

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

May 24, 2011 @ 6:15 P.M.

AGENDA

Human Resources

- Appointment - Certificated

Student Matter

- Special Education - Placement

Attorney-Client Privilege

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

May 24, 2011

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

Jonathan Silverstone, H.S. East
Chandani Desai, H.S. East Alternate

Samantha Farkas, H.S. West
Kevin Ryan, H.S. West Alternate

Dr. David C. Campbell, Superintendent

Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary

Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12

Dr. Maureen Reusche, Assistant Superintendent, Curriculum & Instruction

Ms. Nancy Adrian, Director of Human Resources

Mr. Donald Bart, Director of Support Operations

Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, April 26, 2011 and the Board Work Session/Special Action meeting dated, April 12, 2011. Executive Sessions dated April 12, 2011 and April 26,2011.

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

Correspondence

Presentation:

- Math and Science Resources.....Michelle Smith
- Recognition of Outgoing Student Board Representatives, H.S. West Girl’s Swim Team, and Character Ed Schools: Carusi, Paine, Alternative H.S., Beck and Woodcrest.....Susan Bastnagel

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 24, 2011

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

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: James Riordan

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 24, 2011

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 Consultants for Cherry Hill
3. Approval of Non-Public School Textbooks 2011-2012
4. Approval of Out of District Student Placements
5. **Approval to Operate ROTC Summer School**
6. **Approval of Math Curriculum**
7. **Approval of Science Curriculum**
8. **Approval of Summer High School Reading List**

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	David Campbell Malberg	ASCD Annual Conference, San Francisco, CA	3/24-29, 2011 <i>(Previously approved 11/23/10)</i>	\$197.05 <i>Additional for Lodging/Transportation</i>

ACTION AGENDA

May 24, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Teresa Convery Rosa	Cyberbullying Conference, Woodbridge, NJ	5/26/2011	\$50.00 Registration
C	Kim Pennock Rosa	Cyberbullying Conference, Woodbridge, NJ	5/26/2011	\$54.65 Registration/Mileage/ Parking
D	John Moody Malberg	Safety Techniques Train-the- Trainer, Villanova, PA	6/8-9, 2011 <i>(Previously approved 3/22/11, change in date)</i>	\$491.14 Registration/Mileage General Funds
E	John Moody Malberg	Personal Emergency Interventions Train-the- Trainer, Villanova, PA	6/13-14, 2011 <i>(Previously approved 3/22/11, change in date)</i>	\$316.14 Registration/Mileage General Funds
F	Pam Palazzo Camden Catholic	AP Chemistry Advanced Placement Program, Philadelphia, PA	July 18-22, 2011	\$1500.00 Registration Title II
G	Maureen Reusche Central	NJDOE 2011 Spring Leadership Conference, Monroe, NJ	6/8/2011	\$31.05 Mileage/Tolls General Funds

ITEM 2. APPROVAL OF CONSULTANTS FOR CHERRY HILL

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is in the best interest of the School District to retain the services of professional consultants to provide consultative services for Scheduling and Gifted & Talented program related professional development; and

WHEREAS the Office of Curriculum, Instruction and Student Services has compiled specifications used to qualify providers to provide such consultant services, and the District has solicited quotations for the provision of such services through a fair and open process, including public advertising therefore; and

ACTION AGENDA

May 24, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF CONSULTANTS FOR CHERRY HILL-continued

WHEREAS, the quotations have been received and reviewed by Cherry Hill Public Schools Administration; and

WHEREAS, only one quote was received for provision of services, and it is the recommendation of the Assistant Superintendent for Curriculum and Instruction that the quote be accepted, as the consultant is well qualified to provide the services and the rate and cost of the proposal is deemed reasonable in light of estimates of the scope and nature of services required; and

WHEREAS, each of the proposed contracts is below the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Curriculum and Instruction, that the Board hereby approves the award of the following contracts for the 2010-2011 school year, in accordance with the terms of the Board's specifications and the submitted proposals, subject to approval of the final form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that Board President and Secretary are authorized to sign an appropriate form of contract on behalf of the Board with the following named providers upon presentation of same by the Board Solicitor:

Professional Development Consultant – Assistive Technology
Kimberly Kris Floyd
Not to exceed \$7,500.00
\$4740 – 11-215-100-320-61-0001
\$2760 – 20-250-200-300-99-0000
PO #11-06923

Delores B. Lindsey
To provide cultural proficiency training
Not to exceed \$6,000.00
11-000-223-320-72-0001
PO #11-07096

Randall B. Lindsey
To provide cultural proficiency training
Not to exceed \$6,000.00
11-000-223-320-72-0001
PO #11-07097

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A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012

It is recommended that the Board approve textbooks for the Non Public Schools for the 2011-2012 school year.

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#	GR
Math Study Guide & Practice Wkbk Course 1	Pearson Prentice	0-131254553	6
Math Study Guide & Practice Wkbk Course 2	Pearson Prentice	0-131254561	7
Math Study Guide & Practice Wkbk Course 3	Pearson Prentice	0-13125457-X	8
Writing and Grammar Student Workbook	Pearson Prentice	0-133616908	6
Writing and Grammar Student Workbook	Pearson Prentice	0-133616916	7
Writing and Grammar Student Workbook	Pearson Prentice	0-133616924	8
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704538	6
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704556	7
Writing and Grammar Student Ed Bundle	Pearson Prentice	0-133704564	8
Harcourt Science Workbook (2002)	Harcourt Brace	0-15-323713-3	3
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23714-7	4
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23715-5	5
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23716-3	6
Horizon People and Community Activity Book	Harcourt Brace	0-15-340294-6	3
Horizon World History Activity Book (2005)	Harcourt Brace	0-15-338044-6	6
Creating America Workbook	McDougal Littell	978-0-618-16521-5	7,8
Twist and Turns	Harcourt	978-0-15-343175-3	3
Breaking News	Harcourt	978-0-15-343176-0	3
Story Town Practice Book	Harcourt	978-0-153-49872-5	1
Story Town Practice Book	Harcourt	978-0-153-49874-9	2
Story Town Practice Book	Harcourt	978-0-15-349876-3	3
Story Town Practice Book	Harcourt	978-0-15-349878-7	4
Story Town Practice Book	Harcourt	978-0-15-349879-4	5
Story Town Practice Book Collection	Harcourt	978-0-15-359297-3	K

