

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 10, 2010 @ 6:30 P.M.

AGENDA

- Human Resources Matter
- Negotiations Update

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
August 10, 2010
7:00 PM

Meeting called to order by - _____

ROLL CALL

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

Student Representatives to the Board of Education

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

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

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

Mr. Paul Green – Board Solicitor

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

SPECIAL ACTION AGENDA

August 10, 2010

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates, Lynette Howard

Business & Facilities Committee Members (blue)

Chairperson: Steven Robbins

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Colleen Horiates

Policy & Legislation Committee Members (green)

Chairperson: Lynette Howard

Administrative Liaison: James Gallagher

Committee Members: Kathy Judge, Eric Goodwin

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Steve Robbins, Seth Klukoff, Wayne Tarken

SPECIAL ACTION AGENDA

August 10, 2010

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.”*

NO ITEMS

SPECIAL ACTION AGENDA

August 10, 2010

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolution for the Award of Bids

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) APPROVAL OF BILL LIST

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a.1) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)
- a.2) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)
- b) #RMSRR-072210 – ROOF REPLACEMENT AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (7-22-10)

SPECIAL ACTION AGENDA

August 10, 2010

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. FINANCIALS

a) APPROVAL OF BILL LIST

It is recommended that the Bill List dated August 10, 2010 in the amount of \$1,375,735.85, be approved as submitted.

SPECIAL ACTION AGENDA

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a.1) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL
(7-27-10)

INFORMATION:

Specifications for the procurement of a vendor to provide rooftop HVAC equipment replacement and roof restoration at Beck Middle School were advertised and solicited with the following results. Following is for the rooftop HVAC portion of the bid;

<u>BIDDER</u>	<u>SOC1 BASE BID</u> Rooftop HVAC equip. repl.	<u>SOC-1A</u> Rem./repl. Int. air terminal device	<u>SOC-1B</u> Cleaning of ductwork as indicated
Air Control Tech. W. Berlin, NJ	\$437,894.00	\$10,114.00	\$18,000.00
AA Duckett, Glassboro, NJ	415,100.00	21,850.00	10,200.00
Falasca Mechanical, Vineland NJ	461,900.00	21,450.00	13,750.00
Gaudelli Bros., Millville, NJ	479,500.00	25,200.00	13,400.00
WHL AC & Heating, Metuchen, NJ	424,000.00	12,900.00	12,900.00
Peterson Service Co., Inc., Medford, NJ	433,056.00	21,984.00	21,297.00
Surety Mechanical, Williamstown, NJ	420,000.00	29,000.00	11,000.00

RECOMMENDATION:

It is recommended that BID #BRHRR-072710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>SOC1 BASE BID</u> Rooftop HVAC equip. repl.	<u>SOC-1A</u> Rem./repl. Int. air terminal device	<u>SOC-1B</u> Cleaning of ductwork as indicated
AA Duckett, Glassboro, NJ	\$415,100.00	\$21,850.00	\$10,200.00
			TOTAL AWARD
			\$447,150.00

Account Code: SDA

SPECIAL ACTION AGENDA

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

a.2) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)

INFORMATION:

Specifications for the procurement of a vendor to provide rooftop HVAC equipment replacement and roof restoration at Beck Middle School were advertised and solicited with the following results. Following is the roof restoration portion of the bid.

<u>BIDDER</u>	<u>SOC2</u> Base Bid Roof Restoration	<u>SOC-2A</u> Pre/paint existing rooftop gas piping	<u>SOC-2B</u> Rem./repl. existing roof edge	<u>SOC-2C</u> Steel Ladder	<u>SOC-2D</u> Cafeteria Roofing Mods	<u>SOC-2E</u> Gymnasium Roofing Mods
Alper Enterprises, Moorestown, NJ	\$810,000.00	\$6,600.00	\$56,000.00	\$16,000.00	\$71,000.00	\$72,000.00
Jottan Roofing, Florence, NJ	691,000.00	4,053.00	65,451.00	5,326.00	58,990.00	61,980.00
Patriot Roofing, Eastampton, NJ	1,200,000.00	4,000.00	76,000.00	12,600.00	45,000.00	36,000.00
Union Roofing, Philadelphia, PA	917,000.00	3,000.00	93,000.00	6,300.00	84,000.00	81,000.00
Winchester Roofing, Turnersville, NJ	\$654,143.00	\$6,200.00	\$83,900.00	\$5,500.00	\$61,255.00	\$60,400.00

