

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

January 28, 2014 @ 6:00 P.M.

AGENDA

Student Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

January 28, 2014

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Kathy Judge, President
Mrs. Carol Matlack, Vice President
Mrs. Sherrie Cohen
Dr. J. Barry Dickinson
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mr. Seth Klukoff
Mr. Steven Robbins
Mr. Elliott Roth

Student Representatives to the Board of Education

Lydia George-Koku, H.S. East
Sagar Desai, H.S. East Alternate

Ryan Gallagher, H.S. West
Valerie Wilson, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Joseph Meloche, Director of Curriculum
Ms. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, December 17, 2013 and Executive session dated December 17, 2013.

MOTION _____ **SECOND** _____ **VOTE** _____

Correspondence
Presentation:
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
January 28, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Eric Goodwin, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Colleen Horiates, J. Barry Dickinson

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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



ACTION AGENDA
January 28, 2014

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Approval of Adoption of the 2013 Cherry Hill Common Core Curriculum for English Language Arts (ELA)
2. Approval of Adoption of the 2013 Cherry Hill Curriculum for Humanities
3. Approval of Texts to Support Enactment of 2013 Cherry Hill Common Core Curriculum for English Language Arts (ELA)
4. Approval of Attendance at Conferences and Workshops for the 2013-2014 school year
5. Approval of Non Public Textbooks for 2013-2014 school year
6. Approval Authorizing a Professional Service Agreements for school year 2013-2014
7. Approval of Agreements for the 2013-2014 school year
8. Approval of Out of District Placements for the 2013-2014 school year
9. **Approval of Mt. Misery Mileage**

ITEM 1. APPROVAL OF ADOPTION OF THE 2013 CHERRY HILL COMMON CORE CURRICULUM FOR ENGLISH LANGUAGE ARTS (ELA)

It is recommended that the 2013 Cherry Hill Common Core Curriculum for English Language Arts (ELA) for grades kindergarten through 12 be adopted as discussed at the Curriculum and Instruction Committee meeting on June 3, 2013 and December 2, 2013.

ITEM 2. APPROVAL OF ADOPTION OF THE 2013 CHERRY HILL COMMON CORE CURRICULUM FOR HUMANITIES

It is recommended that the 2013 Cherry Hill Curriculum for Standards-Based Humanities Courses, grades kindergarten through 11 be adopted as discussed at the Curriculum and Instruction Committee meeting on December 2, 2013.

ITEM 3. APPROVAL OF TEXTS TO SUPPORT ENACTMENT OF 2013 CHERRY HILL COMMON CORE CURRICULUM FOR ENGLISH LANGUAGE ARTS (ELA)

- It is recommended that *The Power of Myth*, Anchor Books, division of Random House, text and video, be approved for supplemental use with all high school students.
- It is recommended that *Strategies for Writers*, text and online versions, be approved for supplemental use at intended grade levels kindergarten through five.

ACTION AGENDA
January 28, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Erica Price Cooper	46 th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$150.00 Registration General Funds
B	Anita Balabon Cooper	46 th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$150.00 Registration General Funds
C	Julie O'Connor Cooper	46 th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$150.00 Registration General Funds
D	Trudi Figueroa Mann	46 th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$150.00 Registration General Funds
E	LaCoyya Weathington Central	Sexual Harassment, Employment Discrimination & Affirmative Action, Monroe Twp., NJ	2/18/14 (Date change from 2/16/14, previously BOE approved on 9/24/13)	\$188.22 Registration/Tolls/ Mileage/Parking General Funds

ACTION AGENDA
January 28, 2014

A. CURRICULUM & INSTRUCTION

**ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2013-2014 SCHOOL YEAR-continued**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
F	Shilpa Dalal Mann	46 th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$175.56 Registration/Travel CHASA Funds
G	Dr. Farrah Mahan Barton	46 th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$150.00 Registration General Funds
H	Violeta Katsikis Barton	46 th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$150.00 Registration General Funds
I	Toni Tomei Barclay	CEC Convention, Philadelphia, PA	4/9-12, 2013	\$563.00 Nonmember Registration General Funds
J	Joanne Merriman Miller West	CEC Convention, Philadelphia, PA	4/9-12, 2013	\$404.80 Member Registration/ Travel General Funds
K	Leanne Bernosky Barclay	CEC Convention, Philadelphia, PA	4/9-12, 2013	\$408.00 Member Registration/ Travel General Funds
L	Diane Jastrzembski Resurrection Catholic	Getting Kids to Read, Read, Read, Cherry Hill, NJ	2/12/14	\$219.00 NCLB Funds
M	Janet Quattrone Resurrection Catholic	Getting Kids to Read, Read, Read, Cherry Hill, NJ	2/12/14	\$219.00 NCLB Funds
N	Patricia A. Murphy Resurrection Catholic	46th Annual Conference on Reading & Writing, New Brunswick, NJ	3/28/14	\$180.00 NCLB Funds

ACTION AGENDA
January 28, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR-continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
O	Carol Matlack Board Member	February Training Designed to Prepare New & Veteran Leaders for Leadership Challenges, Princeton, NJ	2/8/14	\$126.72 Registration/Mileage
P	Kathy Judge Board Member	February Training Designed to Prepare New & Veteran Leaders for Leadership Challenges, Princeton, NJ	2/8/14	\$126.91 Registration/Mileage
Q	Thomas Raio Bldgs. & Grounds	Water Restoration Technician, Paulsboro, NJ	2/10 - 13, 2014	\$702.66 Registration

ITEM 5. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non Public Schools for the 2013-2014 school year.

