkowski
 Ann Allen
 Joseph Di Carlo
 Carmelo Griffo
 Scott Klear
 Jessica Heck
 Marianne Daly
 Kelly McKenzie
 Ramona Bregatta
 Michael Miracola

Dennis Perry
 Lisa Lipman
 Leah Dryden
 Danielle DiRenzo
 Barbara Ross
 Janet McGrath
 Christopher Corey
 Heather Brooks
 Julie lane
 Ryan Nixon
 Rebecca Pacheco

Al Morales
 Natalie Stanzione
 Amy Graves
 Linda Ascola
 Lisa Riess
 Risa Cohen
 Marissa McKinney
 Sue Avery
 Marnie Malcarney
 Kristin McGrath
 Jenna Gravenstine

Motion _____ Second _____ Vote _____

ACTION AGENDA

January 24, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. **Resolution for the Award of Transportation**
4. **Resolution for the Award of Change Orders**
5. Resolution for the Award of Contract Renewals
6. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2011
- b) SACC FINANCIAL REPORT FOR NOVEMBER 2011
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2011
- d) DISBURSEMENT OF FUNDS
- e) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION APPROVING STUDENT AFFILIATION AGREEMENT FOR TEMPLE UNIVERSITY STUDENTS AS NON-TUHS ENTITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) **ROUTE #BKWCA – BECK MIDDLE SCHOOL - AIDE**

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **BID #EGSWM060711 - EMERGENCY GENERATOR SYSTEM AND RELATED WORK AT SHARP ELEMENTARY SCHOOL, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT HIGH SCHOOL WEST, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT OLD SHARP WAREHOUSE 6-7-11**

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

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

ITEM 6. ACCEPTANCE OF DONATIONS

ACTION AGENDA

January 24, 2012

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 NOVEMBER 2011**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2011 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of November 30, 2011 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR NOVEMBER 2011**

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

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2011**

It is recommended that the 2011/2012 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA

January 24, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$12,525,059.49	Payroll Dates: 12/23/2011, 1/6/2012 & 1/20/2012
Food Service	\$140.00	1/24/2012
SACC	<u>\$16,011.57</u>	12/13/11 thru 1/17/12
Grand Total	<u><u>\$12,541,211.06</u></u>	

e) APPROVAL OF BILL LIST

It is recommended that the Bill List dated January 24, 2012 in the amount of \$3,657,486.32 be approved as submitted.

ACTION AGENDA

January 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A75835	Pasco Scientific	Scientific equipment, accessories, maintenance & supplies	12-31-13	\$20,000

ACTION AGENDA

January 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) **RESOLUTION APPROVING STUDENT AFFILIATION AGREEMENT FOR TEMPLE UNIVERSITY STUDENTS AS NON-TUHS ENTITIES**

RESOLVED, that the Cherry Hill Board of Education approves the Student Affiliation Agreement for Temple University at NON-TUHS Entities.

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) **ROUTE #BKWCA – BECK MIDDLE SCHOOL - AIDE**

RECOMMENDATION:

**It is recommended that prior administrative approval be ratified for Hillmans Bus Service, Inc. to transport (1) one classified student with an aide to and from school as listed below.
PO# 12-06210**

Route: BKWCA

School: Beck

Company: Hillman's Bus Service, Inc.

Original Route: BKWC

Original Bid: #5663

Date(s): 1/5/12 to 6/18/12

Cost per diem aide: \$30.00

Total # of days: one hundred and eight (108)

Total Cost: \$3,240.00

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

ACTION AGENDA

January 24, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **BID #EGSWM060711 - EMERGENCY GENERATOR SYSTEM AND RELATED WORK AT SHARP ELEMENTARY SCHOOL, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT HIGH SCHOOL WEST, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT OLD SHARP WAREHOUSE (6-7-11)**

INFORMATION:

Board approval is requested for Change Order 003 to be issued to D. P. Murt, Pennsauken, NJ to install two (2) new gas pressure regulators (add \$1,272.15) at Old Sharp Warehouse.

RECOMMENDATION:

It is recommended that Change Order 003 to install two (2) new gas pressure regulators (add \$1,272.15) at Old Sharp Warehouse be issued to D. P. Murt, Pennsauken, NJ.
PO #12-06394

Account Code: 12 000 252 730 86 0001

ACTION AGENDA
January 24, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

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

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

The original base bid was based on twelve (12) services, the renewal is based on thirteen (13) services which include cutting, trimming and edging, between March 1, 2012 and June 30, 2012 plus potential alternate services shown on following pages. Alternates may or may not apply.

