

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
March 13, 2012
7:00 PM

Meeting called to order by - _____

ROLL CALL

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

Student Representatives to the Board of Education

Jackie Susuni, H.S. East
Lily Campbell, H.S. East Alternate

Wendy Cheng, H.S. West
Jeremy Rotblat, 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. Marianne W. Gaffney, Assistant Superintendent, Curriculum & Instruction
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

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

SPECIAL ACTION AGENDA

March 13, 2012

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne 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

SPECIAL ACTION AGENDA

March 13, 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.”*

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Eloisa DeJesus- Woodruff Stockton	NJASECD Annual Conference, Trenton, NJ	3/14/12	\$94.57 Registration/Mileage General Funds
B	Susan Beinart Stockton	NJASECD Annual Conference, Trenton, NJ	3/14/12	\$75.00 Registration General Funds
C	Nicolas Baldoni Stockton	NJASECD Annual Conference, Trenton, NJ	3/14/12	\$19.57 Mileage General Funds
D	Lawyer Chapman Central	ASCD 2012 Annual Conference, Philadelphia, PA	3/24-26, 2012	\$139.00 Registration CHASA Funds
E	Mary Kline Central	TESOL Int'l. Convention, Philadelphia, PA	3/28/12	\$235.00 Registration General Funds

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

March 13, 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:

1. Approval of Bill List
2. Amendment of Long Range Facilities Plan (LRFP) – Capital Projects 2012-2013
3. Resolution Approving Submission of School Facilities Projects to the New Jersey Department of Education
4. Amendment of Long Range Facilities Plan (“LRFP”) – 2011-2012 Capital Projects
5. Resolution Approving Submission of Other Capital Projects to the New Jersey Department of Education

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated, March 13, 2012 in the amount of \$2,376,775.33 be approved as submitted.

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 2. AMENDMENT OF LONG RANGE FACILITIES PLAN (LRFP) – CAPITAL PROJECTS 2012-2013

WHEREAS, a list of proposed school facilities projects has been developed for the capital portion of the Cherry Hill School District’s preliminary 2012-2013 school budget; and

WHEREAS, the identified projects are not currently included in the LRFP previously submitted to and approved by the New Jersey Department of Education; and

WHEREAS, the School District is required by law to amend its LRFP prior to seeking approval to undertake the identified capital projects;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to *N.J.A.C. 6A:26-2.1 et seq.*, the Board of Education hereby authorizes submission of an application to the Commissioner of Education of New Jersey to amend the School District’s LRFP to include the following capital school facilities projects:

2012/13 Capitol Projects - Preliminary

Site	Description	Budget - Potential Grant Project*
Roofing:		
Paine	Restore existing modified bitumen roofing system throughout the original building and the 1995 addition; with selected areas to receive complete replacement; include miscellaneous maintenance work on the 1999 addition	\$675,000 – Yes
Rosa	Remove standing seam metal roof, original built-up roof and gutters at existing 2-story B-wing and install new insulation and modified bitumen roofing system, including RWC's and related work	\$785,000 – Yes
HS East	Remove existing roofing at lecture rooms, weight room and East Gym lobby and install new insulation and modified bitumen roofing system	\$285,000 – Yes

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 2. AMENDMENT OF LONG RANGE FACILITIES PLAN (LRFP) – CAPITAL PROJECTS 2012-2013 - continued

Site	Description	Budget - Potential Grant Project*
Electric:		
Rosa	Remove and replace Federal Pacific equipment; include emergency generator and emergency lighting connections	\$750,000 – Yes
Malberg	Correct damaged electrical circuits in crawl space	\$85,000 – Yes
Plumbing:		
HS West	Renovate D-wing Toilet Rooms - 1st and 2 nd Floors	\$585,000 – Yes
Malberg	Install new duplex sanitary ejector pump system with controls and electrical connections located outside of the ejector pit	\$110,000 – Yes
Structural:		
HS West	Remove and replace precast architectural stone panels surrounding the Jones Gym entrance; include related roofing modifications	\$190,000 – Yes
Site Work		
HS East	Construct a dewatering system and foundations waterproofing to prevent water infiltration into the auxiliary gymnasium.	\$243,000 – Yes
HS East	Construct an underground drainage system and foundation waterproofing to prevent water infiltration into lower level boys' team locker rooms on student entrance side of the gymnasium	\$300,000 – Yes
HVAC		
Malberg	Construct a crawl space ventilation system to eliminate crawl space moisture-related issues	\$80,000

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 2. AMENDMENT OF LONG RANGE FACILITIES PLAN (LRFP) – CAPITAL PROJECTS 2012-2013 - continued

Site	Description	Budget - Potential Grant Project*
Underground Storage Tank		
Harte ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Kilmer ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Mann ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Stockton ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Total		\$4,168,000 * Note
*Note that there is no published grant availability as of this printing		

FURTHER RESOLVED, the Board hereby authorizes and directs its Assistant Superintendent-Business to take any steps necessary to effectuate the terms of this resolution and to submit the LRFP amendment to the New Jersey Department of Education.

