

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

May 22, 2012 @ 6:15 P.M.

AGENDA

Student Matters

- HIB cases
- Settlements

Attorney-Client Privilege

Negotiations Update

- CHEA
- CHASA

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

May 22, 2012

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

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

Student Representatives to the Board of Education

Jackie Susuni, H.S. East
Lily Campbell, H.S. East Alternate
Wendy Cheng, H.S. West
Jeremy Rotblat, H.S. West Alternate

Dr. Maureen Reusche, Superintendent

Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Marianne W. Gaffney, Assistant Superintendent, Curriculum and Instruction
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, April 24, 2012 and a Special Meeting (Board Retreat) dated April 17, 2012. Executive Session dated April 24, 2012.

MOTION _____ **SECOND** _____ **VOTE** _____

Correspondence

Presentations:

- Recognition of 2011-2012 BOE Student Representatives
- Recognition of Delaware Valley Science Fair Winners – H.S. East
- Recognition of nurses
- Energy Savings Plan

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent's Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

ACTION AGENDA
May 22, 2012

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne W. Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

PLEASE NOTE: ALL CHANGES & ADDITIONS TO THE ACTION MEETING ARE TYPED IN BOLD FACE



ACTION AGENDA

May 22, 2012

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of Non-Public School Textbooks 2012-2013
3. **Approval of Middle School Novels**
4. **Approval to Operate ROTC Summer School**
5. **Approval of Out of District Tuition Contracts**

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Jonathan Yanover West	AP Summer Institute-Spanish Language & Culture, Blackwood, NJ	8/6-9, 2012	\$850.00 Registration Title IIA
B	Adam Kovalevich West	AP Summer Institute- English Language, Blackwood, NJ	8/6-9, 2012	\$850.00 Registration Title IIA

ACTION AGENDA

May 22, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Ann Cottone West	AP Summer Institute-French Language & Culture, Blackwood, NJ	8/6-9, 2012	\$850.00 Registration Title IIA
D	Sukhpreet (Sonia) Singh East	AP Summer Institute-French Language & Culture, Blackwood, NJ	8/6-9, 2012	\$850.00 Registration Title IIA
E	Grace Ermey East	AP Summer Institute- Psychology, Toms River, NJ	8/13-16, 2012	\$850.00 Registration Title IIA
F	Sheri Orlando East	AP Summer Institute- Psychology, Toms River, NJ	8/13-16, 2012	\$850.00 Registration Title IIA
G	Mary Ellen Sigman Paine	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
H	Paula Pennington Knight	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
I	Joan Pierson Sharp	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
J	Lynn Bresnahan Kingston	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
K	Elise Kaplow Stockton	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
L	Marcella Nazzario Kilmer	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds

ACTION AGENDA

May 22, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
M	Anita Balabon Cooper	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
N	Trudi Figueroa Mann	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
O	Michelle Corona Malberg	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
P	Mary Kline Malberg	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$249.00 ASCD Membership Registration General Funds
Q	Melissa Wohlforth Woodcrest	ASCD: Implementing the Common Core State Standards, Cherry Hill, NJ	5/31/12	\$313.00 Registration General Funds
R	Cynthia O'Reilly Rosa	Content for Mobile Learning, New York, NY	6/12/12	\$132.43 General Funds
S	David Reader Camden Catholic HS	Philadelphia History for Teachers, Philadelphia, PA	7/16-28, 2012	\$1,000.00 Registration Title IIA
T	Andrew Davis Camden Catholic HS	Summer Institute: Enhancing Teacher Effectiveness in High Schools, Cambridge, MA	7/15-20, 2012	\$4,024.80 Registration/Lodging/ Mileage/Tolls/Meals Title IIA
U	Christy Marrella Rosa	National History Day National Conference, Maryland	6/10-14, 2012	\$390.00 Registration/Lodging CEP Grant

ACTION AGENDA

May 22, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013

It is recommended that the Board approve textbooks for the Non Public Schools for the 2012-2013 school year.

