

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

February 28, 2012 @ 6:30 P.M.

AGENDA

- Negotiations
- Human Resources Matter
- Student Matters
 - HIB cases

ACTION AGENDA
February 28, 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
February 28, 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 Mt. Misery Mileage
3. Approval of Out of District Tuition Contracts
4. Approval of Rider for Service Agreements
5. Approval Extended School Year 2012
6. Approval of High School Textbook
7. Approval of SACC/Step Program Tuition Increase
8. **Approval of Agreement for 2011-2012 School Year**

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	Maureen Reusche Central	NJ Sustainable Schools Conference, Monroe Twp., NJ	3/28/12	\$158.90 Registration/Mileage/ Tolls General Funds
B	Marta Audino Central	CEC 2012 Convention & Expo, Denver, Colorado	4/11-14, 2012	\$1,658.60 Registration/Air/ Lodging/Shuttle/Meals General Funds
C	William Marble Barclay	CEC 2012 Convention & Expo, Denver, Colorado	4/11-14, 2012	\$1,658.60 Registration/Air/ Lodging/Shuttle/Meals General Funds

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
D	Susan Beinart Stockton	Mean Girls, Atlantic City, NJ	3/12/12	\$162.54 Registration/Mileage/ Tolls General Funds
E	Michelle Brill West	NCTM 2012 Annual Meeting & Expo, Philadelphia, PA	4/27/12	\$250.27 Registration/Mileage Title IIA
F	Chuck Coligan West	iPad Workshop for Leaders, Monroe Twp., NJ	3/29/12	\$825.00 Registration CHASA
G	Lou Papa West	iPad Workshop for Leaders, Monroe Twp., NJ	3/29/12	\$825.00 Registration CHASA
H	Donna Maccherone Camden Catholic	Curriculum Conversation: Facing the Challenges of Teaching an American Classic, Annendale-on-Hudson, NJ	3/16/12	\$450.00 Registration/Mileage/ Tolls/Lodging Title IIA
I	Jessica LaPorta Camden Catholic	Best Practices for Teaching Spanish, Philadelphia, PA	3/12/12	\$225.00 Registration Title IIA
J	Lynn Dougherty Resurrection Catholic	Dr. Jean's Rock, Ryhme, Write..., Philadelphia, PA	5/15/12	\$199.00 Registration Title IIA
K	Karen Lucci Resurrection Catholic	Dr. Jean's Rock, Ryhme, Write..., Philadelphia, PA	5/15/12	\$199.00 Registration Title IIA
L	Rae Savett Barton	TESOL Int'l. Convention & English Language Expo, Philadelphia, PA	3/28/12 <i>(Date change. Previously BOE approved 12/20/11)</i>	\$205.00 Non Member Registration General Funds
M	Linda Snyder Johnson	TESOL Int'l. Convention & English Language Expo, Philadelphia, PA	3/28/12 <i>(Date & dollar amount changed. Previously BOE approved 12/20/11)</i>	\$205.00 Member Registration General Funds
N	Michelle Kains Sharp/Mann/Harte	TESOL Int'l. Convention & English Language Expo, Philadelphia, PA	3/27/12	\$215.00 Member Registration General Funds <i>(Dollar amount changed. Previously BOE approved 12/20/11)</i>

ACTION AGENDA

February 28, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
O	Lisa Seward Kilmer/Cooper	TESOL Int'l. Convention & English Language Expo, Philadelphia, PA	3/27/12 <i>(Dollar amount changed. Previously BOE approved 12/20/11)</i>	\$245.00 Member Registration General Funds
P	Ruth Herrero Paine	TESOL Int'l. Convention & English Language Expo, Philadelphia, PA	3/28/12 <i>(Date change. Previously BOE approved 12/20/11)</i>	\$205.00 Non Member Registration General Funds
Q	Marisa Feeley East/Beck	TESOL Int'l. Convention & English Language Expo, Philadelphia, PA	3/27/12	\$245.00 Non Member Registration General Funds <i>(Dollar amount changed. Previously BOE approved 12/20/11)</i>
R	Maria Campagna Kingston/Knight	TESOL Int'l. Convention & English Language Expo, Philadelphia, PA	3/28/12 <i>(Date change. Previously BOE approved 12/20/11)</i>	\$205.00 Non Member Registration General Funds
S	Ed Canzanese Rosa	NJAFPA's Spring Training Institute, Atlantic City, NJ	5/23/12	\$149.00 Registration CHASA
T	Shilpa Dalal Mann	iPad Workshop for Leaders, Monroe Twp., NJ	3/29/12	\$858.39 Registration/Mileage/ Tolls CHASA
U	Michelle Smith Central	NCTM 2012 Annual Mtg. & Expo, Philadelphia, PA	4/26-27, 2012	\$305.00 Registration Title II Funds
V	Patrick McHenry Central	NCTM 2012 Annual Mtg. & Expo, Philadelphia, PA	4/26-27, 2012	\$305.00 Registration Title II Funds
W	James Wence Central	NCTM 2012 Annual Mtg. & Expo, Philadelphia, PA	4/26-27, 2012	\$305.00 Registration Title II Funds
X	Mona Noyes Central	EIRC-NJASECD 5 th Annual Statewide Conference, Lawrenceville, NJ	3/14/12	\$97.88 Registration/Mileage General Funds
Y	Jennifer DiStefano East	"Positive School Climate: The Antidote to Bullying", Lawrenceville, NJ	3/14/12	\$98.00 Registration/Mileage General Funds
Z	Karen Rockhill Johnson	Title I Effective Practice Conference, Eatontown, NJ	3/30/12	\$52.29 Mileage/Tolls Title II Funds

ACTION AGENDA
February 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF MT. MISERY MILEAGE

It is requested that the following Rosa staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of 4/2/12-4/5/12, 4/17/12-4/20/12, 4/24/12-4/27/12. The cost is \$.31 per mile for a round trip of 54.2 miles @ a cost of \$16.80 per trip. The cost is budgeted to account # 11-190-100-580-66-0002

Chai Chuenmark	Teresa Convery	Evelyne Bittout
Chris Convery	Edward Hernandez	Chris Del Rossi
Stacie Dykes	Courtney Marro	Bruce Krohn
Celina Espaillat	Caryn Mazol	Kim Pennock
Chris Graham	Brendan McGovern	Alexandra Speakman
Rachael Israelite	Donna Pistone	Gail Trocola
Kristen Kitz	Jay Young	Matt Cieslik
Maryrose Ruggieri	Edward Canzanese	Ted Frynkewicz
Maureen McHale	Marcia Ruberg	Lynne Vosbikian
Santa Barca	Barbara Cohen	Michelle Vidovich
Janet Merin		

It is requested that Beck teacher, Michael Mancinelli be approved for mileage reimbursement to and from Mt. Misery during the week March 12-15, 2012. 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

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 February 2012 cycle. There are three submissions: one is a new student, one is a change in placement and one has added services as noted.

