

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 14, 2011 @ 6:15 P.M.

AGENDA

- Attorney-Client Privilege
 - Tutoring Club
- Litigation
 - Mayhue vs. Board of Education
- Human Resources
 - Addendum for New Assistant Superintendent
- Legal Matter
 - Social Media/Facebook

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
June 14, 2011
7:00 PM

Meeting called to order by - _____

ROLL CALL

Mr. Seth Klukoff, President
Mrs. 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. 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

Public Discussion (up to three minutes per person)
Action Agenda

SPECIAL ACTION AGENDA

June 14, 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

SPECIAL ACTION AGENDA

June 14, 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.”*

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Edward Klitz Kingston	Family Friendly Statewide Meeting, Trenton, NJ	6/20/11	\$25.79 Mileage/Parking

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 14, 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:

1. *Approval of Bill List*
2. *Resolution for the Award of Bids*

ITEM 1. FINANCIAL REPORTS

ITEM 1 APPROVAL OF BILL LIST

It is recommended that the Bill List dated, June 14, 2011 in the amount of \$2,591,111.49 be approved as submitted.

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) BID #EGSWM060711 - EMERGENCY GENERATOR SYSTEM AND RELATED WORK AT SHARP ELEMENTARY SCHOOL, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT HIGH SCHOOL WEST, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT OLD SHARP WAREHOUSE 6-7-11

INFORMATION:

Specifications for the procurement of a vendor to provide an emergency generator system at Sharp Elementary School and a standby generator system at High School West and the old Sharp Warehouse were advertised and solicited with the following results.

<u>BIDDER</u>	DEE-EN Electrical Contracting, Linden, NJ	D. P. Murt Company, Inc., Pennsauken, NJ
BASE BID SOC-1 Emergency Generator System and Related Work at Sharp Elementary School	N/B	\$52,490.00
ALT. BID SOC-1A Install single automatic transfer switch	N/B	<2,500.00>
BASE BID SOC-2 Standby Generator System and Related Work at High School West	N/B	46,720.00
ALT BID SOC-2A Locate generator	N/B	11,600.00
ALT BID SOC-2B Provide copy room emergency circuits	N/B	1,168.00
ALT BID SOC-2C Provide emergency lighting	N/B	1,090.00
BASE BID SOC-3 Standby Generator System and Related Work at Old Sharp Warehouse	N/B	53,900.00
ALT BID SOC-3A Provide lighting in mechanical room	N/B	880.00

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) BID #EGSWM060711 - EMERGENCY GENERATOR SYSTEM AND RELATED WORK AT SHARP ELEMENTARY SCHOOL, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT HIGH SCHOOL WEST, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT OLD SHARP WAREHOUSE 6-7-11 continued

INFORMATION:

BIDDER	DEE-EN Electrical Contracting, Linden, NJ	D. P. Murt Company, Inc., Pennsauken, NJ
--------	--	---

BASE BID SOC-4

Emergency Generator System
and Related Work at Sharp
Elementary School, Standby
Generator System and Related
Work at High School West, and
Standby Generator System and
Related Work at Old Sharp
Warehouse

\$126,000.00

\$152,110.00

ALT BID SOC-4A

Install single automatic transfer
switch

<4,000.00>

<2,500.00>

ALT BID SOC-4B

Locate generator

3,050.00

11,600.00

ALT BID SOC-4C

Provide copy room emergency
circuits

1,250.00

1,168.00

ALT BID SOC-4D

Provide emergency lighting

875.00

1,090.00

ALT BID SOC-4E

Provide lighting in mechanical
room

875.00

880.00

RECOMMENDATION:

It is recommended that BID #EGSWM060711 - EMERGENCY GENERATOR SYSTEM AND RELATED WORK AT SHARP ELEMENTARY SCHOOL, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT HIGH SCHOOL WEST, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT OLD SHARP WAREHOUSE be awarded as follows based on the lowest responsive and responsible bidder. PO #'s 11-07757 and 11-07103

BIDDER

Account Code: 12 000 400 450 30 8023
12 000 252 730 68 0001

RECOMMENDATION TO BE READY FOR SPECIAL ACTION MEETING. Bid opens 6-7-11

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- b) BID # LRREW060711 – LOCKER ROOM LOCKER REPLACEMENT AT HIGH SCHOOLS EAST AND WEST 6-7-11

INFORMATION:

Specifications for the procurement of a vendor to provide locker room locker replacement at High Schools East and West were advertised and solicited with the following results.

<u>BIDDERS</u>	W. J. Gross, Sewell, NJ	Levy Construction Co., Audubon, NJ	Martell Construction Co., Penns Grove, NJ
BASE BID			
SOC-1			
LOCKER ROOM	\$105,500.00	\$138,600.00	\$126,100.00
LOCKERS, HS EAST			
ALT. BID SOC-1A			
Basement G-Wing girls' locker/team room, remove and replace lockers, benches, wire mesh partitions with gate, team area 6	43,600.00	56,600.00	47,000.00
ALT. BID SOC-1B			
Basement G-Wing girls' locker/team room, paint floor, columns, concrete bases, walls & ceiling structure, team areas 1, 2, 3, 4 and girls' PE locker area	10,800.00	7,200.00	9,500.00
ALT. BID SOC-1C			
Basement G-Wing girls' locker/team room, remove doors, etc as indicated	4,000.00	4,000.00	2,700.00
BASE BID			
SOC-2			
LOCKER ROOM	133,500.00	118,700.00	135,200.00
LOCKERS, HS WEST			
ALT. BID SOC-2A			
Team room E-16 – remove existing lockers, etc.	26,600.00	29,600.00	26,000.00
ALT. BID SOC-2B			
Team room E-18 – remove existing lockers, etc	26,600.00	29,600.00	26,000.00
ALT. BID SOC-2C			
G-Wing girls' locker room, remove and replace lockers, etc.	41,800.00	42,600.00	42,000.00

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- b) **BID # LRREW060711 – LOCKER ROOM LOCKER REPLACEMENT AT HIGH SCHOOLS EAST AND WEST** 6-7-11 continued

INFORMATION:

<u>BIDDERS</u>	W. J. Gross, Sewell, NJ	Levy Construction Co., Audubon, NJ	Martell Construction Co., Penns Grove, NJ
BASE BID SOC-3 LOCKER ROOM LOCKERS, HS EAST AND WEST	\$239,000.00	\$257,200.00	\$261,300.00
ALT. BID SOC-3A Basement G-Wing girls' locker/team room, remove lockers, etc.	43,600.00	56,600.00	47,000.00
ALT. BID SOC-3B HS East Basement G-Wing girls' locker/team room, paint floor etc.	10,800.00	7,200.00	9,500.00
ALT. BID SOC-3C HS East Basement G-Wing girls' locker/team room, remove doors, , etc.	4,000.00	4,000.00	2,700.00
ALT. BID SOC-3D HS West Team room E-16 – remove existing lockers etc.	26,600.00	29,600.00	26,000.00
ALT. BID SOC-3E HS West Team room E-18 – remove lockers, etc.	26,600.00	29,600.00	26,000.00
ALT. BID SOC-3F HS West G-Wing girls' locker room, remove and replace lockers, etc.	41,800.00	42,600.00	42,000.00

The following vendors picked up proposals but did not submit a bid; Coastal Land Contractors, Pittsgrove, NJ; Lockerman, Inc., Middlesex, NJ; Nickerson Corporation, Union Beach; Robinson Steel Co., Norristown, PA.

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- b) BID # LRREW060711 – LOCKER ROOM LOCKER REPLACEMENT AT HIGH SCHOOLS EAST AND WEST 6-7-11 continued

RECOMMENDATION:

It is recommended that BID # LRREW060711 – LOCKER ROOM LOCKER REPLACEMENT AT HIGH SCHOOLS EAST AND WEST be awarded as follows based on the lowest responsive and responsible bidder.

PO#'s 11-07092, 11-06428, 11-07099

BIDDERS

Account Code: 12 000 400 450 50 8029
12 000 400 450 55 8026

RECOMMENDATION TO BE READY FOR SPECIAL ACTION MEETING. Bid opens 6-7-11

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- c) BID # FREWS-060711 - FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL EAST AND THE WEST SPORTS COMPLEX, HOLLIS AVENUE (6-7-11)

INFORMATION:

Specifications for the procurement of a vendor to provide fence replacement and related work at High School East and the West Sports Complex at Hollis Avenue were advertised and solicited with the following results.

<u>BIDDER</u>	Abel Fence, Wilmington, DE	Highway Safety Systems, Hammonton, NJ	NINSA, LLC, Hammonton, NJ	Quality Fence of Peekskill, Inc., Peekskill, NY
BASE BID				
SOC-1				
FENCE REPLACEMENT AND RELATED WORK AT <u>HIGH SCHOOL EAST</u>	\$65,300.00	\$77,000.00	\$68,441.00	\$47,500.00
ALT BID SOC-1A				
Provide section 1 guide rail, etc.	9,000.00	6,500.00	9,900.00	10,800.00
ALT BID SOC-1B				
Provide section 2 guide rail, etc	23,500.00	7,300.00	13,900.00	16,800.00
ALT BID SOC-1C				
Provide section 3 guide rail, etc	6,600.00	5,950.00	6,900.00	13,200.00
ALT BID SOC-1D				
Provide section 4 guide rail, etc	26,700.00	10,775.00	19,900.00	34,000.00
BASE BID				
SOC-2				
FENCE REPLACEMENT AND RELATED WORK AT THE WEST SPORTS <u>COMPLEX</u>	43,200.00	91,650.00	58,441.00	22,750.00
ALT. SOC-2A				
Remove & replace fencing, gates between gravel parking lot southwest of football stadium	18,400.00	34,100.00	38,000.00	19,000.00
ALT. BID SOC-2B				
Remove & replace fencing, gates, at southwest end of football stadium enclosure	20,400.00	21,250.00	21,000.00	16,000.00
ALT. BID SOC-2C				
Remove & replace fencing and gates adjacent to Weld Ave entrance	7,300.00	12,375.00	16,000.00	8,500.00

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- c) BID # FREWS-060711 - FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL EAST AND THE WEST SPORTS COMPLEX, HOLLIS AVENUE (6-7-11) continued

INFORMATION:

<u>BIDDER</u>	Abel Fence, Wilmington, DE	Highway Safety Systems, Hammonton, NJ	NINSA, LLC, Hammonton, NJ	Quality Fence of Peekskill, Inc., Peekskill, NY
BASE BID SOC-3 FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL EAST AND THE WEST <u>SPORTS COMPLEX</u>	\$108,500.00	\$168,650.00	\$126,882.00	N/B
ALT. BID SOC-3A Provide section 1 guide rail, etc.	9,000.00	6,500.00	9,900.00	N/B
ALT. BID SOC-3B Provide section 2 guide rail, etc	23,500.00	7,300.00	13,900.00	N/B
ALT. BID SOC-3C Provide section 3 guide rail, etc	6,600.00	5,950.00	6,900.00	N/B
ALT. BID SOC-3D Provide section 4 guide rail, etc	26,700.00	10,775.00	19,900.00	N/B
ALT. BID SOC-3E Remove & replace fencing, gates between gravel parking lot southwest of football stadium	18,400.00	34,100.00	38,000.00	N/B
ALT. BID SOC-3F Remove & replace fencing, gates, at southwest end of football stadium enclosure	20,400.00	21,250.00	21,000.00	N/B
ALT. BID SOC-3G Remove & replace fencing and gates adjacent to Weld Ave entrance	7,300.00	12,375.00	16,000.00	N/B

SPECIAL ACTION AGENDA

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- c) BID # FREWS-060711 - FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL EAST AND THE WEST SPORTS COMPLEX, HOLLIS AVENUE (6-7-11) continued

RECOMMENDATION:

It is recommended that BID #FREWS-060711 – FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL EAST AND THE WEST SPORTS COMPLEX, HOLLIS AVENUE, be awarded as follows based on the lowest responsive and responsible bidder. PO# 11-06424

<u>BIDDER</u>	Abel Fence, Wilmington, DE	Highway Safety Systems, Hammonton, NJ	NINSA, LLC, Hammonton, NJ	Quality Fence of Peekskill, Inc., Peekskill, NY
---------------	-------------------------------	---	------------------------------	---

Account Code: 11 000 263 420 86 0001

RECOMMENDATION TO BE READY FOR SPECIAL ACTION MEETING. Bid opens 6-7-11

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 14, 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

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>
Nadine Ammerman	Cooper/Sharp/Harte/Beck-ESL (\$96,960)	7/01/11	Retirement
Mary Elaine Lack	Rosa-Nurse (\$48,032)	7/01/11	Personal
Kathleen Kiehner	Harte-Teacher Coach (\$107,756)	8/01/11	Retirement
Wynne Hydo	Barclay-Special Education (\$50,598)	7/01/11	Personal

SPECIAL ACTION AGENDA

June 14, 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>
Kathleen Sharkey	Barton-Teacher, SACC (\$4604-this position only)	6/22/11	Personal
Emma Brantley	Barclay-Educational Assistant (\$12,820)	6/20/11	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Scott Hatch	CHHS East-Athletic Trainer (Long term substitute for D. Callan on leave of absence-budget #11-402-100-100-50-0101)	9/01/11-6/30/12	\$50,598 (Masters-step 2)
Robert Smith	Cooper-Acting Interim Principal (Reassignment of M. Kline-budget #11-000-240-103-06-0100)	7/01/11-6/30/12	\$110,000
Monica Gonzalez	CHSH East-Special Education (Replacing C. Saenz-budget #11-140-100-101-50-0100)	9/01/11-6/30/12	\$57,302 (Masters-step 11)

SPECIAL ACTION AGENDA

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(b) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp program for the 2011-12 school year effective 6/21/11-8/19/11 in accord with the data presented.

Budget #60-990-320-101-58-0008

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>	<u>Total # of Hours</u>
Lindsay Amoroso	Teacher	\$15.20	273.5
Michael Brown	Teacher	\$15.20	129.5
Jillian Doney	Teacher	\$14.62	134.5
Jessica French	Teacher	\$11.55	345.5
Sheila Humphrey	Teacher	\$12.65	345.5
Kathleen McEleney	Site Supervisor	\$22.46	281
Rosaleen McCrossan	Teacher	\$15.20	329.5
Patricia Robey	Teacher	\$14.62	117
Jodi Rosenfeld	Teacher	\$18.34	345.5
David Sonnheim	Teacher	\$16.44	345.5
Isolyn Vassall-Sabir	Teacher	\$18.34	152

Budget #60-990-320-101-58-0008

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>	<u>Total # of Hours</u>
Known Substitute Hours Needed			124.5
Maria Greenwood	Teacher	\$16.44	Substitute
Nadine Krasner	Teacher	\$12.65	Substitute
Linda Pezzella	Teacher	\$15.81	Substitute

Budget #60-990-320-104-58-0006

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>	<u>Total # of Hours</u>
Lillian Barna	Nurse	\$43.34	87.5
Lynn Richter	Nurse	\$43.34	95.5
Michelle Taylor	Nurse	\$43.34	Substitute

SPECIAL ACTION AGENDA

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(c) Substitute Teachers/Nurse

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2010-11 school year effective 5/11/11-6/30/11. 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>	<u>Name</u>
Kaman Cheong-Lau	Randi Tonoff	Amy Escuti	Soo Paik
Candida Esola (nurse)	Marissa Fargo	Susan Overs-DeHart	

(d) Homebound Tutor

RECOMMENDATION:

It is recommended that the person listed be approved as a homebound tutor effective 6/15/11-6/30/11 at the rate of \$41.03/hour. Monies budgeted from account #11-150-100-101-71-0101:

Name

Dana Seternus

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position 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>
Joseph Tobens	District-Interim Director of Facilities (budget #11-000-261-100-86-0100)	On or about 7/01/11-until the appointment of a Director of Facilities	\$400/per day (not to exceed 4 days week)

SPECIAL ACTION AGENDA

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp program for the 2011-12 school year effective 6/21/11-8/19/11 in accord with the data presented.

Budget #60-990-320-101-58-0008

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>	<u>Total # of Hours</u>
JoAnn Buzby	Teacher II	\$17.82	152
Donna Clark	Teacher II	\$13.64	152
Dolores Franquiz	Teacher II	\$12.62	345.5
Todd Sharofsky	Teacher II	\$12.13	152
Shirley Armstrong	Teacher II	\$14.33	Substitute
Nicole Gauntt	Teacher II	\$14.76	Substitute
Danielle Tkacz	Teacher II	\$11.55	Substitute

(c) Substitute Educational Assistants/Secretaries

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/exceptional educational assistants in accord with the data presented effective 6/05/11-6/30/11 (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>
Michele Karpovich (secretary)	Kaman Cheong-Lau	Randi Tonoff	Amy Escuti
Marissa Fargo	Susan Overs-DeHart		

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 14, 2011

D. POLICY & 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.”*

NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

memorandum

Date: June 7, 2011

To: Members, Board of Education

From: Dr. David Campbell, Superintendent

AGENDA

EXECUTIVE SESSION - 6:15 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

June 14, 2011 Malberg Board Room

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: Steven 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: Colleen Horiates, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: James Riordan

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Steve Robbins, Wayne Tarken

BOARD WORK SESSION

June 14, 2011

PRESENTATIONS

- Recognition of Barton Elementary's Destination Imagination Team
- Sundance (Demographer).....Mr. George Sundell
- Achievement Committee Progress Report.....Dr. L. Chapman

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)

NEW BUSINESS

- Second Public Discussion (up to three minutes per person)

BOARD WORK SESSION

June 14, 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 Out of District Student Placements
3. Approval of Non-Public School Textbooks 2011-2012
4. Approval of Resolutions for Services

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	Linda Pezzella Woodcrest	Global Education Summit, California, PA	8/3-4, 2011	\$374.00 Registration/Lodging/ Mileage General Funds

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Susan Fortin Woodcrest	Global Education Summit, California, PA	8/3-4, 2011	\$162.00 Registration/Lodging General Funds
C	Mary Kline Central	The Common Core Standards at Work, Union, NJ	8/11/11	\$109.00 Registration/Tolls Title IIA
D	Kathy Judge Board Member	Spring School Law Forum 2011, Monroe Twp., NJ	6/7/11	\$179.11 Registration/Mileage General Funds
E	Sherrie Cohen Board Member	Spring School Law Forum 2011, Monroe Twp., NJ	6/7/11	\$150.00 Registration General Funds
F	Rick DelValle Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
G	Angel Martinez Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
H	Tom Virelli Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
I	Mary Kline Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$107.35 Registration/Mileage Title IIA
J	Michelle Smith Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$107.35 Registration/Mileage Title IIA

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Keith Swaney Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
L	Patrick McHenry Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
M	Marsha Pecker East	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
L	Allison Staffin West	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
O	Maureen McHale Rosa	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
P	Anita Balabon Cooper	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the June 2011 cycle. There is one change in placement and one student with increase to extra services.

OUT OF DISTRICT TUITIONS (Jun 2011)

VENDOR	ID	CL	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Cambridge	3002320	SLD	1/3/11-6/30/11						\$1,950	\$1,950
Extra services previously approved January 2011										
Waterford Township	9800714	ED	11/9/10-1/25/11	\$5,091						\$5,091
										\$7,041

One change in placement, one additional amount for services

BOARD WORK SESSION

June 14, 2011

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.

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#	GR
A History of Western Society	Bedford/St. Martins	312687737	12
Algebra Structures and Methods	Holt McDougal	978039597722-4	9
Latin for Americans Level 3	McGraw Hill	978-0-07-874255-2	11
Economic Education for Consumers	Thompson-South Western	0-538-44111-9	12
World History	Glencoe	978-0-07-879981-5	9

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#	GR
Reading books	McMillan/McGraw Hill	02-185622-2	3
Grammar workbooks	McMillan/McGraw Hill	02-185646-x	3
Reading Practice Book	McMillan/McGraw Hill	02-185623-0	4
Reading books	McMillan/McGraw Hill	02-185624-9	5
Grammar workbooks	McMillan/McGraw Hill	02-185648-6	5
Reading books	McMillan/McGraw Hill	02-188555-9	K
Practice Book	McMillan/McGraw Hill	02-189190-7	K
Reading Practice Book	McMillan/McGraw Hill	02-185620-6	1
Phonics / Phonemic Awareness	McMillan/McGraw Hill	02-185556-0	1

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

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

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#	GR
Grammar Book	McMillan/McGraw Hill	02-185644-3	1
Reading Practice book	McMillan/McGraw Hill	02-1856214-4	2
Spelling book	McMillan/McGraw Hill	02-185652-4	2
Phonemic awareness	McMillan/McGraw Hill	02-185557-9	2
Reading	McMillan/McGraw Hill	02-188555-9	K
Reading Practice Book	McMillan/McGraw Hill	02-189190-7	K
Reading Practice Book	McMillan/McGraw Hill	02-185620-6	1
Phonics / Phonemic Awareness	McMillan/McGraw Hill	02-185556-0	1
Grammar Book	McMillan/McGraw Hill	02-185644-3	1
Unit test book 1	McMillan/McGraw Hill	02-185455-6	1
Unit test book 2	McMillan/McGraw Hill	02-185456-4	1
Unit test book 4	McMillan/McGraw Hill	02-185458-0	1
Unit test book 5.1	McMillan/McGraw Hill	02-185459-9	1
Practice book	McMillan/McGraw Hill	02-1856214-4	2
Spelling book	McMillan/McGraw Hill	02-185652-4	2
Phonemic awareness	McMillan/McGraw Hill	02-185557-9	2
Unit test 1 book 1	McMillan/McGraw Hill	02-185462-9	2
Unit test 2 book 1	McMillan/McGraw Hill	02-185463-7	2
Unit test 3 book 1	McMillan/McGraw Hill	02-185464-5	2
Unit test 1 book 3	McMillan/McGraw Hill	02-185465-3	2
Unit test 2 book 2	McMillan/McGraw Hill	02-185466-1	2

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

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

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#	GR
Reading books	McMillan/McGraw Hill	02-185622-2	3
Grammar workbooks	McMillan/McGraw Hill	02-185646-x	3
Unit test 1 book 1	McMillan/McGraw Hill	02-185468-8	3
Unit test 2 book 1	McMillan/McGraw Hill	02-000000-0	3
Unit test 3 book 1	McMillan/McGraw Hill	02-185470-x	3
Mid-Year test	McMillan/McGraw Hill	02-185506-4	3
Unit test 1 book 2	McMillan/McGraw Hill	02-185471-8	3
Unit test 2 book 2	McMillan/McGraw Hill	02-185472-2	3
Unit test 3 book 2	McMillan/McGraw Hill	02-000000-0	3
End of year test	McMillan/McGraw Hill	02-185513-7	3
Practice Book	McMillan/McGraw Hill	02-185623-0	4
Unit test 3	McMillan/McGraw Hill	02-185476-9	4
Unit test 4	McMillan/McGraw Hill	02-185477-7	4
Unit test 5	McMillan/McGraw Hill	02-185478-5	4
End of Year test	McMillan/McGraw Hill	02-185514-5	4
Practice Book	McMillan/McGraw Hill	02-185648-6	5
Grammar Workbook	McMillan/McGraw Hill	02-185624-9	5
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3600-1	K
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3601-8	1st
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3602-5	2nd

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

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

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#	GR
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8223-2	3rd
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8224-4	4th
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8225-1	5th
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8226-8	6th
The American Vision	Glencoe	9780078799846	HS