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#	GR
Vocabulary Workshop A	Sadlier	978 082 158 0066	6

ITEM 6. APPROVAL AUTHORIZING A PROFESSIONAL SERVICE AGREEMENTS FOR 2013-2014 SCHOOL YEAR

BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the following private provider to perform such consultations and services as are determined necessary and prudent by the Director of Curriculum for the 2013-2014 school year;

Zaner Bloser

To provide Six Traits Writing Training for Teachers and Administrators
Dates: January 17, 2014, February 13, 2014, March 13, 2014, March 14, 2014
Amount not to exceed \$11,300
20-272-200-300-99-0000
20-242-200-300-99-0000
P.O. #14-05617

ACTION AGENDA

January 28, 2014

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF AGREEMENTS FOR 2013-2014 SCHOOL YEAR

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 Director of Pupil Services for the 2013-2014 school year; 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)*.

Occupational Therapy Associates of Princeton, LLC

To provide occupational therapy services for the 2013-2014 school year

Amount not to exceed \$2,500

11-000-216-320-71-0001

PO #14-05169

Cooper Health System

To provide reading/multi-sensory remediation services during the 2013-2014 school year

at Politz Day School

Amount not to exceed \$13,500

20-252-200-300-59-0000

P.O. #14-05618

Katherine Martin

To provide Psychological Evaluations for the 2013-2014 school year

Original amount approved \$3,000 on 7/23/13

Increased \$1,000 on 11/26/13

Increase by \$6,000 on 1/28/14

Total amount not to exceed \$10,000

11-000-219-320-71-0001

PO #14-01867

Catholic Charities

To provide Counseling Services at Camden Catholic High School

During the 2013-2014 school year

Total amount not to exceed \$7,500

20-252-200-300-59-0000

PO #14-05665

ACTION AGENDA
January 28, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contract be submitted to the Board of Education for approval for the 2013-2014 school year during the January 2014 cycle. There are 2 students (both are new placements).

VENDOR	ID	TERM	TUITION	AMOUNT
YALE (new)	3008572	1/6/14-6/30/14	\$ 33,962	\$ 33,962
Durand (new)	3000704	1/7/14-6/30/14	\$ 32,048	\$ 32,048

ITEM 9. APPROVAL OF MT. MISERY MILEAGE

It is recommended that the Carusi staff members listed be approved for mileage reimbursement to and from Mt. Misery during the weeks of 3/04/14-3/07/14, 3/11/14-3/14/14 and 3/18/14-3/21/14. The cost is \$.31 per mile for a round trip of 57.7 miles @ a cost of \$17.60 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Luke Alvarez	Paula Antonelli	Parry Barclay
Kevin Brake	Robert Bonnet	Joanna Browne	Lindsay Ciemiengo
Joseph Davidson	Katie Foote	Joshua Hare	Justin James
Inez Korff	Lydia Krupa	Katie Lawson	Rina Ligas
Alex Meder	Opal Minio	Joyce Nece	Karen Onyx
Kevin Owens	Susan Pitzorella	Denise Santucci	Lisa Schoen
Zack Semar	Janice Shima	Nicole Squazzo	Alex Tedesco
Kimberly Wolozen	Rosie Blumenstein	Martha Brown	Christina Robertson
John Cafagna	Richard Miscioscia	Donean Chinn-Parker	

Motion _____ Second _____ Vote _____

ACTION AGENDA

January 28, 2014

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

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

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2013
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2013
- c) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2013
- d) SACC FINANCIAL REPORT FOR NOVEMBER 2013
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST
- c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #VM-X4 – VOORHEES MIDDLE SCHOOL – MCKINNEY-VENTO
- b) ROUTE #BB-X1 – BANKBRIDGE REGIONAL HIGH SCHOOL, SEWELL, NJ – SHUTTLE
- c) ROUTE #Q-OF-ORCHARD FRIENDS SCHOOL, RIVERTON, NJ

ACTION AGENDA

January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #MSSES-053113 – SANITARY SEWER EJECTOR SYSTEM REPLACEMENT AND RELATED WORK AT MALBERG ALTERNATIVE HIGH SCHOOL / ADMINISTRATION BUILDING
- b) **#EWRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)**

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA
January 28, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2013**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2013 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, 2013 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2013**

It is recommended that the 2013/2014 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2013**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending November 2013 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR NOVEMBER 2013**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of November 2013 be accepted as submitted.

ACTION AGENDA
January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$13,912,339.07	Payroll Date: 12/20/2013; 1/3/2014; 1/17/2014
SACC	\$17,189.33	12/10/2013 thru 1/21/2014
Food Service	<u>\$658,524.45</u>	1/22/2014
Grand Total	\$14,588,052.85	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated January 28, 2014 in the amount of \$2,326,762.21 be approved as submitted.

ACTION AGENDA
January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

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 2013/2014 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>
83909	Motorola Solutions	Radio communication equipment and accessories	4-30-18	\$100,000
75877	Fairlite Electric Supply Co.	Electrical equipment and supplies (bulbs)	12-31-14	100,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-14	15,000

ACTION AGENDA
January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST

In anticipation of revenue in the amount of \$39,770.00, it is recommended that High School East be given permission to procure the following items for the Spring Play “AIDA” without exceeding the stated amounts.

Royalties	\$8,170.00
Costumes	5,000.00
Lighting	2,500.00
Printing	800.00
Sound Equipment	2,800.00
Set Construction	3,900.00
Miscellaneous	<u>5,250.00</u>
	\$28,420.00

Anticipated Profit \$11,350.00

c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST

In anticipation of revenue in the amount of \$47,500.00, it is recommended that High School West be given permission to procure the following items for the Spring Play “IN THE HEIGHTS” without exceeding the stated amounts.