OUT OF DISTRICT TUITIONS (February 2012)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Durand Academy	3001868	2/6/12-6/2012	\$23,050		\$15,725				\$38,775
Durand Academy	3002324	1/17/12-6/2012						\$13,350	\$13,350
Added services. Tuition originally approved October 2011									
Garfield Park Academy	3012261	2/6/12-6/2012	\$21,983						\$21,983

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February 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RIDER FOR SERVICE AGREEMENTS (A-B)

**A. RESOLUTION APPROVING RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND SAMOST JEWISH FAMILY & CHILDREN'S
SERVICE (JFCS) OF SOUTHERN NEW JERSEY ("SAMOST") TO
PROVIDE JOB COACHING SERVICES**

WHEREAS, on August 23, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Samost for the provision of job coaching services for the term of September 1, 2011 through June 30, 2013, with the total contract expenditure for the 2011-2012 school year not to exceed Ninety Thousand Dollars (\$90,000); and

WHEREAS, the Board has determined that it will require additional services from Samost beyond those originally contracted for;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Rider to the contract between the Board and Samost, on file in the office of the Superintendent, to increase the maximum permissible contract expenditure for services provided during the period September 1, 2011 through June 30, 2012 to One Hundred Twenty-Three Thousand Dollars (\$123,000), and authorizes its President and Secretary to execute the Rider on behalf of the Board.

PO #12-03522 - \$86,000

PO #12-02442 - \$ 4,000

ACTION AGENDA
February 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RIDER FOR SERVICE AGREEMENTS

**B. RESOLUTION APPROVING A RIDER TO THE
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND
EFFECTIVE SCHOOL SOLUTIONS, LLC**

WHEREAS, at its July 11, 2011 meeting, the Cherry Hill Board of Education (the "Board") approved a professional services contract between the Board and Cornerstone Day Schools, LLC, d/b/a Effective School Solutions ("Cornerstone"), to provide specialized therapeutic mental health services through licensed professionals to certain District pupils, at a total cost not to exceed \$7,500 for Extended School Year Services and \$485,000 for 2011-12 Academic Year Services (P.O. #12-02475); and

WHEREAS, effective September 1, 2011, Cornerstone assigned the contract to a newly formed entity, Effective School Solutions, LLC, which assignment was permitted by the Agreement and consented to by the School District; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Rider to the professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2011 through June 30, 2012, to increase the original contract sum for the Academic Year services by Seventy Thousand Dollars (\$70,000.00), thereby adjusting the total amount of the contract for the period September 1, 2011 through June 30, 2012 to a sum not to exceed Five Hundred Fifty-Five Thousand Dollars (\$555,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the Rider upon final approval of form of same by the Board Solicitor; and be it

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

PO #12-02475

ITEM 5. APPROVAL OF EXTENDED SCHOOL YEAR (ESY) 2012

It is recommended that the Board approve the plans as presented at the February 6, 2012 C&I meeting for the Extended School Year Program (ESY) 2012 from July 2 through August 2, 2012.

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A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF HIGH SCHOOL TEXTBOOK

It is recommended that the Board approve the textbook Latin for the New Millennium published by Bolchazy-Carducci, Inc. for grades 9-12 at East and West High Schools.

ITEM 7. APPROVAL OF SACC/STEP PROGRAM TUITION INCREASES

It is recommended that the Board approve the SACC/Step Program tuition increases as discussed at the February 6, 2012 C & I Committee Meeting for the school years 2012-2015.

ITEM 8. APPROVAL OF AGREEMENT FOR 2011-2012 SCHOOL YEAR

It is recommended that the Board approve the agreements for the 2011-2012 school year as listed below:

**Wilson Language Training – Foundations
Professional Development
December 2011-June 2012
Amount not to exceed \$10,250,00
Account Title III ESL – 20-242-200-300-99-0000
P.O. # 12-06889**

Motion _____ Second _____ Vote _____

ACTION AGENDA

February 28, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Acceptance of Donations
7. Resolution to Adopt the Preliminary Budget for 2012-2013

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) MOTION TO APPROVE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN CHERRY HILL PUBLIC SCHOOLS AND SHPS HUMAN RESOURCES SOLUTIONS, INC.
- b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST
- c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST
- d) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- e) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- f) **RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT**

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SMSAT-021712 - SPRING 2012 MIDDLE SCHOOL ATHLETIC TRANSPORTATION (2-17-12)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE SJGX-2 – ARCHBISHOP DAMIANO (ST. JOHN OF GOD) SHUTTLE WITH AIDE
- b) ROUTE #QWA2 – MALBERG ALT HS – MCKINNEY-VENTO, WILLIAMSTOWN, NJ
- c) ROUTE #HILLPX2 – HILL TOP PREP - SHUTTLE
- d) ROUTE #MM06 – DYFS, PENNSAUKEN, NJ – ROSA MS – MILEAGE ADDENDUM
- e) **ROUTE #QCS2 – SHARP ES – MCKINNEY-VENTO, CAMDEN, NJ –**
- f) **ROUTE #QDUR – DURAND ACADEMY, WOODBURY, NJ**

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February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI
MIDDLE SCHOOL (4-12-11)

ITEM 6. ACCEPTANCE OF DONATIONS

ITEM 7. RESOLUTION TO ADOPT THE PRELIMINARY BUDGET FOR 2012-2013

ACTION AGENDA

February 28, 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 DECEMBER 2011**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of December 31, 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 December 31, 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 DECEMBER 2011**

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

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF DECEMBER 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).

d) **FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER AND DECEMBER 2011**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending November and December, 2011 be accepted as submitted.

ACTION AGENDA

February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$8,404,388.40	Payroll Dates: 2/3/2012; 2/17/2012
Food Service	\$689,671.84	1/24/2012 & 1/25/2012
SACC	<u>\$23,143.84</u>	1/18/2012 thru 2/21/2012
Grand Total	<u>\$9,117,204.08</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated February 28, 2012 in the amount of \$1,136,665.78 be approved as submitted.

ITEM 2. RESOLUTIONS

a) MOTION TO APPROVE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN CHERRY HILL PUBLIC SCHOOLS AND SHPS HUMAN RESOURCES SOLUTIONS, INC.

Resolved, that the Cherry Hill Board of Education renew the Administrative Services Agreement on file in the office of the Assistant Superintendent-Business with SHPS Human Resources Solutions, Inc. (formerly contracted with Willis of New Jersey, Inc.) for the provision of certain insurance administrative enrollment services at a monthly fee of \$4,167 and authorizes its Assistant Superintendent-Business to execute the Agreement on behalf of the Board.

b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST

In anticipation of revenue in the amount of \$34,110.00, it is recommended that High School East be given permission to procure the following items for the Spring Play “SINGIN’ IN THE RAIN” without exceeding the stated amounts.