Politz Day School

Subject - Textbook Name	Publisher	ISBN#	GR
All Together Geography	MacMillan/ McGraw Hill	9780021523962	1
All Together History	MacMillan/ McGraw Hill	9780021523979	1
All Together Economics	MacMillan/ McGraw Hill	9780021523986	1
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993	1
People and Places:Culture	MacMillan/ McGraw Hill	9780021513451	2
People and Places: History	MacMillan/ McGraw Hill	9780021524013	2
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020	2
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037	2
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006	2
Communities	MacMillan/ McGraw Hill	9780021513468	3

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

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

Poltz Day School

Subject - Textbook Name	Publisher	ISBN#	GR
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475	4
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044	4
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482	5
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051	5
Hello, World	MacMillan/ McGraw Hill	9780021517126	K
Bacteria to Plants	Prentice Hall	133651002	6,7
Animals	Prentice Hall	133651010	7
Human Bio & Health	Prentice Hall	133651037	7
Environmental	Prentice Hall	133651045	6
Inside Earth	Prentice Hall	133651053	8
Astronomy	Prentice Hall	13365110X	8
Chem. Interactions	Prentice Hall	133651126	8
Motion, Forces & Energy	Prentice Hall	130627550	8
Motion, Forces & Energy	Pearson	133184323	8
Chem. Bldg. Blocks	Prentice Hall	133651118	6
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1	6
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7	6
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8	7
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4	7
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5	8
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1	8
Math Vol. 1-4	Houghton Mifflin	978-061827718-6	1

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION**ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued**

Politz Day School

Subject - Textbook Name	Publisher	ISBN#	GR
Math Vol. 1-3	Houghton Mifflin	978-061827719-3	2
Pre- Algebra	Glencoe	0-02-825041-9	7
Algebra	McDougal Littell	0-618-07869-X	8
Handwriting	Zaner Bloser	0-7367-1209-7	K
Handwriting	Zaner Bloser	0-7367-1210-0	1
Handwriting	Zaner Bloser	0-7367-1212-7	2
Handwriting	Zaner Bloser	0-7367-1213-5	3
Journal Book	Zaner Bloser	9780736725361	1
ABC Journal	Zaner Bloser	9780880859431	K
Middle Grades/Workbook	Prentice Hall	0-13-435419-2	
America History of our Nation	Prentice Hall	0-13-1307355	
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X	4
Treasures A	McMillan/McGraw Hill	0-02-193617-X	5
Treasures O	McMillan/McGraw Hill	0-02-193633-1	5
Treasures B	McMillan/McGraw Hill	0-02-193625-0	5
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2	5
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8	5
Grammar	Glencoe/McGraw Hill	0-07-820539-5	6
Grammar	Glencoe/McGraw Hill	0-07-820540-9	7
Grammar	Glencoe/McGraw Hill	0-07-820541-7	8
Vocabulary	Sadlier Oxford	978-0-8215-7106-4	6
Vocabulary	Sadlier Oxford	978-0-8215-7107-1	7
Vocabulary	Sadlier Oxford	978-0-8215-7108-8	8
Math	Houghton Mifflin	978-061827717-9	K
Treasures Start Smart	McMillan/McGraw Hill	0-02-193909-8	1
Treasures A	McMillan/McGraw Hill	0-02-193614-5	2
Treasures O	McMillan/McGraw Hill	0-02-193629-3	2
Treasures B	McMillan/McGraw Hill	0-02-193622-6	2
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8	2
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3	2
Treasures O	McMillan/McGraw Hill	0-02-193631-5	3
Treasures A	McMillan/McGraw Hill	0-02-193615-3	3

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

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

Politz Day School

Subject - Textbook Name	Publisher	ISBN#	GR
Treasures B	McMillan/McGraw Hill	0-02-193623-4	3
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1	3
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6	3
Treasures A	McMillan/McGraw Hill	0-02-1936161	4
Treasures 0	McMillan/McGraw Hill	0-02-1936323	4
Treasures B	McMillan/McGraw Hill	0-02-193624-2	4
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4	4
Smart Start	McMillan/McGraw Hill	0-02-192105-9	K
Unit 1	McMillan/McGraw Hill	0-02-192106-7	K
Unit 2	McMillan/McGraw Hill	0-02-192107-5	K
Unit 3	McMillan/McGraw Hill	0-02-192108-3	K
Unit 4	McMillan/McGraw Hill	0-02-192109-1	K
Unit 5	McMillan/McGraw Hill	0-02-192111-3	K
Unit 9	McMillan/McGraw Hill	0-02-192115-6	K
Units 1-11	McMillan/McGraw Hill	0-02-1937818	K
Treasures 0	McMillan/McGraw Hill	0-02-1936285	1
Treasures A	McMillan/McGraw Hill	0-02-193613-7	1
Treasures B	McMillan/McGraw Hill	0-02-193621-8	1
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8	1
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7	1

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4 (A-H). APPROVAL OF RESOLUTION FOR SERVICES

**(4A) AGREEMENT BETWEEN THE BOARD AND BROOKFIELD
TO PROVIDE HOMEBOUND INSTRUCTION SERVICES**

WHEREAS, on January 25, 2011 the Cherry Hill Board of Education (the "Board") approved a contract with Brookfield to provide Homebound Instruction services to certain District pupils for an amount not to exceed \$12,500.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Brookfield is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Brookfield for the provision of additional services under that Agreement in the additional amount of Eight Thousand Dollars (\$8,000.00) for a total amount of the contract not to exceed Twenty Thousand, Five Hundred Dollars (\$20,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Brookfield; and be it

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

Original PO #11-05654
\$20,500.00

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

**(4B) AGREEMENT BETWEEN THE BOARD AND JENN DRENCHER
TO PROVIDE ASSISTIVE TECHNOLOGY AND SPEECH SERVICES**

WHEREAS, on September 28, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Jenn Drenchek to provide Assistive Technology and Speech services to certain District pupils for an amount not to exceed \$111,500.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Jenn Drenchek is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Jenn Drenchek for the provision of additional services under that Agreement in the additional amount of Five Thousand (\$5000.00) for a total amount of the contract not to exceed One Hundred Sixteen Thousand, Five Hundred Dollars (\$116,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Jenn Drenchek; and be it

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

Original PO #11-03093
\$116,500.00

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4C) AGREEMENT BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIOR SERVICES

WHEREAS, on December 21, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with New Behavioral Network, Inc. to provide behavioral services to certain District pupils for an amount not to exceed \$20,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, New Behavioral Network, Inc. is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and New Behavioral Network, Inc. for the provision of additional services under that Agreement in the additional amount of Ten Thousand, Five Hundred Dollars (\$10,500.00) for a total amount of the contract not to exceed Thirty Thousand, Five Hundred Dollars (\$30,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with New Behavioral Network; and be it

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

Original PO #11-04919
\$30,500.00

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

**(4D) AGREEMENT BETWEEN THE BOARD AND CROSS COUNTY
TO PROVIDE BI-LINGUAL EVALUATION SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Cross County to provide Bi-Lingual Evaluation services to certain District pupils for an amount not to exceed \$14,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Cross County is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Cross County for the provision of additional services under that Agreement in the additional amount of Twelve Thousand Dollars (\$12,000.00) for a total amount of the contract not to exceed Twenty Six Thousand Dollars (\$26,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Cross County; and be it

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

Original PO #11-01970
\$26,000.00

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

**(4E) AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN
TO PROVIDE ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, on August 24, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Kevin Cohen to provide Assistive Technology services to certain District pupils for an amount not to exceed \$79,500.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Kevin Cohen is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Kevin Cohen for the provision of additional services under that Agreement in the additional amount of Twelve Thousand, Five Hundred Dollars (\$12,500.00) for a total amount of the contract not to exceed Ninety Two Thousand Dollars (\$92,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Kevin Cohen; and be it

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

Original PO #11-02778
\$92,000.00

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

**(4F) AGREEMENT BETWEEN THE BOARD AND SOCIAL SENSIBILITY
TO PROVIDE RELATED SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Social Sensibility to provide Related Services to certain District pupils for an amount not to exceed \$15,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Social Sensibility is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Social Sensibility for the provision of additional services under that Agreement in the additional amount of Seven Thousand, Five Hundred Dollars (\$7,500.00) for a total amount of the contract not to exceed Twenty Two Thousand, Five Hundred Dollars (\$22,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Social Sensibility; and be it

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

Original PO #11-01980
\$22,500.00

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4G) **AGREEMENT BETWEEN THE BOARD AND INTERACTIVE KIDS
TO PROVIDE RELATED SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Interactive Kids to provide Related Services to certain District pupils for an amount not to exceed \$234,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Interactive Kids is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Interactive Kids for the provision of additional services under that Agreement in the additional amount of Eight Thousand, Five Hundred Dollars (\$8,500.00) for a total amount of the contract not to exceed Two Hundred, Forty Two Thousand, Five Hundred Dollars (\$242,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Interactive Kids; and be it

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

Original PO #11-02724
\$242,500.00

BOARD WORK SESSION

June 14, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

(4H) **AGREEMENT BETWEEN THE BOARD AND LEARNING TREE
TO PROVIDE BI-LINGUAL EVALUATION SERVICES**

WHEREAS, on August 24, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Learning Tree to provide Bi-Lingual Evaluation services to certain District pupils for an amount not to exceed \$10,000.00, and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2010-2011 academic year; and

WHEREAS, Learning Tree is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Learning Tree for the provision of additional services under that Agreement in the additional amount of Sixteen Thousand Dollars (\$16,000.00) for a total amount of the contract not to exceed Twenty Six Thousand Dollars (\$26,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Learning Tree; and be it

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

Original PO #11-02422
\$26,000.00

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Contract Renewals
6. Resolution to Transfer from Capital Projects Fund
7. Transfer of Current Year Surplus to Reserve
8. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2011
- b) SACC FINANCIAL REPORT FOR APRIL 2011
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2011
- d) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2011
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST
- g) TAX RECEIPT SCHEDULE FOR 2011/2012

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) UMDNJ - EMPLOYEE ASSISTANCE PROGRAM
- d) OMNI GROUP 403(B) TPA
- e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- f) RESOLUTION TO CORRECT PREVIOUS MOTION
- g) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- b) BID # DMRMM-060811 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)
- d) BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE (6-10-11)
- e) BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR (6-10-11)
- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE (6-10-11)
- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11)
- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-, AND F-WING (6-21-11)

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #SJG-SH – ST. JOHN OF GOD – AFTER SCHOOL ACTIVITIES
- b) CAMDEN CITY SCHOOL DISTRICT - JOINTURE
- c) CAMDEN COUNTY TECHNICAL SCHOOL, SICKLERVILLE - JOINTURE
- d) MULTI-YEAR CONTRACT RENEWAL – NATIONAL/LAIDLAW TRANSIT INC.
- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012 SCHOOL YEAR
- f) ROUTE #QALT-BLK – MALBERG ALTERNATIVE SCHOOL

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)
- b) #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)
- c) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

ITEM 6. RESOLUTION TO TRANSFER FROM CAPITAL PROJECTS FUND

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

ITEM 8. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

June 14, 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 APRIL 2011**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 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 April 30, 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 APRIL 2011**

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

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 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).

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2011

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates
Food Services	\$	
SACC	\$	thru
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated, _____, 2011 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

g) TAX RECEIPT SCHEDULE FOR 2011/2012

It is resolved that the amount of district tax requirements needed to meet the obligations of this Board for the 2011/2012 school year is \$146,759,254.00 for the General Fund and \$3,008,898.00 for the Debt Service Fund, and that the Township of Cherry Hill is hereby requested to place in the hands of the Treasurer of School Monies those amounts as scheduled below.

