

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 23, 2013 @ 6:45 P.M.

AGENDA

Student Matters

- Special Education Settlements

Litigation - update

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

Board Goals

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

PRESENTATION – PUBLIC HEARING FOR CAPITAL LEASE PURCHASE 7:00 P.M.

The Superintendent recommends the following:

ITEM 1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION TO CONVERT APPROVED OTHER CAPITAL PROJECTS (LEASE PROJECTS) TO SCHOOL FACILITIES PROJECTS SEEKING GRANT FUNDING

Whereas, the Board of Education of Township of Cherry Hill in the County of Camden, New Jersey (the “Board when referring to the governing body and the “School District when referring to the territorial boundaries governed thereby) has submitted the projects set forth on **Exhibit A - Lease Projects (Eligible for Grant)** (the “Projects”) to the New Jersey Department of Education (“NJDOE”) as “Other Capital Projects”; and

Whereas, the Board has received NJDOE “Other Capital Project” approvals for the Projects; and

Whereas, the State of New Jersey has now announced that it will again be approving school facilities projects and will be providing grants (“Grant Funding”) for school facilities projects which meet certain criteria (“Tier I Projects”); and

Whereas, NJDOE is allowing school districts which have received “Other Capital Project” approvals to now submit revised applications for such projects seeking approval of “School Facilities Projects” with Grant Funding; and

Whereas, the Board believes that the Projects qualify as Tier I Projects and, therefore, are eligible for Grant Funding; and

Whereas, the Board now seeks to submit revised applications for the Projects to NJDOE seeking Grant Funding.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves and directs that the Projects shall be submitted to NJDOE as school facilities projects seeking Grant Funding.

2. The Architect, the Assistant Superintendent, Business/ Board Secretary, the Superintendent and Bond Counsel are hereby authorized and directed to submit all required documents, applications and certifications and take all actions necessary to enable the Projects to be approved by NJDOE for Grant Funding.

3. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to NJDOE.

4. This resolution shall take effect immediately.

July 23, 2013

EXHIBIT A - Lease Projects (Eligible for Grant)

Page 1

<u>EXHIBIT A – Lease Projects (Eligible for Grant)</u>		
<u>SITE</u>	<u>PROJECT DESCRIPTION</u>	<u>Total Project Costs</u>
<u>Barclay Early Childhood Center</u>		
	<i>Boiler Replacement</i>	\$219,820
-	<i>Abatement - Boiler Room</i>	\$50,000
-	<i>Pump Replacement</i>	\$15,995
-	<i>Piping and specialties</i>	\$42,351
<u>Barton Elementary School</u>		
	<i>Boiler Replacement</i>	\$229,138
-	<i>Abatement - Boiler Room</i>	\$58,000
-	<i>Pumps,</i>	\$15,995
-	<i>Piping and specialties</i>	\$42,374
<u>Cooper Elementary School</u>		
-	<i>Domestic Water Heating System Replacement</i>	\$14,913
	<i>Boiler Replacement</i>	\$211,534
-	<i>Abatement - Boiler Room</i>	\$40,000
-	<i>Pumps,</i>	\$15,995
-	<i>Piping and specialties</i>	\$42,351
-		
<u>Harte Elementary School</u>		
	<i>Boiler Replacement</i>	\$227,844
-	<i>Abatement - Boiler Room</i>	\$50,000
-	<i>Pumps,</i>	\$15,995
-	<i>Piping and specialties</i>	\$42,351
<u>Johnson Elementary School</u>		
	<i>Boiler Replacement</i>	\$211,722
-	<i>Abatement - Boiler Room</i>	\$51,000
-	<i>Pumps,</i>	\$15,995
-	<i>Piping and specialties</i>	\$42,351

July 23, 2013

EXHIBIT A - Lease Projects (Eligible for Grant)

Page 2

<u>Kilmer Elementary School</u>	
Boiler Replacement	\$211,903
- Abatement - Boiler Room	\$45,000
- Pumps,	\$15,995
- Piping and specialties	\$42,351
<u>Knight Elementary School</u>	
Boiler Replacement	\$202,775
- Abatement - Boiler Room	\$38,000
- Pumps,	\$15,995
- Piping and specialties	\$42,351
<u>Mann Elementary School</u>	
Boiler Replacement	\$227,285
- Abatement - Boiler Room	\$35,000
- Pumps,	\$15,995
- Piping and specialties	\$42,351
<u>Paine Elementary School</u>	
Boiler Replacement	\$221,585
- Abatement - Boiler Room	\$45,000
- Pumps,	\$15,995
- Piping and specialties	\$42,351
<u>Sharp Elementary School</u>	
Boiler Replacement	\$197,572
- Abatement - Boiler Room	\$45,000
- Pumps,	\$15,995
- Piping and specialties	\$42,351
<u>Stockton Elementary School</u>	
Boiler Replacement	\$221,487
- Abatement - Boiler Room	\$50,000
- Pumps,	\$15,995
- Piping and specialties	\$42,351

July 23, 2013

EXHIBIT A - Lease Projects (Eligible for Grant)

Page 3

<u>Woodcrest Elementary School</u>	
Boiler Replacement	\$204,892
- Abatement - Boiler Room	\$50,000
- Pumps,	\$15,995
- Piping and specialties	\$42,351
<u>Beck Middle School</u>	
Boiler Replacement	\$337,138
- Abatement - Boiler Room	\$100,000
- Pumps,	\$47,985
- Piping and specialties	\$127,053
<u>Carusi Middle School</u>	
Boiler Replacement	\$251,547
- Abatement - Boiler Room	\$60,000
- Pumps,	\$47,985
- Piping and specialties	\$127,053
<u>Rosa Middle School</u>	
Boiler Replacement	\$401,970
- Abatement - Boiler Room	\$77,000
- Pumps,	\$47,985
- Piping and specialties	\$127,053
	\$5,612,414

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH A LEASE PURCHASE TRANSACTION

WHEREAS, The Board of Education of the Township of Cherry Hill, in the County of Camden, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board), is considering a capital improvement project, consisting of the projects set forth on **Exhibit A - Lease Projects (Eligible for Grant)** hereto (the “Project”) at a cost not to exceed \$5,612,414; and

