

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

March 27, 2012 @ 6:45 P.M.

AGENDA

Student Matters

- HIB cases

ACTION AGENDA
March 27, 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

March 27, 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 of Services
6. **Approval of RTTT3 Grant Application**

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

ACTION AGENDA

March 27, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	William Dunn Carusi	NJSBGA, Atlantic City, NJ	4/3-4, 2012	\$230.00 Registration/Mileage/ Parking General Funds
D	Ray Hawthorne Beck	NJSBGA, Atlantic City, NJ	4/3-4, 2012	\$266.90 Registration/Mileage/ Tolls/Parking General Funds
E	Joseph Tobens Marlkress	NJSBGA, Atlantic City, NJ	4/3/12	\$100.00 Registration General Funds
F	Tom Carter Malberg	NJSBGA, Atlantic City, NJ	4/3/12	\$0
G	Michael Nuzzo	Annual NJ Juvenile Off. Assoc., Conference, Atlantic City, NJ	5/31-6/1, 2012	\$248.78 Registration/Mileage/ Lodging General Funds
H	Dennis Perry Beck	NJ Sustainable Schools Conference 2012, Monroe Twp., NJ	3/28/12	\$138.87 Registration/Mileage/ Tolls General Funds
I	Ramona Bregatta Beck	NJ Sustainable Schools Conference 2012, Monroe Twp., NJ	3/28/12	\$138.87 Registration/Mileage/ Tolls General Funds
J	Susan Dashoff Central	NJ Sustainable Schools Conference 2012, Monroe Twp., NJ	3/28/12	\$138.69 Registration/Mileage/ Tolls General Funds
K	Tom Carter Central	Purchasing Conference, Atlantic City, NJ	5/2-3, 2012	\$496.44 Registration/Mileage/ Tolls/Parking General Funds
L	William Marble Barclay	RTI: Practical Ideas for Helping Students Struggling with Early Literacy Skills, Voorhees, NJ	4/30/12	\$215.00 Registration General Funds
M	Tracy Kennedy Barclay	RTI: Practical Ideas for Helping Students Struggling with Early Literacy Skills, Voorhees, NJ	4/30/12	\$215.00 Registration General Funds

ACTION AGENDA

March 27, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
N	Jane Combs Barclay	RTI: Practical Ideas for Helping Students Struggling with Early Literacy Skills, Voorhees, NJ	4/30/12	\$215.00 Registration General Funds
O	Nicole Fornito Barclay	RTI: Practical Ideas for Helping Students Struggling with Early Literacy Skills, Voorhees, NJ	4/30/12	\$215.00 Registration General Funds
P	Carolyn J. Eversole Central	NJASBO Annual Conference, Atlantic City, NJ	6/6-8, 2012	\$298.00 Registration/Mileage/ Tolls/Parking General Funds

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 **five** students: one is change in placement, **three** 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	3004693	3/12/12-6/2012						\$2,250	\$2,250
Originally approved for \$157,536 July 2011. Added services as required by IEP.									
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.

ACTION AGENDA

March 27, 2012

A. CURRICULUM & INSTRUCTION

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

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

ACTION AGENDA

March 27, 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

ITEM 6. APPROVAL OF RTTT3 GRANT APPLICATION

The State's comprehensive educational reform vision is to ensure that all children, regardless of life circumstances, graduate from high school ready for college and career. The Race to the Top Phase 3 (RTTT3) sub grant program will help New Jersey greatly advance its priority initiatives so this vision can be realized. On December 22, 2011, New Jersey received \$37,847,648 from RTTT3 to support the following initiatives: 1) The development of a model curriculum by Fall 2012, aligned to the Common Core State Standards (CCSS) and with a focus on 2) Science, Technology, Engineering, and Mathematics (STEM) to support the statewide transition to the CCSS; 3) The development of an Instructional Improvement System (IIS), an online portal to deliver model curriculum, formative assessments, data reporting, professional development resources, and other curricular resources aligned to the CCSS, to the school-level; 4) The transition to new principal and teacher evaluation systems; and 5) Support for the State's charter application and renewal review cycles.