Royalties	\$5,710.00
Costumes	5,000.00
Lighting	5,500.00
Printing	850.00
Sound Equipment	2,000.00
Set Construction	6,000.00
Miscellaneous	<u>3,500.00</u>
	\$28,560.00

Anticipated Profit \$5,550.00

ACTION AGENDA

February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 2. FINANCIAL REPORTS

c) **SPRING PLAY EXPENSE – HIGH SCHOOL WEST**

In anticipation of revenue in the amount of \$40,000.00, it is recommended that High School West be given permission to procure the following items for the Spring Play “THE WEDDING SINGER” without exceeding the stated amounts.

Royalties	\$9,000.00
Costumes	10,000.00
Lighting	5,000.00
Printing	1,000.00
Sound Equipment	5,000.00
Set Construction	7,000.00
Miscellaneous	<u>3,000.00</u>
	\$40,000.00

Anticipated Profit -0-

ACTION AGENDA
February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **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>
A75721	H. A. DeHart & Son, Inc.	Snow plow parts, and grader and loader blades	1-19-13	\$20,000
A69721	H. A. DeHart & Son, Inc.	Parts & repairs for road maintenance equipment	6-30-12	\$25,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-13	\$5,000
A76516	Blejwas Associates	Air filters and filter media, HVAC applications	3-31-12	\$100,000

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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

WHEREAS, Camden County Cooperative Pricing System provides a list of vendors who have been awarded bids through their open bid process; and

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

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendor that has been awarded a first renewal on Bid #A-51 through the Camden County Cooperative Pricing System, said bid expires January 31, 2013.

OFFICE SUPPLIES – BID #A-51

Office Basics, Boothwyn, PA

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

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

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor GovDeals.com, a New Jersey state approved on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor GovDeals.com (contract A70967) for the purpose of disposing of surplus assets, in particular, used janitorial equipment and supplies, grounds equipment and vehicles, and other equipment deemed no longer usable, at a cost to the district of 7.5% of total sell price.

ACTION AGENDA

February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SMSAT-021712 - SPRING 2012 MIDDLE SCHOOL ATHLETIC TRANSPORTATION (2-17-12)

INFORMATION:

Specifications for the procurement of a vendor(s) to provide fifty-seven (57) line items of spring athletic transportation for the middle schools were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Service, Inc., West Berlin, NJ	57	\$17,762.00*
Safety Bus Service, Inc., Pennsauken, NJ	17	4,840.00
T & L Transportation, Gibbsboro, NJ	15	3,330.00
Student Transportation of America, Williamstown, NJ	40	12,176.00
First Student, Inc., Berlin, NJ	4	1,905.00

*2% Discount for bulk bid award

RECOMMENDATION:

It is recommended that fifty-seven (57) lines from BID #SMSAT-021712 – SPRING 2012 MIDDLE SCHOOL ATHLETIC TRANSPORTATION be awarded as follows based on the lowest responsive and responsible bidder.

	<u>LINE ITEMS</u>	<u>BID AWARD</u>
<u>BECK MIDDLE SCHOOL</u>		
Hillman's Bus Service, Inc. PO #12-00173	19	\$4,836.30
Account Code: 11 000 270 512 40 2500		
<u>CARUSI MIDDLE SCHOOL</u>		
Hillman's Bus Service, Inc. PO# 12-00142	18	5,546.80
Account Code: 11 000 270 512 45 2500		
<u>ROSA MIDDLE SCHOOL</u>		
Hillman's Bus Service, Inc. PO# 12-00201	20	7,023.66
Account Code: 11 000 270 512 48 2500		
	Total	\$17,406.76

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B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE SJGX-2 – ARCHBISHOP DAMIANO (ST. JOHN OF GOD) SHUTTLE WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for McGough Bus Company, Inc. to transport (1) one classified student on a shuttle with an aide from school to home as listed below. P.O. #12-06422

Route: SJGX-2

School: Archbishop Damiano School (St. John of God) – Shuttle with Aide

Company: McGough Bus Company, Inc.

Original Route: SJG

Original Bid: #5222

Date(s): 1/18, 25 - 2/1, 8, 15, 22, 29 - 3/7 (Wednesdays Only)

Cost per diem route: \$80.00

Cost per diem aide: \$20.00

Total # of days: (8) Eight

Total Cost: \$800.00

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

- b) ROUTE #QWA2 – MALBERG ALT HS – MCKINNEY-VENTO, WILLIAMSTOWN, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified to Hillman's Bus Service, Inc. to transport (1) one McKinney-Vento student residing in Williamstown, NJ.

PO#12-06544

Route: QWA2

School: Malberg Alternative School - McKinney-Vento

Company: Hillman's Bus Service, Inc.

Date(s): 2/1/12 to 6/18/12

Cost per diem: \$172.00

Total # of days: (90) Ninety

Total Cost: \$15,480.00

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

ACTION AGENDA
February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #HILLPX2 – HILL TOP PREP - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Garden State Transport, Inc. to transport (1) one classified student on a shuttle from school to home as listed below.

PO#: 12-06616

Route: HILLPX2

School: Hill Top Prep - Shuttle

Company: Garden State Transport, Inc.

Original Route: HILLP-X

Original Bid : #5535

Date(s): 2/9, 16, 23- 3/1, 8, 15, 22, 29 (Thursdays only)

Cost per diem: \$130.00

Total # of days: (8) eight

Total Cost: \$1,040.00

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

d) ROUTE #MM06 – ROSA MS – DYFS, PENNSAUKEN, NJ –MILEAGE
ADDENDUM

RECOMMENDATION:

It is recommended that approval be granted to T & L Transportation, Inc. to transport (1) one Division of Youth and Family Services student residing in Pennsauken, NJ. This is a mileage addendum to the original contract as listed below. P.O. #: 12-06795

Route: MM06

School: Rosa Middle – DYFS

Original Bid #: 4892

Company: T & L Transportation, Inc.

Date(s): 2/6/12 to 6/18/12

Cost per mile increase: \$0.85

Total # of miles per day: 6

Total # of days: (87)

Total Cost: \$ 443.70

Account Code: 11-000-270-511-83-0001

ACTION AGENDA

February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #QCS2 – SHARP ES – MCKINNEY-VENTO, CAMDEN, NJ –

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Hillman's Bus Service, Inc. to transport (1) one classified student residing in Camden, NJ. This is a McKinney-Vento student as listed below. P.O.# 12-06817

Route: QCS2

School: Sharp Elementary School- McKinney-Vento student

Company: Hillman's Bus Service, Inc.

Date(s): 2/10/12 to 6/18/12

Cost per diem: \$128.50

Total # of days: (83) Eighty three

Total Cost: \$10,665.50

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

f) ROUTE #QDUR – DURAND ACADEMY, WOODBURY, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Hillman's Bus Service, Inc. to transport (5) five classified students to Durand Academy in Woodbury, NJ. PO# 12-06883

Route: QDUR

School: Durand Academy\ Quote

Company: Hillman's Bus Service, Inc.

