

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

April 14, 2015 @ 5:45 P.M.

AGENDA

Student Matters

- HIB cases

Negotiations

Human Resources

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
April 14, 2015
7:00 PM

Meeting called to order by - _____

ROLL CALL

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

Student Representatives to the Board of Education

*Adel Boyarsky, H.S. East
Sam Amon, H.S. East Alternate*

*Katelyn Corris, H.S. West
Alexa Chiaro, H.S. West Alternate*

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

Mr. Paul Green – Board Solicitor

*Pledge of Allegiance
Public Discussion (up to three minutes per person)
Action Agenda*

SPECIAL ACTION AGENDA

April 14, 2015

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Lisa Saidel

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Lisa Saidel

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson, Steve Robbins

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack

SPECIAL ACTION AGENDA

April 14, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Approval of Agreements for 2014-0215 School Year Under \$17,500
2. Attendance at Conferences and Workshops for the 2014-2015 school year

ITEM 1. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500

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 for the 2014-2015 school year; and be it

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

Housel Fun and Fitness

To provide staff training workshop at Katz JJ Community Center

Amount not to exceed \$375

20-275-200-600-59-0025

NCLB Funds

PO #15-06663

National Society for Hebrew Day Schools

To provide professional development for the Foxman Torah Institute

Amount not to exceed \$600

20-275-200-300-99-5960

NCLB Funds

PO #15-06662

SPECIAL ACTION AGENDA

April 14, 2015

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Evelyn Minutolo West HS	DECA National Conference, Orlando, Florida	4/25-29, 2015	\$1707.75 Registration/Air/ Lodging/Tolls/Meals General Funds
B	Cheryl Melleby West HS	DECA National Conference, Orlando, Florida	4/25-29, 2015	\$1707.75 Registration/Air/ Lodging/Tolls/Meals General Funds
C	Greg deWolf East HS	DECA National Conference, Orlando, Florida	4/25-29, 2015	\$1707.75 Registration/Air/ Lodging/Tolls/Meals General Funds
D	Kathy Ford East HS	DECA National Conference, Orlando, Florida	4/25-29, 2015	\$1707.75 Registration/Air/ Lodging/Tolls/Meals General Funds
E	Peggy Hager East HS	DECA National Conference, Orlando, Florida	4/25-29, 2015	\$1707.75 Registration/Air/ Lodging/Tolls/Meals General Funds

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

April 14, 2015

B. BUSINESS AND FACILITIES

Board Goals

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

The Superintendent recommends the following:

1. *Approval of Bill List*
2. *Preliminary Budget 2015-2016*

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated April 14, 2015 in the amount of \$2,000,143.47 be approved as submitted.

ITEM 2. PRELIMINARY 2015-2016 BUDGET

BE IT RESOLVED, to approve an amended preliminary budget for the 2015-2016 school year that includes an Adjustment for Increase in Health Care Costs in the amount of \$545,894 for submission to the County Superintendent of Schools for Department of Education review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$182,676,986	\$159,137,527
Special Revenue Fund	4,235,264	--
Debt Service Fund	<u>3,919,300</u>	<u>2,796,392</u>
Total Base Budget	\$190,831,550	\$161,933,919

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments--Certificated
4. Appointments—Non-Certificated
5. Assignment/Salary Change—Non-Certificated
6. Other Compensation—Certificated
7. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved that the separation from employment of the following employee be approved for the reason listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Maureen Reusche	District-Superintendent (\$180,000)	7/01/15	Personal
Denise Shaw	Paine-Grade 3 (\$84,465)	7/01/15	Deferred Retirement

SPECIAL ACTION AGENDA

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jenna Kleinman	Harte-Educational Assistant (\$10,265)	3/20/15	Personal
Brandi Mosko	Beck-Educational Assistant (\$11,050)	4/03/15	Personal
Molly Napolitano	Stockton/Cooper-Educational Assistant (\$10,200)	4/03/15	Personal
Paul Franchi	CHHS East-Cleaner (\$28,179)	3/14/15	Job Abandonment

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be appointed for the 2015-16 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Jonathan Cohen	Woodcrest-Principal (Replacement for B. Kob-budget #11-000-240-103-36-0100)	7/01/15-6/30/16	*\$134,300
Jared Peltzman	Johnson-Principal (Reassignment of K. Rockhill-budget #11-000-240-103-12-0100)	7/01/15-6/30/16	*\$112,800

