

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 26, 2011 @ 6:45 P.M.

AGENDA

Legal Matter

- Social Media/Facebook

ACTION AGENDA
July 26, 2011

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: James Riordan

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

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



ACTION AGENDA

July 26, 2011

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Non-Public School Textbooks 2011-2012
2. Approval of Attendance at Conferences and Workshops
3. Approval of Out of District Student Placements
4. Approval of Agreement for 2011-2012 School Year
5. Approval to Apply for Grant EE4NJ

ITEM 1. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012

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

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#	GR
Biology AP Edition w/CD	Pearson Prentice Hall	080537146X	12
Calculus of a Single Variable	Houghton Mifflin	395885787	12

King's Christian

Subject - Textbook Name	Publisher	ISBN#	GR
About My World Activity Book	Harcourt	15340920	1
US History - Beginnings	Harcourt	015340297-0	5
People and Communities	Harcourt	153402944	3
About My Community	Harcourt	153402937	2

ACTION AGENDA

July 26, 2011

A. CURRICULUM & INSTRUCTION

Children of Promise Christian School

Subject - Textbook Name	Publisher	ISBN#	GR
K5 Student pre-packed reading books	A Beka	161683	K
Grade 1 Student pre-packed reading books	A Beka	170658	1

ITEM 2. 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	Lynn Kahan Kingston	Foundations 2 Workshop, Saddle Brook, NJ	8/15/11	\$255.00 Registration ARRA funds
B	Genevieve Barnes East	TI-Nspire, Haddon Hts., NJ	7/18/11 <i>(Previously approved 6/28/11)</i>	\$25.00 Additional Title IIA
C	Beverly Vallies East	TI-Nspire, Haddon Hts., NJ	7/18-21, 2011 <i>(Previously approved 6/28/11)</i>	\$25.00 Additional Title IIA
D	Michael Mancinelli Beck	TI-Nspire, Haddon Hts., NJ	7/19-21, 2011 <i>(Previously approved 6/28/11)</i>	\$25.00 Additional Title IIA

ACTION AGENDA

July 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS- continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
E	Carol Matlack Board Member	Preparing for Bargaining- NJSBA, Monroe Twp., NJ	9/10/11	\$158.66 Registration/Mileage General Funds
F	Carol Matlack Board Member	Intermediate Bargaining- NJSBA, Monroe Twp., NJ	9/24/11	\$158.66 Registration/Mileage General Funds
G	Sherrie Cohen Board Member	Preparing for Bargaining- NJSBA, Monroe Twp., NJ	9/10/11	\$158.04 Registration/Mileage General Funds
H	Abbe Morris Carusi	An Introduction to Mindfulness-Based Stress Reduction, Edison, NJ	8/17/11	\$130.00 Registration General Funds
I	Sherrie Cohen Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$488.62 Lodging/Mileage/ Parking/Meals General Funds
J	Colleen Horiates Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011 (1 day only during this period)	\$144.33 Mileage/ Parking/Meals General Funds
K	Kathy Judge Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$489.32 Lodging/Mileage/ Parking/Meals General Funds
L	Seth Klukoff Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$492.90 Lodging/Mileage/ Parking/Meals General Funds
M	Carol Matlack Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$493.76 Lodging/Mileage/ Parking/Meals General Funds
N	Steve Robbins Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$488.83 Lodging/Mileage/ Parking/Meals General Funds

ACTION AGENDA

July 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS- continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
O	Elliott Roth Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011 (1 day only during this period)	\$144.09 Mileage/ Parking/Meals General Funds
P	Wayne Tarken Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$492.27 Lodging/Mileage/ Parking/Meals General Funds
Q	Eric Goodwin Board Member	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$493.67 Lodging/Mileage/ Parking/Meals General Funds
I-Q	Registration for 9 Board Members, Superintendent, BA	2011 Workshop & Exhibition, Atlantic City, NJ	10/24-26, 2011	\$750.00 Registration General Funds
R	Sherrie Cohen Board Member	Intermediate Bargaining- NJSBA, Monroe Twp., NJ	9/24/11	\$158.04 Registration/Mileage General Funds
S	James Devereaux Central	Understanding New Pension & Health Benefits Law, Mt. Laurel, NJ	8/2/11	\$89.00 Registration General Funds
T	Janet Dromsky Central	Understanding New Pension & Health Benefits Law, Mt. Laurel, NJ	8/2/11	\$89.00 Registration General Funds
U	Mary Matzer Central	Understanding New Pension & Health Benefits Law, Mt. Laurel, NJ	8/2/11	\$91.64 Registration/Mileage General Funds
V	Lou Papa West	NJSIAA/DAANJ Athletic Directors Course, Robbinsville, NJ	8/17/11	\$125.00 Registration General Funds
W	Lou Papa West	NJSIAA/Eligibility, Polices & Procedures, Robbinsville, NJ	9/27/11	\$70.00 Registration General Funds

ACTION AGENDA

July 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2011-2012 school year during the July 2011 cycle. There are fifty-four students (three are new student placements). Also note there are two revised contracts for the 2010-2011 school year for added services.

See next page...

ACTION AGENDA
July 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS-continued