Royalties	\$6,500.00
Costumes	10,000.00
Lighting	5,000.00
Printing	1,000.00
Sound Equipment	5,500.00
Set Construction	10,000.00
Miscellaneous	<u>3,000.00</u>
	\$41,000.00

Anticipated Profit \$6,500.00

ACTION AGENDA

January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative 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 utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2013/2014 school year pursuant to all conditions of the individual bids for awarded technology product lines; 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; and

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104-053	Dell Marketing, LP	Computer systems, peripherals and other branded products	\$500,000
524104-040	ePlus Technology, Inc.	Cisco networking products	300,000
524104-023	ePlus Technology, Inc.	Barracuda	3,000
524104-188	ePlus Technology, Inc.	Symantec	50,000

ACTION AGENDA

January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the MRESC Cooperative Pricing System 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 the MRESC Cooperative Pricing System; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2013/2014 school year pursuant to all conditions of the individual bids for awarded technology product lines; 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; and

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the MRESC Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 12/13-65	General Chemical & Supply	Custodial Supplies	1-21-15	\$50,000
MRESC 12/13-65	Amsan	Custodial Supplies	1-21-15	100,000
MRESC 12/13-13	Marturano Recreation	Playground Equipment & Outdoor Circuit Training	6-30-14	50,000

ACTION AGENDA
January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #VM-X4 – VOORHEES MIDDLE SCHOOL – MCKINNEY-VENTO

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (1) one McKinney-Vento student on a shuttle from school to home as listed below.

Route: VM-X4 / Shuttle
School: Voorhees Middle School, Voorhees, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 1/15/14 & 1/29/14 (Wednesday only)
Cost per diem: \$96.00
Total # of days: (2) two
Total Cost: \$192.00

PO# 14-05412
Account Code: 11-000-270-511-83-0001

b) ROUTE #BB-X1 – BANKBRIDGE REGIONAL HIGH SCHOOL, SEWELL, NJ - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for First Student Bus Service, Inc. (Lawnside) to transport (1) one classified student on a shuttle from school to home as listed below.

Route: BB-X1 / Shuttle
School: Bankbridge Regional High School, Sewell, NJ
Company: First Student Bus Service, Inc. (Lawnside)
Original Route: BB-3
Original Bid: 5659
Date(s): 1/9/14 thru 3/27/14 Thursdays only
Cost per diem: \$98.00
Total # of days: (12) Twelve days
Total Cost: \$1,176.00

PO#14-05411
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #Q-OF – ORCHARD FRIENDS SCHOOL, RIVERTON, NJ

Quotes were solicited by the Transportation Department with the low quote coming from McGough Bus Company, Inc. It is recommended that prior administrative approval be ratified for McGough Bus Company, Inc. to transport (1) one classified student to/from Orchard Friends School as listed below.

Route: Q-OF

School: Orchard Friends School, Riverton, NJ

Company: McGough Bus Company, Inc.

Date(s): 1/10/14 to 4/10/14

Cost per diem: \$295.00

Total # of days: Sixty two (62)

Total Cost: \$18,290.00

PO#14-05654

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

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) #MSES-053113 – SANITARY SEWER EJECTOR SYSTEM REPLACEMENT AND RELATED WORK AT MALBERG ALTERNATIVE HIGH SCHOOL / ADMINISTRATION BUILDING

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Roger W. Wuestefeld, Inc., Marlton, NJ to issue credit for reduced scope of services (deduct \$2,500.00) at Malberg Alternative High School / Administration Building.

RECOMMENDATION:

It is recommended that Change Order 002 to issue credit for reduced scope of services (deduct \$2,500.00) at Malberg Alternative High School / Administration Building be issued to Roger W. Wuestefeld, Inc., Marlton, NJ.

Original PO #13-08525

Account Code: 12 000 400 450 60 8048

ACTION AGENDA

January 28, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- b) **#EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)**

INFORMATION:

Board approval is requested for Change Order 007 to be issued to D’Astuto Construction, Bellmawr, NJ for heating and ventilation system modifications to resolve unforeseen conflicts (add \$6,036.00), provide coating of building foundation for improved weather resistance (add \$4,305.00) and modify existing exterior perimeter storm drainage piping system (add \$2,434.14) resulting in a total add of \$12,775.14 to be deducted from the unexpended allowance no. 1 at Rosa Middle School.

RECOMMENDATION:

It is recommended that Change Order 007 for heating and ventilation system modifications to resolve unforeseen conflicts (add \$6,036.00), provide coating of building foundation for improved weather resistance (add \$4,305.00) and modify existing exterior perimeter storm drainage piping system (add \$2,434.14) resulting in a total add of \$12,775.14 to be deducted from the unexpended allowance no. 1 at Rosa Middle School be issued to D’Astuto Construction, Bellmawr, NJ.

Original PO #12-08759

Account Code: 12 000 400 450 48 8056

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Woodcrest	1 Bach, USA Tenor Trombone	Marta Lawler	\$900

Motion _____ Second _____ Vote _____

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs**

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Ivy Shavit	Harte-Teacher, SACC	1/24/14	Personal
Kristin McGrath	Beck-Educational Assistant (\$11,061)	1/27/14	Personal
Elizabeth Kawecki	Knight-Educational Assistant (\$15,136)	2/17/14	Personal
Arielle Caldas	Harte-Educational Assistant (\$10,156)	1/23/14	Personal

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED –
continued

(a) **Resignations** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Tanya McGee	Harte-Program Aide, SACC	2/01/14	Retirement
William Dunn	Carusi-Head Custodian (\$43,643)	2/01/14	Disability Retirement

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) **Regular**

RECOMMENDATION:

It is recommended that the persons listed be appointed for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Howard Furman	CHHS East-Volunteer (Wrestling)	1/29/14-6/30/14	-----
Erica Schaefer	Beck-Special Education (Replacement substitute for A. Graves on leave of absence-budget #11-213-100-101- 40-0100)	2/05/14-3/04/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Nicole Ciccotelli	Paine-Grade 5 (Replacement substitute for C. Keenan on leave of absence-budget #11-120-100-101-27-0100)	2/06/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Caitlin Giacabetti	CHHS West-Science (Replacement substitute for P. Fudala on leave of absence-budget #11-140-100-101- 55-0100)	2/14/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Gabriela Strifler	CHHS West-Special Education (Replacement substitute-budget #11-140- 100-101-55-0100)	1/16/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Arielle Caldas	Barton-Grade 5 (Replacement substitute for J. James on leave of absence-budget #11-120-100-101-03-0100)	1/23/14-5/01/14	\$48,377 prorated (Bachelors-step 1)