Goddard School

Subject - Textbook Name	Publisher	ISBN#
Handwriting Without Tears (HWT)	HWT	N/A

Kellman Brown Academy

Subject - Textbook Name	Publisher	ISBN#
Second-Grade Math Minutes: One Hundred Minutes to Better Basic Skills by, Angela Hicks	Creative Teaching Press	GF582
Daily Word Problems Math, Grade 3	<u>By Evan-Moor Educational Publishers</u>	DW509

Katz JCC

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

ACTION AGENDA

May 22, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

M'kor Shalom

Subject - Textbook Name	Publisher	ISBN#
Math - PE Chapter Books Gr k Harc Math 2002	Harcourt	9780021908943
Reading - Beginning to Read, Write and Listen	McMillan McGraw-Hill	002190894X2003

Discovery Corner Child Care & Enrichment Center

Subject - Textbook Name	Publisher	ISBN#
EnVision Math	Pearson	328711705
Common Core Re-teaching& Practice	Pearson	328697834
Common Core Topic Big Books	Pearson	328697710
Student Manipulative Kit	Pearson	3283485570
Ready made centers kit	Pearson	328704024
Practice Book	Pearson	328209015
Interactive science	Pearson	328712000
Science Journal	Pearson	328527483
Teachers Ed package	Pearson	328714410
Big Book Flip	Pearson	328520950
Classroom Library	Pearson	328663735
Classroom Kit	Pearson	328658162

King's Christian School

Subject - Textbook Name	Publisher	ISBN#
Pre-Calculus with Limits	Houghton Mifflin Harcourt	978-0-538-73659-6

ACTION AGENDA

May 22, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#
Entrepreneurship: Ideas in Action 5th Edition Teacher Edition	Cengage	978-0-538-49689-6
United States History 2013 edition 3 Teacher Editions	Prentice Hall/Pearson	978-0-13-319676-4

ITEM 3. APPROVAL OF MIDDLE SCHOOL NOVELS

It is recommended that the Board approve the following novels to be added to grades 6-8 reading list as discussed at the Curriculum and Instruction meeting on April 30, 2012.

<u>TITLE</u>	<u>AUTHOR</u>	<u>TITLE</u>	<u>AUTHOR</u>
Savvy	Ingrid Law	Freak the Mighty	Rod Philbrick
Hidden Talents	David Lubar	Ropemaker	Peter Dickinson
Inside Out & Back Again	Thanhha Lai	Dairy Queen	Catherine Gilbert Murdock

ITEM 4. APPROVAL TO OPERATE ROTC SUMMER SCHOOL

It is recommended that the Board approve the application to operate ROTC summer school June 19-30, 2012.

ACTION AGENDA

May 22, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2011-2012 school year during the May, 2012 cycle. There are two students; one is for services added to the original contract and one is a new student placement

OUT OF DISTRICT TUITIONS (May 2012)									
VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Durand Academy	3000791	3/15/12-6/2012						\$1,225	\$1,225
<i>Originally approved for \$26,915. 3/27/12. Added services as required in IEP. Services commence 4/30/12.</i>									
Durand Academy	3012981	5/9/2012-6/2012	\$7,051		\$4,810				\$11,861
<i>new placement</i>									

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2012
- b) SACC FINANCIAL REPORT FOR MARCH 2012
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2012
- d) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2012
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST
- g) TAX RECEIPT SCHEDULE FOR 2012/2013

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- d) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #MM06 – ROSA MS – DYFS, PENNSAUKEN, NJ –MILEAGE ADDENDUM
- b) ROUTE #QHMWC/QUOTE – MANN ELEMENTARY SCHOOL

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #RMSLC-051811-CONNECTING LINK RECONSTRUCTION AT ROSA MIDDLE SCHOOL (5-13-11)
- b) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR MARCH 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 2012 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of March 31, 2012 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR MARCH 2012**

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

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

It is recommended that the 2011/2012 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

d) **FOOD SERVICE OPERATING STATEMENT FOR MARCH 2012**

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

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,133,731.88	Payroll Dates: 4/27/12 & 5/11/12
Food Service	\$469,520.79	5/11/12
SACC	<u>\$13,140.60</u>	4/18/12 thru 5/14/12
Grand Total	<u>\$9,616,393.27</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated 5/22/12 in the amount of \$2,025,382.32 be approved as submitted.