WHEREAS, the Board desires to finance the Project through a lease-purchase financing with a projected maximum funding level of \$5,612,000, as authorized pursuant to N.J.S.A. 18A:20-4.2(f) (the “Lease Purchase”); and

WHEREAS, pursuant to N.J.A.C. 6A:26-10.3, the Board is required to conduct a public hearing on the Project and the proposed Lease Purchase; and

WHEREAS, notice of such public hearing was advertised on July 13, 2013 in the Courier Post; and

WHEREAS, the Board has conducted such public hearing on the date hereof; and

WHEREAS, the Board now seeks to take certain steps to authorize such Lease Purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY (by the affirmative vote of at least two-thirds of the full membership of the Board), as follows:

Section 1. The Board hereby endorses the financing of the Project through a lease purchase financing and approves a maximum funding level of \$5,612,000 for the Lease Purchase.

Section 2. Wilentz, Goldman & Spitzer, P.A., Bond Counsel, on behalf of the Assistant Superintendent, Business/Board Secretary, is hereby authorized to advertise for proposals for the selection of a lessor for the Lease Purchase and Phoenix Advisors, LLC, Financial Advisor, on behalf of the Assistant Superintendent, Business/Board Secretary, is hereby authorized to seek proposals for the Lease Purchase.

Section 3. Bond Counsel and the Financial Advisor are hereby authorized and directed to prepare and submit an application to the New Jersey Department of Education (“NJDOE”) to obtain approval of the Lease Purchase.

Section 4. To the best of its knowledge, the Board hereby confirms that the annual lease payments and any operating expenses related to the Lease Purchase and the Project can be included within the School District’s net budget spending growth limitations and will not

result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Section 5. This resolution shall take effect immediately.

July 23, 2013

EXHIBIT A - Lease Projects (Eligible for Grant)

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	\$5,612,414

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Approval of Non-Public Textbooks for the 2013-2014 school year
2. Approval of Attendance at Conferences and Workshops for the 2013-2014 school year
3. Approval of Out of District placement for 2013-2014 school year
4. Approval of Agreements for the 2013-14 school year
5. Approval of Resolutions for Professional Service Agreements for the 2013-14 school year
6. Approval of Resolution Rescinding Professional Service Agreement and also Approving a Resolution for Professional Services Agreement for the 2013-14 school year

ITEM 1. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#
Reading, Grade K, Practice Book © 2001	McMillian McGraw Hill	9780021891900
Comprehensive Assessment	McMillian McGraw Hill	9780021901432
Reading-mid year	McMillian McGraw Hill	9780021902620
Reading, Grade 2, Practice Book Student Edition © 2001	McMillian McGraw Hill	9780021856213
Reading, Grade 3, Practice Book Student Edition © 200	McMillian McGraw Hill	9780021856220
Reading, Grade 3, Spelling Practice Book Blackline Masters © 2001	McMillian McGraw Hill	9780021856534
Reading, Grade 3, Grammar Practice Book Blackline Masters © 2001	McMillian McGraw Hill	9780021856466

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR – continued

The King's Christian School - continued

Subject - Textbook Name	Publisher	ISBN#
Reading, Grade 6, Practice Book Student Edition © 2001	McMillian McGraw Hill	9780021856251
Progress in Mathematics	Sadlier Oxford	978-0-8215-5100-4
Progress in Mathematics	Sadlier Oxford	978-0-8215-3601-8
Progress in Mathematics	Sadlier Oxford	978-0-8215-8281-7
Progress in Mathematics	Sadlier Oxford	978-0-8215-5101-1
Progress in Mathematics	Sadlier Oxford	978-0-8215-5104-2
Progress in Mathematics	Sadlier Oxford	978-0-8215-5105-9
Progress in Mathematics	Sadlier Oxford	978-0-8215-5106-6
The Boxcar children (1-12)	Albert Whitman & Company (September 1, 2010)	978-0807508558
Sarah Plain & Tall	HarperCollins; Reprint edition (August 3, 2004)	978-0064402057
The Sign of the Beaver	Sandpiper; Reissue edition (August 2, 2011)	978-0547577111
Lion, witch and the wardrobe	HarperCollins; Reprint edition (July 8, 1994)	978-0064404990
Island of the blue dolphins	Sandpiper; Anv edition (February 8, 2010)	978-0547328614
Maniac Magee	Little, Brown Books for Young Readers; First Paperback edition (November 1, 1999)	978-0316809061
Island on Bird Street	Sandpiper; Reissue edition (January 20, 1992)	978-0395616239

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014
SCHOOL YEAR – continued**

The King's Christian School - continued

Subject - Textbook Name	Publisher	ISBN#
Letters and Numbers for Me	Handwriting w/o tears	Code: LN
Kindergarten Teacher's Guide	Handwriting w/o tears	Code: TGK
1st Grade Printing Teacher's Guide	Handwriting w/o tears	Code: TG1ST
My Printing Book	Handwriting w/o tears	Code: MPB
Draw and Write Notebook	Handwriting w/o tears	Code: DAW
The Odyssey	Barnes and Noble	13-978-1-59308-009-9
Spanish I: Paso a paso 1 Workbook	Addison Wesley	0-673-21681-0
Spanish II: Paso a paso 2 Workbook	Addison Wesley	0-673-21682-9
Spanish III: Paso a paso 3 Workbook	Addison Wesley	0-673-21683-7
Spanish IV: Aventura! 4 Workbook	EMC	978-0-82193-941-3
Handwriting	Zaner-Bloser	978-0-7367-6837-5
Handwriting	Zaner-Bloser	978-0-7367-6839-9
Handwriting-TE	Zaner-Bloser	978-0-7367-6851-1

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL - continued

The King's Christian School - continued

Subject - Textbook Name	Publisher	ISBN#
All About Me Activity Book, Grade K (Horizons)	Harcourt	9780153402913
Activity book	Harcourt	9780153402920
Activity book	Harcourt	9780153402975