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 8, 2011	6,114,968.92	
July 29, 2011	6,114,968.92	
August 1, 2011		1,000,000.00
August 12, 2011	12,229,937.85	
September 9, 2011	12,229,937.84	
October 14, 2011	12,229,937.83	
November 11, 2011	12,229,937.83	
December 9, 2011	12,229,937.83	
Total July through December, 2011	73,379,627.02	1,000,000.00
January 13, 2012	12,229,937.83	
February 1, 2012		2,008,898.00
February 10, 2012	12,229,937.83	
March 9, 2012	12,229,937.83	
April 13, 2012	12,229,937.83	
May 11, 2012	12,229,937.83	
June 8, 2012	12,229,937.83	-
Total January through June, 2012	73,379,626.98	2,008,898.00
TOTAL 2011-2012 YEAR	146,759,254.00	3,008,898.00

BOARD WORK SESSION

June 14, 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 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>
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	200,000

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
A64428	Verizon Wireless	Wireless devices and services	10-31-11	\$26,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	5,000
A66971	Tri County Pest Control	Pest control nonresidential services dpmc & various other state agencies	12-31-11	8,000
A69265	Dom's International Sales	Towing and Roadside Services: Motor Vehicles, NJCMP and Various Agencies	5-31-12	\$10,000
A75721	H. A. DeHart & Son, Inc.	Snow plow parts, and grader and loader blades	1-19-12	\$20,000
A74144	S & W Equipment	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74143	College TV, Inc.	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74142	Derby Appliances, Inc.	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74880	EB Fence, LLC	Fence, Chain Link (Install & Replace)	8-31-11	\$100,000
A76907	Cherry Valley Tractor Sales	Parts And Repairs For Lawn And Grounds Equipment	6-28-13	\$26,600
A68366	Cherry Valley Tractor Sales	Tractor, Landscape/Utility, 92 PTO HP W/ Cab & Right, Left & Rear Flail Mowers	2-17-12	\$20,000

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
A58409	Paper Mart, Inc.	Paper, Fine, Various Agencies	12-14-11	\$50,000
A68269	Airgas East, Inc.	Gases, Medical, Specialty and Industrial	8-31-11	\$2,000
WSCA 70256	Dell Marketing, LP	WSCA Computer Contract	8-31-14	1,000,000
WSCA 70259	Apple Computer, Inc.	WSCA Computer Contract	8-31-14	100,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	5,000
A73743	QCMP DBA Mechanics NAPA	Automotive Parts for Heavy Duty Vehicles	3-17-12	20,000
A62430	Marlee Contractors	Boiler Repairs Statewide Various Locations	12-31-11	20,000
A62429	Core Mechanical	Boiler Repairs Statewide Various Locations	12-31-11	50,000
A70262	Hewlett Packard	Computers, Servers, Cartridges	8-31-14	15,000
A65750	Caddell, Inc., dba Direct Flooring	Carpet & Padding Supplies & Installation	9-30-11	100,000
A65748	Frank Mazza & Son	Carpet & Padding Supplies & Installation	9-30-11	100,000
A65589	Cascade School Supplies Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	10,000
A65592	Charles J Becker & Brother Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	20,000
A65608	Eric Armin Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	50,000
A66488	ETA Cuisenaire	Library Supplies, School Supplies & Teaching Aids	8-31-11	7,500
A67389	Flaghouse Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65621	Flinn Scientific Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
A65593	Kurtz Bros Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65594	Lakeshore Learning Materials	Library Supplies, School Supplies & Teaching Aids	8-31-11	25,000
A65607	Nystrom Education Div	Library Supplies, School Supplies & Teaching Aids	8-31-11	10,000
A65596	Perma Bound	Library Supplies, School Supplies & Teaching Aids	8-31-11	2,000
A65603	Roberts Brothers LLC	Library Supplies, School Supplies & Teaching Aids	8-31-11	75,000
A65610	S & S Worldwide Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65606	School Specialty Frey Scientific Sax Arts & Crafts Premier Agenda	Library Supplies, School Supplies & Teaching Aids Student Planners	8-31-11	225,000
A72038	Asphalt Paving Systems, Inc.	Road Repairs, Microsurfacing DOT	7-31-11	50,000
A65591	Steps To Literacy	Library Supplies, School Supplies & Teaching Aids	8-31-11	1,000
A65622	Student Planner	Library Supplies, School Supplies & Teaching Aids	8-31-11	8,000

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
A65604	W B Mason Co Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	175,000
A78843	Chas. S. Winner Inc.	Light trucks and vans	4-13-12	100,000
A78848	Warnock Automotive Inc.	Light trucks and cargo vans	4-13-12	50,000
A78847	Flemington Buick Chevrolet	Light trucks and cargo vans	4-13-12	100,000
A76597	American Asphalt Co Inc	Asphaltic Concrete, Std Hp Cold Patch & Voc-Compliant Hp Cold Patch	4-30-12	50,000
A78498	Horizon Disposal Services	Fabricated & Prefabricated Structures: Portable Sanitation Units	2-28-13	10,000
A78497	Johnny on the Spot	Fabricated & Prefabricated Structures: Portable Sanitation Units	2-28-13	25,000

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
A75181	Fairlite Electric Supply Co.	Electrical equipment and supplies north, central and south regions	9-30-12	\$50,000
A73142	Billows Central Inc.	Lamps, Various Types, Statewide	12-31-11	
A73139	Cooper Electric Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73135	Jewel Electric Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73694	Lumenarc Inc.	Lamps, Various Types, Statewide	12-31-11	
A73141	Monarch Electric Co.	Lamps, Various Types, Statewide	12-31-11	
A73136	Regency Enterprises, Inc.	Lamps, Various Types, Statewide	12-31-11	
A73137	Samson Electrical Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73140	Turtle & Hughes	Lamps, Various Types, Statewide	12-31-11	
A73138	Wesco Distribution Inc.	Lamps, Various Types, Statewide	12-31-11	
A42293	RFP Solutions, Inc.	Telecommunications Equipment-Wired	10-31-11	100,000
A66102	Hilti, Inc.	Power Tools and Accessories		
A66103	Snap On Industrial	Power Tools and Accessories		
A73155	Morton Paint Center	Paint and Related Items		
A73153	Sherwin Williams Co., Inc.	Paint and Related Items		
WSCA 73979	Cisco Systems, Inc.	Cisco Data Communications and Networking		

REMAINING DATES AND FIGURES TO BE AVAILABLE FOR ACTION MEETING.

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
*Tanner Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67809	*Palmer Hamilton, LLC	Furniture – Classroom and Folding		
A67822	*Jonti Craft, Inc.,	Furniture – Classroom and Folding	2-29-12	
A67832	*Capital Seating Company	Furniture – Classroom and Folding		
A67807	*Columbia Manufacturing Inc	Furniture – Classroom and Folding		
A67836	*Miti-Lite, Inc.	Furniture – Classroom and Folding		
A67810	*National Public Seating Corp.	Furniture – Classroom and Folding		
A67821	*National School Lines, Inc.	Furniture – Classroom and Folding		
A67823	*Smith System Manufacturing	Furniture – Classroom and Folding		
A67818	*Krueger International, Inc.	Furniture – Classroom and Folding		
A62181	*Bretford Manufacturing	Furniture, Computer & Electronic Support, Freestanding		
A66909	*Bretford Manufacturing	Furniture, Library Excluding Shelving		
A67816	*Midwest Folding Products	Furniture – Classroom and Folding		
**Roberts Brothers-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67822	**Jonti Craft Inc	Furniture – Classroom and Folding	2-29-12	
A67813	**Virco Inc	Furniture – Classroom and Folding	2-29-12	

REMAINDER OF INFORMATION TO BE READY FOR ACTION MEETING.

BOARD WORK SESSION

June 14, 2011

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, 2012.

TIME AND MATERIALS MAINTENANCE BIDS

<u>INTERACTIVE WHITEBOARDS RELATED PRODUCTS</u>	<u>NOT TO EXCEED</u>
Tequipment, Inc. BID #6068	\$250,000
<u>MITSUBISHI BID</u> Staples Advantage BID #2222	50,000
<u>EPSON PROJECTOR BID</u> Keyboard Consultants, Inc.	100,000
<u>VARIQUEST BID</u> Keyboard Consultants, Inc.	50,000

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>PACKAGE #1</u> Cintas	Not to <u>exceed</u> \$25,000	<u>WET MOP SERVICE AND REPLACEMENT</u>
<u>PACKAGE #2</u> Cintas	25,000	<u>CARPET MAT SERVICE AND REPLACEMENT</u>
<u>PACKAGE #3</u> Cintas	25,000	<u>DUST MOP SERVICE AND REPLACEMENT</u>
<u>PACKAGE #E</u> Promedia Technology Services, Inc.	50,000	<u>IP INTEGRATION AND SERVICES (IPIS)</u>
<u>PACKAGE I</u> Debjo Sales LLC dba/ Book-It Distribution	50,000	<u>TEXTBOOK FREIGHT CONSOLIDATION</u>
<u>PACKAGE L</u> AHERA Consultants	20,000	<u>ASBESTOS MANAGEMENT SERVICES</u>
TTI Environmental Inc.	50,000	<u>HAZARDOUS CHEMICAL EXPOSURE</u>
TTI Environmental Inc.	25,0000	<u>INDOOR AIR QUALITY PROGRAM</u>
Tri-County Termite and Pest Control	25,000	<u>PEST MANAGEMENT AND CONTROL- INTEGRATED PEST MANAGEMENT</u>

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expires on November 30, 2011.

<u>PACKAGE #G</u>	Not to <u>exceed</u>	<u>OPERATIONAL & MAINTENANCE SUPPLIES & EQUIPMENT</u>
W. W. Grainger	\$100,000	

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **UMDNJ - EMPLOYEE ASSISTANCE PROGRAM**

It is recommended that the Agreement between the Cherry Hill Public Schools and University of Medicine and Dentistry of New Jersey (UMDNJ) providing an employee assistance program to all Cherry Hill School District employees for the period of July 1, 2011 to June 30, 2012 at a cost not to exceed \$45,000.00. PO #12-00132

Account Code: 11 000 291 290 90 0002.

d) **OMNI GROUP 403(B) TPA**

Motion to renew the annual services agreement with the OMNI GROUP for the 2011-2012 school year as administrator for the 403B Plan in the amount of \$25,160.00. PO #12-00138

Account Code: 11 000 251 330 90 0001

e) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

INFORMATION TO READY FOR ACTION MEETING.

f) **RESOLUTION TO CORRECT PREVIOUS MOTION**

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 vendor to correct previous motion on May 24, 2011, to correct the expiration date which is November 30, 2011, bid has been awarded through the Educational Data Services.

