CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

May 13, 2014 @ 6:00 P.M.

AGENDA

Student Matters

- HIB cases

Legal Matter

Human Resources Matter

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
May 13, 2014
7:00 PM

Meeting called to order by -_____

ROLL CALL

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

Student Representatives to the Board of Education

Lydia George-Koku, H.S. East
Sagar Desai, H.S. East Alternate
Ryan Gallagher, H.S. West
Valerie Wilson, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Joseph Meloche, Assistant Superintendent, Pre-K – 12
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
May 13, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Eric Goodwin, Steve Robbins, Sherrie Cohen

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

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

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy
Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

SPECIAL ACTION AGENDA
May 13, 2014

A. CURRICULUM & INSTRUCTION

Board Goals

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

NO ITEMS

SPECIAL ACTION AGENDA
May 13, 2014

B. BUSINESS AND FACILITIES

Board Goals

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

The Superintendent recommends the following:

1. ***Approval of Bill List***

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated May 13, 2014 in the amount of $2,422,357.06 be approved as submitted.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Contract Renewals—Certificated-Offer of Employment
6. Contract Renewals— Certificated
7. Contract Renewals—Non-Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Kristen Kitz	Rosa-Humanities ($50,932)	7/01/14	Personal
Desiree Caldwell	Harte-Grade 5 ($62,035)	7/01/14	Personal
Laura Flood	Mann-.5 Resource Room ($26,449)	7/01/14	Personal
Tara Rook	Beck-Special Education ($71,647)	7/01/14	Personal
Diane Bruce	Woodcrest-Social Worker ($80,827)	10/01/14	Retirement

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Kellyn Riley	Carusi-Educational Assistant ($10,943)	4/25/14	Personal
Donald Caputi	Woodcrest-Head Custodian ($35,251)	5/26/14	Personal
Ricky Santiago	Paine-Exceptional Educational Assistant ($12,460)	4/14/14	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Salary
Kellyn Riley	Carusi-Health & P.E. (Replacement substitute for R. D'Alessandro reassignment-budget #11-130-100-101-45-0100)	4/28/14-6/19/14	$48,377 prorated (Bachelors-step 1)
Allison Spence	CHHS West/Carusi-ESL (Replacement substitute for D. DiRenzo on leave of absence-budget #11-240-100-101-55/45-0100)	On or about 5/05/14-6/19/14	$48,377 prorated (Bachelors-step 1)

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

Name	Assignment	Effective Date	Salary
Julie Cairone	CHHS East-Health & P.E. (Replacement substitute for J. Peifer on leave of absence-budget #11-140-100-101-50-0100)	4/29/14-5/06/14	$48,377 prorated (Bachelors-step 1)
Edena DiMeola	Johnson-Grade 4 (Replacement substitute for R. Anderson on leave of absence-budget #11-120-100-101-12-0100)	3/24/14-5/16/14	$48,377 prorated (Bachelors-step 1)
Brittany Campbell	CHHS West-Special Education (Replacement substitute for L. Giordano on leave of absence-budget #11-213-100-101-55-0100)	5/02/14-5/13/14 (contract extended)	$48,377 prorated (Bachelors-step 1)
David Sonnheim	Stockton-Special Education (Replacement substitute for W. Cousins on leave of absence-budget #11-213-100-101-33-0100)	5/02/14-6/30/14 (contract extended)	$48,377 prorated (Bachelors-step 1)

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute teacher for the 2013-14 school year effective 5/19/14-6/30/14. Monies budgeted from account #11-120-00-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name	Name	Name
Aaron Kopania	Julie Cairone	Orville Harris

(c) Learning Evaluations

RECOMMENDATION:

It is recommended that Angelina Phelan be approved for five (5) outside learning evaluations effective 5/15/14-6/30/14 at the rate of $250/evaluation (not to exceed $1250). Monies budgeted from account #11-000-219-104-71-0101.

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) AP Exams

RECOMMENDATION:

It is recommended that the persons listed be approved to proctor AP exams on 5/05/14-5/16/14 in accord with the data presented.

CHHS East-budget #11-190-100-106-66-0104

Name	Assignment	Stipend Amount
Margaret Regan	AP Coordinator	$3200
Carly Friedman	Assistant AP Coordinator	$ 700
Letitia Schuman	AP Proctor	$ 200
Cathleen Enderle	AP Proctor/Assistant	$ 300
Darren Gamel	AP Proctor	$ 200
Tracye Walsh	AP Proctor	$ 200
Roberto Figueroa	AP Proctor	$ 200
Eileen Lynch	AP Proctor	$ 200
Laurie Grossman	AP Proctor	$ 200
Yolanda McLain	AP Proctor	$ 200

CHHS West-budget #11-190-100-106-66-0104

Name	Assignment	Stipend Amount
Melissa Franzosi	AP Coordinator	$2800
Cigus Vanni	Assistant AP Coordinator	$ 500
Lisa Saffici	AP Proctor	$ 200
Nicholas Caputi	AP Proctor	$ 200
Michelle Pryor	AP Proctor	$ 200
Maggie Strimel	AP Proctor	$ 200
Brittany Gibbs	AP Proctor	$ 200
Cynthia Snowden	AP Proctor	$ 200

SPECIAL ACTION AGENDA
May 13, 2014

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 in accord with the data presented.

Name	Assignment	Effective Date	Salary
William Fow	Marlkress-Grounds Crew Leader (Reassignment of S. Pagan-budget #11-000-263-100-86-0001)	On or about 5/14/14-6/30/14	$29,500 prorated
Sabring Mayes-Russell	Cooper-Cleaner (Replacing I. Quinonez-budget #11-000-262-100-06-0100)	On or about 5/14/14-6/30/14	$28,179 prorated

(b) AP Exams

RECOMMENDATION:

It is recommended that the persons listed be approved as clerical assistants for AP exams effective 5/05/14-5/16/14. Monies budgeted from account #11-190-100-106-66-0104.

Name	Assignment	Stipend Amount
Carol Cook	CHHS East-Clerical Assistant	$500
Donna Kane	CHHS West-Clerical Assistant	$400

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(c) Substitute Educational Assistants/Secretary

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute educational assistant or substitute secretary effective 5/14/14-6/30/14. Monies budgeted from account #11-190-100-106-98-0150/#11-000-240-105-98-0150.

Name	Name	Name
Sarah Garman (secretary)	Terese Krallis (secretary)	Kathleen Drechsler (educational assistant)

ITEM 5. CONTRACT RENEWALS-NON-TENURED TEACHING STAFF MEMBERS – 2014-15 CONTRACTS

(a) Offer of Employment-Non-Tenured Teaching Staff

RECOMMENDATION:

It is recommended that the following resolution be adopted:

RESOLUTION

IT IS RESOLVED by this Board of Education that the non-tenured teaching staff members listed in Section A of Ms. Adrian's report dated May 5, 2014, which is on file in the office of Human Resources, be given a written offer of a contract for employment for the 2014-2015 school year; and

BE IT FURTHER RESOLVED that said written offer contract a provision that the staff member accept such offer in writing on or before the first day of June 2014; and

BE IT FURTHER RESOLVED that any contract resulting from the aforementioned offer shall be in writing and in a form heretofore used by this Board of Education.

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. CONTRACT RENEWALS—CERTIFICATED STAFF 2014-15 SCHOOL YEAR

(a) CHEA

It is recommended that the following resolution be adopted:

RESOLUTION

RESOLVED that this Board hereby authorize the renewal of contracts for tenured/non-tenured teachers affiliated with the Cherry Hill Education Association bargaining unit for the 2014-15 year, effective 9/02/14-6/30/15 with the understanding that salaries will be adjusted in accordance with the salary settlement finally approved under negotiations between the Cherry Hill Education Association and the Cherry Hill Board of Education.

(b) CHASA

RECOMMENDATION:

It is recommended that the principals/assistant principals listed in Ms. Adrian's report dated May 5, 2014, which shall become part of the official minutes of this meeting, who are affiliated with the Cherry Hill Association of School Administrators bargaining unit be reemployed for the 2014-15 year, effective 7/01/14-6/30/15 with the understanding that salaries will be adjusted in accordance with the salary settlement finally approved under negotiations between the Cherry Hill Association of School Administrators and the Cherry Hill Board of Education.

(c) Non-Affiliated Certificated Employees

RECOMMENDATION:

It is recommended that the non-affiliated employees in the following positions listed in Ms. Adrian's report dated May 5, 2014, which shall become part of the official minutes of this meeting, be appointed for the 2014-15 year effective 7/01/14-6/30/15 and that their salary payments based on the 2014-15 rates be continued until salary guidelines have been established and approved.

Assistant Superintendents	Directors	Speech Therapist Consultants
School Psychologist Consultants	Social Worker Consultants	LDT-C Consultants
Assistant Business Administrator		

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. CONTRACT RENEWALS—CERTIFICATED STAFF 2014-15 SCHOOL YEAR - continued

(d) Homebound/Supplemental Instructor

RECOMMENDATION:

It is recommended that the teachers listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be approved for homebound and supplemental instruction for the 2014-15 school year.

ITEM 7. CONTRACT RENEWALS—NON-CERTIFICATED

(a) Secretaries - (CHEA)

RECOMMENDATION:

It is recommended that the secretarial personnel listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2014-15 year, effective 7/01/14-6/30/15 with the understanding that salaries will be adjusted in accordance with the salary settlement approved under negotiations between the Cherry Hill Education Association and the Cherry Hill Board of Education .

(b) Support Staff - (CHEA)

RECOMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2014-15 year, effective 7/01/14-6/30/15 with the understanding that salaries will be adjusted in accordance with the salary settlement approved under negotiations between the Cherry Hill Education Association and the Cherry Hill Board of Education.

(c) Technology Staff - (CHEA)

RECOMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2014-15 year, effective 7/01/14-6/30/15 with the understanding that salaries will be adjusted in accordance with the salary settlement approved under negotiations between the Cherry Hill Education Association and the Cherry Hill Board of Education.

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—NON-CERTIFICATED – continued

(d) Non-Affiliated Employees

RECOMMENDATION:

It is recommended that the non-affiliated employees in the following positions listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of this official meeting, be appointed for the 2014-15 year and that their salary payments based on the 2013-14 rates be continued until salary guidelines have been established and approved.

Managers/Assistant Managers	Directors	Supervisors/Assistant Supervisors
Student Advocates	Treasurer of Monies	District Medical Inspector
Accountant	Senior Accountant	Finance Technician
Secretaries	Administrative Assistants	High School Student Supervisors
Public Information Officer	District Technology Manager	Technology
Transportation Facilitators	Transportation Coordinators	Travel Trainer
Coordinators	COTA	Physical Therapy Consultants
School Supportive Assistants	Occupational Therapy Consultants	Consulting Psychiatrists
Neurological Consultants	Clerk	

(e) Supervisory

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Supervisory Association bargaining unit, be reemployed for the 2014-15 school year, effective 7/01/14-6/30/15 and that their salaries be adjusted in accordance with the contract finally settled between the Cherry Hill Supervisory Staff Association and the Cherry Hill Board of Education.