RECOMMENDATION:

It is recommended that BID #BRHRR-072710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>SOC2</u> Base Bid Roof Restoration	<u>SOC-2A</u> Pre/paint existing rooftop gas piping	<u>SOC-2B</u> Rem./repl. existing roof edge	<u>SOC-2C</u> Steel Ladder	<u>SOC-2D</u> Cafeteria Roofing Mods	<u>SOC-2E</u> Gymnasium Roofing Mods
Winchester Roofing, Turnersville, NJ	\$654,143.00	<i>Not awarded</i>	<i>Not awarded</i>	<i>Not awarded</i>	<i>Not awarded</i>	\$60,400.00
				TOTAL AWARD		\$714,543.00

Account Code: SDA

SPECIAL ACTION AGENDA

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- b) #RMSRR-072210 – ROOF REPLACEMENT AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL 7-22-10

INFORMATION:

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

<u>BIDDER</u>	<u>SOC-1</u>	<u>SOC-1A</u> Metal wall panel type 2	<u>SOC-1B</u> Access ladder grade to roof elevation #1	<u>SOC-1C</u> Access ladder roof elevation #1 to elevation #2	<u>SOC-1D</u> Replace existing exterior duct insulation	<u>SOC-1E</u> Paint existing rooftop gas piping	<u>Unit Price</u> Replace deteriorated wood blocking (lf)	<u>Unit Price</u> 1/16" per foot tapered insulation (sf)
Alper Enterprises, Moorestown, NJ	\$895,000.00	\$89,000.00	\$7,200.00	\$10,500.00	\$72,000.00	\$2,000.00	\$24.00	\$25.00
Jottan Roofing, Florence, NJ	798,897.00	72,771.00	3,429.00	2,071.00	25,046.00	8,066.00	34.00	48.00
**McMullen Roofing, Philadelphia, PA	699,240.00	36,159.00	5,850.00	5,225.00	29,670.00	6,000.00	18.00	94.40
D. A. Nolt, Inc. Berlin, NJ	977,753.00	91,890.00	8,740.00	8,740.00	32,790.00	14,469.00	18.00	25.00
Patriot Roofing Inc., Eastampton, NJ	988,000.00	115,000.00	6,500.00	4,000.00	45,000.00	12,000.00	12.00	16.00
**Roof Management, Neptune, NJ	515,000.00	46,000.00	6,000.00	3,900.00	12,500.00	6,900.00	36.00	48.00
Union Roofing, Philadelphia, PA	880,000.00	19,000.00	2,900.00	2,300.00	26,000.00	3,000.00	20.00	12.00
*Winchester Roofing, Turnersville, NJ	729,000.00	24,990.00	N/B	N/B	N/B	N/B	N/B	N/B

*Vendor did not submit correct bid proposal sheet / can not accept proposal, non responsive vendor.

**Vendors withdrew bids.

SPECIAL ACTION AGENDA

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) #RMSRR-072210 – ROOF REPLACEMENT – ROSA MIDDLE SCHOOL
(7-22-10) continued

RECOMMENDATION:

It is recommended that BID #RMSRR-072210 – ROOF REPLACEMENT – ROSA MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>SOC-1</u>	<u>SOC-1A</u> Metal wall panel type 2	<u>TOTAL</u> <u>AWARD</u>
Jottan Roofing, Florence, NJ	\$798,897.00	\$72,771.00	\$871,668.00

Account Code: SDA

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

August 10, 2010

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—Non-Certificated
2. Appointments—Certificated
3. Appointments-Non-Certificated

ITEM 1. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignation

RECOMMENDATION:

It is recommended that the following resignation be accepted on the date listed for the reasons indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Karen Levin	Sharp-Educational Assistant (\$10.65)	7/01/10	Personal
Debra Bitman	District-Substitute Educational Assistant (\$9.07)	7/27/10	Personal