<u>AWARD</u>			Base Bid	Estimated cost for 10/11*		<u>RENEWAL 2011/2012</u>			Base Bid	First time edging and flower planting	Estimated cost through June 30, 2012
Barclay	61	Shearon	\$360.00	\$4,320.00		Barclay	61	Shearon	\$360.00	\$260.00	\$4,940.00
Barton	03	Eaise	\$260.00	\$3,120.00		Barton	03	Eaise	\$260.00	\$320.00	\$3,700.00
Cooper	06	Shearon	\$325.00	\$3,900.00		Cooper	06	Shearon	\$325.00	\$260.00	\$4,485.00
Harte	09	All Green	\$179.00	\$2,148.00		Harte	09	All Green	\$179.00	\$365.00	\$2,692.00
Johnson	12	Eaise	\$850.00	\$10,200.00		Johnson	12	Eaise	\$850.00	\$400.00	\$11,450.00
Kilmer	15	Eaise	\$500.00	\$6,000.00		Kilmer	15	Eaise	\$500.00	\$335.00	\$6,835.00
Kingston	18	All Green	\$239.00	\$2,868.00		Kingston	18	All Green	\$239.00	\$415.00	\$3,522.00
Knight	21	Eaise	\$210.00	\$2,520.00		Knight	21	Eaise	\$210.00	\$220.00	\$2,950.00
Mann	24	All Green	\$224.00	\$2,688.00		Mann	24	All Green	\$224.00	\$345.00	\$3,257.00
Paine	27	All Green	\$131.00	\$1,572.00		Paine	27	All Green	\$131.00	\$365.00	\$2,068.00
Sharp	30	Eaise	\$310.00	\$3,720.00		Sharp	30	Eaise	\$310.00	\$295.00	\$4,325.00
Stockton	33	Eaise	\$190.00	\$2,280.00		Stockton	33	Eaise	\$190.00	\$275.00	\$2,745.00
Woodcrest	36	Eaise	\$240.00	\$2,880.00		Woodcrest	36	Eaise	\$240.00	\$260.00	\$3,380.00
				\$48,216.00							\$56,349.00
Beck	40	All Green	\$600.00	\$7,200.00		Beck	40	All Green	\$600.00	\$465.00	\$8,265.00
Carusi	45	Eaise	\$550.00	\$6,600.00		Carusi	45	Eaise	\$550.00	\$345.00	\$7,495.00
Rosa	48	Eaise	\$300.00	\$3,600.00		Rosa	48	Eaise	\$300.00	\$250.00	\$4,150.00
				\$17,400.00							\$19,910.00
East	50	All Green	\$375.00	\$4,500.00		East	50	All Green	\$375.00	\$5000.00*	\$9,875.00
West	55	Shearon	\$335.00	\$4,020.00		West	55	Shearon	\$335.00	\$270.00	\$4,625.00
AHS	60	All Green	\$195.00	\$2,340.00		AHS	60	All Green	\$195.00	\$355.00	\$2,890.00
				\$10,860.00							\$17,390.00
District-wide total				\$76,476.00		District-wide total					\$93,649.00

Percentage Increase Annual and Aggregate 0%

*Includes 13 cuts at Richterman Field, plus first time edging and flowers at East.

ACTION AGENDA

January 24, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

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

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

Percentage Increase Annual and Aggregate 0%

PO #s 12-05725, 12-05726, 12-05727

ACTION AGENDA

January 24, 2012

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
District – Schools & Communities Organized for Parent Education (SCOPE)	Monetary Contributions for Parent Education Programs	PTA's	\$1,000
District	Dynavox DVIV; Intellikeys USB Keyboard & Chattervox	Susan Pettijohn	\$1,638

Motion _____ Second _____ Vote _____

ACTION AGENDA
January 24, 2012

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. Other Motions—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Rachel Lesse	CHHS East-Special Education (Long term substitute -\$47,622)	1/28/12	Personal
Kent Davis	CHHS West-Assistant Coach Basketball (Boys)	9/01/11	Personal