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Registration for 14 CH Staff Members to include Board Members, Superintendent, BA, HR Director <i>(Previously approved 6/25/13)</i>	NJSBA/NJSBO 2013 Workshop and Exhibition – Atlantic City, NJ	10/22-24, 2013	\$1,000 (Group Rate) General Funds
B	Joyce Anna D'Alessandro West HS	Advanced Placement Summer Institute, Blackwood, NJ	8/5-8, 2013	\$850 Registration Title IIA Funds
C	Richard Booth	Certified Playground Inspectors Course and Exam	9/23-25, 2013	\$560 Registration
D	Thomas Raio	NJ/NY State EPA/AHERA/OSHA 2 Day - Operations and Maintenance	8/13-14, 2013	\$319.80 Registration, Mileage and Tolls
E	Marco Fernandez- Obregon	NJ/NY State /EPA/AHERA/OSHA 1 Day - Operations and Maintenance	8/19, 2013	\$150.50 Registration and Mileage

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2012-13 school year during the July 2013 cycle. There are three submissions, one is a new placement for the Regular School Year and two are for ESY.

VENDOR	ID	TERM	TUITION	RSY AIDE	ESY	AMOUNT
Bancroft	300401 8	5/21/2013-6/21/13	\$ 5,627	\$ 3,388		\$ 9,015
Moorestown Twp.	300726 4	7/8/2013-8/1/13			\$ 2,725	\$ 2,725
Carousel Connection	990138 1	7/7/2013-7/19/2013			\$ 2,520	\$ 2,520

ITEM 4. APPROVAL OF AGREEMENTS FOR 2013-2014 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 for the 2013-2014 school year; and be it

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2013-2014 SCHOOL YEAR -
continued**

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

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)*.

Genesis Counseling Center
To provide drug screening for the 2013-2014 school year
Amount not to exceed \$4,000
11-000-213-320-71-0001
PO #14-01863

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

Vicki Baker
To provide Learning Evaluations for the 2013-2014 school year
Amount not to exceed \$7,000
11-000-219-320-71-0001
PO #14-01865

Lois Albanese
To provide Learning Evaluations for the 2013-2014 school year
Amount not to exceed \$10,500
11-000-219-320-71-0001
PO #14-01866

Katherine Martin
To provide Psychological Evaluations for the 2013-2014 school year
Amount not to exceed \$3,000
11-000-219-320-71-0001
PO #14-01867

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2013-2014 SCHOOL YEAR -
continued**

Stephanie Newcomb

To provide Learning Evaluations for the 2013-2014 school year

Amount not to exceed \$1,000

11-000-219-320-71-0001

PO #14-01868

Melissa Quattrone

To provide Learning Evaluations for the 2013-2014 school year

Amount not to exceed \$7,500

11-000-219-320-71-0001

PO #14-01869

Gloria Wuhl

To provide Psychological Evaluations for the 2013-2014 school year

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO #14-01870

Dawn Reilly

To provide Psychological Evaluations for the 2013-2014 school year

Amount not to exceed \$10,000

11-000-219-320-71-0001

PO #14-01871

James Priest

To provide Psychological Evaluations for the 2013-2014 school year

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO #14-01872

Kim Seifring

To provide Learning Evaluations for the 2013-2014 school year

Amount not to exceed \$7,500

11-000-219-320-71-0001

PO #14-01873

Dr. Barbara Leech

To provide Neuro-Psychiatric Evaluations for the 2013-2014 school year

Amount not to exceed \$16,000

11-000-219-320-71-0001

PO #14-01874

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2013-2014 SCHOOL YEAR -
continued**

Dr. Chester J. Minarcik

To provide Neurological Evaluations for the 2013-2014 school year

Amount not to exceed \$4,500

11-000-219-320-71-0001

PO #14-01875

Camden County Educational Services (CCES)

To provide CST Evaluations as needed for the 2013-2014 school year

Amount not to exceed \$17,000

11-000-219-320-71-0001

PO #14-01876

Centra – Alex Strauss

To provide Psychiatric Evaluations for the 2013-2014 school year

Amount not to exceed \$2,000

11-000-219-320-71-0001

PO #14-01877

REM Audiology Associates

To provide Audiology Services for the 2013-2014 school year

Amount not to exceed \$8,000

11-000-219-320-71-0001

PO #14-01878

EIRC

To provide Comprehensive Evaluations for the 2013-2014 school year

Amount not to exceed \$2,000

11-000-219-320-71-0001

PO #14-01879

Dr. Michael Wexler

To provide Psychological Evaluations for the 2013-2014 school year

Amount not to exceed \$3,000

11-000-219-320-71-0001

PO #14-01880

Kennedy Health Systems

To provide drug screenings for the 2013-2014 school year

Amount not to exceed \$9,000

11-000-213-320-71-0001

PO #14-02410

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 5. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENTS

a. **EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES**

WHEREAS, the Cherry Hill Board of Education deems it necessary to continue its engagement of Effective School Solutions, LLC for the provision of specialized therapeutic mental health services to certain District pupils for the period July 1, 2013 through June 30, 2014; and

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

WHEREAS, by Resolution dated May 28, 2013, the Board approved a professional services contract with Effective School Solutions, LLC for the 2013-2014 school year in the amount of \$647,000; and

WHEREAS, Effective School Solutions, LLC has requested and the Board's Administration has recommended an increase of \$22,000 to the total contract amount for the 2013-14 school year due to a combination of an increase in costs and the establishment of a more formalized Extended School Year program; and

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2013-2014 school year with an increase of \$22,000 in the "not to exceed" total contract amount is in the best interests 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 in a more efficient manner than would be provided through hiring of District employees, as evidenced by the District's prior experience with the services provided by Effective School Solutions, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby rescinds its Resolution dated May 28, 2013 approving a contract with Effective School Solutions, LLC, and hereby approves a professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed Six Hundred Sixty-Nine Thousand Dollars (\$669,000) for the provision of specialized therapeutic mental health services; and be it

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 5. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENTS

a. **EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES -continued**

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

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

PO # 14-00276
Original amount \$647,000
increased by \$22,000 for a total of
\$669,000