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHASA

SPECIAL ACTION AGENDA

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON—CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be appointed for the 2014-15 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Megan McSweeny	Harte-Educational Assistant (Replacing J. Gallagher-30 hrs/wk-budget #11-209-100-106-09-0100)	3/25/15-6/30/15	\$9.34
Kassandra Brinkman	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	4/15/15-6/30/15	\$8.50
Ronald Coleman	CHHS West-Grounds Keeper, Class II (Replacing M. LaMorgia-budget #11- 000-263-100-55-0100)	4/15/15-6/30/15	\$30,500 prorated
Domenic Lacovara, Jr.	Marlkress-Grounds Keeper, Class II (Replacing M. Mays-budget #11-000-263- 100-86-0100)	On or about 4/15/15-6/30/15	\$29,500 prorated
Jeffrey Loftus	Marlkress-Grounds Keeper, Class II (Replacing J. Jensen-budget #11-000-263- 100-86-0100)	On or about 4/15/15-6/30/15	\$29,500 prorated
Kyle Grover	CHHS East-Grounds Keeper, Class II (Replacing S. Pagan, Sr.-budget #11-000- 263-100-50-0100)	4/15/15-6/30/15	\$30,500 prorated

SPECIAL ACTION AGENDA

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment Earning Boiler License

RECOMMENDATION:

Be it resolved that the salaries of the persons listed be adjusted for earning a boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Richard Williams	District-HVAC Leader (budget #11- 000-261-100-86- 0100)	\$56,000	*\$56,344 (includes \$344 for boiler license)	7/01/14-6/30/15 (revised for dates)
Clifton Johnson	Mann-Head Custodian (budget #11-000-262-100-34- 0100)	\$35,363	*\$35,707 (includes \$344 for boiler license)	7/01/14-6/30/15 (revised for dates)
Carlos Del Valle	CHHS East-Stock Clerk (budget #11- 000-262-100-50- 0100)	\$31,500	*\$31,844 prorated (includes \$344 for boiler license)	11/26/14-6/30/15 (revised for dates)

*Salary to be adjusted pending outcome of negotiations between CHSSA and the Cherry Hill BOE

(b) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed be adjusted for non-renewal of her boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Maria Mejia	CHHS West- Cleaner (budget #11-000-262-100-55- 0100)	\$28,523	\$28,179 prorated (-\$344 for boiler license)	3/16/15-6/30/15

*Salary to be adjusted pending outcome of negotiations between CHSSA and the Cherry Hill BOE

SPECIAL ACTION AGENDA

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED - continued

(c) Reassignment

RECOMMENDATION:

Be it resolved that the person listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Miguel Torres	Rosa-Cleaner (budget #11-000-262-100-48-0100)	Knight-Cleaner (Replacing R. Maxwell- budget #11-000-262-100-21-0100)	4/15/15-6/30/15	\$28,179 prorated

*Salary to be adjusted pending outcome of negotiations between CHSSA and the Cherry Hill BOE

ITEM 6. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional English class at CHHS West effective 4/14/15-6/19/15. Monies budgeted from account #11-140-100-101-55-0100.

<u>Name</u>	<u>Amount*</u>
Steven Ansert	\$2149
Sherrilynne Buttenbaum-Adamson	\$2541
Tracy Cooper	\$2438
Heather Esposito	\$2908
Walter Stern	\$4157

*Amount to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

SPECIAL ACTION AGENDA

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. OTHER MOTIONS

(a) Affiliation Agreements

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2014-15 school year;

NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

Name

Montclair State University

(b) Sidebar Agreement

RECOMMENDATION:

Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and CHEA be approved as presented effective 3/05/15-6/01/15.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

April 14, 2015

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Waiver of Procedure F-3: Secondary Field Trips
2. Approval of HIB Appeal

ITEM 1. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill High School East and West	DECA National Conference	Orlando, FL	4/25/15-4/29/15	3

ITEM 2. APPROVAL OF HIB APPEAL

Resolved, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB Incident Number 14-15:358, affirming the Board's prior determination, and directs the Superintendent to provide a copy of the decision to the parents of all affected pupils.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

April 14, 2015

E. STRATEGIC PLANNING COMMITTEE

Board Goals

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

NO ITEMS

memorandum

Date: March 31, 2015

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 5:45 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

April 14, 2015 - Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Lisa Saidel

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Lisa Saidel

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson, Steve Robbins

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Carol Matlack

BOARD WORK SESSION

April 14, 2015

PRESENTATIONS

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

April 14, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2014-2015 school year
2. Approval of Out of District Student Placement 2014-2015 school year
3. Approval of Title I Corrective Action Plan