ACTION AGENDA
January 24, 2012

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 date listed for the reasons indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Allyson Browning	Sharp-Educational Assistant (\$10,788)	1/13/12	Personal
Harriet Love	Kingston-Educational Assistant (\$17,904)	5/01/12	Retirement
Lorraine Cipriano	Knight-Educational Assistant (\$15,154)	2/01/12	Retirement
Sarah Cullen	Rosa-Educational Assistant (\$10,317)	1/25/12	Personal
Michele Lanko	Beck-Exceptional Educational Assistant (\$13,354)	2/03/12	Personal
Beth Kendall	Beck-Exceptional Educational Assistant (\$15,154)	2/06/12	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Student Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Alan Burkardt, III	Wilmington	1/04/12-4/30/12	Sioux Xenakis/Knight
Matthew Riley	Rowan	1/17/12-5/04/12	Rachel Israelite/Rosa
Laura Collins	Rowan	1/17/12-3/09/12	Shelby Smith/CHHS West
Amanda McGeehan	Rowan	1/17/12-5/04/12	Lisa Powelson/CHHS West
Jarrett Rossi	Rowan	1/17/12-3/09/12	Michael Eng/Knight
Christine Cavallo	Rowan	3/12/12-5/04/12	Michael Eng/Knight
Alexa Gibson	Rowan	1/17/12-3/09/12	Timothy Dempster/Mann

ACTION AGENDA
January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED -continued

(a) Student Teachers-continued

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Daniel Wythoff	Rowan	1/17/12-5/04/12	Bonnie Witt/Beck
Kristen Mayer	Rowan	1/17/12-5/04/12	Kristen Mayer/Barclay
Christine Cavallo	Rowan	1/17/12-3/09/12	Robyn Housman/Rosa
Deborah Roth	College of NJ	1/17/12-4/27/12	Lauren Turk-Jaime Harris - Gregory Bristow/Stockton
Athena Carpousis Ellner	University of Phoenix	1/04/12-5/15/12	Kathleen Ford & Gregory DeWolf/CHHS East
Joseph Landolfi	Rider University	1/04/12-5/04/12	Maria Rivas-Mintz & Nicole Marks CHHS West/Carusi

(b) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Kyle Evans*	CHHS West-Head Coach, Boys Lacrosse	9/01/11-6/30/12	\$5478
Kevin Pedrick	CHHS East-Assistant Coach, Boys Lacrosse	9/01/11-6/30/12	\$5725
Edward Shaen*	CHHS West-Assistant Coach, Boys Basketball	9/01/11-6/30/12	\$5725

*Outside district coach

ACTION AGENDA
January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed be approved for a practicum experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Daniel Berenato	Rowan	2/14/12-4/03/12	Elizabeth Bastnagel/Carusi
Natalie Busarello	Rowan	2/14/12-4/03/12	Elizabeth Bastnagel/Carusi
Melissa Calabrese	Rowan	2/14/12-4/03/12	Zachary Semar/Carusi
Sara DiBenedetto	Rowan	2/14/12-4/03/12	Kate Mead/Carusi
Carly Francis	Rowan	2/14/12-4/03/12	Lindsay Amoroso/Carusi
Stefanie Hios	Rowan	2/14/12-4/03/12	Lindsay Amoroso/Carusi
Marissa Johnston	Rowan	2/14/12-4/03/12	Lindsay Amoroso/Carusi
Jennifer Lebel	Rowan	2/14/12-4/03/12	Zachary Semar/Carusi
Rebecca Lee	Rowan	2/14/12-4/03/12	Stacey Antonelli/Carusi
Samantha Maloney	Rowan	2/14/12-4/03/12	Stacey Antonelli/Carusi
Alexis Marinos	Rowan	2/14/12-4/03/12	Stacey Antonelli/Carusi
Danielle Martin	Rowan	2/14/12-4/03/12	Lucia Ibanez/Carusi
Victoria McGuire	Rowan	2/14/12-4/03/12	Joyce Nece/Carusi
Stuart Moskovitz	Rowan	2/14/12-4/03/12	Ann Carrel/Carusi
Shana O'Donnell	Rowan	2/14/12-4/03/12	Ann Carrel/Carusi
Lauren Roman	Rowan	2/14/12-4/03/12	Ann Carrel/Carusi
Jennifer Roselli	Rowan	2/14/12-4/03/12	Joyce Nece/Carusi
Lindsey Russo	Rowan	2/14/12-4/03/12	Joyce Nece/Carusi
Megan Sheehan	Rowan	2/14/12-4/03/12	Zachary Semar/Carusi
Angela Sorbello	Rowan	2/14/12-4/03/12	Robert Bonnett/Carusi
Morgan Spencer	Rowan	2/14/12-4/03/12	Robert Bonnett/Carusi
Elizabeth Spengler	Rowan	2/14/12-4/03/12	Zachary Semar/Carusi
Alyssa Stetson	Rowan	2/14/12-4/03/12	Robert Bonnett/Carusi
Michelle Stuto	Rowan	2/14/12-4/03/12	Ayana Boxley/Carusi
Crystal Uzdevenes	Rowan	2/14/12-4/03/12	Richard Reidenbaker/Carusi
Jaclyn Wajda	Rowan	2/14/12-4/03/12	Ayana Boxley/Carusi
Danielle Watson	Rowan	2/14/12-4/03/12	Ayana Boxley/Carusi
Janice Simpson	Rutgers	1/23/12-5/04/12	Amy Graves/Beck
Daniel Wythoff	Rowan	1/17/12-5/04/12	Mandy Baker/Beck
Meghan Cronin	Rowan	1/17/12-5/04/12	Sheri Turner/Barclay
Kristen Hanners	Rowan	1/17/12-3/09/12	Diane O'Brien/Alternative
Alexa Gibson	Rowan	3/12/12-5/04/12	Diane O'Brien/Alternative