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION APPROVING SUBMISSION OF SCHOOL FACILITIES PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the Township of Cherry Hill, Camden County (the “Board”) has determined that certain capital improvement projects are required in the District; and

WHEREAS, the Board specifically desires to proceed with the following school facilities projects (the “Projects”):

Site	Description	Budget - Potential Grant Project*
Roofing:		
Paine	Restore existing modified bitumen roofing system throughout the original building and the 1995 addition; with selected areas to receive complete replacement; include miscellaneous maintenance work on the 1999 addition	\$675,000 – Yes
Rosa	Remove standing seam metal roof, original built-up roof and gutters at existing 2-story B-wing and install new insulation and modified bitumen roofing system, including RWC's and related work	\$785,000 – Yes
HS East	Remove existing roofing at lecture rooms, weight room and East Gym lobby and install new insulation and modified bitumen roofing system	\$285,000 – Yes

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

**ITEM 3. RESOLUTION APPROVING SUBMISSION OF SCHOOL FACILITIES
PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION –
continued**

Site	Description	Budget - Potential Grant Project*
Electric:		
Rosa	Remove and replace Federal Pacific equipment; include emergency generator and emergency lighting connections	\$750,000 – Yes
Malberg	Correct damaged electrical circuits in crawl space	\$85,000 – Yes
Plumbing:		
HS West	Renovate D-wing Toilet Rooms - 1st and 2 nd Floors	\$585,000 – Yes
Malberg	Install new duplex sanitary ejector pump system with controls and electrical connections located outside of the ejector pit	\$110,000 – Yes
Structural:		
HS West	Remove and replace precast architectural stone panels surrounding the Jones Gym entrance; include related roofing modifications	\$190,000 – Yes
Site Work		
HS East	Construct a dewatering system and foundations waterproofing to prevent water infiltration into the auxiliary gymnasium.	\$243,000 – Yes
HS East	Construct an underground drainage system and foundation waterproofing to prevent water infiltration into lower level boys' team locker rooms on student entrance side of the gymnasium	\$300,000 – Yes
HVAC		
Malberg	Construct a crawl space ventilation system to eliminate crawl space moisture-related issues	\$80,000

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

**ITEM 3. RESOLUTION APPROVING SUBMISSION OF SCHOOL FACILITIES
PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION -
continued**

Site	Description	Budget - Potential Grant Project*
Underground Storage Tank:		
Harte ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Kilmer ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Mann ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Stockton ES	Remove existing underground LP storage tank and restore site	\$20,000 – Yes
Total		\$4,168,000 * Note
*Note that there is no published grant availability as of this printing		

WHEREAS, the Board has authorized the architectural/engineering firm, Beca Associates, LLC, to prepare schematic documentation for the Projects; and

WHEREAS, the Board intends to finance the local share of the Projects' total cost through the use of available capital projects funds and, where eligible, to apply for grants pursuant to *N.J.S.A. 18A:7G-15*;

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby approves the Projects as delineated above, and the Board further approves funding of the local share for such Projects through funds currently budgeted in capital outlay for the 2012-2013 school year; and be it

FURTHER RESOLVED that pursuant to *N.J.A.C. 6A:26-3.2*, the Board hereby authorizes and directs its Assistant Superintendent-Business and its Architect to submit applications to the Division of Finance in the New Jersey Department of Education in the usual course for filing and approval of the Projects; and be it

FURTHER RESOLVED, that the Board President, Superintendent, and Assistant Superintendent-Business/Secretary are hereby authorized to execute any documents necessary to effectuate the terms of this Resolution.