Date(s): 2/13/12 to 6/15/12

Cost per diem: \$213.00

Total # of days: (82) Eighty two

Total Cost: \$17,466.00

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

ACTION AGENDA

February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL (4-12-11)

INFORMATION:

Board approval is requested for Change Order 003 to be issued to Levy Construction Company, Audubon, NJ to provide a credit for half of the All Risk work done as a result of roof leaks (deduct \$6,823.71), provide a credit for Carusi staff overtime as a result of roof leaks (deduct \$1,863.00), provide a credit for repairs made to the alarm system devices (deduct \$262.00) and provide a credit for damages to the alarm system (deduct \$135.00) all in the month of August, resulting in a total deduction of \$9,083.71.

RECOMMENDATION:

It is recommended that Change Order 003 to provide a credit for half of the All Risk work done as a result of roof leaks (deduct \$6,823.71), provide a credit for Carusi staff overtime as a result of roof leaks (deduct \$1,863.00), provide a credit for repairs made to the alarm system devices (deduct \$262.00) and provide a credit for damages to the alarm system (deduct \$135.00) all in the month of August, resulting in a total deduction of \$9,083.71 be issued to Levy Construction Company, Audubon, NJ. Original PO#11-07112

Account Code: 30 000 450 450 45 8013

ACTION AGENDA
February 28, 2012

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
West HS	Renovations to the teacher lounge in F wing	Kingsway Church/REVO Youth Church	\$2,780
Rosa	Adobe Flash	Cherry Hill Education Foundation*	\$4,922
East HS	Drum Line Equipment	Cherry Hill Education Foundation*	\$6,770
East HS	Project Graduation – 2012	Cherry Hill Education Foundation*	\$500.
West HS	Dance Education Stereo System	Cherry Hill Education Foundation*	\$2,069
West HS	Project Graduation – 2012	Cherry Hill Education Foundation*	\$500
Paine ES	Shakespeare – 2 nd Grade	Cherry Hill Education Foundation*	\$1,307
Paine ES	Anti-Bullying Mosaic Mural	Cherry Hill Education Foundation*	\$2,500
Sharp ES	Readers' Theater Kit – 1 st Grade	Cherry Hill Education Foundation*	\$605.
Barton ES	Pedometers for PE Class	Cherry Hill Education Foundation*	\$1,287.

*Unexpended funds will be returned to Cherry Hill Education Foundation

ITEM 7. RESOLUTION TO ADOPT THE PRELIMINARY BUDGET FOR 2012 - 2013

BE IT RESOLVED, to approve for submission a preliminary 2012-2013 school district budget to the Camden County Department of Education:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$	\$
Special Revenue Fund		-----
Debt Service Fund		
Total Base Budget	\$	\$

INFORMATION WILL BE AVAILABLE AT THE MEETING

Motion _____ Second _____ Vote _____

ACTION AGENDA
February 28, 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. Approval of Job Descriptions
11. Abolishment of Job Descriptions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Joanne Negrin	Carusi-Spanish (\$57,761)	2/27/12 (revised for dates)	Personal
Betty Mayer	Kingston-Grade 2 (\$94,069)	7/01/12	Retirement
Michael Russo	CHHS West-Industrial Arts (\$97,960)	7/01/12	Disability Retirement
Melanie Wyckoff	Beck-Assistant Coach, Spring Track (this position only)	2/14/12	Personal
Zully Calu	CHHS East-Spanish (Long term substitute for L. Foley on leave of absence-\$46,477)	2/17/12	Personal

ACTION AGENDA
February 28, 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>
Jodi Rosenfeld	Knight-Exceptional Educational Assistant (this position only-\$13,237)	4/04/12	Personal
Michele Lanko	Beck-Exceptional Educational Assistant (\$13,354)	2/06/12	Personal
Michelle Vidovich	Rosa-Educational Assistant (\$10,317)	2/24/12	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>
Lindsay Kemmlein	Temple	1/23/12-5/01/12	Karl Moehlmann/CHHS East
Daniel Wythoff	Rowan	5/07/12-6/15/12	Bonnie Witt/Beck

(b) Field Placement

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Amanda Sawickey	Rowan	2/15/12-4/04/12	Carolyn Grossi/Rosa
Angela Merola	Rowan	2/15/12-4/04/12	Carolyn Grossi/Rosa
Jaclyn Holroyd	Rowan	2/15/12-4/04/12	Lillian Halden/Rosa
Alana Egan	Rowan	2/13/12-4/16/12	Melissa McNab/Rosa
Rebecca McCann	Rowan	2/12/12-4/16/12	Melissa McNab/Rosa
Brittani Adams	Rowan	2/14/12-4/03/12	Leah Dryden/Beck

ACTION AGENDA
February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Field Placement - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Katherine Andrews	Rowan	2/14/12-4/03/12	Laura Gertel/Beck
Carmen Bartolone	Rowan	2/14/12-4/03/12	Scott Klear/Beck
Amber Berry	Rowan	2/14/12-4/03/12	Scott Klear/Beck
Allyson Burke	Rowan	2/14/12-4/03/12	Valerie McDonald/Beck
Leticia Carrasco	Rowan	2/14/12-4/03/12	Leah Dryden/Beck
Megan Chadwick	Rowan	2/14/12-4/03/12	Laura Gertel/Beck
Jordan Dennis	Rowan	2/14/12-4/03/12	Lisa Lipman/Beck
Kelsey Donovan	Rowan	2/14/12-4/03/12	Jennifer Antenucci/Beck
Millicent Geier	Rowan	2/14/12-4/03/12	Barbara Ross/Beck
Angelica Giannone	Rowan	2/14/12-4/03/12	Lisa Lipman/Beck
Elizabeth Green	Rowan	2/14/12-4/03/12	Valerie McDonald/Beck
Katelyn Kuck	Rowan	2/14/12-4/03/12	Cynthia Nieves/Beck
Delores Richards	Rowan	2/13/12-4/16/12	Cathryn Gaul/Beck
Douglas Stephens	Rowan	2/13/12-4/16/12	Cathryn Gaul/Beck
Jessica Lochel	Rowan	2/14/12-4/03/12	Ann Allen/Beck
Felicia Lott	Rowan	2/14/12-4/03/12	Risa Cohen/Beck
Georgette Luna	Rowan	2/14/12-4/03/12	Cynthia Nieves/Beck
Lauren McVey	Rowan	2/14/12-4/03/12	Janet McGrath/Beck
Marissa Micciche	Rowan	2/14/12-4/03/12	Risa Cohen/Beck
Jenna Nardelli	Rowan	2/14/12-4/03/12	Janet McGrath/Beck
Erin Oechslin	Rowan	2/14/12-4/03/12	Barbara Ross/Beck
Abbey Petner	Rowan	2/14/12-4/03/12	Barbara Ross/Beck
Carleen Schoonover	Rowan	2/14/12-4/03/12	Lauren Miscioscia/Beck
Cassandra Strong	Rowan	2/14/12-4/03/12	Melanie Wyckoff/Beck
Jessica Ware	Rowan	2/14/12-4/03/12	Melanie Wyckoff/Beck
Jennifer Wozunk	Rowan	2/14/12-4/03/12	Leah Dryden/Beck
Alexa Valenti	Rowan	2/14/12-4/03/12	Ann Allen/Beck
Megan Bellucci	Rowan	2/13/12-4/16/12	Carmella Buono-Tomasetti/Carusi
Audrey Leibowitz	Rowan	2/12/12-4/16/12	Dana Hoffman/Paine
Jonathan Gorman	Camden County	2/06/12-4/03/12	James DiCicco/CHHS West
Stephen Amadio	Camden County	2/06/12-4/03/12	Karen Lignana/CHHS West
Laura Corvino	Camden County	2/06/12-4/03/12	Lisa Ehmann/Kilmer
Morgan Emers	Camden County	2/06/12-4/03/12	Cynthia Fortescue/Cooper
Julio Camacho	Camden County	2/06/12-4/03/12	Jessica Semar/CHHS West
Angela Carroll	Camden County	2/06/12-4/03/12	Theresa Paparo/Cooper
Lexa Southern	Camden County	2/06/12-4/03/12	Marie Taylor/Cooper
Jazenja Aponte	Camden County	2/06/12-4/03/12	Darlene Newsom/Johnson
Carl Woodford	Camden County	2/06/12-4/03/12	Mary Radbill/CHHS East