ACTION AGENDA
January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Title I Saturday Tutoring Program 6th through 8th Grades

RECOMMENDATION:

It is recommended that approval be granted to employ the following Carusi Middle School teachers for a rotating schedule to provide tutoring, on the 11 designated Saturdays, to identified Title I students. The program will run for 11 Saturdays, with 12 teachers for 3 hours from January 2012 through June 2012 for a total of 396 hours for the program at an hourly rate of \$42.60. The total cost of the program not to exceed \$16,869.60 Monies budgeted from account #20-232-100-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Lindsay Amoroso	Paula Antonelli	Rilana Alvarez
Meredith Callahan	Jamie Grenier	Kathleen Connelly	Gail Ward
Thea Veronica Mijares	Jodi Raditz	Courtney Katz	Thomas Kelly
Lisa Schoen	JoAnna Marchio	Joyce Humpert-Nece	Jenna Dunn
Andrea Lamb	Alex Tedesco	Bridget Burlage	Benjamin Kukainis
Melissa Ciavarella	Angelina Phelan		

(e) 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>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Joanne Rizzo	Gregg Love	Johnson	\$550 prorated	11/28/11-on or about 1/20/12

(f) Science Blueprint Committee

RECOMMENDATION:

It is recommended that Tiffany Nicolais be approved as a member of the Science Blueprint Committee (not to exceed 6 hrs) at the rate of \$35.71/hr. (replacing Daniel Sloane). Monies budgeted from account #11-000-221-110-72-0101.

ACTION AGENDA
January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Homebound Instructor

RECOMMENDATION:

It is recommended that Barbara Seltzer be approved as a homebound instructor effective 1/24/12-6/30/12 at the rate of \$41.03/hour. Monies budgeted from account #11-150-100-101-71-0101.

(h) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 1/25/12-6/30/12. Monies budgeted from account #11-120-100-101-98-0150/11-130-100-101-98-0150/11-140-100-101-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kim Fox	Stephanie Miller	Leanne Myers	Josephine Sbrocco
Madeleine Cattuna	Floyd Strelsin	Joanna Drake	Terry Goldlust
Matthew Halden	Anastasia Sampson	Michael Terlizzi	Carla Carelli
Lisa Blum	Jessica Cona	Robert Lento	

(i) NJ Excel Internship

RECOMMENDATION:

It is recommended that Amy Horowitz, student in the NJ Excel program be approved for a Supervisory Internship with James Riordan, as cooperating mentor for a total of 30 hours.

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) Graduate Field Study

RECOMMENDATION:

It is recommended that Amy Penwell, Library and Information Science student at Rutgers University be approved for a graduate field study effective spring 2012 with media specialist Denise Wiltsee, CHHS West for a minimum of 150 hours

(k) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Karla Smith	Paine-Grade 4 (Resignation of J. VanGinhoven-(budget #11-120-100-101-27- 0100)	1/03/12-6/30/12	\$50,598 prorated (Masters-Step 2)
Chamblyn Traino	Carusi-Special Ed (Long term substitute for T. Bacani-budget #11-213-100-101-45- 0100)	1/23/12-2/29/12	\$52,268 prorated (Masters-Step 6)
Melissa Liles*	Barclay-.4 Health & P.E. (IDEA PS FY12- budget #20-254-100- 101-99-0100)	9/01/11-6/30/12	\$18,671 (40%- Bachelors-step 3)
Alyson Wiecek*	Barclay-.4 Media Specialist (IDEA PS FY12-budget #20-254-100-101-99- 0100)	9/01/11-6/30/12	\$26,354 (40% Masters-step 13)
Marjorie Levy*	CHHS West-English Title I Support (budget Title I-FY12- #20-232-100-101-55- 0100)	9/01/11-1/31/12	\$97,960 prorated (Masters+30-step 17)
Benjamin Kukainis*	Carusi-Title I, Language Arts (new position-budget #20-232-100-101-45-0100)	9/14/11-6/30/12	\$47,422 prorated (Bachelors+15-step 1)