OUT OF DISTRICT TUITIONS (July 2011)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Archway-Atco	3010659	7/2011-6/2012	\$34,380		\$22,680	\$6,685	\$4,410		\$68,155
Archway-Atco	3007603	7/2011-6/2012	\$34,380			\$6,685			\$41,065
Archway-Atco	3005538	7/2011-6/2012	\$34,380		\$22,680	\$6,685	\$4,410		\$68,155
Archway-Atco	3001297	7/2011-6/2012	\$34,380			\$6,685			\$41,065
Archway-Atco	3004334	7/2011-6/2012	\$34,380		\$22,680	\$6,685	\$4,410		\$68,155
Brookfield Academy	9900489	9/2011-6/2012	\$44,100						\$44,100
Brookfield Academy	3011250	9/2011-6/2012	\$44,100						\$44,100
Brookfield Academy	3009334	7/2011-6/2012	\$47,700			\$5,300			\$53,000
Brookfield Elementary	3004869	7/2011-6/2012	\$47,700		\$28,800	\$5,300	\$2,160		\$83,960
Brookfield Elementary	3006018	7/2011-6/2012	\$47,700		\$28,800	\$5,300	\$2,160		\$83,960
Brookfield Elementary	3000872	7/2011-6/2012	\$47,700			\$5,300			\$53,000
Brookfield Transition	3002344	8/29/11-6/2012	\$37,800						\$37,800
Brookfield Transition	2000422	8/29/11-6/2012	\$37,800						\$37,800
Cambridge	2020691	7/2011-6/2012	\$39,980			\$2,600		\$27,000	\$69,580
Crescent Hill	3010640	7/2011-6/2012	\$41,184			\$6,864			\$48,048
Crescent Hill	2011873	7/2011-6/2012	\$41,184			\$6,864		\$1,700	\$49,748
Crescent Hill	3010781	7/2011-6/2012	\$41,184		\$21,086	\$6,864	\$3,514		\$72,648
Durand Academy	3004693	7/2011-6/2012	\$48,811		\$33,300	\$8,135	\$5,550	\$61,740	\$157,536
Durand Academy	2011471	7/2011-6/2012	\$48,811		\$33,300	\$8,135	\$5,550	\$126,450	\$222,246
Durand Academy	2021641	7/2011-6/2012	\$48,811		\$33,300	\$8,135	\$5,550		\$95,796
Eden Institute	3000932	7/2011-6/2012	\$63,126			\$12,284			\$75,410
Hill Top Prep School	2000120	9/2011-6/2012	\$36,850						\$36,850
Larc School	2011691	7/2011-6/2012	\$40,663			\$6,772			\$47,435
Larc School	7103907	7/2011-6/2012	\$40,663			\$6,772		\$1,700	\$49,135
Larc School	7103840	7/2011-6/2012	\$40,663			\$6,772			\$47,435
Larc School	3002263	7/2011-6/2012	\$40,663			\$6,772			\$47,435
Larc School	7103918	7/2011-6/2012	\$40,663			\$6,772			\$47,435
New Hope Academy	2020828	7/2011-6/2012	\$39,250			\$4,579			\$43,829
New Hope Academy	3000910	7/2011-6/2012	\$39,250			\$4,579			\$43,829
New Hope Academy	2020227	7/2011-6/2012	\$39,250			\$4,579			\$43,829
Newgrange School	2031308	9/2011-6/2012	\$46,134						\$46,134
Newgrange School	7103984	7/2011-6/2012	\$46,134			\$7,522			\$53,656
Newgrange School	7103970	9/2011-6/2012	\$46,134						\$46,134
Orchard Friends	2020788	7/2011-6/2012	\$35,000			\$4,200			\$39,200
Woods Services	2010250	7/2011-6/2012	\$50,464	\$143,106	\$29,796	\$10,292	\$5,148		\$238,806
Woods Services	3006792	7/2011-6/2012	\$50,464	\$109,068	\$116,736	\$10,292	\$23,808		\$310,368
YALE	3005624	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	3007334	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	2021519	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	3010094	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	2020640	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	2011872	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	3002316	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	3002317	7/2011-6/2012	\$43,603		\$30,000	\$7,267	\$5,000		\$85,870
YALE	7103816	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	9901381	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE	2031567	7/2011-6/2012	\$43,603		\$30,000	\$7,267	\$5,000		\$85,870
YALE	2000287	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE NORTH	3002211	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE SCHOOL CENTRAL	7104044	7/2011-6/2012	\$43,603			\$7,267			\$50,870
YALE SOUTHEAST II	2031414	7/2011-6/2012	\$54,238		\$35,000	\$9,040	\$5,800		\$104,078
YALE SOUTHEAST II	3001868	7/2011-6/2012	\$54,238			\$9,040			\$63,278
YALE SOUTHEAST II	3004464	7/2011-6/2012	\$54,238			\$9,040			\$63,278
YALE SOUTHEAST II	2011807	7/2011-6/2012	\$54,238			\$9,040			\$63,278

ACTION AGENDA

July 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS-continued

2010-2011 TUITION CONTRACTS									
VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Garfield Park Academy	3010717	11/30/10-6/2011			\$21,528				\$21,528
Tuition previously approved December 2010 \$30,618 without 1:1 costs									
Strang School	2010225	12/6/10-6/30/11						\$2,152	\$2,152
Services previously approved April 2011 \$2,152									

ITEM 4. APPROVAL OF AGREEMENT FOR 2011-2012 SCHOOL YEAR

It is recommended that the Board approve the agreement for the 2011-2012 school year as listed below:

Dr. Bernadette Newman
Provide consulting services in the areas of curriculum & instruction
to complete a variety of projects in the absence of an Assistant Superintendent
July 2011 to August 2011
Amount not to exceed \$3,500
Account 11-000-221-320-72-0001
P.O. # 12-02448

ITEM 5. APPROVAL TO APPLY FOR GRANT EE4NJ

It is recommended that the Board gives permission to apply for the discretionary grant program entitled "Excellent Educators for New Jersey (EE4NJ) Pilot Program Teacher Effectiveness Evaluation System" in the amount of \$71,800.

And be it

FURTHER RESOLVED, that the Board of Education authorizes the use of competitive contracting pursuant to *N.J.S.A. 18A:18A-4.1 et seq.* to acquire services from a provider of teacher practice evaluation frameworks which meet the requirements of a research-based teacher practice evaluation system, in accordance with the requirements of the grant.

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 26, 2011

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 Authorizing Southern New Jersey Perinatal Cooperative as Provider of Health Services to Non-Public Schools
6. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION APPROVING AGREEMENT WITH OUR LADY OF LOURDES SCHOOL OF NURSING
- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
- d) RESOLUTION TO CORRECT PREVIOUS MOTION
- e) RESOLUTION APPROVING AN ENERGY CONSULTANT SERVICES AGREEMENT BETWEEN THE BOARD AND CONCORD ENGINEERING

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #SJO-13A – ADDITIONAL AIDE – EXTENDED SCHOOL YEAR

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

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

ITEM 5. RESOLUTION AUTHORIZING SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AS VENDOR TO PROVIDE SCHOOL HEALTH SERVICES TO NON-PUBLIC SCHOOLS

ITEM 6. ACCEPTANCE OF DONATIONS

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR MAY 2011**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2011 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of May 31, 2011 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR MAY 2011**

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

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

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

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

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

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

e) **DISBURSEMENT OF FUNDS**

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$1,963,059.45	Payroll Dates 7/7/11 & 7/21/11
Food Services	\$0	
SACC	<u>\$22,853.60</u>	6/23/11 thru 7/19/11
Grand Total	<u>\$1,985,913.05</u>	

f) **APPROVAL OF BILL LIST**

It is recommended that the Bill List dated, June 30, 2011 in the amount of \$2,383,809.74; Bill List dated July 14, 2011 in the amount of \$809,085.01 and Bill List dated July 26, 2011 in the amount of \$854,612.96 be approved as submitted.