Cherry Hill has been awarded \$78,626 to participate in the first four initiatives. The grant application was submitted for approval March 21, 2012.

Motion _____ Second _____ Vote _____

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Transportation
4. Resolution for the Award of Change Orders
5. Acceptance of Donations
6. Adoption of 2012-2013 Budget
7. Maximum Travel Expenditure

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
- e) **RESOLUTION APPROVING AGREEMENT FOR AFFILIATION BETWEEN LOYOLA UNIVERSITY MARYLAND, INC. AND CHBOE**
- f) **RESOLUTION APPROVING AGREEMENT WITH OUR LADY OF LOURDES SCHOOL OF NURSING**
- g) **RESOLUTION TO AMEND PREVIOUS MOTION**
- h) **RESOLUTION TO APPROVE THE SUBMISSION FOR THE 2012 SAFETY GRANT PROGRAM**

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
- e) **ROUTE #QCA2 – ALTERNATIVE HS – MCKINNEY-VENTO**

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **#HVAC3-101409 – PARTIAL HVAC SYSTEM REPLACEMENT AT HIGH SCHOOL WEST (10-29-09)**

ITEM 5 ACCEPTANCE OF DONATIONS

ITEM 6 ADOPTION OF 2012-2013 BUDGET

ITEM 7. MAXIMUM TRAVEL EXPENDITURE

ACTION AGENDA

March 27, 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.

ACTION AGENDA

March 27, 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	\$9,111,755.75	Payroll Dates: 3/2/2012 & 3/15/2012
Food Service	\$317,420.18	3/27/2012
SACC	<u>\$19,847.74</u>	2/22/2012 thru 3/20/2012
Grand Total	<u>\$9,449,023.67</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated March 27, 2012 in the amount of \$2,804,795.92 be approved as submitted.

ACTION AGENDA

March 27, 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
A74165	Interline Brands, Inc. dba/Amsan	Vacuums and floor machines	5-30-12	100,000
A80986	School Specialty Frey Scientific Sax Arts & Crafts Premier Agenda	Library supplies, school supplies & teaching aids student planners	2-28-15	25,000

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
A80911	Major Petroleum Industries	Gasoline, automotive	2-28-15	100,000
A80912	Majestic Oil Co., Inc.	Gasoline, automotive	2-28-15	100,000
A78904	Cherry Valley Tractor Sales	Tractor, landscape/utility, with articulating boom arm mower attachment	5-8-14	50,000
A67363	Ackerson Drapery Decorator Services, Inc.	Window treatments- blinds, cubicle curtain shades and draperies - supply & install	6-29-12	50,000
A80976	S & S Worldwide, Inc.	Library supplies, school supplies & teaching aids	2-28-15	5,000
A81002	Science Kit, Inc.	Library supplies, school supplies & teaching aids	2-28-15	10,000
A81003	Student Planner	Library supplies, school supplies & teaching aids	2-28-15	8,000
A80992	Tequipment, Inc.	Library supplies, school supplies & teaching aids	2-28-15	50,000
A81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-15	5,000
A80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-15	6,000
A80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-15	2,000
A75832	Flinn Scientific	Scientific equipment accessories maintenance and supplies	12-31-13	6,000
A80982	Kurtz Brothers, Inc.	Library supplies, school supplies & teaching aids	2-28-15	5,000
A80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-15	15,000
A73979	EPlus Technology, Inc.	Data comm. & network equipment	5-31-12	200,000
WSCA 70256	Dell Marketing, LP	WSCA Computer Contract	8-31-14	1,500,000

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
A80809	RFP Solutions	Telecommunications equipment & services	1-31-17	75,000
WSCA 70259	Apple Computer, Inc.	WSCA Computer Contract	8-31-14	200,000