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 5. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENTS

b. INVO HEALTHCARE ASSOCIATES, INC. FOR THE PROVISION OF PSYCHOLOGICAL AND SOCIAL WORK EVALUATION SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, Inc. (“Invo”) for the provision of speech and occupational therapy services for the period of July 1, 2012 through June 30, 2013;

WHEREAS, during the course of the 2012-13 school year it became necessary to retain the services of Invo to also provide psychological and social work evaluations of pupils in order to meet the District’s obligations under the Individuals with Disabilities Education Act; and

WHEREAS, such services constitute professional services under the Public School Contracts Law, and the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for such 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 with Invo Healthcare Associates, Inc. for the provision of psychological evaluation services for the period July 1, 2012 through June 30, 2013 for a total contract amount not to exceed Fifty-Five Thousand and Forty-four Dollars (\$55,044); and be it

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

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

PO #13-08833

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. A RESOLUTION RESCINDING RESOLUTION ISSUED MAY 28, 2013 AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, INC. FOR THE PROVISION OF SPEECH/OCCUPATIONAL THERAPY SERVICES AND SOCIAL WORK/ PSYCHOLOGICAL EVALUATION SERVICES

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, Inc. (“Invo”), for the provision of speech and occupational therapy services to certain District pupils for the period July 1, 2012 through June 30, 2013; and

WHEREAS, by resolution dated May 28, 2013, the Board awarded a new professional services contract for the provision of such services effective July 1, 2013 and continuing through June 30, 2014; and

WHEREAS, the Administration in consultation with legal counsel has determined that the Board should rescind its resolution dated May 28, 2013, and replace same with this resolution to reflect that the professional services contract with Invo includes social work and psychological evaluation services in addition to therapy services; and

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a continued need for Invo’s speech therapy services, occupational therapy services, social work evaluation services and psychological evaluation services for the period July 1, 2013 to June 30, 2014, and that the award of a contract to Invo for said services will allow for the continued provision of high quality services at a fair and competitive price and will be more efficient than hiring additional employees to provide such services; and

WHEREAS, such services constitute professional services under the Public School Contracts Law, and the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for such 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 rescinds its May 28, 2013 resolution approving a professional services contract with Invo Healthcare Associates, Inc.; and be it

ACTION AGENDA

July 23, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. A RESOLUTION RESCINDING RESOLUTION ISSUED MAY 28, 2013 AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, INC. FOR THE PROVISION OF SPEECH/OCCUPATIONAL THERAPY SERVICES AND SOCIAL WORK/ PYSCHOLOGICAL EVALUATION SERVICES - continued

FURTHER RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Invo Healthcare Associates, Inc. for the term of July 1, 2013 through June 30, 2014, for a total amount not to exceed One Million Five Hundred and Fifty-Seven Thousand Dollars (\$1,557,000) for the provision of speech and occupational therapy services and social work and psychological evaluation services; and be it

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

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

PO #14-00269

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

Board Goals

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

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Approval of Agreement/Contract for the Provision of Student Residency Investigation Services (“Services”)
4. Acceptance of Donations
5. Resolution of the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey Authorizing Applications to the New Jersey Department of Education to Convert Approved Other Capital Projects (Budget Projects) to School Facilities Projects Seeking Grant Funding
6. Resolution of the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey Authorizing Applications to the New Jersey Department of Education (Budget Projects and/or Capital Reserve) as School Facilities Projects Seeking Grant Funding.

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR MAY 2013
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MAY 2013
- c) FOOD SERVICE OPERATING STATEMENT FOR MAY 2013
- d) SACC FINANCIAL REPORT FOR MAY 2013
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION APPROVING AFFILIATION AGREEMENTS
- c) RESOLUTION APPROVING MEAL PRICES FOR 2013-2014

ITEM 3. APPROVAL OF AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

ITEM 4. ACCEPTANCE OF DONATIONS

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION TO CONVERT APPROVED OTHER CAPITAL PROJECTS (BUDGET PROJECTS) TO SCHOOL FACILITIES PROJECTS SEEKING GRANT FUNDING

ITEM 6. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION (BUDGET PROJECTS AND/OR CAPITAL RESERVE) AS SCHOOL FACILITIES PROJECTS SEEKING GRANT FUNDING

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MAY 2013**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2013 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 May 31, 2013 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 MAY 2013**

It is recommended that the 2012/2013 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 MAY 2013**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending May 2013 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR MAY 2013**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of May 2013 be accepted as submitted.

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,073,584.62	Payroll Date: 7/3/2013 & 7/18/2013
SACC	\$20,525.57	6/19/2013 thru 7/15/2013
Food Service	<u>\$341,163.79</u>	7/23/2013
Grand Total	<u><u>\$2,435,273.98</u></u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated June 27, 2013 in the amount of \$219,717.67; the Bill List dated June 30, 2013 in the amount of \$2,207,484.80; the Bill List dated July 23, 2013 in the amount of \$1,038,853.73 be approved as submitted.

ACTION AGENDA

July 23, 2013

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 2013/2014 school year pursuant to all conditions of the individual State Contracts; and

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

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

<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>
WSCA 74851	Xerox Corporation	WSCA Computer contract	8-31-14	\$600,000
A83753	Virco Inc.	Classroom and library furniture	4-11-18	250,000
A81630	Robert's Brothers LLC	Furniture: office, lounge	7-31-17	100,000
A69721	H. A. DeHart	Parts & repairs for road maintenance equipment	10-28-13	20,000

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION APPROVING AFFILIATION AGREEMENTS**

It is recommended that the Affiliation Agreement received for practicum, field placement, student teaching, clinical experience, observation, and internship between the following Colleges and Universities and Cherry Hill Public Schools be approved.

Cabrini College	Camden County College
Grand Canyon University	LaSalle University
Our Lady of Lourdes School of Nursing	Rampo College of New Jersey
Rider University	Rutgers School of Nursing/Camden
Rutgers/Camden	Tufts University
University of Pennsylvania Graduate School of Education	University of Phoenix
University of the Arts	Wilmington University
Fordham University Graduate School of Education	

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges & Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for 2013-2014 school year;

NOW, THEREFORE, BE IT RESOLVED that the Board's Assistant Superintendent, Business/Board Secretary is authorized to execute the Agreement with the Colleges & Universities which is available for review in the office of the Board's Assistant Superintendent, Business/Board Secretary.

