

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 26, 2012 @ 6:15 P.M.

AGENDA

Negotiations

- CHASA
- CHEA

Student Matters

- HIB Cases
- Settlement Agreement

Human Resources Matter

Attorney-Client Privilege

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

June 26, 2012

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

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

Student Representatives to the Board of Education

Rebecca Fisher, H.S. East
Andrew Adler, H.S. East Alternate

Christopher Blandy, H.S. West
Melissa Malik, H.S. West Alternate

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

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, May 22, 2012 and the Board Work Session/Special Action dated, May 8, 2012. Executive Sessions dated May 8, 2012 and May 22, 2012.

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

Correspondence
Presentation:
Board Representative Reports
Public Discussion (up to three minutes per person)
Superintendent's Comments
Action Agenda
Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
June 26, 2012

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne W. Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

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



ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Resolution for Services 2011-2012 and 2012-2013 School Year
2. Approval of Resolution Approving Professional Services
3. Approval of Riders to Services Agreements
4. Approval of Non-Public School Textbooks 2012-2013
5. Approval of Submission of Perkins Grant
6. Approval of Out of District Tuition Contracts
7. **Approval of Services Contract with NJ Commission for the Blind & Visually Impaired 2012-2013**
8. **Approval of Attendance at Conferences and Workshops**
9. **Approval to Amend NCLB FY12 Budget**

ITEM 1. APPROVAL OF AGREEMENTS FOR 2011-2012/2012-2013 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education (the “Board”) has a legal responsibility to conduct various evaluations of students with suspected and confirmed disabilities, including independent and initial evaluations of such students, and to from time to time obtain consultation services and to provide direct professional services to said students; and

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS the Special Education Department has compiled a list of private providers, qualified to perform such evaluations, consultations and services; and

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2012-2013 school year; and be it

FURTHER RESOLVED, that the total amount charged for any one independent evaluation shall not exceed the usual and customary amount typically charged to school districts for such evaluations, but in no event shall any one evaluation exceed a total amount of Two Thousand (\$2,000.00) Dollars; and be it

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF AGREEMENTS FOR 2011-2012/2012-2013 SCHOOL YEAR –
continued**

FURTHER RESOLVED, that the Board hereby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; 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)*.

James Priest

To provide psychological evaluations

September 2011 – June 2012

Increase by \$500

Original approved amount \$5,000, 8/23/11

11-000-219-320-71-0001

PO # 12-03236

Onward Health

To provide nursing services

September 2011 – June 2012

Increase by \$4,800

Original approved amount \$ 12,500, 9/26/11

11-000-217-320-71-0001

PO # 12-04015

Lois Albanese

To provide Learning evaluations

September 2012 – June 2013

Amount not to exceed \$1,500

11-000-219-320-71-0001

PO #13-02016

Vicki Baker

To provide learning evaluations

September 2012 – June 2013

Amount not to exceed \$2,250

11-000-219-320-71-0001

PO # 13-02013

Brookfield Academy

To provide Homebound Services

September 2012 – June 2013

Amount not to exceed \$17,000

11-150-100-320-71-0001

PO #13-02022

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF AGREEMENTS FOR 2011-2012/2012-2013 SCHOOL YEAR –
continued**

Centra – Alex Strauss

To provide psychiatric evaluation services to students

September 2012 – June 2013

Amount not to exceed \$2,000

11-000-219-320-71-0001

PO # 13-02006

Dr. Danielle Chase

To provide Neuropsychological Evaluations

September 2012 – June 2013

Amount not to exceed \$3500

11-000-219-320-71-0001

PO #13-02028

Daytop

To provide Homebound Services

September 2012 – June 2013

Amount not to exceed \$13,500

11-150-100-320-71-0001

PO #13-02029

Education, Inc.

To provide Homebound Services

September 2012 – June 2013

Amount not to exceed \$17,000

11-150-100-320-71-0001

PO #13-02031

Marni Ehrlich

To provide occupational therapy services

September 2012 – June 2013

Amount not to exceed \$2,100

11-000-216-320-71-0001

PO # 13-02002

EIRC

To provide comprehensive evaluations

September 2012 – June 2013

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO # 13-02004

Genesis

To provide drug screenings

September 2012 – June 2013

Amount not to exceed \$4,000

11-000-213-320-71-0001

PO #13-02020

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF AGREEMENTS FOR 2011-2012/2012-2013 SCHOOL YEAR –
continued**

Stephanie Hicks-O'Brien
To provide behavior consultation services
September 2012 – June 2013
Amount not to exceed \$10,000
11-204-100-320-71-0002
PO # 13-02024

Loretta Katkow
To provide supplemental instruction
September 2012 – June 2013
Amount not to exceed \$7,000
11-204-100-320-71-0001
PO # 13-02023

Joyce Kaveney,
D.B.A. Speak To Me Kids
To provide speech & language services
September 2012 – June 2013
Amount not to exceed \$4,250
11-000-216-320-71-0001
PO # 13-02001

Kennedy Health Systems
To provide drug screenings
September 2012 – June 2013
Amount not to exceed \$13,000
11-000-213-320-71-0001
PO #13-02021

Barbara Leech
To provide neuropsychological evaluations
September 2012 – June 2013
Amount not to exceed \$12,500
11-000-219-320-71-0001
PO # 13-02012

Dr. Chester Minarcik
To provide neurological evaluations for referred students
September 2012 – June 2013
Amount not to exceed \$7,500
11-000-219-320-71-0001
PO # 13-02018

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF AGREEMENTS FOR 2011-2012/2012-2013 SCHOOL YEAR –
continued**

Stephanie Newcomb

To provide learning evaluations

September 2012 – June 2013

Amount not to exceed \$10,000

11-000-219-320-71-0001

PO # 13-02015

Onward Health

To provide nursing services

September 2012 – June 2013

Amount not to exceed \$12,500

11-000-217-320-71-0001

Professional Education Services (PESI)

To provide Homebound Services

September 2012 – June 2013

Amount not to exceed \$17,000

11-150-100-320 -71-0001

PO #13-02030

Melissa Quattrone

To provide learning evaluations

September 2012 – June 2013

Amount not to exceed \$7,500

11-000-219-320-71-0001

PO #13-02003

Dawn Reilly

To provide psychological evaluations

September 2012 – June 2013

Amount not to exceed \$10,000

11-000-219-320-71-0001

PO # 13-02014

REM Audiology

To provide audiology services

September 2012 – June 2013

Amount not to exceed \$8,000

11-000-219-320-71-0001

PO # 13-02005

Kimberly Seifring

To provide learning evaluations

September 2012 – June 2013

Amount not to exceed \$7,500

11-000-219-320-71-0001

PO # 13-02010

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF AGREEMENTS FOR 2011-2012/2012-2013 SCHOOL YEAR –
continued**

Speech Academy

To provide speech & language services

September 2012 – June 2013

Amount not to exceed \$4,250

11-000-216-320-71-0001

PO # 13-02007

Dr. Edward Tobe

To provide Neuro-Psychiatric Evaluations

September 2012 – June 2013

Amount not to exceed \$2500

11-000-219-320-71-0001

PO #13-02011

Dr. Kaari – UMDNJ

To provide services as district physician

September 2012 – June 2013

Amount not to exceed \$17,000

11-000-213-320-71-0001

PO #13-02019

Dr. Michael Wexler

To provide psychological evaluations

September 2012 – June 2013

Amount not to exceed \$3,000

11-000-219-320-71-0001

PO # 13-02027

Gloria Wuhl

To provide Psychological Evaluations

September 2012 – June 2013

Amount not to exceed \$3000

11-000-219-320-71-0001

PO #13-02017

James Priest

To provide psychological evaluations

September 2012 – June 2013

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO # 13-02009

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES

**2(a) AGREEMENT BETWEEN THE BOARD AND
EDMUND J. DECKER, D.O., P.A.
TO PROVIDE EMPLOYEE AND STUDENT MEDICAL AND
HEALTH SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Edmund J. Decker, D.O., P.A. to provide certain medical services to District employees and students; 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 therefor; and

WHEREAS, the Services to be provided by Edmund J. Decker, D.O., P.A. constitute Professional Services within the meaning of the statute; and

WHEREAS, Dr. Decker has the requisite skill to provide the necessary services, and a long record of fine service to the Cherry Hill School District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Edmund J. Decker, D.O., P.A. for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Three Thousand Dollars (\$23,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Edmund J. Decker, D.O., P.A.; 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)*.

PO #13-00195

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES-continued

**2(b) AGREEMENT BETWEEN THE BOARD OF EDUCATION AND
THE UNIVERSITY MEDICAL CENTER AT PRINCETON
TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of The University Medical Center at Princeton ("UMCP") to provide Occupational Therapy and Physical Therapy Services to certain District pupils; and

WHEREAS, UMCP'S Princeton Healthcare System unit, which will furnish the services, is a qualified clinic or agency approved by the New Jersey Department of Education to provide such services, which constitute professional services within the meaning of the Public School 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 therefore;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and UMCP for the term of July 1,2012 through June 30, 2013 for a total amount not to exceed Twenty Two Thousand and Ten Dollars (\$22,010.00), at the rate of \$87 per visit for all services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with UMCP; 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)*.

PO #13-02025

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES-continued

**2(c) A RESOLUTION APPROVING BROOKFIELD ACADEMY
TO PROVIDE HOME INSTRUCTION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to utilize the services of Brookfield to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that Brookfield is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the use of Brookfield to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff, with the total expenditure for such services not to exceed Nineteen Thousand Dollars (\$19,000.00)

PO# 12-08249 ~ \$5,953.00

Various PO's ~ \$13,047.00

**2(d) A RESOLUTION APPROVING ED, INC.
TO PROVIDE HOME INSTRUCTION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to utilize the services of Ed, Inc. to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that Ed, Inc. is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

WHEREAS, Ed, Inc. is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the use of Ed, Inc. to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff, with the total expenditure for such services not to exceed Twenty Seven Thousand Dollars (\$27,000.00).

PO # 12-08251 ~ \$8,332.00

Various PO's ~ \$18,668.00

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES-continued

**2(e) A RESOLUTION APPROVING PROFESSIONAL EDUCATION SERVICES, INC.
("PESI") TO PROVIDE HOME INSTRUCTION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to utilize the services of Professional Education Services, Inc. ("PESI") to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that PESI is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

WHEREAS, PESI is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the use of PESI to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff, with the total expenditure for such services not to exceed Twenty-Two Thousand Dollars (\$22,000.00).

PO # 12-08250 ~ \$6,767.00

Various PO's ~ \$15,233.00

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES-continued

2(f) RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND EFFECTIVE SCHOOL SOLUTIONS, LLC TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES

WHEREAS, on May 8, 2012 the Cherry Hill Board of Education (the "Board") issued a request for qualifications for the provision of in-District clinical/therapeutic services; and

WHEREAS, the current contracted provider for such services, Effective School Solutions, LLC, was the sole provider to respond to the request for qualifications; and

WHEREAS, based upon the advice of its Administration, the Board determines that Effective School Solutions, LLC has been providing the required services in an exemplary and cost effective manner, and the Board determines that it is necessary to again retain the services of Effective School Solutions, LLC for the 2012-2013 school year to provide specialized therapeutic mental health services through licensed professionals to certain Cherry Hill students; and

WHEREAS, Effective School Solutions, LLC is qualified to provide such services, which constitute professional services within the meaning of the Public School 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 therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Six Hundred Forty-Seven Thousand Dollars (\$647,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Effective School Solutions, LLC in accordance with the terms of the request for qualifications and the provider's proposal, upon final approval of the form of such contract by the Board Solicitor; and be it

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

P.O. # 13-00276

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS

3 (a) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

WHEREAS, on August 23, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Technology for Education and Communication Consulting, Inc. for the provision of Augmentative Communication and Assistive Technology Services to certain District pupils for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Technology for Education and Communication Consulting, Inc. for the 2012-2013 school year shall not exceed One Hundred Fifty-One Thousand Five Hundred Dollars (\$151,500); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Technology for Education and Communication Consulting, Inc. incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00277

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS-
continued

**3(b) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND
BUILDING BLOCKS BEHAVIOR CONSULTATION, INC. TO PROVIDE BEHAVIORAL
CONSULTATION SERVICES**

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Building Blocks Behavior Consultation, Inc. for the provision of behavioral consultation services for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Building Blocks Behavior Consultation, Inc. for the 2012-2013 school year shall not exceed Ninety-Six Thousand Five Hundred Dollars (\$96,500); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Building Blocks Behavior Consultation, Inc. incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00268

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3 (c) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND EDEN AUTISM SERVICES TO PROVIDE BEHAVIORAL
CONSULTATION SERVICES**

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Eden Autism Services (“Eden”) for the provision of behavioral consultation services for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Eden for the 2012-2013 school year shall not exceed One Hundred Twenty-Three Thousand , Two Hundred Dollars (\$123,200); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Eden incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00271

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3 (d) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND INTERACTIVE KIDS TO PROVIDE BEHAVIORAL
CONSULTATION SERVICES**

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Interactive Kids for the provision of behavioral consultation and social skills consulting services and instruction for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Interactive Kids for the 2012-2013 school year shall not exceed Three Hundred Four Thousand Dollars (\$304,000.00) for Behavioral Consultation Services

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Interactive Kids incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00267

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3 (e) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND INVO HEALTH CARE ASSOCIATES, INC. (“INVO”) TO
PROVIDE OCCUPATIONAL THERAPY AND SPEECH/LANGUAGE SERVICES**

WHEREAS, on July 26, 2011, following a competitive contracting process, the Cherry Hill Board of Education awarded a contract to Invo Health Care Associates, Inc. for the 2011-12 school year based on such vendor’s response to the Board’s Request for Proposals for the provision of Occupational Therapy and Speech and Language related services to certain District pupils; and

WHEREAS, the Board has determined based upon the recommendation of its Administration that the continuation of such services for the 2012-13 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and INVO in accordance with the terms of its proposal for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed One Million Thirty Thousand Dollars (\$1,030,000.00) for all Speech/Language services and Four Hundred Seventy-Five Thousand Dollars (\$475,000.00) for all Occupational Therapy services; and be it

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

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

PO #13-00269

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS

(continued)

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

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by New Behavioral Network, Inc. for the 2012-2013 school year shall not exceed Eighty-Four Thousand Three Hundred Dollars (\$84,300); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with New Behavioral Network, Inc. incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor

PO #13-00272

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS

(continued)

**3(g) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND REHAB CONNECTION, P.C. TO PROVIDE
OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

WHEREAS, the Cherry Hill Board of Education awarded a contract to Rehab Connection, P.C. for the 2011-12 school year based on such vendor's response to the Board's Request for Proposals for the provision of Occupational Therapy and Physical Therapy related services to certain District pupils; and

WHEREAS, the Board has determined based upon the recommendation of its Administration that the continuation of such services for the 2012-13 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; 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 therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Rehab Connection, P.C. in accordance with the terms of its submitted proposal for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed One Hundred Sixty-Four Thousand Five Hundred Dollars (\$164,500.00) for all Occupational or Physical Therapy services provided; and be it

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

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

PO #13-00270

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3(h) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND KEVIN COHEN
TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY
SERVICES**