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(a) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Tiara Leidy	Mann-Grade 2 (Replacement substitute for J. Stabile on leave of absence-budget #11-120-100-101-24-0100)	2/13/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Lauren Routhenstein	Harte-Grade 1 (Replacement substitute for L. Cerullo on leave of absence-budget #11-120-100-101-09-0100)	2/10/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Margot MacKay	CHHS West-English, Title I (new position-20-232-100-101-55-0100)	On or about 2/03/14-6/30/14	\$52,498 prorated (Masters-step 1)
Reshma George	Woodcrest-Grade 2 (Replacement substitute for J. Stever on leave of absence-budget #11-120-100-101-36-0100)	On or about 2/07/14-5/28/14	\$48,377 prorated (Bachelors-step 1)
Kimberlee Lipinski	Johnson- Grade 1 (Replacement substitute for S. Murawczyk- budget #11-120-100-101-12-0100)	1/31/14-6/30/14	\$48,377 prorated (Bachelors-step 1)
Maryling Harris	Carusi-Spanish (Replacement substitute for D. Augustyn on leave of absence-budget #11-120-100-101-12-0100)	4/03/14-4/08/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Paul Bryan	CHHS East-Math (Replacement substitute for K. O'Neill on leave of absence-budget #11-140-100-101-50-0100)	3/04/14-6/30/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)

ACTION AGENDA

January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(b) Regular – Grant Funded

RECOMMENDATION:

It is recommended that the persons listed be reappointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Diana Ragasa Tavares	Barton-.5 Title I (Semi-annual Title I reappointment-budget #20-232-100-101-03-0100)	8/29/13-6/30/14	\$27,165 (.5 of Masters-step 1)
Gregory Battipaglia	Barton-Title I (Semi-annual Title I reappointment-budget #20-232-100-101-03-0100)	8/29/13-6/30/14	\$49,560 (Bachelors-step 5)
Patrice Mount	Kilmer-.5 Title I (Semi-annual Title I reappointment-budget #20-232-100-101-15-0100)	8/29/13-6/30/14	\$29,415 (.5 of Bachelors-step 12)
Dana Crouse	Kilmer-Title I (Semi-annual Title I reappointment-budget #20-232-100-101-15-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)
Heather Kurzeja	CHHS West-Title I (Semi-annual Title I reappointment-budget #20-232-100-101-55-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)
Melissa Ciavarella	Carusi-Title I Language Arts (Semi-annual Title I reappointment-budget #20-232-100-101-45-0100)	8/29/13-6/30/14	\$52,698 (Masters-Step 2)
Richard Connor	CHHS West-Math Support, Title I (Semi-annual Title I reappointment-budget #20-232-100-101-55-0100)	12/02/13-6/30/14	\$52,898 prorated (Masters-step 3)
Gretchen Seibert	Carusi-Language Arts, Title I (Semi-annual Title I reappointment-budget #20-232-100-101-45-0100)	8/29/13-6/30/14	\$71,877 (Masters+30-step 13)
Melissa Liles	Barclay-.4 Health & P.E. (Semi-annual IDEA PS FY14-budget - reappointment #20-254-100-101-99-0100)	8/29/13-6/30/14	\$19,595 (40% - Bachelors-step 4)
Alyson Wiecek	Barclay-.4 Media Specialist (Semi-annual IDEA PS FY14-budget - reappointment #20-254-100-101-99-0100)	8/29/13-6/30/14	\$29,392 (40% Masters-step 14)

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(c) 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 Dates</u>	<u>Cooperating Teacher/School</u>
Erin Kitley	College of New Jersey	1/21/14-3/13/14	April Greenwood/Kingston
Erin Kitley	College of New Jersey	3/17/14-5/16/14	Janice Hardin/Kingston
Kevin Brake	Rowan	1/21/14-3/21/14	Richard Worrell, Jr./Carusi
Allegra DelRossi	University of the Arts	3/18/14-5/09/14	Laura Harmon/Paine-Stockton
Dana Finnerty	St. Peter's	1/21/14-5/09/14	Christine Mays/Johnson
Kelli Ling	Rowan	1/21/14-5/09/14	Lorie Duffy/Paine
Alysa Gatta	Rider	1/27/14-5/08/14	Sharon Schreiber/Johnson
Joseph Vidal	Rider	1/27/14-3/19/14	Christina Hughes/Johnson
Joseph Vidal	Rider	3/20/14-5/08/14	Jennifer Tomasetti/Kilmer
Emily Spieker	Rowan	1/21/14-5/09/14	Linda Ferri-Genna Wilensky/Paine
James Goodwin	Rutgers	1/27/14-5/02/14	Nancy Schmarak-Michael Ciavarella/CHHS West
Sheri Stern	Rutgers	1/27/14-5/02/14	Bridget Garrity- Bantle/CHHS West
Chareve Serrano	Rutgers	1/22/14-5/09/14	Brian Drury/CHHS West
Devin Jakubowicz	Rutgers	1/22/14-5/02/14	Andrea Savidge/CHHS West

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(d) Classroom Observation

RECOMMENDATION:

It is recommended that the person listed be approved for classroom observations in accord with the data presented.

<u>Name</u>	<u>College/ University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Brooke Henry	Drexel	3/31/14-6/09/14	Michelle Taylor/Carusi

(e) Speech Pathology Observation

RECOMMENDATION:

It is recommended that Shannon Smith, student at Misericordia University be approved for a speech/language pathology observation for a total of 25 hours effective 12/16/13-1/31/14 with Shirley Graves/Harte School as the cooperating speech/language specialist.