ACTION AGENDA

March 27, 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

ACTION AGENDA

March 27, 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</u>
	<u>exceed</u>
<i>Primary</i>	
JC Magee Security Solutions, Inc.	75,000

e) **RESOLUTION APPROVING AGREEMENT FOR AFFILIATION BETWEEN LOYOLA UNIVERSITY MARYLAND, INC. AND CHBOE**

RESOLVED, that the Cherry Hill Board of Education approves the Affiliation Agreement for the University’s Speech Language-Pathology students with Loyola University Maryland, Inc., on file in the office of the Assistant Superintendent, Business/Board Secretary, for the purpose of permitting Speech Language-Pathology students to obtain clinical experience in the School District, and authorizes its Assistant Superintendent, Business/Board Secretary to execute same on behalf of the Board.

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) RESOLUTION APPROVING AGREEMENT WITH OUR LADY OF LOURDES SCHOOL OF NURSING

WHEREAS, the Cherry Hill Board of Education has entered into agreements with Our Lady of Lourdes School of Nursing for prior years pursuant to which nursing students from Our Lady of Lourdes School of Nursing have provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, both parties desire to continue that arrangement for 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED that the Board's Assistant Superintendent, Business/Board Secretary is authorized to execute the Agreement with Our Lady of Lourdes School of Nursing which is available for review in the office of the Board's Assistant Superintendent, Business/Board Secretary.

g) RESOLUTION TO AMEND PREVIOUS MOTION

To amend previous motion made on December 20, 2011 wherein item 4 f) was listed as ROUTE #Y927 – JOINTURE – GLOUCESTER COUNTY SPECIAL SERVICES it will now be listed as;

ROUTE #Y927 – JOINTURE – SALEM COUNTY COOPERATIVE TRANSPORTATION PROGRAM

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Salem County Cooperative Transportation Program to provide transportation with a Jointure Contract for (1) one Cherry Hill student from The Ranch Hope Facility to Bankbridge Regional High North as listed below. PO #12-05523

Route: Y927

School: Bankbridge

Company: Salem County Cooperative Transportation Program

Date(s): 9/6/11 to 12/23/11

Cost per diem: \$158.36

Total # of days: (71) seventy one

Total Cost: \$11,243.56

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

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- h) **RESOLUTION TO APPROVE THE SUBMISSION FOR THE 2012 SAFETY GRANT PROGRAM**

RECOMMENDATION:

The Cherry Hill Board of Education hereby approves the submission of grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group's BACCEIC Subfund for miscellaneous curb and sidewalk improvements in the amount of \$20,397.00 for the period July 1, 2012 through June 30, 2013.

ACTION AGENDA

March 27, 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

ACTION AGENDA

March 27, 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

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#12-07244

Route: HILLPX3/ Shuttle

School: Hilltop Prep School, Bryn Mawr, PA

Company: Garden State Transport, Inc.

Original Route: HILLP

Original Bid : #5535

Date(s): Mondays & Thursdays only 3/19,22,26,29- 4/2,5,16,19,23,26,30- 5/3,7,10,14,17,21,24

Cost per diem: \$ 130.00

Total # of days: (18) Eighteen

Total Cost: \$ 2,340.00

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

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #QCA2 – ALTERNATIVE HS – MCKINNEY-VENTO

RECOMMENDATION:

It is recommended that approval be granted to Hillmans Bus Service, Inc. to transport (1) one classified student residing in Camden, NJ. This is a McKinney-Vento student as listed below. PO #12-07245

Route: QCA2

School: Cherry Hill Alternative High School/ Quote

Company: Hillmans Bus Service, Inc.

Date(s): 3/9/12 to 6/18/12

Cost per diem: \$118.00

Total # of days: (64) Sixty four

Total Cost: \$7,552.00

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

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) #HVAC3-101409 – PARTIAL HVAC SYSTEM REPLACEMENT AT HIGH SCHOOL WEST (10-29-09)

INFORMATION:

Board approval is requested for Change Order 003 to be issued to Peterson Service Company, Inc., Medford, NJ to provide a total of itemized change orders representing the culmination of all changes to the contract to address modifications as a result of field conditions and required project scope changes encountered on the project (add \$22,366.00).