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A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012

Resurrection Catholic (continued)

Phonics Practice Book	Harcourt	978-0-15-35878-2	1
Ride The Edge	Harcourt	978-0-153-43178-4	5
Winning Catch	Harcourt	978-0-15-343177-7	4
Language Arts Readers Workbook - NJ - 2004	Pearson/Scott		
	Fores	0-328-05892-0	4
Mathematics	Pearson/Scott		
	Fores	0-328075868	K
Mathematics Workbook	Pearson/Scott		
	Fores	0-328049522	K
Mathematics (2004)	Pearson/Scott		
	Fores	0-328030163	1
Mathematics Workbook	Pearson/Scott		
	Fores	0-328116815	1
Mathematics (2004)	Pearson/Scott		
	Fores	0-328049549	2
Mathematics (2004)	Pearson/Scott		
	Fores	0-328030171	2
Mathematics Homework Workbook	Pearson/Scott		
	Fores	0-328075582	3
Mathematics Homework Workbook	Pearson/Scott		
	Fores	0-328075590	4
Mathematics Homework Workbook	Pearson/Scott		
	Fores	0-328075604	5
The Sign of the Beaver	Yearling	0-440-47900-2	5
The Wizard of Oz	Puffin	0-14-036693-8	4
Vocab Workshop - orange	Sadlier	0-8215-0364-2	4
Grammar Workshop - orange	Sadlier	0-8215-8404-0	4
Vocab Workshop - A	Sadlier	978-0-8215-7106-4	6
Vocab Workshop - B	Sadlier	978-0-8215-7107-1	7
Vocab Workshop - C	Sadlier	978-0-8215-7108-8	8
Vocab Workshop - green	Sadlier	978-0-8215-0363-8	3
Grammar Workshop - green	Sadlier	978-0-82158403-3	3
Vocab Workshop - blue	Sadlier	978-0-8215-0365-2	5
Grammar Workshop - blue	Sadlier	978-0-8215-8405-7	5
Algebra Practice Workbook (2003)	Glencoe/McGraw	9780078277481	7,8

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A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011-continued

Resurrection Catholic (continued)

Pre Algebra Practice Workbook (2003)	Glencoe/McGraw	9780078277887	7,8
The Nature of Matter	Glencoe	0-07825524-3	7,8
Pre Algebra	Glencoe	0-07-865108-5	7
Ecology	Glencoe	0-07-825588-0	7,8
Chemistry	Glencoe	0-07825596-1	7,8
MATH CONNECTS COURSE 1 STUDENT EDITION	McGraw Hill	978-0-07-895129-9	6
MATH CONNECTS C1 STUDY NOTEBOOK	McGraw Hill	978-0-07-895122-0	6
MATH CONNECTS COURSE 1 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895136-7	6
MATH TRIUMPHS GRADE 6 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888207-4	6
MATH TRIUMPHS GRADE 6 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888208-1	6
MATH TRIUMPHS GRADE 6 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888209-8	6
MATH CONNECTS COURSE 2 STUDENT EDITION	McGraw Hill	978-0-07-895130-5	7
MATH CONNECTS COURSE 2 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895137-4	7
MATH CONNECTS C2 STUDY NOTEBOOK	McGraw Hill	978-0-07-895124-4	7
MATH TRIUMPHS GRADE 7 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888210-4	7
MATH TRIUMPHS GRADE 7 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888211-1	7
MATH TRIUMPHS GRADE 7 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888212-8	7
MATH CONNECTS COURSE 3 STUDENT EDITION	McGraw Hill	978-0-07-895139-8	8

ACTION AGENDA

May 24, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011-continued

Resurrection Catholic (continued)

MATH CONNECTS C3 STUDY NOTEBOOK	McGraw Hill	978-0-07-895126-8	8
MATH CONNECTS COURSE 3 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895138-1	8
MATH TRIUMPHS GRADE 8 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888213-5	8
MATH TRIUMPHS GRADE 8 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888214-2	8
MATH TRIUMPHS GRADE 8 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888215-9	8
GLENCOE PRE-ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895773-4	7,8
GLENCOE PRE-ALGEBRA PRACTICE WORKBOOK STUDENT EDITION	McGraw Hill	978-0-07-890740-1	7,8
GLENCOE ALGEBRA 1 CCSS STUDENT EDITION	McGraw Hill	978-0-07-895115-2	7,8
GLENCOE ALGEBRA 1 STUDY NOTEBOOK CCSS	McGraw Hill	978-0-07-660287-2	7,8
GLENCOE ALGEBRA 1 CCSS HOMEWORK PRACTICE WORKBOOK	McGraw Hill	978-0-07-660291-9	7,8
MATH 2009 GR K NATIONAL KINDERGARTEN KIT	McGraw Hill	978-0-02-107399-3	K
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 1	McGraw Hill	978-0-02-105723-8	K
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 2	McGraw Hill	978-0-02-105724-5	K
MATH 2009 GR 1 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108399-2	1
MATH 2009 GR 1 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107295-8	1
MATH 2009 GR 1 PROBLEM OF THE DAY FLIPCHART	McGraw Hill	978-0-02-107331-3	1
MATH 2009 GR 2 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108401-2	2
MATH 2009 GR 2 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107296-5	2
MATH 2009 GR 2 PROBLEM OF THE DAY FLIPCHART	McGraw Hill	978-0-02-107332-0	2

ACTION AGENDA

May 24, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011-continued

Resurrection Catholic (continued)

MATH 2009 GR 3 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105732-0	3
MATH 2009 GR 3 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107297-2	3
MATH 2009 GR 4 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105733-7	4
MATH 2009 GR 4 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107298-9	4
MATH 2009 GR 5 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-106024-5	5
MATH 2009 GR 5 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107299-6	5

ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contract be submitted to the Board of Education for approval for the 2010-2011 school year during the May 2011 cycle.

OUT OF DISTRICT TUITION (May 2011)

VENDOR	ID	CL	TERM	TUITION
Brookfield Academy	3009334	SLD	4/5/2011-6/2011	\$10,350

ITEM 5. APPROVAL TO OPERATE ROTC SUMMER SCHOOL

It is recommended that the Board approve the application to operate ROTC summer school at Cherry Hill High School West June 21-24, 2011.