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A76182	Camden Bag & Paper	DSS-paper goods, recycled; disposable: napkins, toilet tissue & paper towels	9-18-11	\$25,000
A75282	Camden Bag & Paper	Chemicals, janitorial DSS	10-14-11	25,000
A75832	Flinn Scientific Inc.	Scientific equipment accessories maintenance and supplies	12-31-13	8,000

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION APPROVING AGREEMENT WITH OUR LADY OF LOURDES SCHOOL OF NURSING**

WHEREAS, the Board of Education has entered into agreements with Our Lady of Lourdes School of Nursing for prior years pursuant to which nursing students from Our Lady of Lourdes School of Nursing have provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, both parties desire to continue that arrangement for 2011-2012 school year;

NOW, THEREFORE, BE IT RESOLVED that the Board's Assistant Superintendent, Business/Board Secretary is authorized to execute the Agreement with Our Lady of Lourdes School of Nursing which is available for review in the office of the Board's Assistant Superintendent, Business/Board Secretary.

c) **RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY**

WHEREAS, N.J.S.A. 18A-18A-11 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials and supplies; and

WHEREAS, the Cherry Hill Public School District within the County of Camden, State of New Jersey, desires to participate in the Educational Cooperative Pricing System; in particular, with EDUCATIONAL DATA SERVICES (EDS) as part of that Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED as follows:

The Board of Education authorizes participation in the EDUCATIONAL COOPERATIVE PRICING SYSTEM of the Educational Services Commission of Morris County and the respective Resolution Number 26EDCP of that agency, INCLUDING EDUCATIONAL DATA SERVICES (EDS) for the school year July 1, 2011 to June 30, 2011, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #12-00198) in the amount not to exceed \$25,000.00

Account Code: 11 000 251 340 90 0002

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **RESOLUTION TO CORRECT PREVIOUS MOTION**

Resolution to correct previous motion made on June 28, 2011 whereas a route number for extended school year 2011/2012 for out of district transportation was incorrectly stated as route number SBANKBRDGE and should have been SBANKBDGE as follows;

OUT OF DISTRICT EXTENDED SCHOOL YEAR

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
LAUREL	SBANKBDGE	5652	Bankbridge	\$263.52	20	5,270.40

PO #12-02065

e) **RESOLUTION APPROVING AN ENERGY CONSULTANT SERVICES AGREEMENT BETWEEN THE BOARD AND CONCORD ENGINEERING**

WHEREAS, on or about June 1, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a competitive contract process for the provision of energy consultant services to the School District; and

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on June 21, 2011 and reviewed by the committee, which has issued a report which evaluates and ranks the proposals in accordance with the established weighted review criteria; and

WHEREAS, the committee report recommends the acceptance of the proposal submitted by Concord Engineering, Inc. as the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of the review committee and its Assistant Superintendent-Business, accepts the proposal submitted by Concord Engineering, Inc. and awards an energy consultant services contract to Concord Engineering in accordance with the terms of the competitive contract RFP and Concord's proposal, for the term of July 1, 2011 through June 30, 2012 for a total amount not to \$95,000.00; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate form of contract with Concord Engineering 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*. P.O. #11-06307

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **ROUTE #SJO-13A – ADDITIONAL AIDE – EXTENDED SCHOOL YEAR**

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide an aide for one (1) classified student on route SJO-13A for ESY (Johnson School) with Laurel Enterprise, Inc. under original bid #5653, original route SJO-13 at \$40.00 per diem, from 7/18/11-7/28/11, Monday-Thursday (8 days) totaling \$320.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Laurel Enterprise, Inc. to provide an aide for one (1) classified student on route SJO-13A for ESY (Johnson School) under original bid #5653, original route SJO-13 at \$40.00 per diem, from 7/18/11-7/28/11, Monday-Thursday (8 days) totaling \$320.00. PO #12-02447

11-000-270-514-83-0001

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

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

INFORMATION:

Board approval is requested for Change Order 001 to be issued to F. M. Schiavone Construction, Inc., Malaga, NJ to add full width acoustic ceiling across entire corridor and eliminate painting above ceiling (deduct \$2,000.00), remove and reinstall heating pipe in chase in conflict with conduits and relocate hose bibb into principal's office (add \$2,550.00), change steel deck from composite to 1 ½", 20 gage type B deck (deduct \$7,800.00) and delete corrugated panels from top of spandrel beam to deck (deduct \$1,600.00) at Rosa Middle School.

RECOMMENDATION:

It is recommended that Change Order 001 to add full width acoustic ceiling across entire corridor and eliminate painting above ceiling (deduct \$2,000.00), remove and reinstall heating pipe in chase in conflict with conduits and relocate hose bibb into principal's office (add \$2,550.00), change steel deck from composite to 1 ½", 20 gage type B deck (deduct \$7,800.00) and delete corrugated panels from top of spandrel beam to deck (deduct \$1,600.00) at Rosa Middle School be issued to F. M. Schiavone Construction, Inc., Malaga, NJ. Original PO #11-07840.

Account Code: 30 000 450 450 48 8016

ACTION AGENDA

July 26, 2011

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION AUTHORIZING SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AS PROVIDER OF SCHOOL HEALTH SERVICES TO NON-PUBLIC SCHOOLS

It is recommended that the Cherry Hill Township School District retain Southern New Jersey Perinatal Cooperative as provider of school health services to the non-public schools in the District with Entitlement Funding according to N.J.A.C. 6:29-8.

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
West HS	Baseball Scoreboard	Mr. Al Machtinger	\$8,880.00
Russell Knight Elementary	Book Shelf and Light Speed Microphone for Kindergarten	PTA	\$2049.44
Russell Knight Elementary	1 new Movie Projector Screen; Pull Rod for Manual Screen; & Mounting Bracket.	Knight 5 th grade class	\$861.00
Beck MS - <i>tentative</i>	Monetary / fund raising- to be used towards purchase of video system for All Purpose Room	Various fund raising activities – Beck community to purchase video system for All Purpose Room	Not to exceed \$25,000.

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

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

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>
Rachel O’Neil	Harte-Grade 3 (\$53,067)	7/01/11	Personal
Cynthia Nieves	Beck-Director, Student Council (this position only)	7/01/11	Personal
Alicia DeMarco	CHHS East-National Honor Society (this position only)	7/01/11	Personal
Kent Davis	CHHS West-Head Coach, Boys Lacrosse (this position only)	7/01/11	Personal
Kent Davis	CHHS West-Assistant Coach, Football (this position only)	7/01/11	Personal
Jessica Semar	CHHS West-Head Coach, Boys Swimming (this position only)	7/01/11	Personal
David Gurst	CHHS West-Head Coach, Girls Volleyball (this position only)	7/01/11	Personal