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Lisa Seward Johnson	Teaching for Biliteracy in the Bilingual Classroom, Edison, NJ	6/4-5, 2015	\$72.67 Mileage Title Funds
B	Elizabeth Gallagher Camden Catholic H.S.	Using Google Tools to Enhance Learning, Cherry Hill	5/19/15	\$235 Registration NCLB FY15

BOARD WORK SESSION

April 14, 2015

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Frank Solometo Camden Catholic H.S.	Using Google Tools to Enhance Learning, Cherry Hill	5/19/15	\$235 Registration NCLB FY15
D	Nancy Werner- Kaiser Camden Catholic H.S.	Using Google Tools to Enhance Learning, Cherry Hill	5/19/15	\$235 Registration NCLB FY15
E	Lynn Totoro Johnson	Frontal Lisp, Lateral Lisp and Distorted "R", Cherry Hill, NJ	5/12/15	\$235.00 Registration General Funds
F	Thomas Carter Central	Green Product Purchasing, Mays Landing, NJ	5/19/15	\$149.50 Registration General Funds

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2014-15 school year during the April 2015 cycle. There are 2 submissions (both are new contracts)

VENDOR	ID	TERM	RSY Tuition \$	RSY Aide \$	Total \$
Durand Academy (new)	3016840	3/16/15-6/30/15	18,511	11,285	29,796
Bancroft (new)	3016967	3/10/15-6/30/15	18,319		18,319

ITEM 3. APPROVAL OF TITLE I CORRECTIVE ACTION PLAN

It is recommended that the Board approve the Title I Corrective Action Plan in response to the Title I Audit of the 2012-2013 fiscal year as discussed at the March 30, 2015 C&I committee meeting.

BOARD WORK SESSION

April 14, 2015

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Tuition Agreement with BCIT, Burlington County Special Services School District and Institute of Technology
5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR FEBRUARY 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2015
- d) SACC FINANCIAL REPORT FOR FEBRUARY 2015
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #BLRFP-032715 – MALBERG BOILER REPLACEMENT PROJECT (3-27-15)
- b) TEMPORARY HELP

ITEM 4. TUITION AGREEMENT WITH BCIT, BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND INSTITUTE OF TECHNOLOGY

ITEM 5. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

April 14, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR FEBRUARY 2015**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 2015 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 February 28, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2015**

It is recommended that the 2014/2015 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2015**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending February 2015 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR FEBRUARY 2015**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of February 2015 be accepted as submitted.

BOARD WORK SESSION

April 14, 2015

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:
SACC	\$	thru
Food Service	\$	
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated _____, 2015 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

April 14, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2014/2015 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>	New Jersey State <u>Contract Expiration Date</u>	Amount Not to <u>Exceed</u>
51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	6-30-15	\$250,000

BOARD WORK SESSION

April 14, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES

ATHLETIC RECONDITIONING

Not to exceed

OUTDOOR TRACK – TENNIS COURT
INSPECTION, SERVICE & REPAIR

TIME AND MATERIALS MAINTENANCE BIDS

INFORMATION TO BE READY FOR ACTION MEETING.

- c) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the architectural service agreement with its Architect of Record, Becica Associates, LLC, for the project listed below in accordance with the proposal submitted by Becica Associates, and authorizes its Board Secretary to execute same upon approval of the final form of the agreements by the Board Solicitor:

District Wide – PARCC Electrical Distribution

Funding Year 2014-15

Becica Project #: P00359

14CHS00022

Becica Proposal: \$65,000.00

PO #15-06796

Account Code: 12 000 400 334 90 1300

BOARD WORK SESSION

April 14, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #BLRFP-032715 – MALBERG BOILER REPLACEMENT PROJECT (3-27-15)

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

- b) TEMPORARY HELP

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

ITEM 4. TUITION AGREEMENT WITH BCIT, BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND INSTITUTE OF TECHNOLOGY

Motion approving tuition agreement with BCIT, Burlington County Special Services School District and Institute of Technology for the 2014-2015 school year, for one (1) student in the amount of \$10,852.00.