(f) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Ronald Malandro	Rowan	3/03/14-3/12/14	Michael Melograna/CHHS East
Nicholas Colacicco	Rowan	3/03/14-3/12/14	Michael Melograna/CHHS East
Nicholas Colacicco	Rowan	3/24/14-4/30/14	Michael Eng/Knight- Stockton
Magan Kustera	Rowan	3/24/14-4/30/14	Neil Mullin/CHHS East
Adrienne DiSipio	Rowan	3/24/14-4/30/14	Michael Brown/CHHS East

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(g) Field Experience

RECOMMENDATION:

It is recommended that Aliza Redisch, student at Salus University be approved for 40 hours of occupational therapy field work effective 1/02/14-5/16/14 at Barclay School with Cynthia Jaffe as the cooperating occupational therapist.

(h) Field Experience

RECOMMENDATION:

It is recommended that the persons listed, students at Boyer College of Music and Dance, Temple University be approved for a field work experience effective 1/17/14-5/30/14 at Barclay School with Jayne Schafer as the cooperating teacher.

Name

Name

Mary Cranford

Danzel Thompson

(i) 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>
June Stagliano	Laura Rubino	Mann	\$ 550 prorated	12/02/13-1/02/14
Sandra Sharp	Michael Miracola	CHHS West	\$1000 prorated	11/13/13-4/11/14
Tara Bacani	Kevin Owens	Carusi	\$1000 prorated	12/18/13-6/30/14
Lisa Keely-Cain	Paul Bryan	CHHS East	\$550 prorated	1/31/14-3/03/14 (contract extended)
Esther Alpizar	Shane McFadden	CHHS East	\$550 prorated	12/23/13-1/17/14 (contract extended)
Dianna Morris	Laura Flood	Mann	\$550 prorated	9/10/13-2/01/14
Anita Balabon	Kimberly Lipinski	Cooper	\$550 prorated	10/09/13-12/18/13
Sarah Anderson	Christine Hammitt	Sharp	\$550 prorated	1/03/14-2/11/14 (contract extended)

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(j) Co-Curricular

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Sharri Koonce	Kingston-Teacher-in-Charge (budget #11-000-240-110-18-0101)	1/02/14-6/30/14	\$1316
Michelle Lubrano*	CHHS West-Assistant Coach, Girls LaCrosse (budget #11-402- 100-100-55-0101)	9/01/13-6/30/14	\$4128
John Lauk	CHHS West-Head Coach, Boys Volleyball (budget #11-402-100-100- 55-0101)	9/01/13-6/30/14	\$3452
Ronald Meyers*	CHHS West-Co-Assistant, Boys Baseball (budget #11-402-100-100- 55-0101)	9/01/13-6/30/14	\$2064
Nicholas Caputi	CHHS West-Assistant Coach, Boys Baseball (budget #11-402-100- 100-55-0101)	9/01/13-6/30/14	\$5725
Jessica Semar	CHHS West-Assistant Coach, Girls Lacrosse (budget #11-402- 100-100-55-0101)	9/01/13-6/30/14	\$5725
Brian Wright	CHHS West-Head Coach, Boys Lacrosse (budget #11-402-100-100- 55-0101)	9/01/13-6/30/14	\$6153
Thomas Stamatelos*	CHHS West-Assistant Coach, Boys Lacrosse (budget #11-402-100- 100-55-0101)	9/01/13-6/30/14	\$3452
David Gurst	CHHS West-Head Coach, Girls Softball (budget #11-402-100-100-55- 0101)	9/01/13-6/30/14	\$7841
Kelly Smith	CHHS West-Co-Assistant Coach, Girls Softball (budget #11- 402-100-100-55-0101)	9/01/13-6/30/14	\$2064
Katrina Anthony*	CHHS West-Co-Assistant Coach, Girls Softball (budget #11- 402-100-100-55-0101)	9/01/13-6/30/14	\$1726
Kristen Bradford	CHHS West-Co-Assistant Coach, Girls Softball (budget #11- 402-100-100-55-0101)	9/01/13-6/30/14	\$5725

*Outside district coach

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(j) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Francis Madison	CHHS West-Head Coach, Girls Spring Track (budget #11-402-100-100-55-0101)	9/01/13-6/30/14	\$7841
Craig Strimel*	CHHS West-Assistant Coach, Spring Girls Track (budget #11-402-100-100-55-0101)	9/01/13-6/30/14	\$5725
Hamisi Tarrant	CHHS West-Assistant Coach, Spring Boys Track (budget #11-402-100-100-55-0101)	9/01/13-6/30/14	\$4128
James DiCicco	CHHS West-Assistant Coach, Boys Volleyball (budget #11-402-100-100-55-0101)	9/01/13-6/30/14	\$2727

*Outside district coach

(k) Curriculum Writing

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the K-5 Science Curriculum Writing and Revision effective 1/29/14-6/30/14 at the rate of \$35.71/hr (not to exceed \$2285.44/8 hrs/teacher.) Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Gregory Bristow	Desiree Caldwell	Lisa Campisi
Donna Morocco	Cynthia O'Reilly	Joy Patterson-Gross
Emily Sierra	Wendy Wong	

(l) Nursing Practicum

RECOMMENDATION:

It is recommended that the persons listed, students at Rutgers School of Nursing be approved for a nursing practicum in accord with the data presented.