RECOMMENDATION:

It is recommended that Change Order 003 to provide a total of itemized change orders representing the culmination of all changes to the contract to address modifications as a result of field conditions and required project scope changes encountered on the project (add \$22,366.00) be issued to Peterson Service Company, Inc., Medford, NJ. PO #10-04942

Account Code: 30 000 450 450 55 5026

ACTION AGENDA

March 27, 2012

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Woodcrest ES	Two Smart boards for 3 rd Grade Classrooms	Woodcrest PTA	\$9,000

ITEM 6 ADOPTION OF 2012-2013 BUDGET

BE IT RESOLVED, to approve the 2012-2013 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$171,498,435	\$149,694,439
Special Revenue Fund	4,247,171	0
Debt Service Fund	<u>4,217,250</u>	<u>3,008,903</u>
Total Base Budget	\$179,962,856	\$152,703,342

ITEM 7 MAXIMUM TRAVEL EXPENDITURE

WHEREAS, pursuant to *N.J.S.A. 18A:11-12(p)*, the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel expenditure for the 2011/2012 school year is \$100,000 and the district has spent \$39,935 as of March, 2012; now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2012/2013 school year as \$ 115,000.

Motion _____ Second _____ Vote _____

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- *“Optimize Human Resource function to meet changing instructional and organizational program requirements.”*

The Superintendent recommends the following:

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

ITEM 1 TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignation be accepted on the date listed for the reason indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Barbara Podolak	Cooper-Special Education (\$94,069)	7/01/12	Retirement

ACTION AGENDA

March 27, 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>
Ricardo DelValle	District-Engineer (\$69,771)	5/01/12	Retirement
Neftaly Medina	District-Grounds Crew Leader (\$53,599)	5/01/12	Retirement
Janice Borrelle	Sharp-Educational Assistant (\$16,587)	7/01/12	Retirement
Joan Walsh	CHHS East-Secretary (*\$44,800)	10/01/12	Retirement

*To be adjusted pending outcome of negotiations between Cherry Hill Board of Education and CHEA

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>
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

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Field Placement

<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
Mary Encarnacion	Camden County	3/15/12-3/16/12	Jessica Semar/CHHS West

(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 La Crosse (budget #11-402-100-100-55-0101)	9/01/11-6/30/12	\$5725*

*Revised for verification of previous experience

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. 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
Theresa Church	Chanelle Wilson	CHHS West	\$550 prorated	3/20/12-6/30/12 (extended)

(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

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Professional Development Committee

RECOMMENDATION:

It is recommended that the persons listed below be approved as members of the Professional Development Committee effective 3/01/12-6/30/12 for a total of 70 hours at the rate of \$35.71/hr. (total cost not to exceed \$2499.70). Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>School</u>
Lauren Arno	Alternative High School
Lynne Kizpolski	Barton
Laura Gertel	Beck
Marc Pierlott	Carusi
Nora Smaldore	CHHS East
Maureen Smith	CHHS West
Carol Pletcher	Cooper
Rose Anne Noll	Harte
Rebecca Egbert	Johnson
Steven Koch	Kilmer
Lynn Bresnahan	Kingston
Donna Morocco	Knight
Paula Pennington	Knight
Michelle Corona	Malberg
Megan Manns	Mann
Wendy Wong	Mann
Michael Cheeseman	Paine
Karen Barry	Rosa
Kimberly Laskey	Sharp
Sandra Wilcox	Stockton
Linda Dilger	Woodcrest