ITEM 6. APPROVAL OF MATH CURRICULUM

It is recommended that the board approve the revised district math curriculum for grades K-2 and the revised 2012 Investigations Common Core Edition to support the delivery of the curriculum as reviewed at the May 2, 2011 Curriculum and Instruction meeting.

It is recommended that the board approve the district math curriculum for Geometry and Algebra 2 and Pearson as the resource to support the delivery of the curriculum as reviewed at the May 2, 2011 Curriculum and Instruction meeting.

ITEM 7. APPROVAL OF SCIENCE CURRICULUM

It is recommended that the board approve the district science curriculum for grades 6-8 and Interactive Science as the resource to support the delivery of the curriculum as reviewed at the May 2, 2011 Curriculum and Instruction meeting.

ACTION AGENDA

May 24, 2011

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF HIGH SCHOOL SUMMER READING

It is requested that the Board approve High School East and West summer reading list below for the 2011-2012 school year as discussed at the Curriculum and Instruction meeting on May 2, 2011.

Grade 9

Jane Eyre	The Book Thief
The Girl with the Pearl Earring	The Good Thief
The Alchemist	Sold
Big Fish	Death Be Not Proud
That Was Then, This is Now	Shane

Grade 10

The Once and Future King	A Long Way Gone: Memoirs of a Boy Soldier
Count of Monte Cristo (translated and abridged by Lowell Blair)	Obasan
The Scarlet Pimpernel	Life of Pi
Of Mice and Men	A Fine Balance
	Dove
	I Know What You Did
	Last Summer

Grade 11

Grapes of Wrath	Henderson the Rain King
The Great Gatsby	Tracks
Nickel and Dimed	The Jungle
Catch Me If You Can	My Antonia
In Our Time	Early Autumn

Grade 12

Don Quixote (translated by Walter Starkie; unabridged)	Tess of the D'Uberilles
Fountainhead	The Professor and the Madman
The Great Train Robbery	Hunger for Memory
In Cold Blood	The Bean Trees
A Confederacy of Dunces	I Know Why the Caged Bird Sings
House of Spirits	

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2011
- b) SACC FINANCIAL REPORT FOR MARCH 2011
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2011
- d) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2011
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) APPROVAL OF AGREEMENT WITH RUTGERS - THE STATE UNIVERSITY OF NEW JERSEY FOR STUDENT NURSES
- c) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES**

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #WSCFR-051811-BUILDING ENVELOPE ALTERATIONS AT THE CHERRY HILL WEST SPORTS COMPLEX (5-13-11)
- b) #RMSLC-051811-CONNECTING LINK RECONSTRUCTION AT ROSA MIDDLE SCHOOL (5-13-11)
- c) #JPAPR-051711 – JANITORIAL PAPER PRODUCTS (5-17-11)

ITEM 4. ACCEPTANCE OF DONATIONS

ACTION AGENDA

May 24, 2011

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 2011**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 2011 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, 2011 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 2011**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of March 2011 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2011**

It is recommended that the 2010/2011 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) **FOOD SERVICE OPERATING STATEMENT FOR MARCH 2011**

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending March, 2011 be accepted as submitted.

e) **DISBURSEMENT OF FUNDS**

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$13,339,699.43	Payroll Dates 4/15/11, 4/29/11, 5/13/11
Food Services	\$451,669.03	4/19/11 and 5/4/11
SACC	<u>\$17,810.01</u>	4/13/11 thru 5/16/11
Grand Total	<u>\$13,809,178.47</u>	

f) **APPROVAL OF BILL LIST**

It is recommended that the Bill List dated, May 24, 2011 in the amount of \$1,449,272.01 be approved as submitted.

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2010/2011 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>
A65043	Major Petroleum	Gasoline, Automotive	7-31-11	\$100,000
A67097	Major Petroleum	Fuel Oil #2 (heating)	7-31-11	\$36,000
A67098	Majestic Oil Co.	Fuel Oil #2 Heating	7-31-11	\$36,000
A67094	Pedroni Fuel	Fuel Oil #2 Heating	7-31-11	\$36,000
A67093	Riggins Inc.	Fuel Oil #2 Heating	7-31-11	\$36,000
A67104	7 Oil Company	Fuel Oil #2 Heating	7-31-11	\$36,000
A67095	Taylor Oil	Fuel Oil #2 Heating	7-31-11	\$36,000
A78736	Penn Jersey Paper	Environmentally Preferable Cleaning Products I-DSS	3-31-13	\$46,000

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **APPROVAL OF AGREEMENT WITH RUTGERS - THE STATE
UNIVERSITY OF NEW JERSEY FOR STUDENT NURSES**

RESOLVED, that the Cherry Hill Board of Education approves the Agreement with Rutgers-The State University of New Jersey, on file in the office of the Assistant Superintendent, Business/Board Secretary, for the purpose of permitting student nurses to obtain clinical experience in the School District, and authorizes its Assistant Superintendent, Business/Board Secretary to execute same on behalf of the Board.

c) **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 who have been awarded bids through the Educational Data Services, said bids expire on October 31, 2011.

CUSTODIAL SUPPLIES

W. W. Grainger Bid #100110A

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #WSCFR-051811-BUILDING ENVELOPE ALTERATIONS AT THE CHERRY HILL WEST SPORTS COMPLEX (5-13-11)

INFORMATION:

Specifications for the procurement of a vendor to provide building envelope alterations at High School West Sports Complex were advertised and solicited with the following results.