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

**ITEM 4. AMENDMENT OF LONG RANGE FACILITIES PLAN (“LRFP”) -2011-2012
CAPITAL PROJECTS**

WHEREAS, the Cherry Hill School District has developed a list of proposed school facilities capital projects; and

WHEREAS, the identified projects are not currently included in the LRFP previously submitted to and approved by the New Jersey Department of Education; and

WHEREAS, the School District is required by law to amend its LRFP prior to seeking approval to undertake the identified capital projects;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to *N.J.A.C. 6A:26-2.1 et seq.*, the Board of Education hereby authorizes submission of an application to the Commissioner of Education of New Jersey to amend the School District’s LRFP to include the following school facilities projects:

and be it

FURTHER RESOLVED, the Board hereby authorizes and directs its Assistant Superintendent-Business and Architect to take any steps necessary to effectuate the terms of this resolution and to submit the LRFP amendment to the New Jersey Department of Education.

Site	Description	Budget
Woodcrest ES	Partial Bus Loop Reconstruction – Replace bus loop paving, concrete curbs, sidewalks and accessible ramp	\$290,000
High School East	Partial Bus Loop Reconstruction – Replace bus loop paving, concrete curbs, sidewalks and accessible ramp	\$920,000
	Replace Existing Automatic Fire Detection and Alarm System	\$1,500,000
Rosa International Middle School	Curtain Wall Replacement on Rear A-wing and all of B-wing	\$1,650,000

SPECIAL ACTION AGENDA

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION APPROVING SUBMISSION OF OTHER CAPITAL PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the Township of Cherry Hill, Camden County (the “Board”) has determined that certain capital improvement projects are required in the District; and

WHEREAS, the Board specifically desires to proceed with the following projects as other capital projects pursuant to N.J.A.C. 6A:26-3.12 (the “Projects”); and to seek grant funding for the project in the event such funding should become available;

Site	Description	Budget
Woodcrest ES	Partial Bus Loop Reconstruction – Replace bus loop paving, concrete curbs, sidewalks and accessible ramp	\$290,000
High School East	Partial Bus Loop Reconstruction – Replace bus loop paving, concrete curbs, sidewalks and accessible ramp	\$920,000
	Replace Existing Automatic Fire Detection and Alarm System	\$1,500,000
Rosa International Middle School	Curtain Wall Replacement on Rear A-wing and all of B-wing	\$1,650,000

WHEREAS, the Board hereby authorizes the architectural/engineering firm, Becica Associates, LLC, to prepare schematic documentation for the Projects; and

WHEREAS, the Board intends to finance the local share of the Projects’ total cost through the use of funds currently available or to be available in capital outlay for the 2011-2012 school year, subject to County School Business Administrator approval of any necessary fund transfers:

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby approves the Projects as delineated above, and be it

FURTHER RESOLVED that pursuant to *N.J.A.C. 6A:26-3.12*, the Board hereby authorizes and directs its Assistant Superintendent-Business and its Architect to submit applications to the Office of School Facilities in the New Jersey Department of Education in the usual course for filing and approval of the Projects; and to submit applications for grant funding in the event the Department of Education determines in the future to accept such applications and be it

FURTHER RESOLVED, that the Board President, Superintendent, and Assistant Superintendent-Business/Secretary are hereby authorized to execute any documents necessary to effectuate the terms of this Resolution.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

March 13, 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. Other Compensation—Certificated

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>
Donna Powell	Kingston-Grade 3 (\$89,948)	7/01/12	Retirement
Debra Scanlon	Cooper-Special Education (\$89,948)	7/01/12	Retirement
Linda Makris	Sharp-Nurse (\$89,948)	4/01/12	Retirement
Mary Kinsey	Cooper-Special Education (\$97,960)	7/01/12	Retirement
Allison Dillon	CHHS West- Assistant Coach, Girls Lacrosse (this position only)	3/01/12	Personal

SPECIAL ACTION AGENDA

March 13, 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 dates listed for the reasons indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Shelby Keller	Malberg- Timekeeper (\$48,126)	7/01/12	Retirement
Brenda Chambers	Harte-Educational Assistant (\$10,450)	3/15/12	Personal

(b) Termination of Employment

RECOMMENDATION:

It is recommended that employee #4099 be terminated effective 3/09/12 for reasons on file in the office of Human Resources.