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

g) TAX RECEIPT SCHEDULE FOR 2012/2013

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 13, 2012	6,226,851.63	
July 27, 2012	6,226,851.63	
August 1, 2012		1,000,000.00
August 10, 2012	12,453,703.25	
September 14, 2012	12,453,703.25	
October 12, 2012	12,453,703.25	
November 9, 2012	12,453,703.25	
December 14, 2012	12,453,703.25	
Total July through December, 2012	74,722,219.50	1,000,000.00
January 11, 2013	12,453,703.25	
February 1, 2013		2,008,903.00
February 8, 2013	12,453,703.25	
March 8, 2013	12,453,703.25	
April 12, 2013	12,453,703.25	
May 10, 2013	12,453,703.25	
June 14, 2013	12,453,703.25	
Total January through June, 2013	74,722,219.50	2,008,903.00

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A81119	Tri County Pest Control	Pest control services non-residential facilities - statewide	4-30-15	\$15,000

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2013.

TIME AND MATERIALS ANCILLARY BIDS

**INTERACTIVE WHITEBOARDS &
RELATED PRODUCTS INTERACTIVE Bid
#4542
EPSON PROJECTOR BID Bid #4544**

NOT TO EXCEED

\$400,000

(above is for both Bid #4542 and #4544)

**INTERACTIVE WHITEBOARDS &
RELATED PRODUCTS – FRONTROW
PRODUCTS
Bid #4545**

10,000

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 52212PEPPM

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 22, 2012 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS

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 under the PEPPM National Contract Program for any national and/or regional cooperative 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 utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2011/2012 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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104	Dell Marketing, LP	Computer systems, peripherals and other branded products	\$500,000

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 65MCESCCPS

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 22, 2012 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) 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 2011/2012 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:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 11/12-17	Tequipment	SMART Board Technology	6-30-12	\$200,000

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

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

RECOMMENDATION:

It is recommended that prior board approval on February 28, 2012 be rescinded on June 20, 2012. Transportation for one (1) Division of Youth and Family Services student residing in Pennsauken, NJ will no longer be needed. This is a mileage (decrease) addendum to the original contract as listed below. Original PO #12-06795

Route: MM06
School: Rosa Middle
Original Bid #: 4892
Company: T & L Transportation, Inc.
Date(s): Ending 6/19/12
Cost per mile decrease: $-\$0.85$
Total # of miles per day: 6
Total # of days: Zero
Total Cost: Zero

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

b) ROUTE #QHMWC/QUOTE – MANN ELEMENTARY SCHOOL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student – Lawnside. It is recommended that approval be granted to First Student, Inc. to transport (1) one classified student residing in Cherry Hill, NJ. PO #12-08150

Route: QHMWC/Quote
School: Horace Mann Elementary School
Company: First Student, Inc. - Lawnside
Date(s): 3/15/12 to 6/18/12
Cost per diem: \$69.75
Total # of days: (24) twenty-four
Total Cost: \$1674.00

Account Code: 7777/11-000-270-514-83-0001

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #RMSLC-051811-CONNECTING LINK RECONSTRUCTION AT ROSA MIDDLE SCHOOL (5-13-11)

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Fred M. Schiavone Construction, Inc., Malaga, NJ for the deletion of exterior aluminum hand railing resulting in a deduction \$3,400.00.

RECOMMENDATION:

It is recommended that Change Order 002 for the deletion of exterior aluminum hand railing resulting in a deduction of \$3,400.00 be issued to Fred M. Schiavone Construction, Inc., Malaga, NJ. Original PO #11-07840

- b) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)

INFORMATION:

Board approval is requested for Change Order 002 to be issued to A.A. Duckett, Glassboro, NJ for acceptance of Johns Manville insulation and jacketing for all chilled water system piping resulting in a deduction of \$2,000.00.

RECOMMENDATION:

It is recommended that Change Order 002 for acceptance of Johns Manville insulation and jacketing for all chilled water system piping resulting in a deduction of \$2,000.00 be issued to A.A. Duckett, Glassboro, NJ. Original PO #11-02981

ACTION AGENDA

May 22, 2012

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Beck MS	Monetary – funds to be used for fence around garden	Recycle Bank	\$4,180
Carusi & Rosa	Monetary – funds to be used for Destination Imagination trip to Knoxville, TN	Cherry Hill Education Foundation	\$2,500
District – Special Education Dept	Monetary – funds to be used for T-shirts for S.T.A.R. games	Cherry Hill Education Foundation	\$1,024