<u>BIDDERS</u>	<u>BASE BID CONTRACT SOC-1 BUILDING ENVELOPE ALTERATIONS</u>
W. J. Gross, Inc Sewell, NJ	
Statewide Fire Restoration Inc Vineland, NJ	
Art Anderson, Inc Vineland, NJ	
Joseph Porretta Builders, Inc Hammonton, NJ	
Levy Construction Co. Audubon, NJ	
Midwest Painting & Construction Co Cherry Hill, NJ	
Coastal Land Contractors, Inc Pittsgrove, NJ	
Martell Construction Penns Grove, NJ	
Masonry Preservation Group Inc Merchantville, NJ	

RECOMMENDATION:

It is recommended that BID #WSCFR-051811-BUILDING ENVELOPE ALTERATIONS AT THE CHERRY HILL WEST SPORTS COMPLEX be awarded as follows based on the lowest responsive and responsible bidder. **PO #11-06429**

<u>BIDDERS</u>	<u>BASE BID CONTRACT SOC-1 BUILDING ENVELOPE ALTERATIONS</u>

Account Code: **12 000 400 450 450 8028**

INFORMATION TO BE READY FOR ACTION MEETING (Bid opens **5-18-11**)

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

INFORMATION:

Specifications for the procurement of a vendor to provide connecting link reconstruction at Rosa Middle School were advertised and solicited with the following results.

<u>BIDDERS</u>	<u>BASE BID CONTRACT SOC-1 CONNECTING LINK RECONSTRUCTION</u>	<u>ALTERNATE BID SOC-1A REMOVE EXISTING COURTYARD TREES INCLUDING STUMPS AND ROOTS. BACKFILL WITH TOPSOIL AND PROVIDE SEED AS INDICATED</u>
Coastal Land Contractors Pittsgrove, NJ		
W. J. Gross, Inc Sewell, NJ		
Levy Construction Company Audubon, NJ		
Martell Construction Co. Penns Grove, NJ		
Midwest Painting & Construction Co Cherry Hill, NJ		
Joseph Porretta Builders Hammonton, NJ		
F. M. Schiavone Construction Malaga, NJ		
Art Anderson, Inc Vineland, NJ		

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

<u>BIDDERS</u>	<u>BASE BID CONTRACT SOC-1 CONNECTING LINK RECONSTRUCTION</u>	<u>ALTERNATE BID SOC-1A REMOVE EXISTING COURTYARD TREES INCLUDING STUMPS AND ROOTS. BACKFILL WITH TOPSOIL AND PROVIDE SEED AS INDICATED</u>

RECOMMENDATION:

It is recommended that BID #RMSLC-051811 – CONNECTING LINK RECONSTRUCTION AT ROSA MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder. **PO #**

Account Code: 30 **000 450 450 48 8016**

INFORMATION TO BE READY FOR ACTION MEETING (Bid opens **5-18-11**)

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

c) **#JPAPR-051711 – JANITORIAL PAPER PRODUCTS (5-17-11)**

INFORMATION:

Specifications for the procurement of a vendor to provide two (2) line items of janitorial paper products on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>TOILET PAPER CASE PRICE</u>	<u>PAPER TOWEL CASE PRICE</u>
Penn Jersey Paper, Philadelphia, PA	\$26.80	\$33.48
Summit Paper Co., Linden, NJ	37.51	34.79
Spruce Industries, Rahway, NJ	41.80	39.15

RECOMMENDATION:

It is recommended that two (2) line items from BID #JPAPR-051711 – JANITORIAL PAPER PRODUCTS for use throughout the district on an as needed basis, for the 2011/2012 school year be awarded as follows based on low unit price meeting specification.

<u>BIDDER</u>	<u>TOILET PAPER CASE PRICE</u>	<u>PAPER TOWEL CASE PRICE</u>
Penn Jersey Paper, Philadelphia, PA	\$26.80	\$33.48

Account Code: 11 000 262 610 XX 0001

ACTION AGENDA

May 24, 2011

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	5 Notebooks for a Grade 3 Inclusion Class	Cherry Hill Education Foundation*	\$2,965.00

*Unexpended funds will be returned to the Cherry Hill Education Foundation.

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

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

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>
Barbara Mitidieri	CHHS West-English (\$93,069)	7/01/11	Retirement
Tiffany Hare	Carusi-Humanities (\$51,923)	7/01/11	Personal
Robert Roman, Sr.	CHHS West-Math (\$88,948)	7/01/11	Retirement

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Marlene Paton	Kilmer-Educational Assistant (\$11,657)	7/01/11	Retirement
Susan Camilli	Stockton-Educational Assistant (\$10,729)	5/02/11	Personal
Valerie Hughes	Alternative High School-Educational Assistant (\$10,745)	5/23/11	Personal
Wanda Carly	CHHS West-Educational Assistant (\$19,634)	7/01/11	Retirement
Wandia Santana	Stockton-Exceptional Educational Assistant (\$13,888)	5/30/11	Personal
Dorothy Sherman	CHHS East-Educational Assistant (\$10,182)	11/01/11	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Terrance Morrissey	CHHS West-Industrial Arts (Long term substitute for M. Russo on leave of absence-budget #11-140-100-101-5-0100)	5/12/11-6/30/11 (contract extended)	\$86,948 prorated (Bachelors-step 17)
Gabriela Strifler	Barclay-Special Education (Long term substitute for A. Belkin on leave of absence-budget #11-213-100-101-61-0100)	5/17/11-6/30/11 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Lisa Gilbert	Johnson-Grade 5 (Long term substitute for A. Young on leave of absence-budget #11-120-100-101-12-0100)	5/27/11-6/30/11 (contract extended)	\$46,677 prorated (Bachelors-step 3)

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. 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.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Alison McKenzie	Drexel	10/24/11-12/09/11	Cynthia O'Reilly/Rosa
Amanda Squillace	Rutgers	9/02/11-12/16/11	Sarah Guy/Knight
Rebecca Mannion	Rutgers	9/02/11-12/16/11	Opal Minio/Carusi
Ashleigh Whitmore	Rutgers	9/12/11-12/16/11	Inez Korff/Carusi
Sheila Filler	Rutgers	9/02/11-12/16/11	Jules Farkas/Rosa
Joan Sacks	Wilmington	9/02/11-12/16/11	Tanya Myers/Barclay
Joanna Drake	USC	9/02/11-12/20/11	Carolyn Porretta/Rosa
Matthew Mazza	Rowan	9/02/11-10/21/11	Jonathan Hunt/Knight
Elizabeth Sleight	Rowan	10/24/11-12/20/11	Parry Barclay/Carusi
Lauren Slocum	Rowan	10/24/11-12/20/11	Andrea Tierney/CHHS West
Sean Thompson	Rowan	9/02/11-12/20/11	Linda Ferri/Paine