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency evacuation drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

SCHOOL	DATE & TIME OF DRILL	SCHOOL LOCATION	ROUTE #S	PRINCIPAL/ SUPERVISOR
ALT. HIGH	9/15/10 2:00PM	Side of School	All Routes	Mr. Burti
	11/24/10 11:45AM	Side of School	All Routes	Mr. Burti
CH. EAST	9/23/10 7:00AM	1750 Kresson Rd.	All Routes	Mr. Hulme
	5/11/11 7:05AM	1750 Kresson Rd	All Routes	Mr. Hulme
CH. WEST	12/2/10 7:30AM	A Wing Parking Lot	HSW1 thru HSW5	Ms. Metzger
	12/7,10/10 7:30AM	A Wing Pk. Lt. & Main Entr.	Sw1 thru SW19, MP10	Ms. Metzger
	5/6,10,2011 7:30AM	A Wing Parking Lot	SW1 thru SW19, HSW1 thru HSW5	Ms. Metzger
BECK	4/29/11 8:00AM	Bus drop off area	BK1 thru 19	Mr. Heller
	5/6/11 8:00AM	Tennis Court parking lot	BK1 thru 19	Mr. Heller
CARUSI	9/16/10 8-8:15AM	Front & Side of School	All Routes	Mr. Miscioscia
	4/26/11 8-8:20AM	Front & Side of School	All Routes	Mr. Miscioscia
ROSA	9/15/10 8:10-8:25AM	Bus Yard	All Routes	Mr. Frynkewicz
	12/10/10 8:10-8:25AM	Bus Yard	All Routes	Mrs. McHale
BARCLAY	10/19/10 9-11:15AM/1:15-2:45PM	Front Curb	All Routes	Mr. Marble
	5/5/11 9AM & 1PM	Front Curg	All Routes	Mr. Marble
BARTON	4/15/11 8:45AM	Front of School	All Routes 1 thru 8	Mrs. Dalal
	5/2/11 8:40-9:00AM	Front of School	All Routes 1 thru 8	Mrs. Badtorff, Ed. Asst.
COOPER	9/14/10 8:45AM	Front of Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Mrs. Klein
	9/14/10 3:20-3:30PM	Side Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Mrs. Klein
	2/11/11 8:50AM	Front & Side Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Ms. Steidle
HARTE	9/17/11 8:30-9:00AM	Front Parking Lot	BH01,02,03,04	Mr. Cafagna
	5/11,13/11 8:30AM & 3:30PM	Bret Harte Elementary	BH#1,2,3,4, BHS1,2,3,4	Mr. Cafagna
JOHNSON	10/6/10 8:40-9:00AM	Bus drop off area	All Routes	Mrs. Rockhill
	11/8/10 8:40-9:00AM	Bus drop off area	All Routes	Mrs. Rockhill

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

SCHOOL	DATE & TIME	SCHOOL	ROUTE #S	PRINCIPAL/ SUPERVISOR
	OF DRILL	LOCATION		
KILMER	9/29,30/10 8:30-9:00AM	Parking Lot & Side of Build.	KL1,2,3,4,5,6,&7	Mr. Morton
	4/29/11 8:30-9:00AM	Side Entr. To School	KL1,2,3,4,5,6,&7	H. Gallagher/A. Gowen
KINGSTON	5/2/11 9:00AM	Front Driveway of School	Whole School Evacuated	Mr. Sheckman
	5/3/11 8:45AM	Front Driveway of School	All Routes	Mr. Sheckman
KNIGHT	4/29/11 8:45AM	Bus drop off area	All Routes	LMC,Tilsner
	5/12/11 AM	Bus drop off area	RK1-6, All Routes	Mr. Guy
MANN	9/21/10 8:45AM	Front of School	HM1,2,3,4,5, Vans 1 thru 4	Mr. Sweeney
	9/24/10 8:45AM	Front of School	HM1,2,3,4,5, Vans 1 thru 4	Mr. Sweeney
PAINE	12/9/10 8:40AM	Front of School	TP1,2,3,4,5,6,7,9 & Vans	S. Weinman/B. O'Brien
	4/29/11 8:40AM	Front Bus Loop	TP1,2,3,4,5,6,7,9 & Vans	Ms. Weinman
SHARP	9/23/10 8:40AM	Front Bus Loop	All Routes	Mr. Homer
Delayed Open	1/28/11 10:40AM	Front Bus Loop	All Routes	Mr. Homer
STOCKTON	10/27/10 8:30-9:00AM	Bus loop front of School	All Routes	J.Linton (T)
	4/29/11 8:40AM	Bus loop front of School	All Routes	J.Linton (T)
WOODCREST	4/29/11 8:45AM	Rear of Building	All Busses	Anna Close, Ed. Asst.
	5/13/11 8:45AM	Rear of Building	All Busses	Anna Close, Ed. Asst.

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)

INFORMATION:

Specifications for the procurement of a vendor to provide general construction repairs and minor modifications on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>Standard Billing Rate/HR</u>	<u>Premium Billing Rate (*1.5HR)</u>
---------------	---------------------------------	--------------------------------------

RECOMMENDATION:

It is recommended that BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>Standard Billing Rate/HR</u>	<u>Premium Billing Rate (*1.5HR)</u>
---------------	---------------------------------	--------------------------------------

Account Code: 11 000 261 420 XX 0001

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-8-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) BID # DMRMM-060811 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (6-8-11)

INFORMATION:

Specifications for the procurement of a vendor to provide door maintenance, repairs and minor modifications on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>	<u>EMERGENCY HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>
---------------	---	---

RECOMMENDATION:

It is recommended that BID #DMRMM-060811 – DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>	<u>EMERGENCY HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>
---------------	---	---

Account Code: 11 000 261 420 XX 0001

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-8-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFCATIONS
(6-10-11) continued

RECOMMENDATION:

It is recommended that BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFCATIONS be awarded as follows based on the lowest responsive and responsible bidder.

VENDOR

DOUBLE GLAZED (UNIT COST \$/SF)

ACCESS	EXTERIOR GLAZED				INTERIOR GLAZED			
	UNIT COST (\$/SF)				UNIT COST (\$/SF)			
	CLEAR	TINTED	REFLECTIVE	WINDOW AIR CONDITIONER	CLEAR	TINTED	REFLECTIVE	WINDOW AIR CONDITIONER
Up to 15'0" above grade or one story, whichever is greater								
Over 15'0" to 27'0" above grade or second story, whichever is greater								
Over 27'0" above grade or third story, whichever is greater								

SINGLE GLAZED (UNIT COST \$/SF)

ACCESS	1/8" CLEAR	1/4" CLEAR	1/8" TEMPERED	1/4" CLEAR TEMPERED	WIRE GLASS	ACRYLIC PLASTIC	1/4" LEXAN	WINDOW AIR CONDITIONER
Up to 15'0" above grade or one story, whichever is greater								
Over 15'0" to 27'0" above grade or second story, whichever is greater								
Over 27'0" above grade or third story, whichever is greater								

Account Code 11 000 261 420 XX 0001

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-11-10

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

d) BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE (6-10-11)

INFORMATION:

Specifications for the procurement of a vendor to provide Symantec antivirus software for the district for the 2011/2012 school year were advertised and solicited with the following results.

BIDDER

BID TOTAL

RECOMMENDATION:

It is recommended that BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE be awarded as follows based on the lowest responsive and responsible bidder. PO# 12-

BIDDER

BID AWARD

Account Code: 11 000 252 340 92 0001

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-11-10

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- e) BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR (6-10-11)

INFORMATION:

Specifications for the procurement of a vendor to provide Microsoft licensing for the district for the 2011/2012 school year were advertised and solicited with the following results.

BIDDER

BID TOTAL

RECOMMENDATION:

It is recommended that BID # MICRO-061110 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR for the district be awarded as follows based on the lowest responsive and responsible bidder. PO# 12-

BIDDER

BID AWARD

Account Code: 11 190 100 590 92 0001

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-10-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE
(6-10-11)

INFORMATION:

Specifications for the procurement of a vendor to provide Clock System Maintenance/Service for the 2011/2012 school year for the district were solicited with the following results.

BIDDER

Bid total for annual \$
preventive
maintenance service
& service calls

Labor rate per hour
Straight time \$
Overtime \$
Holidays/weekends \$

Dollar amount of
inventory on hand at
all times (includes
parts and new system
equipment)
Public Address \$
Clock \$

Discount from list of %
replacement parts

Markup from cost for %
electrical materials
required

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-10-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE
(6-10-11)

RECOMMENDATION:

It is recommended that BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE for the 2011/2012 school year for the district be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER

Bid total for annual \$
preventive
maintenance service
& service calls

Labor rate per hour

Straight time \$

Overtime \$

Holidays/weekends \$

Dollar amount of
inventory on hand at
all times (includes
parts and new system
equipment)

Public Address \$

Clock \$

Discount from list of %
replacement parts

Markup from cost for %
electrical materials
required

Account Code: 11 000 261 420 XX 0001

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-10-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11)

INFORMATION:

Specifications for the procurement of a vendor to provide electric service and distribution at Barton, Cooper, Harte, Kilmer, Stockton Elementary Schools and Beck Middle School were advertised and solicited with the following results.

<u>BIDDER</u>	
BASE BID SOC-1 ELECTRIC SERVICE AND DISTRIBUTION AT BARTON ES	
BASE BID SOC-2 ELECTRIC SERVICE AND DISTRIBUTION AT COOPER ES	
BASE BID SOC-3 ELECTRIC SERVICE AND DISTRIBUTION AT HARTE ES	
BASE BID SOC-4 ELECTRIC SERVICE AND DISTRIBUTION AT KILMER ES	
BASE BID SOC-5 ELECTRIC SERVICE AND DISTRIBUTION AT STOCKTON ES	
BASE BID SOC-6 ELECTRIC SERVICE AND DISTRIBUTION AT BECK MS	

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-21-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11) continued

RECOMMENDATION:

It is recommended that BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder. PO’s 11-07828, 11-07829, 11-07830, 11-07831, 11-07832, 11-07833

<u>BIDDER</u>	
BASE BID SOC-1 ELECTRIC SERVICE AND DISTRIBUTION AT BARTON ES	
BASE BID SOC-2 ELECTRIC SERVICE AND DISTRIBUTION AT COOPER ES	
BASE BID SOC-3 ELECTRIC SERVICE AND DISTRIBUTION AT HARTE ES	
BASE BID SOC-4 ELECTRIC SERVICE AND DISTRIBUTION AT KILMER ES	
BASE BID SOC-5 ELECTRIC SERVICE AND DISTRIBUTION AT STOCKTON ES	
BASE BID SOC-6 ELECTRIC SERVICE AND DISTRIBUTION AT BECK MS	

Account Code: 12 000 400 450 03 8030
12 000 400 450 06 8031
12 000 400 450 09 8032
12 000 400 450 15 8033
12 000 400 450 33 8034
11 000 400 450 40 8035

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-21-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E- AND F-WING 6-21-11

INFORMATION:

Specifications for the procurement of a vendor to provide roof replacement at Rosa Middle School, A-Wing and roof replacement at High School West, D-, E-, and F-wing were advertised and solicited with the following results.

<u>BIDDER</u>	BASE BID SOC-1 ROOF REPLACEMENT ROSA MIDDLE SCHOOL A- WING	BASE BID SOC-2 ROOF REPLACEMENT HIGH SCHOOL WEST D-, E- AND F-WING
---------------	---	---

RECOMMENDATION:

It is recommended that BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-AND F-WING be awarded as follows based on the lowest responsive and responsible bidder. PO#'s 12-

<u>BIDDER</u>	BASE BID SOC-1 ROOF REPLACEMENT ROSA MIDDLE SCHOOL A- WING	BASE BID SOC-2 ROOF REPLACEMENT HIGH SCHOOL WEST D-, E- AND F-WING
---------------	---	---

Account Code: 12 000 400 450 48 8024
12 000 400 450 55 8040

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 6-21-11

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **ROUTE #SJG-SH – ST. JOHN OF GOD – AFTER SCHOOL ACTIVITIES**

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide transportation for after school activities for one classified student at 4:30pm on Tuesdays from St. John of God School to home on route SJG-SH with Mc Gough Bus Company, Inc. under original Bid#5222, original route #SJG at \$99.00 per diem from 5/10/11-5/31/11 (4 days) totaling \$396.00.

RECOMMENDATION:

It is recommended approval be granted to Mc Gough Bus Company to provide transportation for after school activities for one classified student at 4:30pm on Tuesdays from St. John of God School to home on route SJG-SH with Mc Gough Bus Company, Inc. under original Bid#5222, original route #SJG at \$99.00 per diem from 5/10/11-5/31/11 (4 days) totaling \$396.00.
PO #11-07532

Account Code: 11 000 270 514 83 0001

b) **CAMDEN CITY SCHOOL DISTRICT - JOINTURE**

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide a Jointure with Camden City School District to transport one (1) Camden student along with our three (3) Cherry Hill students to Bancroft School (Haddonfield). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$56,618.38. Camden City School District will reimburse Cherry Hill School District \$2,255.33 starting 5/11/11 to 6/22/11, on original route #BAN-2 under original bid #5127, original PO #11-01663.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Cherry Hill Public Schools to have a jointure with Camden City School District to transport one (1) Camden student along with our three (3) Cherry Hill students to Bancroft School (Haddonfield). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$56,618.38. Camden City School District will reimburse Cherry Hill School District \$2,255.33 starting 5/11/11 to 6/22/11, on original route #BAN-2 under original bid #5127, original PO #11-01663.