ACTION AGENDA
February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Psychology Internship

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rutgers University be approved for a psychology internship at Kilmer Elementary School effective 2/01/12-5/31/12 with Terry Molony as the cooperating psychologist.

Name

Name

Connor Reddington

Emily Tanzi

(d) Psychology Internship

RECOMMENDATION:

It is recommended that Christina Prescott, student at Loyola University be approved for a psychology internship at CHHS East effective 9/01/12-6/30/13 with Susan Levy as the cooperating psychologist.

(e) Classroom Observation

RECOMMENDATION:

It is recommended that James Cox, student at Drexel University be approved to observe Special Education classrooms at CHHS East effective 1/23/12-3/30/12 with the teachers listed as cooperating teachers.

Name

Name

Name

Alicia DeMarco

Lisa Hamill

Kelly Hoyle

Anne McCaffery

John Vivone

Anthony Maniscalco

ACTION AGENDA
February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Classroom Observation

RECOMMENDATION:

It is recommended that the students listed be approved for a classroom observation/practicum in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teachers/School</u>
Linda Rubiano	Camden County	2/13/12-4/30/12	Zachary Semar/ Lucia Ibanez Torres-Carusi
Courtney Koos	Rutgers	5/14/12-5/24/12	Melissa Reitano/Johnson
Kathryn Ruoff	Rutgers	5/14/12-5/24/12	Donna Friedman/Johnson
Kelly Sullivan	Rutgers	3/12/12-3/16/12	Carole Roskoph/CHHS West

(g) Clinical Study Placement

RECOMMENDATION:

It is recommended that Julie Massa, student at Wilmington University be approved for a 35 hour clinical study for a Practicum III at Woodcrest Elementary School effective 2/06/12-5/31/12 with Linda Pezzella as the cooperating teacher.

(h) **Clinical Placement—Nursing Student**

RECOMMENDATION:

It is recommended that Ericka Dietzek, student at Jefferson University be approved for a clinical placement at Carusi Middle School with Michele Taylor as the cooperating nurse effective 2/21/12-6/04/12.

ACTION AGENDA
February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(i) Environmental Residency Program

RECOMMENDATION:

It is requested that the following persons, from Rosa Middle School, be approved to participate in the district's Environmental Education Program at Mt. Misery during the weeks from 4/02/12-4/05/12 and 4/17/12-4/20/12. The overnight rate is \$190.98 per night, per teacher (not to exceed 3 nights) for 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>
Chai Chuenmark	Teresa Convery	Evelyne Bittout
Christopher Convery	Edward Hernandez	Christopher DelRossi
Stacie Dykes	Courtney Marro	Bruce Krohn
Celina Espaillat	Caryn Mazol	Kimberly Pennock
Christine Graham	Brendan McGovern	Alexandra Speakman
Rachel Israelite	Donna Pistone	Gail Trocola
Kristen Kitz	Jay Young	Matthew Cieslik
Maryrose Ruggieri	Janet Merin	

(j) 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>
Laura Lucia	CHHS East-Co-Advisor, Sophomore Class (budget #11-401-100-100-50-0101)	2/01/12-6/30/12	\$ 686
Craig Strimel*	CHHS West-Assistant Coach, Boys Track (budget #11-402-100-100-55-0101)	9/01/11-6/30/12	\$4128

*Outside district employee

ACTION AGENDA
February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Paul Connor*	CHHS East-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	1/30/12-6/30/12	\$1735
Kristen Hildebrand	CHHS East-Assistant Coach, Spring Girls Lacrosse (budget #11-402- 100-100-50-0101)	9/01/11-6/30/12	\$4128**
Elizabeth Breen	CHHS East-Assistant Coach, Girls Lacrosse (budget #11-402-100-100-50- 0101)	9/01/11-6/30/12	\$3452
Sharri Koonce	Kingston-Teacher in Charge (budget #11-000-240-110-18- 0101)	3/12/12-6/06/12	\$ 652

*Outside district employee

**Revised for verification of previous experience

(k) 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>
Dana Tete	Sarah Cullen	CHHS East	\$550 prorated	1/26/12-6/30/12
Joanne Rizzo	Gregg Love	Johnson	\$550 prorated	1/20/12-3/16/12 (extended)
Judith Cunning	Nicole Gaspari	Kilmer	\$550 prorated	1/03/12-6/30/12
Michael Rickert	Kyle Dattola	CHHS West	\$550 prorated	4/03/12-5/08/12 (extended)

ACTION AGENDA
February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) Tutors—CHHS East

RECOMMENDATION:

It is recommended that the person listed be approved as a tutor effective 9/01/11-6/30/12 at the rate of \$41.03/hr. Monies budgeted from account #11-140-100-101-50-0101.

Name

Dana DeFelice-Tete

(m) Professional Development Committee

RECOMMENDATION:

It is recommended that the persons listed below be approved as members of the Professional Development Committee effective 9/01/11-6/30/12 for a total of 30 hours at the rate of \$35.71/hr. (total cost not to exceed \$1071.30). Monies budgeted from account #11-000-223-110-72-0101.