ACTION AGENDA
May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Classroom Observation

RECOMMENDATION:

It is recommended that the persons listed be approved for a classroom observation in accord with the data presented:

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/ School</u>
Allison Pezzner	Susquehanna	5/01/11-6/17/11	Rachel Israelite/Rosa

(d) Mentor Teachers

RECOMMENDATION:

It is recommended that the person listed be approved as a mentor teacher for the 2010-11 school year in accord with the data presented. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101-11-140-100-101-98-0101.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Stipend</u>
Dana DeFelice	Rachel Lesse	CHHS East	1/03/11-6/30/11	\$550 prorated

(e) Homebound Tutors

RECOMMENDATION:

It is recommended that the person listed be approved as a homebound tutor for the 2010-11 school year at the hourly rate of \$41.03 effective 5/27/11-6/30/11. Monies budgeted from account #11-150-100-101-71-0101:

Name

Dana Vurgason

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Environmental Education Resident Program

RECOMMENDATION:

It is recommended that approval be granted to employ the following teachers for the 2011-12 Environmental Education Resident Program effective 10/15/11-6/01/12 at the rate of \$190.98 per diem for Tuesday through Thursday and \$75 for Friday. Monies budgeted from account #11-130-100-101-66-0101:

<u>Name</u>	<u>Name</u>	<u>Name</u>
John McCormick	Norma Kensinger	Donald Brubaker
Richard Baker	Elaine Bryan	Ronald Roberts
William Robertson	Vivian Robinson	Adam Yichye
George Patton		

<u>Nurses</u>			
<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Noemie Anderson	Susanne Pizzutilla	Deborah Fritz	Kathleen Linnehan

(g) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2010-11 school year effective 5/25/11-6/30/11. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Elizabeth Antoniak	Colleen Roth	Alicia Slattery
Pamela Hess	Chandra McAllister	Wandia Santana
Paula Gunsallus	Tara Hart	Deana Travers
Kimberly McDonald	Lora Shinault	Jayati Mukherjee
Rebecca Green		

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Speech/Language Externship

RECOMMENDATION:

It is recommended that Betsy Powell, student at Stockton College be approved for an externship at Harte Elementary School effective 5/16/11-6/13/11 with Shirley Graves as the cooperating Speech/Language Therapist.

(i) Speech Evaluations

RECOMMENDATION:

It is recommended that Shirley Graves, speech/language therapist be approved to provide outside speech evaluations effective 4/12/11-6/30/11 for a total of 8 evaluations at the rate of \$250/evaluation (not to exceed \$2010). Monies budgeted from account #11-000-216-104-71-0101.

(j) ESY Teacher-in Charge 2011

RECOMMENDATION:

It is recommended that the persons listed be approved as teacher-in-charge for the 2011 extended school year program effective 7/01/11-8/05/11 at a stipend of \$500 each. Monies budgeted from account #11-204-100-101-71-0102.

Name

Gail Ward

Name

Tiffani Evans

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Summer Reading Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Language Arts High School Summer Reading Committee for the 2011-12 school year at the rate of \$35.71/hour (total cost not to exceed \$428.52). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Andrea Falcone	CHHS West	Walter Stern	CHHS West
Megan Langman	CHHS West	Jon Erik Stamatelos	CHHS West
Mary Kate Kelly	CHHS East	Karen Simeonides	CHHS East
Kimberly Real	CHHS East	Alicia DeMarco	CHHS East

(l) Right to Know Training

RECOMMENDATION:

It is recommended that Jennifer Tan be approved to attend State mandated Right to Know retraining for 2 hours at the rate of \$35.71/hour. Monies budgeted from account #20-275-200-100-99-0103.

(m) 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:

Beck Middle School – Budget #11-000-218-104-40-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u>	<u>Total Weeks</u>
Mandy Baker	6/27/11-8/19/11	150	6
Laura Gertel	6/27/11-8/19/11	150	6
Kimberly Keyack	6/27/11-8/19/11	150	6
Bonnie Witt	6/27/11-8/19/11	150	6

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) **Summer Employment – Scheduling** - continued

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

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)	<u>Total Weeks</u>
Carly Friedman	6/27/11-8/19/11	300	6
Barbara Morrone	6/27/11-8/19/11	60	6
Paul Koester	6/27/11-8/19/11	50	6

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

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)	<u>Total Weeks</u>
Lisa Saffici	6/27/11-8/19/11	300	6
Paul Koester	6/27/11-8/19/11	50	6

(n) **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 3 days each- unless otherwise noted)

<u>Name</u>	<u>Effective Date</u>	<u>1/200th of Salary</u>
Margaret Regan	6/28/11-6/29/11	\$484.80
George Zografos	7/25/11-7/26/11	\$288.80
Tracye Walsh	8/01/11-8/02/11	\$329.43
Eileen Lynch	8/08/11-8/09/11	\$502.96
Carly Friedman	8/15/11-8/16/11	\$280.80
Darren Gamel	8/15/11-8/16/11	\$470.31
Letitia Schuman	8/22/11-8/23/11	\$306.00
Cathleen Enderle	8/22/11-8/23/11	\$273.45
Linda Elwell	8/29/11-8/30/11	\$286.60
Roberto Figueroa	8/29/11-8/30/11	\$278.51
Jennifer DiStefano	7/01/11-8/01/11	\$366.05
	(not to exceed 2 days)	
Mollie Crincoli	7/01/11-8/01/11	\$336.79
	(not to exceed 1 day)	

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Summer Employment-Guidance - continued

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	6/28/11-6/29/11	\$255.04
	8/30/11	\$255.91
Michelle Pryor	7/25/11-7/26/11-	\$489.80
	8/29/11	
Lisa Saffici	8/01/11-8/15/11-	\$288.22
	8/16/11	
Francis Vanni	8/02/11-8/22/11-	\$461.19
	8/23/11	
Nicholas Caputi	8/15/11-8/16/11-	\$269.35
	8/30/11	
Diane Benfield	8/08/11-8/09/11-	\$470.35
	8/29/11	
Mollie Crincoli	7/01/11-8/01/11	\$336.79
	(not to exceed 1 day)	

Beck Middle School–Budget #11-000-218-104-40-0101 (not to exceed 5 days each)

<u>Name</u>	<u>Effective Date</u>	<u>1/200th of Salary</u>
Kelly Hands-McKenzie	7/07/11-8/04/11	\$273.92
Margaret Malcarney	7/11/11-8/08/11	\$470.31
Juliane Lane	8/22/11-8/26/11	\$261.34

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(o) Title I Training-Language Arts

RECOMMENDATION:

It is recommended that the persons listed who are teachers at Johnson Elementary School be approved to attend a 7 day training session to help develop and improve strategies in meeting the needs of Title I students in Language Arts. Sessions to be held July and August, 2011 at the daily rate of \$104.50 (not to exceed \$9000). Monies budgeted from account #20-239-200-101-12-0101.