<u>Name</u>	<u>Cooperating Nurse/School</u>	<u>Effective Date</u>
Alyssa Serva	Joy Atkins/CHHS East	2/18/14-2/25/14

ACTION AGENDA

January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(l) Nursing Practicum - continued

<u>Name</u>	<u>Cooperating Nurse/School</u>	<u>Effective Date</u>
Jonathon Seppy	Barbara Kase-Avner/Beck	2/18/14-2/25/14
Rachel Reustle	Joy Atkins/CHHS East	2/19/14-2/26/14
Ashley Celeste	Joy Atkins/CHHS East	3/04/14-3/05/14
Leigh Rauh	Cheryl Osnayo/CHHS East	3/04/14-3/05/14
Rebecca Garrett	Marci Shapiro-Goldman/Sharp	3/04/14-3/05/14
Christine Yumang	Joy Atkins/CHHS East	3/11/14-3/12/14
Catherine Tadeja	Robin Olin/Cooper	3/11/14-3/12/14
Ryan Brinker	Marci Shapiro-Goldman/Sharp	3/11/14-3/12/14
Joana Korumi	Joy Atkins/CHHS East	3/25/14-3/26/14
Elizabeth Okwamba	Robin Olin/Cooper	3/25/14-3/26/14
Alicia Catagirone	Marci Shapiro-Goldman/Sharp	3/25/14-3/26/14
Jamie Chiaccio-Agunsday	Joy Atkins/CHHS East	4/08/14-4/09/14
Eleni Wurster	Cheryl Osnayo/Cooper	4/08/14-4/09/14
Nick Hoffman	Marci Shapiro-Goldman/Sharp	4/08/14-4/09/14
Elisa Panchal	Joy Atkins/CHHS East	4/22/13-4/23/14
Avraham Gittler	Marci Shapiro-Goldman/Sharp	4/22/14-4/23/14
Nicole Wellings	Cheryl Osnayo/CHHS East	4/22/14-4/23/14
Danny Chen	Joy Atkins/CHHS East	4/29/14-4/30/14
Shelby Casey	Joy Atkins/CHHS East	4/29/14-4/30/14
Crystal Barton	Marci Shapiro-Goldman/Sharp	4/29/14-4/30/14

(m) Nursing Practicum

RECOMMENDATION:

It is recommended that the persons listed, students at Jefferson School of Nursing be approved for a nursing practicum in accord with the data presented.

<u>Name</u>	<u>Cooperating Nurse/School</u>	<u>Effective Date</u>
Jennifer Mahlman	Barbara Kase-Avner/Beck	2/01/14-4/30/14
Victoria Kouba	Michelle Taylor/Carusi	2/01/14-4/30/14

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(n) Counseling Practicum Experience

RECOMMENDATION:

It is recommended that Melissa Szawlewicz, student at Rowan University be approved for a counseling practicum effective 1/21/14-5/09/14 with Carly Friedman as the cooperating counselor.

(o) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Carusi Middle School be approved to participate in the Environmental Education Residency Program at Mt. Misery for the weeks of 3/04/13-3/07/14, 3/11/14-3/14/14, 3/18/14-3/21/14 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights-not to exceed a total cost of \$1145.88 per teacher.) Total cost not to exceed \$36,648.96. Monies budgeted from account #11-130-100-101-66-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Luke Alvarez	Paula Antonelli	Parry Barclay
Kevin Brake	Robert Bonnet	Joanna Browne	Lindsay Ciemiengo
Joseph Davidson	Katie Foote	Joshua Hare	Justin James
Inez Korff	Lydia Krupa	Katie Lawson	Rina Ligas
Alex Meder	Opal Minio	Joyce Nece	Karen Onyx
Kevin Owens	Susan Pitzorella	Denise Santucci	Lisa Schoen
Zack Semar	Janice Shima	Nicole Squazzo	Alex Tedesco
Kimberly Wolozen	Rosie Blumenstein	Martha Brown	Christina Robertson

Administrators – No Monetary Compensation

<u>Name</u>	<u>Name</u>	<u>Name</u>
John Cafagna	Donean Chinn-Parker	Richard Miscioscia

(p) Classroom Observation

RECOMMENDATION:

It is recommended that Jennifer Reedell, student at University of Phoenix be approved for a classroom observation at Paine Elementary School effective 1/29/14-5/01/14 with Nina Bart as the cooperating teacher.

ACTION AGENDA

January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(q) Outside Learning Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved for outside learning evaluations at the rate of \$250/evaluation in accord with the data presented. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Number of Evaluations</u>	<u>Effective Date</u>
Leanne Bernosky	5 (not to exceed \$1250)	1/04/14-6/30/14
Angelina Phelan	2 (not to exceed \$500)	1/04/14-6/30/14
James Southard	5 (not to exceed \$2500)	1/29/14-6/30/14
Judith Snyder	5 (not to exceed \$2500)	1/29/14-6/30/14

(r) Practicum Placement

RECOMMENDATION:

It is recommended that Victoria Vasapoli, student at Wilmington University be approved for a practicum effective 1/21/14-5/02/14 with Melissa Reitano/Johnson School as the cooperating teacher.

ACTION AGENDA

January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Christopher Puche	Beck-Exceptional Educational Assistant (new position-35 hrs/wk-budget #11-000-217-106-40-0100)	1/28/14-6/30/14	\$10.86
Robert Cochrane	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	1/29/14-6/30/14	\$11.00
Chantel Steward	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	1/29/14-6/30/14	\$11.00
Jared Siegel	District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	1/29/14-6/30/14	\$12.65
Faith Lynch	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	1/29/14-6/30/14	\$11.00
Jacob Davis	Sharp-Cleaner (Replacing A. Nunez-budget #11-000-262-100-30-0100)	On or about 1/29/14-6/30/14	\$28,179 prorated

(b) Regular – Grant Funded

RECOMMENDATION:

It is recommended that the persons listed be reappointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Karen Speight	Johnson-Title I, Educational Assistant (Semi-annual Title I reappointment-30 hrs/wk-budget #20-232-100-106-12-0100)	9/15/13-6/30/14	\$9.25