SPECIAL ACTION AGENDA
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—NON-CERTIFICATED –

continued

(f) Supportive

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Supportive Staff Association bargaining unit be reemployed for the 2014-15 school year effective 7/01/14-6/30/15 and that their salaries be adjusted in accordance with the contract finally settled between the Cherry Hill Supportive Staff Association and the Cherry Hill Board of Education.

(g) Campus Police

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Campus Police Association bargaining unit, be reemployed for the 2014-15 school year, effective 9/01/14-6/30/15, with the understanding that salaries will be adjusted in accordance with the salary settlement finally approved under negotiations between the Cherry Hill Campus Police Association and the Cherry Hill Board of Education.

(h) Educational Assistants

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated May 5, 2014, which shall become a part of the official minutes of this meeting, who are affiliated with the Educational Association of Cherry Hill bargaining unit, be reemployed for the 2013-14 school year, effective 9/03/14-6/30/15 and that their salaries be adjusted with the salary settlement finally approved under negotiations between the Educational Association of Cherry Hill and the Cherry Hill Board of Education.

Motion_____Second_____Vote_____

SPECIAL ACTION AGENDA
May 13, 2014

D. POLICY & 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 education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs**

NO ITEMS

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 education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs**

NO ITEMS

memorandum

Date: May 7, 2014

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

May 13, 2014 - Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)
Chairperson: Carol Matlack
Administrative Liaison: Joseph Meloche, LaCoyya Weathington
Committee Members: Eric Goodwin, Steve Robbins

Business & Facilities Committee Members (blue)
Chairperson: Elliott Roth
Administrative Liaison: James Devereaux
Committee Members: Seth Klukoff, Colleen Horiates, J. Barry Dickinson

Negotiations, Human Resources & Litigation Committee Members (pink)
Chairperson: Colleen Horiates
Administrative Liaison: Nancy Adrian
Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)
Chairperson: Steve Robbins – Policy, Eric Goodwin – Legislative
Administrative Liaison: Maureen Reusche
Committee Members: Sherrie Cohen, J. Barry Dickinson

Strategic Planning (buff)
Chairperson: Seth Klukoff
Administrative Liaison: James Devereaux
Committee Members: Kathy Judge, Carol Matlack, Elliott Roth

BOARD WORK SESSION
May 13, 2014

PRESENTATIONS

Alicia Jensen, Cherry Hill H.S. West Student, Concussion Awareness
Recognition – Cherry Hill H.S. West Mock Trial…… B. Wilson
Recognition – Cherry Hill H.S. East VEX Robotics Team….B. Wilson

Strategic Planning: Building a Solid Future

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
May 13, 2014

Board Goals

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

The Superintendent recommends the following:

A. Approval of Appointments
B. Approval of Reaffirmation of Policies, Actions, Rules and Regulations
C. Approval of Resolution – Educational Services for Non-Public Pupils
D. Approval of Resolution – Board Meeting Advertisements
E. Approval of Bank Accounts
F. Approval of Investment of Funds
G. Approval of Tax Receipt Schedule

A. APPOINTMENTS

1. Appointment of Board Secretary/Assistant Board Secretary

It is recommended that James Devereaux be appointed Board Secretary and Paul Todd be appointed Assistant Board Secretary for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

2. Treasurer of School Monies

It is recommended that Debra DiMattia be appointed Treasurer of School Monies for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

3. Affirmative Action Officers

It is recommended that LaCoyya Weathington, Director of Pupil Services, be appointed Affirmative Action Officer for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

4. Public Agency Compliance Officer

It is recommended that the Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing July 1, 2014 through June 30, 2015.

A. APPOINTMENTS - continued

5. Handicapped 504 Officer/ADA Officer

It is recommended that Marta Audino, Supervisor of Special Education, be appointed as Handicapped 504 Officer/ADA Officer for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

6. Substance Awareness Coordinator

It is recommended that James Riordan, Director of Guidance, be appointed as Substance Awareness Coordinator for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

7. Homeless Liaison

It is recommended that Don Bart, Director of Support Operations, be appointed as Homeless Liaison for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

8. Indoor Air Quality Program Certifier

It is recommended that Marco Fernandez-Obregon, Director of Facilities, be appointed as the designated person to review and certify the Indoor Air Quality Program for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

9. Asbestos Management and PEOSA Officer/Coordinator

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

10. Integrated Pest Management Coordinator and IPM Plan

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

11. Right to Know Officer

It is recommended that Marco Fernandez-Obregon, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2014 through June 30, 2015.

A. APPOINTMENTS - continued

12. Custodian of Records

It is recommended that the Assistant Superintendent Business/Board Secretary be appointed as the District's Custodian of Records NJSA47:1A-1 et seq. commencing July 1, 2014.

13. Designation of Official Newspaper

It is recommended that the Courier Post and the Philadelphia Inquirer be designated as the official newspapers for the Cherry Hill Board of Education.

14. Purchasing Agent

IT IS RESOLVED that pursuant to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq), the Assistant Superintendent, Business/Board Secretary, shall serve as the "Contracting Agent" of this school district for the 2014-2015 school year.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A: 18A-3, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed $36,000.00 and $18,300.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A-37c., the Assistant Superintendent, Business/Board Secretary is authorized to award any contract or agreement, the aggregate cost or price of which is estimated at less than fifteen percent (15%) of the required bidding threshold, without soliciting competitive quotations.

A. APPOINTMENTS - continued

15. Solicitor

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq) authorized the awarding of a contract for "Professional Services" without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP ("SPSK"), 220 Park Avenue, Florham Park, New Jersey 07932, be appointed the Solicitor of this Board for the period July 1, 2014 through June 30, 2015 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; 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).

16. Architect of Record

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq) authorized the awarding of a contract for "Professional Services" without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing July 1, 2014, through June 30, 2015.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2014 proposal.

A. APPOINTMENTS - continued

17. Auditor

WHEREAS, the Cherry Hill Board of Education ("Board") is required by law to appoint a licensed public school accountant to conduct its annual audit, and requires the provision of other accounting services; and

WHEREAS, the firm of Wiss & Company is a licensed public school accountant qualified to perform the required services; and

WHEREAS, the Board acknowledges the receipt, review and evaluation of Wiss & Company's external peer/quality report and letter of comment as required by *N.J.A.C.* 6A:23-2.2(i); and

WHEREAS, the services to be rendered are professional services pursuant to *N.J.S.A.* 18A:18A-5, in that they are to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law, and therefore a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, these professional services are necessary and are required by the Board of Education;

NOW, THEREFORE, BE IT

RESOLVED by the Cherry Hill Board of Education that David J. Gannon, CPA, RMA, PSA of Wiss & Company, L.L.P., 354 Eisenhower Parkway, Livingston, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2014 until June 30, 2015 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2014 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services, but not to exceed Ninety-one Thousand, Eight Hundred ($91,800.00) Dollars; and be it

FURTHER RESOLVED, that the Board President is hereby authorized to execute all necessary contracts and documentation to effectuate the provision of the Services, contingent upon the approval of the contents and form of such contracts and documentation by the Board Solicitor; and be it

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

A. APPOINTMENTS - continued

18. Appointment - Healthcare Insurance Portability & Accountability Act (HIPAA) Officer

It is recommended that Ms. Nancy Adrian be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2014/2015 school year.

19. Tax Shelter Annuity Companies and Disability Insurance Companies

It is recommended that the Board of Education approves the following list of TSA representatives that are authorized for payroll deductions and the list of Disability Insurance companies that are authorized for payroll deductions.

TAX SHELTER ANNUITIES	DISABILITY INSURANCE
Equitable	Aetna
Lincoln Investment	Prudential Ins. Co. of America - CHEA
Met Life	American General Insurance
Valic - (AIG)	Prudential Ins. Co. of America - CHASA
State of New Jersey Division of Pensions	AFLAC
The Legend Group	

20. Ratification of Paid Bills and Budget Transfers

It is recommended that the Assistant Superintendent, Business/Board Secretary be authorized to execute payment of bills and budget transfers prior to Board Approval. Such actions will be made when necessary to facilitate the normal operations of the district and shall be presented at the next Board Action meeting for ratification.

21. Insurance Broker of Record

It is recommended that Conner Strong, 123 Rosenhayn Avenue, Bridgeton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing July 1, 2014 through June 30, 2015.

A. APPOINTMENTS - continued

22. **RESOLUTION TO APPROVE BOND COUNSEL**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Bond Counsel; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, the Board has determined that the law firm of Wilentz, Goldman & Spitzer, P.A. is qualified to provide such legal services, and that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education hereby appoints Lisa Gorab of the firm of Wilentz, Goldman & Spitzer, P.A.,Woodbridge, New Jersey ("Wilentz") as Bond Counsel in accordance with the terms of Wilentz's proposal, effective immediately and continuing for a term of twelve months from the date of this resolution; and be it

FURTHER RESOLVED, that the Board approves the Bond Counsel Services Agreement with Wilentz on file in the office of the Assistant Superintendent-Business and authorizes its President and Secretary to execute same on behalf of the Board; 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).

A. APPOINTMENTS - continued

23. Approval of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq) authorized the awarding of a contract for "Professional Services" without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that Conner Strong Companies, Inc., is hereby appointed as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2014, through June 30, 2015 subject to execution of the Consulting Service Fee Agreement.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2014 proposal.

24. OMNI GROUP 403(B) TPA

Motion to renew the annual services agreement with the OMNI GROUP for the 2014-2015 school year as administrator for the 403B Plan in the amount of $
PO # (WILL BE READY FOR ACTION AGENDA)

BOARD WORK SESSION
May 13, 2014

B. REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS

1. POLICIES

It is recommended that it be resolved that the policies, actions, rules and regulations, participation in NJSIAA adopted by prior Boards of Education of the Cherry Hill School District, which were in effect immediately prior to this Board Meeting, be reaffirmed and adopted by the Board of Education.

2. CODE OF ETHICS

It is recommended that the Board adopts the Code of Ethics to include:

a. That the School Ethics Act and code of Ethics for School Board Members has been received and discussed.
b. That Policies and Procedures regarding training of district Board of Education members has been adopted, Policy #9271 and,
c. That each Board of Education acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the code of Ethics.

C. RESOLUTION – EDUCATIONAL SERVICES FOR NON-PUBLIC PUPILS

BE IT HEREBY RESOLVED that the Cherry Hill Township Board of Education has approved continuation of its membership in the Camden County Educational Services Commission, a consortium of school districts, for the purpose of providing:

- Compensatory Education, Handicapped Pupil Services and Homebound Instruction for Non-Public Schools pupils as provided under Chapters 192 and 193
- I.D.E.A. Services for Non-Public Schools
- Aid in Lieu of Transportation
- Non-Public Transportation
- Homebound Instruction
- Child Study Team Evaluations

during the 2014-2015 school year with individual awards for each service,

BE IT FURTHER RESOLVED that the Board has appointed Kathy Judge to serve as their representative to the Camden County Educational Services Commission.