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) RESOLUTION FOR THE APPROVAL OF FOOD SERVICE MEAL PRICES

RESOLVED, that the Cherry Hill Board of Education approves the following meal prices to be charged by Aramark Educational Services, LLC for the District's food service program for the 2013-2014 school year:

Breakfast – student paid:

	<u>2012-13 price</u>	<u>2013-14 price</u>
Elementary School	\$1.30	\$1.40
Middle School	\$1.55	\$1.65
High School	\$1.65	\$1.75

Breakfast – Reduced Meals:

District-wide: \$0.30

Lunch – student paid:

	<u>2012-13 price</u>	<u>2013-14 price</u>
Elementary School	\$2.30	\$2.40
Middle School	\$2.55	\$2.65
High School	\$2.65	\$2.75

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.65

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 3. APPROVAL OF AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and William M. Taulane (“Contractor”) for the Provision of Student Residency Investigation Services (“Services from July 1, 2013 through June 30, 2014 in the amount not to exceed Eighteen Thousand Dollars (\$18,000.00).

PO#14-01849

Account Code: 11-000-211-320-63-0001

ITEM 4. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Knight ES	15 I-Pads; 6 Apple TV's; 6 visual and audio cable components	Knight PTA	\$8,889.52
Carusi MS	Funds to support (2) 6 foot Concrete Picnic Tables for Courtyard	Carusi PTA	\$1,860
East HS	Monetary contribution to enhance art supplies	East PTA	\$750

Cherry Hill Education Foundation Grants are monetary.
*Unexpended funds will be returned to Cherry Hill Education Foundation

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION TO CONVERT APPROVED OTHER CAPITAL PROJECTS (BUDGET PROJECTS) TO SCHOOL FACILITIES PROJECTS SEEKING GRANT FUNDING

Whereas, the Board of Education of Township of Cherry Hill in the County of Camden, New Jersey (the “Board when referring to the governing body and the “School District when referring to the territorial boundaries governed thereby) has submitted the projects set forth on **Exhibit A – Conversion of Budget Projects** (the “Projects”) to the New Jersey Department of Education (“NJDOE”) as “Other Capital Projects”; and

Whereas, the Board has received NJDOE “Other Capital Project” approvals for the Projects; and

Whereas, the State of New Jersey has now announced that it will again be approving school facilities projects and will be providing grants (“Grant Funding”) for school facilities projects which meet certain criteria (“Tier I Projects”); and

Whereas, NJDOE is allowing school districts which have received “Other Capital Project” approvals to now submit revised applications for such projects seeking approval of “School Facilities Projects” with Grant Funding; and

Whereas, the Board believes that the Projects qualify as Tier I Projects and, therefore, are eligible for Grant Funding; and

Whereas, the Board now seeks to submit revised applications for the Projects to NJDOE seeking Grant Funding.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves and directs that the Projects shall be submitted to NJDOE as school facilities projects seeking Grant Funding.

2. The Architect, the Assistant Superintendent, Business/ Board Secretary, the Superintendent and Bond Counsel are hereby authorized and directed to submit all required documents, applications and certifications and take all actions necessary to enable the Projects to be approved by NJDOE for Grant Funding.

3. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to NJDOE.

4. This resolution shall take effect immediately.

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

July 23, 2013

Exhibit A – Conversion of Budget Projects

Page 1 of 1

<u>SITE</u>	<u>PROJECT DESCRIPTION</u>	<u>Eligible</u>
<u>Johnson Elementary School</u>		
	Fire Alarm System Replacement and related	\$190,000
<u>Kilmer Elementary School</u>		
	Fire Alarm System Replacement and related	\$150,000
<u>Kingston Elementary School</u>		
	Emergency Generator System and Exit and Emergency	\$125,000
<u>Woodcrest Elementary School</u>		
	Fire Alarm System Replacement and related	\$185,000
	Emergency Generator System and Exit and Emergency	\$150,000
<u>Beck Middle School</u>		
	Fire Alarm System Replacement and related	\$415,000
<u>Carusi Middle School</u>		
	Asbestos Abatement and related repairs; partial	\$762,000
<u>Rosa Middle School</u>		
	Fire Alarm System Replacement and related	\$105,000
	Rosa Curtain Wall Replacement and related	\$315,000
<u>HS East</u>		
	Ground Water Infiltration Investigation and Mitigation at the Auxiliary Gymnasium	\$245,000
<u>Malberg Alternative High School and Administration Building</u>		
	Fire Alarm System Replacement and related	\$75,000
	Emergency Generator System Replacement	\$125,000
		\$2,842,000

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION (BUDGET PROJECTS AND/OR CAPITAL RESERVE) AS SCHOOL FACILITIES PROJECTS SEEKING GRANT FUNDING

Whereas, the Board of Education of Township of Cherry Hill in the County of Camden, New Jersey (the “Board when referring to the governing body and the “School District when referring to the territorial boundaries governed thereby) seeks to submit the projects set forth on **Exhibit A – Projects Previously Not Submitted** (the “Projects”) to the New Jersey Department of Education (“NJDOE”) as “School Facilities Projects”; and

Whereas, the State of New Jersey has now announced that it will again be approving school facilities projects and will be providing grants (“Grant Funding”) for school facilities projects which meet certain criteria (“Tier I Projects”); and

Whereas, the Board believes that the Projects qualify as Tier I Projects and, therefore, are eligible for Grant Funding; and

Whereas, the Board now seeks to submit applications for the Projects to NJDOE seeking Grant Funding.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves and directs that the Projects shall be submitted to NJDOE as school facilities projects seeking Grant Funding.

2. The Architect, the Assistant Superintendent, Business/ Board Secretary, the Superintendent and Bond Counsel are hereby authorized and directed to submit all required documents, applications and certifications and take all actions necessary to enable the Projects to be approved by NJDOE for Grant Funding.

3. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to NJDOE.

4. This resolution shall take effect immediately.

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

July 23, 2013

Exhibit A – Projects Previously Not Submitted

Page 1

<u>SITE</u>	<u>PROJECT DESCRIPTION</u>	<u>Eligible</u>
<u>Barclay Early Childhood Center</u>		
	Site Drainage	\$275,000
<u>Barton Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$219,188
	Crawl Space Ventilation	\$156,250
<u>Cooper Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$199,400
<u>Harte Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$226,400
	Site Drainage Improvements	\$156,250
	Sanitary Sewer Main replacement	\$65,000
<u>Johnson Elementary School</u>		
	Rooftop HVAC System Replacement (Faculty)	\$35,000
<u>Kilmer Elementary School</u>		
	Rooftop HVAC System Replacement	\$93,750
<u>Kingston Elementary School</u>		
	Soffit Replacement	\$106,250
<u>Knight Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$170,000
	Fire Door Replacement	\$100,000
<u>Mann Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$164,600

ACTION AGENDA

July 23, 2013

B. BUSINESS AND FACILITIES

July 23, 2013

Exhibit A – Projects Previously Not Submitted

Page 2

<u>SITE</u>	<u>PROJECT DESCRIPTION</u>	<u>Eligible</u>
<u>Paine Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$208,000
<u>Sharp Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$178,000
	Fire Door Replacement	\$125,000
<u>Stockton Elementary School</u>		
	Fire Detection and Alarm System Replacement	\$219,000
<u>Woodcrest Elementary School</u>		
	Domestic Hot Water Piping System Replacement *	\$225,000
	Rooftop HVAC System Replacement Library, office Music and SGI's	\$125,000
	Electrical Distribution System Replacement	\$250,000
<u>High School East</u>		
	A Wing HVAC System Replacement	\$975,000
		\$4,272,088

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. 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. Other Compensation—Non-Certificated
11. Other Motions
12. Approval of Sidebar Agreement

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Tamara Kimler	Carusi-Director, Orchestra (this position only)	7/01/13	Personal
Denise Santucci	Carusi-Co-Advisor, Peer Leadership (this position only)	7/01/13	Personal
Amanda McGeehan	CHHS West-Biology (\$48,377)	7/01/13	Declined Position
Obed Espada	CHHS East-Math (\$48,377)	7/1/13	Declined Position

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Lauren Routhenstein	Harte-Teacher, SACC (this position only)	7/01/13	Personal
Rebecca Korey	Mann-Educational Assistant (\$10,836)	7/01/13	Personal
Juliana Pellegrino	Sharp- Educational Assistant (\$10,156)	7/1/13	Personal
Colin Ferretti	District- Field Technician (\$31,050)	7/26/13	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Shane McFadden	CHHS East-Spanish (Replacement substitute for R. Boswell on leave of absence-budget #11-140-100-101-50-0100)	8/29/13-11/19/13	\$48,377 prorated (Bachelors-step 1)
Holly Sassinsky	CHHS East-Science (Replacing B.Lau-budget #11-140-100-101-50-0100)	8/29/13-6/30/14	\$55,053 (Masters-step 7)
Larissa Kohler	Carusi-Math (Replacing K.Van Name-budget #11-130-100-101-45-0100)	8/29/13-6/30/14	\$49,560 (Bachelors-step 5)
Thea Mijares	Carusi-Math (Replacing S. Veschi-budget #11-130-100-101-45-0100)	8/29/13-6/30/14	\$48,777 (Bachelors-step 3)
Bridget McDermet	Harte-Special Education (Replacing M. Reynolds-budget #11-209-100-101-09-0100)	8/29/13-6/30/14	\$54,368 (Bachelors-step 6)
Suzanne Gulbins	Woodcrest-Grade 1 (Replacement substitute for K. DeYoung on leave of absence-budget #11-120-100-101-36-0100)	9/12/13-1/03/14	\$48,377 prorated (Bachelors-step 1)

ACTION AGENDA
July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular – continued

Lauren Routhenstein	Harte-Kindergarten (Replacement substitute for S. Weber on leave of absence budget #11-110-100-101-09-0100)	8/29/13-12/02/13	\$48,377 prorated (Bachelors-step 1)
Jacob Loew	CHHS East-Social Studies (Replacement substitute for E. Sung on leave of absence budget #11-140-100-101-51-0100)	9/09/13-2/04/14	\$48,377 prorated (Bachelors-step 1)

(b) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Shane Massimillo	Rowan	9/16/13-10/23/13	Gail Gersie-Johnson/Barton
Marcella Prudente	Rowan	9/03/13-10/25/13	Jonathan Hunt/Knight-Barton
Katherine Pacione	College of New Jersey	9/03/13-12/13/13	Korrin Kennedy/Rosa

(c) Summer Kindercamp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer kindercamp at Kingston Elementary School effective 7/08/13-8/28/13 at the rate of \$45.20/hr. (not to exceed 45 hours). Monies budgeted from account #20-231-100-101-18-0140.