*Federal grant positions must be appointed twice a year

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) Regular-continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Patrice Mount*	Kilmer-.5 Title 1 (new position-budget #20-232-100-101-15- 0100)	11/28/11-6/30/12	\$26,590 prorated (.5 of Bachelors-step 11)
Theresa Jones*	CHHS West-.75 Math, Title I Support (newly created position-budget #20-232-100-101-55- 0100)	1/17/12-6/30/12	\$49,415 prorated (.75 of Masters-step 13)
Canice Bonner*	Barton- .5 Title I (new position-budget #20-232-100-101-03- 0100)	10/21/11-6/30/12	\$24,303 prorated (Bachelors+15-step 5)
Laurie Ann Powell*	Barton-Title I Teacher (new position- budget #20-232-100-101- 03-0100)	10/13/11-6/30/12	\$46,277 prorated (Bachelors-step 1)
Margaret Giordano*	Carusi-Language Arts-Title I (new Position-budget #20- 232-100-101-45-0100)	9/01/11-6/30/12	\$46,887 (Bachelors-step 4)
Amanda Micek*	Kilmer- Kindergarten-Title I (Reassignment of H. Meola- budget #20-232- 100-101-15-0100)	9/01/11-6/30/12	\$50,398 (Masters-step 1)
Rebecca Green*	Carusi-Special Education Teacher (Long term substitute for N. Anastasia-budget #11-204-100-101-45- 0100)	1/09/12-4/13/12	\$47,422 prorated (Bachelors+15-Step 1)
Elyse Ettin	Kilmer-School Counselor (Long term substitute for D. Ward- budget #11-000-218-104- 15-0100)	1/17/12-2/10/12	\$50,398 prorated (Masters-Step 1)

*Federal grant positions must be appointed twice a year

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) Regular-continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Sarah Cullen	CHHS East-Special Education Teacher (Long term substitute for S. Nadav on leave of absence-budget #11-140-100-101-50-0100)	1/26/12-6/30/12	\$50,398 prorated (Masters-Step 1)
Marci Shapiro-Goldman	Sharp-School Nurse (Long term substitute for L. Makris on leave of absence-budget #11-000-213-104-30-0100)	1/11/12-2/29/12	\$46,277 prorated (Bachelors-Step 1)
Gregg Love	Johnson-Grade 5 (Long term substitute for A. Young on leave of absence-budget #11-120-100-101-12-0100)	11/28/11-2/03/12 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Chanelle Wilson	CHHS West-English (Long term substitute for M. Langman on leave of absence-budget # 11-140-100-101-55-0100)	3/21/12-6/30/12 (contract extended)	\$47,422 prorated (Bachelors+15-step 1)

*Federal grant I positions must be appointed twice a year

(l) Outside Learning Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved to provide outside learning evaluations effective 1/15/12-6/30/12 at a rate of \$250 per evaluation. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Number of Evaluations</u>
Sarah Kellerman	10 (not to exceed \$2550)
Leanne Bernosky	12 (not to exceed \$3000)

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) NCLB Funding-FY12

RECOMMENDATION:

It is recommended that Waleska Batista-Arias be appointed to the position of district Structured Learning Experience Coordinator effective 9/01/11-6/30/12 at the salary of \$82,797. Monies budgeted 80% budgeted to Title IIA-FY12-#20-272-200-101-99-0100/20% budgeted to Title I-FY12-#20-232-200-101-99-0100.

(n) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that approval be granted to employ the following Beck Middle School teachers for the 2011-2012 Environmental Education Residency Program for the weeks of 3/06/12, 3/12/12, 3/20/12 at the rate of \$190.98 per diem for overnight (not to exceed three nights-unless otherwise noted at a cost of \$572.94 per teacher). Monies budgeted from account #11-130-100-101-66-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Gary Haaf	Lisa Lebenstein-Lipman	Karen Kuliczkowski	Leah Dryden
Amy Graves	Natalie Stanzione	Danielle DiRenzo	Linda Ascola
Joseph DiCarlo	Barbara Ross	Susan Avery	Lisa Riess
Jessica Heck	Janet McGrath	Scott Klear	Christopher Corey
Risa Cohen	Marissa McKinney	Heather Brooks	Marianne Daily