D. RESOLUTION – BOARD MEETING ADVERTISEMENTS

WHEREAS, the Cherry Hill Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6), and

WHEREAS, the Open Public Meetings Act requires posting and dissemination of the annual notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

Notice is hereby given that a Regular Meeting of the Cherry Hill Board of Education will be held on or about the second and fourth Tuesday of each month, as more specifically listed below;

1. That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;

2. That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

3. That the aforesaid notice be filed with the Clerk of Cherry Hill Township;

4. The board secretary shall send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of $50.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year. Notices requested by the news media shall be mailed to such news media free of charge;

5. That the regular meetings of the Cherry Hill Board of Education during the period of July 2014 through 2015 shall be as listed below.

BOARD WORK SESSION
May 13, 2014

MONTHLY RESOLUTION – BOARD MEETING ADVERTISEMENTS REGULAR OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00 p.m. on the **fourth Tuesday evening of the month, unless noted to be different.** Formal official action may be taken at such meetings on any and all business involving the school district.

Date 2014	Location	Date 2015	Location
July 22	Malberg	January 27	Malberg
August 26	Malberg	February 24	Malberg
September 23	Malberg	March 24	Malberg
October 21*	Malberg	April 28	Malberg
November 25	Malberg	May 26	Malberg
December 16*	Malberg	June 23	Malberg

*Third Week

Organization Meeting will be held on January 6, 2015

REGULAR MONTHLY WORK SESSIONS

All such meetings will be BOARD WORK SESSIONs and/or Special Meetings to be held at 7:00 p.m. on the **second Tuesday evening of the month** at the Malberg Administration Building, 45 Ranoldo Terrace, Cherry Hill, New Jersey, unless noted to be different. Formal action may be taken on the matters on Special Meeting Agendas. The purpose of these meetings, to the extent now known, involves a review of the agenda for the next scheduled Regular Monthly Meeting.

Date 2014	Location	Date 2015	Location
July - none	Malberg	January 13	Malberg
August 12	Malberg	February 10	Malberg
September 9	Malberg	March 10	Malberg
October - none	Malberg	April 14	Malberg
November 11	Malberg	May 12	Malberg
December - none	Malberg	June 9	Malberg

BOARD WORK SESSION
May 13, 2014

E. BANK ACCOUNTS

1. Current Account

It is recommended that an account in the name of this Board of Education – Current Account be kept with Beneficial Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Monies.

2. Payroll Account

It is recommended that the Payroll Account in the name of this Board of Education be kept with Beneficial Bank and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Treasurer of School Monies.

3. Cafeteria Account

It is recommended that the Cafeteria Account in the name of this Board of Education be kept with the Beneficial Bank for the deposit of cafeteria funds to the credit of this Board of Education and that all such cafeteria funds coming into the possession of the Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

4. Student Activity Fund Account (Middle/Elementary)

It is recommended that an account in the name of this Board of Education be deposited with the Beneficial Bank for the deposit of Middle & Elementary Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

E. BANK ACCOUNTS - continued

5. Student Activity Fund Account (High School East)

It is recommended that an account in the name of this Board of Education be deposited with the Beneficial Bank for the deposit of High School East Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

6. Student Activity Fund Account (High School West)

It is recommended that an account in the name of this Board of Education be deposited with the Beneficial Bank for the deposit of High School West Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

E. BANK ACCOUNTS - continued

7. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of $3,850.00 in the name of this Board of Education be kept with the Beneficial Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Beneficial Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

School	Amount	Person Responsible	Purpose
Barclay Elementary School	$100	Principal	General
Barton Elementary School	$100	Principal	General
Cooper Elementary School	$100	Principal	General
Harte Elementary School	$100	Principal	General
Johnson Elementary School	$100	Principal	General
Kilmer Elementary School	$100	Principal	General
Kingston Elementary School	$100	Principal	General
Knight Elementary School	$100	Principal	General
Mann Elementary School	$100	Principal	General
Paine Elementary School	$100	Principal	General
Paine Elementary School	$100	Principal	Life Skills Coach
Sharp Elementary School	$100	Principal	General
Stockton Elementary School	$100	Principal	General
Woodcrest Elementary School	$100	Principal	General
Beck Middle School	$150	Principal	General
Carusi Middle School	$150	Principal	General
Rosa Middle School	$150	Principal	General
Alternative HS	$100	Principal	General
East HS	$200	Principal	General
West HS	$1200	Principal	General
West HS	$200	Assistant Principal	General
Security	$100	Director	General
Building/Grounds	$200	Director	General

E. BANK ACCOUNTS - continued

8. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Beneficial Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Monies, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

9. School Age Child Care Program Account

It is recommended that the School Age Child Care Program Account in the name of this Board of Education be kept with the Beneficial Bank for the deposit of School Age Child Care Program funds to the credit of this Board of Education and that all such funds coming into the possession of the Board of Education be deposited in said Beneficial Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by two of the following: Principal of Barclay Early Childhood Center and SACC, Accountant, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

10. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Beneficial Bank for the deposit of the Elizabeth Conner Scholarship Fund, Dinsmore Scholarship Fund, and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

11. Lease Purchase #1 and Lease Purchase #2 Escrow Accounts

It is recommended that accounts in the name of this Board of Education be deposited with TD Bank for the deposit of Lease Purchase proceeds to the credit of the Board of Education and that all such Lease Purchase proceeds that come into the possession of this Board of Education shall be deposited in said TD Bank, which bank be and is hereby authorized to make payment for such funds on deposits with it on warrants or drafts signed by any one of the following: Assistant Superintendent, Business/Board Secretary or the Assistant Business Administrator/Assistant Board Secretary.

F. INVESTMENT OF FUNDS

1. Certificates of Deposit/U.S. Treasury Obligations

It is recommended that the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary or Accountant shall be authorized to invest idle funds or monies of the Board of Education between Action Meetings, in such interest bearing securities or accounts as may be legal under the laws of the State of New Jersey, said investments to be ratified and affirmed at the next Action Meeting of the Board of Education.

2. Participation in the State of New Jersey Cash Management Fund

It is recommended that the Cherry Hill Board of Education participate in the New Jersey Cash Management Fund with said fund authorized to purchase and sell participations in the funds on the approval of the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary, Accountant or Senior Accountant.

BOARD WORK SESSION
May 13, 2014

G. TAX RECEIPT SCHEDULE

TAX RECEIPT SCHEDULE 2014-15

Month and Day Payable	General Fund	Debt Service
July 11, 2014	6,478,416.43	
July 25, 2014	6,478,416.42	
August 1, 2014		1,000,000.00
August 8, 2014	12,956,832.83	
September 12, 2014	12,956,832.83	
October 10, 2014	12,956,832.83	
November 14, 2014	12,956,832.83	
December 12, 2014	12,956,832.83	
Total July through December, 2014	77,740,997.00	1,000,000.00
January 9, 2015	12,956,832.84	
February 2, 2015		2,014,200.00
February 13, 2015	12,956,832.84	
March 13, 2015	12,956,832.83	
April 10, 2015	12,956,832.83	
May 8, 2015	12,956,832.83	
June 12, 2015	12,956,832.83	
Total January through June, 2015	77,740,997.00	2,014,200.00
TOTAL 2014-2015 YEAR	155,481,994.00	3,014,200.00

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Approval of Mt. Misery Mileage
2. Attendance at Conferences and Workshops for the 2013-2014 school year
3. Approval of Increases to Agreements for the 2013-14 School Year
4. Approval of Non Public Textbooks for 2014-2015 school year
5. Approval of Resolution for Services

ITEM 1. APPROVAL OF MT. MISERY MILEAGE

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

It is also recommended that John Deitelbaum be approved for mileage reimbursement to and from Beck/Mt. Misery during the weeks of 3/25/14-3/28/14, 4/1/14-4/4/14 and 4/8/14-4/11//14. The cost is $.31 per mile for a round trip 48.6 miles @ a cost of $15.06 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR

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

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

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

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR-continued

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	Shilpa Dalal Mann	Building Expertise: Annual Marzano Conference, Orlando, Florida	June 17-20, 2014	$1,571.00 Registration/Air/ Hotel/Parking/Meals General Funds
B	C.J. Eversole Central	NJASBO Annual Meeting, Atlantic City, NJ	June 3-7, 2014	$141.50 Registration/Mileage/ Tolls/Parking General Funds

ITEM 3. APPROVAL OF INCREASES TO AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR

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

Dr. Danielle Chase
To provide Neuropsychological Evaluations for the 2013-2014 school year
Original amount - $14, 200
Increase $3,400
Amount not to exceed $17, 600
11-000-219-320-71-0001
PO #14-01864

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF INCREASES TO AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-continued

Cooper Health System
To provide Neurological Evaluations for the 2013-2014 school year
Original amount - $1,800
Increase -$1,700
Amount not to exceed $3,500
11-000-219-320-71-0001
PO #14-06180

Jim Priest
To provide Psychological Evaluations for the 2013-2014 school year
Original amount - $5,000
Increase - $1,250
Amount not to exceed $6,250
11-000-219-320-71-0001
PO #14-01872

Dr. Barbara Leech
To provide Neuro-Psychiatric Evaluation for the 2013-2014 school year
Original amount $16,000
Increase $1,500
Amount not to exceed $17,500
11-000-219-320-71-0001
PO #14-01874

Dr. Kaari (UMDNJ)
To provide services as District Physician for the 2013-2014 school year
Original amount - $17,000
Increase - $500
11-000-213-320-71-0001
Amount not to exceed $17,500
PO #14-01582

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

Katz Jewish Community Center

Subject - Textbook Name	Publisher	ISBN#
Beginning to Read, Write and Listen	McGraw Hill	978-0-02-190894-3

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

M'kor Shalom

Subject - Textbook Name	Publisher	ISBN#
Math - PE Chapter Books Harcourt Math 2002	Harcourt	978-015322049-4
Reading - Beginning to Read, Write and Listen	McGraw-Hill	9780021908943

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
Harcourt Science Workbook (2002)	Harcourt Brace	0-15-323713-3
Harcourt Science Textbook		
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23716-3
Harcourt Science Textbook (2002)	Harcourt Brace	0-153-22923-3
Horizon People and Community Activity Book	Harcourt Brace	0-15-340294-6
Social Studies Textbook		
Horizon World History Activity Book (2005)	Harcourt Brace	0-15-338044-6
Horizon World History Text Book (2005)	Harcourt Brace	0-15-336821-7
Creating America Workbook	McDougall Littell	0-618-16521-5
LA Practice Book	Harcourt	978-0-153-49872-5
LA Practice Book	Harcourt	978-0-153-49874-9
LA Practice Book	Harcourt	978-0-15-349876-3
LA Practice Book	Harcourt	978-0-15-349878-7
LA Practice Book	Harcourt	978-0-15-349879-4
LA Practice Book collection	Harcourt	978-0-15-359297-3