Name

Melissa Reitano
Christine Mays
Darlene Newsom
Donna Friedman

Name

Sharon Schreiber
Melinda Hess
Jacqueline Thompson

Name

Dawn Slaton
Susan Kopko
Raymond Anderson

(p) Title I Summer Planning

RECOMMENDATION:

It is recommended that the persons listed who are teachers at Johnson Elementary School be approved to attend a Title I Summer Planning meeting for the I/E period to be held in August, 2011 at the rate of \$35.71/hour (cost not to exceed \$3000 and 10 hrs/teacher). Monies budgeted from account #20-230-200-101-12-0001.

Name

Linda Day-Strutz
Eva McGovern
Kim Baxter

Name

Gina Dunn
Norri McGrath
Ashley Szwajkowski

Name

Karen Potter
Beth Pease

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED— continued

(q) AP Exams

RECOMMENDATION:

It is recommended that the persons listed be approved to proctor AP exams on 5/02/11-5/13/11 in accord with the data presented:

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

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Charles Musumeci	AP Coordinator	\$3900
Margaret Regan	Assistant AP Coordinator	\$1650
Cathleen Enderle	AP Proctor	\$ 150
Roberto Figueroa	AP Proctor	\$ 150
Carly Friedman	AP Proctor	\$ 150
Letita Schuman	AP Proctor	\$ 150
Darren Gamel	AP Proctor	\$ 100
Eileen Lynch	AP Proctor	\$ 100
Shelly Moshen	AP Proctor	\$ 100
Tracye Walsh	AP Proctor	\$ 100

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

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
CignusVanni	AP Coordinator	\$2300
Kristen Muscat	5 substitute days	\$ 400
Amanda Pappas	7 substitute days	\$ 560
Kim Bedrosian	9 substitute days	\$ 720
Marlene Goldhagen	1 substitute day	\$ 80

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Jennifer Tyira	Kingston-Exceptional Educational Assistant (31.25 hrs/wk-budget #11-214-100-106-18- 0100)	5/25/11-6/30/11	\$9.07

(b) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/exceptional educational assistants in accord with the data presented effective 5/25/11-6/30/11 (unless otherwise noted). Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-40-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Colleen Roth	Elizabeth Antoniak	Alicia Slattery	Pamela Hess
Chandra McAllister	Lora Shinault	Kimberly McDonald	Deana Travers
Tara Hart	Jayati Mukherjee		

(c) AP Exams

RECOMMENDATION:

It is recommended that Carol Cook, Secretary at CHHS East be approved as a clerical assistant for AP exams on 5/02/11-5/13/11 at CHHS East at a stipend amount of \$300. Monies budgeted from account #11-190-100-106-66-0104.

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(d) Educational Assistant—Overnight Class Trip

RECOMMENDATION:

It is recommended that Rose Casey be approved as a one-on-one educational assistant at Beck Middle School for a class overnight trip to Washington, DC to accommodate a 504 plan. Her hours of responsibility will begin at 6:00 a.m. on 5/25/11 and end at 11:00 p.m. on 5/26/11.

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bridget Garrity-Bantle	CHHS West-Resource Room	Leave without pay 4/26/11-6/30/11
Chiarina Dorety	CHHS East-English	Leave with pay 4/26/11-6/06/11; without pay 6/07/11-6/30/11
Dana Ward	Kilmer-Guidance	Leave with pay 4/18/11-4/29/11
Julie Schneider	CHHS West-Spanish	Leave with pay 4/26/11-5/18/11; without pay 5/19/11-6/20/11
Annmarie Budniak	Carusi-Language Arts	Leave with pay 4/27/11-6/07/11; without pay 6/08/11-6/20/11 (revised for dates)
Jennifer VanGinhoven	Paine-Grade 4	Leave with pay 3/07/11-5/06/11; without pay 5/09/11-6/30/11 (revised for dates)
Jennifer Gerst	CHHS West-Social Studies	Leave with pay 6/01/11-6/21/11
Michael Sherman	Beck-Psychologist	Leave with pay 5/02/11-5/19/11; without pay 5/20/11-5/27/11
Timothy Casale	Stockton-Grade 4	Leave without pay 5/27/11-6/03/11
Laura Farrington	CHHS West-Social Studies	Leave with pay 6/06/11-6/30/11

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Judith Messenger	Carusi-Substance Awareness Coordinator	Leave without pay 9/01/11-6/30/12
Jill Baldwin	Kilmer/Kingston-Resource Room	Leave with pay 1/03/12-1/04/12; without pay 1/05/12-1/06/12
Joyce Anna D'Alessandro	CHHS West-World Language	Leave with pay 6/06/11-6/30/11
Andrea Belkin	Barclay-Special Education	Leave without pay 9/01/11-6/30/12

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kimberly Phillips	Stockton-Educational Assistant	Leave without pay 4/13/11-4/26/11 (revised for dates)
Christine Sawyer	Barclay-Educational Assistant	Leave with pay 4/08/11-4/22/11
Donna Tkacz	Kilmer-Secretary	Leave without pay 5/03/11-5/27/11
Nadine Lamanna	Barclay-Educational Assistant	Leave without pay 4/05/11-4/15/11
Jenine DelPalazzo	Malberg-Human Resources Coordinator	Leave with pay 5/02/11-5/06/11
Susan Rader	CHHS West-Secretary	Leave with pay 5/02/11-5/13/11; without pay 5/16/11-5/27/11
Linda Pettersen	Mann-Educational Assistant	Leave without pay 5/11/11-6/16/11
Jacquelyn Rocks	Malberg-Administrative Assistant	Leave with pay 4/25/11-5/06/11