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Kristen Brennan	CHHS West- Special Education (\$52,268)	7/01/12	Personal
Joseph O’Donnell	CHHS West- English (\$97,960)	7/01/12	Retirement
Angela Warrington	Carusi-Science (\$89,948)	7/01/12	Retirement

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) **Resignations**

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Daniela Lizardo	Kingston-Lead Cleaner (\$28,196)	5/01/12	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Student Teachers**

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Jacalyn Gizara	Rider	9/05/12-12/14/12	Linda Ferri/Paine
Lauren Cain	Rowan	10/24/12-12/20/12	Joy Malko/Beck
Lauren Cain	Rowan	1/02/13-2/15/13	Linda Ascola/Beck
Richard Upshaw	Rowan	9/04/12-10/23/12	Timothy Dempster/ Woodcrest-Mann
Richard Upshaw	Rowan	10/24/12-12/20/12	Dianne O'Brien/Alternative High School
Julie Anne Cairone	Rowan	9/04/12-10/23/12	Dianne O'Brien/Alternative High School
Kimberly Davies	Drexel	9/10/12-10/26/12 10/29/12-12/14/12	Kimberly Laskey/Sharp Mary Ellen Funaro/CHHS West

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Field Placement

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Kait Knoedler	Rowan	*5/08/12-6/30/12	Meredith Callahan/Carusi
Danielle Wozniak	Rowan	*5/08/12-6/30/12	Teresa Convery/Rosa
Audrey Leibowitz	Rowan	*5/16/12-6/30/12	Andrea Lamb/Carusi

*Total of 20hours-placement will end when rate requirement is fulfilled

(c) Co-Curricular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-12 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Paul Howe	CHHS West-Advisor, Literary Magazine (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$2133
Theresa Church	CHHS West-Supervisor, One Act Play (budget #11- 401-100-100-55-0101)	9/01/11-6/30/12	\$1538

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Marlene DiGrosso	Julia Makofsky	Kingston	3/28/12-6/30/12	\$550 prorated
Michael Rickert	Kyle Dattola	CHHS West	4/03/12-5/10/12	\$550 prorated (extended)
Kimberly Blinsinger	Stephen Bonn	Mann	4/25/12-5/09/12	\$550 prorated (extended)

(e) Curriculum Committee

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the science blueprint committee effective 3/15/12-6/30/12 at the rate of \$35.71/hour (not to exceed 6 hours). Monies budgeted from account #11-000-221-110-72-0101.

Name

Kimberly Laskey

(f) **Regular**

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Stephen Alex Bon	Johnson/Mann/Paine/Woodcrest -.8 Music (Long term substitute for C. Smith on leave of absence-budget #11-120-100-101-12/24/27/36-0100)	5/02/12-5/25/12 (contract extended)	\$37,022 prorated (.8 of Bachelors- step 1)

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Summer Employment-Guidance

RECOMMENDATION:

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

CHHS East–Budget #11-000-218-104-50-0101 (not to exceed 4 days each- unless otherwise noted)

<u>Name</u>	<u>Effective Date</u>	<u>*1/200th of Salary</u>
Margaret Regan	7/01/12-8/28/12	\$489.80
George Zografos	7/01/12-8/28/12	\$288.81
Tracye Walsh	7/01/12-8/28/12	\$329.43
Eileen Lynch	7/01/12-8/28/12	\$502.96
Carly Friedman	7/01/12-8/28/12	\$280.80
Darren Gamel	7/01/12-8/28/12	\$470.31
Letitia Schuman	7/01/12-8/28/12	\$305.97
Cathleen Enderle	7/01/12-8/28/12	\$273.45
Roberto Figueroa	7/01/12-8/28/12	\$278.51
Jennifer DiStefano	7/01/12-8/28/12	\$366.05
Mollie Crincoli	7/01/12-8/28/12	\$336.79

(not to exceed 1 day)

CHHS West–Budget #11-000-218-104-55-0101 (not to exceed 4 days each-unless otherwise noted)