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
Target Spelling #180	Steck Vaughn	0-73989188X
Linking Words Level 5	Steck Vaughn	0-739836137
Linking Words Level 2	Steck Vaughn	0-739836102
Linking Words Level 3	Steck Vaughn	0-739836110
Target Spelling #360 (2004)	Steck Vaughn	0-739891898
Target Spelling #780	Steck Vaughn	0-73989191X
Target Spelling #540 (2004)	Steck Vaughn	0-73989190-1
Language Exercises Level B	Steck Vaughn	0-739891146
Language Exercises Level C	Steck Vaughn	0-739891154
Language Exercise Level D	Steck Vaughn	0-739891162
Language Exercise Level E	Steck Vaughn	0-739891170
MATH CONNECTS COURSE 1 STUDENT EDITION	McGraw Hill	978-0-07-895129-9
MATH CONNECTS COURSE 1 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895136-7
MATH TRIUMPHS GRADE 6 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888207-4
MATH TRIUMPHS GRADE 6 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888208-1
MATH TRIUMPHS GRADE 6 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888209-8
Math Connectrs Course 2 Student Edition	McGraw Hill	978-0-07-895130-5
MATH CONNECTS COURSE 2 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895137-4
MATH TRIUMPHS GRADE 7 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888210-4
MATH TRIUMPHS GRADE 7 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888211-1
MATH TRIUMPHS GRADE 7 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888212-8

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
MATH CONNECTS COURSE 3 STUDENT EDITION	McGraw Hill	978-0-07-895139-8
MATH CONNECTS COURSE 3 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895138-1
MATH TRIUMPHS GRADE 8 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888213-5
MATH TRIUMPHS GRADE 8 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888214-2
GLENCOE PRE-ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895773-4
GLENCOE ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895115-2
GLENCOE PRE-ALGEBRA PRACTICE WORKBOOK STUDENT EDITION	McGraw Hill	978-0-07-890740-1
GLENCOE ALGEBRA 1 CCSS HOMEWORK PRACTICE WORKBOOK	McGraw Hill	978-0-07-660291-9
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 1	McGraw Hill	978-0-02-105723-8
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 2	McGraw Hill	978-0-02-105724-5
MATH 2009 GR 1 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108399-2
MATH 2009 GR 1 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107295-8
MATH 2009 GR 2 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108401-2
MATH 2009 GR 2 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107296-5
Math 2009 Gr 3 National Pupil Edition	McGraw Hill	978-0-021078115
MATH 2009 GR 3 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107297-2

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
Math 2009 Gr 4 National Pupil Edition	McGraw Hill	978-0-02-1057337
MATH 2009 GR 4 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107298-9
MATH 2009 GR 5 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-106024-5
MATH 2009 GR 5 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107299-6
Student Works on line 1 year	McGraw Hill	978-0-02-112841-9
Course 1 on line 1 year	McGraw Hill	978-0-07=895934-9
Course 2 on line 1 year	McGraw Hill	978-0-07-895936-3
Course 3 on line 1 year	McGraw Hill	978-0-07-895935-7
Pre-Alg SE on line 1 year	McGraw Hill	978-0-07-896997-4
Algebra SE on line 1 year	McGraw Hill	978-0-07-896028-4
Vocabulary for Success ©2011 Level A	Sadlier	978-0-4217-0806-5
Vocabulary for Success ©2011 Level B	Sadlier	978-0-4217-0807-2
Vocabulary for Success ©2011 Level C	Sadlier	978-0-4217-0808-9
Vocab Workshop - A	Sadlier	978-0-8215-8006-6
Vocab Workshop - B	Sadlier	978-0-8215-8007-3
Vocab Workshop - C	Sadlier	978-0-8215-8008-0
Grammar Workshop - green	Sadlier	978-1-4217-1053-2
Grammar Workshop - orange	Sadlier	978-1-4217-1054-9
Grammar Workshop	Sadlier	978-0-4217-1055-6
Vocab Workshop - SE	Sadlier	978-0-8215-8005-9
Vocab Workshop	Sadlier	978-0-8215-8025-7
Vocab Workshop	Sadlier	978-0-8215-8004-2
Grammar for Writing Yellow	Sadlier	978-1-4217-1118-8
Grammar for Writing Purple	Sadlier	978-1-4217-1117-1
Grammar for Writing Red	Sadlier	978-1-4217-1126-3

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-continued

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
The Book Thief	Random House	978-0-375842207
Wonder	Knopf	978-0-375869020
Sign of the Beaver	Houghton Miff	978-0-054657711
Summer of the Swans	Penquin	978-0-140314205
Best Christmas Pageant Ever	Harper Collins	978-0-149536042-8
Wizard of Oz	Puffin	978-0-1495421860
Writing and Grammar Student Workbook	Pearson Prentice	0-133616908
Writing and Grammar Student Workbook	Pearson Prentice	0-133616916
Writing and Grammar Student Workbook	Pearson Prentice	0-133616924
Writing and Grammar Student Bundle	Pearson Prentice	0-133704548
Workbook - NJ - 2004	Pearson/Scott Foresman	0-328-05892-0
MCP Math SE Level C	Pearson	0-765260603
MCP Math SE Level D	Pearson	0-76526062X
MCP Math SE Level E	Pearson	0-765260646

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-f). APPROVAL OF RESOLUTION FOR SERVICES

5(a) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND BAYADA NURSES, INC, TO PROVIDE NURSING SERVICES

WHEREAS, effective July 1, 2013, the Board awarded a professional services contract to Bayada Nurses, Inc. ("Bayada") for the period July 1, 2013 to June 30, 2014 with a maximum expenditure for Bayada's services of $235,000;

WHEREAS, the Board's Administration has determined that it is necessary to increase the total "not to exceed" amount required to provide essential nursing services for the period July 1, 2013 to June 30, 2014 by $45,500, to a total amount of $280,500; and

WHEREAS, Bayada has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Bayada for the period July 1, 2013 to June 30, 2014 shall not exceed Two Hundred and Eighty Thousand Five Hundred Dollars ($280,500) with no change in existing rates, and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the contract with Bayada, incorporating the above expenditure limitation into the contract.

P.O. 14-00292
Original Amount - $125,000
Increase - $110,000
Additional Increase - $45,500
Total amount not to exceed $280,500
11-000-217-320-71-0001

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-f). APPROVAL OF RESOLUTION FOR SERVICES-continued

5(b) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND EDUCATION, INC. FOR THE PROVISION OF HOMEBOUND SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc. for the provision of Homebound Services (the "Services") to certain District pupils for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, due to an increased need for such services from July 1, 2013 to June 30, 2014, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by $15,000, to an amount not to exceed $38,300 for the Services; and

WHEREAS, Education, Inc. has agreed to the above change in the maximum amount for the provision of the Services;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the Services provided by Education, Inc. from July 1, 2013 to June 30, 2014 shall not exceed Thirty-Eight Thousand Three Hundred Dollars ($38,300), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Education, Inc., incorporating the above expenditure limitation into the contract.

P.O. 14-01583
Original Amount - $23,300
Increase - $15,000
Total amount not to exceed $38, 300
11-150-100-320-71-0001

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-f). APPROVAL OF RESOLUTION FOR SERVICES-continued

5(c) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES FOR THE PROVISION OF SPEECH, OCCUPATIONAL AND LANGUAGE THERAPY SERVICES AND CST SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates for the provision of speech therapy, occupational therapy and Child Study Team services ("the Services") to certain District pupils for the period of July 1, 2013 through June 30, 2014;

WHEREAS, due to an increased need for the Services from July 1, 2013 to June 30, 2014, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by $120,000, to an amount not to exceed $1,677,000; and

WHEREAS, Invo Healthcare Associates has agreed to the above change in the maximum amount for the Services;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates from July 1, 2013 to June 30, 2014 shall not exceed One Million, Six Hundred and Seventy-Seven Thousand Dollars ($1,677,000), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Invo Healthcare Associates incorporating the above expenditure limitation into the contract.

PO #14-00269
Original Amount - $1,557,000
Increase - $120,000
Total amount not to exceed $1,677,000
11-000-216-320-71-0001

A. CURRICULUM & INSTRUCTION

ITEM 5(a-f). APPROVAL OF RESOLUTION FOR SERVICES-continued

5(d) A RESOLUTION AUTHORIZING AN INCREASE IN THE MAXIMUM PAYABLE AMOUNT UNDER A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND KATHERINE MARTIN FOR THE PROVISION OF PSYCHOLOGICAL SERVICES

WHEREAS, effective July 1, 2013, the Board awarded a professional services contract to Katherine Martin via purchase order for the period July 1, 2013 to June 30, 2014 with a maximum expenditure of $3,000;

WHEREAS, due to an increased need for such services, the Board increased the maximum amount permissible under the contract to $10,000;

WHEREAS, the Board's Administration has determined that it is necessary to increase the total "not to exceed" amount of the contract by $28,000 for the provision of psychological evaluations for the period July 1, 2013 to June 30, 2014, resulting in a total maximum amount of $38,000;

WHEREAS, it is the District's practice to issue a more extensive contract document when the maximum permissible contract cost exceeds, $17,500;

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

WHEREAS, Katherine Martin has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves an increase in the maximum amount payable under its contract with Katherine Martin for psychological services for the period July 1, 2013 to June 30, 2014, for a total amount not to exceed Thirty-Eight Thousand Dollars ($38,000) with no change to existing contract service rates; and be it

FURTHER RESOLVED, that due to the contract price increase resulting in charges in excess of $17,500, the Board will issue a standard contract containing all appropriate terms and conditions usually included in the Board's professional service contracts when the total cost exceeds $17,500; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Katherine Martin upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 14-01867
Original Amount - $3000
Increased - $1000
Increased - $6000
Additional Increase - $28,000
For a total amount not to exceed $38,000
11-000-219-320-71-0001

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5(a-f). APPROVAL OF RESOLUTION FOR SERVICES-5(d) continued

5(e) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIORAL CONSULTATION SERVICES

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services (the "Services") for the term of September 1, 2011 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of $79,300;

WHEREAS, due to an increased need for the Services for the period July 1, 2013 to June 30, 2014, the Board and New Behavioral Network, Inc. must amend the original agreement to increase the total contract cost for the provision of the Services by $12,000, to a maximum amount of $91,300.

WHEREAS, New Behavioral Network, Inc. has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by New Behavioral Network, Inc. for the period July 1, 2013 to June 30, 2014 shall not exceed Ninety-One Thousand Three Hundred Dollars ($91,300.00) with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the services contract with New Behavioral Network, Inc., incorporating the above expenditure limitation into the contract.