ACTION AGENDA

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED – continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Wanda Carly	CHHS West- Educational Assistant	Leave with pay 3/11/11-6/08/11 a.m.; without pay 6/08/11 p.m.-6/30/11
Tanya McGee	Harte-Program Aide, SACC	Leave without pay 5/16/11-5/19/11
John Doyle	CHHS East- Maintenance	Leave with pay 5/05/11-5/20/11
Hedva Levin	Stockton-Teacher, SACC	Leave with pay 4/11/11-4/22/11
Linda Badtorff	Barton-Educational Assistant	Leave with pay 5/10/11-5/17/11; without pay 5/18/11-5/25/11

**ITEM 7. CONTRACT RENEWALS-NON-TENURED
TEACHING STAFF MEMBERS – 2011-12 CONTRACTS**

(a) Contract Renewals-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 13, 2011, which is on file in the office of Human Resources, be given a written offer of a contract for employment for the 2011-12 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 sixth day of June 2011; 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.

ACTION AGENDA

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS-NON-TENURED

TEACHING STAFF MEMBERS – 2011-12 CONTRACTS –

continued

**(b) TEACHING STAFF MEMBERS – 2011-12 CONTRACTS
Contract Renewals-Non-Tenured Teaching Staff Attaining
Tenure**

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 B of Ms. Adrian's report dated May 13th, 2011 which is on file in the office of Human Resources be given a written offer of a contract for employment for the 2011-12 school year; and

BE IT FURTHER RESOLVED that the said written offer contain a provision that the staff member accept such offer in writing on or before the sixth day of June 2011; and

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

ACTION AGENDA

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the reassignment of the persons listed be extended for the 2010-11 school year at the same salaries previously approved for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nicole Overbey	Harte-ISS Teacher (temporary reassignment-K. Kiehner on leave of absence-budget #11-230- 100-101-09-0100)	Harte-ISS Teacher (temporary reassignment- K. Kiehner on leave of absence-budget #11-230- 100-101-09-0100)	5/02/11-6/30/11 (temporary reassignment extended)
Rachel O’Neil	Harte-Grade 3 (budget #11-120-100-101-09-0100)	Harte-Grade 3 (temporary reassignment of N. Overbey-budget #11- 120-100-101-09-0100)	3/17/11-6/30/11 (temporary reassignment extended)

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 2010-11 school year and in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Jose Castillo	Malberg-Cleaner (budget #11-000-262- 100-60-0100)	Mann- Cleaner (budget #11-000- 262-100-24-0100)	5/25/11-6/30/11	\$26,883 prorated (includes \$992 for boiler license)
Nelida Suarez Rivera	Woodcrest- Cleaner (budget #11-000-262- 100-36-0100)	Barclay- Cleaner (Reassignment of B. Germosen Tavarez- budget #11-000- 262-100-61-0100)	5/25/11-6/30/11	\$25,891 prorated

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

continued

(a) Reassignment – continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Anibal Rivera	Johnson-Cleaner (budget #11-000-262-100-12-0100)	Woodcrest-Cleaner (Reassignment of N. Suarez Rivera- budget #11-000-262-100-36-0100)	5/25/11-6/30/11	\$25,891 prorated
Olga Rivera De Jimenez	Harte- Lead Cleaner (budget #11-000-262-100-09-0100)	Stockton-Lead Cleaner (Reassignment of A. Phillip- budget #11-000-262-100-33-0100)	5/25/11-6/30/11	\$27,422 prorated (includes \$992 for boiler license)
Francisca Vega	Malberg- Lead-Cleaner (budget #11-000-262-100-60-0100)	Mann-Cleaner (budget #11-000-262-100-24-0100)	5/25/11-6/30/11	\$26,430 prorated
Walter Kellogg	Barton-Cleaner (budget #11-000-262-100-03-0100)	Carusi-Cleaner (Reassignment of S. Molenkamp -budget #11-000-262-100-45-0100)	5/25/11-6/30/11	\$25,891 prorated
Frank Foley	Harte-Cleaner (budget #11-000-262-100-09-0100)	CHHS East-Cleaner (Reassignment of C. Caraballo -budget #11-000-262-100-50-0100)	5/25/11-6/30/11	\$25,891 prorated
Carmen Caraballo	CHHS East-Cleaner (budget #11-000-262-100-50-0100)	Beck- Cleaner (Reassignment of A. Nunez -budget #11-000-262-100-40-0100)	5/25/11-6/30/11	\$25,891 prorated
Aurora Nunez	Beck- Cleaner (budget #11-000-262-100-40-0100)	Sharp- Cleaner (Replacement of C. Pimentel- budget #11-000-262-100-30-0100)	5/25/11-6/30/11	\$26,235 prorated (includes \$344 for boiler license)

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

continued

(a) Reassignment – continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
John Earl	Kilmer- Lead Cleaner (budget #11-000-262- 100-15-0100)	Knight- Lead Cleaner (Reassignment of B. Hidlgo Cabrera budget #11-000- 262-100-21-0100)	5/25/11-6/30/11	\$27,422 prorated (includes \$992 for boiler license)
Breilyn Hidlgo Cabrera	Knight- Lead Cleaner (budget #11-000-262- 100-21-0100)	Kilmer- Lead Cleaner (Reassignment of J. Earl Jr.-budget #11-000-262-100- 15-0100)	5/25/11-6/30/11	\$27,422 prorated (includes \$992 for boiler license)
Sen-Bayir Kutinow	West- Cleaner (budget #11-000-262- 100-55-0100)	Beck- Cleaner (Reassignment of D. Rodriguez -budget #11-000- 262-100-40-0100)	5/25/11-6/30/11	\$26,235 prorated (includes \$344 for boiler license)
Dolores Rodriguez	Beck- Cleaner (budget #11-000-262- 100-40-0100)	West- Cleaner (Reassignment of S. Kutinow budget #11-000- 262-100-55-0100)	5/25/11-6/30/11	\$26,235 prorated (includes \$344 for boiler license)
Sally Molenkamp	Carusi- Cleaner (budget #11-000-262- 100-45-0100-\$26,235- includes \$344 for boiler license)	Carusi- Lead Cleaner (Reassignment of J. Read-budget #11-000-262-100- 45-0100)	5/25/11-6/30/11	\$27,422 prorated (includes \$992 for boiler license)
Bienvenido Germosen Tavarez	Barclay- Cleaner (budget #11-000-262- 100-61-0100-\$26,235- includes \$344 for boiler license)	Harte- Lead Cleaner (Reassignment of O. Rivera De Jimenez – budget #11-000- 262-100-09-0100)	5/25/11 -6/30/11	\$27,422 prorated (includes \$992 for boiler license)