(o) Tutors—CHHS East

RECOMMENDATION:

It is recommended that the persons listed be approved as tutors effective 9/1/11-6/30/12 at the rate of \$41.03/hr. Monies budgeted from account #11-140-100-101-50-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Sukhpreet Singh	Elizabeth Breen	Genene Barnes	Ninh Nguyen
Daria Hall	Susan Melograna	Nora Smaldore	

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Tutors-Title I

RECOMMENDATION:

It is recommended that the persons listed be approved as tutors, title I effective 2/01/12-6/30/12 at Johnson Elementary School at the rate of \$42.60/hr. Monies budgeted from account #20-232-100-101-12-0101 (not to exceed \$8220).

Name

Name

Charlotte Burton
Joanne Rizzo

Melinda Hess

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants for the 2011-12 school year effective 1/25/12-6/30/12 Monies budgeted from account #11-190-100-106-98-0150.

Name

Name

Name

Harriet Love

Terese Krallis

Michael Terlizzi

ACTION AGENDA
January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-2012 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Havilah Londres*	Barclay-Educational Assistant (Reassignment of J. DiNoia-30 hrs-budget #20-254-100-106-99-0100)	9/01/11-6/30/12	\$ 9.07
Victoria Malandro*	Paine-Educational Assistant (Title 1-32.5 hrs/budget #20-232-100-106-27-0100)	10/14/11-6/30/12	\$9.07
Jacob Loew*	Paine-Educational Assistant (new position- Title I-35 hrs/wk-budget #20-232-100-106-27-0100)	11/04/11-6/30/12	\$9.07
Bernadette Hickey*	District-COTA (IDEA PS FY12-budget #20-254-200-104-99-0100)	9/01/11-6/30/12	\$36,770
Tessa Wellborn	Step Program-Teacher-(budget #60-990-320-100-58-0004)	1/31/12-6/15/12	\$45.20
Vanessa Rosa	CHHS East-Educational Assistant (Resignation of R. Lesse- 32.5 hrs-budget #11-213-100-106-50-0100)	1/25/12-6/30/12	\$9.07

*Federal grant positions must be appointed twice a year

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED—continued

(c) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that approval be granted to employ the following Educational Assistants from Beck Middle School for the 2011-2012 Environmental Education Residency Program at Mt. Misery during the weeks of 3/06/12, 3/12/12, 3/20/12 at their hourly rate as noted below. In addition, a rate of \$22.50 per 24 hour period shall be paid in accordance with language outlined in the bargaining unit contract. Additionally any hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-0101.

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Ryan Nixon	3/12/12-3/15/12	\$9.07
Michael Miracola	3/06/12-3/19/12 3/20/12-3/23/12	\$9.57

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>
Christina Hughes	Johnson-Grade 2	Leave with pay 11/30/11-1/16/12
Luisa Foley	CHHS East-Spanish	Leave without pay 1/03/12-1/13/12
Michele Kains	Sharp/Harte/Mann-ESL	Intermittent leave without pay 12/15/11-12/23/11
Maria Campagna	Kingston/Knight-ESL	Leave with pay 1/19/12-2/10/12; without pay 2/13/12-3/15/12
Wendy Wong	Mann-Grade 5	Leave with pay 3/16/12-4/27/12; without pay 4/30/12-6/30/12
Dana Ward	Kilmer-Guidance	Leave without pay 1/03/12-2/10/12
Kristina Van Name	Carusi-Math	Leave without pay 1/12/12-6/30/12
Kelly O'Neil	CHHS East-Math	Leave without pay 12/19/11-2/23/12 (leave extended)

ACTION AGENDA

January 24, 2012

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>
April Kon	Kilmer-Grade 1	Leave with pay 2/27/12-4/17/12; without pay 4/18/12-6/30/12
Tara Lowe	Kilmer-Special Ed	Leave with pay 2/17/12-3/29/12; without pay 3/30/12-4/13/12
Allison Dillion	Carusi-Math	Leave with pay 3/20/12-4/04/12; without pay 4/05/12-5/31/12
Carla Smith	District-Music	Leave without pay 11/02/11-1/26/12 (leave extended)
Joanne Negrin	Carusi-World Language	Leave with pay 1/06/12-2/13/12; without pay 2/14/12-2/17/12
Tara Bacani	Carusi-Resource Room	Leave with pay 1/17/12-2/28/12 (leave extended)
Christine Mays	Johnson-Grade 1	Leave with pay 1/03/12-1/09/12
George Guy	Knight-Principal	Leave with pay 2/07/12-2/27/12
Jennifer Stever	Woodcrest-Grade 2	Leave with pay 4/16/12-5/25/12; without pay 5/29/12-6/30/12
Megan Langman	CHHS West-English	Leave without pay 3/19/12-6/30/12 (leave extended)
Kathleen Connelly	Carusi-Special Education	Leave with pay 3/01/12-3/30/12; without pay 4/02/12-6/30/12