SPECIAL ACTION AGENDA

March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) 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>
Gregg Love	Johnson-Grade 5 (Long term substitute for A. Young on leave of absence-budget #11-120-100-101-12-0100)	3/16/12-5/01/12 (contract extended)	\$46,277 prorated (Bachelors- step 1)
Elyse Ettin	Kilmer-Guidance (Long term substitute for D. Ward on leave of absence-budget #11-000-218-104-15-0100)	3/28/12-4/30/12 (contract extended)	\$50,398 prorated (Masters- step 1)
Takiyah Jackson	Mann-Grade 5 (Long term substitute for W. Wong on leave of absence-budget #11-120-100-101-24-0100)	3/14/12-6/30/12	\$48,032 prorated* (Bachelors- +15step 4)
Michelle Giley	Johnson-.5 Title I (Reassignment of E. Trombetta-budget #20-232-100-101-12-0100)	On or about 3/12/12-6/30/12	\$25,399 prorated (.5 of Masters-step 3)
James DiCicco, Sr.	CHHS West-Social Studies (Long term substitute for L. Farrington on leave of absence-budget #11-140-100-101-55-0100)	4/24/12-6/30/12	\$54,899 prorated (Masters- step 9)

*Salary adjusted for verification of additional credits

(b) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 3/14/12-6/30/12. 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>
Paul Connor	Emily Saling	Shannon Nagele	Jean Horn
Kimberly Katelhon	Ryan Nixon	Abigail Kaeser	Jessica Regalbuto
Tina Guerra (nurse)	Susan Bruce (nurse)	Susan McGlinsey	Gregory Rubin

SPECIAL ACTION AGENDA

March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position 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>
Holly Warshauer	Harte-Educational Assistant (Resignation of B. Chambers-budget #11-213-100-106-09-0100)	On or about 3/13/12-6/30/12	\$9.07

(b) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute educational assistant for the 2011-12 school year effective 3/14/12-6/30/12. Monies budgeted from account #11-190-100-106-98-0150.

Name

Jessica Regalbuto

ITEM 5. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

It is recommended that the persons listed be approved for an additional Spanish class at CHHS East effective 3/02/12-3/15/12.

<u>Name</u>	<u>Daily Rate for Additional Class</u>
Rachel Boswell	\$48.22
Laura Lucia	\$41.43
Martha Perez	\$67.11
Kelly Germscheid	\$42.92
Paula Saillard	\$85.50

SPECIAL ACTION AGENDA

March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. OTHER COMPENSATION—CERTIFICATED -continued

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present an in-district four hour workshop in March 2012 at the rate of \$53.56/hr (not to exceed \$214.24 each). Monies budgeted from account #20-272-200-101-99-0101.

Name

Name

Elizabeth Mancini

Michael Dappolone

Motion_____Second_____Vote_____

SPECIAL ACTION AGENDA

March 13, 2012

D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

memorandum

Date: March 7, 2012

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:00 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

March 13, 2012 Malberg Board Room

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: Steven Robbins

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Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Colleen Horiates, Kathy Judge, 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

Committee Members: Seth Klukoff, Steve Robbins, Wayne Tarken

BOARD WORK SESSION

March 13, 2012

PRESENTATIONS

- Presentation by H.S. West “The Wedding Singer” students.....Susan Bastnagel
- Recognition of H.S. West Mock Trial Team..... Susan Bastnagel

BOARD WORK SESSION

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

NEW BUSINESS

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

BOARD WORK SESSION

March 13, 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 Out of District Tuition Contracts
3. Approval of Elementary Novel
4. Approval of Math Textbook
5. Approval of Resolution for Services

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	Joann DiGiacomo	LRP’s Nat’l. Institute on Legal Issues of Educating Individuals with Disabilities, San Antonio, TX	5/6-9, 2012	\$2335.00 Registration/Air/ Lodging/Taxi/Meals CHASA & General Funds
B	David Genter King’s Christian	Advanced Placement Summer Institute (Biology), Blackwood, NJ	8/6-9, 2012	\$850.00 Registration NCLB

BOARD WORK SESSION

March 13, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. 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 March 2012 cycle. There are four students: one is change in placement, two are for services added to the original contracts and one new student.

OUT OF DISTRICT TUITIONS (March 2012)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Children's Center of Monmouth County	7103871	2/13/12-6/2012	\$20,371			\$10,140			\$30,511
Change in placement. Originally approved for \$82,844 August 2011, Alpha School (\$41,439) & approved for \$ 4,655, Bancroft for ESY									
Durand Academy	2021641	2/6/12-6/2012						\$4,680	\$4,680
Originally approved for \$108,751 November 2011. Added services as required by IEP.									
Durand Academy	2021639	2/6/12-6/2012						\$7,020	\$7,020
Originally approved for \$72,075, November 2011. Added services as required by IEP.									
St. John of God	3012278	1/9/12-6/2012	\$20,880		\$12,360				\$33,240

ITEM 3. APPROVAL OF ELEMENTARY NOVEL

It is recommended that the Board approve the novel “*The Black Stallion*” by Walter Farley be added to the 4th grade reading list as discussed at the Curriculum and Instruction meeting on March 5, 2012.