<u>Name</u>	<u>Name</u>
Anthony Cianciarulo	Amy Miller

ACTION AGENDA
July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Kathleen Madden	CHHS West-Advisor, One Act Play (budget #11-401-100-100-55-0101)	9/01/13-6/30/14	\$1873
Jenna Dunn	Carusi-Co-Director, Newspaper (revised for dates) #11-401-100-100-45-0101)	10/28/13-6/30/14	\$ 732
John Munday	CHHS West-Advisor, National Honor Society (budget #11-401-100-100-55-0101)	9/01/13-6/30/14	\$1193
Deborah Nemerofsky	Beck-Co-Advisor, Peer Leadership (budget #11-401-100-100-40-0101)	9/01/13-6/30/14	\$1265
Karen Block	Beck-Co-Advisor, Peer Leadership (budget #11-401-100-100-40-0101)	9/01/13-6/30/14	\$1265
Rina Ligas	Carusi-Co-Advisor, Peer Leadership (budget #11-401-100-100-45-0101)	9/01/13-6/30/14	\$1265
Elizabeth Bastnagel	Carusi-Co-Director, Newspaper (budget #11-401-100-100-45-0101)	9/01/13-6/30/14	\$ 934
Joyce Wolfrom-Roos*	CHHS West-Assistant Director, Summer Band (budget #11-401-100-100-55-0101)	8/01/13-6/30/14	\$1808
Joyce Wolfrom-Roos*	CHHS West-Assistant Director, Fall Marching Band (budget #11-401-100-100-55-0101)	9/01/13-6/30/14	\$6431
Marcel Roos*	CHHS West-Assistant Director, Summer Band (budget #11-401-100-100-55-0101)	8/01/13-6/30/14	\$1808
Marcel Roos*	CHHS West-Assistant Director, Fall Marching Band (budget #11-401-100-100-55-0101)	9/01/13-6/30/14	\$6431
Jared Siegel*	CHHS East-Assistant Coach, Football (budget #11-402-100-100-50-0101)	9/01/13-6/30/14	\$6431

*Outside district employee

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Charles Davis	Jennifer LaSure	CHHS East	\$1000 prorated	8/29/13-11/04/13

(f) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the ELA Cohort committee effective 7/15/13-7/16/13 at the rate of \$35.71/hr. (total of 20 hours/not to exceed \$714.20). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>
Kathleen McEleney	Sara Kellerman

(g) Summer Arts Enrichment Program

RECOMMENDATION:

It is recommended that Jonathan Hunt be approved as a substitute music teacher for the Summer Arts Enrichment Program at CHHS West effective 6/24/13-7/25/13 at the rate of \$45.20/hr. Monies budgeted from account #11-190-100-106-72-2010.

(h) ESY Summer Program

RECOMMENDATION:

It is recommended that Doreen Nicosia-Peterson be approved as an occupational therapist for the ESY summer program effective 7/01/13-8/01/13 at the rate of \$45.20/hr. Monies budgeted from account #11-204-100-101-71-0101.

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) 2013 College Essay/SAT/PSAT Tutorial Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved for a tutorial workshop effective on the dates indicated and in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Amount</u>	<u>Number of Classes</u>	<u>Effective Date</u>
Genevieve Barnes	\$1075	1	Week of 8/12/13
Julie Bathke	\$1850	2	Week of 8/12/13
Noreen Cunningham	\$2150	2	Week of 8/05/13-8/12/13
Susan Dollarton	\$1075	1	Week of 8/05/13
Gregory Gagliardi	\$1850	2	Week of 8/05/13-8/12/13
Jennifer Greenwald	\$1850	2	Week of 8/05/13
Jeffrey Killion	\$1375	1	Week of 8/05/13
Adam Kovalevich	\$1075	1	Week of 8/12/13
Anthony Maniscalco	\$ 925	1	Week of 8/05/13
Paul McNally	\$1075	1	Week of 8/05/13
Susan Melograna	\$1075	1	Week of 8/05/13
Mary Radbill	\$1850	2	Week of 8/05/13
Jodi Rinehart	\$1075	1	Week of 8/05/13
Carole Roskoph	\$ 925	1	Week of 8/05/13
William Semus	\$1075	1	Week of 8/12/13
Marguerite Smaldore	\$4000	2	Week of 8/05/13-8/12/13
Nora Smaldore	\$2450	2	Week of 8/12/13
John Vivone	\$1850	2	Week of 8/05/13-8/12/13

(j) Nursing Experience

RECOMMENDATION:

It is recommended that the students listed below from Rutgers-Camden School of Nursing be approved for sports physical observation to assist Cheryl Osnayo and Joy Atkins in accord with the data presented.

Shannon Cahill

Gene Marie Mitchell

Danielle Pulver

Ronnie Smyth

Deseree Tambascia

Patricia Soto

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Summer Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment program effective 8/05/13-8/15/13 in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0103.

<u>Name</u>	<u>Program</u>	<u>Effective Date</u>	<u>Stipend</u>
Gregory Gagliardi	Short Story Workshop	8/05/13-8/08/13	\$ 700
Gregory Gagliardi	Writing for Laughs	8/05/13-8/08/13	\$ 700
William Kovnat	Animation for Beginners	8/05/13-8/08/13	\$ 700
William Kovnat	Digital Photo	8/05/13-8/08/13	\$ 700
Aimee Hird	Fun with Graphic Design	8/05/13-8/08/13	\$ 700
Bernadette Calnon-Buote	Asian Ink Painting/Drawing	8/05/13-8/08/13	\$ 700
Thomas Weaver	Creative Drama/Method Acting	8/12/13-8/15/13	\$ 700
Christine Miller	Creative Clay	8/12/13-8/15/13	\$ 700
Ceil Leonard	Model Rockets & CO ₂ Cars	8/12/13-8/15/13	\$ 700
Louis Marano	Computer Aided Drafting	8/12/13-8/15/13	\$ 700
Louis Marano	3D Modeling w/Sketch Up	8/12/13-8/15/13	\$ 700
Kevin Kovalevich	Strength Training	8/12/13-8/15/13	\$ 700
Margaret Regan	Program Coordinator	8/05/13-8/15/13	\$1300
Joanne Kavanagh	Administrative Support	8/05/13-8/15/13	\$ 350

(l) Substitute Teachers

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute teacher for the 2013-14 school year effective 8/29/13-6/30/14.. 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.

Name

Kimberly McDonald

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Valerie Cioffi	Woodcrest-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30/14	\$ 8.50
Alison Dimacale	District-Teacher, SACC (budget #60-990-320-101-58-0001)	9/03/13-6/30/14	\$12.65
Lisa Hockel	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30/14	\$ 8.50
Erin Badey	District-Teacher, SACC (budget #60-990-320-101-58-0001)	9/03/13-6/30/14	\$12.65
Delene Coastes	District-Teacher II, SACC (budget #60-990-320-101-58-0001)	9/03/13-6/30/14	\$11.00
Melissa Reynolds	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30//14	\$ 8.50
Julia Nathan	District-Teacher II, SACC (budget #60-990-320-101-58-0001)	9/03/13-6/30/14	\$11.00
Ruth Guerrier	Stockton-Educational Assistant (30 hrs/wk-budget #11-213-100-106-33-0100)	9/01/13-6/30/14	\$ 9.25

(b) 2012 College Essay/SAT/PSAT Tutorial Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved as Program Administrative Support for a tutorial workshop effective 8/05/13-8/12/13 in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Carol Cook	Administrative Support	\$450
Louise Head	Copying Support	\$300

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Travel Training

RECOMMENDATION:

It is recommended that Irv Wolf be approved for the ESY travel training effective 7/01/13-8/28/13 at the rate of \$26.78/hr. (not to exceed \$2000). Monies budgeted from account #11-204-100-106-71-0101.