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Stipend</u>
Cheryl Tumolo	Harte-Grade 2 (Transfer of N. Overby-budget #11-120-100-101-09-0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)
Dana Vurgason	Harte-Grade 4 (Retirement of H. Jenkins-budget #11-120-100-101-09-0100)	9/01/11-6/30/12	\$48,032 (Bachelors+15-step 4)
Faisal Sheikh	Paine-Grade 3 (Reassignment of A. Little-budget #11-120-100-101-27-0100)	9/01/11-6/30/12	\$47,622 (Bachelors+15-step 2)
Robert Angelo	CHHS East-Biology (Retirement of F. Lodge- budget #11-140-100-101-50-0100)	9/01/11-6/30/12	\$46,277 (Bachelors-step 1)
Donean Chinn-Parker	Carusi-Assistant Principal (Transfer of S. Dalal-budget #11-000-240-103-45-0100)	8/01/11-6/30/12	\$102,500 prorated
Melissa Wohlforth	Woodcrest-Teacher Coach (.5 Retirement of L. Stimeck/.5 new Position-budget #11-230-100-101-36-0100)	On or about 8/01/11-6/30/12	\$61,648 prorated (Masters-step 10/Extended Year)
Nicole Mancini-Albert	Kilmer-Special Education (new position-budget #11-209-100-101-15-0100)	9/01/11-6/30/12	\$49,292 (Bachelors+15-step 6)
Timothy Quems	CHHS West-Math (new position-budget #11-140-100-101-55-0101)	9/01/11-6/30/12	\$46,277 (Bachelors-step 1)
Alex Tedesco	Carusi-Humanities (Resignation of T. Hare-budget #11-130-100-101-45-0100)	9/01/11-6/30/12	\$46,477 (Bachelors-step 2)

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(b) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Kristi Dell'Aquilo	Rider	9/01/11-12/23/11	Linda Weiss/Paine
Paul Bryan	Rutgers	9/01/11-12/16/11	Lisa Borrelli-Joseph Dilks/CHHS East
Alexander Hager	Rowan	9/01/11-10/21/11	Gail Gersie/Barton-Johnson

(c) Practicum—Summer Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed who are nursing students at Rutgers University be approved for a practicum during the summer enrichment program effective 7/01/11-8/31/11 with Lee-Ann Halbert as the cooperating school nurse.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Tywanna Hamilton	Ashley Young	Annette Perez

(d) Clinical Practicum-Summer Program

RECOMMENDATION:

It is recommended that Ayanna Boxley, teacher at Carusi Middle School and student at University of South Carolina be approved for an external clinical practicum effective 7/01/11-8/31/11 with Shirley Graves as the cooperating teacher.

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(e) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2011-12 school year 9/01/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Leanne Shine	Alexis Llewellyn	Donald Bart
Maria Mitidieri	Shannon Hodge	Nicole Gaspari
John Maeng	Daniel Hughes	Ralph Hager

(f) Title I—Summer Tutoring Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I summer tutoring program at Kilmer Elementary School as substitute teachers at the rate of \$42.60/hour effective 7/05/11-8/04/11 (Monday-Thursday) in accord with the data presented. Monies budgeted from account #20-239-100-101-15-0102.

<u>Name</u>	<u>Name</u>
Kevin Flood	Judith Cuning

(g) Summer Employment—Music

RECOMMENDATION:

It is recommended that Daniel Carson, outside district employee be approved as a sound technician for the summer music concert on 7/28/11 for a total of 3 hours (not to exceed 3 hours) at the rate of \$25/hour. Monies budgeted from account #11-190-100-106-73-0109.

(h) Summer Scheduling

RECOMMENDATION:

It is recommended that Mollie Crincoli be approved for summer scheduling work at the Alternative High School at the rate of \$13.86/hr during August, 2011 (not to exceed 90 hrs). Monies budgeted from account #11-000-218-104-60-0101.

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(i) Title I-Summer Jump Start Program

RECOMMENDATION:

It is recommended that the additional staff listed be added to the summer jump start program be approved to provide tutoring effective 7/05/11-7/29/11 for a total of 3 hours/day, with 12 teachers each day at the rate of \$45.20/hour (not to exceed \$23,730) for Title I identified students at Carusi Middle School. Monies budgeted from account #20-239-100-101-45-0101.

Name

Name

Paula Antonelli

Carolyn Strasle

(j) Summer Employment—ESY Related Services

RECOMMENDATION:

It is recommended that Lori Combs, Speech/Language Therapist be approved for related services effective 7/05/11-8/04/11 at the rate of \$45.20/hr. Monies budgeted from account #11-204-100-106-71-0103.

(k) ESY Related Services Evaluations

RECOMMENDATION:

It is recommended that Suzanne Vender, Speech/Language Therapist be approved to conduct related service evaluations effective 7/01/11-9/01/11 at the rate of \$250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

(l) Summer Employment—Nursing

RECOMMENDATION:

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

CHHS West-Total 2 Hours Each-Sports Physicals-Effective 6/02/11

Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Sandy Kowal	\$72.50	Marie Smith	\$51.38
Beverly Thomas	\$71.10	Michele Taylor	\$51.38

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(l) Summer Employment—Nursing - continued

CHHS East-Total 3 Hours Each-Sports Physicals-Effective 6/07/11

Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Terry McLaughlin	\$68.83	Cheryl Osnayo	\$38.53
Janet Silverman	\$18.33	Marilyn McLaughlin	\$18.33
Maureen Chourney	\$18.33		

Carusi Middle School – Total 6.5 Hours Each-Sports Physicals-Effective 6/30/11

Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Sandy Kowal	\$73.26	Michele Taylor	\$56.10
Beverly Thomas	\$71.86	Lillian Barna	\$36.69
Barbara Kase Avner	\$38.53	Robin Olin	\$51.73

CHHS East-Total 6.5 Hours Each-Sports Physicals-Effective 8/02/11

Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Terry McLaughlin	\$69.59	Cheryl Osnayo	\$39.05
Marilyn McLaughlin	\$18.33	Maureen Chourney	\$18.33
Marci Shapiro	\$18.33	Lynn Richter	\$40.54

Procedure Committee – Total 15 Hours Each – Budget #11-000-213-100-71-0103

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Michele Taylor	\$56.10	Jacqueline Naddeo	\$39.67
Susan Merrill	\$71.86	Lee-Ann Halbert	\$46.14

Charting of Sports Physicals-June/August – Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Sandy Kowal	\$73.26 (not to exceed 40 hours)	Terry McLaughlin	\$69.59 (not to exceed 20 hours)
Cheryl Osnayo	\$39.05 (not to exceed 20 hours)	Michele Taylor	\$56.10 (not to exceed 15 hours)
Barbara Kase Avner	\$38.53 (not to exceed 15 hours)	Elaine Lack	\$37.13 (not to exceed 15 hours)

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(m) Summer Employment-Kindergarten
Immunization Charting

RECOMMENDATION:

It is recommended that the persons listed be approved for kindergarten immunization charting for a total of 3 hours each. Monies budgeted from account #11-000-213-100-71-0104.