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) 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>
Chamblyn Traino	Carusi-Special Education (Long term substitute for T. Wisniewski on leave of absence-budget # 11-213-100-101-45-0100)	3/22/12-6/30/12	\$52,268 prorated (Masters-step 6)
Nelson Clifton	Carusi-Special Education (Long term substitute for B. Turgeon-budget #11-204-100-101-45-0100)	3/19/12-4/17/12	\$50,798 prorated (Masters-step 3)
Elyse Ettin	Kilmer-Guidance Counselor (Long term substitute for D. Ward on leave of absence-budget #11-000-218-104-15-0100)	3/28/12-5/01/12 (contract extended)	\$50,398 prorated (Masters-step 1)
Katarina Radi	Carusi-Special Education (Long term substitute for K. Connelly on leave of absence-budget #11-213-100-101-45-0100)	3/19/12-6/01/12	\$46,477 prorated (Bachelors-step 2)
Christina DeFlaviis	Mann-Special Education (Long term substitute for the reassignment of K. Altenburg-budget #11-214-100-101-24-0100)	3/14/12-6/30/12	\$46,277 prorated (Bachelors-step 1)
Stephen Alex Bon	Johnson/Mann/Paine/Woodcrest -.8 Music (Long term substitute for C. Smith on leave of absence-budget #11-120-100-101-12/24/27/36-0100)	3/19/12-4/17/12	\$37,022 prorated (.8 of Bachelors-step 1)
Bridget McDermet	Kilmer-Special Education (Long term substitute for T. Lowe on leave of absence-budget #11-209-100-15-0100)	4/18/12-6/30/12 (contract extended)	\$52,268 prorated (Masters-step 6)
Michelle Ginley	Johnson-.5 Title I (Reassignment of E. Trombetta-budget #20-232-100-101-12-0100)	3/12/12-6/30/12	\$26,134 prorated* (.5 of Masters-step 6)
Rebecca Green	Carusi-Special Education (Long term substitute for N. Anastasia-budget #11-204-100-101-45-0100)	4/14/12-6/30/12 (contract extended)	\$47,422 prorated (Bachelors+15-step 1)
Sherrilynne Adamson	Carusi-Language Arts (Long term substitute for C. Henes on leave of absence-budget #11-130-100-101-45-0100)	4/26/12-6/30/12	\$57,302 prorated (Masters-step 11)

*Salary adjusted for verification of previous employment

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 3/28/12-6/30/12 (unless otherwise noted). 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>
Katarina Radi (3/11/12)	Christina Butchko	Kyle Evans	Mary Anne Szkaradnik (nurse)
Kelley Holzworth	Staci Boiskin	Athena Konidaris	Jessica Tortu
Jeanne Hubschman- Horn	Amanda Laskey	Edward Hall	Holly Welsch
Monika Gupta	Victoria Karpman		

(i) Counseling Internship

RECOMMENDATION:

It is recommended that Amanda Pauker, graduate student at Villanova University be approved for a counseling internship at CHHS East effective 9/04/12-5/02/13 with Letitia Schuman as the cooperating counselor.

(j) Homebound Instructor

RECOMMENDATION:

It is recommended that Graham Livingston be approved as a homebound instructor effective 3/28/12-6/30/12 at the rate of \$41.03/hour.

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed, who are teachers at Beck Middle School be approved for the 2011-12 Environmental Educational Residency Program effective 3/20/12-3/23/12 at the rate of \$190.98 per diem for overnight (not to exceed three nights-unless otherwise noted-at a cost of \$572.94/teacher). Monies budgeted from account #11-130-100-101-66-0101.