Account Code: 11 000 270 514 83 0001

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) **CAMDEN COUNTY TECHNICAL SCHOOL, SICKLERVILLE - JOINTURE**

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide a Jointure with Camden City School District to transport one (1) Camden student along with our seven (7) Cherry Hill students to Camden County Technical School (Sicklerville). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$23,902.54. Camden City School District will reimburse Cherry Hill School District \$426.92 starting 5/11/11 to 6/16/11, on original route #CCV-2 under original bid #5658.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Cherry Hill Public Schools to have a jointure with Camden City School District to transport one (1) Camden student along with our seven (7) Cherry Hill students to Camden County Technical School (Sicklerville). In forming this jointure with Hillmans Bus Service Inc. as the contractor, under original contract amount of \$23,902.54, Camden City School District will reimburse Cherry Hill School District \$426.92 starting 5/11/11 to 6/16/11, on original route #CCV-2 under original bid #5658, original PO #11-03558.

Account Code: 11 000 270 514 83 0001

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- d) MULTI-YEAR CONTRACT RENEWAL – NATIONAL/LAIDLAW TRANSIT INC.

INFORMATION:

The Cherry Hill Transportation Department has a request to renew from their multi-year contract under original Bid # 4669 (CONTRACT NALT.) with National / Laidlaw Transit Inc., Laidlaw Transit has now merged with First Student, Inc. The original contract drawn for the school year 1997-2001.

RECOMMENDATION:

It is recommended approval be granted to renew (11th yr. renewal 2011-2012) school year transportation for Cherry Hill Public Schools, under Contract NALT with National / Laidlaw Transit Inc., now doing business as First Student, Inc. (merger), the original contract drawn for the school year 1997-2001.

<u>CONTRACTOR</u>	<u>ORIG.BID</u>	<u>10/11</u>	<u>11/12</u>	<u>%INC</u>
LAIDLAW INC.	4669	\$2,536,159.45	\$2,536,159.45	0

TO / FROM CHERRY HILL PUBLIC SCHOOLS

The 11th year renewal figure of 2,536,159.45 formulated as follows:

10/11- \$2,536,159.45

\$ 0- Increase

11/12- \$2,536,159.45

Account Code: 11 000 270 511 83 0001

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) **SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012 SCHOOL YEAR**

INFORMATION:

The Cherry Hill Transportation Department has the request to transport classified for the students on renewal 2011/2012 Extended School Year to In-District and Out-of-District Schools with the following contractors:

IN DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
T/L	SBAR	4989	Barclay	\$235.66	20	\$4,713.20
MCGOUGH	SBAR1	5522	Barclay	\$259.55	20	5,191.00
MCGOUGH	SBAR2	5522	Barclay	\$259.55	20	5,191.00
HILLMAN	SBAR3	5522	Barclay	\$256.27	15	3,844.05
T/L	SBARW3	4989	Barclay	\$195.73	15	2,935.95
SAFETY	SBAR4	4989	Barclay	\$119.43	20	2,388.60
T/L	SBARW4	5091	Barclay	\$148.46	15	2,226.90
T/L	SBARW5	5187	Barclay	\$254.49	15	3,817.35
T/L	SBAR6	5091	Barclay	\$129.59	15	1,943.85
T/L	SBARW6	5187	Barclay	\$193.61	15	2,904.15
HILLMAN	SBAR7	5183	Barclay	\$126.63	15	1,899.45
T/L	SBAR8	5187	Barclay	\$233.79	15	3,506.85
1ST STUDENT	SBAR9	5276	Barclay	\$157.01	20	3,140.20
MCGOUGH	SBAR10	5276	Barclay	\$194.36	20	3,887.20
HILLMAN 1ST STUDENT	SBARW11	5522	Barclay	\$303.36	20	6,067.20
1ST STUDENT	SBAR12	5276	Barclay	\$157.01	20	3,140.20
MCGOUGH	SBAR13	5448	Barclay	\$271.86	20	5,437.20
T/L	SBARH	4989	Barclay	\$327.08	20	6,541.60
T/L	SJO-1	5653	Johnson	\$217.01	20	4,340.20
T/L	SJO-1A	5653	Johnson	\$217.01	20	4,340.20
T/L	SJO-2	5653	Johnson	\$217.01	20	4,340.20
LAUREL	SJO-3	5653	Johnson	\$215.98	20	4,319.60
T/L	SJO-4	5653	Johnson	\$217.01	20	4,340.20
T/L	SJO-5	5653	Johnson	\$217.01	20	4,340.20
T/L	SJO-6	5653	Johnson	\$211.85	20	4,237.00

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012 SCHOOL YEAR continued

INFORMATION:

IN DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
LAUREL	SJO-7	5653	Johnson	\$173.61	20	3,472.20
T/L	SJO-8	5653	Johnson	\$211.85	20	4,237.00
LAUREL	SJO-9	5653	Johnson	\$196.35	15	2,945.25
T/L	SJO-10	5653	Johnson	\$211.85	15	3,177.75
T/L	SJO-11	5653	Johnson	\$193.25	15	2,898.75
LAUREL	SJO-12	5653	Johnson	\$174.64	15	2,619.60
LAUREL	SJO-13	5653	Johnson	\$206.68	15	3,100.20
HILLMAN	SJO-14	5653	Johnson	\$246.98	15	3,704.70
HILLMAN	SK-3(J)	5522	Johnson	\$256.27	15	3,844.05
MCGOUGH	SESPC1A(J)	5522	Johnson	\$219.03	15	3,285.45
MCGOUGH	SESPC1	5522	Johnson	\$219.03	15	3,285.45
MCGOUGH	SESPC(3)J	5448	Johnson	\$213.19	15	3,197.85
MCGOUGH	SESPC4	5448	Johnson	\$219.97	15	3,299.55
1ST STUDENT	ESPC-1	Quote	Johnson	\$185.09	18	3,331.62
1ST STUDENT	ESPK-1	Quote	Johnson	\$185.09	18	3,331.62
1ST STUDENT	ESPK-2	Quote	Johnson	\$185.09	18	3,331.62
1ST STUDENT	CA-1	Quote	Carusi	\$185.09	18	3,331.62
1ST STUDENT	CA-2	Quote	Carusi	\$185.09	18	3,331.62
1ST STUDENT	CA-3	Quote	Carusi	\$185.09	18	3,331.62
LAUREL	SCA-1	5186	Carusi	\$208.17	15	3,122.55
MCGOUGH	SCA-2	5448	Carusi	\$270.73	15	4,060.95
HILLMAN	SCA-3	5276	Carusi	\$307.65	20	6,153.00
MCGOUGH	SCA-4	5448	Carusi	\$213.19	15	3,197.85
LAUREL	SCA-5	5653	Carusi	\$206.68	15	3,100.20
LAUREL	SCW/C-1	5653	Carusi	\$227.35	20	4,547.00
LAUREL	SCA-6	5653	Carusi	\$238.72	20	4,774.40
CT STUDENT	SCA-7	5653	Carusi	\$99.21	20	1,984.20

TOTAL:

\$193,031.22

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012 SCHOOL YEAR continued

INFORMATION:

OUT OF DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
HILLMAN	SARCH	5182	Archway	\$179.97	35	\$6,298.95
HILLMAN	SARCH-1	5574	Archway	\$188.20	35	6,587.00
T/L	SBAN-1	4988	Bancroft	\$294.87	32	9,435.84
T/L	SBAN-2	4585	Bancroft	\$167.63	32	5,364.16
1ST STUDENT	SBANKEL	5182	Bankbridge	\$207.00	20	4,140.00
LAUREL	SBANKBRDGE	5652	Bankbridge	\$263.52	20	5,270.40
CT	SBCSL	061009	Summe- Burlington Cty SS	\$139.86	20	2,797.20
T/L	SBCSS	4988	Burlington Cty SS	\$184.13	20	3,682.60
HILLMAN	SBCSW	4988	Cty SS	\$186.73	20	3,734.60
LAUREL	SBE	5363	Brookfield	\$160.33	20	3,206.60
SAFETY	SBROOK	5363	Brookfield	\$118.54	20	2,370.80
T/L	SCAMB	5499	Cambridge	\$217.93	19	4,140.67
CT	SDUR	061009	Summe- Durand	\$116.00	30	3,480.00
HILLMAN	SGRN	5499	Greenberg	\$216.84	21	4,553.64
HILLMAN	SHART	5569	Hartford	\$215.85	20	4,317.00
CT	SHAMP	061009	Summe- Hampton	\$145.58	15	2,183.70
SAFETY	SHILLP	061009	Summe- Hilltop	\$180.46	29	5,233.34
HILLMAN	SHOLLYD	061009	Summe- Hollydell	\$162.00	31	5,022.00
LAUREL	SKATZ	5569	Katzenbach	\$303.03	25	7,575.75
SAFETY	SKHF	5363	Kingsway	\$157.85	30	4,735.50
T/L	SKING	4998	Kingsway	\$200.88	30	6,026.40
T/L	SLAR3	4988	Larc	\$191.87	30	5,756.10
HILLMAN	SLAR4	5447	Larc	\$280.87	30	8,426.10

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012 SCHOOL YEAR continued

INFORMATION:

T/L	SLAR5	5499	Larc Orchard	\$228.89	30	6,866.70
LAUREL	SORF	5447	Friends St.John of	\$161.30	28	4,516.40
T/L	SSJGW	5275	God St.John of	\$183.64	31	5,692.84
HILLMAN	SSJG-1	061009	God	\$280.00	31	8,680.00
LAUREL	SSLC	5363	Sawtelle	\$202.17	19	3,841.23
HILLMAN	SYAL	5499	Y.A.L.E.	\$173.03	30	5,190.90
T/L	SYALA	5499	Y.A.L.E.	\$239.84	30	7,195.20

TOTAL:

\$156,321.62

Grand total in and out of district extended school year:

\$349,352.84

It is recommended approval be granted to Cherry Hill Public Schools to various In District and Out of District Schools for the Extended School Year on renewal with the above listed contractors for the 2011/12 school year.

Final determination of routes will be made upon completion of students being assigned to their respective school. The number of days x per diem equals total amount for each individual route. D. Bart, Director of Support Operations has reviewed and approved the above agenda item.

Account Code: 11 000 270 514 83 0001

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

f) **ROUTE #QALT-BLK – MALBERG ALTERNATIVE SCHOOL**

INFORMATION:

The Cherry Hill Transportation Department has received a request to provide transportation on quote with Safety Bus Company from Blackwood, NJ to Malberg Alternative School on route QALT-BLK for one In District classified student residing in Blackwood, NJ from 5/26/11 to 5/26/11, 1 day at \$158.77 per diem, \$1.00 inc/dec totaling \$158.77.

Recommendation:

It is recommended that prior administrative approval be ratified to grant Safety Bus Company to provide transportation on quote on route QALT-BLK for one In District classified student residing in Blackwood, NJ to Malberg Alternative School from 5/26/11 to 5/26/11, 1 day at \$158.77 per diem, \$1.00 inc/dec totaling \$158.77. PO#11-08039

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)
- b) #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)
- c) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

INFORMATION TO BE READY FOR ACTION MEETING.