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 a leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jorge Lopez	Beck-Cleaner	Leave with pay 12/19/11-1/16/12 (leave extended)
Antoinette Broome	Malberg-Transportation Facilitator	Leave with pay 11/28/11-12/16/11

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lori Jay	CHHS East-Educational Assistant	Leave without pay 1/04/12-until a determination is made regarding a return to work date (revised for dates)
Frank Tucci	CHHS West-Student Support Assistant	Leave with pay 1/03/12-1/13/12
Beverly Simmons	District-Teacher II, SACC	Leave with pay 9/27/11-12/22/11; without pay 12/23/11-6/30/12
Vivian Gano	Paine-Educational Assistant	Leave with pay 1/12/12-2/23/12
Madalene Salvo	District-Program Aide, SACC	Leave with pay 12/06/11-1/19/12; without pay 1/20/12
Estelle DeLellis	Barton-Educational Assistant	Leave with pay 11/28/11-1/04/12 (revised for dates)
Concetta Doney	Malberg-Assistant to the Director of HR	Leave with pay 1/03/12-01/13/12
Amanda Stueven	Barton-Educational Assistant	Leave without pay 12/01/11-until a determination is made regarding a return to work date (revised for dates)
Toni Carter	Barclay-Secretary to CST & District Nurses	Leave with pay 1/12/12-1/25/12; without pay 1/26/12-3/12/12
Mildred Augelli	District-Teacher II, SACC	Leave with pay 1/03/12-1/13/12
Judith Patrick	Cooper-Educational Assistant	Leave with pay 1/23/12-1/24/12; without pay 1/25/12-1/31/12
Amanda Hudson	District-Teacher II, SACC	Leave without pay 1/23/12-2/03/12

ACTION AGENDA
January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Sandra Sharp	Sharp .6/Mann .4- Art (budget #11- 120-100-101-30- 0100/#11-120-100- 101-24-0100)	CHHS West.2/ CHHS East .8- Art (budget #11- 140-100-101-55-0100/#11- 140-100-101-50-0100)	1/30/12- 6/30/12	\$97,960 prorated (Masters+30-step 17)
Christine Miller	CHHS West.2/ CHHS East .8- Art (budget #11- 140-100-101-55- 0100/#11-140-100- 101-50-0100)	Sharp .6/Mann .4-Art (budget #11-120-100-101-30- 0100/#11-120-100-101-24- 0100)	1/30/12- 6/30/12	\$49,749 prorated (Bachelors-step 8)
Ellen Trombetta	Johnson .5 Title I (budget #20-232- 100-100-12-0100)	Cooper .3/Johnson-.5 Basic Skills/Remedial Teacher (budget #11-230- 100-101-03-0100/11-230-100- 101-12-0100)	1/09/12-6/30/12	\$53,897 prorated (.8 of Doctorate-step 12)

ACTION AGENDA
January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) **Salary Adjustment**

RECOMMENDATION:

It is recommended that the persons listed be approved for a salary adjustment due to verification of previous experience in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>From</u>	<u>To</u>
Terrilyn White	CHHS West-Secretary (budget #11-000-240-105-55-0100)	1/03/12- 6/30/12	\$33,000 prorated	\$37,800 prorated
Jennifer DeMarco	Cooper-Secretary to the Principal (budget # 11-000-240-105-06-0100)	1/17/12- 6/30/12	\$33,000 prorated	\$37,800 prorated

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) **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>
Donean Chinn-Parker	\$4200 (\$3500 tuition reimbursement/\$700 professional development funds)
Shilpa Dalal	\$1833 (tuition reimbursement)

ACTION AGENDA

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(b) After School Learning Lab—Carusi Middle School

RECOMMENDATION:

It is recommended that the teachers listed be approved on a rotating schedule effective 12/01/11-6/30/12 for 1.25 tutoring hours/day to provide tutoring after school, to identified Title I students at the rate of \$42.60/hour for 80 days. Monies budgeted from account #20-232-100-101-45-0101 (not to exceed \$34,080).