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

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(n) Attendance of IEP Meetings

RECOMMENDATION:

It is recommended that the persons listed be added to the previously approved list that was approved for attending IEP meetings during the months of July/August 2011 at the rate of \$35.71/hour (unless otherwise noted). Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Pamela Moore	Cynthia Jaffe	Nicole Fornito	*Bernadette Hickey (\$40.96/hr)
Vincenzo Angelucci	Athena Langi	Kevin Brake	Anne Carrel
Kathleen Connelly	Joshua Hare	Jenna Kantner	Donna Kelly
Lydia Krupa	Caryn Lipikowitz	Peggy Lithgo	Michele Martino
Kathryn Mead	Tiffani Nicolais	Craig O'Connell	Rina Ligas
Lisa Schoen	Daniel Sloane	Chamblyn Traino	Betsy Turgeon
Gail Ward	Richard Worrell	Anna Beans	Danielle Newbill
Shirley Graves			

*Hourly rate to be adjusted pending approval of guidelines approved and established

(o) Professional Development Summer Workshop—Title I

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the Title I Professional Development Workshop at Barton Elementary School on 8/09/11-8/10/11 at the rate of \$104.50/day. Monies budgeted from account #20-239-200-101-03-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Mary Jeanne Bellino	Wendy Sullivan	Nancy Paley
Laura Dain	Violeta Katsikis	Joyce James
Sara Gilgore	Danielle Newbill	Hilary Daniels
Michelle Kosmaczewski	Christine Miller	Kathleen Kollar

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(p) 2011 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>Effective Date</u>
Jane Carmody	\$ 925	Week of 8/08/11
Noreen Cunningham	\$2150	Week of 8/08/11-8/15/11
Susan Dollarton	\$1075	Week of 8/08/11
Deena Freedman	\$1075	Week of 8/08/11
Gregory Gagliardi	\$1850	Week of 8/08/11-8/15/11
Jennifer Greenwald	\$1850	Week of 8/08/11-8/15/11
Paul Howe	\$1075	Week of 8/15/11
Jeffrey Killion	\$1375	Week of 8/08/11
Anthony Maniscalco	\$1850	Week of 8/08/11-8/15/11
Paul McNally	\$1075	Week of 8/15/11
Mary Radbill	\$2000	Week of 8/08/11-8/15/11
Carole Roskopf	\$ 925	Week of 8/08/11
William Semus	\$1075	Week of 8/15/11
Marguerite Smaldore	\$3900	Week of 8/08/11-8/15/11
Nora Smaldore	\$2450	Week of 8/15/11
John Vivone	\$1850	Week of 8/08/11-8/15/11
Susan Melograna	\$1075	Week of 8/08/11
Adam Kovalevich	\$1075	Week of 8/08/11

(q) Crisis Intervention Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) at the per diem rate of \$104.50. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Dana Hoffman	Norri Rowan-McGrath	James Southard

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(r) High School Scheduling Committee

RECOMMENDATION:

It is recommended that the persons listed be approved for continuing work on the High School Scheduling Committee on 8/16/11 (for one day-not to exceed 6 hours-unless otherwise indicated) at the rate of \$35.71/hour. Monies budgeted from account #20-275-200-100-99-0103.

CHHS West

Name

John Mundy
Mollie Gross
Michael Rickert

Name

Kevin Frost
Carole Roskoph

Name

James Mark
Angela Sablich

CHHS East

Name

Michael Dappolone

Timothy Keleher

Rosanne Rocchino
Megan Mikulski

Name

Heather Frampton

Susan Dollarton (total 3 days-not to exceed 18 hours)
Charles Davis, III
Thomas Rosenberg

Name

Jennifer Greenwald (total 3 days-not to exceed 18 hours)
Terrence Regan

Ryan James

Alternative High School

Name

Samantha Vanaman

Other

Name

Martin Sharofsky

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(s) Title IIA-TAG Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to write TAG curriculum effective 6/28/11-6/29/11 (unless otherwise indicated) and TAG RAFTS curriculum writing on 6/30/11 at the rate of \$35.71/hr (not to exceed 5 hrs). Monies budgeted from account #20-275-200-100-99-0103 Title IIA.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Paula Pennington (TAG Curriculum only - 6/29/11)	Valerie Sweeten-Dippner	Melissa Gardner
Jacqueline Sleeth	Vincenza Angelucci	Janet Kolodzey

(t) Title IIA-TAG Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to write TAG curriculum during July/August 2011 at the rate of \$35.71/hr (not to exceed 10 hrs/person). Monies budgeted from account #20-275-200-100-99-0103 Title IIA.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Sarah Guy	David Helgeson	Denise Horton
Alan Kritz	Nancy Paley	Linda Pezzella
Erika Wolf	Erin Creek	Rachel Morgan
Susan Roussilhes	Dawn Schafle	Kimberly Laskey

(u) Math Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the PreK-12 mathematics curriculum committee to write curriculum on 6/29/11-6/30/11 for an additional 20.5 hrs at the rate of \$35.71/hr (not to exceed \$732.06 total). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>School</u>	<u># of Hours</u>
Patrick McHenry	Malberg	5
Linda Weiss	Paine	5
Sarah Anderson	Sharp	5
Hilary Daniels	Barton	.5
Carol Pletcher	Cooper	5

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(v) Affirmative Action Officer

RECOMMENDATION:

It is recommended that James Riordan be appointed to the position of Affirmative Action Officer effective 7/01/11-6/30/12.

(w) 504 Officer

RECOMMENDATION:

It is recommended that Marta Audino be appointed to the position of 504 Officer effective 7/01/11-6/30/12.

(x) Title IX Officer

RECOMMENDATION:

It is recommended that James Riordan be appointed to the position of Title IX Officer effective 7/01/11-6/30/12.

(y) RAISE Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for RAISE supervision for 4.5 hr/each at Rosa Middle School at the rate of \$28.08, effective 8/05/11-8/19/11. Monies budgeted from account #20-037-100-101-48-0150.

Name

Name

Theresa Convery

Kimberly Pennock

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. 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/Salary</u>
Keila Colon	Malberg-H.R. Coordinator (Retirement of B. McCaffery- budget #11-000-251-100-98-0100)	On or about 7/29/11 to 6/30/12	\$46,500 prorated
Rafael Villalona	Johnson-Cleaner (Resignation of G. Lopez-budget #11-000-262- 100-12-0100)	7/27/11-6/30/12	\$26,994 prorated (includes \$344 for boiler license)
Rosa Duran DeBatista	CHHS East-Cleaner (Resignation of A. Linder-budget #11-000-262-100-50-0100)	7/27/11-6/30/12	\$26,650 prorated
Eddy Arias	Carusi-Cleaner (Termination of employee #4396-budget #11-000- 262-100-45-0100)	7/27/11-6/30/12	\$26,650 prorated
Carmen Torres	Harte-Cleaner (Termination of employee #5808-budget #11-000- 262-100-09-0100)	7/27/11-6/30/12	\$26,650 prorated
Louisa Coffin- Tilsner	Knight-Teacher II, SACC	9/01/11-6/30/12	\$11.00
Heather Weir	Barclay-Program Aide II, SACC	9/01/11-6/30/12	\$ 7.25
Phyllis Thurston	Malberg-Free & Reduced Lunch Program (budget #61- 910-310-104-57-0101)	8/15/11-6/30/12	\$11.00
Kimberlee Lipinski	District-Teacher II, SACC (location to be determined-budget #60-990-320-101-58-0001)	9/01/11-6/30/12	\$11.00
Tyler Jurczyk	Harte-Program Aide II, SACC (budget #60-990-320-106- 58-0002)	9/01/11-6/30/12	\$ 7.25
Morgan Emers	Barton-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/01/11-6/30/12	\$ 8.50
Marie Kolbe	Stockton-Program Aide, SACC (budget #60-990-320-106- 58-0001)	9/01/11-6/30/12	\$ 8.50