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION TO TRANSFER FROM CAPITAL PROJECTS FUND

WHEREAS, NJSA 18A:24-54 permits a Board of Education to transfer the proceeds of a capital project when the project is completed, and such funds are no longer necessary for the original purpose or any other authorized purpose; and

WHEREAS, the aforementioned statute authorizes the Board of Education to determine whether to apply such funds to either the general fund or the debt service fund of the district; and

WHEREAS, the Cherry Hill Board of Education has determined that \$194,662 is available for such transfer;

NOW, THEREFORE BE IT RESOLVED by the Cherry Hill Board of Education that it hereby authorizes the district's Assistant Superintendent, Business/Board Secretary to make this transfer to the general fund consistent with all applicable laws and regulations.

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Board of Education has determined that an amount not to exceed \$2,500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BOARD WORK SESSION

June 14, 2011

B. BUSINESS AND FACILITIES

ITEM 8. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	Traverse Wall Package and Installation	Cooper School Student Council	\$3,943.75
Rosa MS	Portable Stage	Rosa PTA	\$2,500.00

BOARD WORK SESSION

June 14, 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. Appointments—Certificated
2. Appointments—Non-Certificated
3. Leaves of Absence—Certificated
4. Leaves of Absence—Non-Certificated
5. Contract Renewals—Certificate
6. Contract Renewals—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Approval of Job Description

ITEM 1. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position 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>
Lee Ann Halbert	District-Lead Nurse (budget #11-000-213-100-71-0101)	9/01/11-6/30/12	\$5930

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED - continued

(b) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Alan Burkhardt	Wilmington	9/02/11-12/20/11	Amanda Baker/Beck
Jennifer Ruiz	Rowan	9/02/11-12/20/11	Dennis Kaiblinger/Rosa
Leanne Myers	Stockton	9/02/11-12/20/11	Kathryn Pendeleton/Stockton
Nicole Diaz	College of NJ	9/06/11-12/16/11	Denise Augustyn-Carusi
Katarina Jeronimus	Rowan	7/05/11-8/31/11	Summer Program-Johnson
Justin James	Wilmington	9/02/11-12/20/11	Janet Merlin/Rosa (revised for cooperating teacher)
Jessica Snyder	Eastern	9/06/11-10/21/11 10/22/11-12/13/11	Gail Gersie/Johnson Jennifer Peifer/CHHS East
Ross Lambersky	Drexel	9/12/11-12/09/11	Valerie Furlong/Cooper
Kelly Weiss	Wilmington	9/02/11-12/20/11	Arezou Montgomery/Johnson
Margo Ahart	Wilmington	9/02/11-12/20/11	Sharon Schreiber/Johnson
Danielle March	Stockton	9/06/11-12/13/11	Shirley Graves/Harte
Gabriella Gentilello			
James Lavery	Rider	9/02/11-12/20/11	Caryn Lipkowitz/Carusi
Carla Carelli	Cabrini	9/02/11-12/07/11	Christina Hughes/Johnson

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(c) Externship Graduate Program

RECOMMENDATION:

It is recommended that the persons listed who are graduate students at Rowan University be approved for an externship in accord with the data presented:

<u>Name</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Lisa Rombach	7/05/11-8/31/11	Leanne Bernosky/Joanne Crane/Robin Dolan-Johnson
Devon Punchello	7/05/11-8/31/11	Leanne Bernosky/Joanne Crane/Robin Dolan-Johnson

(d) Counseling Internship

RECOMMENDATION:

It is recommended that Alicia McGovern, graduate student at University of Pennsylvania, be approved for a counseling internship at CHHS West effective 9/02/11-5/31/12 with Cigus Vanni as the cooperating teacher.

(e) Administrative Internship

RECOMMENDATION:

It is recommended that Steven Koch, Resource Room teacher at Kilmer Elementary school and student at Delaware Valley College be approved for an administrative internship for the 2011-12 school year with Kwame Morton, Principal as the cooperating administrator.

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(f) Curriculum Committee

RECOMMENDATION:

It is recommended that the Brian Grillo be approved as a member of the Science Blueprint Committee effective 6/29/11-6/30/11; 7/01/11-8/31/11 replacing Angela Sablich at CHHS West at the rate of \$35.71/hour. Monies budgeted from account #11-000-221-110-72-0101.

(g) Summer Employment-Student Activities

RECOMMENDATION:

It is recommended that the person listed be approved for student activities at CHHS East in accord with the data presented. Monies budgeted from account #11-401-100-100-50-0101:

<u>Name</u>	<u>Total Days</u>	<u>Total Weeks</u>	<u>Effective Date</u>	<u>Per Diem Rate</u>
Charles Davis, III	10 (not to exceed 10 days)	2	7/01/11-8/31/11	\$306.43

(h) Title I – Summer Enrichment English

RECOMMENDATION:

It is recommended that the persons listed be approved to provide enrichment tutoring services in English at CHHS West effective 6/27/11-8/09/11 at the rate of \$42.60/hour. Monies budgeted from account FYI011 #20-232-100-101-55-0103.

<u>Name</u>	<u># of Hours</u>	<u>Amount</u>
Tracy Cooper	16	\$ 681.60
Andrea Falcone	16	\$ 681.60
Sharon Ferguson	20	\$ 852.00
Adam Kovalevich	24	\$1022.40
Megan Langman	24	\$1022.40
Jessica Naumann	30	\$1278.00
Carole Roskoph	30	\$1278.00

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(h) Title I – Summer Enrichment English -continued

It is further recommended that the persons listed be approved as substitutes in the event that any of the above teachers are not available on their specific days between 6/27/11-8/09/11 at the rate of \$42.60/hour:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Terry Church	Tracy Cooper	Thomas DiPatri
Heather Esposito	Andrea Falcone	Sharon Ferguson
Daniel Herman	Paul Howe	Adam Kovalevich
Megan Langman	Marjorie Levy	Nicole Marks
Carolyn Messias	Barbara Mitidieri	Jessica Naumann
Joseph O'Donnell	Carole Roskoph	Walter Stern

(i) Title I – Summer Enrichment Math

RECOMMENDATION:

It is recommended that the persons listed be approved to provide enrichment tutoring services in Mathematics at CHHS West effective 6/27/11-8/09/11 at the rate of \$42.60/hour. Monies budgeted from account FYI011 #20-239-100-100-55-01013.

<u>Name</u>	<u># of Hours</u>	<u>Amount</u>
Michelle Brill	14	\$ 681.60
Paul McNally	8	\$ 340.80
Subhash Patel	16	\$ 681.60
Kevin Tully	24	\$1022.40
Leslie Wallace	8	\$ 340.80
Melissa Wilkins	8	\$ 340.80

It is further recommended that the persons listed be approved as substitutes in the event that any of the above teachers are not available on their specific days between 6/27/11-8/09/11 at the rate of \$42.60/hour:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lisa Aleardi	Edith Birnbaum	Michelle Brill

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(j) Title I – Summer Enrichment Math - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Traun Brodhead	Brian Drury	Angela Berlehner
Yusefa Hopkins	Karen Lignana	Francis Madison
Paul McNally	Subhash Patel	Robert Roman
Kevin Tully	Leslie Wallace	Melissa Wilkins

(k) Coordinator-ESY

RECOMMENDATION:

It is recommended that Doreen Nicosia be approved to provide coordination for the related services for ESY effective 7/01/11-7/10/11 for a total of 20 hours at the rate of \$45.20/hour (not to exceed \$905). Monies budgeted from account #11-204-100-101-71-0101.

(l) Summer Employment—Rosa

RECOMMENDATION:

It is recommended that the persons listed be approved for Summer Employment at Rosa Middle School in accord with the data presented. Monies budgeted from account #11-000-218-104-48-0101:

Schedulers

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Hourly Rate</u>
John Murtha	7/05/11-8/23/11	35 days (not to exceed)	\$13.86
Julie Farkas	7/05/11-8/23/11	35 days (not to exceed)	\$13.86
Daniel Feeley	7/05/11-7/18/11	10 days (not to exceed)	\$13.86

Guidance Counselors

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Per Diem Rate</u>
Lynne Vosbikian	7/05/11-7/18/11	10 (not to exceed)	\$257.91
John Young	7/05/11-7/18/11	10 (not to exceed)	\$470.31
Marcia Ruberg	7/05/11-7/13/11	7 (not to exceed)	\$553.25

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(m) Curriculum Committee

RECOMMENDATION:

It is recommended that Matthew Cieslik be approved for summer curriculum work with STEM at Rosa Middle School effective 7/01/11-8/31/11(not to exceed 5 days) at the rate of \$35.71/hour. Monies budgeted from account #11-000-218-104-48-0101.

(n) Summer Employment-Guidance

RECOMMENDATION:

It is recommended that that persons listed be approved for summer guidance in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101:

Carusi Middle School

<u>Name</u>	<u>Effective Date</u>	<u>Total Days</u>	<u>1/200th of Salary</u>
Martha Brown	7/01/11-8/31/11	5	\$470.35
Christina Robertson	7/01/11-8/31/11	5	\$470.35
Rosemarie Blumenstein	7/01/11-8/31/11	5	\$470.35

(o) Summer Employment-Student Activities

RECOMMENDATION:

It is recommended that the person listed be approved as Student Activities Coordinator at CHHS West in accord with the data presented. Monies budgeted from account #11-401-100-100-55-0101:

<u>Name</u>	<u>Total Days</u>	<u>Effective Dates</u>	<u>Per Diem Rate</u>
Carole Roskoph	10	7/01/11-8/31/11	\$359.67

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(p) Summer Employment—Schedulers

RECOMMENDATION:

It is recommended that the persons listed be approved for summer employment at Carusi Middle School in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101:

Schedulers

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Hourly Rate</u>
Theresa Wisniewski	7/01/11-8/31/11	20	\$13.86
Kristina VanName	7/01/11-8/31/11	20	\$13.86
Rosemarie Blumenstein	7/01/11-8/31/11	15	\$13.86
Christina Robertson	7/01/11-8/31/11	15	\$13.86
Martha Brown	7/01/11-8/31/11	10	\$13.86
Tiffany Nicolais	7/01/11-8/31/11	10	\$13.86

(q) TAG Curriculum Committee—Title IIA

RECOMMENDATION:

It is recommended that the persons listed be approved to write TAG curriculum effective 6/27/11-6/29/11 at the rate of \$35.71/hour (not to exceed 5 hrs/person). Monies budgeted from account #20-275-200-100-99-0103-Title IIA.

<u>Name</u>	<u>School</u>
Sandy Johnston	Stockton
Maureen Gravante	Stockton
Stacy Carusi	Stockton
Jacqueline Mulligan	Stockton
Nicholas Baldoni	Stockton
Courtney Yakow	Stockton
Anne Marie Hunt	Johnson

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(r) Title I Summer Professional Development

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Title I Summer Professional Development Committee at CHHS West at the rate of \$104.50/day effective 6/22/11-8/04/11 (not to exceed 9 days/\$940.50). Monies budgeted from account Title I FY1011 #20-239-200-101-55-0101.

<u>Name</u>	<u># of Days</u>
Mollie Gross	9
Maria O'Neil	9
Karen Howard	9
Kathleen Chase	9
Kathleen Madden	9
Kristen Brennan	9
Kevin Tully	9
Tracy Cooper	9
Thomas DiPatri, Jr.	9
Heather Esposito	9
Megan Langman	9
Carole Roskoph	4
Yolanda McClain	9

(s) Administrative Internship

RECOMMENDATION:

It is recommended that Andrea Tierney student at Delaware Valley College be approved for an administrative internship at CHHS West effective 2011-12 school year with Charles Coligan as her administrative mentor.