ITEM 4. APPROVAL OF MATH TEXTBOOK

It is recommended that the Board approve the grades 3-5 math textbook “*enVision*” by Pearson as discussed at the Curriculum and Instruction meeting on March 5, 2012.

ITEM 5. APPROVAL OF RESOLUTION FOR SERVICES

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

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

BOARD WORK SESSION

March 13, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF RESOLUTION FOR SERVICES-continued

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2011-2012 school year; and be it

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

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

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

Dawn Reilly

To provide psychological evaluations

September 2011-June 2012

Increase by \$3,500

Original approved amount \$5,000, 8/23/11

11-000-219-320-71-0001

PO #12-03242

Barbara Monley

Progress Monitoring

September 2011-June 2012

Not to exceed \$6,500

11-204-100-320-71-0001

PO #12-07208

BOARD WORK SESSION

March 13, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF RESOLUTION FOR SERVICES-continued

Carol Dippolito
Progress Monitoring
September 2011-June 2012
Not to exceed \$4,000
11-204-100-320-71-0001
PO #12-07209

New Grange School & Education
Wilson Language Training – Foundations
Professional Development
March - May 2012
Amount not to exceed \$4,100
11-204-100-320-71-0001
P.O. # 12-07207

BOARD WORK SESSION

March 13, 2012

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JANUARY 2012
- b) SACC FINANCIAL REPORT FOR JANUARY 2012
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JANUARY 2012
- d) FOOD SERVICE OPERATING STATEMENT FOR JANUARY 2012
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- c) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
- d) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #KLWC-A – KILMER – AIDE
- b) ROUTE #0618 – JOINTURE – GLOUCESTER TWP. BOARD OF EDUCATION
- c) ROUTE #1530 - JOINTURE – MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION
- d) ROUTE #HILLPX3 – SHUTTLE - HILLTOP PREP SCHOOL, BRYN MAWR, PA

ITEM 4. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

March 13, 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 JANUARY 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of January 31, 2012 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 January 31, 2012 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 JANUARY 2012**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of January 2012 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JANUARY 2012**

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 JANUARY 2012**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending January, 2012 be accepted as submitted.

BOARD WORK SESSION

March 13, 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	\$	Payroll Dates:
Food Service	\$	
SACC	\$	
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated _____, 2012 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A73153	Sherwin Williams Co., Inc.	Paint and related supplies	5-31-12	\$50,000
A80975	W. B. Mason Company, Inc.	Library Supplies, School Supplies & Teaching Aids	2-28-15	100,000

BOARD WORK SESSION

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **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-29 through the Camden County Cooperative Pricing System, said bid expires August 31, 2012.

COPY, COMPUTER PAPER AND ENVELOPES – BID #A-29

Office Basics

Impact Office Products

W. B. Mason

Quill Corporation

Ariva (formally RIS Paper)

Paper Mart

c) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES**

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on September 30, 2012.

COPY DUPLICATOR SUPPLIES

W. B. Mason Co., Inc., Bid #NJS012612

BOARD WORK SESSION

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS
THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS
MAINTENANCE BIDS**

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

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

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

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, not to exceed amount stated, said bid expire on March 31, 2012.

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #23</u>	<u>Not to exceed</u>
<i>Primary</i>	
JC Magee Security Solutions, Inc.	75,000

BOARD WORK SESSION

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #KLWC-A – KILMER – AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for First Student, Inc. to transport (1) one classified student with an aide to and from school as listed below. PO# 12-07048

Route: KLWC-A
School: Kilmer
Company: First Student, Inc. (Lawnside)
Original Route: KLWC
Original Bid: # 5224
Date(s): 2/29/12 to 6/18/12
Cost per diem aide: \$45.00
Total # of days: Seventy one (71)
Total Cost: \$ 3,195.00