WHEREAS, on August 23, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Kevin Cohen for the provision of Augmentative Communication and Assistive Technology Services to certain District pupils for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Kevin Cohen for the 2012-2013 school year shall not exceed Sixty-Four Thousand Five Hundred Dollars (\$64,500); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Kevin Cohen incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00275

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013

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

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
Harcourt Science Workbook (2002)	Harcourt Brace	0-15-323713-3
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23714-7
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23715-5
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23716-3
Horizon People and Community Activity Book	Harcourt Brace	0-15-340294-6
Horizon World History Activity Book (2005)	Harcourt Brace	0-15-338044-6
Creating America Workbook	McDougall Littell	0-618-16521-5
Twist and Turns	Harcourt	978-0-15-343175-3
Breaking News	Harcourt	978-0-15-343176-0
Practice Book	Harcourt	978-0-153-49872-5
Practice Book	Harcourt	978-0-153-49874-9
Practice Book	Harcourt	978-0-15-349876-3
Practice Book	Harcourt	978-0-15-349878-7
Practice Book	Harcourt	978-0-15-349879-4
Practice Book Collection	Harcourt	978-0-15-359297-3
Phonics Practice Book	Harcourt	978-0-15-35878-2
Rde The Edge	Harcourt	978-0-153-43178-4
Winning Catch	Harcourt	978-0-15-343177-7
Shooting Star Intervention Book	Harcourt	978-0-15-367052-7
Balancing Act Intervention Book	Harcourt	978-0-15-354536-8
Climbing Higher Inervention Book	Harcourt	978-0-15-354537-5
Turn It Up Intervention Book	Harcourt	978-0-15-35453-2
Catch A Wave Intervention Book	Harcourt	978-0-15-354539-9
MATH CONNECTS COURSE 1 STUDENT EDITION	McGraw Hill	978-0-07-895129-9
MATH CONNECTS C1 STUDY NOTEBOOK	McGraw Hill	978-0-07-895122-0

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

Subject - Textbook Name	Publisher	ISBN#
MATH CONNECTS COURSE 1 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895136-7
MATH TRIUMPHS GRADE 6 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888207-4
MATH TRIUMPHS GRADE 6 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888208-1
MATH TRIUMPHS GRADE 6 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888209-8
MATH CONNECTS COURSE 2 STUDENT EDITION	McGraw Hill	978-0-07-895130-5
MATH CONNECTS COURSE 2 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895137-4
MATH CONNECTS C2 STUDY NOTEBOOK	McGraw Hill	978-0-07-895124-4
MATH TRIUMPHS GRADE 7 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888210-4
MATH TRIUMPHS GRADE 7 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888211-1
MATH TRIUMPHS GRADE 7 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888212-8
MATH CONNECTS COURSE 3 STUDENT EDITION	McGraw Hill	978-0-07-895139-8
MATH CONNECTS C3 STUDY NOTEBOOK	McGraw Hill	978-0-07-895126-8
MATH CONNECTS COURSE 3 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895138-1
MATH TRIUMPHS GRADE 8 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888213-5
MATH TRIUMPHS GRADE 8 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888214-2
MATH TRIUMPHS GRADE 8 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888215-9
GLNCOE PRE-ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895773-4

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

Subject - Textbook Name	Publisher	ISBN#
GLENCOE PRE-ALGEBRA PRACTICE WORKBOOK STUDENT EDITION	McGraw Hill	978-0-07-890740-1
GLENCOE ALGEBRA 1 CCSS STUDENT EDITION	McGraw Hill	978-0-07-895115-2
GLENCOE ALGEBRA 1 STUDY NOTEBOOK CCSS	McGraw Hill	978-0-07-660287-2
GLENCOE ALGEBRA 1 CCSS HOMEWORK PRACTICE WORKBOOK	McGraw Hill	978-0-07-660291-9
MATH 2009 GR K NATIONAL KINDERGARTEN KIT	McGraw Hill	978-0-02-107399-3
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 1	McGraw Hill	978-0-02-105723-8
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 2	McGraw Hill	978-0-02-105724-5
MATH 2009 GR 1 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108399-2
MATH 2009 GR 1 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107295-8
MATH 2009 GR 2 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108401-2
MATH 2009 GR 2 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107296-5
MATH 2009 GR 3 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105732-0
MATH 2009 GR 3 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107297-2
MATH 2009 GR 4 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105733-7
MATH 2009 GR 4 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107298-9
MATH 2009 GR 5 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-106024-5
MATH 2009 GR 5 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107299-6
Math 2009 GR 1 National Impact Pupil Edition	McGraw Hill	978-0-02-107023-7

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

Subject - Textbook Name	Publisher	ISBN#
Math 2009 GR 2 National Impact Pupil Edition	McGraw Hill	978-0-02-107024-4
Math 2009 GR 3 National Impact Pupil Edition	McGraw Hill	978-0-02-107025-1
Math 2009 GR 4 National Impact Pupil Edition	McGraw Hill	978-0-02-107026-8
Math 2009 GR 5 National Impact Pupil Edition	McGraw Hill	978-0-02-107027-5
Science A Closer Look	McGraw Hill	978-0-02-288011-8
Technology A Closer Look	McGraw Hill	978-0-02-285950-3
Science A Closer Look - Lab Book	McGraw Hill	978-0-02-294041-9
Science A Closer Look - Text	McGraw Hill	978-0-02-288007-1
Science A Closer Look - Workbook	McGraw Hill	978-0-02-284058-7
Science A Closer Look - Text	McGraw Hill	978-0-02-288008-8
Science A Closer Look - Workbook	McGraw Hill	978-0-02-284059-4
Science A Closer Look - Text	McGraw Hill	978-0-02-288009-5
Science A Closer Look - Workbook	McGraw Hill	978-0-02-284061-7
Student Works On Line 1 year	McGraw Hill	978-0-02-102323-3
Student Works On Line 3 year	McGraw Hill	978-0-02-112288-2
Student Works On Line 1 year	McGraw Hill	978-0-02-102322-6
Student Works On Line 3 year	McGraw Hill	978-0-02-112289-9
Student Works On Line 1 year	McGraw Hill	978-0-02-102321-9
Student Works On Line 3 year	McGraw Hill	978-0-02-112290-5
Course 1 on line 1 year	McGraw Hill	978-0-07-895934-9
Course 1 on line 6 year	McGraw Hill	978-0-07-895931-8
Course 2 on line 1 year	McGraw Hill	978-0-07-895936-3
Course 2 on line 6 year	McGraw Hill	978-0-07-895932-5

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

Subject - Textbook Name	Publisher	ISBN#
Course 3 on line 1 year	McGraw Hill	978-0-07-895935-6
Course 3 on line 6 year	McGraw Hill	978-0-07-895933-2
Pre-Alg SE On Line 1 year	McGraw Hill	978-0-07-8959974
Pre-Alg SE On Line 6 year	McGraw Hill	978-0-07-895998-1
Algebra SE On Line 1 year	McGraw Hill	978-0-07-896028-4
Algebra SE On Line 6 year	McGraw Hill	978-0-07-896027-7
Writing and Grammar Student Workbook	Pearson Prentice	0-133616908
Writing and Grammar Student Workbook	Pearson Prentice	0-133616916
Writing and Grammar Student Workbook	Pearson Prentice	0-133616924
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704538
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704556
Writing and Grammar Student Ed Bundle	Pearson Prentice	0-133704564
Workbook - NJ - 2004	Pearson/Scott Forbes	0-328-05892-0
Reader's Notebook: Adapted Version	Pearson	0-133666778
Reader's Notebook: Adapted Version	Pearson	0-133666786
Reader's Notebook: Adapted Version	Pearson	0-133666794
PHLIT10 REAL CEN STDNT BNDL 6YR SUB	Pearson	0-133168875
Reality Central Writing Journal	Pearson	0-133675122
PHLIT10 REAL CEN STDNT BNDL 6YR SUB	Pearson	0-133168883
Reality Central Writing Journal	Pearson	0-133675130
PHLIT10 REAL CEN STDNT BNDL 6YR SUB	Pearson	0-133168891
Reality Central Writing Journal	Pearson	0-133675149
Vocabulary for Success ©2011 Level A	Sadlier	978-0-8215-0806-5

ACTION AGENDA
June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic – continued

Subject - Textbook Name	Publisher	ISBN#
Vocabulary for Success ©2011 Level B	Sadlier	978-0-8215-0807-2
Vocabulary for Success ©2011 Level C	Sadlier	978-0-8215-0808-9
Vocab Workshop - green	Sadlier	978-0-8215-0363-8
Grammar Workshop - green	Sadlier	978-0-82158403-3
Vocab Workshop - blue	Sadlier	978-0-8215-0365-2
Grammar Workshop - blue	Sadlier	978-0-8215-8405-7
Vocab Workshop - A	Sadlier	978-0-8215-7106-4
Vocab Workshop - B	Sadlier	978-0-8215-7107-1
Vocab Workshop - C	Sadlier	978-0-8215-7108-8
Vocab Workshop - orange	Sadlier	0-8215-0364-2
Grammar Workshop - orange	Sadlier	0-8215-8404-0
Target Spelling Level 5 (2002)	Steck Vaughn	0-739836137
Target Spelling Level 4 (2002)	Steck Vaughn	0-729836129
Target Spelling Level 3 (2002)	Steck Vaughn	0-739836110
Target Spelling Level 2 (2002)	Steck Vaughn	0-739836102
Target Spelling #108 (2004)	Steck Vaughn	0-73989188X
Target Spelling #360 (2004)	Steck Vaughn	0-738791898
Target Spelling #540 (2004)	Steck Vaughn	0-739891960
Language Exercises Level B	Steck Vaughn	0-739891146
Language Exercises Level C	Steck Vaughn	0-739891154
Language Exercise Level D	Steck Vaughn	0-739891162

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

	Politz	
Subject - Textbook Name	Publisher	ISBN#
Smart Start	McMillan/McGraw Hill	0-02-192105-9
Units 1-11	McMillan/McGraw Hill	0-02-1937818
Treasures 0	McMillan/McGraw Hill	0-02-1936285
Treasures A	McMillan/McGraw Hill	0-02-193613-7
Treasures B	McMillan/McGraw Hill	0-02-193621-8
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7
Treasures Start Smart	McMillan/McGraw Hill	0-02-193909-8
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures 0	McMillan/McGraw Hill	0-02-193631-5
Treasures A	McMillan/McGraw Hill	0-02-193615-3
Treasures B	McMillan/McGraw Hill	0-02-193623-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures A	McMillan/McGraw Hill	0-02-1936161
Treasures 0	McMillan/McGraw Hill	0-02-1936323
Treasures B	McMillan/McGraw Hill	0-02-193624-2
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Politz-continued

Subject - Textbook Name	Publisher	ISBN#
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures A	McMillan/McGraw Hill	0-02-193617-X
Treasures O	McMillan/McGraw Hill	0-02-193633-1
Treasures B	McMillan/McGraw Hill	0-02-193625-0
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar	Glencoe/McGraw Hill	0-07-820539-5
Grammar	Glencoe/McGraw Hill	0-07-820540-9
Grammar	Glencoe/McGraw Hill	0-07-820541-7
Vocabulary	Sadlier Oxford	978-0-8215-7106-4
Vocabulary	Sadlier Oxford	978-0-8215-7107-1
Vocabulary	Sadlier Oxford	978-0-8215-7108-8
Math	Houghton Mifflin	978-061827717-9
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littell	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABCJournal	Zaner Bloser	9780880859431
America History of our Nation	Prectice Hall	0-13-1307355

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Poltz-continued

Subject - Textbook Name	Publisher	ISBN#
Bacteria to Plants	Prentice Hall	133651002
Animals	Prentice Hall	133651010
Human Bio & Health	Prentice Hall	133651037
Environmental	Prentice Hall	133651045
Inside Earth	Prentice Hall	133651053
Astronomy	Prentice Hall	13365110X
Chem. Interactions	Prentice Hall	133651126
Motion, Forces & Energy	Prentice Hall	130627550
Motion, Forces & Energy	Pearson	133184323
Chem. Bldg. Blocks	Prentice Hall	133651118
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1
All Together Geography	MacMillan/ McGraw Hill	9780021523962
All Together History	MacMillan/ McGraw Hill	9780021523979
All Together Economics	MacMillan/ McGraw Hill	9780021523986
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993
People and Places: Culture	MacMillan/ McGraw Hill	9780021513451
People and Places: History	MacMillan/ McGraw Hill	9780021524013
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Politz-continued

Subject - Textbook Name	Publisher	ISBN#
Communities	MacMillan/ McGraw Hill	9780021513468
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Treasures 3.1	MacMillan/ McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/ McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652

Delaware Valley Torah Institute

Subject - Textbook Name	Publisher	ISBN#
Biology BSCS Blue "A Molecular Approach"	McGraw Hill	9780078664274

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#
6th Grade vocab Workshop	Sadlier Oxford	978-0-8215-8006-6
7th Grade Vocab Workshop	Sadlier Oxford	978-08215-8007-3
8th Grade Vocab Workshop	Sadlier Oxford	978-08215-8008-0
Lord of the Flies		0-399-50148-7
A Guide to MLA Documentation -8th ED.		978-0-618-96789-6
Beowulf trans. Raffel		978-0-451-53096-7

ITEM 5. APPROVAL OF SUBMISSION OF PERKINS GRANT

It is recommended that the Board approve the submission of the Perkins Grant for FY13 in the amount of \$77,959.

ITEM 6. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS

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

OUT OF DISTRICT TUITIONS (JUNE 2012)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Larc School	3012956	5/14/12-6/2012	\$5,418						\$5,418

New placement

Durand Academy	2021639	10/11/11-6/2012						\$1,800	\$1,800
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Originally approved for \$79,095 BOE 11/11- Added services as required in IEP. Services started 5/21/12

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2012-2013

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2012-2013 academic school year during the June 2012 cycle.

NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

SCHOOL	ID#	LEVEL OF SERVICES	AMOUNT
Russell Knight	3006235	2	\$ 4,100
Richard Stockton	3009983	1	\$ 1,700
Cherry Hill HS West	7103712	2	\$ 4,100
Joseph D. Sharp	3009920	1	\$ 1,700
Crescent Hill	2011873	1	\$ 1,700
Hollydell School	3011847	1	\$ 1,700
Barclay	3007441	1	\$ 1,700
Larc School	7103907	1	\$ 1,700
Gloucester Co SSD	3007797	1	\$ 1,700
Rosa	3000414	1	\$ 1,700
Kingsway Learning	7103826	1	\$ 1,700
Gloucester Co SSD	7103884	1	\$ 1,700
Hollydell School	3003437	1	\$ 1,700
Richard Stockton	3003439	1	\$ 1,700
Kingsway Learning	9900740	1	\$ 1,700
Gloucester Co SSD	2021634	1	\$ 1,700
Durand Academy	3002324	1	\$ 1,700
Hollydell School	3007220	1	\$ 1,700
			\$ 35,400

P.O. # 13-00148

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8. 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	Kristi Digman The King's Christian School	NJMEA Summer Workshop, Trenton, NJ	8/7/12	\$91.00 Registration/Tolls NCLB Funds
B	Kevin Frost West	Camp Snowball, Tucson AZ	7/9-13, 2012	\$1,303.62 Air/Lodging/Meals Title II
C	Marc Pierlott East	AP Summer Institute- Economics, Philadelphia, PA	7/16-20, 2012	\$1,575.00 Registration Title II
D	Sandra Sharp West	AP Summer Institute-Art History, Philadelphia, PA	7/16-20, 2012	\$1,575.00 Registration Title II
E	Mary Kline Central	The 2 Sisters Workshop, Atlanta, GA	8/17-19 , 2012	\$1,577.56 Registration/Air/ Lodging/Parking/ Meals Title II

ACTION AGENDA

June 26, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS-continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
F	Allison Staffin West	ASCD: Common Core Standards, Philadelphia, PA	8/9-10, 2012	\$349.00 Registration (5 people attending F-J) Title II
G	Marsha Pecker East	ASCD: Common Core Standards, Philadelphia, PA	8/9-10, 2012	\$349.00 Registration (5 people attending F-J) Title II
H	Mary Kline Central	ASCD: Common Core Standards, Philadelphia, PA	8/9-10, 2012	\$349.00 Registration (5 people attending F-J) Title II
I	Michelle Smith Central	ASCD: Common Core Standards, Philadelphia, PA	8/9-10, 2012	\$349.00 Registration (5 people attending F-J) Title II
J	Al Morales	ASCD: Common Core Standards, Philadelphia, PA	8/9-10, 2012	\$0 5 th person Free

**ITEM 9. APPROVAL TO AMEND NCLB FY12 BUDGET TO REFLECT TITLE I SES
WAIVER AND CARRYOVER FUNDS**

It is recommended that Board approve the revised NCLB FY12 budget.