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2009-10 school year (unless otherwise indicated) effective on the dates indicated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary*</u>
Susanne Gulbins	Barton-Grade 1 (Long term substitute for C. Morrell on leave-budget # 11-110-100-101-03-0100)	9/01/10-12/07/10	\$50,398 prorated (Masters-step 1)

SPECIAL ACTION AGENDA
August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary*</u>
Sharon Davis	Harte-LDT-C (Replacing L. Weber-budget #11-000-219-104-71-0100)	9/01/10-6/30/11	\$84,197 (Masters-step 16)
Leslie Williams	Knight-Grade 2 (Return from RIF-Long term substitute K. Redfearn on leave-budget # 11-120-100-101-21-0100)	9/01/10-12/15/10	\$50,598 prorated (Masters-step 2)
Michael Ciavarella	CHHS West-Special Education (Replacing N. Mitidieri-budget #11-213-100-101-55-0100)	9/01/10-6/30/11	\$50,398 (Masters-step 1)
Kristen Brennan	CHHS West-Special Education (Replacing D. Allen-budget #11-213-100-101-55-0100)	9/01/10-6/30/11	\$51,581** (Masters-step 5)
Laura Lucia	CHHS East-Spanish (Replacing I. Morris-budget #11-140-100-101-50-0100)	9/01/10-6/30/11	\$46,277 (Bachelors-step 1)
Redonna Bowles	CHHS West-Special Education (Long term substitute for reassignment of D. Chinn-Parker-budget #11-213-100-101-55-0100)	9/01/10-6/30/11	\$51,581** (Masters-step 5)
Andrea Falcone	CHHS West-English (Long term substitute –return from RIF-for S. Clarke on leave -budget #11-140-100-101-55-0100)	9/01/10-2/01/11	\$46,477 prorated (Bachelors-step 2)
Justin Smith	Barton/Paine-Physical Education (Reassignment of H. Tarrant-budget # 11-120-100-101-03-0100/11-120-100-101-27-0100)	9/01/10-6/30/11	\$46,277 (Bachelors-step 1)

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

**Pending verification of transcripts

SPECIAL ACTION AGENDA
August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary*</u>
Min Sohn	Rosa-Math (Replacing S. Wilby-budget #11-130-100-101-48-0100)	9/01/10-6/30/11	\$46,277 (Bachelors-step 1)
Mary Kopczynski	District-LDT-C (Replacing L. Albanese-budget #11-000-219-104-71-0100)	9/01/10-6/30/11	\$59,133 (Masters+15-step 11)
Lori Combs	District-Speech Therapist (Replacing J. Glazer-budget #11-000-216-101-71-0100)	9/01/10-6/30/11	\$91,069 (Masters-step 17)
Melissa Wilkins	CHHS West-Math (Replacing P. Hosgood-budget #11-140-100-101-55-0100)	9/01/10-6/30/11	\$47,822 (Bachelors+15-step 3)
Theresa Mohrfeld	Kingston-Kindergarten (Long term substitute for M. Bransfield on leave-budget #11-110-100-101-18-0100)	9/29/10-11/22/10	\$46,277 prorated (Bachelors-step 1)
Steven Ansert	Carusi-Language Arts (Return from RIF-under Title I funds-budget #20-239-100-101-45-0100)	9/01/10-6/30/11	\$46,477 (Bachelors-step 2)
Margaret Giordano	Carusi-Language Arts (Return from RIF- under Title I funds-budget #20-239-100-101-45-0100)	9/01/10-6/30/11	\$46,277 (Bachelors-step 1)
Jeanine Caplan	CHHS Math- (Return from RIF- Long term substitute for L. Heath-budget #11-140-100-101-50-0100)	9/01/10-6/30/11	\$57,302 (Masters-step 11)
Kevin D'Antonio	CHHS East-English (Long term substitute for J. Cooney on leave-budget #11-140-100-101-50-0100)	9/01/10-2/01/11	\$46,677 prorated (Bachelors-step 3)
Susan Stofflet	CHHS East-English (Long term substitute for T. Silverstein on leave-budget #11-140-100-101-50-0100)	9/01/10-12/02/10	\$46,277 prorated (Bachelors-step 1)
Linda Elwell	CHHS East-Guidance (Replacing D. Barbieri-budget #11-000-218-104-50-0100)	9/01/10-6/30/11	\$56,920 (Doctorate-step 1)

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

SPECIAL ACTION AGENDA
August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(b) Summer Employment

RECOMMENDATION:

It is recommended that Jennifer DiStefano be approved for 2 days of summer guidance work at CHHS East during the month of August, 2010 at the per diem rate of *\$316.22. Monies budgeted from account #11-000-218-104-50-0101.