<u>Name</u>	<u>Effective Date</u>	<u>*1/200th of Salary</u>
Margaret Strimel	7/01/12-8/28/12	\$257.91
Michelle Pryor	7/01/12-8/28/12	\$489.80
Lisa Saffici	7/01/12-8/28/12	\$288.22
Francis Vanni	7/01/12-8/28/12	\$461.19
Nicholas Caputi	7/01/12-8/28/12	\$269.35
Diane Benfield	7/01/12-8/28/12	\$470.35
Viney McClain	7/01/12-8/28/12	\$376.35
Laurie Grossman	7/01/12-8/28/12	\$264.77
Mollie Crincoli	7/01/12-8/28/12	\$336.79

(not to exceed 1 day)

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

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Summer Employment-Guidance - continued

Carusi Middle School-Budget #11-000-218-104-45-0101

<u>Name</u>	<u>Effective Date</u> (not to exceed 5 days/1 wk)	<u>*1/200th of Salary</u>
Martha Brown	7/01/12-8/28/12	\$470.35
Christina Robertson	7/01/12-8/28/12	\$470.35
Rosemarie Blumenstein	7/01/12-8/28/12	\$470.35

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

(h) Summer Employment - 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

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Carly Friedman	7/01/12-8/28/12	250
Barbara Morrone	7/01/12-8/28/12	50
Paul Koester	7/01/12-8/28/12	50
Sharon Wames	7/01/12-8/28/12	200
Darren Gamel	7/01/12-8/28/12	50
Margaret Regan	7/01/12-8/28/12	50

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

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

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Lisa Saffici	7/01/12-8/28/12	250
Paul Koester	7/01/12-8/28/12	50
Michelle Pryor	7/01/12-8/28/12	50
Nicholas Caputi	7/01/12-8/28/12	50
Francis Vanni	7/01/12-8/28/12	50

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

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Summer Employment – Scheduling - continued

RECOMMENDATION:

It is recommended that the persons listed be approved for summer scheduling at the rate of *\$13.86/hour for a total of 5 weeks in accord with the data presented:

Carusi Middle School – Budget #11-000-218-104-45-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Days</u> (not to exceed)
Tara Bacani	7/01/12-8/28/12	10
Kristina VanName	7/01/12-8/28/12	20
Rosemarie Blumenstein	7/01/12-8/28/12	20
Christina Robinson	7/01/12-8/28/12	20
Martha Brown	7/01/12-8/28/12	15

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

(i) Summer IEP Meetings

RECOMMENDATION:

It is recommended that the teachers listed in Ms. Adrian’s report dated May 4, 2012, 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 to attend Summer IEP meetings for the 2012-13 school year effective 7/01/12-8/28/12.

(j) Title I—Summer Institute

RECOMMENDATION:

It is recommended that the persons listed be approved to attend Title I, Summer Institute at Johnson Elementary School on 7/30/12, 7/31/12 and 8/01/12 at a stipend of *\$104.50/day (not to exceed \$7000). Monies budgeted from account #20-232-200-101-12-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Melinda Hess	Debra Miller	Sharon Schreiber
Alisa Zmijewski	Susan Miller	Melissa Reitano

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) **Title I—Summer Institute** - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lynn Totoro	Arezou Montgomery	Faith Holmgren
Ellen Trombetta	Linda Day-Strutz	Donna Friedman
Rebecca Sanders	Anne Marie Hunt	Colleen Girgenti
Dawn Slaton	Norri McGrath	Christine Mays

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

(k) **Summer Arts Enrichment Program**

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer arts enrichment program effective 6/25/12-7/26/12 at the rate of *\$45.20/hour not to exceed 10 hrs/wk-50 hrs. total in accord with the data presented. Monies budgeted from account #11-190-100-106-72-0101.

<u>Name</u>	<u>Assignment</u>
Francesca Secest	Beginning and Intermediate Orchestra
Christine Macaulay	Beginning Band
Edward DePalma	Intermediate Band Director
Steve Marr	Jazz Ensemble Director
Brian Kain	Chorus Director-Elementary & Secondary
Lauren Arno	Instructor, 3-D Art (Grade 4-8)
Sara Gilgore	Instructor, Print Making (Grade 4-8)
Joseph Meola	Instructor, Painting & Drawing
Edward DePalma	Program Director (not to exceed 60 hrs)

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

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(l) Perkins Curriculum Writing

RECOMMENDATION:

It is recommended that the persons listed be approved to rewrite the curriculum for the Photography three course sequence according to the Perkins grant for a total of 30 hours/individual to be completed before 5/30/12 at the rate of \$35.71/hr. Monies budgeted from account #20-362-200-100-99-0101.