Grant	Original Award	Carryover	Amended Award
Title I	987,267	50,223	1,037,490
Title IIA	212,562	125,724	338,286
Title IID	0	2,187	2,187
Title III	44,437	1,129	45,566
Total	1,244,266	179,263	1,423,529

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Change Orders
5. Resolution for the Award of Contract Renewals
6. Transfer of Current Year Surplus to Reserve
7. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2012
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2012
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2012
- d) DISBURSEMENT OF FUNDS
- e) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- f) ERATE 360 SOLUTIONS, LLC
- g) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- h) **SCHOOL ALLIANCE INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP**
- i) **SCHOOL ALLIANCE INSURANCE FUND RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT**

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #JPAPR-061412 - JANITORIAL PAPER PRODUCTS (6-14-12)
- b) #TEMPS-061912- TEMPORARY HELP SERVICES (6-19-12)
- c) #EDHSE-060712 – G-WING FOUNDATION DRAINAGE AT CHERRY HILL HIGH SCHOOL EAST (6-26-12)
- d) #FASHSE-060712 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST (6-22-12)
- e) #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)
- f) **#EFRHSEW-062612 – EXHAUST FAN REPLACEMENT AND RELATED WORK AT CHERRY HILL HIGH SCHOOL EAST AND CHERRY HILL HIGH SCHOOL WEST (6-26-12)**

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BMSCR-021511 – ROOFTOP HVAC EQUIPMENT REPLACEMENT PHASE II – CHILLER REPLACEMENT AND RELATED WORK – BECK MIDDLE SCHOOL (2-15-11)
- b) 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)
- c) 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)

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) BID #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)
- b) BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)
- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)
- d) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- e) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)
- f) **BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE (6-10-11)**
- g) **BID #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)**

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

ITEM 7. ACCEPTANCE OF DONATIONS

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2012 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of April 30, 2012 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2012**

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

c) **FOOD SERVICE OPERATING STATEMENT FOR APRIL 2012**

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

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,091,709.89	Payroll Dates: 5/25/12; 6/8/12; 6/18/12
Food Service	\$266,788.99	6/26/12
SACC	<u>\$24,956.98</u>	5/15/12 thru 6/19/12
Grand Total	<u>\$9,383,455.86</u>	

e) APPROVAL OF BILL LIST

It is recommended that the Bill List dated 6/26/2012 in the amount of \$2,799,236.49 be approved as submitted.

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-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 2012/2013 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A81119	Tri County Pest Control	Pest control services non-residential facilities - statewide	4-30-15	\$25,000
A69933	W. B. Mason	Furniture, office & lounge non-modular & files (HON & Tracey)	7-29-12	25,000
WSCA 73979	Cisco Systems, Inc.	Cisco Data Communications and Networking	6-30-12	350,000
A67097	Major Petroleum	Fuel Oil #2 (heating)	6-30-12	36,000
A80911	Major Petroleum	Gasoline, automotive	2-28-15	36,000
A80999	BMI Educational Service	Library supplies, school supplies & teaching aids	2-28-15	7,000
A81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-15	5,000

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES**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>
A80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-15	\$5,000
A80978	Fisher Scientific Co., Inc.	Library supplies, school supplies & teaching aids	2-28-15	10,000
A81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-15	5,000
A80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-15	7,500
A80982	Kurtz Bros Inc.	Library supplies, school supplies & teaching aids	2-28-15	5,000
A80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-15	15,000
A80976	S & S Worldwide	Library supplies, school supplies & teaching aids	2-28-15	5,000
A80986	School Specialty Sax Arts & Crafts	Library supplies, school supplies & teaching aids	2-28-15	225,000
A81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-15	5,000
A81003	Student Planner	Library supplies, school supplies & teaching aids	2-28-15	8,000
A80992	Tequipment, Inc.	Library supplies, school supplies & teaching aids	2-28-15	3,000
A80975	W. B. Mason	Library supplies, school supplies & teaching aids	2-28-15	75,000
A81002	Ward's Natural Science	Library supplies, school supplies & teaching aids	2-28-15	5,000
A72038	Asphalt Paving systems, Inc.	Road repairs	7-30-12	50,000
A73743	QCMP dba/ Mechanics NAPA	Automotive Parts for Heavy Duty Vehicles	3-17-13	20,000
A80809	RFP Solutions, Inc.	Telecommunications Equipment & Services	1-13-17	200,000
WSCA 70262	Hewlett Packard	WSCA Computer contract	8-31-14	15,000
A79873	Fastenal Company	Industrial/MRO Supplies & Equip	2-28-14	100,000
A79874	MSC Industrial Supply Co., Inc.	Industrial/MRO Supplies & Equip	2-28-14	100,000
A79875	W. W. Grainger	Industrial/MRO Supplies & Equip	2-28-14	200,000
A74880	EB Fence, LLC	Fence, Chain Link (Install & Replace)	8-31-12	100,000

ACTION AGENDA

June 26, 2012

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>
A69265	Dom's International Sales	Towing and roadside services: motor vehicles, NJCMP and various agencies	6-30-12	\$5,000
A64428	Verizon Wireless	Wireless devices and services	10-31-12	28,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-13	5,000
A75721	H. A. DeHart & Son, Inc.	Snow plow parts, and grader and loader blades	1-19-13	20,000
A74880	EB Fence, LLC	Fence, chain link (install & replace)	8-31-12	50,000
A77562	En Pointe Technologies	Software license & related services	6-30-15	100,000
A77003	Dell Marketing LP	Software license & related services	6-30-15	100,000
A76907	Cherry Valley Tractor Sales	Parts And Repairs For Lawn And Grounds Equipment	6-28-13	26,600
A78904	Cherry Valley Tractor Sales	Tractor, landscape/utility, with articulating boom arm mower attachment	5-18-04	20,000
A74144	S & W Equipment	Appliances: major household and window air conditioners	5-31-13	10,000
A74143	College TV, Inc.	Appliances: major household and window air conditioners	5-31-13	10,000
A74142	Derby Appliances, Inc.	Appliances: major household and window air conditioners	5-31-13	10,000
A70259	Apple Computer Inc.	WSCA Computer contract	8-31-14	200,000
A81663	Paper Mart, Inc.	Paper, Fine, Various Agencies	6-14-15	50,000
A68269	Airgas East, Inc.	Gases, Medical, Specialty and Industrial	11-30-12	\$5,000

ACTION AGENDA

June 26, 2012

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	8-31-12	
A67822	*Jonti Craft, Inc.,	Furniture – Classroom and Folding	8-31-12	
A67832	*Capital Seating Company dba/ USA	Furniture – Classroom and Folding	8-31-12	
A67807	*Columbia Manufacturing Inc.	Furniture – Classroom and Folding	8-31-12	
A67836	*Miti-Lite, Inc.	Furniture – Classroom and Folding	8-31-12	
A67810	*National Public Seating Corp.	Furniture – Classroom and Folding	8-31-12	
A67816	*Midwest Folding Products	Furniture – Classroom and Folding	8-31-12	
A67833	*Royal Seating	Furniture – Classroom and Folding	8-31-12	
**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	8-31-12	
A67813	**Virco Inc.	Furniture – Classroom and Folding	8-31-12	

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

TIME AND MATERIALS ANCILLARY MAINTENANCE BIDS

RECONDITIONING OF ATHLETIC EQUIPMENT

<u>PACKAGE #1</u>	<u>NOT TO EXCEED</u>
Kranos Corporation dba/Schutt Reconditioning	\$25,000

FURNITURE AWARD

<u>BID #4692</u>	<u>NOT TO EXCEED</u>
Becker's School Supplies	\$6,000
Cascade School Supplies	7,000
Clarion Office Supply Inc.	7,000
Hertz Furniture Systems	20,000
Midwest Technologies	8,000
Proacademy	8,000
Sargent-Welch / VWR	8,000
School Outfitters	8,000
Teacher's School Supply of New Jersey, LLC	8,000
Troxell Communications, Inc.	8,000
United Supply Corp.	8,000
W. B. Mason	15,000

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS COMPLIANCE SERVICES

NOT TO EXCEED

PEST MANAGEMENT & CONTROL-
INTEGRATED PEST MANAGEMENT –
SOUTH Bid #4686

Tri-County Termite & Pest Control, Inc. \$25,000

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 expire on November 30, 2012.

PHOTOGRAPHY SUPPLIES

NOT TO EXCEED

Freestyle Sales Co. Inc., Bid #515619	\$8,000
Peter's Camera Shop, Bid #64234195	8,000
Ray Supply, Inc., Bid #11NJPHOTO	8,000
Troxell Communications, Inc., Bid #4195-26-EDCP-2012	12,000
Valley Litho Supply Co., Bid #4195	12,000

TIME AND MATERIALS MAINTENANCE BIDS

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendor that has been awarded a bid through the Educational Data Services for an additional not to exceed amount of \$125,000, said bid expires on March 31, 2013.

	ADDITIONAL	
	NOT TO	<u>SCOREBOARD & GYM</u>
<u>PACKAGE #31</u>	EXCEED	<u>EQUIPMENT REPAIR</u>
<i>Primary</i> Guardian Gym Equipment	\$125,000.00	

ACTION AGENDA
June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **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	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Alternative High School	9/13/2011 - 2:10PM	45 Ranoldo Terrace	CMW-1, CMW-2, CMW-3, CME-1, CME-2, CME-3	Dr. Burti
High School East	9/26/2011 - 7:45AM	1750 Kresson Road	SE03 thru SE38,SEW1 thru SEW5, HSEWC	Mr. Hulme, Ms. McLeester, & Dr. Burns
High School West	11/2/2011 - 7:50AM	2101 Chapel Avenue	HSW 1 thur 5	Ms. Metzger
	11/3/2011 - 7:50AM		SW1 thur SW20	Ms. Metzger
Beck Middle School	9/22/2011 - 8:15AM	950 Cropwell Road	BK-1 thru BK-19	Mr. Douglas & Ms. Malko
Carusi Middle School	9/21/2011 - 8:15AM	315 Roosevelt Drive	CJ-01 thru CJ-23, CJS-1 thru CJS-7	Dr. Rickansrud & Mr. Miscioscia
Rosa Middle School	9/14/2011 - 8:10-8:30AM	485 Browning Lane	MM-2 THRU MM-22	Mr. Frynkewicz
Barclay Pre-School	10/20/2011 - 9:00AM & 1:00PM	1220 Winston Way	MALB 1&2, BARWC, BARWC2, MP1,MP3,MP5,MP6, MPWC7 BAW,MPAM1 thur MPAM9, MPPM1 thur MPPM8	Mr. Marble
Barton Elementary School	11/30/2011 - 9:00AM	223 Rhode Island Avenue	BA01 thur BA-08	Ms. Badtorff, Ms. Gilbert & Ms. Doogan
Cooper Elementary School	10/28/2011 - 8:40AM	1960 Greentree Road	COS-1 thru COS-6, CO-01, CO-03	Mr. Smith
Harte Elementary School	10/6&7/2011 - 3:30PM	1909 Queen Anne Drive	BH1, BH2, BH3, BH4 BHS1,2,3,4	Mr. Cafagna
Johnson Elementary School	10/11/2011 - 12:00 Gr. 1 Only	500 Kresson Road	JO1 thur JO11	Ms. Rockhill
	11/9/2011 - 9:10AM all other grades		JO1 thur JO11	Ms. Rockhill
Kilmer Elementary School	10/24/2011 - 8:45AM	2900 Chapel Avenue	KL01 thur KL07, KLS1, 2, 3, KLWC	Ms. Gallagher
Kingston Elementary School	9/22/2011 - 9:00AM & 1:00PM	320 Kingston Road	KO1, KO2, KIK2, King-1 thru 7	Mr. Sheckman

ACTION AGENDA
June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Knight Elementary School	10/18/2011 - 8:45AM	140 Old Carriage Road	RK01 thru RK06,Rk1 thru Rk4,Wos5,QRK2,KNK1 thr KNK3	Ms. Tilsner
Mann Elementary School	12/9/2011 - 8:40AM	150 Walt Whitman Boulevard	HM-1 thur HM-4, HM01 thur HM05 HMK-1, 2, 3	Ms. Dalal
Paine Elementary School	10/11,12,13/2011 - 8:45AM	4001 Church Road	TP01-TP07, TPWC2, TP09, TPSI,TPS3, & TPWC	Ms. O'Brien & Ms. Gano
Sharp Elementary School	10/26/2011 - 8:45AM	300 Old Orchard Road	SHW-W, SHS-2 thru SHS-5, SH-02 thru SH-05	Mr. Homer & Ms. Brosnan
Stockton Elementary School	10/26/2011 - 8:45AM	200 Wexford Drive	ST01 thru ST09, ST-1,2	Ms. DeJesus-Woodruff
Woodcrest Elementary School	12/9/2011 - 8:40AM	400 Cranford Drive	WO-01 thur WO-07, WOS-1 thur 3	Ms. Close
Alternative High School	4/17/2012 - 2:00PM	45 Ranoldo Terrace	CMW-1, CMW-2, CMW-3, CME-1, CME-2, CME-3	Dr. Burti
High School East	4/25/2012 - 7:45AM	1750 Kresson Road	SE03 thru SE38, SEW1 thru SEW 5, HSEWC	Mr. Hulme
High School West	4/18/2012 - 7:50AM 4/19/2012 - 7:50AM	2101 Chapel Avenue	SW1 thru SW21 HSW1 thru HSW5	Ms. Metzger Ms. Metzger
Beck Middle School	4/30/2012 - 8:15AM	950 Cropwell Road	BK-1 thru BK-19	Mr. Heller
Carusi Middle School	4/20/2012 - 8:00-8:20AM	315 Roosevelt Drive	CJ01 thru CJ23, CJS-1 thru CJS-7	Dr. Rickansrud
Rosa Middle School	2/23/2012 - 8:10-8:30AM	485 Browning Lane	MM2 THRU MM22	Mr. Frynkewick
Barclay Pre-School	4/5/2012 - 9:00AM & 1:00PM	1220 Winston Way	MALB 1 & 2, BARWC, BARWC2, MP1, MP-3, MP5, MP6 MPWC7, BAW, MPAM1 thru MPAM9,MPPM1 thru MPPM8	Mr. Marble