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

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2010-11 school year (unless otherwise indicated) effective on the date indicated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Salary</u>
Jodi Rosenfeld	District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	7/01/10- 8/31/10	\$17.98
Nicole Gilbert	Woodcrest-Peer Coach, SACC (budget #60-990-320-101-58-0001)	9/01/10- 6/30/11	\$200 (stipend)
Bernadette Hickey	Barclay-COTA (paid through IDEA grant- budget #20-254-200-106-99-0100)	9/01/10- 6/30/11	\$34,795 (not to exceed)
Edward McCorkle	CHHS East-School Support Assistant (Long term substitute for F. Isner-return from RIF-budget #11-000-240-106-50-0100)	9/01/10- 1/01/11	\$27,594 prorated

(b) Summer Employment--Additional Hours

RECOMMENDATION:

It is recommended that Nicole Gauntt, teacher summer enrichment camp be approved for 36 additional hours effective 8/02/10-8/20/10 at the rate of \$14.47/hour. Monies budgeted from account #60-990-320-101-58-0008.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

August 10, 2010

D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

NO ITEMS

memorandum

Date: August 4, 2010

To: Members, Board of Education

From: Dr. David Campbell, Superintendent

AGENDA

EXECUTIVE SESSION— 6:30 PM
SPECIAL ACTION MEETING— 7:00 PM
BOARD WORK SESSION—Immediately following Special Action
August 10, 2010 Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Colleen Horiates, Sherrie Cohen, Lynette Howard

Business & Facilities Committee Members (blue)

Chairperson: Steven Robbins

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Colleen Horiates

Policy & Legislation Committee Members (green)

Chairperson: Lynette Howard

Administrative Liaison: James Gallagher

Committee Members: Kathy Judge, Eric Goodwin

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Steve Robbins, Seth Klukoff, Wayne Tarken

BOARD WORK SESSION

August 10, 2010

PRESENTATIONS

BOARD WORK SESSION

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

NEW BUSINESS

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

BOARD WORK SESSION

August 10, 2010

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. Resolution Authorizing Approval of Professional Consultants
2. Approval of Out of District Student Placements
3. Approval of Contracts for 2010-2011 School Year

ITEM 1. RESOLUTION AUTHORIZING THE APPROVAL OF A LIST OF APPROVED PROFESSIONAL CONSULTANTS AS REQUIRED BY N.J.A.C. 6A:14-2.5 and N.J.A.C. 6A:14-3.4

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2010-2011 school year; and be it

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

FURTHER RESOLVED, that the Board hereby authorizes its Solicitor to prepare all necessary documentation, riders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; and be it

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 1. RESOLUTION AUTHORIZING THE APPROVAL OF A LIST OF APPROVED PROFESSIONAL CONSULTANTS TO CONDUCT EVALUATIONS AS REQUIRED BY N.J.A.C. 6A:14-2.5 and N.J.A.C. 6A:14-3.4 (continued)

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)*.