Name

Name

Lauren Arno	Alternative High School
Lynn Bresnahan	Kingston
Michael Cheeseman	Paine
Michelle Corona	Malberg
Linda Dilger	Woodcrest
Laura Gertel	Beck
Lynne Kizpolski	Barton
Steven Koch	Kilmer
Kimberly Laskey	Sharp
Donna Morocco	Knight
Rose Anne Noll	Harte
Paula Pennington	Knight
Carol Pletcher	Cooper
Nora Smaldore	CHHS East
Maureen Smith	CHHS West
Sandra Wilcox	Stockton
Wendy Wong	Mann

ACTION AGENDA

February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(n) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 2/29/12-6/30/12. Monies budgeted from account #11-120-100-101-98-0150/11-130-100-101-98-0150/11-140-100-101-98-0150/11-000-213-104-98-0150/11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jacqueline Harm	Deborah Mazur	Noelle Drake-Hollingsworth	Sandra Locke

**(o) Homebound Instruction—
HSPA/EOC Biology Assessment**

RECOMMENDATION:

It is recommended that the counselors listed be approved to test students on homebound instruction for HSPA on 3/06/12-3/15/12 and EOC Biology Assessment on 5/15/12 and 5/16/12 (if needed.) Total hours not to exceed 15 hrs/counselor at the rate of \$41.03/hr. (only if needed). Monies budgeted from account #11-150-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Roberto Figueroa	George Zografos	Michelle Pryor	Darren Gamel
Tracye Walsh	Margaret Regan	Carly Friedman	Letitia Schuman
Nicholas Caputi			

ACTION AGENDA

February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) **Regular**

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>
Takiyah Jackson	Mann-Grade 5 (Revised - Long term substitute for W. Wong Hughes on leave of absence-budget #11-120-100-101-24-0100)	3/14/12-6/30/12	\$46,887 prorated (Bachelors-step 4)
Monaz Kanga	CHHS West-Math (Long term substitute for A. Berlehner on leave of absence-budget #11-140-100-101-55-0100)	3/06/12-3/08/12 (contract extended)	\$50,598 prorated (Masters-step 2)
Kyle Dattola	CHHS West-Math (Long term substitute for M. Wilkins on leave of absence-budget #11-140-100-101-55-0100)	4/03/12-5/08/12 (contract extended)	\$46,477 prorated (Bachelors-step 2)
Marci Shapiro-Goldman	Sharp-School Nurse (Long term substitute for L. Makris on leave of absence-budget #11-000-213-104-30-0100)	2/27/12-6/30/12 (contract extended)	\$54,289 prorated (Masters+30-step 1)
Leanne Myers	Kilmer-Grade 1 (Long term substitute for A. Kon on leave of absence-budget #11-120-100-101-15-0100)	2/27/12-6/30/12	\$46,277 prorated (Bachelors-step 1)

(q) **Title 1—Substitute Tutor**

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute Title I tutors at Johnson Elementary School effective 2/29/12-6/30/12 at the rate of \$42.60/hr (total not to exceed \$8220). Monies budgeted from account #20-232-100-101-120-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Raymond Anderson	Gail Gersie	Christine Mays	Dawn Slaton

ACTION AGENDA
February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Environmental Education Resident Program

RECOMMENDATION:

It is recommended that approval be granted to employ the following teachers for the 2012-13 Environmental Education Resident Program effective 10/15/12-6/01/13 at the rate of 1/187 of starting salary per diem for Tuesday through Thursday and \$75 for Friday. Monies budgeted from account #11-130-100-101-66-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
John McCormick	Norma Kensinger	Donald Brubaker	Richard Baker
Elaine Bryan	Ronald Roberts	William Robertson	Vivian Robinson
Adam Yichye	George Patton	Lindsay McIver	
 <u>Nurses</u>			
<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Noemie Anderson	Susanne Pizzutilla	Deborah Fritz	Kathleen Linnehan

(s) Environmental Residency Program

RECOMMENDATION:

It is requested that the following person, from Beck Middle School, be approved to participate in the district's Environmental Education Program at Mt. Misery during the weeks from 3/12/12-3/15/12. The overnight rate is \$190.98 per night, per teacher (not to exceed 3 nights) for a cost of \$572.94 per teacher. Monies budgeted from account # 11-130-100-101-66-0101.

Name

Michael Mancinelli

ACTION AGENDA

February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(t) Progress Monitoring Staff Training

RECOMMENDATION:

It is recommended that the persons listed be approved to provide progress monitoring staff training effective 1/15/12-6/30/12 for a total of six hours at the rate of \$53.56/hr (not to exceed \$970). Monies budgeted from account #11-213-100-101-71-0101.

Name

Name

Name

Sandra Sparber

Elizabeth Lanza

Heather Brooks

It is further recommended that the persons listed be approved to provide progress monitoring staff training effective 1/15/12-6/30/12 for a total of twelve hours at the rate of \$53.56/hr (not to exceed \$1300). Monies budgeted from account #11-213-100-101-71-0101.

Name

Name

Jada Thurman

Mollie Gross

ACTION AGENDA
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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Environmental Residency Program

RECOMMENDATION:

It is requested that the following persons, from Rosa Middle School, be approved to participate in the district's Environmental Education Program at Mt. Misery during the weeks from 4/02/12-4/05/12 and 4/17/12-4/20/12 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 # 11-190-100-106-66-0101.

<u>Name</u>	<u>Effective Dates</u>	<u>Hourly Rate</u>
Santa Barca	4/02/12-4/05/12	\$10.11
Barbara Cohen	4/02/12-4/05/12	\$13.59
Courtney Marro	4/17/12-4/20/12	\$ 9.07

(b) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants for the 2011-12 school year effective 2/29/12-6/30/12 (unless otherwise indicated). Monies budgeted from account #11-190-100-106-98-0150.

<u>Name</u>	<u>Name</u>
Marissa Esposito (effective 2/22/12-6/30/12)	Kimberly Warren

(c) Regular

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>Hourly Rate</u>
Erica Marshall	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	2/29/12-6/30/12	\$11.00
Leira Rivera Vergara	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	2/29/12-6/30/12	\$11.00