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

b) ROUTE #0618 – JOINTURE – GLOUCESTER TWP. BOARD OF EDUCATION

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Gloucester Twp. Board of Education to provide transportation with a Jointure Contract for (1) one Cherry Hill student from Yes Facility in Blackwood, NJ to Archway School, Atco, NJ as listed below. PO#12-07206

Route: 0618
School: Archway School, Atco, NJ
Company: Gloucester Twp. Board of Education
Date(s): 12/6/11 to 6/12/12
Cost per diem: \$26.46
Total # of days: (107) One hundred seven
Total Cost: \$2,831.22

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

BOARD WORK SESSION

March 13, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #1530 - JOINTURE – MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Monmouth-Ocean Educational Services Commission to provide transportation with a Jointure Contract for (1) one Cherry Hill student residing at a residential facility in Lakewood, NJ to Children’s Center of Monmouth County as listed below. PO# 12-07205

Route: 1530

School: Children’s Center of Monmouth County

Company: Klarr Transport

Date(s): 2/16/12 to 6/15/12

Cost per diem: \$44.94 (including aide)

Total # of days: (77) Seventy seven

Total Cost: \$3,460.38

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

- d) ROUTE #HILLPX3 – SHUTTLE - HILLTOP PREP SCHOOL, BRYN MAWR, PA

INFORMATION TO BE READY FOR ACTION MEETING.

ITEM 4. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>

BOARD WORK SESSION

March 13, 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. Appointments—Certificated
2. Appointments—Non-Certificated
3. Leaves of Absence—Certificated
4. Leaves of Absence—Non-Certificated
5. Assignment/Salary Change—Certificated
6. Assignment/Salary Change—Non-Certificated

ITEM 1. 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>
Laura Collins	Rowan	3/12/12-5/04/12	Steve Redfearn/Kingston-Cooper
Alison Goodman	Rowan	3/12/12-5/04/12	John Lauk/Kilmer
Brittney Idland	College of New Jersey	1/22/13-5/03/13	June Stagliano-Dianna Morris/Mann

BOARD WORK SESSION
March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(b) Field Placement - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Tiara Canizares	Temple	1/23/12-4/27/12	Kelli Prisk/Barclay
Whitney Weinstein	Temple	1/23/12-4/27/12	Kelli Prisk/Barclay
Crystal Fasanya	Temple	1/23/12-4/27/12	Susan Donaldson/Barclay
Sarena Kabakoff	Temple	1/23/12-4/27/12	Susan Donaldson/Barclay
Colleen Ryan	Temple	1/23/12-4/27/12	Tracy Kennedy/Barclay
Kendra Johnson	Temple	1/23/12-4/27/12	Tracy Kennedy/Barclay
Alexander Toy	Temple	1/23/12-4/27/12	Diana Polito/Barclay
Cassandra Hulderman	Temple	1/23/12-4/27/12	Diana Polito/Barclay
Danielle Schindlecker	Temple	1/23/12-4/27/12	Jean Mattia Butler/Barclay
Aliyah Novelli	Temple	1/23/12-4/27/12	Jean Mattia Butler/Barclay
Gracianna Cosacia	Temple	1/23/12-4/27/12	Tanya Myers/Barclay

(c) 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>
Anthony Brocco	Carusi-Assistant Coach, Spring Track, Boys/Girls (budget #11-402-100-100-45-01010)	9/01/11-6/30/12	\$2727
Kevin Brake	Carusi-Assistant Coach, Spring Track, Boys/Girls (budget #11-402-100-100-45-0101)	9/01/11-6/30/12	\$3056
Joshua Hare	Carusi-Head Coach, Spring Track, Boys/Girls (budget #11-402-100-100-45-0101)	9/01/11-6/30/12	\$4128
Jessica Semar	CHHS West-Assistant Coach, Girls LaCrosse (budget #11-402-100-100-55-0101)	9/01/11-6/30/12	\$3452

*Outside district employee

BOARD WORK SESSION
March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(d) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Joanne Rizzo	Gregg Love	Johnson	\$550 prorated	3/16/12-5/01/12 (extended)
Christy Marrella	Shawn Gross	Rosa	\$550 prorated	12/12/11-5/02/12

(e) SAT Booster Program

RECOMMENDATION:

It is recommended that the persons listed be approved to conduct an SAT booster program which is 6.5 hours for junior students at the high schools effective 4/16/12-4/20/12 and 4/23/12-4/27/12. Each instructor will be provided with 2 hours of training for the course for a total of 124 hours and a total cost of \$4766.79. Monies budgeted from account #11-000-218-320-66-0001.