Lois Albanese
provide LD evaluations
July 1, 2010 through June 30, 2011
Amount not to exceed \$4,000
Account #11-000-219-320-71-0001
PO#11-02418

Vicki Baker
provide learning evaluations
July 1, 2010 through June 30, 2011
Amount not to exceed \$2,250
Account #11-000-219-320-71-0001
PO#11-02419

Marni Ehrlich
provide occupational therapy evaluations
July 1, 2010 through June 30, 2011
Amount not to exceed \$5,000
Account #11-000-219-320-71-0001
PO#11-02420

Kennedy Health System
provide drug screening
July 1, 2010 through June 30, 2011
Amount not to exceed \$13,000
Account #11-000-213-320-71-0001
PO#11-02421

Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.
provide bilingual evaluations
July 1, 2010 through June 30, 2011
Amount not to exceed \$10,000
Account #11-000-219-320-71-0001
PO#11-02422

University of Medicine and Dentistry of New Jersey
Medical inspector services
July 1, 2010 through June 30, 2011
Amount not to exceed \$17,000
Account #11-000-213-320-71-0001
PO#11-02423

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONTRACTS FOR 2010-2011 SCHOOL YEAR

3(A) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND BUILDING BLOCKS BEHAVIOR CONSULTATION, INC. TO PROVIDE BEHAVIOR ANALYST SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Building Blocks Behavior Consultation, Inc. to provide student behavior consultative and direct services; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Building Blocks for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed One Hundred Two Thousand Dollars (\$102,000.00), at the rate of \$115 per hour for all services provided; and be it

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

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

Pending legal review and receipt of all contract related documents and issuance of a purchase order.

[\$6,000 General funding 11-204-100-320-71-0003 for July & August 2010]

[\$96,000 IDEA funding 20-259-200-300-99-0000 for September 2010 through June 2011]

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONTRACTS FOR 2010-2011 SCHOOL YEAR - continued

3(B) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND YOUNG CHILDREN'S CENTER FOR THE ARTS, INC. TO PROVIDE MUSIC THERAPY SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Young Children's Center for the Arts, Inc. ("Young Children's Center") to provide music therapy services to student's at the District's Barclay Early Childhood Center; and

WHEREAS, Young Children's Center is qualified to provide such services through board certified music therapists, which constitute professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Twenty-Five Thousand Five Hundred Twenty Dollars (\$25,520.00), at the rate of \$55 per half hour session; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Young Children's Center upon final approval of the Board Solicitor; and be it

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

Pending legal review and receipt of all contract related documents and issuance of a purchase order.

[General Funding 11-000-216-320-71-0001]

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONTRACTS FOR 2010-2011 SCHOOL YEAR - continued

ITEM 3 (C) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN TO PROVIDE ASSISTIVE TECHNOLOGY SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Kevin Cohen ("Cohen") to provide Augmentative Communication and Assistive Technology evaluations of and related services to certain District pupils; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cohen for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Seventy-Nine Thousand Five Hundred Dollars (\$79,500.00), at the rate of \$90 per hour for all services provided; and be it

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

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

Pending legal review and receipt of all contract related documents and issuance of a purchase order.

[\$2500 General funding 11-204-100-320-71-0003 for July & August 2010]

[\$77,000 IDEA funding 20-259-200-300-99-0000 for September 2010 through June 2011]

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONTRACTS FOR 2010-2011 SCHOOL YEAR - continued

ITEM 3(D) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND CORNERSTONE DAY SCHOOLS, LLC TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Cornerstone Day Schools, LLC, d/b/a Effective School Solutions ("Cornerstone"), to provide specialized therapeutic mental health services through licensed professionals to certain Cherry Hill students; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cornerstone for the term of August 10, 2010 through June 30, 2011 for a total amount not to exceed Four Hundred Eighty-five Thousand and 00/100 Dollars (\$485,000.00); and be it

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

Pending legal review and receipt of all contract related documents and issuance of a purchase order.

[ARRA funding 20-255-200-300-99-0000 \$385,000]

[IDEA funding 20-259-200-300-99-0000 \$100,000]

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONTRACTS FOR 2010-2011 SCHOOL YEAR - continued

3(E) A RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO PARA-PLUS TRANSLATIONS, INC. FOR TRANSLATION SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it would be in its best interest to retain an independent contractor to provide American Sign Language and other oral or written translation services as required by the School District; and

WHEREAS, the services are in the nature of an extraordinary unspecifiable service ("EUS") and not subject to public bidding per N.J.S.A. 18A:18A-5(a)(2), in that the need for expertise, extensive training and proven reputation in the field of endeavor are essential to the project for which the contract is being awarded, and the services are of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications; and