ACTION AGENDA
June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Barton Elementary School	4/19/2012 - AM	223 Rhode Island Avenue	BA01 thru BA08	Dr. Mahan
Cooper Elementary School	2/22/2012 - 9:00-11:40AM	1960 Greentree Road	COS-1 thru COS-6, CO-01, 2, 3	Mr. Smith
Harte Elementary School	3/22/2012 - 8:40AM	1909 Queen Anne Drive	BH 1, BH2, BH3, BH4	Mr. Cafagna
	4/16/2012 - 8:42AM		BHS-1, 2, 3, 4	Mr. Cafagna
Johnson Elementary School	4/30/2012 - 9:00AM	500 Kresson Road	JO-01 thru JO-11	Ms. Rockhill
Kilmer Elementary School	4/30/2012 - 8:30-9:00AM	2900 Chapel Avenue	KL01 thru KL07, KLS-1,2,3 KLWC	Dr. Morton
Kingston Elementary School	4/30/2012 - 8:45AM	320 Kingston Road	KO1, KO2, KIK2, King-1 thru 7	Mr. Sheckman
Knight Elementary School	4/19/2012 - 8:45AM	140 Old Carriage Road	RK-01 thru RK-06, KNK1,2,3 RK-1 thru 4	Mr. Guy
Mann Elementary School	3/29/2012 - 8:40AM	150 Walt Whitman Boulevard	HM-1 thru HM-4, HM01 thru HM05	Ms. Dalal
	4/5/2012 - 9:20AM	"	HMK1, 2, 3	Ms. Dalal
Paine Elementary School	3/30/2012	4001 Church Road	TP01-TP07, TPWC2, TP09, TPS1, TPS3, TPWC	Ms. O'Brien
Sharp Elementary School	2/28/2012 - 8:35-8:55AM	300 Old Orchard Road	SHW-W, SHS-2 thru SHS-5, SH02 thru SH05	Mr. Homer, Ms. Feinstein & Ms. Brosnan
Stockton Elementary School	4/24/2012 - 8:30-9:00AM	200 Wexford Drive	ST01 thru 9, ST-1, 2	Ms. DeJesus-Woodruff
Woodcrest Elementary School	5/4/2012 - 8:40AM	400 Cranford Drive	WO-01 thru WO-07, WOS-1 thru 3	Ms. Close

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods utilizing the PEPPM National Contract Program; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104	Dell Marketing, LP	Computer systems, peripherals and other branded products	\$500,000
524104	ePlus Technology, Inc.	Cisco networking products	250,000
524104	eInstruction	Interactive white board & classroom technology solutions	10,000

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2011/2012 and 2012/2013 school years pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 11/12-17	Tequipment	SMART Board Technology	6-30-12	\$500,000
MRESC 11/12-29	Amsan	Custodial Supplies	1-1-13	100,000
MRESC 10/11-41	CDW-G	Technology Supplies	6-30-13	100,000

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) ERATE 360 SOLUTIONS, LLC

Resolved, that eRate 360 Solutions LLC be retained as a consultant to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Year 16 (2013-2014) at a fee not to exceed \$8,500.00 with a per diem rate of \$153.00 for on-site travel if required, in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business; and be it

Further Resolved, that the Assistant Superintendent-Business is authorized and directed to sign the contract between the Board and eRate 360 Solutions on behalf of the Board.
P.O. #13-00215

g) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

RESOLVED, that the Cherry Hill Board of Education accept the proposal of Aramark Educational Services, LLC, Philadelphia, PA, (hereinafter "ARAMARK") for the renewal of its contract for provision of food service management services for the period July 1, 2012 through June 30, 2013, in accordance with the terms of its original response to the District's Request for Proposals for Food Service Management Program, its proposed budget dated May 15, 2012 and its proposed Food Service Management Company Addendum for the 2012-2013 school year, including but not limited to the following fees and guarantees:

- 1. A "meal equivalent" to be provided by ARAMARK shall be determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of One Dollar (\$1.00);**
- 2. ARAMARK shall be reimbursed for all Reimbursable Items, including an allowance for its General and Administrative Expense of Five and One Quarter Cents (\$0.0525) per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, ARAMARK shall receive a Management Fee of Three and Nine Hundredths Cents (\$0.039) per meal for each National School Lunch and Breakfast Program meal and ASSP meal served and Meal Equivalent served;**

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY continued

3. The number of National School Lunch and Breakfast Program meals and After School Snack Program meals served to children shall be determined by actual count. Meal Equivalents shall be determined as set forth in Paragraph 1 above;

4. Lunch prices shall be increased by ten (10) cents at all grade levels for paid lunch and breakfast prices shall be increased by ten (10) cents at all grade levels for paid breakfast;

5. ARAMARK estimates that Gross Receipts shall not exceed the Cherry Hill School District's Total Food Service Costs ("break even") for the 2012-2013 School Year for those items of revenue and expense set forth in the mutually agreed upon budget to be attached as an Addendum Exhibit to the contract between ARAMARK and the School District (the "Food Service Budget").

6. ARAMARK agrees to reimburse the Cherry Hill Public School District for the amount, if any, by which the District's actual expenditures exceed the actual revenues for the 2012-2013 school year ("Shortfall") up to the amount of ARAMARK's administrative and management fees, to be funded by a corresponding reduction to ARAMARK's administrative fee and, if necessary, management fee. The District shall be responsible for the amount, if any, by which its Shortfall exceeds ARAMARK's Administrative Fee and Management Fee for the 2012-2013 school year;

and be it

FURTHER RESOLVED, that the Board authorizes and directs its President and Secretary to execute the Food Service Management Company Addendum and any other documents necessary to effectuate the continuation of the Food Services Management Agreement between ARAMARK and the Board of Education under the terms of this Resolution.

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION

h) SCHOOL ALLIANCE INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP

Whereas, the Cherry Hill Board of Education, hereafter referred to as “Educational Facility” is a member of the School Alliance Insurance Fund, hereinafter referred to as “Fund”; and

Whereas, said renewal membership terminates as of July 1, 2012 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

Whereas, the Educational Facility is afforded the following types of coverages:

- Workers’ Compensation
- Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability

Whereas, the Educational Facility desires to renew said membership;

Now Therefore, Be It Resolved as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2012, and ending July 1, 2015 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility’s Business Official, James Devereaux, is hereby appointed as the Educational Facility’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility’s renewal of its membership.

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

**i) SCHOOL ALLIANCE INSURANCE FUND RESOLUTION APPOINTING
A RISK MANAGEMENT CONSULTANT**

Whereas, the Cherry Hill Township Board of Education (“Educational Facility”) has resolved to join the School Alliance Insurance Fund (“SAIF”) following a detailed analysis; and

Whereas, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

Whereas, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

Now Therefore, Be It Resolved that the Cherry Hill Township Board of Education does hereby appoint Connor Strong & Buckelew Companies, Inc as its Risk Management Consultant in accordance with the Fund’s Bylaws.

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #JPAPR-061412 - JANITORIAL PAPER PRODUCTS (6-14-12)

INFORMATION:

Specifications for the procurement of a vendor to provide two (2) line items of janitorial paper products on an as needed basis for the 2012/2013 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>TOILET PAPER CASE PRICE</u>	<u>PAPER TOWEL CASE PRICE</u>
Penn Jersey Paper, Philadelphia, PA	\$26.80	\$33.48
General Chemical & Supply, Maple Shade, NJ	59.00	43.00

RECOMMENDATION:

It is recommended that two (2) line items from BID #JPAPR-061412 – JANITORIAL PAPER PRODUCTS for use throughout the district on an as needed basis, for the 2012/2013 school year be awarded as follows based on low unit price meeting specification.

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

Account Code: 11 000 262 610 XX 0001

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) #TEMPS-061912- TEMPORARY HELP SERVICES (6-19-12)

INFORMATION:

Specifications for the procurement of a vendor to provide temporary help services, on an as needed basis, for the 2012/2013 school year.

	PERRY	CAREERS USA	ACCU STAFF	KAYE	EXPRESS
Hourly rates					
CLEANER	\$14.80	\$15.53	\$15.40	\$14.75	\$14.99
GROUNDKEEPER	14.80	15.53	16.80	14.75	11.39
SECRETARY	17.75	15.03	16.80	16.35	13.45
OFFICE CLERK	14.80	14.57	16.80	14.75	11.99

RECOMMENDATION:

It is recommended that BID #TEMPS-061912 – TEMPORARY HELP SERVICES be awarded as follows based on the lowest responsive and responsible bidder on an as needed basis for the 2012/2013 school year. PO #13-00242, 13-00278 and 13-00279

	<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
Hourly Rate						
CLEANER	KAYE	\$14.75	PERRY	\$14.80	EXPRESS	\$14.99
GROUNDKEEPER	EXPRESS	\$11.39	KAYE	\$14.75	PERRY	\$14.80
SECRETARY	EXPRESS	\$13.45	CAREERS USA	\$15.03	KAYE	\$16.35
OFFICE CLERK	EXPRESS	\$11.99	CAREERS USA	\$14.57	KAYE	\$14.75

Account Code: 11 000 XXX 420 XX 0001

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) #EDHSE-060712 – G-WING FOUNDATION DRAINAGE AT CHERRY HILL HIGH SCHOOL EAST (6-26-12)
- d) #FASHSE-060712 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST (6-22-12)
- e) #EWRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)
- f) #EFRHSEW-062612 – EXHAUST FAN REPLACEMENT AND RELATED WORK AT CHERRY HILL HIGH SCHOOL EAST AND CHERRY HILL HIGH SCHOOL WEST (6-26-12)

INFORMATION TO BE READY FOR ACTION MEETING 3c) 3e) 3f) bids opened June 26th 3d) bid opened June 22nd.

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BMSCR-021511 – ROOFTOP HVAC EQUIPMENT REPLACEMENT PHASE II – CHILLER REPLACEMENT AND RELATED WORK – BECK MIDDLE SCHOOL (2-15-11)

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Falasca Mechanical, Vineland, NJ to install glycol in the entire chilled water system (add \$2,520.00), provide a credit for elimination of main gate at chiller fence enclosure (deduct \$500.00) and provide a credit for the elimination of inertia bases (deduct \$600.00) for a total add of \$1,420.00 at Beck Middle School.

RECOMMENDATION:

It is recommended that Change Order 002 to install glycol in the entire chilled water system (add \$2,520.00), provide a credit for elimination of main gate at chiller fence enclosure (deduct \$500.00) and provide a credit for the elimination of inertia bases (deduct \$600.00) for a total add of \$1,420.00 at Beck Middle School be issued to Falasca Mechanical, Vineland, NJ. PO #12-08006

Account Code: 12 000 400 450 40 8012

- b) 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:

Board approval is requested for Change Order 001 to be issued to Patriot Roofing, Inc., Eastampton, NJ to construct a portion of raised roof curb to form a parapet (add \$3,908.22) at Rosa International Middle School.

RECOMMENDATION:

It is recommended that Change Order 001 to construct a portion of raised roof curb to form a parapet (add \$3,908.22) at Rosa International Middle School be issued to Patriot Roofing, Inc., Eastampton, NJ. PO #12-08371

Account Code: 12 000 400 450 48 8024

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- c) 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:

Board approval is requested for Change Order 001 to be issued to Patriot Roofing, Inc., Eastampton, NJ to change 4” roof drains and piping to 6” roof drains and piping at D, E, and F wings (add \$8,276.20) at High School West.

RECOMMENDATION:

It is recommended that Change Order 001 to change 4” roof drains and piping to 6” roof drains and piping at D, E, and F wings (add \$8,276.20) at High School West be issued to Patriot Roofing, Inc., Eastampton, NJ. PO #12-08372

Account Code: 12 000 400 450 55 8040

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2012/2013 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

a) **BID #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)**

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2011/2012</u>	<u>SECOND RENEWAL 2012/2013</u>
AbateTech, Lumberton, NJ			
Unit price removal floor tiles (up to 50 square feet per building per job).	\$9.00	\$9.50	\$9.50
Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).	10.00	10.50	10.50
Unit price for removal of floor tile (more than 50 square feet per building per job).	6.50	6.85	6.85
Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).	7.50	7.90	7.90
Unit price for removal of pipe insulation.	75.00	79.00	79.00
Unit price for removal of boiler insulation and associated insulated heating components.	45.00	47.50	47.50
Unit price for removal of misc. asbestos containing materials.	8.00	8.45	8.45
Mobilization charge.	500.00	600.00	600.00

PO #13-00130

Account Code: 11 000 261 420 XX 0001

b) **BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)**

<u>VENDOR</u>	<u>AWARD</u>		<u>FIRST RENEWAL 2012/2013</u>	
	<u>HOURLY RATE</u>	<u>EMERGENCY HOURLY RATE</u>	<u>HOURLY RATE</u>	<u>EMERGENCY HOURLY RATE</u>
James Doorcheck, Philadelphia, PA	\$60.00	\$60.00	\$60.00	\$60.00

PO #13-00273

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

continued

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

<u>VENDOR</u>	<u>AWARD</u> HOURLY RATE	FIRST RENEWAL <u>2012/2013</u> HOURLY RATE
Michael's Glass Company, Philadelphia, PA	\$35.25	\$35.25

PO #13-00232

Account Code 11 000 261 420 86 0001

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

<u>VENDOR</u>	<u>AWARD</u>		FIRST RENEWAL <u>2012/2013</u>	
	Standard Billing <u>Rate/HR</u>	Premium Billing Rate <u>(*1.5HR)</u>	Standard Billing <u>Rate/HR</u>	Premium Billing Rate <u>(*1.5HR)</u>
Coastal Land Contractors, Pittsgrove, NJ				
Management	\$75.00	\$112.50	\$75.00	\$112.50
Administration	75.00	112.50	75.00	112.50
Apprentice (All trades)	75.00	112.50	75.00	112.50
Equipment operator (i.e. back hoe, front end loader etc)	96.00	144.00	96.00	144.00
Journeyman carpenter	95.00	142.50	95.00	142.50
Journeyman electrician	98.00	147.00	98.00	147.00
Journeyman mason	95.00	142.50	95.00	142.50
Journeyman plumber	91.40	137.10	91.40	137.10
Journeyman welder	95.00	142.50	95.00	142.50
Journeyman pipe fitter	91.40	137.10	91.40	137.10
Journeyman sprinkler fitter	81.00	121.50	81.00	121.50
Journeyman concrete	95.00	142.50	95.00	142.50
Laborer	84.00	126.00	84.00	126.00

PO #13-00274

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

continued

e) **BID #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)**

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2011/2012</u>	<u>SECOND RENEWAL 2012/2013</u>
Bevan Security, Riverside, NJ			
Annual monitoring	\$7,020.00	\$7,020.00	\$7,020.00
Hourly rate-repair & inspection	90.00	90.00	90.00
Percentage Increase Annual		0%	0%
Percentage Increase-Aggregate		0%	0%

PO #'s 13-00128 (repair & inspection) and 13-00254 (annual monitoring)

Account Code: 11 000 261 420 XX 0001

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

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2012/2013</u>
Coskey's Electronic Systems, North Brunswick, NJ		
Bid total for annual preventive maintenance service & service calls	\$6,800.00	\$6,800.00
<u>Labor rate per hour</u>		
Straight time	115.00	115.00
Overtime	172.50	172.50
Holidays/weekends	172.50	172.50
<u>Discount from list of replacement parts</u>	33%	33%
<u>Markup from cost for electrical materials required</u>	20%	20%

PO #13-00253

Account Code: 11 000 261 420 86 0001

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

continued

g) BID #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

This renewal is based on thirty-six (36) services which include cutting, trimming, first time edging and spring flowers between July 1, 2012 and June 30, 2013.