P.O. 14-00272
Original Amount - $79,300
Increase - $12,000
Total amount not to exceed $91,300
11-214-100-320-71-0001

BOARD WORK SESSION
May 13, 2014

A. CURRICULUM & INSTRUCTION

5(f) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND SOCIAL SENSIBILITY, LLC FOR THE PROVISION OF SOCIAL SKILLS COACHING AND PROFESSIONAL DEVELOPMENT SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of social skills coaching and professional development services (the "Services") to certain District pupils for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, due to an increased need for the Services from July 1, 2013 to June 30, 2014, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by $6,000, to an amount not to exceed $27,000 for the Services; and

WHEREAS, Social Sensibility, LLC has agreed to the above change in the maximum amount for the provision of the Services;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services provided by Social Sensibility, LLC from July 1, 2013 to June 30, 2014 shall not exceed Twenty Thousand Dollars ($27,000), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Social Sensibility, LLC, incorporating the above expenditure limitation into the contract.

P.O. 14-01576
Original Amount 0 $21,000
Increase - $6,000
Total amount not to exceed $27,000
11-204-100-320-71-0001

BOARD WORK SESSION
May 13, 2014

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 through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

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

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2014
b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2014
c) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2014
d) SACC FINANCIAL REPORT FOR MARCH 2014
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) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
e) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SPEDT-040814 BUS ROUTES-SPECIAL EDUCATION – ESY (4-8-14)

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #Q-CAM – ALTERNATIVE HIGH SCHOOL, BECK MIDDLE SCHOOL, JOHNSON AND PAINE ELEMENTARY SCHOOLS – McKINNEY VENTO – CAMDEN, NJ
b) ROUTE #Q-WS – HIGH SCHOOL WEST – McKINNEY VENTO – SICKLERVILLE, NJ
c) ROUTE #Q-RCL – REAL CENTER, LAUREL SPRINGS, NJ
d) ROUTE #BN-2A – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ WITH AIDE
e) ROUTE #BN-3WC – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ – WHEEL CHAIR VAN
f) QUOTE #Q-REAL – REAL CENTER, LAUREL SPRINGS, NJ
g) ROUTE #BCV-18W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN

ITEM 5. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2014

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 2014 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 March 31, 2014 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 MARCH 2014

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

c) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2014

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending March 2014 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR MARCH 2014

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of March 2014 be accepted as submitted.

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

FUND	AMOUNT	REPORT DATED
Payroll & FICA	$	Payroll Date:
SACC	$	thru
Food Service	$	
Grand Total	$	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated , 2014 in the amount of $ be approved as submitted.

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2013/2014 school year pursuant to all conditions of the individual State Contracts; and

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

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

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
A79873	Fastenal Company	Industrial/MRO Supplies & Equip	2-28-17	$100,000
A79874	MSC Industrial Supply Co., Inc.	Industrial/MRO Supplies & Equip	2-28-17	20,000
A79875	W. W. Grainger	Industrial/MRO Supplies & Equip	2-28-17	200,000
A73483	H. A. DeHart & Son Inc.	Maintenance and repair for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	2-28-15	50,000
A76417	Flanagan's Auto & Trucking	Maintenance and repair services for vehicles with 15,000 lb. GVWR or less	3-31-15	50,000

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL 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 for the remainder of the 2013/2014 school year and the 2014/2015 school year who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2015.

ATHLETIC RECONDITIONING	Not to exceed
Schutt Reconditioning/Kranos Bid #5277	$20,000

OUTDOOR TRACK – TENNIS COURT INSPECTION, SERVICE & REPAIR	
American Tennis Courts, Inc.n Bid #5607	25,000

TIME AND MATERIALS MAINTENANCE BIDS

PACKAGE #1	Not to exceed	AIR CONDITIONING UNITS SERVICE AND REPAIR	Not to exceed
Primary		*Secondary*	
KDB Construction	$100,000	Complete Building Solutions, LLC	$50,000

PACKAGE #2		AIR DUCT CLEANING	
Primary		*Secondary*	
Induct Industries, Inc.	20,000	Core Mechanical, Inc.	10,000

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

	Not to exceed		Not to exceed
PACKAGE #3		AUTOMATIC TEMPERATURE CONTROLS SERVICE & REPAIR	
Primary		*Secondary*	
CM3 Building Solutions	$25,000	A.M.E. Inc	$10,000
PACKAGE #4		BOILER INSPECTION CLEANING & REPAIR (ANNUAL)	
Primary		*Secondary*	
Mack Industries	50,000	Multi-Temp Mechanical	10,000
PACKAGE #5		BOILER REPAIR (EMERGENCY CALL OUT)	
Primary		*Secondary*	
Mack Industries	50,000	Multi-Temp Mechanical, Inc.	50,000
PACKAGE #6B		CARPET CLEANING REPAIR & REPLACEMENT	
Primary		*Secondary*	
Direct Flooring	50,000	All Phase General Contractors, LLC	25,000
PACKAGE #10		ELECTRIC MOTOR REPAIR	
Primary		*Secondary*	
Motors & Drives, Inc. T/A Park Electric Motor Co.	22,000	Longo Electrical-Mechanical, Inc.	11,000

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

PACKAGE #11	Not to exceed	ELECTRICAL REPAIRS & SERVICES	Not to exceed
Primary		*Secondary*	
Northeast Electrical Services, LLC	$250,000	D. P. Murt, Inc.	$250,000
PACKAGE #12		ELEVATOR SERVICES INSPECTION & REPAIR	
Primary		*Secondary*	
Advanced Elevator Services, LLC	12,000	Kencor, Inc.	12,000
PACKAGE #13		FENCING REPAIR	
Primary		*Secondary*	
KIN Contractors LLC	100,000	All Phase General Contractors, LLC.	100,000
PACKAGE #14		FIRE ALARM SYSTEM INSPECTION & REPAIR	
Primary		*Secondary*	
Fortress Protection LLC	15,000	Allied Fire & Safety Equipment	10,000
PACKAGE #15A		FIRE EXTINGUISHER INSPECTION / TESTING AND RECHARGING	
Primary		*Secondary*	
Kistler O'Brien Fire Protection	12,000	Allied Fire & Safety Equipment Co., Inc.	5,500
PACKAGE #16		FLOOR TILE REPAIR & REPLACEMENT	
Primary		*Secondary*	
Direct Flooring	20,000	KBD Construction, LLC	10,000

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

PACKAGE #17	Not to exceed	FOLDING DOORS REPAIR & REPLACEMENT	Not to exceed
Primary		*Secondary*	
KDB Construction, LLC	$10,000	Guardian Gym Equipment	$5,000
PACKAGE #18		GENERAL CONSTRUCTION & CARPENTRY	
Primary		*Secondary*	
KBD Construction, LLC	100,000	GPC, Inc.	50,000
PACKAGE #19		GRAFFITI REMOVAL	
Primary		*Secondary*	
KDB Construction, LLC	11,000	Crown Commercial Services	5,500
PACKAGE #20		HVAC SERVICES	
Primary		*Secondary*	
Marlee Contractors, LLC	100,000	Multi-Temp Mechanical, Inc.	50,000
PACKAGE #22		LOCKER REPAIR AND REPLACEMENT	
Primary			
The Locker Man, Inc.	50,000	Rabco Equipment Corporation	75,000
PACKAGE #23		LOCKSMITH SERVICES	
Primary			
JC Magee Security Solutions, Inc.	100,000		

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

PACKAGE #24A	Not to exceed	MACADAM (REPAVING) SERVICE & REPAIR	Not to exceed
Primary			
Diamond Construction / JAK Construction Corp.	$100,000		
		MASONRY, CONCRETE CURBS& SIDEWALKS	
PACKAGE #24B		*Secondary*	
Primary			
Diamond Construction / JAK Construction Corp.	100,000	Cifelli & Son General Construction, Inc.	$25,000
PACKAGE #25		PAINTING	
Primary		*Secondary*	
GPC, Inc.	10,000	KBD Construction, LLC	5,000
PACKAGE #27		PLUMBING	
Primary		*Secondary*	
Northeast Plumbing Services, LLC	50,000	William J. Guarini, Inc.	20,000
PACKAGE #28		PUMP REPAIR	
Primary		*Secondary*	
Motors & Drives Inc., T/A Park Electric Motor Co.	150,000	Longo Electrical-Mechanical, Inc.	5,000
		REFINISH STAGE & GYM WOOD	
PACKAGE #29		*Secondary*	
Primary			
Mathusek, Inc.	50,000	Direct Flooring	10,000
		ROOF REPAIR & REPLACEMENT	
PACKAGE #30		*Secondary*	
Primary			
MK Lions, LLC	100,000	MAK Group, LLC	50,000

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

PACKAGE #31	Not to exceed	SCOREBOARD & GYM EQUIPMENT REPAIR	Not to exceed
Primary		*Secondary*	
Guardian Gym Equipment	$55,000	Corby Associates, Inc.	$27,000
PACKAGE #32		STAGE CURTAINS & DRAPERIES	
Primary		*Secondary*	
Ackerson Drapery & Decorator Services, Inc. Direct	25,000	Commercial Interiors	20,000
PACKAGE #34		VENETIAN BLINDS REPAIR AND REPLACEMENT	
Primary			
Ackerson Drapery & Decorator Services, Inc. Direct	15,000	Commercial Interiors	10,000
PACKAGE #35		WELDING	
Primary		*Secondary*	
Northeast Plumbing Services, Inc.	5,000	G.M.H. Associates of America, Inc.	2,500
PACKAGE #36		WINDOW GLAZING & GLASS REPLACEMENT	
Primary			
No Bid			
PACKAGE #37		WINDOW SHADE REPAIR & REPLACEMENT	
Primary		*Secondary*	
Commercial Interiors Direct	10,000	Ackerson Drapery & Decorator Services, Inc.	7,500
PACKAGE #38		FIRE SPRINKLER SYSTEM	
Primary		*Secondary*	
Kistler O'Brien Fire Protection	10,000	Allied Fire & Safety Equipment Co., Inc.	5,000

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

PACKAGE #39	Not to exceed	MOVING & STORAGE	Not to exceed
Primary		*Secondary*	
Brantley Bros. Moving & Storage Co., Inc.	$1,000	Nelson Westerberg/Atlas Van Lines	$500
		IT INTEGRATION SERVICES	
PACKAGE #44			
Primary			
Promedia Technology Services	50,000		
		TEXTBOOK FREIGHT CONSOLIDATION	
PACKAGE #49			
Primary			
Book-It Distribution	25,000		
PACKAGE #57		DISASTER REMEDIATION	
Primary		*Secondary*	
SERVPRO	50,000	All Risk Property Damage Experts	50,000

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

FURNITURE
EDS BID #6014
Not to exceed $200,000

HF-NJ, Hertz Furniture New Jersey
Tanner North Jersey, Inc.
Demco, Inc.
Jonti-Craft, Inc.
Midwest Folding Products
School Outfitters
Virco, Inc.
School Specialty
Troxell Communications, Inc.
Paper Clips, Inc.
Lakeshore Learning Materials
National Public Seating
Academy Furniture & Supplies

TIME AND MATERIALS ANCILLARY BIDS
INTERACTIVE WHITEBOARDS & RELATED PRODUCTS
Not to exceed $250,000

Troxell Communications, Inc. Bid #5995
Troxell Communications, Inc., Bid #5997
Troxell Communications, Inc., Bid #6000
Troxell Communications, Inc., Bid #6002
Troxell Communications, Inc., Bid #6007
Cables to Go (C2G)
Casio
Da-Lite
Hitachi Projectors
Sharp Monitors

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) 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 vendors that have been awarded a six (6) month extension on Bid #A27-13 through the Camden County Cooperative Pricing System, said bid expires August 31, 2014.