Name

Name

Maryann Daily

Valerie McDonald

ITEM 4. APPOINTMENTS—NON-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/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
Margaret Walter	District- Secretary (Replacing P. McLaughlin-budget #11-000-219-105-71-0100)	3/28/12-6/30/12	\$33,000 prorated
Danielle Douglas	Kilmer-Exceptional Educational Assistant (Replacing G. Woods-30 hrs/wk-budget #11-000-217-106-14-0100)	3/14/12-6/30/12	\$10.65

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(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 3/28/12-6/30/12 (unless otherwise indicated). Monies budgeted from account #11-190-100-106-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Staci Boiskin	Holly Welsch	Monika Gupta	Victoria Karpman

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>
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- 4/05/12 (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- 6/30/12
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

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ann Allen	Beck-Language Arts	Leave with pay 4/16/12-5/25/12; without pay 5/28/12-6/30/12
Paula Saillard	CHHS East-Spanish	Leave with pay 2/13/12-2/17/12
Tara Lowe	Kilmer-Special Education	Leave with pay 2/13/12-3/20/12; without pay 3/21/12-6/30/12 (leave extended)
Nina Anastasia	Carusi-Special Education	Leave without pay 1/19/12-6/30/12 (leave extended)
Sharon Davis	Carusi-LDT-C	Leave without pay 2/23/12-3/21/12 (revised for dates)
Allison Dillion	Carusi-Math	Leave with pay 3/16/12-4/02/12; without pay 4/03/12-5/31/12

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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)

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED-

continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Cheryl Shreeves	Barclay-Educational Assistant	Leave with pay 4/19/12-4/20/12; without pay 4/23/12-4/26/12
Linda Badtorff	Barton-Educational Assistant	Intermittent leave without pay 2/01/12-4/20/12
Edward Vezza	Barclay-Head Custodian	Leave with pay 2/09/12-3/22/12 (leave extended)
Nancy Walsh	Paine-Program Aide, SACC	Leave with pay 3/08/12-3/14/12; without pay 3/15/12-5/30/12

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>
Gary Haaf	Beck	E	6	\$52,268	F	6	\$54,099
Karen Howard	CHHS West	E	7	\$52,953	F	7	\$54,784
Karen Kuliczowski	Beck	F	10	\$57,875	G	10	\$59,935
Louis Tortu	Beck	D	10	\$54,212	E	10	\$56,044
Andrea Tierney	CHHS West	D	9	\$53,067	E	9	\$54,899

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. 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
Darryl McCarthy	CHHS East- Lead Cleaner (budget #11-000-262-100-50-0100)	Kilmer-Head Custodian (Replacing K. Rosa- budget #11-000-262-100-15-0100)	4/02/12-6/30/12	\$32,492 prorated (includes \$992 for boiler license)

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) 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>
Steve Redfearn	Kingston (budget #11-120-100-101-18-0101)	2/22/12
Jacqueline Naddeo	Kingston (budget #11-120-100-101-18-0101)	2/22/12
Jacqueline Naddeo	Kingston (budget #11-120-100-101-18-0101)	3/01/12

ACTION AGENDA

March 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED –

continued

(b) 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	\$272

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Compensation—Overnight Trip

RECOMMENDATION:

It is recommended that the persons listed be approved to serve as one-on-one educational assistants for Beck Middle School students on the 7th grade overnight trip to the Liberty Science Center effective beginning 5:00 p.m. on 2/23/12 and ending at 10:30 a.m. on 2/24/12. Total compensation for the overnight trip is 15 hours. Monies budgeted from account #11-000-217-106-40-0101.

<u>Name</u>	<u>Name</u>
Stacey Silberman (not to exceed \$209)	Kyle Evans (not to exceed \$209)
Ryan Nixon (not to exceed \$182)	Nancy Puche (not to exceed \$247)

Motion _____ Second _____ Vote _____

ACTION AGENDA

March 27, 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 Second Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. 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.

ACTION AGENDA

March 27, 2012

D. POLICIES & LEGISLATION COMMITTEE

**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>
11-12:214			11-12:228	
11-12:217			11-12:229	
11-12:218			11-12:230	
11-12:219			11-12:231	
11-12:220			11-12:232	
11-12:221			11-12:233	
11-12:222			11-12:234	
11-12:223			11-12:235	
11-12:224				
11-12:225				
11-12:226				
11-12:227				

Motion _____ Second _____ Vote _____

ACTION AGENDA
March 27, 2012

E. STRATEGIC PLANNING

NO ITEMS