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Regular – Grant Funded - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Amy Weiler	Paine-Educational Assistant (Semi-annual Title I reappointment- Title I-30 hrs/wk-budget #20-232-100- 106-27-0100)	8/29/13-6/30/14	\$9.30
Molly Webb	Kingston-Educational Assistant, Title I (New position-30 hrs/wk-budget #20-232-100-106-18-0100)	12/17/13-6/30/14	\$ 9.25
Hillary Springel	Malberg-Human Resources Recruiter (Semi-annual Grant reappointment-budget #20-272-200- 101-99-0100)	9/01/13-6/30/14 (12 month employee)	\$56,595 prorated (\$45,711 grant funding)
Bernadette Hickey	District-COTA (IDEA PS FY14-budget #20-254-200-104-99- 0100)	8/29/13-6/30/14	\$38,594

(c) Environmental Residency Program

RECOMMENDATION:

It is requested that the following persons, from Carusi Middle School, be approved to participate in the district's Environmental Education Program at Mt. Misery during the weeks from 3/04/14-3/07/14, 3/11/14-3/14/14 and 3/18/14-3/21/14 at the hourly rates listed. In addition, a rate of \$22.50/24 hour period shall be paid in accordance with EACH contract. Additionally, any hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account # 11-190-100-106-66-2000.

<u>Name</u>	<u>Hourly Rate</u>
Leslie Caporaletti	\$14.95
Carla McCargo	\$11.98
Doris Schaefer	\$18.62
Eric Stinson	\$13.07

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jodi Rinehart	CHHS East-Math	Leave with pay 12/12/13-1/22/14; without pay 1/23/14-6/30/14 (revised for dates)
Caryn Mazol	Rosa-Science	Leave with pay 10/21/13-12/13/13; without pay 12/16/13-4/04/14 (leave extended)
Sheri Lattanzio	Kingston-Grade 1	Leave with pay 1/13/14-2/26/14
Kathryn Redmond	Sharp-Kindergarten	Leave with pay 11/12/13-12/20/13; without pay 12/23/13-2/07/14 (leave extended)
Rae Savett	Knight/Paine-ESL	Leave with pay 11/18/13-11/22/13
Kathryn Ripple- Gilmour	Sharp-Grade 1	Leave without pay 1/06/14-1/14/14
Rachel Israelite	Rosa-Language Arts	Leave with pay 2/25/14-3/07/14; without pay 3/10/14-6/30/14
Susan Avery	Beck-Resource Room	Leave with pay 12/16/13-1/01/14
Lee Ann Halbert	Mann-Nurse	Leave with pay 1/02/14-1/28/14
Christiane Gorndt	Cooper-Grade 2	Leave with pay 11/21/13-3/28/14; without pay 3/31/14-6/30/14 (leave extended)
Joanna Stabile	Mann-Grade 2	Leave with pay 2/17/14-2/28/14; without pay 3/03/14-6/30/14
Tiffani Rosenbleeth	Carusi-Resource Room	Leave without pay 11/21/13-6/30/14 (leave extended)
Caryle Hay	Stockton-Grade 3	Leave with pay 1/21/14-1/22/14; without pay 1/23/14-1/24/14
Nicole Marks	Kilmer-ESL	Leave with pay 1/21/14-2/21/14
April Kon	Kilmer-Grade 1	Leave with pay 3/24/14-5/11/14; without pay 5/12/14-6/30/14
Portia Fudala	CHHS West-Science	Leave without pay 11/21/14- 6/30/14
Amy Graves	Beck-Resource Room	Leave with pay 11/14/13-12/31/13; without pay 1/01/14-2/28/14
Lauren Giordano	CHHS West-Resource Room	Leave without pay 3/19/14-4/29/14

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Doreen Peterson	Woodcrest-Occupational Therapist	Leave with pay 10/14/13-11/22/13; without pay 11/25/13-2/21/14 (leave extended)
Denise Augustyn	Carusi-World Language	Leave with pay 9/16/13-11/08/13; without pay 11/11/13-4/04/14 (leave extended)
Edward Hernandez	Rosa-World Language	Leave with pay 1/28/14-2/07/14
Maureen Carrozza	Barclay-Social Worker	Leave with pay 1/24/14-2/06/14; without pay 2/07/14-3/10/14
Joyce James	Barton-Grade 5	Leave with pay 1/28/14-4/28/14

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Nadine Lamanna	Barclay-Educational Assistant	Leave with pay 12/17/13-12/19/13; without pay 12/19/13-1/06/14
Natalie Maher	Woodcrest-Educational Assistant	Leave with pay 3/05/14-3/06/14; without pay 3/07/14-3/11/14
Roberta Gentes	Stockton-Program Aide, SACC	Leave with pay 11/12/13-11/25/13; without pay 11/26/13-1/06/14
Linda Pettersen	Mann-Educational Assistant	Leave with pay 11/19/13-12/05/13; without pay 12/06/13-1/09/14 (revised for dates)
Richard Hawk	District-Lead HVAC	Leave with pay 11/11/13-11/26/13; without pay 11/27/13-1/01/14 (revised for dates)
Constance Wilson	Harte-Teacher, SACC	Leave with pay 12/11/13-2/14/14
Anna Marino	Barton-Teacher, SACC	Leave with pay 12/20/13-1/16/14; 1/17/14-until a determination is made regarding a return to work date
Albert Powell	CHHS West-Stock Clerk	Leave with pay 1/08/14-2/07/14
Suzanne Bohus	Barclay-Educational Assistant	Leave with pay 1/02/14-1/22/14; without pay 1/23/14-2/10/14
Roberta Gentes	Stockton-Teacher, SACC	Leave with pay 11/12/13-11/25/13; without pay 11/26/13-2/07/14 (revised for dates)
Thomas King	Harte-Educational Assistant	Leave with pay 1/10/14-1/27/14; without pay 1/28/14-until a determination is made regarding a return to work date
Mary McKenzie	CHHS West-Secretary	Leave without pay 1/21/14-2/03/14 (revised for dates)