Contractor	School	Leaf cost one time service	2012-13 Cutting service # of weeks	per week	ext'd	fte and flowers	TOTAL
All Green	Harte	1,250	36	179	6,444	365	6,809
	Kingston	1,200	36	239	8,604	415	9,019
	Mann	1,500	36	224	8,064	345	8,409
	Paine	900	36	131	4,716	365	5,081
	Beck	750	36	600	21,600	465	22,065
	East	1,850	36	375	13,500	465	13,500
	Richterman	0	36	250	9,000	0	9,000
	Malberg	750	36	195	7,020	355	7,375
	Ranoldo	250	36	35	1,260	0	1,260
		\$8,450.00			\$80,208		\$81,258
Eaise	Barton	900	36	260	9,360	320	9,680
	Johnson	2,800	36	850	30,600	400	31,000
	Kilmer	2,000	36	500	18,000	335	18,335
	Knight	850	36	210	7,560	220	7,780
	Sharp	975	36	310	11,160	295	11,455
	Stockton	600	36	190	6,840	275	7,115
	Woodcrest	900	36	240	8,640	260	8,900
	Carusi	2,100	36	550	19,800	345	20,145
	Rosa	1,200	36	300	10,800	250	11,050
		\$12,325.00			\$122,760		\$125,460
Shearon	Barclay	350	36	360	12,960	260	13,220
	Cooper	350	36	325	11,700	260	11,960
	West	360	36	335	12,060	270	12,330
		\$1,060.00			\$36,720		\$37,510
GRAND TOTAL		\$21,835.00					\$244,228.00

PO #'s 12-13-00255, 13-00256 and 13-00257

Account Code: 11 000 263 420 XX 0001

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 6. 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 anticipates 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.

ACTION AGENDA

June 26, 2012

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Mann ES	Monetary – Fourth Grade Smart Boards & Clickers, Cabling/ Audio/Installation	Cherry Hill Education Foundation*	\$13,250
Kingston ES –	Monetary - 3 iPads	Cherry Hill Education Foundation*	\$1,314
Mann ES	Monetary – Supplies for “Mann Students are Bucket Fillers”	Cherry Hill Education Foundation*	\$2,257
Woodcrest ES	Monetary – Trouble Free Playground Grant	Cherry Hill Education Foundation*	\$5,000
Beck MS	Monetary – Keyboard Music Technology Lab	Cherry Hill Education Foundation*	\$12,834
Sharp ES	Monetary – Handheld Video Cameras	Cherry Hill Education Foundation*	\$1,400
Harte ES –	Monetary - 3 Smartboards; Installation; LCD Projector; Cables/Plates/Warranty	Harte PTA	\$16,560
Sharp ES	3 iPads	Sharp PTA	\$1,200
Knight ES	Electric Pencil Sharpeners	Knight PTA	\$1,200
Knight ES	REDCAT Light-speed Technology System	Knight PTA	\$872

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Abolishment of Job Descriptions
11. Approval of Job Description
12. Approval of Revised Job Descriptions
13. Ratification of CHASA Agreement

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Eugene Park	Sharp/Kingston- Kindergarten (\$61,193)	7/01/12	Personal
Tara Lowe	Harte-Special Education (\$51,008)	7/01/12	Personal
Takiyah Jackson	Mann-Grade 5 (Long term substitute for W. Wong on leave of absence-\$46,877)	5/31/12	Personal

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED –

continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Laurie Lausi	CHHS East-Co-Director, Vocal Workshop (this position only)	9/01/12	Personal
Heather Frampton	CHHS East-Co-Director, Concert Choir (this position only)	9/01/12	Personal
Heidi Brunswick	CHHS West-Head Coach, Girls Fall Hockey (this position only)	9/01/12	Personal
Robin Schwartz	CHHS West-Assistant Coach, Girls Fall Hockey (this position only)	9/01/12	Personal
Barbara Ross	Beck-Head Coach, Girls Soccer (this position only)	9/01/12	Personal
Andrea Belkin	Barclay-Special Education (\$53,067)	7/01/12	Personal

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Karen Dillion	Sharp-Exceptional Educational Assistant (\$13,409)	7/01/12	Personal

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(b) Termination of Employment

RECOMMENDATION:

It is recommended that the contract of employee #5636 not be renewed for the 2012-13 school year effective 7/01/12 for reasons on file in the office of Human Resources.

(c) Termination of Employment

RECOMMENDATION:

It is recommended that the contract of employee #5815 not be renewed for the 2012-13 school year effective 7/01/12 for reasons on file in the office of Human Resources.

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Student Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Tracey McGonigle	St. Joseph's	9/04/12-12/07/12	Lisa Ehmann/Kilmer
Dana Mohnacs	Rowan	9/04/12-11/30/12	Jean Mattia-Butler/Barclay
Matthew Kazan	Wilmington	9/04/12-11/30/12	Desiree Caldwell/Harte
Stephanie Sawyer	Rider	9/05/12-12/14/12	Sarah Guy/Knight
Jenna Fabiano	Rider	9/05/12-12/14/12	Raymond Anderson/Johnson
Karen Isky	Rider	9/05/12-12/14/12	Melinda Hess/Johnson
Lyndsey Coligan	College of NJ	3/11/13-5/03/13	Emily Sierra/Knight
Allison Kearsley	Rider	1/28/13-5/09/13	Joyce Wohlrab/Beck

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Psychology Internship

RECOMMENDATION:

It is recommended that Lauren Hood, student at Rowan University be approved for a school psychology internship at Carusi Middle School effective 9/01/12-6/30/13 with Helene Eksterowicz as the cooperating school psychologist.

(c) LDT-C Internship

RECOMMENDATION:

It is recommended that Christine Hoopes-Ayares, student at Rowan University be approved for an LDT-C internship effective 6/25/12-8/03/12 at Rosa Middle School with Robin Dolan as the consulting LDT-C.

(d) Nursing Internship

RECOMMENDATION:

It is recommended that Nadina Brown, student at Rutgers University be approved for a nursing internship at Barclay School effective 7/02/12-8/02/12 with Carolyn Gorman as the cooperating nurse.

(e) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Laura Gertel	Marina Starobinets	Beck	\$550 prorated	4/04/12-6/30/12
Linda Ascola	Patricia Sheehan	Beck	\$550 prorated	4/04/12-6/30/12

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Summer Employment - Scheduling

RECOMMENDATION:

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

Alternative High School-Budget #11-000-218-104-60-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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Mollie Crincoli	7/02/12-8/28/12	50
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Rosa Middle School -Budget #11-000-218-104-48-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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John Murtha	7/02/12-8/28/12	300
Jules Farkas	7/02/12-8/28/12	300

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

<u>Name</u>	<u>Effective Dates</u>	<u>Total Days</u> (not to exceed)
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Tiffany Rosenbleeth	7/02/12-8/28/12	10
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*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Summer Employment – Scheduling - continued

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

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)	<u>Total Weeks</u>
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Amanda Baker	6/27/12-8/19/12	150	6
Laura Gertel	6/27/12-8/19/12	150	6
Kimberly Keyack	6/27/12-8/19/12	150	6
Bonnie Witt	6/27/12-8/19/12	150	6

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

(g) Summer Visual Arts Program

RECOMMENDATION:

It is recommended that the following individuals be approved as substitutes for the Summer Visual Arts Program effective 6/25/12-7/26/12 at the rate of *\$45.20/hr. Monies budgeted from account #11-190-100-106-66-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Cathryn Gaul	Melissa McNab	Kirsten Ennis

*Hourly rate to be adjusted effective 7/01/12 pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(h) Summer Employment-Guidance

RECOMMENDATION:

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

Rosa Middle School–Budget #11-000-218-104-48-0101 (not to exceed 5 days each)

<u>Name</u>	<u>Effective Date</u>	<u>*1/200th of Salary</u>
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John Young	7/02/12-8/28/12	\$470.35
Lynne Vosbikian	7/02/12-8/28/12	\$257.91
Marcia Ruberg	7/02/12-8/28/12	\$553.25

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) Summer Employment-Guidance - continued

CHHS East-Budget #11-000-218-104-50-0101 (not to exceed 4 days)

<u>Name</u>	<u>Effective Date</u>	<u>*1/200th of Salary</u>
Yolanda McClain	7/02/12-8/28/12	\$376.35

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

<u>Name</u>	<u>Effective Date</u>	<u>1/200th of Salary</u>
Rosemarie Blumenstein	6/21/12	\$470.35
Martha Brown	6/21/12	\$470.35
Christina Robertson	6/21/12	\$470.35

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

(i) Summer Arts Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved as substitutes for the summer arts enrichment program at CHHS West effective 6/25/12-7/26/12 at the rate of *\$45.20/hour (not to exceed 10 hrs/wk-50 hrs) total in accord with the data presented. Monies budgeted from account #11-190-100-106-72-2010.

<u>Name</u>	<u>Assignment</u>
Timothy Keleher	Substitute–Intermediate Band & Jazz Ensemble
Gabriela Mandescu	Substitute–Beginning & Intermediate Orchestra
Jacob Weber	Substitute – Beginning Band & Chorus

*After 6/30/12-hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) ESY Summer Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the ESY Summer Program effective 7/02/12-8/02/12 at the rate of *\$45.20/hr (not to exceed \$172,000). Monies budgeted from account #11-204-100-101-71-0101.

Teachers

Name

Name

Name

Jayne Schafer
Cathleen Fargo
Renee Mancini
Karen Potter
Angela Francolino
Wanda Cousins
Marissa McKinney
Mollie Gross
Jennifer McCarron
Amanda Aslanian
Gregory Louie
Kendra Lemauro
Robert Metzger
Linda Wander
Joanna Marchio
Josh Weinstein
Heather Brooks
Lynne Catarro

Vincent Angelucci
Kelli Prisk
Sherri Turner
Emily Sierra
Lindsay Watkins
Lynn Kahan
Norri McGrath
Lauren Curry
Amy Graves
Jaynee Brosnan
Diana Morris
Gregory Bristow
Erik Radbill
Gail Trocola
Kathleen Madden
Susan Pitzorella
Lisa Schoen
Felice Livecchi

Vanessa Brittin
Kristen Mayers
Annmarie Cermak
Elizabeth Walsh
Diane Zeltner
Kevin Krutoff
Karen Howard
Dana Hoffman
Angela Lancos
Sioux Xenakis
John Aiello
Sandra Wilcox
Anthony Malatesta
Rina Ligas
Samantha Vanaman
Paul Arno
Natalie Stanzione
Diana Polito

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) ESY Summer Program - continued

Nurses - *\$45.20/hr

Budget #11-204-100-106-71-0104 (not to exceed \$25,000)

Name

Name

Theresa DiMedio

Carolyn Gorman

Amy Hawthorne

Beverly Thomas

Staff Related Services - *\$45.20/hr

Budget #11-204-100-106-71-0103 (not to exceed \$40,000)

Name

Name

Jane Combs

Sarina Hoell

Lori Combs

Lori Goldberg

Shirley Graves

Karen Korobellis

Bernadette Hickey

Nicole Fornito

Doreen Petterson

Debi Kardon-Duff

Substitute Teachers -*\$45.20/hr (unless otherwise noted)

Budget #11-204-100-101-71-0101

Name

Name

Lauren Arno

Alyson Wicek

Joy Patterson

Lisa Jackson

Karla Smith

Marie Suarez

Ronda Lomborg

Lauren Cerullo

Heather Grainger

Tracy Kennedy

Cheryl Tumolo

Julia Makowsky

Joan Sacks (\$11.24/hr)

Phyllis Katz-Hernisey (\$11.24/hr)

Substitute Nurses – *\$45.20/hr

Budget #11-204-100-106-71-0104

Name

Name

Leanne Halbert

Michele Taylor

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) ESY Summer Program—continued

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers-in-charge for the 2011 extended school year program effective 7/02/12-8/02/12 at a stipend of *\$500/teacher. Monies budgeted from account #11-204-100-101-71-0102.

Name

Name

Gail Ward

Tiffani Evans

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

(k) ESY Summer Program-Coordinator

RECOMMENDATION:

It is recommended that Doreen Nicosia be approved to provide coordination of the related services for the ESY Summer Program effective 7/02/12-7/10/12 for a total of 20 hours at the rate of *\$45.20/hr (not to exceed \$905). Monies budgeted from account #11-204-100-101-71-0101.

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

(l) Related Service Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved to conduct related service evaluations effective 7/02/12-8/28/12 at the rate of \$250/evaluation (not to exceed \$8750). Monies budgeted from account #11-000-219-104-71-0101.

Name

Name

Diane Dressler

Sharon Reel

Anne Simon

Lori Goldberg

Susan Baskies

Cynthia Jaffe

Jane Combs

Karen Korebilus

Nicole Kramer

Lori Combs

Shirley Graves

Susan Pettijohn

Suzanne Vender

Lynn Tortoro

Sarina Hoell

Linda Slimm

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Additional Summer Employment

RECOMMENDATION:

It is recommended that Leanne Bernosky be approved to work five additional days effective 7/01/12-8/28/12 at the rate of *\$104.50/day (not to exceed \$523.50). Monies budgeted from account #11-000-219-104-71-0101.