<u>Name</u>	<u>School</u>
William Kovnat	CHHS East
Cathleen Morgan	CHHS East
Andrea Savage	CHHS West
Andrea Tierney	CHHS West

(m) Professional Development Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Professional Development Committee 2011-12 school year. They met after school for a total of 4.5 hours at the rate of \$35.71/hr. Total cost not to exceed \$160.70. Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>School</u>
Lindsay Amoroso	Carusi
Karen Onyx	Carusi
Stephen Marr	Beck

(n) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 5/23/12-6/30/12. Monies budgeted from account #11-120-100-101-98-0150/11-130-100-101-98-0150/11-140-100-101-98-0150/11-000-213-104-98-0150/11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ameetha Palanivel	Nicole Dilks	Kurt Phillips

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(o) Student Internship

RECOMMENDATION:

It is recommended that Danielle Smith, student at Stockton College be approved for a student intern placement effective 5/14/12-6/12/12 with Shirley Graves as the cooperating Speech/Language Therapist.

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Summer Employment—Carusi

RECOMMENDATION:

It is recommended that Eric Stinson, be approved for summer employment at Carusi Middle School effective 7/01/12-8/28/12 for a total of 25 days at the rate of *\$13.59/hour. Monies budgeted from account #11-000-218-104-45-0101.

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

(b) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants for the 2011-12 school year effective 5/23/12-6/30/12 (unless otherwise indicated). Monies budgeted from account #11-190-100-106-98-0150.

Name

Harriet Love

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

**ITEM 5. CONTRACT RENEWALS—CERTIFICATED STAFF
2012-13 SCHOOL YEAR**

- (a) CHEA Coaching (Athletic Appointments 2012-13) and
Co-Curricular Appointments 2012-13

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated May 10, 2012, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 7/01/12-6/30/13.

It is further recommended that the persons listed in Ms. Adrian's report dated May 10, 2012, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 7/01/12-6/30/13.

ITEM 6. LEAVES OF ABSENCE—CERTIFICATED

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

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Denise Roskey	Kilmer-Grade 5	Leave with pay 5/04/12-5/15/12
Melanie Wyckoff	Beck-Language Arts	Leave with pay 9/17/12-10/26/12; without pay 10/29/12-1/01/13
Carly Friedman	CHHS East-Guidance	Leave with pay 5/28/12-6/30/12; without pay 8/29/12-11/20/12
Danielle Newbill	Barton-Grade 2	Leave with pay 6/04/12-6/30/12; without pay 8/29/12-9/28/12
Lauren Miscioscia	Beck-Humanities	Leave without pay 5/30/12-6/30/12; without pay 8/29/12-1/01/13 (revised for dates)
Robyn Housman	Rosa-Health & P.E.	Leave with pay 9/04/12-10/12/12; without pay 10/15/12-12/14/12
Margaret Strimel	CHHS West-Guidance	Leave without pay 8/29/12-10/31/12
Nina Anastasia	Carusi-Special Education	Leave without pay 1/19/12-6/30/12; without pay 8/29/12-1/01/13 (revised for dates)
Betsey Turgeon	Carusi-Special Education	Leave without pay 2/03/12-4/29/12 (revised for dates)

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Carla Smith	Johnson/Mann/Paine/Woodcrest-Music	Leave without pay 2/02/12- 5/18/12 (leave extended)
John Wade	Beck-Health & P.E.	Leave with pay 5/01/12-5/22/12
Dennis Millar	CHHS West-Student Advocate	Leave with pay 4/27/12-5/28/12
Jessica Semar	CHHS West-English	Leave with pay 5/21/12-6/30/12
Tammy Bradshaw	Carusi-Language Arts	Leave without pay 8/29/12-1/01/13 (leave extended)
Jennifer Greenwald	CHHS East-English	Leave with pay 6/04/12-6/18/12; without pay 8/29/12-10/31/12
Melissa Santiago	Paine-Grade 3	Leave with pay 6/04/12-6/30/12; without pay 8/29/12-10/12/12
Jodi Rinehart	CHHS East-Math	Leave without pay 6/01/12-6/30/12 (leave extended)
Wendy McDermott	Beck-Humanities	Leave with pay 4/16/12-6/15/12; without pay 6/16/12-6/30/12
Farrah Mahan	Principal-Barton	Leave with pay 8/06/12-11/19/12; without pay 11/20/12-3/01/13
Dina Dodd	Kilmer-Grade 4	Leave with pay 8/29/12-10/26/12; without pay 10/29/12-3/06/13
Denise Shaw	Paine-Grade 1	Leave with pay 5/09/12-5/22/12
Karen Reitano	Kilmer-Speech/Language Therapist	Leave with pay 6/11/12-6/30/12