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Lauren Callari	Woodcrest-Program Aide II, SACC (budget #60-990-320-106- 58-0001)	9/01/11-6/30/12	\$ 7.25
Ashley Dixon	Knight-Teacher II, SACC (budget #60-990-320-101-58-0001)	9/01/11-6/30/12	\$11.00
Heather Weir	Barclay-Program Aide II, SACC (budget #60-990-320-106- 58-0002)	9/01/11-6/30/12	\$ 7.25

(b) Substitute Educational Assistants/Secretaries

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/secretaries for the 2011-12 school year effective 9/01/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Philip Nusbaum Kieserman	Leanne Shine	Alexis Llewellyn
Donald Bart	Maria Mitidieri	Shannon Hodge
Nicole Gaspari	Robert Lewis	John Maeng
Daniel Hughes	Ralph Hager	

(c) 2011 College Essay/SAT/PSAT Tutorial Workshop

RECOMMENDATION:

It is recommended that Carol Cook be approved as a program administrative support person for a tutorial workshop effective 8/08/11-8/15/11 in the amount \$250. Monies budgeted from account #11-190-100-106-66-0102.

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(d) ESY Program

RECOMMENDATION:

It is recommended that Kate Fishman be approved for the ESY Program as an educational assistant effective 7/05/11-8/04/11 at the rate of \$11.74/hr. Monies budgeted from account #11-204-100-106-71-1010.

(e) Summer Employment—Guidance Secretary

RECOMMENDATION:

It is recommended that Cheryl Calabrese be approved as a substitute secretary for summer guidance effective 8/05/11-8/31/11 (not to exceed 10 days). Monies budgeted from account #11-000-218-104-48-0101.

(f) Crisis Intervention Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) in accord with the data presented (revised for hourly rates) Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Lisa Testa	\$11.74	Sheri Desjardins	\$ 9.57
Karen Dillon	\$11.74	Sima Patel	\$ 9.07

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. 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>
Christa Madden	Woodcrest-Special Education	Leave without pay 9/01/11-1/02/12 (leave extended)
James Riordan	District-Director of Guidance	Leave with pay 7/05/11-9/09/11
Rilana Alvarez	Carusi-Math	Leave with pay 9/01/11-9/08/11; without pay 9/09/11-10/04/11
Annmarie Budniak	Carusi-Language Arts	Leave without pay 9/01/11-11/11/11
Anita Plum	Paine-Grade 3	Leave without pay 9/01/11-12/02/11 (leave extended)
Kelly Hoyle	CHHS-English	Leave without pay 9/01/11-9/30/11 (leave extended)
Maria Campagna	Kingston/Knight-ESL	Leave without pay 9/01/11-11/04/11
Tara Kershner	Kilmer-Grade 4	Leave with pay 9/16/11-11/07/11; without pay 11/08/11-3/23/12
Tessa Wellborn	Barton-Librarian	Leave with pay 9/01/11-9/07/11; without pay 9/08/11-10/28/11
Kathleen Kiehner	Harte-Teacher Coach	Leave with pay 7/01/11-7/14/11 (revised for dates)
Tammy Bradshaw	Carusi-Language Arts	Leave without pay 9/01/11-11/11/11 (leave extended)

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Carmella Tomasetti	Rosa-Secretary	Leave with pay 6/29/11-7/25/11
Jacquelyn Rocks	Malberg-Administrative Assistant	Leave with pay 7/05/11-7/15/11
Aurora Nunez	Sharp-Cleaner	Leave without pay 7/15/11-8/11/11
Kathleen Olsen	Barclay-Educational Assistant	Leave with pay 6/06/11-6/17/11

ITEM 6. CONTRACT RENEWALS—CERTIFICATED STAFF 2011-12

(a) Additions/Revisions to CHEA Coaching
(Athletic Appointments 2011-12) and
Co-Curricular Appointments 2011-12

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated July 19, 2011, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 9/01/11-6/30/12.

It is further recommended that the persons listed in Ms. Adrian's report dated July 19, 2011, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 9/01/11-6/30/12.

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Christina Morrell	Barton- Grade 1 (budget # 11-120-100-101-03-0100)	Barton-Kindergarten- (Retirement of N. Lewis- budget # 11-110-100-101-03-0100)	9/01/11-6/30/12	\$49,749 (Bachelors-step 8)
Irena Viola	Barton .5/Johnson .5-Kindergarten (budget # 11-110-100-101-03-0100/#11-110-100-101-12-0100)	Barton-Grade 1- (Reassignment of C. Morrell- budget # 11-120-100-101-03-0100)	9/01/11-6/30/12	\$53,181 (Bachelors-step 11)
Kristina Kowalski	Johnson-Special Education Teacher (budget # 11-213-100-101-12-0100)	Paine-Special Education Teacher (budget # 11-213-100-101-27-0100)	9/01/11-6/30/12	\$46,887 (Bachelors-step 4)
Lynnette Brenner	Barton- Grade 2 (budget # 11-120-100-101-15-0100)	Kilmer-Kindergarten- (Retirement of S. Yoder- budget # 11-110-100-101-15-0100)	9/01/11-6/30/12	\$97,960 (Masters+30-step 17)
Hilary Meola	Kilmer- Title One (budget # 20-239-100-101-15-0100)	Kilmer-Grade 2 (Reassignment of L. Brenner- budget # 11-120-100-101-15-0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)

ACTION AGENDA

July 26, 2011

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>
Kristina Digirolamo	Kingston- Title One (budget # # 20-239-100-101- 18-0100)	Kingston-Grade 1- (new section- budget # 11-120-100-101-18- 0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)
Alyson Little	Paine- Grade 1 (budget # 11-120-100-101-27-0100)	Paine- Kindergarten- (Retirement of R. Yates- budget # 11- 110-100-101-27- 0100)	9/01/11-6/30/12	\$94,069 (Masters-step 17)
Jaime Grayson	Paine- Special Education (budget #11-212-100-101-27- 0100)	Carusi-Special Education (budget #11-213-100-101-45- 0100)	9/01/11-6/30/12	\$91,093 (Bachelors+15-step 17)
Dana Hoffman	Paine- Resource Room (budget # 11-213-100-101-27- 0100)	Paine-Special Education (budget # 11-212-100-101-27- 0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)
Timothy Casale	Stockton-Grade 4 (budget # 11-120-100-101-33-0100)	Sharp-Grade 4 (Retirement of C. Gill budget # 11-120-100- 101-30-0100)	9/01/11-6/30/12	\$56,044 (Masters-step 10)
Jason Speller	Cooper .4/Kingston .6- Health & PE (budget #11- 120-100-101-06-0100-#11- 120-100-101-18-0100)	CHHS East- Health & PE (Retirement of R. Adelizzi-budget # 11- 140-100-101-50- 0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)
Michael Brown	Stockton .4/Harte .6- Health & PE (budget #11- 120-100-101-33-0100-#11- 120-100-101-09-0100)	CHHS East- Heath & PE (Retirement of J. Valore-budget # 11- 140-100-101-50- 0100)	9/01/11-6/30/12	\$61,765 (Bachelors-step 13)