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Lawyer Chapman	Malberg-Assistant Superintendent/CHHS East-Interim Principal	CHHS East-Principal	2/03/14-6/30/14	\$175,106 prorated
Joseph Meloche*	Malberg-Director of Curriculum/Instruction	Malberg-Assistant Superintendent, Pre-K-12	2/03/14-6/30/14	\$170,000 prorated

*Pending approval of County Superintendent

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON—CERTIFICATED

(a) **Salary Adjustment**

RECOMMENDATION:

It is recommended that the salary of the person listed be adjusted for earning a boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Juan Santana	CHHS East-Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	12/11/13-6/30/14

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

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

(b) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be approved for a reassignment for the 2013-14 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Lyndsay Willis	Cooper, Program Aide, SACC (budget #60-990-320-106-58-0001)	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	1/02/14-6/30/14	\$ 8.50
Anna DeMarco	Sharp/Harte-Site Leader –Teacher II, A.M., SACC (budget #60-990-320-101-58-0001)	Sharp/Harte-Site Leader –Teacher II, A.M./P.M.-SACC (budget #60-990-320-101-58-0001)	1/21/14-6/30/14	\$15.20
Jayne Rosi	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	Harte-P.M. Site Leader/Teacher II, SACC (budget #60-990-320-101-58-0001)	1/21/14-6/30/14	\$12.13
Dolores Franquiz	Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	Barton-P.M. Site Leader/Teacher II, SACC (budget #60-990-320-101-58-0001)	1/21/14-6/30/14	\$14.62
Humberto Estevez	Marlkress-Floating Head Custodian (budget #11-000-262-100-86-0100)	Stockton-Head Custodian (Replacing S. Mollenkamp-budget #11-000-262-100-33-0001)	1/29/14-6/30/14	\$32,492 prorated (includes \$992 for boiler license)

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

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

(c) Salary Adjustment

RECOMMENDATION:

It is recommended that the hourly rate of the persons listed be adjusted due to the increase of minimum wage from \$7.25/hr to \$8.25/hr. effective 1/01/14-6/30/14.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Brett Rosen	Sarah Shannon	Tooba Hussain	Joy Dickson
Daniel Patterson	Andrew Vitale	Ralph Slim	

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter

RECOMMENDATION:

It is recommended that Kelli Prisk be approved to present an after school workshop series effective 2/06/14-5/30/14 at the rate of \$53.56/hr (not to exceed \$428.48). Monies budgeted from account #20-272-200-101-99-0101.

(b) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff members listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development:

<u>Name</u>	<u>School</u>	<u>Date</u>
Therese DiMedio	Harte	2/20/14
	(budget #11-120-100-101-09-0101)	3/20/14
Kevin Flood	Harte	3/20/14
	(budget #11-120-100-101-09-0101)	
Lillian Barna	Barton	3/04/14
	(budget #11-120-100-101-03-0101)	3/06/14
Justin Smith	Barton	3/04/14
	(budget #11-120-100-101-03-0101)	
Justin Smith	Paine	3/18/14
	(budget #11-120-100-101-27-0101)	

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(b) Parent Son/Daughter Human Growth And Development - continued

<u>Name</u>	<u>School</u>	<u>Date</u>
Susan Merrill	Paine (budget #11-120-100-101-27-0101)	3/19/14
Steve Redfearn	Kingston (budget #11-120-100-101-18-0100)	3/19/14
Jacqueline Naddeo	Kingston (budget #11-000-213-104-18-0100)	3/19/14

(c) Payment to Presenter

RECOMMENDATION:

It is recommended that Cheryl DeLuca be approved to present an after school workshop series effective 2/04/14-4/30/14 at the rate of \$53.56/hr (not to exceed \$428.48). Monies budgeted from account #20-272-200-101-99-0101.

(d) Payment to Presenter

RECOMMENDATION:

It is recommended that the persons listed be approved to present an after school workshop effective 10/21/13-5/30/14 at the rate of \$53.56/hr (not to exceed \$428.48/person). Monies budgeted from account #20-272-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Margaret Regan	Carly Friedman	Elise Kaplow
Sandra Wilcox	Cynthia Jaffe	Dana Vurgason
Edward DePalma	Cheryl Tumolo	

ACTION AGENDA
January 28, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Payment for Head Custodian

RECOMMENDATION:

It is recommended that the head custodian listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 1/29/14-4/12/14.

<u>Name</u>	<u>School</u>
Humberto Estrevez	Stockton

Motion _____ Second _____ Vote _____

ACTION AGENDA
January 28, 2014

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Second Reading of Policy
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions
3. **Waiver of Procedure F-3: Secondary Field Trip**

ITEM 1. SECOND READING OF POLICY

- Draft Policy 3516: Safety
- Draft Policy 3600: Evaluation of Business and Non-Instructional Operations
- Draft Policy 6171.42: Independent Educational Evaluations

RECOMMENDATION:

It is recommended that the policy be approved for second reading and adoption as submitted.

ITEM 2. 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>
13-14:75	Affirmed		13-14:82	Affirmed
13-14:76	Affirmed		13-14:83	Affirmed
13-14:77	Affirmed		13-14:84	Affirmed
13-14:78	Affirmed		13-14:85	
13-14:79	Affirmed		13-14:86	
13-14:80	Affirmed		13-14:87	
13-14:81	Affirmed			

ACTION AGENDA

January 28, 2014

D. POLICIES & LEGISLATION COMMITTEE continued

ITEM 3. 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 High School East	John Hopkins University Model United Nations Conference	Baltimore, MD	February 6-9, 2014	2

Motion _____ Second _____ Vote _____

ACTION AGENDA
January 28, 2014

E. STRATEGIC PLANNING

NO ITEMS