COPY, COMPUTER PAPER AND
ENVELOPES – BID #A27-13

Office Basics, Boothwyn, PA
W. B. Mason
Paper Mart

BOARD WORK SESSION
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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the MRESC Cooperative Pricing System; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the remainder of the 2013/2014 school year and the 2014/2015 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

Bid Number	Vendor	Commodity/ Service	Expiration Date	Amount Not to Exceed
12/13-82	Aluminum Athletic Equipment Co.	Athletic equipment and supplies	5-8-15	$50,000
12/13-82	Efingers Sporting Goods	Athletic equipment and supplies	5-8-15	25,000
12/13-82	Paradise Sports	Athletic equipment and supplies	5-8-15	10,000
12/13-82	Riddell/All American	Athletic equipment and supplies	5-8-15	25,000
12/13-35	Riddell/All American	Athletic equipment and reconditioning and repair	11-18-14	20,000

BOARD WORK SESSION
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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Bid Number	Vendor	Commodity/ Service	Expiration Date	Amount Not to Exceed
12/13-66	David Weber Oil Co.	Automotive fluids & lubricants	1-21-15	$10,000
11/12-41	Nickerson Corporation	Bleacher (interior) systems – purchase & installation	3-22-15	50,000
12/13-56	Open Systems Integrators, Inc.	Building access and security	4-25-15	50,000
12/13-10	Commercial Interior Direct	Commercial carpet & related products	6-30-15	50,000
12/13-10	The Gillespie Group, Inc.	Commercial carpet & related products	6-30-15	25,000
12/13-10	Direct Flooring	Commercial carpet & related products	6-30-15	50,000
12/13-40	School Specialty	Classroom supplies	6-30-15	100,000
13/14-26	W. B. Mason	Copy paper supplies	12-31-14	200,000
13/14-26	Paper Mart, Inc.	Copy paper supplies	12-31-14	50,000
12/13-65	All Clean Janitorial Supply Co.	Custodial supplies	1-21-15	25,000
12/13-65	General Chemical & Supply	Custodial supplies	1-21-15	200,000
12/13-65	Hillyard, Inc.	Custodial supplies	1-21-15	10,000
12/13-65	AmSan	Custodial supplies	1-21-15	300,000
12/13-65	Scoles Floorshine Industries	Custodial supplies	1-21-15	10,000
12/13-65	South Jersey Paper Products	Custodial supplies	1-21-15	10,000
12/13-65	Staples	Custodial supplies	1-21-15	10,000
12/13-65	W. B. Mason	Custodial supplies	1-21-15	10,000
13/14-22	National Fuel Oil, Inc.	Diesel/Gasoline	10-20-15	25,000
13/14-22	Riggins, Inc.	Diesel/Gasoline	10-20-15	25,000
12/13-26	All Risk	Disaster recovery	11-15-15	100,000

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Bid Number	Vendor	Commodity/ Service	Expiration Date	Amount Not to Exceed
12/13-87	Northeast Electrical Services, LLC	Electrician – Time & Material – Southern Counties	6-5-15	25,000
13/14-14	Patriot Elevator	Elevator repair & maintenance – Time & Material	9-8-15	10,000
13/14-14	Automated Elevator Systems, LLC	Elevator repair & maintenance – Time & Material	9-8-15	5,000
12/13-11	Commercial Interior Direct	Commercial flooring & related products	6-3-15	25,000
12/13-11	Direct Flooring	Commercial flooring & related products	6-3-15	50,000
12/13-24	Cherry Valley Tractor Sales	Grounds equipment	7-31-13	50,000
12/13-46	Classic Floor Finishing, Inc.	Repair and Refinishing of Gym Floors – Time & Materials	5-13-15	50,000
12/13-81	CORE Mechanical	HVAC Service	6-30-15	50,000
AEPA IFB #014-C	Troxell Communications, Inc.	Interactive classroom/meeting room presentation technology	2-28-15	50,000
12/13-63	Central Irrigation Supply, Inc.	Lawn care products and services	20,000	1-21-15
12/13-48	Nickerson Corporation	Lockers – purchase, installation, refurbishment & repair	50,000	5-8-15
12/13-84	Rabco Equipment Corporation	Lockers – purchase, installation, refurbishment & repair	25,000	5-8-15
12/13-48	Shiffler Equipment Sales, Inc.	Lockers – purchase, installation, refurbishment & repair	25,000	5-8-15

BOARD WORK SESSION
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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

Bid Number	Vendor	Commodity/ Service	Expiration Date	Amount Not to Exceed
13/14-27	Tennant Sales & Service Co.	Maintenance equipment	25,000	1-22-15
13/14-27	BioShine	Maintenance equipment	10,000	1-22-15
13/14-27	Scoles Floorshine Industries	Maintenance equipment	10,000	1-22-15
13/14-27	AmSan / Interline Brands	Maintenance equipment	25,000	1-22-15
13/14-27	Hillyard Delaware Valley	Maintenance equipment	10,000	1-22-15
13/14-27	Dave's Cleaning Service / General Chemical	Maintenance equipment	25,000	1-22-15
12/13-34	AmSan/Interline Brands	MRO	100,000	10-21-14
12/13-34	Tri State LED/Seesmart	MRO	100,000	10-21-14
12/13-45	W. B. Mason	Office Supplies	100,000	6-30-15
12/13-50	All Phase General Contractors, LLC	Painting Services	50,000	4-25-15
12/13-13	Marturano Recreational Co., Inc.	Playground and outdoor circuit equipment	50,000	6-30-14
13/14-04	CDW-G	Technology supplies	100,000	6-30-15

BOARD WORK SESSION
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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SPEDT-040814 BUS ROUTES-SPECIAL EDUCATION – ESY (4-8-14)

INFORMATION TO BE READY FOR ACTION MEETING PENDING PURCHASE ORDERS.

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #Q-CAM – ALTERNATIVE HIGH SCHOOL, BECK MIDDLE SCHOOL, JOHNSON AND PAINE ELEMENTARY SCHOOLS – McKINNEY VENTO – CAMDEN, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Safety Bus Service, Inc. It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport (4) four McKinney Vento students residing in Camden, NJ to/from Cherry Hill Alternative High School, Henry C. Beck Middle School, James H. Johnson Elementary and Thomas Paine Elementary as listed below.

Route: Q-CAM/ Quote
School: Cherry Hill Alternative High School, Henry C. Beck Middle School, James H Johnson Elementary, Thomas Paine Elementary
Company: Safety Bus Service, Inc.
Date(s): 4/29/14 thru 6/19/14
Cost per diem: $200.76
Total # of days: (37) Thirty seven
Total Cost: $7,428.12

PO#14-06981
Account Code: 11-000-270-514-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

b) ROUTE #Q-WS – HIGH SCHOOL WEST – McKINEY VENTO – SICKLERVILLE, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that prior administrative approval be granted for First Student, Inc. to transport (1) one McKinney Vento student residing in Sicklerville, NJ to/from Cherry Hill High School West as listed below.

Route: Q-WS/ Quote
School: Cherry Hill High School West
Company: First Student, Inc.
Date(s): 4/7/14 thru 6/19/14
Cost per diem: $219.00
Total # of days: (48) Forty eight
Total Cost: $10,512.00

PO#14-06982
Account Code: 11-000-270-511-83-0001

c) ROUTE #Q-RCL – REAL CENTER, LAUREL SPRINGS, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be granted for T&L Transportation, Inc. to transport (2) two classified students to/from Real Center, Laurel Springs, NJ as listed below.

Route: Q-RCL/ Quote
School: Real Center, Laurel Springs, NJ
Company: T&L Transportation, Inc.
Date(s): 3/31/14 thru 5/2/14 (Closed 4/15-4/25/14)
Cost per diem: $85.00
Total # of days: (15) Fifteen
Total Cost: $1,275.00

PO#14-06983
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION
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B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

d) ROUTE #BN-2A – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T & L Transportation, Inc., to transport (1) one classified student with an aide to and from school as listed below.

Aide- per diem cost: $80.00
Route: BN-2A
School: Bancroft Elementary School- Haddonfield
Company: T & L Transportation, Inc.
Original Bid: # 4698
Date(s): 4/29/14 thru 6/25/14
Total # of days: (39) Thirty nine
Total Cost: $3,120.00

PO #14-06984
Account Code: 11-000-270-514-83-0001

e) ROUTE #BN-3WC – BANCROFT ELEMENTARY SCHOOL, HADDONFIELD, NJ – WHEEL CHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (1) one classified student on wheel chair van as listed below.

Route: BN-3WC/ Wheel chair van
School: Bancroft Elementary School, Haddonfield, NJ
Company: Hillman's Bus Service, Inc.
Original Route: BN-3
Original Bid: # 5127
Date(s): 5/12/14 thru 6/25/14
Cost per diem: $55.00
Total # of days: (30) Thirty
Total Cost: $1,650.00

PO #14-06988
Account Code: 11-000-270-514-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

f) QUOTE #Q-REAL – REAL CENTER, LAUREL SPRINGS, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student to/from Real Center, Laurel Springs, NJ as listed below.

Route: Q-Real/ Quote
School: Real Center, Laurel Springs, NJ
Company: T&L Transportation, Inc.
Date(s): 5/2/14 thru 5/30/14
Cost per diem: $85.00
Total # of days: (20) Twenty
Total Cost: $1,700.00

PO#14-06989
Account Code: 11-000-270-514-83-0001

g) ROUTE #BCV-18W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

Route: BCV-18W/ Wheel Chair van
School: Barclay Early Childhood Center
Company: Hillman's Bus Service, Inc.
Original Route: BCV-18
Original Bid: #5376
Date(s): 5/6/14 thru 6/19/14
Cost per diem: $55.00
Total # of days: (32) Thirty two
Total Cost: $1,760.00

PO #14-06990
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION
May 13, 2014

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
Woodcrest ES	Monetary for "Outdoor Classroom" of Peaceful Garden	Cherry Hill Township Recycle Bank Grant	$2,914
Barclay ECC	Monetary for Laser Printers	Cherry Hill Education Foundation*	$1,350
Barton ES	Monetary for Informational Texts	Cherry Hill Education Foundation*	$3,753
Barton ES	Monetary for 4 School Outfitters Visual Presenters	Cherry Hill Education Foundation*	$2,550
Beck MS	Monetary for 14 Samsung Series 3 Chromebooks	Cherry Hill Education Foundation*	$3,995
Beck MS	Monetary for 85 Recycle Buckets & 2 Full Size Light Carts	Cherry Hill Education Foundation*	$3,158
Carusi MS	Monetary for 2 Spirit SBR 95 Recumbent Bikes	Cherry Hill Education Foundation*	$2,600
*Unexpended funds will be returned to Cherry Hill Education Foundation			

BOARD WORK SESSION
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATONS

Board Goals

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

The Superintendent recommends the following:

1. Appointments—Certificated
2. Appointments—Non-Certificated
3. Leaves of Absence—Certificated
4. Leave of Absence—Non-Certificated
5. Other Compensation—Certificated
6. Other Motions

ITEM 1. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Salary
Laura Rubino	Mann-Grade 5 (Replacement substitute for E. Murray on leave of absence-budget #11-120-100-101-24-0100)	6/18/14-6/20/14 (contract extended)	$48,377 prorated (Bachelors-step 1)
Jennifer LaSure	CHHS East-Special Education (Replacement substitute for M. Hunter on leave of absence-budget #11-140-100-101-50-0100)	6/04/14-6/30/14	$48,377 prorated (Bachelors-step 1)

BOARD WORK SESSION
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED - continued

(b) Student Teaching

RECOMMENDATION:

It is recommended that the persons listed be approved for student teaching in accord with the data presented.