ACTION AGENDA

July 26, 2011

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>
Sandra Sharp	CHHS East-Art (budget # 11-140-100-101-50-0100)	Sharp .6/Mann .4-Art (Retirement of L. Conklin-budget #11-120-100-101-30-0100-#11-120-100-101-24-0100)	9/01/11-6/30/12	\$97,960 (Masters +30-step 17)
Louis Marano	CHHS East- Industrial Arts (budget #11-140-100-101-50-0100)	CHHS East .5/CHHS West .5-Industrial Arts (budget #11-140-100-101-50-0100/#11-140-100-101-55-0100)	9/01/11-6/30/12	\$89,948 (Bachelors-step 17)
Christine Miller	CHHS East Art (budget # 11-140-100-101-50-0100)	CHHS West .2/CHHS East -Art (budget #11-140-100-101-50-0100/#11-140-100-101-55-0100)	9/01/11-6/30/12	\$49,749 (Bachelors-step 8)
Karl Moehlmann	CHHS East-German (budget #11-140-100-101-50-0100)	CHHS East .8German/ .2 Health & PE (budget #11-140-100-101-50-0100)	9/01/11-6/30/12	\$49,749 (Bachelors-step 8)
Shawn Ellis Williams	CHHS West-Spanish (budget #11-140-100-101-55-0100)	CHHS West .8/French/ CHHS East .2-French (budget #11-140-100-101-50-0100/#11-140-100-100-101-55-0100)	9/01/11-6/30/12	\$54,212 (Bachelors+30-step 10)
Joyce Pugliese	Sharp Special Education (budget #11-204-100-101-30-0100)	Carusi- Resource Room (budget #11-213-100-101-45-0100)	9/01/11-6/30/12	\$94,069 (Masters-step 17)

ACTION AGENDA

July 26, 2011

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>
Mary Ann Alomar	Knight-Kindergarten (budget #11-110-100-101-21-0100)	Barton-.5 Kindergarten/ Knight-.5 Kindergarten (budget #11-110-101-101-03-0100/11-110-100-101-21-0100)	9/01/11-6/30/12	\$75,270 (Masters+30-step 14)
Lisa Seward	Kilmer-.5 ESL/Barton-.5 Title I (budget #11-240-100-101-15-0100/20-239-100-101-03-0100)	Kilmer- ESL (Retirement of N. Ammerman-budget #11-240-100-101-15-0100)	9/01/11-6/30/12	\$59,133 (Masters+15-step 11)
Maureen Gravante	Stockton-.5 Special Ed/Paine-.5 Title I (budget #11-213-100-101-33-0100/20-239-100-101-27-0100)	Stockton-Special Education (Retirement of D. Simon-budget #11-213-100-101-33-0100)	9/01/11-6/30/12	\$73,438 (Bachelors-step 15)
Steven Ansert	Carusi-Language Arts (Title I-budget #20-239-100-101-45-0100)	CHHS West- English (Retirement of B. Mitidieri-budget #11-140-100-101-55-0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)
Rachel Lieberman	Sharp .6/Woodcrest .4- Music (budget #11-120-100-101-30-0100/#11-120-100-101-36-0100)	CHHS West- Music (Resignation of J. Delp-budget #11-140-100-101-55-0100)	9/01/11-6/30/12	\$52,268 (Masters-step 6)
Gretchen Seibert	Rosa-Language Arts (budget #11-130-100-101-48-0100)	District- Elementary Supplemental Instruction (newly created position- budget #11-230-100-101-72-0100)	9/01/11-6/30/12	\$62,681 (Masters+15-step 12)

ACTION AGENDA

July 26, 2011

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>
Elaine Schultz	Knight-Grade 4 (budget #11-120-100-101-21-0100)	District- Elementary Supplemental Instruction (newly created position- budget #11-230-100- 101-72-0100)	9/01/11-6/30/12	\$73,438 (Bachelors-step 15)
Stephanie Rogers	Paine-Grade 4 (budget #11-120-100-101-27-0100)	District- Elementary Supplemental Instruction (newly created position- budget #11-230-100- 101-72-0100)	9/01/11-6/30/12	\$62,681 (Masters+15-step 12)
Jacqueline Thompson	Johnson-Grade 3 (budget #11-120-100-101- 12-0100)	District- Elementary Supplemental Instruction (newly created position- budget #11-230-100- 101-72-0100)	9/01/11-6/30/12	\$89,948 (Bachelors-step 17)

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Todd Sharofsky	Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001)	Woodcrest-Teacher/Site Leader, SACC (budget #60-990-320-101-58-0001)	9/01/11-6/30/12	\$13.92
Jessica French	Cooper-Teacher II, SACC (budget #60-990-320-101-58-0001)	Cooper-Teacher/Site Leader, SACC (budget #60-990-320-101-58-0001)	9/01/11-6/30/12	\$13.92
Michael Posch	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	Mann-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/01/11-6/30/12	\$ 8.50
Bernard Warowitz	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	Mann-Teacher, SACC (budget #60-990-320-101-58-0001)	9/01/11-6/30/12	\$11.00
Olga Sanchez	Harte-Program Aide, SACC (budget #60-990-320-101-58-0001)	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	9/01/11-6/30/12	\$11.00
Cynthia Wallin	Paine-Teacher II, SACC (budget #60-990-320-101-58-0001)	Paine-Teacher II, SACC/Site Leader (budget #60-990-320-101-58-0001)	9/01/11-6/30/12	\$13.92