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

(n) Summer Employment – Nursing

RECOMMENDATION:

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

CHHS West – Sports Physical - 6/07/12 - Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u> (not to exceed 1.75 hrs)
Sandra Kowal	\$73.26
Marie Smith	\$56.10
Michele Taylor	\$56.10
Beverly Thomas	\$71.86

CHHS East –Sports Physical - 5/29/12 – Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>
Maureen Chourney	\$18.33 (not to exceed 3 hrs)
Marilyn McLaughlin	\$18.33 (not to exceed 3 hrs)
Cheryl Osnyo	\$39.05 (not to exceed 2 hrs)
Therese McLaughlin	\$69.59 (not to exceed 2 hrs)
Janet Silverman	\$18.33 (not to exceed 3 hrs)

CHHS East – Sports Physical - 8/02/12 – Budget #11-000-213-100-71-0102

<u>Name</u>	<u>*Hourly Rate</u>
Maureen Chourney	\$18.33 (not to exceed 5 hrs)
Therese McLaughlin	\$69.59 (not to exceed 7 hrs)
Barbara Kase-Avner	\$38.53 (not to exceed 5 hrs)
Angela Mooney	\$36.78 (not to exceed 5 hrs)
Cheryl Osnyo	\$39.05 (not to exceed 5 hrs)

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Summer Employment Nursing - continued

Carusi Middle School – 6/28/12 – Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>
Lillian Barna	\$36.69 (not to exceed 6.5 hrs)
Barbara Kase-Avner	\$38.53 (not to exceed 6.5 hrs)
Sandra Kowal	\$73.26 (not to exceed 6.5 hrs)
Angela Mooney	\$36.78 (not to exceed 6.5 hrs)
Michele Taylor	\$56.10 (not to exceed 6.5 hrs)

Charting of Sports Physicals – June, *July, *August

<u>Name</u>	<u>*Hourly Rate</u>
Sandra Kowal	\$73.26 (not to exceed 40 hrs)
Cheryl Osnayo	\$39.05 (not to exceed 40 hrs)
Barbara Kase-Avner	\$38.53 (not to exceed 15 hrs)
Angela Mooney	\$36.78 (not to exceed 15 hrs)
Michele Taylor	\$56.10 (not to exceed 15 hrs)

*Hourly rate to be adjusted effective 7/01/12 pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

Elementary Immunization Charting Hours – 7/01/12-8/28/12 -3 hrs/nurse

Budget #11-000-213-100-71-0104

<u>Name</u>	<u>School</u>	<u>*Hourly Rate</u>
Lillian Barna	Barton	\$36.69
Therese DiMedio	Harte	\$41.50
Carolyn Gorman	Barclay	\$69.59
Lee-Ann Halbert	Mann	\$46.14
Amy Hawthorne	Knight	\$70.46
Lee Anne Keesal	Johnson	\$38.01
Susan Merrill	Paine	\$71.86
Jacqueline Naddeo	Kingston	\$39.67
Robin Olin	Cooper	\$51.73
Eileen Reilly	Stockton	\$68.72
Lynn Richter	Woodcrest	\$40.54
Therese McLaughlin	Sharp	\$69.59
Marie Smith	Kilmer	\$56.10

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Summer Employment Nursing – continued

Nursing Procedure Manual Committee – 7/01/12-8/28/12

Budget #11-000-213-100-71-0103

<u>Name</u>	<u>*Hourly Rate</u>
Therese DiMedio	\$41.50 (not to exceed 15 hrs)
Robin Olin	\$51.73 (not to exceed 15 hrs)
Angela Mooney	\$36.78 (not to exceed 15 hrs)
Cheryl Osnayo	\$39.05 (not to exceed 15 hrs)

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

(o) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp effective 6/19/12-8/17/12 in accord with the data presented.

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

<u>Name</u>	<u>Total Days</u>	<u>Total Weeks</u>	<u>Hourly Rate</u>
Michael Brown	43	9	\$15.81
JoAnn Buzby	43	9	\$18.18
Donna Clark	43	9	\$13.92
Jillian Doney	37	8	\$15.20
Dolores Franquiz	39	8	\$13.12
Jessica French	40	9	\$13.92
Nicole Gilbert	38	8	\$17.63
David Helgeson	43	9	\$15.81
Kathleen McEleney	43	9	\$22.46
Rosaleen Guglielmelli	40	9	\$15.81
Isolyn Vassall-Sabir	43	9	\$18.71
Jodi Rosenfeld	43	9	\$18.71
Todd Sharofsky	43	9	\$13.92
David Sonnheim	43	9	\$16.77
Shirley Armstrong (substitute)	As needed (33 hrs total)		\$14.62
Nicole Gauntt (substitute)	As needed (151.50 hrs. total)	9	\$15.81

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(o) Summer Enrichment Camp - continued

Nurses-Budget #60-990-320-104-58-0007

<u>Name</u>	<u>Total Days</u>	<u>Total Weeks</u>	<u>Hourly Rate</u>
Lillian Barna	22	9	\$43.34
Lynn Richter	23	9	\$43.34
Michelle Taylor (Substitute)	2	1	\$43.34
Amy Hawthorne (Substitute)	As needed	As needed	\$43.34

Substitutes – to be assigned as needed - 6/19/12-8/17/12

Budget #60-990-320-101-58-0008 – 120 hours projected

<u>Name</u>	<u>Hourly Rate</u>
Colleen Corey	\$17.63
Ellen Terzini	\$12.62
Pah Chao	\$16.44
Michele Lanko	\$12.13

(p) Title I Summer Institute

RECOMMENDATION:

It is recommended that the persons listed be approved for attendance at the Johnson Elementary School Title I Summer Institute to be held on 7/30/12, 7/31/12 and 8/01/12 at the rate of *\$104.50/day (total included in the previously approved budget not to exceed \$7000 in all). Monies budgeted from account #20-232-200-101-12-0101.

<u>Name</u>	<u>Name</u>
Raymond Anderson	Faisal Sheikh

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(q) Title I Summer Institute

RECOMMENDATION:

It is recommended that the persons listed be approved for attendance at the Johnson Elementary School Title I Summer Institute follow up to be held on 8/02/12 at the rate of *\$104.50/day (not to exceed \$7000 in all including 7/30/12-7/31/12-/8/01/12). Monies budgeted from account #20-232-200-101-12-0101.

Name

**Raymond Anderson
Melissa Reitano**

Name

**Linda Day-Strutz
Melinda Hess**

Name

Lynn Totoro

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

(r) Title I-English Language Arts Plans

RECOMMENDATION:

It is recommended that the persons listed be approved to co-plan English Language Arts lessons/unit plans that incorporate the Common Core Standard at the Alternative High School effective 6/19/12-6/29/12 at the rate of \$*\$104.50/day (not to exceed 5 days and not to exceed \$1200). Monies budgeted from account #20-232-200-101-60-0101.

Name

Robert Metzger

Name

Samantha Vanaman

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(s) Title I Summer Jump Start Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer jump start program for Title I identified students at Carusi Middle School effective 7/09/12-8/02/12 for 3 hrs/day-16 days at the rate of *\$45.20/day (not to exceed \$20,340). Monies budgeted from account #20-232-100-101-45-0101.

Name

Karen Onyx
Rilana Alvarez
Joshua Hare
Carolyn Strasle

Name

Jenna Dunn
Paula Antonelli
Benjamin Acquesta
Annmarie Budniak

Name

Opal Minio
Jacqueline Frockowiak
Lindsay Amoroso
Caryn Lipkowitz

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

(t) Title I At Promise Kids

RECOMMENDATION:

It is recommended that the persons listed be approved for a workshop on lesson development for Title I identified students at Carusi Middle School effective for 4 days in August 2012 at the rate of *\$104.50/day (not to exceed \$15,048). Monies budgeted from account #20-232-200-101-45-2000.

Name

Alex Tedesco
Jenna Dunn
Allison Dillon
Jamie Grayson
Anthony Brocco
Benjamin Acquesta
Peggy Lithgo
Gregory Louie
Carolyn Strasle
Elizabeth Bastnagel

Name

Tara Bacani
Karen Onyx
Denise Santaucci
Thea Mejaris
Andrea Lamb
Rina Ligas
Opal Minio
Caryn Lipkowitz
Joshua Hare
Susanne Pitzorella

Name

Rilana Alvarez
Kathleen Connelly
Kevin Brake
Jamie Grenier
Ann Carrel
Joyce Nece
Margaret Dolan
JoAnna Marchio
Tiffany Rosenbleeth
Ann Marie Budniak

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(t) Title I At Promise Kids - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Janice Shima	Nicole Squazzo	Lindsay Amoroso
Patricia Schuhl	Richard D'Alessandro	Paula Antonelli
Lisa Schoen	Craig O'Connell	Betsy Turgeon
Kathryn Meade	Anthony Musumeci	Gail Ward
Charlotte Friedburg	Zachary Semar	Theresa Wisniewski
George Hanna	Richard Reidenbaker	Richard Worrell
Joyce Pugliese	Danielle Scibilia	Meredith Callahan

Rachel Solomon

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

(u) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the STEM curriculum committee at the rate of *\$35.71/hr in accord with the data presented. Monies budgeted from account #11-000-218-104-48-0101.

<u>Name</u>	<u>Effective Dates</u>	<u>Total hours</u> (not to exceed)
Cynthia O'Reilly	7/01/12-8/28/12	24
Scott Goldthorp	7/01/12-8/28/12	24
Matthew Cieslik	7/01/12-8/28/12	24
Maryrose Ruggieri	7/01/12-8/28/12	24

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(v) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Advisory curriculum committee at the rate of *\$35.71/hr in accord with the data presented. Monies budgeted from account #11-000-218-104-48-0101.

<u>Name</u>	<u>Effective Dates</u>	<u>Total hours</u> (not to exceed)
Theresa Convery	7/02/12-8/28/12	50
Patricia Cornell	7/02/12-8/28/12	16
Kimberly Pennock	7/02/12-8/28/12	16
Kristen Kitz	7/02/12-8/28/12	16
Gail Trocola	7/02/12-8/28/12	16

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

(w) Curriculum Writing Committee

RECOMMENDATION:

It is recommended that the person listed be approved to write high school Latin curriculum from 5/01/12-6/15/12 not to exceed 40 hrs at the rate of \$35.71/hr (not to exceed \$1428.40). Monies budgeted from account #20-272-200-101-99-0101.

Name

Nora Smaldore

(x) Math Committee

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the math blueprint committee for the 2011-2012 school year for 6 hours at the rate of \$35.71/hr (not to exceed \$214.26-replacing H. Daniels). Monies budgeted from account #11-000-221-110-72-0101.

Name

School

Emily Batt

Harte

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(y) Curriculum Writing Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to write high school curriculum from 3/15/12-6/30/12; 7/02/12-7/15/12 (not to exceed 680 hrs) at the rate of *\$35.71/hr (not to exceed \$24,282.80). Monies budgeted from account #11-000-221-110-72-0101.

Name

Name

**Adam Kovalevich
Ann Cottone
Carmela Griffo
Carolyn Messias
Chanelle Wilson
Charles Davis
Christopher Bova
Daniel Rogers
Denise Augustyn
Derek Field
Derrick Owings
Esther Alpizar
Grace Ermey
James DiCicco
Jennifer Dolan
Thomas Rosenberg
Thomas DiPatri
Susan McKee**

**Jennifer Gerst
Jennifer Heller
Jonathan Yanover
Joyce Anna D'Alessandro
Julie Schneider
Julio DeFaria
Kelly Germscheid
Kelly Hoyle
Kristen Phillips
Laura Lucia
Maria Mintz
Michael Rickert
Nancy Schmarak
Nora Smaldore
Paula Saillard
Rachel Boswell
Sheri Orlando
Tiffany Cipriano**

***Hourly rate effective 7/01/12 to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA**

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(z) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2011-12 school year effective 6/27/12-6/30/12. Monies budgeted from account #11-120-100-101-98-0150/11-130-100-101-98-0150/11-140-100-101-98-0150/11-000-213-104-98-0150/11-000-240-105-98-0150.

Name

Name

Nicole Ciccotelli

Caryn Friedman

(aa) AP Exams

RECOMMENDATION:

It is recommended that the persons listed be approved to proctor AP exams on 5/02/12-5/13/12 (unless otherwise noted) in accord with the data presented:

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

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Charles Musumeci	AP Coordinator	\$ 800 (1/12/12-4/12/12)
Margaret Regan	AP Coordinator	\$2400 (4/12/12-5/12/12)
Carly Friedman	AP Assistant Coordinator	\$ 500
Letita Schuman	AP Assistant Coordinator	\$ 500
Cathleen Enderle	AP Proctor	\$ 100
Roberto Figueroa	AP Proctor	\$ 100
Darren Gamel	AP Proctor	\$ 100
Eileen Lynch	AP Proctor	\$ 100
Shelly Moshen	AP Proctor	\$ 100
Tracye Walsh	AP Proctor	\$ 100
George Zografos	AP Proctor	\$ 100
Substitutes	28 Days	\$1200

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

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Francis Vanni	AP Coordinator	\$2700
Substitutes	15 days	\$2400

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(bb) Title I-Summer Academy

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Summer Academy effective 6/25/12-7/26/12 (total 63 hrs each-total of 5 weeks each) at the rate of \$15.20. Monies budgeted from account #20-232-100-100-58-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Raymond Anderson	Alex Tedesco	Lynn Kahan
Lindsay Amoroso	Sara Cullen	Denise Yarnell
Susan Roussilhes	Lisa Cobb	Tiffany Weiss
Erica Marshall	Connie Wilson	David Sonnheim
Lynette Brenner	John Lauk	Myra Nicoletti
Michael Melograna	Timothy Dempster	Suzanne Gulbins

Nurses

<u>Name</u>	<u>Total Hours</u>	<u>Hourly Rate</u>
Cheryl Osnayo	117	\$43.34
Kathleen Butler	117	\$43.34

Substitute Nurses

<u>Name</u>	<u>Hourly Rate</u>
Lillian Barna	\$43.34
Michelle Taylor	\$43.34
Amy Hawthorne	\$43.34
Lynn Richter	\$43.34

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(cc) Co-Curricular

RECOMMENDATION:

It is recommended that the persons listed be approved for the co-curricular positions listed in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Heather Frampton	CHHS East-Director, Vocal Workshop (budget #11-401-100-100-50-0101)	9/01/12-6/30/13	\$2521
Laurie Lausi	CHHS East-Director, Concert Choir (budget #11-401-100-100-50-0101)	9/01/12-6/30/13	\$2926
Jenna Dunn	Carusi-Director, Newspaper (budget #11-401-100-100-45-0101)	9/01/12-6/30/13	\$1538
Nicole Overbey	Harte-Teacher in Charge (budget #11-000-240-110-09-0101)	9/01/12-6/30/13	\$2217
Joyce Doenges	Harte-Safety Patrol (budget #11-190-100-106-09-0101)	9/01/12-6/30/13	\$1970
James Southard	Beck-Director, Newspaper (budget #11-401-100-100-40-0101)	9/01/12-6/30/13	\$2117

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(dd) Summer Marching Band Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for summer marching band camp in accord with the data presented effective 7/02/12-8/28/12:

CHHS East-Budget Account #11-401-100-100-50-0101

<u>Name</u>	<u>Assignment</u>	<u>Stipend*</u>
Timothy Keleher	Director	\$2712
Christopher Carl	Assistant Band Director	\$1808
Wendy Capra	Assistant Band Director	\$ 904
Christopher Miller	Assistant Band Director	\$ 904
Timothy Keleher	Show Design	\$ 555
Christopher Carl	Show Design	\$ 555

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

(ee) Summer Employment-Student Activities

RECOMMENDATION:

It is recommended that the persons listed be approved as Student Activities Coordinator in accord with the data presented.

CHHS East-Budget #11-401-100-100-50-0101

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Charles Davis	10	7/02/12-8/28/12	\$306.43

CHHS West-Budget #11-401-100-100-55-0101

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Carole Roskoph	20	7/02/12-8/28/12	\$346.21

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

(ff) Summer-Homebound Tutors

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources be approved for additional summer hours as homebound tutors.

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(gg) Curriculum Writing

RECOMMENDATION:

It is recommended that the persons listed be approved to write middle school curriculum effective 3/15/12-6/30/12; 7/01/12-7/15/12 (not to exceed 160 hrs) at the rate of *\$35.71(not to exceed \$5713.60). Monies budgeted from account #11-000-221-110-72-0101.