Name	College/University	Effective Dates	Cooperating Teacher/School
Nicole Ott-Pierone	St. Joseph's	5/05/14-6/06/14	April Greenwood/Sharp
Ryan Brydzinski	Rowan	10/27/14-12/17/14	Steven Redfearn/Kingston-Cooper
Jessica Peirce	College of NJ	3/09/15-5/01/15	Jonathan Flowers/CHHS West
Gena VanBlunk	Rowan	1/05/15-2/13/15	Dianna Morris/Mann

(c) Classroom Observation

RECOMMENDATION:

It is recommended that Lauren Adderly, student at Burlington County College be approved for 15 hours of classroom observation at Sharp Elementary School effective 4/23/14-4/25/14 with Joyce Motson as the cooperating teacher.

(d) Psychology Internship

RECOMMENDATION:

It is recommended that Brianna Fonte, student at Philadelphia College of Osteopathic Medicine be approved for a school psychology internship at Kilmer Elementary School with Theresa Molony as the cooperating psychologist.

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED - continued

(e) Mentor Teachers

RECOMMENDATION:

It is recommended that the teacher listed be approved as a mentor 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.

Name	Protégé	School	Amount	Effective Dates
Ryan James	Julie Cairone	CHHS East	$ 550 prorated	4/04/14-5/06/14 (contract extended)
Dana Tete	Jennifer LaSure	CHHS East	$1000 prorated	6/04/14-6/30/14 (contract extended)

(f) Title I Summer Academy (Camp Paine)

RECOMMENDATION:

It is recommended that the persons listed be approved for the 2014 summer program at Camp Paine effective 7/01/14-7/31/14 in accord with the data presented.

Name	Assignment	*Hourly Rate
Richard D'Alessandro	Teacher-in Charge (budget #20-233-200-101-99-0140)	$45.20 (not to exceed $6240)

Teachers – Hourly Rate *$45.20 - Total not to exceed $54,240 – Budget #20-233-100-101-99-0140

Name	Name	Name
Karen Barnett	Lynn Kahan	Asia Brown
Ronda Lomberg	Caryn Cutler	Patrick McHenry
Hillary Daniels	Melissa Reitano	Timothy Dempster
Stephanie Rogers	Danielle Douglas	Melissa Santiago
Melina Espaillat	Faisal Sheikh	Rosaleen Guglielmelli
Karla Smith	David Helgeson	Amanda Squillace
Deborah Jacobs	Jacqueline Thompson	
Sarah Cullen (substitute)	Irena Viola (substitute)	Christina Henes (substitute)
Raymond Anderson (substitute)	Lynnette Brenner (substitute)	Kevin Flood (substitute)
Gregory Battipaglia (substitute)	Susan Roussilhes (substitute)	Arielle Caldas (substitute)

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

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(g) Summer Program - Arts Enrichment

RECOMMENDATION:

It is recommended that Sara Gilgore be approved for the district Summer Arts Enrichment program at Johnson Elementary School effective 6/30/14-7/31/14 at the rate of $45.20* (not to exceed 60 hours). Monies budgeted from account #11-190-100-106-72-2010.
*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(h) Summer Counseling

RECOMMENDATION:

It is recommended that the persons listed be approved for summer counseling in accord with the data presented.

CHHS East – Budget #11-000-218-104-50-0101

Name	Not to Exceed	1/200th of Salary* 7/01/14-8/29/14
Mollie Crincoli	2 days	$458.67
Cathleen Enderle	4 days	$285.00
Eileen Lynch	4 days	$518.46
Letitia Schuman	4 days	$334.21
Carly Friedman	4 days	$294.72
Tracye Walsh	4 days	$367.40
Viney McClain	4 days	$417.75
Laurie Grossman	4 days	$279.85
Jennifer DiStefano	5 days	$407.45
Margaret Regan	6 days	$505.30
Roberto Figueroa	6 days	$294.15
Darren Gamel	6 days	$485.85

*1/200th salary to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(h) Summer Counseling - continued

CHHS West – Budget #11-000-218-104-55-0101

Name	Not to Exceed	1/200th of Salary* 7/01/14-8/29/14
Mollie Crincoli	2 days	$458.67
Nicholas Caputi	4 days	$285.00
Margaret Strimel	4 days	$271.84
Francis Vanni	4 days	$476.79
Melissa Franzosi	4 days	$279.86
Brittany Gibbs	4 days	$271.45
Cynthia Snowden	4 days	$417.75
Lisa Saffici	6 days	$297.01
Michelle Pryor	6 days	$505.30

*1/200th salary to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(i) Summer Program – Scheduling

RECOMMENDATION:

It is recommended that the persons listed be approved for summer scheduling at the rate of *$13.86/hour in accord with the data presented.

CHHS East-Budget #11-000-218-104-50-0101

Name	Effective Dates	Total Hours (not to exceed)
Carly Friedman	7/01/14-8/29/14	200
Paul Koester	7/01/14-8/29/14	75

CHHS West-Budget #11-000-218-104-55-0101

Name	Effective Dates	Total Hours (not to exceed)
Lisa Saffici	7/01/14-8/29/14	200
Paul Koester	7/01/14-8/29/14	75

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

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(j) Title I ELL Adult Parent Program

RECOMMENDATION:

It is recommended that the persons listed be approved to provide an ELL Adult program for the parents of Title I ELL students effective 1/09/14-3/30/14 (revised for dates) for a total of 1.5 hrs/wk for each at the rate of *$42.60/hr. (not to exceed $63.90/wk/each-10 wks or $639/each). Monies budgeted from account #20-232-100-101-55-0101 (Title I SY1314).

Name	Name
Lisa Seward	Danielle DiRenzo

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

(k) Title I Consultant

RECOMMENDATION:

It is recommended that Dr. Anne Peel be approved to serve as a Title I Consultant for 2 days of professional development in-service training to a total of 15 teachers during the 2014-15 school at the rate of $750/day.

(l) ESY Summer Program Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers for the ESY Summer Program effective 6/30/14- 7/31/14 at the rate of *$45.20/hr. (not to exceed $190,000). Monies budgeted from account #11-204-100-101-71-0101.

Name	Name	Name
John Aeillo	Kendra LeMauro	Jayne Schafer
Vincent Angelucci	Rina Ligas	Lisa Schoen
Laura Barker	Felice Livechhi	Jared Siegel
Heather Billingsley	Gregory Louie	Emily Sierra
Gregory Bristow	Anthony Malatesta	Natalie Stanzione
Jaynee Brosnan	Renee Mancini	Jamie Swartz
Lynne Cattaro	Jennifer McCarron	Colleen Tessing

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

BOARD WORK SESSION
May 13, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(l) ESY Summer Program Teachers- continued

Name	Name	Name
Annmarie Cermack	Bridget McDermott	Gail Trocola
Kristen Coleman	Norri Rowan-McGrath	Sherri Turner
Kathryn Cuartas	Marissa McKinney	Samantha Vanaman
Lauren Curry	Robert Metzger	Elizabeth Walsh
Cathleen Fargo	Brian Nace	Linda Wander
Angela Francolino	Mindy Norlian	Gail Ward
Melissa Gallagher	Marie O'Neil	Lauren Wasco
Heather Grainer	Beth Pease	Josh Weinstein
April Greenwood	Susan Pitzorella	Theresa Wisniewski
Justin James	Karen Potter	Sioux Xenakis
Kevin Krutoff	Kelli Prisk	Kristen Corkery
Angela Lancos	Erik Radbill	

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

(m) ESY Summer Program - Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as ESY nurses at the rate of *$45.20/hr (not to exceed $15,000) effective 6/30/14-7/31/14. Monies budgeted from account #11-204-100-106-71-0104.

Name	Name
Amy Hawthorne	Michelle Taylor
Beverly Thomas	

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

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(n) Summer Program - Related Service Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved for related service evaluations effective 6/23/14-9/15/14 at the rate of $250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

Name	Name	Name
Heather Ackerman	Lisa Ghaul	Doreen Peterson
Susan Baskies	Lori Goldberg	Susan Pettijohn
Ayanna Boxley	Shirley Graves	Linda Petz
Jessica Bruno	Sarina Hoell	Karen Reitano
Sally Buckalew	Cynthia Jaffe	Lynda Slimm
Lori Combs	Debi Kardon-Duff	Lynn Tortoro
Jane Combs	Karen Korobellis	Jerilyn Turoff
Cheryl DeLuca	Nicole Kramer	Suzanne Vender
Diane Dressler	Debbie Maggi-Thomas	Nicole Fornito
Pamela Moore		

(o) Summer Program – Related Services

RECOMMENDATION:

It is recommended that Doreen Nicosia be approved to provide coordination of related services Occupational Therapy/Physical Therapy for the ESY program effective 6/20/14-7/10/14 at the rate of *$45.20/hr (not to exceed $905) for a total of 20 hours. Monies budgeted from account #11-204-100-101-71-0101.

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

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(p) Summer Program – Related Services

RECOMMENDATION:

It is recommended that the persons listed be approved to provide coordination of related services Occupational Therapy/Speech Therapy/Physical Therapy for the ESY program effective 6/30/14-7/31/14 at the rate of *45.20/hr (not to exceed $40,000). Monies budgeted from account #11-204-100-106-71-0103.

Name	Name	Name
Shirley Graves	Nicole Walsh	Karen Korobellis
Jane Combs	Sarina Hoell	Debi Kardon-Duff
Lori Combs	Doreen Peterson	Bernadette Hickey

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

(q) Title I Tutoring

RECOMMENDATION:

It is recommended that the persons listed be approved for title I tutoring at the Paine Elementary School effective 2014-15 school year at the rate of *$42.60/hr (not to exceed $17,000). Monies budgeted from account #20-233-100-101-27-0101.