WHEREAS, Para-Plus Translations, Inc. ("Para-Plus") has the prior experience, background, and necessary expertise to effectively provide such services, and has previously been providing such services to at least one District pupil in implementation of the pupil's Individualized Education Plan;

NOW THEREFORE, BE IT

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves a contract between the Board and Para-Plus as an independent contractor, to provide American Sign Language and other translation services, at a total cost not to exceed One Hundred Forty-Five Thousand (\$145,000) Dollars for the period July 1, 2010 through June 30, 2011, at the rates set forth in the Rate Schedule incorporated in the parties' Agreement; and be it

FURTHER RESOLVED, that the Board President and Secretary are authorized and directed to execute the Agreement on behalf of the Board of Education upon final approval of the form of Agreement by the Board Solicitor; and be it

FURTHER RESOLVED that the District shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and stating that the Resolution and Agreement will be on file and available for public inspection in the office of the Board.

Pending legal review and receipt of all contract related documents and issuance of a purchase order.

[General funding 11-000-219-320-71-0001]

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONTRACTS FOR 2010-2011 SCHOOL YEAR - continued

ITEM 3 (F) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O., TO PROVIDE PSYCHIATRIC SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Joseph C. Hewitt, D.O. ("Dr. Hewitt"), to provide psychiatric evaluations of certain District students; and

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

WHEREAS, the services to be provided by Dr. Hewitt constitute professional services within the meaning of the statute, and Dr. Hewitt has the requisite skill to provide the necessary services;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Twenty Thousand Dollars (\$20,000.00) at the rate of \$450 per evaluation; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Dr. Hewitt upon final approval of the Board Solicitor; and be it

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

Pending legal review and receipt of all contract related documents and issuance of a purchase order.

[General funding 11-000-219-320-71-0001]

BOARD WORK SESSION

August 10, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF CONTRACTS FOR 2010-2011 SCHOOL YEAR - continued

ITEM 3 (G) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND JENN DRENCHek-CHRISTIANO TO PROVIDE SPEECH AND LANGUAGE THERAPY SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of Jenn Drenchek-Christian0 (“Drenchek-Christian0”) to provide Speech and Language Therapy services to certain District pupils; and

WHEREAS, Drenchek-Christian0 is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Drenchek-Christian0 for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Eighty-nine Thousand Five Hundred Dollars (\$89,500.00), at the rates set forth in the parties’ Agreement; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Drenchek-Christian0 upon final approval of the Board Solicitor; and be it

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

Pending legal review and receipt of all contract related documents and issuance of a purchase order.

[General funds, 11-204-100-320-71-0003, \$16,000, July 1, 2010-August 31, 2010]

[IDEA funds, 20-259-200-300-99-0000, \$73,500, September 1, 2010 – June 30, 2011]

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Approval of Agreement/Contract for the Provision of Student Residency Investigation Services (“Services”)
7. Tuition Contract Agreements
8. Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR JUNE 2010 (Reports will be available for the August 24, 2010 Action Agenda)
- b) SACC FINANCIAL REPORT FOR JUNE 2010
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2010 (Report will be available for the August 24, 2010 Action Agenda)
- d) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2010
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) ENVIRONMENTAL SUPPORT SERVICES
- b) A RESOLUTION RECOMMENDING ACCEPTANCE OF BID FOR LEASE/PURCHASE FUNDING FOR BID IRE4P-072910
- c) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)
- b) #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)
- c) #FMSAT-081710 – ATHLETIC TRANSPORTATION MIDDLE SCHOOLS – FALL SPORTS (8-17-10)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE SCA-7 – CARUSI MIDDLE SCHOOL ESY
- b) ROUTE QSCA-8 – CARUSI MIDDLE SCHOOL ESY
- c) ROUTE SCA-3 – CARUSI MIDDLE SCHOOL ESY
- d) ROUTE SCW/C-1 – CARUSI MIDDLE SCHOOL ESY

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #HVAC3-101409 – PARTIAL HVAC SYSTEM REPLACEMENT AT HIGH SCHOOL WEST (10-29-09)