Name

**Christy Marrella
Andrea Lamb
Shawn Gross
Kristen Kitz
Kimberly Klein
Denise Augustyn**

Name

**Cynthia Nieves
Caryn Lipkowitz
Karen Onyx
Patricia Cornell
Marianne Daily**

Name

**Marc Pierlott
Alla Rose
Leah Dryden
Carmella Griffo
Ramona Bregatta**

*Hourly rate effective 7/01/12 to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(hh) Title I Summer Tutoring Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I summer tutoring program effective 6/25/12-6/30/12; 7/01/12-7/31/12 at the rate of *\$42.60/hr (not to exceed \$2130/teacher in total pay – 50 Hrs.) Monies budgeted from account #20-232-200-101-15-0101.

Name

April Kon

Name

Amanda Micek

Name

Ronda Lomberg

Name

**Judith Cuning
(substitute)**

*Hourly rate effective 7/01/12 to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(ii) Title I Summer Professional Development

RECOMMENDATION:

It is recommended that the persons listed be approved for Title I summer professional development on 6/21/12 to receive training in the use of the Foundations program at the rate of \$104.50/day (not to exceed \$52.25 for ½ day of training.) Monies budgeted from account #20-232-100-101-15-0101.

Name

Name

April Kon

Amanda Micek

(jj) Review of Test Data

RECOMMENDATION:

It is recommended that the persons listed be approved to review test data between 6/20/12-6/25/12 at the rate of \$35.71/hr (not to exceed 6 hrs/each) in accord with the data presented.

Barton-Budget #11-000-218-104-03-0101

Name

Name

Diane Bonanno

Violeta Katsikis

Cooper-Budget #11-000-218-104-06-0101

Name

Harte-Budget #11-000-218-104-09-0101

Name

Anita Balabon

Nicole Overbey

Johnson-Budget #11-000-218-104-12-0101

Name

Kilmer-Budget #11-000-218-104-15-0101

Name

Janice Reisman

Marcella Nazzario Clark

Kingston-Budget #11-000-218-104-18-0101

Name

Knight-Budget #11-000-218-104-21-0101

Name

Lynn Bresnahan

Paula Pennington

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(jj) Review of Test Data - continued

Mann-Budget #11-000-218-104-24-0101 Paine-Budget #11-000-218-104-27-0101
Name Name

Trudi Figueroa

Toby Snider

Sharp-Budget #11-000-218-104-30-0101 Stockton-Budget #11-000-218-104-33-0101
Name Name

Joan Pierson

Elise Kaplow

Woodcrest-Budget #11-000-218-104-36-0101
Name

Melissa Wohlforth

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

Name Name Name

Julie Lane

Kelly Hands-McKenzie

Marnie Malcarney

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

Rosie Blumenstein

Christina Robertson

Martha Brown

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

Marcia Ruberg

John Young

Lynn Vosbikian

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(kk) **Practicum Experience**

RECOMMENDATION:

It is recommended that the persons listed be approved for a practicum at CHHS West effective 9/27/12-11/29/12.

<u>Name</u>	<u>Cooperating Teacher</u>
Chelsea Chilelli	Theresa Church
James Concha	Theresa Church
Joyce Cowels	Daniel Herman
Cheryl Cutter	Daniel Herman
Nicole Daley	Paul Howe
Lewis Mosetti	Paul Howe

(ll) **Regular**

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2012-13 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Robert Smith	Barton-Interim Principal (Interim principal-replacing F. Mahan on leave of absence-budget #11-000-240-103-03-0100)	7/01/12-2/27/13	\$112,600 prorated
Mary Murphy-Bowne	CHHS West-Family & Consumer Sciences (Replacing C. Kronk-budget #11-140-100-101-55-0100)	9/01/12-6/30/13	\$46,477 (Bachelors-step 2)
Tracy Linblad-Hensley	CHHS West-Media Specialist (Replacing D. Wiltsee-budget #11-140-100-101-55-0100)	9/01/12-6/30/13	\$61,193 (Masters+30-step 11)
Jennifer Vitale	CHHS West-Social Worker (Replacing J. Southard-11 month position-budget #11-000-219-104-71-0100)	On or about 7/16/12-6/30/13	\$55,658 prorated (Masters-step 2-extended contract)

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(mm) Title I – Summer Academy

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Summer Academy (Camp Kilmer) effective 6/20/12-6/30/12; 7/01/12-7/26/12 at the rate of *\$45.20/hr.

Teacher-in-Charge – Budget #20-232-100-101-99-0140 (not to exceed \$2500)

Name

Jared Peltzman

*Hourly rate effective 7/01/12 to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

Teachers-Budget #20-232-100-101-99-0140 *\$45.20/hr (not to exceed \$48,816)

Name

Name

Name

Caryn Cutler

Deborah Jacobs

Irena Viola

Jacqueline Thompson

Joy Patterson-Gross

Karen Barnett

Laurie Ann Powell

Lynn Kahan

Marie Suarez

Melissa Hale-Patterson

Nicole Schopfer

Raymond Anderson

Ronda Lomborg

Timothy Dempster

Wendy Sullivan

Kevin Flood

Stephanie Rogers

Susan Roussilhes

Susan Fortin

Lynnette Brenner

*Hourly rate effective 7/01/12 to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

Substitute Teachers-Budget *\$45.20/hr-#20-232-100-101-99-0140

Name

Name

Name

Joan Sacks

Nicole Gaspari

Judith Cunning

Mary Ellen MacLeon

Elaine Shultz

Jacqueline DiRenzo

Tiffany Weiss

*Hourly rate effective 7/01/12 to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(nn) **Title I – Summer Academy**

RECOMMENDATION:

It is recommended the Jared Peltzman listed be approved for three days of planning effective 6/19/12, 6/20/12 and 6/21/12 for Camp Kilmer at the rate of \$104.50/day (not to exceed \$313.50). Monies budgeted from account #20-232-200-101-99-0140.

(oo) **Title I – Summer Academy**

RECOMMENDATION:

It is recommended that the persons listed be approved to receive one day of planning for Camp Kilmer on 6/20/12 at the rate of \$104.50 (total not to exceed \$2508).

Teachers-Budget #20-232-100-101-99-0140 (not to exceed \$2508)

<u>Name</u>	<u>Name</u>	<u>Name</u>
Caryn Cutler	Judith Cuning	Mary Ellen MacLeon
Elaine Schultz	Jacqueline DiRenzo	Deborah Jacobs
Irena Viola	Jacqueline Thompson	Joy Patterson-Gross
Karen Barnett	Laurie Ann Powell	Lynn Kahan
Marie Suarez	Melissa Hale-Patterson	Nicole Schopfer
Raymond Anderson	Timothy Dempster	Joan Sacks
Kevin Flood	Stephanie Rogers	Susan Roussilhes
Susan Fortin	Wendy Sullivan	Lynette Brenner

(pp) **Summer Employment**

RECOMMENDATION:

It is recommended that Joanne Merriman-Miller be approved to work 10 additional hours during July/August 2012 to complete evaluations and conduct ID, eligibility and re-evaluation meetings at the rate of \$503.40/per diem (not to exceed \$5030.40). Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(qq) Green Schools Leadership Institute

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the Green Schools Leadership Institute from 6/25/12-6/28/12 at the rate of \$104.50/day (not to exceed \$418/person). Monies budgeted from account #20-272-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Derrick Owings	Kevin Frost	Carole Roskoph

ITEM 4. APPOINTMENTS—NON-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>Hourly Rate</u>
Jennifer Fasbinder	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$20.07
Marilyn Cohen	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$11.55
Jodi Rosenfeld	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$18.71
Nicole Gilbert	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$17.63

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED—continued

(b) AP Exams

RECOMMENDATION:

It is recommended that Carol Cook, Secretary at CHHS East be approved as a clerical assistant for AP exams on 5/02/12-5/13/12 at CHHS East at a stipend amount of \$250. Monies budgeted from account #11-190-100-106-66-0104.

(c) ESY Summer Program—Travel Training

RECOMMENDATION:

It is recommended that Irv Wolf be approved for ESY travel training effective 7/02/12-8/15/12 at the rate of \$26.57/hr. Monies budgeted from account #11-204-100-106-71-0101.

(d) ESY Summer Program

RECOMMENDATION:

It is recommended that the educational assistants listed be approved for the ESY Summer Program effective 7/02/12-8/02/12 in accord with the data presented. Monies budgeted from account #11-204-100-106-71-0101 (not to exceed \$110,000).

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Christina DeFlaviis	\$11.19	Despina Athineos	\$14.12
Michelle Atkinson	\$ 9.12	Jessica Broomfield	\$11.19
Charlotte Burton	\$12.81	Jennifer Bushong	\$13.59
Judith Cahn	\$18.25	Cheryl Calabrese	\$12.28
Brenda Callari	\$13.59	Carla Carelli	\$ 9.07
Melissa Calabrese	\$ 9.07	Donna Christman	\$12.81
Maria Cianfrani	\$ 9.07	Cathleen Clark	\$10.65
Nakisha Clark	\$12.28	Roberta Croce	\$14.66
Brianna Daly	\$ 9.07	Carol DaSilva	\$ 9.07
Patricia Davies	\$ 9.07	Rosemarie DelRosario-Thomas	\$12.81
Nichole Dilks	\$10.22	Gale Ellien	\$13.59
Esther Fishman	\$10.65	Kate Fishman	\$12.28
Jennifer Flacco	\$ 9.07	Pamela Freeman	\$11.19
Nicole Gauntt	\$ 9.07	Susan Gorman	\$11.19
Megan Grayson	\$ 9.12	Diane Greenberg	\$12.28

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED –continued

(d) ESY Summer Program - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Rebecca Heier	\$ 9.07	Jayne Hessian	\$ 9.07
Karen Hicks	\$ 9.07	Julia Kelly	\$13.59
James Hoyle	\$14.12	Marilyn Hyman	\$14.12
Anthony Incollongo	\$11.74	Fay Jacob	\$ 9.07
Justin James	\$12.81	Susan Joslin	\$12.81
Yolanda King	\$13.59	Kathleen Knight	\$12.81
Danielle Korte	\$ 9.84	Jeanne Markart	\$12.81
Rosemarie Martin	\$13.59	Claudia Mason	\$12.81
Diana Maxwell	\$13.59	Carla McCargo	\$11.19
Alison McKenzie	\$ 9.07	Regina Melchiorre	\$13.59
Caren Morgan	\$14.12	Jayati Mukherjee	\$ 9.07
Carolyn Brown	\$ 9.07	Susan Murphy	\$12.81
Dolly Nicholson	\$17.45	Myra Nicoletti	\$ 9.07
Mindy Norlian	\$12.81	Sandra O'Donnell	\$14.12
Ameetha Palanivel	\$10.11	Sima Patel	\$ 9.17
Natalie Petroski	\$13.59	Michelle Pierce	\$13.59
Karen Plizak	\$11.74	Marilyn Radbill	\$11.74
Joann Reynik	\$12.28	Neina Reinert	\$13.59
Mary Rice	\$12.28	Katherine Rollin	\$13.59
Michael Rossi	\$ 9.07	Lee Rothstein	\$11.74
Joan Sacks	\$ 9.17	Lisa Sagan	\$12.81
Olga Sanchez	\$12.28	Mary Santacapito	\$13.59
Gianna Santisi	\$ 9.07	Dolores Sattin	\$14.12
Emily Schafer	\$ 9.07	Steve Sharofsky	\$ 9.07
Cheryl Shreeves	\$12.81	Lynn Silverstein	\$12.81
Claudia Sobkiw	\$ 9.07	Carol Solano	\$13.59
Barbara Spence	\$ 9.07	Stephanie Stahl	\$13.59
Lisa Swanson	\$13.59	Ellen Terzini	\$12.81
Lisa Testa	\$12.81	Ann Tirocke	\$12.28
Cindy Velazquez	\$13.59	Cynthia Wallin	\$14.12
Deborah Wasson	\$12.28	Hilda-Ann Weinger	\$13.59
Dorothy Weiss	\$ 9.07	Barbara Wilson	\$10.65
Ilene Windreich	\$12.81	Fahmida Yeasmin	\$12.81
Rosa Zayas	\$12.81	Marilyn Keeling	\$10.65
Sunita Ojha	\$ 9.07	Elizabeth Shannon	\$ 9.07
Diane Smierciak	\$11.19	Judy Patrick	\$12.81
Dorothy Nicoletto	\$13.59	James Amato	\$12.28
Linda Peterson	\$12.28	Heather Concannon	\$11.19

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED –continued

(e) Title I-Summer Academy

RECOMMENDATION:

It is recommended that the persons listed be approved as program aides for the Title I Summer Academy effective 6/25/12-7/26/12. Monies budgeted from account #20-232-100-100-58-0140.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Jennifer Flacco	\$ 8.93	Todd Sharofsky	\$13.92
Susan Murphy	\$12.29	Audrey Liebowitz	\$12.62
Timika Smalls	\$11.19		

Substitutes – To be assigned as needed

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Michele Lanko	\$12.13	Olga Sanchez	\$11.00
Pah Chao	\$15.20	Marie Hayes	\$11.55
Ellen Terzini	\$12.62	Susan Stoots-Dickinson	\$12.62
Colleen Corey	\$15.20		

(f) ESY Support

RECOMMENDATION:

It is recommended that Colleen Thompson, secretary to the principal, Barclay School be approved for ESY support effective 7/02/12-7/10/12 for a total of 30 hours at the rate of \$23.07/hr (not to exceed \$700). Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(g) Summer Employment-Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operator 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)	7/01/12-8/15/12 (total of 100 hours)	\$23.74
Louise Head	CHHS East (budget #11-140-100-101-50-0101)	8/16/12-8/28/12 (20 days per contract)	\$23.74

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

(h) 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	7/01/12-8/28/12	*\$13.86

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

(i) Title I - Summer Tutoring Program

RECOMMENDATION:

It is recommended that the educational assistant listed be approved for the Title I summer tutoring program at Kilmer Elementary School effective 6/25/12-6/30/12; 7/02/12-7/31/12 at the rate of *\$11.74/hr (not to exceed \$831 total pay – 70.5). Monies budgeted from account #20-232-200-101-15-0101.

Name

Kathleen Ricchezza

*Hourly rate to be adjusted after 7/01/12 pending outcome of negotiations between the Cherry Hill Board of Education and EACH

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(j) Summer Employment

RECOMMENDATION:

It is recommended that Daniel Carson, outside district employee be approved as a sound technician for the summer concert on 7/26/12 for a total of 3 hours at the rate of \$25/hour. Monies budgeted from account #11-190-100-106-72-2010.