PO #15-06799

Account Code: 11 000 100 563 90 0001

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District Administration Building	Monetary – Cameras & Memory Cards	Cherry Hill Education Foundation*	\$6,490
*Unexpended funds will be returned to Cherry Hill Education Foundation			

BOARD WORK SESSION

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Appointments—Certificated
3. Leave of Absence—Certificated
4. Leave of Absence—Non-Certificated

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Christina DeFlaviis	Mann-Special Education (\$48,377)	7/01/15	Personal
Erin Creek	Kingston-Grade 4 (\$54,023)	7/01/15	Personal
Laura Cerullo	Harte-Grade 1 (\$55,053)	7/01/15	Personal
Toby Snider	Paine-Guidance (\$97,169)	7/01/15	Retirement

BOARD WORK SESSION

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in after school professional development and planning in the area of computer programming and coding effective 4/14/15-6/30/15 the rate of *\$42.60/hr. (not to exceed \$852) and a total of 20 hours. Monies budgeted from account #20-275-200-101-99-1010 (Title II account).

Name

Name

Joseph Dilk

Michele Lombardi

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(b) Homebound Tutor

RECOMMENDATION:

Be it resolved that Barbara Friscia be approved as a homebound tutor effective 4/29/15-6/30/15 at the rate of *\$41.03. Monies budgeted from account #11-150-100-101-71-0101.

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(c) Sports Physicals

RECOMMENDATION:

Be it resolved that the persons listed be approved to perform sports physicals in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0102.

CHHS West-5/28/15

Name

of Hours

Hourly Rate*

Marie Smith

2

\$58.61

Michelle Sondeen

2

\$34.50

Beverly Thomas

2

\$69.31

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

BOARD WORK SESSION

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(c) Sports Physicals - continued

Carusi Middle School-6/25/15

<u>Name</u>	<u># of Hours</u>	<u>Hourly Rate*</u>
Marie Smith	5	\$58.61
Michelle Sondeen	5	\$34.50
Michelle Taylor	5	\$58.61
Barbara Kase-Avner	5	\$37.96
Angela Mooney	5	\$35.94

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(d) Student Teaching

RECOMMENDATION:

Be it resolved that the person listed be approved for student teaching in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Bridget Lehmann	Rowan	4/20/15-6/12/15	Lisa Schoen/Carusi

BOARD WORK SESSION

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved 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>
Diana Polito	Barclay-Special Education	Leave with pay 1/26/15-3/04/15; without pay 3/06/15-6/30/15; without pay 8/31/15-10/30/15 (leave extended)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15-4/29/15; without pay 4/30/15-until a determination is made regarding a return to work date (revised for dates)
Danielle Newbill	Barton-Grade 3	Leave with pay 3/03/15-4/27/15; without pay 4/28/15-6/30/15 (revised for dates)
Christine Miles	Carusi-Assistant Principal	Leave with pay 3/05/15-3/31/15; without pay 4/01/15-4/15/15 (revised for dates)
Sara Valli	Harte-Grade 1	Leave with pay 3/20/15-5/20/15; without pay 5/21/15-6/05/15 (revised for dates)
Tara Orsini	Sharp-Grade 1	Leave with pay 3/13/15-3/24/15; without pay 3/25/15-3/27/15
Kristin Bradford	CHHS West-Health & P.E.	Leave with pay 3/1/15-5/04/15; without pay 5/05/15-6/30/15

BOARD WORK SESSION

April 14, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved 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>
Alice Skinner	Knight-Teacher II, SACC	Leave without pay 3/24/15-4/24/15
Debbie Maista	Malberg-Payroll Clerk	Intermittent leave without pay 3/20/15-4/20/15
Megan Arbuthnot	Paine-Educational Assistant	Leave with pay 5/26/15-6/18/15; without pay 6/18/15-6/30/15; with pay 8/31/15-9/01/15; without pay 9/02/15-11/20/15
Brianna Sholette	Woodcrest-Teacher II, SACC	Leave without pay 12/17/14-3/27/15
Elizabeth Sevast	Woodcrest-Teacher II, SACC	Leave with pay 2/16/15-2/17/15; without pay 2/18/15-3/20/15
Lori Jay	Paine-Educational Assistant	Leave without pay 3/11/15-4/10/15

BOARD WORK SESSION

April 14, 2015

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. 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>
14-15:395		14-15:446	
14-15:414		14-15:	
14-15:421		14-15:	
14-15:422		14-15:	
14-15:426		14-15:	
14-15:436		14-15:	
14-15:437		14-15:	
14-15:438		14-15:	
14-15:444		14-15:	

BOARD WORK SESSION

April 14, 2015

E. STRATEGIC PLANNING

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

NO ITEMS