ACTION AGENDA

July 26, 2011

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</u>
Brenda Callari	Johnson-Educational Assistant (30 hrs/wk-budget #11-204-100-106-12-0100)	Rosa-Educational Assistant (31.25 hrs/wk-budget#11-204-100-106-48-0100)	9/01/11-6/30/12	\$12.81
Lori Jay	Beck-Exceptional Educational Assistant (30 hrs/budget # 11-000-217-106-40-0100)	CHHS East-Exceptional Educational Assistant (Transfer of position-30 hrs/budget # 11-000-217-106-50-0100)	9/01/11-6/30/12	\$12.28
Adam Yiche	Mann-Exceptional Educational Assistant (32.5 hrs/budget # 11-000-217-106-24-0100)	Paine-Educational Assistant (/Resignation of C. Udell-30 hrs-budget # 11-212-101-106-27-0100)	9/01/11-6/30/12	\$11.19
Dolly Nicholson	CHHS West-Exceptional Educational Assistant (30 hrs/budget # 11-000-217-106-55-0100)	CHHS East-Educational Assistant (Retirement of G. Schuler-30 hrs-budget # 11-213-100-106-50-0100)	9/01/11-6/30/12	\$16.34
Gail Ellien	CHHS West-Exceptional Educational Assistant (32.5 hrs/budget # 11-000-217-106-55-0100)	Barclay-Educational Assistant (Resignation of E. Kaufman-30 hrs/budget # 11-215-100-106-61-0100)	9/01/11-6/30/12	\$12.81
Anna Palladino	Cooper-Educational Assistant (30 hr/wk-budget #11-213-100-106-06-0100)	Cooper-Educational Assistant (27.5 hr/wk-budget #11-213-100-106-06-0100)	9/01/11-6/30/12	\$11.19

ACTION AGENDA

July 26, 2011

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>Salary/ Hourly Rate</u>
Filomena Burke	CHHS West- Exceptional Educational Assistant (32.5 hrs/budget # 11- 000-217-106-55-0100)	Alternative High School-Educational Assistant (Resignation of V. Hughes- 30 hrs-budget # 11-209- 100-106-60-0100)	9/01/11-6/30/12	\$11.74
Neina Reinart	Barclay-Exceptional Educational Assistant (30 hrs/budget # 11-000- 217-106-61-0100)	Kilmer .5-Exceptional Educational Assistant Kingston .5- Exceptional Educational Assistant (Transfer of position-30 hrs/ budget # 11-000-217- 106-15/18-0100)	9/01/11-6/30/12	\$12.81
Judith Cahn	Woodcrest- Educational Assistant (30 hrs/budget # 11-190- 100-106-36-0100)	Johnson .5/Kingston .5- Educational Assistant (Transfer of position-30 hrs/ budget # 11-190-100- 106-12/15-0100)	9/01/11-6/30/12	\$18.25
Elizabeth Hare Cox	Stockton- Exceptional Educational Assistant (20 hrs/budget # 11-000- 217-106-33-0100)	Stockton- Exceptional Educational Assistant (32.5 hrs/budget # 11-000- 217-106-33-0100)	9/01/11-6/30/12	\$11.19
Francisca Vega	Mann-Lead Cleaner (budget #11-000-262- 100-24-0100)	Malberg-Lead Cleaner (budget #11-000-262-100- 60-0100)	7/01/11-6/30/12	\$27,204
Jose Castillo	Mann-Cleaner (budget #11-000-262-100-24- 0100)	Malberg-Cleaner (budget #11-000-262-100- 60-0100)	7/01/11-6/30/12	\$27,642 (includes \$992 for boiler license)

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

continued

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that in accordance with CHSSA agreement the salary of Anibal Rivera, cleaner at Woodcrest School be adjusted for the 2011-12 school year from \$25,891 to \$26,650 effective 7/01/11-6/30/12.

(c) Salary Adjustment—Boiler License

RECOMMENDATION:

It is recommended that the salary of Sergio Pagan, Cleaner at Rosa Middle School be adjusted from \$26,650 to \$26,994 which includes \$344 for obtaining his boiler license effective 7/01/11-6/30/12. Monies budgeted from account #11-000-262-100-45-0100.

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter

RECOMMENDATION:

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

Name

Denise Wiltsee

(b) Payment to Presenter

RECOMMENDATION:

It is recommended that the persons listed be approved for a pre-school presentation on 6/20/11 for 2 hours at Barclay School at the rate of \$53.56/hr. Monies budgeted from account #11-216-100-101-61-0101.

Name

Nicole Fornito

Name

Cynthia Jaffe

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED – continued

(c) Payment to Presenter—Title I Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved to present at the Title I Professional Development Workshop at Barton Elementary School on 8/09/11-8/10/11 at the rate of \$71.42/hour (not to exceed 10 hours). Monies budgeted from account #20-239-200-101-03-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Caroline Buscher	Violeta Katsikis	Diane Bonnano
Christina Morrell	Jennifer Taylor	Deborah Jacobs
Athena Langi		

(d) Payment to Presenter—Title I Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved to present at the Title I Professional Development Workshop at Barton Elementary School on 8/09/11-8/10/11 at the rate of \$71.42/hour (not to exceed 10 hours). Monies budgeted from account #20-239-200-101-03-0101.

<u>Name</u>	<u>Name</u>
Irena Viola	Wendy Sullivan

(e) Payment to Presenter—Administrator Retreat

RECOMMENDATION:

It is recommended that the George Zografos be approved for presenting a workshop during the Administrator Retreat on 7/12/11 (not to exceed 2 hrs) at the rate of \$71.42/hr. Monies budgeted from account #11-000-223-110-72-0101.

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED – continued

(f) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
John Moody	\$1565
Donean Chinn-Parker	\$3500

ITEM 10. APPROVAL OF REVISED JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the revised job description listed be approved as presented effective 7/27/11:

- Messenger/Groundskeeper

ACTION AGENDA

July 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. APPOINTMENT OF SUPERINTENDENT

WHEREAS, the Cherry Hill Board of Education appointed Dr. Maureen Reusche as Interim Superintendent effective July 1, 2011, pending a determination by the Commissioner of Education on the Board's salary cap waiver request and approval of the proposed Superintendent Employment Contract by the Executive County Superintendent; and;

WHEREAS, by letter dated July 6, 2011 the Commissioner of Education partially approved the Board's waiver request, and on July 14, 2011 the Executive County Superintendent approved the proposed employment contract between the Board and Dr. Reusche;

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby appoints Dr. Maureen Reusche to serve as Superintendent of the Cherry Hill Township Public School District on a full-time basis effective immediately, at an annual base salary of \$180,000; and be it

FURTHER RESOLVED, that the Board hereby approves the Superintendent Employment Contract with Dr. Reusche, and Dr. Reusche's employment shall be subject to the terms of such contract, retroactive to July 1, 2011; and be it

FURTHER RESOLVED, that the Board President and the Assistant Superintendent-Business/Board Secretary are authorized and directed to execute the Superintendent Employment Contract on behalf of the Board.

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 26, 2011

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Second Reading of Policies

ITEM 1. APPROVAL OF FIRST READING OF POLICIES

- Draft Policy 5131: Harassment, Intimidation, Bullying
- Draft Policy 5141.8: Sports Related Concussion and Head Injury
- Draft Policy 9005: Qualifications and Requirements of Board Members

RECOMMENDATION:

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

Motion _____ Second _____ Vote _____

ACTION AGENDA
July 26, 2011

E. STRATEGIC PLANNING

NO ITEMS