ACTION AGENDA
May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) Reassignment – continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Dragana Stankovic	Barton- Lead Cleaner (budget #11-000-262-100-03-0100)	West- Cleaner (budget #11-000-262-100-55-0100)	5/25/11-6/30/11	\$27,422 prorated (includes \$992 for boiler license)
Andrew Phillip, Jr.	Stockton- Lead Cleaner (budget #11-000-262-100-33-0100-\$27,422- includes \$992 for boiler license)	West- Cleaner (budget #11-000-262-100-55-0100)	5/25/11-6/30/11	\$26,235 prorated (includes \$344 for boiler license)
Shiritta McBryde	Woodcrest-Program Aide, SACC (budget #60-990-320-101-58-0001)	Woodcrest- Teacher II, SACC (budget #60-990-320-101-58-0001)	4/25/11-6/30/11	\$11.00
Brittany Calhoun	District-Substitute Program Aide II, SACC (budget #60-990-320-106-58-0001)	Cooper- EDCC Program Aide, II, SACC (budget #60-990-320-106-58-0002)	2/23/11-6/30/11	\$ 7.25
Christina Cortez	District-Substitute Program Aide II, SACC (budget #60-990-320-106-58-0001)	Sharp- Program Aide, SACC (budget #60-990-320-106-58-0001)	2/15/11-6/30/11	\$ 8.50
Sandra Scheiner	Knight- Educational Assistant (31.25 hrs/wk-budget #11-204-100-106-21-0100)	Knight- Educational Assistant (30 hrs/wk-budget #11-204-100-106-21-0100)	5/17/11-6/30/11	\$12.28

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Lee-Ann Halbert	Mann (budget #11-120-100-101-24-0101)	4/12/11
Jason Speller	Kingston (budget #11-120-100-101-18-0101)	2/28/11
Raymond Anderson	Johnson (budget #11-120-100-101-12-0101)	4/25/11
Lee-Ann Kessal	Johnson (budget #11-120-100-101-12-0101)	4/25/11
Jared Peltzman	Barton (budget #11-120-100-101-03-0101)	4/28/11
Lillian Barna	Barton (budget #11-120-100-101-03-0101)	4/14/11
		4/28/11
Vincenzo Angelucci	Knight (budget #11-120-100-101-21-0101)	3/29/11
Amy Hawthorne	Knight (budget #11-120-100-101-21-0101)	3/28/11
Robin Olin	Cooper (budget #11-120-100-101-06-0101)	3/22/11
		3/31/11
Jacqueline Naddeo	Kingston (budget #11-120-100-101-18-0101)	3/03/11
Justin Smith	Paine (budget#11-120-100-101-27-0101)	3/24/11
Susan Merrill	Paine (budget#11-120-100-101-27-0101)	3/23/11
Linda Makris	Sharp (budget #11-120-100-101-30-0101)	2/01/11

(b) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class at Carusi Middle School effective 4/28/11-6/30/11. Monies budgeted from account #11-130-100-101-45-0100:

<u>Name</u>	<u>Salary</u>
Elizabeth Bastnagel	\$1588

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—CERTIFICATED – continued

(c) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved for presenting a flex day workshop to teachers on 6/21/11 at the rate of \$71.42/hour (not to exceed 6 hours/day). Monies budgeted to account #20-275-200-100-99-0103.

Name

Waleska Batista-Arias
Christy Marrella
Robin Dolan

Name

James Wence
Amy Edinger
Lisa Saffici

Name

Patrick McHenry
Keith Swaney

(d) Title I—Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved for presenting an Enrichment Information Night at Carusi Middle school on 4/13/11 at the rate of \$71.42/hour. Monies budgeted from account #20-239-100-101-45-0101.

Name

Benjamin Acquesta
Anthony Brocco

Name

Steven Ansert
Margaret Giordano

(e) Title I-Payment to Presenter

RECOMMENDATION:

It is recommended that Wally Batista be approved to present a 6 day training session to help teachers develop and improve strategies in meeting the needs of Title I students in Language Arts at the rate of \$71.42/hour (not to exceed \$2700) at Johnson Elementary School . Sessions will be held in July/August 2011 and monies budgeted from account #20-239-200-100-12-0101.

ACTION AGENDA

May 24, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—NON-CERTIFICATED

(a) Stipend for Assuming Additional Duties

RECOMMENDATION:

It is recommended that Thomas Houck and William Thompson, District Operational Supervisors be approved for assuming additional duties at a stipend of \$2500 each effective 4/11/11- until the appointment of the districts Director of Facilities Management. Monies budgeted from account # 11-000-262-100-86-0100.

ITEM 12. APPROVAL OF SIDEBAR AGREEMENT

RECOMMENDATION:

It is recommended that the sidebar agreement between Martin Sharofsky, President CHEA and the Cherry Hill Board of Education be approved as presented effective 7/01/11-6/30/12.

Motion _____ Second _____ Vote _____

ACTION AGENDA

May 24, 2011

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Second Reading and Adoption of Policies
2. Approval of First Reading of Revised Procedure

ITEM 1. APPROVAL OF SECOND READING AND ADOPTION OF POLICIES

- Policy 1120: Board of Education Meetings
- Policy 2224: Equal Opportunity/Nondiscrimination/Harassment
- Policy 7530: Naming Facilities

RECOMMENDATION:

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

ITEM 2. APPROVAL OF FIRST READING OF REVISED PROCEDURE

- Procedure S-37: Substitute Teacher Salaries

RECOMMENDATION:

It is recommended that the procedure listed above be approved for first reading as revised.

Motion _____ Second _____ Vote _____

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May 24, 2011

E. STRATEGIC PLANNING

NO ITEMS