(d) Substitute Secretary

RECOMMENDATION:

It is recommended that Kimberly Vzyaniaris be approved as a substitute secretary in accord with the data presented effective 7/01/13-6/30/14. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-40-100-101-98-0101.

(e) ESY Summer Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the ESY summer program effective 7/01/13-8/01/13 in accord with the data presented. Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>
Susan Johnston	\$11.98
Rose Marie Martin	\$14.40
Michelle Pierce (substitute)	\$14.40
Mary Garbiesi	\$9.25

(f) Title 1 Summer Enrichment Camp-Barton Elementary School

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Summer Enrichment Camp at Barton Elementary School effective 6/24/13-7/25/13 in accord with the data presented.

Teachers – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Denise Warren-Yarnall	15	33.5	\$15.81

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Heather Billingsley	Beck-Special Education	Leave with pay 8/29/13-8/30/13; without pay 9/02/13-10/14/13
Grace Smith	Beck-Math	Leave without pay 9/24/13-10/12/13 (leave extended)
Rachel Boswell	CHHS East-Spanish	Leave with pay 8/29/13-9/06/13; without pay 9/09/13-11/15/13
Jennifer Gerst	CHHS West-Social Studies	Leave with pay 9/25/13-10/29/13; without pay 10/30/13-1/21/14
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 8/29/13-1/01/14
Melissa Lamp	Woodcrest-Media Specialist	Leave without pay 8/29/13-1/01/14 (revised-without pay)
Jenna Dunn	Carusi-Language Arts	Leave with pay 8/29/13-9/11/13; without pay 9/12/13-10/25/13
Denise Augustyn	Carusi-World Language	Leave with pay 9/23/13-11/08/13; without pay 11/11/13-4/01/14
Kimberly DeYoung	Woodcrest-Grade 1	Leave with pay 9/16/13-11/05/13; without pay 11/06/13-1/01/14 revised for dates)

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>
Sally Molenkamp	Stockton-Head Custodian	Leave with pay 7/01/13-7/09/13; without pay 7/10/13-7/23/13
Sima Patel	Paine-Educational Assistant	Leave without pay 4/01/13-6/13/13 (revised for dates)

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2013-14 effective 8/29/13-6/30/14 at the same salaries previously approved for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Laurie Grossman	CHHS West-Guidance (budget #11-000-218-104-55-0100)	CHHS East-Guidance (budget #11-000-218-104-50-0100)
Gail Ward	Carusi-Special Education (budget #11-204-100-101-45-0100)	CHHS West-Special Education (budget #11-213-100-101-55-0100)
Patricia Schuhl	Carusi-Special Education (budget #11-204-100-101-45-0100)	CHHS West-Special Education (budget #11-213-100-101-55-0100)
Waleska Batista-Arias	Carusi-World Language (budget #11-130-100-101-45-0100)	Beck-World Language (budget #11-130-100-101-40-0100)
Michele Perrin	Harte-Special Education (budget #11-209-100-101-09-0100)	Kingston-Special Education (budget #11-214-100-101-18-0100)

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON—CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the person listed be adjusted for earning a boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Carlos Acosta	CHHS East-Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	7/10/13-6/30/14

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the persons 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 #11-000-291-280-98-0002.

<u>Name</u>	<u>Amount</u>
William Marble	\$1116

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved for presenting workshops for New Teacher Orientation on 8/23/13, 8/26/13, 8/27/13, 8/28/13 (not to exceed 3 hrs. each) at the rate of \$71.42/hr. Monies budgeted from account #20-271-200-101-99-0101.

<u>Name</u>	<u>Name</u>
Amy Edinger	Jada Thurman
Michelle Corona	James Wence
Patrick McHenry	Linda Weiss

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) Service Bonus—CHSSA

RECOMMENDATION:

In accord with the current agreement the Board of Education and the Cherry Hill Supportive Staff Association, it is recommended that the person listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 10 years of employment.

<u>Name</u>
Joseph Campbell

ACTION AGENDA

July 23, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER MOTIONS

(a) Contract Renewal

RECOMMENDATION:

It is recommended that approval be given for contract renewal and salary adjustment for James Devereaux, Business Administrator/Board Secretary for the 2013-14 school year.

(b) Contract Renewal

RECOMMENDATION:

It is recommended that approval be given for contract renewal and salary adjustment for Dr. Lawyer Chapman, Assistant Superintendent K-12 for the 2013-14 school year.

(c) Withholding of Increment

RECOMMENDATION:

Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education withhold the employment and the adjustment salary increments of employee #4290 for the 2014-15 school year.

ITEM 12. APPROVAL OF SIDEBAR AGREEMENT

RECOMMENDATION:

It is recommended that the sidebar agreement between Martin Sharofsky, President CHEA and the Cherry Hill Board of Education be approved as presented effective 7/01/13-6/30/14.

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 23, 2013

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Waiver of Procedure F-3: Secondary Field Trips
2. First Reading of Policy

ITEM 1. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill HS East	National Scholastic Press Association HS Journalism Convention	Boston	11/14-17/13	2

ITEM 2. FIRST READING OF POLICY

- Draft Policy 6142.12: Acceptable Use of Technology

RECOMMENDATION:

It is recommended that the policy be approved for first reading as revised.

Motion _____ Second _____ Vote _____

ACTION AGENDA
July 23, 2013

E. STRATEGIC PLANNING

Board Goals

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

NO ITEMS