<u>Name</u>	<u>Effective Dates</u>	<u>Prep Hours</u>	<u>Total Hours</u>
Michelle Jastrzemski	4/16/12-4/20/12 4/23/12-4/27/12	2	28
Adam Kovalevich	4/16/12-4/20/12 4/23/12-4/27/12	2	15
Chanelle Wilson	4/16/12-4/20/12 4/23/12-4/27/12	2	15
Jennifer Greenwald	4/16/12-4/20/12	2	8.5
Marguerite Smaldore	4/16/12-4/20/12	2	8.5
Katie Kelly	4/23/12-4/27/12	2	8.5
Nora Smaldore	4/23/12-4/27/12	2	8.5
Susan Nicolazzo	4/16/12-4/20/12	2	8.5
Deena Freedman	4/16/12-4/20/12 4/23/12-4/27/12	2	15
Susan Melograna	4/23/12-4/27/12	2	8.5

BOARD WORK SESSION
March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position 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>
Cynthia Rivera	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	3/28/12-6/30/12	\$8.50

ITEM 3. 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>
Joy Malko	Beck-Health/P.E.	Leave without pay 3/12/12-3/30/12 (revised for dates)
Carla Smith	District-Music	Leave without pay 2/02/12-3/30/12 (revised for dates)
Nina Bart	Paine-Grade 2	Leave with pay 3/05/12-4/13/12
Dana Ward	Kilmer-Guidance	Leave without pay 1/03/12-4/30/12 (leave extended)
Betsey Turgeon	Carusi-Special Education	Leave with pay 1/23/12-1/26/12; without pay 1/27/12-until a determination is made regarding a return to work date
Wendy McDermott	Beck-Humanities	Leave with pay 4/30/12-6/08/12; without pay 6/11/12-6/18/12
Bethany Lau	CHHS East-Science	Leave with pay 1/17/12-2/01/12; without pay 2/02/12-6/30/12 (revised for dates)
Luisa Foley	CHHS East-Spanish	Leave without pay 1/03/12-3/16/12 (leave extended)
Theresa Wisniewski	Carusi-Resource Room	Leave with pay 2/29/12-5/01/12; without pay 5/02/12-6/30/12

BOARD WORK SESSION
March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. 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>
Jane Ball	Kilmer-Exceptional Educational Assistant	Leave without pay 2/27/12-3/02/12
Julia Kelly	Kilmer-Educational Assistant	Leave with pay 1/03/12-1/24/12; without pay 1/25/12-2/27/12
Jacqueline Rocks	Malberg-Administrative Assistant	Leave with pay 2/10/12-2/22/12
Madalene Salvo	Kilmer-Program Aide, SACC	Leave without pay 1/23/12-2/24/12
Patricia Tigre	Johnson-Lead Cleaner	Leave without pay 2/13/12-2/23/12
Donna Boyles	Harte-Secretary to Principal	Leave with pay 2/27/12-3/13/12 (leave extended)
Cenobia Vinas	Kingston-Head Custodian	Leave without pay 2/13/12-3/02/12 (revised for dates)
Toni Carter	Barclay-Secretary	Leave without pay 1/26/12-4/04/12 (leave extended)
Judith DiCarlo	Johnson-Educational Assistant	Leave without pay 3/09/12-3/15/12

ITEM 5. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment—Credits Earned

RECOMMENDATION:

It is recommended that the person 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>
Karen Howard	CHHS West	E	7	\$52,953	F	7	\$54,784

BOARD WORK SESSION
March 13, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Eddy Arias	Carusi-Cleaner (budget #11-000- 262-100-45-0100)	Barclay-Cleaner (budget #11-000-262- 100-61-0100)	2/10/12-6/30/12	\$26,650 prorated

BOARD WORK SESSION

March 13, 2012

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

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

ITEM 1. APPROVAL OF FIRST READING OF POLICY

- Draft Policy 6142.41: Dating Violence

RECOMMENDATION

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

ITEM 2. APPROVAL OF SECOND READING OF POLICIES

- 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 second reading and adoption as presented.

BOARD WORK SESSION

March 13, 2012

D. POLICIES & LEGISLATION COMMITTEE

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

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
11-12:217			11-12:222	
11-12:218				
11-12:219				
11-12:220				
11-12:221				

BOARD WORK SESSION
March 13, 2012

E. STRATEGIC PLANNING

NO ITEMS