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February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Kathleen Connelly	Carusi-Resource Room	Leave with pay 3/01/12-3/29/12; without pay 3/30/12-5/31/12
Luisa Foley	CHHS East-Spanish	Leave without pay 1/17/12-until a determination is made regarding a return to work date (leave extended)
Richard Reidenbaker	Carusi-Humanities	Leave with pay 12/22/11-1/11/12
Susan Murawczyk	Johnson-Grade 1	Leave with pay 1/09/12-1/13/12
Theresa Wisniewski	Carusi-Resource Room	Leave with pay 4/16/12-5/08/12; without pay 5/09/12-6/30/12
Christina Henes	Carusi-Language Arts	Leave with pay 4/30/12-5/08/12; without pay 5/09/12-6/30/12
Carla Smith	District-Music	Leave without pay 2/02/12-2/29/12 (revised for dates)
Tara Bacani	Carusi-Resource Room	Leave with pay 1/17/12-3/19/12
Christina Hughes	Johnson-Grade 2	Leave without pay 1/05/12-1/16/12 (revised for dates)
Maria Campagna	Kingston/Knight-ESL	Leave with pay 1/19/12- 2/17/12 (revised for dates)
Megan Manns	Mann-Grade 3	Leave with pay 1/09/12-1/13/12
Marcella Nazzario	Kilmer-Teacher Coach	Leave with pay 2/21/12-2/27/12
Dana Ward	Kilmer-Guidance	Leave without pay 1/03/12-3/23/12
Kimberly DeYoung	Woodcrest-Grade 1	Leave with pay 4/23/12-6/18/12
Jennifer Stever	Woodcrest-Grade 2	Leave with pay 1/20/12-1/27/12
Laura Miscioscia	Beck-Humanities	Leave with pay 4/23/12-6/04/12; without pay 6/05/12-6/30/12
Betsy Turgeon	Carusi-Special Education	Leave with pay 1/23/12-1/26/12; without pay 1/27/12-2/02/12
Rachel Israelite	Rosa-Language Arts	Leave with pay 1/30/12-1/30/12; without pay 1/31/12-2/07/12

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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>
Mary Kline	Malberg-Supervisor, Curriculum & Instruction	Leave without pay 1/16/12-3/02/12 (leave extended)
Melissa Wilkins	CHHS West-Math	Leave without pay 2/08/12-5/08/12 (leave extended)
Angela Berlehner	CHHS West-Math	Leave without pay 2/13/12-3/07/12 (leave extended)
Tara Lowe	Kilmer-Special Education	Leave with pay 2/13/12-3/20/12; without pay 3/21/12-4/13/12
Carol Pletcher	Cooper-Grade 2	Leave with pay 2/27/12-2/28/12; without pay 2/29/12-3/02/12
Linda Makris	Sharp-Nurse	Leave without pay 3/14/12-6/30/12
Laura Farrington	CHHS West-Social Studies	Leave with pay 4/25/12-6/07/12; without pay 6/08/12-6/30/12
April Kon	Kilmer-Grade 1	Leave with pay 2/17/12-3/30/12; without pay 4/02/12-6/20/12
Sharon Davis	Harte-LDT-C	Leave with pay 2/09/12-2/22/12; without pay 2/23/12-3/20/12
Esther Alpizar	CHHS East-Spanish	Leave with pay 1/09/12-1/25/12
Erin Creek	Kingston-Grade 5	Leave with pay 3/12/12-4/05/12; without pay 4/16/12-6/07/12
William Kovnat	CHHS East-Art	Leave with pay 2/02/12-2/10/12

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C. HUMAN RESOURCES/NEGOTIATIONS

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>
Amanda Stueven	Barton-Educational Assistant	Leave without pay 1/27/12-2/24/12
Tonette McDonough	CHHS West-Secretary	Leave with pay 1/09/12-1/16/12
Ira Nicholson	Beck-Maintenance	Leave with pay 2/23/12-5/15/12; without pay 5/16/12-5/23/12
Cenobia Vinas	Kingston-Head Custodian	Leave without pay 2/13/12-3/01/12
Thomas Fazio	Marlkress-Grounds Crew Leader	Leave with pay 1/17/12-1/18/12; without pay 1/19/12- 4/13/12
Amanda Hudson	Kingston/Sharp-Teacher, SACC	Leave without pay 1/23/12-2/06/12
Lori Jay	CHHS East-Educational Assistant	Leave without pay 1/04/12-1/27/12
Julia Kelly	Kilmer-Educational Assistant	Leave without pay 1/25/12-4/05/12
Anna Marino	Barton-Teacher, SACC	Leave without pay 1/10/12-1/20/12
Florence George	Marlkress-Secretary, Building & Grounds	Intermittent leave with pay 2/28/12-5/15/12
Daniela Lizardo	Kingston-Lead Cleaner	Leave with pay 1/23/12-1/27/12
Patricia Tigre	Johnson-Lead Cleaner	Leave with pay 2/02/12-2/10/12
Sonia Tejada	CHHS West-Cleaner	Leave with pay 2/01/12-2/15/12
Madalene Salvo	Kilmer-Program Aide, SACC	Leave without pay 1/23/12-until a determination is made regarding a return to work date
Edward Vezza	Barclay-Head Custodian	Leave with pay 2/09/12-2/28/12
Rose Savill	CHHS West-Secretary	Leave without pay 1/25/12-2/17/12 (revised for dates)
Donna Boyles	Harte-Secretary to Principal	Leave with pay 2/27/12-3/09/12

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment—Credits Earned

RECOMMENDATION:

It is recommended that the persons listed be approved for a prorated salary adjustment for credits earned effective 2/01/12-6/30/12:

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Tara Bacani	Carusi	E	10	\$56,044	F	10	\$57,875
Waleska Batista-Arias*	District	G	14	\$82,797	H	14	\$85,691
Ramona Bregatta	Beck	D	17	\$92,237	F	17	\$95,900
Lynn Bresnahan	Kingston	E	17	\$94,069	F	17	\$95,900
Lisa Campisi	Woodcrest	E	9	\$54,899	F	9	\$56,730
Michelle Corona	Malberg	C	11	\$54,326	E	11	\$57,302
Erica DeMichele	CHHS East	D	13	\$64,054	E	13	\$65,886
Daniel Feeley	Rosa	E	12	\$60,850	F	12	\$62,681
George Gehring	Rosa	E	17	\$94,069	F	17	\$95,900
Sara Gilgore	Paine/Barton	C	13	\$62,910	D	13	\$64,054
Anne Gillooly	Harte	D	12	\$59,018	E	12	\$60,850
Mollie Gross	CHHS West	D	4	\$49,176	E	4	\$51,008
Scott Goldthorp	Rosa	D	4	\$49,176	E	4	\$51,008
Gary Haaf	Beck	D	6	\$50,436	E	6	\$52,268
Timothy Keleher	CHHS East	D	17	\$92,237	E	17	\$94,069
Denise Klifto	Cooper	D	15	\$75,727	E	15	\$77,559
Marie King	CHHS East	B	4	\$46,887	C	4	\$48,032
Steve Koch	Kilmer	D	5	\$49,749	E	5	\$51,581
Sharri Koonce	Kingston	E	5	\$51,581	G	5	\$55,472
Karen Kuliczkowski	Beck	D	10	\$54,212	F	10	\$57,875
Karen Larsen	Kilmer	E	9	\$54,899	F	9	\$56,730
Susan Melograna	CHHS East	B	6	\$48,147	C	6	\$49,292
Lauren Miscioscia	Beck	D	8	\$52,038	E	8	\$53,870
Emily Murray	Mann	E	8	\$53,870	F	8	\$55,701
Rose Ann Noll	Harte	D	7	\$51,121	E	7	\$52,953
Kelly O'Neill	CHHS East	B	9	\$50,778	C	9	\$51,923
Jill Price	Kilmer	E	14	\$71,379	F	14	\$73,210
Kathryn Ripple-Gilmour	Sharp	D	6	\$50,436	E	6	\$52,268
Thomas Rosenberg	CHHS East	C	7	\$49,977	E	7	\$52,953
Carla Sedacca	Knight	C	16	\$81,221	D	16	\$82,365
Mary Sindoni	Knight	F	17	\$95,900	G	17	\$97,960
Scott Sweeten	CHHS West	C	17	\$91,093	E	17	\$94,069
Marie Taylor	Cooper	D	12	\$59,018	F	12	\$62,681
James Wence	Malberg	C	14	\$75,243	E	14	\$78,517