<u>Name</u>	<u>Name</u>	<u>Name</u>
Rosemarie Blumenstein	Lucia Ibanez	Andrea Lamb
Anthony Musumeci	Angelina Phelan	Annmarie Budniak
Tammy Bradshaw		

(c) After School Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for After School Supervision at CHHS East at the rate of \$22.46/hour effective 9/01/11-6/30/12. Monies budgeted from account #11-140-100-101-50-0101 (not to exceed \$72,250-including non-certificated after school supervision). (not to exceed \$72,250-including certificated after school supervision).

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Sukhpreet Singh	Meghan Mikulski	Jennifer Heller	Martha Perez
Daria Hall	Darren Gamel	Aimee Hird	Amy Whitcraft
Linda Wander	Margaret Regan	Roberto Figueroa	Letitia Schuman
Deborah Drelich			

ACTION AGENDA

January 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) After School Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for After School Supervision, CHHS East at the rate of \$21.10 effective 9/01/11-6/30/12. Monies budgeted from account #11-140-100-101-50-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Cecilia Eilola	Edward Hall	Louise Head
Susan Stoots-Dickinson	Robert Menta	Shelley Moshen
Arleen Tiedeken	Susan Pestridge	Barbara Jackson
Marisa Luciano-Matteo		

ITEM 11. OTHER MOTIONS-CERTIFICATED

(a) Volunteer Chaperones

RECOMMENDATION:

It is recommended that the persons listed be approved as volunteer chaperones for the CHHS West ski trip to Killington, Vermont January 6, 2012 through January 8, 2012.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jackie Scerbo	Michael Romello	Michael A. Romello	Brian Anderson
Marie Milburn	Raymond Canavan	Mark Canavan	

Motion _____ Second _____ Vote _____

ACTION AGENDA
January 24, 2012

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 Policies
2. Waiver of Procedure F-3: Secondary Field Trips
3. Approval of Harassment/Intimidation/Bullying (HIB) Investigation Decisions
4. **Resolution Regarding Rescission of HIB Determination**
5. **Waiver of Policy 5117: School Attendance Areas**
6. **Discussion: School Elections Law (A4394/S3148)**

ITEM 1. APPROVAL OF POLICY

- Draft Policy 5118.1: Non-Residents
- Draft Policy 6142.41: Dating Violence
- Draft Policy 6172: Home Schooling

RECOMMENDATION:

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

ITEM 2. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

It is recommended that the procedure be waived to accommodate the trip listed below.

School	Trip	Location	Dates	# School Days Missed
Cherry Hill West	DECA National Competition	Salt Lake City, Utah	April 28-May 2, 2012	3
Cherry Hill East	World Affairs Council	Baltimore, Md.	February 9-12, 2012	1.5
Cherry Hill East	DECA State Competition	Cherry Hill, NJ	February 26-28, 2012	1.5

ACTION AGENDA
January 24, 2012

D. POLICIES & LEGISLATION COMMITTEE (continued)

ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
11-12:154	affirmed		11-12:172	
11-12:162	affirmed		11-12:173	
11-12:163	affirmed		11-12:174	
11-12:164	affirmed		11-12:175	
11-12:165	affirmed		11-12:176	
11-12:166	affirmed		11-12:177	
11-12:167	affirmed		11-12:178	
11-12:168	affirmed		11-12:179	
11-12:169	affirmed		11-12:180	
11-12:170	affirmed		11-12:181	
11-12:171			11-12:182	

ITEM 4. RESOLUTION REGARDING RESCISSION OF HIB DETERMINATION

Resolved, that the Cherry Hill Board of Education, upon the recommendation of the Superintendent and the Building Principal, rescinds its prior determination in HIB Incident Number 11-12:127 for student # 3001988 only and approves the revised Superintendent's Report dated January 11, 2012 in this matter; and be it

Further Resolved, that the District Anti-bullying Specialist is directed to send appropriate notice to the parents of the affected student (#3001988) and to take any other steps necessary to effectuate the terms of this Resolution, including but not limited to correction of pupil records.

ITEM 5. WAIVER OF POLICY 5117: SCHOOL ATTENDANCE AREAS

It is recommended that the policy listed above be waived to allow student # 3007343 to remain at Beck Middle School.

ITEM 6. DISCUSSION OF SCHOOL ELECTIONS LAW (A4394/S3148)

Motion _____ Second _____ Vote _____

ACTION AGENDA
January 24, 2012

E. STRATEGIC PLANNING

NO ITEMS