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Crystal Kittles	Paine-Educational Assistant	Leave without pay 5/03/12-6/08/12
Raymond Hawthorne	Beck-Head Custodian	Leave with pay 6/13/12-8/22/12
Denise Gallagher	Malberg-Pupil Accounting Technician	Leave without pay 5/07/12-5/28/12
Mindy Norlian	Carusi-Exceptional Educational Assistant	Leave with pay 4/30/12-5/11/12
Dolly Nicholson	CHHS East-Educational Assistant	Leave without pay 4/20/12-5/19/12
Heather Concannon	Stockton-Educational Assistant	Leave with pay 5/07/12-5/11/12
Aurora Nunez	Sharp-Cleaner	Leave with pay 4/30/12-5/04/12 (1/2 days)
Tina Walton	CHHS West-Educational Assistant	Leave with pay 4/23/12-4/30/12

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the persons listed be adjusted for the 2012-13 school year for changing from a 10 month to 11 month position effective 7/01/12-6/30/13.

<u>Name</u>	<u>Assignment</u>	<u>10 Month Salary</u>	<u>11 Month Salary</u>
Michelle Corona	Teacher Coach	\$57,302	\$ 63,032

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(a) **Salary Adjustment** - continued

<u>Name</u>	<u>Assignment</u>	<u>10 Month Salary</u>	<u>11 Month Salary</u>
Elise Kaplow	Teacher Coach	\$97,960	\$107,756
Lynn Bresnahan	Teacher Coach	\$95,900	\$105,490
Stacy Butler	Psychologist	\$71,379	\$ 78,517
Jennifer Carroll	Psychologist	\$54,289	\$ 59,718

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

ITEM 9. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Cathleen Clark	Mann-Educational Assistant (30 hrs/wk-\$10.11/hr-budget #11-213-100-106-24-0100)	Mann-Exceptional Educational Assistant-(32.5 hrs/wk-budget #11-000-217-106-24-0100)	3/05/12-6/30/12	\$11.74
Michelle Atkinson	Knight-Educational Assistant (30 hrs/wk-\$9.12-budget #11-204-100-106-21-0100)	Knight-Educational Assistant (32.5 hrs/wk-budget #11-204-100-106-21-0100)	9/01/12-6/30/13	\$9.12*

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

ACTION AGENDA

May 22, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –

continued

(a) Reassignment - continued

Name	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Michele Karpovich	Knight-Educational Assistant (32.5 hrs/wk-budget #11-190-100-106-21-0100)	Knight-Educational Assistant (30 hrs/wk-budget #11-190-100-106-21-0100)	9/01/12-6/30/13	\$11.19*
Francis Stow	Knight-Educational Assistant (30 hrs/wk-budget #11-204-100-106-21-0100)	Knight-Educational Assistant (32.5 hrs/wk-budget #11-204-100-106-21-0100)	9/01/12-6/30/13	\$10.11*

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

ITEM 10. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff members listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development:

<u>Name</u>	<u>School</u>	<u>Date</u>
Raymond Anderson	Johnson (budget #11-120-100-101-12-0101)	4/26/12
Lee Anne Kessal	Johnson (budget #11-120-100-101-12-0101)	4/26/12

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 22, 2012

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

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

ITEM 1. APPROVAL OF FIRST READING OF POLICY

- Draft Policy 2255: Action Plan for State Monitoring NJQSAC
- Draft Policy 5200: Non Public School Pupils

RECOMMENDATION

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

ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
11-12:256			11-12:261	
11-12:257			11-12:262	
11-12:258			11-12:263	
11-12:259			11-12:264	
11-12:260			11-12:265	

Motion _____ Second _____ Vote _____

ACTION AGENDA
May 22, 2012

E. STRATEGIC PLANNING

NO ITEMS