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(t) Financial Literacy Curriculum

RECOMMENDATION:

It is recommended that the persons listed be approved for financial literacy curriculum work during July 2011 at the rate of \$35.71/hour (not to exceed 3 days/7 hrs. each). Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Patricia Dilba	CHHS East	Julian Vann	CHHS East
Jodi Rinehart	CHHS East	Lisa Keeley-Cain	CHHS East
Gregory DeWolf	CHHS East	Monica Ciechon	CHHS West
Charlene Kronk	CHHS West	Evelyn Minutolo	CHHS West
Paul Koester	Alternative High School		

(u) Summer Testing Coordinators

RECOMMENDATION:

It is recommended that the district guidance counselors listed below who are testing coordinators be approved to review test data between 6/20/11-6/30/11 at the rate of \$35.71/hour (not to exceed 6 hours).

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

Beck-Budget #11-000-218-104-40-0101

Name

Martha Brown
Christie Robertson
Rosie Blumenstein

Name

Kelly McKenzie
Marnie Malcarney
Juliane Lane

Rosa-Budget #11-000-218-104-48-0101

Name

John Young
Marsha Ruberg
Lynn Vosbikian

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(v) Professional Development Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the professional development committee for the 2010-11 school year. Meetings took place after school for a total of 15 hours at the rate of \$35.71/hour. Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>School</u>
Caroline Buscher	Barton
Christopher Corey	Beck
Marcella Nazzario	Kilmer
Jared Peltzman	Barton
Nora Smaldore	CHHS East
Eileen Steidle	Cooper
Keith Swaney	Malberg
Kelly Toscano	Harte
Susan Tosti	Kingston
Linda Weiss	Paine

(w) Scheduling Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the high school scheduling committee on 6/28/11-6/29/11 at the rate of \$35.71/hour (not to exceed 12 hours each). Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Samantha Vanaman	Alternative High School	Joseph Cucinotti	CHHS East
Michael Dappolone	CHHS East	Charles Davis, III	CHHS East
Heather Frampton	CHHS East	Monica Gonzalez	CHHS East
Jennifer Greenwald	CHHS East	Ryan James	CHHS East
Timothy Keleher	CHHS East	Megan Mikulski	CHHS East
Susan Dollarton	CHHS East	Julie Rion	CHHS East
Terry Regan	CHHS East	Jodi Reinhart	CHHS East
Rosanne Rocchino	CHHS East	Thomas Rosenberg	CHHS East

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(w) Scheduling Committee - continued

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
John Munday	CHHS West	Carol Roskoph	CHHS West
Kevin Frost	CHHS West	Angela Sablich	CHHS West
James Mark	CHHS West	Michael Rickert	CHHS West
Mollie Gross	CHHS West		

ITEM 2 APPOINTMENTS—NON-CERTIFICATED

(a) Summer Employment-Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operators listed be approved in accord with the data presented:

<u>Name</u>	<u>School</u>	<u>Effective Dates</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-140-100-101-50-0101)	7/01/11-8/15/11 (total of 100 hours)	\$23.74
Louise Head	CHHS East (budget #11-140-100-101-50-0101)	8/16/11-8/31/11 (20 days per contract)	\$23.74
Hansa Kanzaria	CHHS West (budget #11-401-100-100-55-0101)	6/21/11-6/30/11 7/01/11-8/31/11 (20 days per contract)	\$15.93 \$16.62

(b) 504 Accommodations Compliance

RECOMMENDATION:

It is recommended that the person listed be approved for 504 accommodations compliance at CHHS East in accord with the data presented. Monies budgeted from account #11-140-100-101-50-0101.

<u>Name</u>	<u>Total Hours</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Barbara Morrone	100	7/01/11-8/31/11	\$13.86

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2 APPOINTMENTS—NON-CERTIFICATED - continued

(c) ESY Support

RECOMMENDATION:

It is recommended that Colleen Thompson, secretary to the principal at Barclay School be compensated for ESY support effective 7/01/11-7/10/11 for a total of 30 hours at the rate of \$23.07/hour (cost not to exceed \$700). Monies budgeted from account #11-000-219-104-71-0101.

(d) Summer Employment—Carusi

RECOMMENDATION:

It is recommended that Eric Stinson, be approved for summer employment at Carusi Middle School effective 7/01/11-8/31/11 for a total of 10 days at the rate of \$12.81. Monies budgeted from account #11-000-218-104-45-0101.

ITEM 3 LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Stephanie Vesci	Carusi-Math	Leave without pay 9/01/11-10/31/11
Michelle Pryor	CHHS West-Guidance	Leave with pay 5/16/11-5/31/11
Timothy Casale	Stockton-Grade 4	Leave without pay 5/31/11-6/06/11 (revised for dates)
Grace Ermey	CHHS East-Social Studies	Leave with pay 6/08/11-6/30/11
Gina Marie Haney	Johnson-Kindergarten	Leave with pay 5/16/11-5/17/11; without pay 5/18/11-6/30/11
Joy Malko	Beck-Health & P.E.	Intermittent leave with pay 5/20/11- 6/30/11
Colleen Court	Knight-Grade 1	Leave with pay 11/14/11-11/15/11; without pay 11/16/11-11/21/11

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Doris Giuffre	Cooper-Educational Assistant	Leave with pay 5/04/11-5/13/11
Hedva Levin	Stockton-Teacher II, SACC	Leave with pay 5/31/11-6/06/11
Constance Wilson	Harte-Teacher, SACC	Leave with pay 5/23/11-5/27/11
Susan Rader	CHHS West-Secretary, Guidance	Leave with pay 5/02/11-5/16/11; without pay 5/17/11-6/06/11 (revised for dates)
Linda Badtorff	Barton-Educational Assistant	Leave with pay 5/10/11-5/17/11; without pay 5/18/11-5/27/11 (revised for dates)
John Doyle	CHHS East-Maintenance	Leave with pay 5/05/11-6/07/11
Christina Guerrieri	Harte-Educational Assistant	Leave with pay 5/09/11-5/13/11
Amparo Valdez	CHHS East-Cleaner	Leave with pay 5/31/11-6/13/11
Timika Smalls	Kilmer-Educational Assistant	Leave without pay 4/7/11-6/30/11 (leave extended)
Daniela Lizardo	Kingston-Lead Cleaner	Leave with pay 6/02/11-6/22/11
Balbina Cruz	Carusi-Cleaner	Leave with pay 5/12/11-6/03/11
Jacquelyn Rocks	Malberg-Administrative Assistant	Leave with pay 4/12/11-5/06/11 (revised for dates)
Yohanny Garden	Johnson-Head Custodian	Leave with pay 5/13/11-5/24/11
Barbara Mello	Sharp-Educational Assistant	Leave with pay 5/23/11-5/30/11

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWALS—CERTIFICATED STAFF 2011-12

(a) CHEA

It is recommended that the following resolution be adopted:

RESOLUTION

RESOLVED that this Board hereby authorize the renewal of contracts for tenured/non-tenured teachers affiliated with the Cherry Hill Education Association bargaining unit for the 2011-12 year, effective 9/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Educational Association.

(b) CHASA

RECOMMENDATION:

It is recommended that the principals/assistant principals listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, who are affiliated with the Cherry Hill Association of School Administrators bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Association of School Administrators.

(c) Non-Affiliated Employees

RECOMMENDATION:

It is recommended that the non-affiliated employees in the following positions, which shall become part of the official minutes of this meeting, be appointed for the 2011-12 year effective 7/01/11-6/30/12 and that their salary payments based on the 2010-11 rates be continued until salary guidelines have been established and approved.

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

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWALS—CERTIFICATED STAFF 2011-12 –
continued

(d) Homebound/Supplemental Instructor

RECOMMENDATION:

It is recommended that the teachers listed in the report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be approved for homebound and supplemental instruction for the 2011-12 school year.

(e) CHEA Coaching (Athletic Appointments 2011-12) and
Co-Curricular Appointments 2011-12

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 9/01/11-6/30/12.

It is further recommended that the persons listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 9/01/11-6/30/12.

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED

(a) Secretaries - (CHEA)

RECOMMENDATION:

It is recommended that the secretarial personnel listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Education Association.

(b) Support Staff - (CHEA)

RECOMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Education Association.

(c) Non-Affiliated Employees

RECOMMENDATION:

It is recommended that the non-affiliated employees in the following positions be appointed for the 2011-12 year and that their salary payments based on the 2010-11 rates be continued until salary guidelines have been established and approved.

Managers/ Assistant Managers	Directors	Accountant
Educational Technology Specialist	Treasurer of Monies	District Medical Inspector
Occupational Therapy Consultants	Accounts Payable Supervisor	Senior Accountant
Secretaries	Supervisors/Assistant Supervisors	High School Student Supervisors
Public Information Officer	District Technology Manager	Finance Technician
Transportation Facilitators	Transportation Lead	Student Advocates
Coordinators	COTA	Operations Supervisors

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED – continued

(c) Non-Affiliated Employees - continued

School Supportive Assistants	High School Educational Technologists	Consulting Psychiatrists
Neurological Consultants	Physical Therapy Consultants	Field Technicians
Information Systems Program Technician	Web Integration Specialist	Transportation Coordinators
Administrative Assistants	All District Substitutes	

(d) Supervisory

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill bargaining unit be reemployed for the 2011-12 school year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Associated Supervisory Personnel.

(e) Supportive

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill bargaining unit be reemployed for the 2011-12 school year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Supportive Staff Association.

(f) Campus Police

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Campus Police Association bargaining unit, be reemployed for the 2011-12 school year, effective 9/01/11-6/30/12, with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Campus Police Association.

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED –

continued

(g) Educational Assistants

RECOMMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Educational Association of Cherry Hill bargaining unit, be reemployed for the 2011-12 school year, effective 9/01/11-6/30/12 and that their salaries be adjusted in accordance with the salaries indicated on said report.

(h) Educational Assistants—RIF'D

RECOMMENDATION:

It is recommended that the educational assistants listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, not be reemployed for the 2011-12 school year due to a reduction in force or uncertainty of continuation of Title I funds.

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of William Rosario, Cleaner at Carusi Middle School be adjusted from \$25,891 to \$26,235 prorated which includes \$344 for obtaining his boiler license effective 5/17/11-6/30/11. Monies budgeted from account #11-000-262-100-45-0100.

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter

RECOMMENDATION:

It is recommended that the person 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 hrs/day). Monies budgeted from account #20-275-200-100-99-0103.

Name

Nora Smaldore

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED –

continued

(b) 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. Monies budgeted from account #11-120-100-101-15-0101:

<u>Name</u>	<u>School</u>	<u>Date</u>
Patricia Michael	Kilmer	5/25/11

(c) Payment to Presenters—Title I

RECOMMENDATION:

It is recommended that the persons listed be approved as presenters at Barton Elementary School Title I Family Fun Night on 6/08/11 at the rate of \$71.42/hour (not to exceed 1.5 hrs) Monies budgeted from account #20-239-200-101-03-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Gail Gersie	Justin Smith	Caroline Buscher
Violeta Katsikis	Diane Bonanno	Paula Pennington
Christina Morrell	Rena Viola	Andrew Weinberg
Athena Langi	Hilary Daniels	Lynne Kizpolski
Deborah Jacobs		

(d) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-290-98-0002:

<u>Name</u>	<u>Amount</u>
James Riordan	\$2505

BOARD WORK SESSION

June 14, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. APPROVAL OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be approved as presented effective 6/29/11:

- Supplemental Instruction In Class

BOARD WORK SESSION

June 14, 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 First Reading of Policies
2. Approval of First Reading of Procedure

ITEM 1. APPROVAL OF FIRST READING OF POLICIES

- Policy 5131: Harassment, Intimidation, Bullying
- Policy 5141.8: Sports Related Concussion and Head Injury

RECOMMENDATION:

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

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Procedure P-27: Physical Education Exemption

RECOMMENDATION:

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

BOARD WORK SESSION

June 14, 2011

E. STRATEGIC PLANNING

NO ITEMS