*Effective 2/01/12-2/24/12 on extended year-transferred to a 10 month position effective 2/27/12-6/30/12

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(b) **Reassignment**

RECOMMENDATION:

It is recommended that the person listed be reassigned 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>
Waleska Batista-Arias	District-Teacher Coach (budget # 20-232-200-101-99- 0100/ 20-272-200- 101-99-0100)	Carusi-World Language (Resignation of J. Negrin-budget #11- 130-100-101-45- 0100)	2/27/12-6/30/12	\$77,901 prorated (Doctorate-step 14)

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-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:

Name	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Dolores Franquiz	Barton- Teacher II, SACC (budget #60-990-320-101- 58-0001)	District-Substitute Teacher II, SACC (budget #60-990-320- 101-58-0001)	1/26/12-6/30/12	\$13.12
Alice Skinner	District- Substitute Teacher II, SACC (budget #60-990-320-101- 58-0001)	Knight-Teacher II, SACC (budget #60- 990-320-101-58-0001)	1/30/12-6/30/12	\$13.12
Tamara Hurwitz	District- Substitute Program Aide, SACC (budget #60-990-320-106- 58-0001)	Kilmer-Program Aide, II SACC (budget #60-990-320- 106-58-0001)	2/01/12-6/30/12	\$ 8.50

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C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Michele Sample	Knight-Program Aide, SACC (budget #60-990-320-101-58-0001)	Knight-Teacher II, SACC (budget #60-990-320-101-58-0001)	2/21/12-6/30/12	\$11.00
Diane Smierciak	Mann-Educational Assistant (30 hrs/wk-budget #11-213-100-106-24-0100)	Mann-Educational Assistant (27.5 hrs/wk-budget #11-213-100-106-24-0100)	2/13/12-6/30/12	\$10.65
Linda Pettersen	Mann-Educational Assistant (32.5 hrs/wk-budget #11-190-100-106-24-0100)	Mann-Educational Assistant (27.5 hrs/wk-budget #11-190-100-106-24-0100)	2/13/12-6/30/12	\$11.74
Gregory Rubin	Paine-Educational Assistant (30 hrs/wk-budget #11-214-100-106-27-0100)	Harte-Educational Assistant (30 hrs/wk-budget #11-214-100-106-09-0100)	1/20/12-6/30/12	\$ 9.07
Carolyn Barra	Beck-Educational Assistant (30 hrs/wk-budget # 11-213-100-106-40-0100)	Beck-Educational Assistant (32.5 hrs/wk-budget # 11-213-100-106-40-0100)	2/06/12-6/30/12	\$10.65

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C. HUMAN RESOURCES/NEGOTIATIONS

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

(b) Salary Adjustment—Boiler License

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>From</u>	<u>To</u>
Genara Cuevas-Sena	CHHS East-Cleaner	1/26/12-6/30/12	\$26,650 prorated	\$26,994 prorated (includes \$344 for boiler license)
Nelinda Suarez Rivera	Barclay-Cleaner	1/26/12-6/30/12	\$26,650 prorated	\$26,994 prorated (includes \$344 for boiler license)

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter

RECOMMEDATION:

It is recommended that Jennifer DiStefano be approved to present an after school workshop to new teachers from 2/01/12-3/31/12 at the rate of \$71.42/hr (not to exceed 3 hours) for a total of \$214.26. Monies budgeted from account #20-272-200-101-99-0101.

(b) Payment to Presenter

RECOMMENDATION:

It is recommended that the persons listed be approved to present an after school workshop effective 1/11/12-3/07/12 at the rate of \$53.56/hr (not to exceed 1.5 hrs. each). Monies budgeted from account #20-272-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Timothy Locke	Alicia DeMarco	Dana DeFelice	Susan Nicolazzo
Jennifer DiStefano			

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(c) After School Learning Lab—Carusi Middle School

RECOMMENDATION:

It is recommended that Christina Robertson be approved as an additional teacher added to the previously approved list (not to exceed \$34,080 total for all teachers previously 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.

(d) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
William Marble	\$1602

(e) **Summer Post School Outcome Cohorts
for Exiting Students Survey**

RECOMMENDATION:

It is recommended that the persons listed be approved for summer post school outcome cohorts for exiting students survey effective 7/01/11-9/30/11. Monies budgeted from account #11-000-218-104-66-0101.

<u>Name</u>	<u>Amount</u>
Lisa Saffici	\$542.82
Carly Friedman	\$263.75

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February 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED –
continued

(f) 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 (budget #11-120-100-101-09-0101)	2/09/12
Susan Merrill	Paine (budget #11-120-100-101-27-0101)	3/13/12
Justin Smith	Paine (budget #11-120-100-101-27-0101)	3/14/12

ITEM 10. APPROVAL OF JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job descriptions listed be approved as presented effective 2/29/12.

- Maintenance Person (District)
- Assistant Manager—Custodial

ITEM 11. ABOLISHMENT OF JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job descriptions which are listed in the report on file in the office of Human Resources and shall become a part of the official minutes of this meeting, be abolished as presented effective 2/29/12.

Motion _____ Second _____ Vote _____

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D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of First Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. APPROVAL OF POLICY

- Draft Policy 4111/4211: Recruitment, Selection & Hiring
- Draft Policy 4112.21: Teaching Staff Member/School District Reporting Responsibilities
- Draft Policy 4212.21: Support Staff Member/School District Reporting Responsibilities
- Draft Policy 6142.12: Technology Acceptable Use

RECOMMENDATION:

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

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>
11-12:191	Affirmed		11-12:200	Affirmed
11-12:192	Affirmed		11-12:201	Affirmed
11-12:193	Affirmed		11-12:202	Affirmed
11-12:194	Affirmed		11-12:203	Affirmed
11-12:195	Affirmed		11-12:204	Affirmed
11-12:196	Affirmed		11-12:205	Affirmed
11-12:197	Affirmed		11-12:206	Affirmed
11-12:198	Affirmed		11-12:207	Affirmed
11-12:199	Affirmed			
11-12:208				
11-12:209				

Motion _____ Second _____ Vote _____

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E. STRATEGIC PLANNING

NO ITEMS