Name	Name	Name
Nina Bart	Kristina Potter	Jeanne Dunlevy
Mary Ellen Sigman	Melissa Santiago	Linda Weiss
Mary Carpenter	Jodi Gellman	Ronda Lomberg

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

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 2. APPOINTMENTS—NON-CERTIFICATED

(a) ESY Summer Program – Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved for the ESY Summer Program as educational assistants effective 6/30/14-7/31/14 at the rate of $9.34/hr. Monies budgeted from account #11-204-100-106-71-0101.

Name	Hourly Rate	Name	Hourly Rate
James Amato	$14.00	Karen Iuliucci	$12.10
Megan Arbuthnot	$ 9.40	Fay Jacob	$ 9.34
Debbie Athineos	$15.65	Susan Johnston	$12.65
Gina Bateman	$14.00	Susan Joslin	$14.55
Erica Bosso	$14.55	Marilyn Keeling	$12.10
Lisa Boyle	$ 9.86	Beth Kendall	$ 9.34
Jessica Broomfield	$12.65	Kathleen Knight	$14.55
Charlotte Burton	$14.55	Sherry Lander	$ 9.45
Brenda Callari	$15.10	Dawn Lanuez	$ 9.40
Leslie Caporaletti	$15.65	Hope Lapinson	$ 9.34
Jennifer Carey	$ 9.40	Rosemarie Martines	$15.10
Jaclyn Cucinotta	$11.53	Diana Maxwell	$15.10
Patricia Davies	$ 9.40	Carly Joy McCance	$ 9.34
Nichole Dilks	$11.53	Cara McCargo	$12.65
Gale Ellien	$15.10	Regina Melchiorre	$15.10
Danielle Filipone	$ 9.34	Caren Morgan	$15.65
Esther Fishman	$12.10	Jayati Mukherjee	$ 9.34
Carol Foster	$ 9.34	Susan Murphy	$14.55
Patti Frisby	$14.55	Stephen Muscelli	$ 9.34
Susan Gorman	$12.65	Dolly Nicholson	$18.80
Diane Greenberg	$14.00	Dorothy Nicoletto	$15.10
Paula Gunsallus	$ 9.34	Myra Nicoletti	$ 9.34
Melissa Hafner McIntosh	$ 9.34	Saundra O'Donnell	$15.65
Christine Hammitt	$ 9.45	Natalie Petroski	$15.10
Eva Harbora	$12.65	Michelle Pierce	$15.10
Rebecca Heier	$ 9.34	Karen Plizak	$13.20
Jayne Hessian	$ 9.34	Emily Priest	$ 9.34
Marilyn Hyman	$15.65	Neina Reinart	$15.10
James Hoyle	$15.65	Marilyn Radbill	$13.20
Anthony Incollingo	$14.00	JoAnn Reynik	$14.00
Mary Rice	$14.00	Katherine Rollin	$15.10
Lee Rothstein	$13.20	Lauren Routhenstein	$ 9.45

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 2. APPOINTMENTS—NON-CERTIFICATED - continued

(a) ESY Summer Program Educational Assistants - continued

Name	Hourly Rate	Name	Hourly Rate
Lisa Sagan	$14.55	Cynthia Salvato	$ 9.34
Olga Sanchez	$14.00	Mary Santacapito	$15.10
Gina Batemen	$ 9.34	Dolores Sattin	$15.65
Steven Sharofsky	$ 9.34	Constance Shifton	$10.14
Lynne Silverstein	$14.55	Jennifer Smierciak	$ 9.34
Carol Solano	$15.10	Barbara Spence	$ 9.34
Lisa Swanson	$15.10	Ellen Terzini	$14.55
Rosemarie Thomas	$14.55	Mary Thomas	$11.53
Ann Tirocke	$14.00	Cindy Velazquez	$15.10
Debbie Wasson	$14.00	Dorothy Weiss	$ 9.34
Ilene Windreich	$14.55	Fashmida Yeasmin	$14.55
Rosa Zayas	$14.55	Sharon Zbik	$ 9.34
Cynthia Wallin	$15.65		

(b) Summer Program – Scheduling

RECOMMENDATION:

It is recommended that the persons listed be approved for summer scheduling at the rate of $13.86/hour in accord with the data presented.

CHHS East-Budget #11-000-218-104-50-0101

Name	Effective Dates	Total Hours (not to exceed)
Sharon Wames	7/01/14-8/29/14	100
Barbara Morrone	7/01/14-8/29/14	75

(c) Summer Program – ESY Travel Training

RECOMMENDATION:

It is recommended that Irv Wolf be approved for ESY travel training effective 6/01/14-6/30/14 at the rate of $27.51/hr (not to exceed $111). Monies budgeted from account #11-204-100-101-71-0101.

It is further recommended that he be approved for ESY travel training effective 7/01/14-8/15/14 at the rate of *$27.51/hr (not to exceed $2800). Monies budgeted from account #11-204-100-101-71-0101.

*Hourly rate to be adjusted pending outcome of guidelines finally established and approved

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 2. APPOINTMENTS—NON-CERTIFICATED - continued

(d) Summer Program – Support

RECOMMENDATION:

It is recommended that Colleen Thompson, secretary to the principal at Barclay School be approved for ESY support effective 7/01/14-7/10/14 for a total of 30 hours at the rate of *23.07/hr (not to exceed $700). Monies budgeted from account #11-000-219-104-71-0101.
*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(e) Summer SACC Program

RECOMMENDATION:

It is recommended that the persons listed be approved for summer meetings and prep work at Cooper Elementary School for the summer SACC program effective 6/20/14-8/22/14 in accord with the data presented.

Name	Hourly Rate
Marilyn Cohen	$12.62
Tracy Riddell	$16.44
Jennifer Fasbinder	$20.88
Nicole Gauntt	$16.77
Nicole Gilbert	$18.34

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.

Name	Assignment	Effective Date
Kimberly Hall	Mann-Grade 5	Leave with pay 2/17/14-4/11/14; without pay 4/14/14-6/30/14 (revised for dates)

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. LEAVES OF ABSENCE—CERTIFICATED - continued

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

Name	Assignment	Effective Date
Katie Foote	Carusi-Science	Leave with pay 9/19/14-9/22/14; without pay 9/23/14-9/29/14
Ana Delgado	Mann-Kindergarten	Leave without pay 9/02/14-11/28/14 (leave extended)
Elizabeth Nieradka	Carusi-Language Arts	Leave without pay 9/02/14-1/01/15 (leave extended)
Joanna Stabile	Mann-Johnson	Leave without pay 9/02/14-1/02/15 (leave extended)
Opal Minio	Carusi-Language Arts	Leave without pay 9/02/14-11/07/14 (leave extended)
Wanda Cousins	Stockton-Special Education	Leave without pay 3/03/14-4/29/14 (revised for dates)
Emily Murray	Mann-Grade 5	Leave without pay 1/29/14-6/23/14 (leave extended)
Laura Cerullo	Harte-Grade 1	Leave without pay 9/02/14-11/17/14 (leave extended)
Marie McPherson	CHHS East-Science	Leave with pay 5/12/14-6/30/14; without pay 9/02/14-10/31/14 (revised for dates)
Melissa Wohlforth	Woodcrest-Teacher Coach	Intermittent leave without pay 3/24/14-6/30/14
Caryn Lipkowitz	Carusi-Humanities	Leave without pay 4/21/14-4/25/14
Marie Hunter	CHHS East-Special Education	Leave without pay 5/14/14-6/30/14 (leave extended)
Jennifer Peifer	CHHS East-Health & P.E.	Leave without pay 3/24/14-5/02/14 (revised for dates)

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C. HUMAN RESOURCES/NEGOTIATONS

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.

Name	Assignment	Effective Date
Constance Wilson	Harte-Teacher, SACC	Leave without pay 4/08/14-until a determination is made regarding a return to work date
Denise Warren-Yarnall	Kilmer/Harte-Teacher, SACC	Leave without pay 5/22/14-5/27/14
Ashley Dixon	Knight-Teacher II, SACC	Leave without pay 5/27/14-5/30/14
Alice Skinner	Knight- Teacher, II, SACC	Leave without pay 5/21/14-5/23/14
Suzanne Bohus	Barclay-Educational Assistant	Leave with pay 4/21/14-4/23/14 a.m.; without pay 4/23/14 p.m.-4/28/14
Joanne Reifsnyder	CHHS West-Educational Assistant	Leave with pay 4/21/14-6/30/14
Sheryl Mosko	Beck-Educational Assistant	Intermittent leave without 4/24/14-6/30/14
Mary McKenzie	CHHS West-Secretary	Intermittent leave without pay 4/28/14-6/30/14
Joanne Dellelci	Sharp-Educational Assistant	Leave with pay 4/21/14-4/24/14 a.m.; without pay 4/24/14 p.m.-5/09/14
Ana Tejada	Kilmer-Cleaner	Leave without pay 5/12/14-6/30/14

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 5. 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.

Name	School	Date
Amy Hawthorne	Knight (budget #11-120-100-101-21-0101)	3/18/14
Vincenzo Angelucci	Knight (budget #11-120-100-101-21-0101)	3/18/14
Robin Olin	Cooper (budget #11-120-100-101-06-0101)	4/03/14 4/08/14

ITEM 6. OTHER MOTIONS

(a) Approval of Employee Assistance Program

BE IT RESOLVED, that the letter of renewal dated 3/27/14 of the Employee Assistant Program – Employer Services Agreement between Rutgers University Behavioral Healthcare EAP and the Cherry Hill Public Schools be approved as presented for the 2014-2015 school year. P.O. #15-00132

BOARD WORK SESSION
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D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Second Reading of Policy
2. Approval of 2015-2016 District Calendar
3. Waiver of Procedure F-3: Secondary Field Trips
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 4111: Recruitment, Selection and Hiring (Certificated)
- Draft Policy 4211: Recruitment, Selection and Hiring (Non-Certificated)
- Draft Policy 5131.5: Vandalism/Violence

RECOMMENDATION:

It is recommended that the policies listed above be approved for second reading and adoption as submitted.

ITEM 2. APPROVAL OF 2015-2016 District Calendar

RECOMMENDATION:

It is recommended that the 2015-2016 District Calendar be approved as submitted.

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill HS East	Senior Class Trip	Orlando	3/10-3/14/**2015**	4
Cherry Hill HS West	Senior Class Trip	Orlando	5/21-5/24/**2015**	2

BOARD WORK SESSION
May 13, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 4. 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:

Incident Report No.	Board Determination		Incident Report No.	Board Determination
13-14:162			13-14:175	
13-14:165			13-14:176	
13-14:166			13-14:177	
13-14:167			13-14:178	
13-14:168			13-14:179	
13-14:169			13-14:180	
13-14:170			13-14:181	
13-14:171			13-14:182	
13-14:172			13-14:183	
13-14:173			13-14:184	
13-14:174				

BOARD WORK SESSION
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E. STRATEGIC PLANNING

Board Goals

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

NO ITEMS