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bethany Lau	CHHS East-Science	Leave without pay 8/29/12-1/01/13 (leave extended)
Lisa Saffici	CHHS West-Guidance	Leave without pay 1/02/12-6/08/12 (leave extended)
John Wade	Beck-Health & P.E.	Leave with pay 5/01/12-5/31/12 (leave extended)
Alicia Lomba	Rosa-Humanities	Leave without pay 6/05/12-6/30/12; without pay 8/29/12-1/01/13 (leave extended)
Erica Winters	Stockton-Grade 4	Leave with pay 8/29/12-9/20/12; without pay 9/21/12-1/01/13
Stephanie Vesci	Carusi-Math	Leave without pay 8/29/12-1/01/13
Marilyn Harris	District-Psychologist	Leave with pay 5/21/12-7/20/12
Marisa Feeley	Beck/CHHS East-ESL	Leave with pay 8/31/12-10/10/12; without pay 10/11/12-12/04/12
Sara Gilgore	Paine/Barton-Art	Leave with pay 6/08/12-6/30/12
Scott Sweeten	CHHS West-Science	Leave with pay 9/10/12-9/11/12; without pay 9/12/12-10/23/12
Karen Reitano	District-Speech/Language Specialist	Leave with pay 5/26/12-6/30/12
Tiffany Cipriano	CHHS West-Spanish/Italian	Leave without pay 8/29/12-11/02/12

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Elizabeth Scharff	CHHS East-Science	Leave with pay 8/29/12-9/12/12; without pay 9/13/12-11/16/12
Laura Campbell	CHHS West-Science	Leave with pay 8/29/12-9/07/12; without pay 9/10/12-6/30/13
Kathleen Connelly	Carusi-Resource Room	Leave with pay 3/02/12-3/30/12; without pay 4/02/12-5/31/12 (revised for dates)
Shawna Richetti	Woodcrest-Resource Room	Leave with pay 5/30/12-5/31/12; without pay 6/01/12-6/30/12
Jaime Kleiner	Woodcrest-Grade 3	Leave with pay 8/29/12-9/07/12; without pay 9/10/12-1/01/13
Teresa D'Amico-Britton	Woodcrest/Sharp-Music	Leave without pay 10/01/12-1/01/13
Wendy McDermott	Beck-Humanities	Leave without 6/18/12-6/30/12; without pay 8/29/12-9/28/12 (revised)
Allison Dillon	Carusi-Math	Leave without pay 4/03/12-6/01/12 (revised)
Andrea Tierney	CHHS West-Art	Leave without pay 8/29/12-10/11/12
Vanessa Brittin	Barclay-Special Education	Leave with pay 9/05/12-10/16/12; without pay 10/17/12-12/14/12
Nina Israel-Zucker	District-World Language	Leave without pay 6/07/12-6/15/12

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kyle Evans	Beck-Educational Assistant	Leave with pay 5/15/12-5/17/12; without pay 5/18/12-6/30/12
Nancy Walsh	Paine-Program Aide, SACC	Leave without pay 3/15/12- 6/30/12 (leave extended-revised for dates)
Joan Leonard	Barclay-Educational Assistant	Leave with pay 5/17/12-5/17/12; without pay 5/18/12-until a determination is made regarding a return to work date
Mark Mays	District-Grounds Crew	Leave with pay 3/22/12-4/18/12; without pay 4/19/12-6/19/12; with pay 6/20/12-6/29/12 (revised for dates)
Joanne Winkler	Malberg-Accountant	Leave with pay 4/16/12-8/17/12; without pay 8/20/12-10/19/12
Florann Scarduzio	Marlkress-Secretary, Buildings & Grounds	Intermittent leave without pay 5/17/12-6/15/12
Susan Radar	CHHS West-Secretary to Guidance	Leave with pay 5/18/12-6/01/12
Tanya McGee	Harte-Program Aide, SACC	Leave with pay 5/11/12-5/18/12
Heather Concannon	Stockton-Exceptional Educational Assistant	Leave without pay 5/18/12-5/30/12 (revised for dates)
William Dunn	Carusi-Head Custodian	Leave with pay 7/12/12-8/17/12; without pay 8/20/12-10/12/12
Maria Grillo	Kingston/Cooper- Educational Assistant	Leave with pay 5/23/12-5/30/12
Antoinette Broom	Malberg-Transportation Facilitator	Leave with pay 5/16/12-6/29/12 (revised for dates)
Susan Rader	CHHS West-Guidance	Leave with pay 5/18/12-6/04/12
Juanita Rivera	CHHS West-Lead Cleaner	Leave without pay 6/20/12-7/31/12
Wanda Toledo	CHHS West-Cleaner	Leave with pay 5/24/12-5/29/12; without pay 5/30/12-7/20/12 (revised)
Dragica Lucic	CHHS West-Cleaner	Leave without pay 6/18/12-7/27/12; with pay 7/30/12-8/24/12
Georgia Farbiarz	Malberg-Accounts Payable Clerk	Leave with pay 5/22/12-6/06/12

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Rachel Solomon	Rosa-Math (budget #11-130-100-101-48-0100)	Carusi-Math (budget #11-130-100-101-45-0100)	8/29/12-6/30/13	\$48,832 (Bachelors-step 7)
Jodi Raditz	Carusi-Math (budget #11-130-100-101-45-0100)	Rosa-Math (budget #11-130-100-101-48-0100)	8/29/12-6/30/13	\$86,028 (Masters+15-step 16)
Shawn Ellis-Williams	CHHS East .2/CHHS West .8- French (budget #11-140-100-101-50/55-0100)	Beck-French (budget #11-130-100-101-40-0100)	8/29/12-6/30/13	\$54,212 (Bachelors+30-step 10)
Margaret Giordano	Carusi- Language Arts (Title I- budget #11-130-100-101-45-0100)	Beck- Language Arts (budget #11-130-100-101-40-0100)	8/29/12-6/30/13	\$46,887 (Bachelors-step 4)
Megan Rios	Beck-Spanish (budget #11-130-100-101-40-0100)	CHHS West- Spanish (budget #11-140-100-101-55-0100)	8/29/12-6/30/13	\$65,886 (Masters-step 13)
Therese McLaughlin	CHHS East- Nurse (budget #11-000-213-104-50-0100)	Sharp-Nurse (budget #11-000-213-104-30-0100)	8/29/12-6/30/13	\$91,093 (Bachelors+15-step 17)

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED—

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Maria McVeigh	Beck-Spanish (budget #11- 130-100-101-40- 0100)	CHHS East- Spanish (budget #11- 140-100-101- 50-0100)	8/29/12-6/30/13	\$60,392 (Doctorate-step 8)
Veronica Donaghy	Beck-Spanish (budget #11- 130-100-101-40- 0100)	CHHS East- Spanish (budget #11- 140-100-101- 50-0100)	8/29/12-6/30/13	\$49,749 (Bachelors-step 8)
John Aiello	Cooper- Special Education (LLD-budget #11-204-100- 101-06-0100)	Cooper- Special Education (Grade 2- Inclusion- budget #11- 213-100-101- 06-0100)	8/29/12-6/30/13	\$47,460 (Bachelors-step 5)
Katrina LaCovara	Kingston-4 ESST (budget #11-230-100- 101-18-0100)	Kingston- Grade 1 (budget #11- 120-100-101- 18-0100)	8/29/12-6/30/13	\$94,069 (Masters-step 17)
Kevin Flood	Kilmer- Special Education (budget #11- 209-100-101-15- 0100)	Harte- Special Education (budget #11- 209-100-101- 09-0100)	8/29/12-6/30/13	\$48,147 (Bachelors-step 6)
Cecil Leonard	CHHS East .5/CHHS West .5- Industrial Arts (budget #11-140-100- 101-50/55-0100)	CHHS East .6/CHHS West .4- Industrial Arts (budget #11-140-100- 101-50/55- 0100)	8/29/12-6/30/13	\$91,093 (Bachelors+15-step 17)

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED—

continued

(a) Reassignment - continued

Name	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Kristine Williamson	Harte-Special Education (budget #11-209-100-101-09-0100)	Mann-Special Education (budget #11-209-100-101-24-0100)	8/29/12-6/30/13	\$89,948 (Bachelors-step 17)
Betsey Kirk	Mann-Grade 5 (budget #11-120-100-101-24-0100)	Kingston-Grade 4 (budget #11-120-100-101-18-0100)	8/29/12-6/30/13	\$94,069 (Masters-step 17)
Christine Miller	Sharp .6/Mann .4-Art (budget #11-120-100-101-30/24-0100)	CHHS East .5/CHHS West .5-Art (budget #11-140-100-101-50/55-0100)	8/29/12-6/30/13	\$49,749 (Bachelors-step 8)
Maureen Gravante	Stockton-Special Education (budget #11-213-100-101-33-0100)	Paine-Resource Room (budget #11-213-100-101-27-0100)	8/29/12-6/30/13	\$73,438 (Bachelors-step 15)
Sandra Sharp	CHHS East .8/CHHS West .2-Art (budget #11-140-100-101-50/55-0100)	CHHS East .5/CHHS West .5-Art (budget #11-140-100-101-50/55-0100)	8/29/12-6/30/13	\$97,960 (Masters+30-step 17)
Marie Smith	CHHS West-Nurse (budget #11-000-213-104-55-0100)	Kilmer-Nurse (budget #11-000-213-104-15-0100)	8/29/12-6/30/13	\$73,438 (Bachelors-step 15)

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Subhash Patel	CHHS West-Math (budget #11-140-100-101-55-0100)	CHHS East .6/CHHS West .4-Math (budget #11-140-100-101-55-0100)	8/29/12-6/30/13	\$94,069 (Masters-step 17)
Marc Pierlott	Carusi-Social Studies (budget #11-130-100-101-45-0100)	CHHS West .4/CHHS East .6-Social Studies (budget #11-140-100-101-55/50-0100)	8/29/12-6/30/13	\$64,054 (Bachelors+30-step 13)
Viney McClain	CHHS West-Resource Room (budget # 11-000-218-104-55-0100)	CHHS East-Guidance (budget # 11-000-218-104-50-0100)	8/29/12-6/30/13	\$75,270 (Masters+30-step 14)

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –
continued

(b) Salary Adjustment

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>10 Month Salary</u>	<u>*11 Month Salary</u>
Stacy Butler	Psychologist	\$73,210	\$80,531

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

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Nicole Schoper	Kilmer- Exceptional Educational Assistant (30 hrs/ wk/\$12.81/hr- budget #11-000- 217-106-15-0100)	Kilmer .8/Johnson .2- Educational Assistant (Replacing J. Hyer- 30 hrs/wk –budget #11-190-100-106- 15/12-0100)	9/01/12-6/30/13	\$11.74

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

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Janja Lucic	Stockton-Cleaner (budget #11-000-262-100-33-0100)	Rosa-Cleaner (Reassignment of C. Hernandez- budget #11-000-262-100-48-0100)	7/01/12-6/30/13	\$27,836 (includes \$344 for boiler license)
Dragana Stankovic	Barton-Lead Cleaner (budget #11-000-262-100-03-0100)	Kingston-Lead Cleaner (budget #11-000-262-100-18-0100)	7/01/12-6/30/13	\$29,056 (includes \$992 for boiler license)
Candida Hernandez	Rosa-Cleaner (budget #11-000-262-100-48-0100)	Stockton-Cleaner (budget #11-000-262-100-33-0100)	7/01/12-6/30/13	\$27,836 (includes \$344 for boiler license)
Dawn Read	CHHS West-Cleaner (budget #11-000-262-100-55-0100)	Barton-Lead Cleaner (budget #11-000-262-100-03-0100)	7/01/12-6/30/13	\$29,596 (includes \$992 boiler license)

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the cleaners listed be adjusted for the 2012-13 school year due to the adjustment of the contractual increase not previously presented effective 7/01/12-6/30/13.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Eddy Arias	Barton	\$27,492
Carmen Torres	Harte	\$27,492
Rosa Duran DeBatistia	CHHS East	\$27,492
Rafael Villalona-Mancebo	Johnson	\$27,492
Allison Flanigan	CHHS East	\$27,492
Basila Lopez Ventura	CHHS East	\$27,492

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –

continued

(c) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the persons be adjusted for the 2012-13 school year due to the adjustment of the contractual increase not presented on the previous report presented effective 7/01/12-6/30/12.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Sergio Pagan, Jr	Rosa-Head Custodian	\$40,301 (includes \$1100 for boiler license)
Sen-Bayir Kutinow	CHHS East-Head Custodian	\$42,364 (includes \$1100 for boiler license)

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

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

<u>Name</u>	<u>School</u>	<u>Date</u>
Lee Ann Halbert	Mann (budget #11-120-100-101-24-0101)	4/25/12
Jennifer Tomasetti	Kilmer (budget #11-120-100-101-15-0101)	5/30/12
Marci Shapiro- Goldman	Sharp (budget #11-120-100-101-30-0101)	5/29/12
Marci Shapiro- Goldman	Sharp (budget #11-120-100-101-30-0101)	5/31/12

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present a flex day workshop on 6/19/12 at \$71.42/hr (not to exceed 120 hrs-total of \$8570.0). **Monies budgeted from account #11-000-223-110-72-0101.**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathleen Madden	Susan Roussilhes	Linda Pezzella
Abbey Greenblatt	James Wence	Michael Dappolone
Cynthia O'Reilly	Daniel Feeley	Patrick McHenry
Christy Marrella	Lindsay Amoroso	Jeanine Caplan
Susan Cappuccio	Emily Cajigas	Thomas DiPatri
Julia Rion	Francis Vanni	Sarina Hoell
Alex Falat	Michael Mancinelli	

(c) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present at faculty meetings at CHHS West (not to exceed 4 hrs/each) effective 3/01/12-6/30/12 regarding high school scheduling at the rate of \$53.56/hr (not to exceed \$214.24/each) . **Monies budgeted from account #20-272-200-101-99-0101.**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Andrea Tierney	Sean Wolosin	Mary Powelson

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(d) Title I - Payment to Presenters

RECOMMENDATION:

It is recommended that the person listed be approved as a presenter for Title I summer professional development on 6/21/12 at the rate of \$71.42/hr (not to exceed \$150 in total pay). Monies budgeted from account #20-232-100-101-15-0101.

Name

Ronda Lomborg

(e) 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.

Name

Amount

Shilpa Dalal

\$1833

ITEM 10. ABOLISHMENT OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be abolished effective 6/27/12.

- Bookkeeper

ACTION AGENDA

June 26, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. APPROVAL OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be approved as presented effective 6/27/12.

- Assistant Manager-Custodial Staff

ITEM 12. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the revised job descriptions be approved as presented effective 6/27/12.

- Director of Guidance
- Director of Pupil Services
- Elementary School Head Custodian
- Middle School Head Custodian
- High School Head Custodian

ITEM 13. CHASA MEMORANDUM OF AGREEMENT

RECOMMENDATION:

It is recommended that the Board of Education ratify the Memorandum of Agreement between the negotiating teams of the Board of Education and the Cherry Hill Association of School Administrators effective 7/01/12-6/30/15.

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 26, 2012

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

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

ITEM 1. APPROVAL OF SECOND READING OF POLICY

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

RECOMMENDATION

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

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Draft Procedure F-10: Student Activity Fees

RECOMMENDATION

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

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill East	CHHS East Boys and Girls Cross Country Team	Orlando, FL	October 4-7, 2012	1.5

ACTION AGENDA

June 26, 2012

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 4. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING
INVESTIGATION DECISIONS**

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
11-12:271	affirmed		11-12:287	affirmed
11-12:274	affirmed		11-12:288	affirmed
11-12:275	affirmed		11-12:289	affirmed
11-12:276	affirmed		11-12:290	affirmed
11-12:277	affirmed		11-12:291	affirmed
11-12:278	affirmed		11-12:292	affirmed
11-12:279	affirmed		11-12:293	affirmed
11-12:280	affirmed		11-12:294	affirmed
11-12:281	affirmed		11-12:295	affirmed
11-12:282	affirmed		11-12:296	affirmed
11-12:283	affirmed		11-12:297	affirmed
11-12:284	affirmed		11-12:298	affirmed
11-12:285	affirmed			
11-12:286	affirmed			

Motion _____ Second _____ Vote _____

ACTION AGENDA
June 26, 2012

E. STRATEGIC PLANNING

NO ITEMS