ITEM 6. APPROVAL OF AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

ITEM 7. TUITION CONTRACT AGREEMENTS

ITEM 8. DONATIONS

BOARD WORK SESSION

August 10, 2010

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 JUNE 2010**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2010 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 June 30, 2010 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 JUNE 2010**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of June 2010 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2010**

It is recommended that the 2009/2010 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2010

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending June, 2010 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

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

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated, 2010 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **ENVIRONMENTAL SUPPORT SERVICES**

WHEREAS, the Public School contracts Law (N.J.S. 18A: 18A-1 et seq) authorized the awarding of a contract for “Professional Services” without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that the firm of TTI Environmental, Inc., 1253 North Church Street, Moorestown, New Jersey be appointed Environmental Support Services Consultant of this Board, beginning August 24, 2010 through June 30, 2011 to provide Environmental Support for such services in accordance with the terms and conditions more specifically set forth in the proposal on file dated July 22, 2010 in the office of the Business Administrator, not to exceed \$40,000.00 (PO#11-02594) and oversee the Woodcrest Oil Spill Remediation project as set forth in the proposal on file dated August 3, 2010, not to exceed \$45,426.00 for the 2010/2011 period (PO #11-02593). Said TTI Environmental, Inc. is an entity authorized to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit the provision of Environmental Support Services. These professional services are necessary and are required by the Board of Education.

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) A RESOLUTION RECOMMENDING ACCEPTANCE OF BID FOR LEASE/PURCHASE FUNDING FOR BID IRE4P-072910

WHEREAS, the Cherry Hill Board of Education issued a Request for Bid with respect to a funding a lease/ purchase program for computers on July 17, 2010 for a total payback amount of \$563,000 per year over a two (2) year period, which required all interested parties to respond no later than July 29, 2010; and

WHEREAS, the Cherry Hill Board of Education forwarded copies of the bid specifications to more than one potential vendor, and received four (4) responses to said bid from Dell Financial, Capital One, Municipal Leasing Consultants and Midwest Leasing; and

WHEREAS, the responses to the bid with respect to the lease/purchase funding have been reviewed in accordance with N.J.S.A. 18A:18A et.seq. and a recommendation has been made that the proposal from Dell Financial for the provision of such lease/purchase funding be accepted at a cost of \$2,605.00 in interest paid over a two (2) year loan subject to approval by counsel for the Cherry Hill Board of Education with respect to a form of contract;

NOW, THEREFORE, BE IT RESOLVED, by the Cherry Hill Board of Education as follows:

1. That the Board accept the proposal from Dell Financial, subject to approval by the Board Solicitor of a final form of contract for same; and
2. The Assistant Superintendent – Business is hereby authorized to sign said contract, once it has been approved by the Board Solicitor on behalf of the Board, with Dell Financial for the acquisition of funds for the lease/purchase of computers under the program known as the Evergreen program; and be it

FURTHER RESOLVED, that the Board President and Board Secretary are authorized to execute the contract upon final approval of the Board Solicitor.

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2010/2011 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A75835	Pasco Scientific	Scientific Equipment Accessories Maintenance and Supplies	12-31-13	\$30,000.00

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

INFORMATION:

Specifications for the procurement of a vendor to provide alarm system monitoring, inspection and repair for the district, on an as needed basis, for the 2010/2011 school year, were advertised and solicited with the following results.

BIDDER

BID TOTAL

RECOMMENDATION:

It is recommended that BID #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR for the district, on an as needed basis, for the 2010/2011 school year be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER

BID AWARD

Account Code: 11 000 261 420 XX 0001

INFORMATION TO BE READY FOR ACTION MEETING.

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- b) #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL
(8-4-10)

INFORMATION:

Specifications for the procurement of a vendor to provide the service of asbestos abatement and removal for the district, on an as needed basis, for the 2010/2011 school year were advertised and solicited with the following results.

BIDDER

BID TOTAL

RECOMMENDATION:

It is recommended that BID #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL for use on an as needed basis, throughout the district, for the 2010/2011 school year be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER

BID TOTAL

Account Code:

INFORMATION TO BE READY FOR ACTION MEETING.

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) #FMSAT-081710 – ATHLETIC TRANSPORTATION MIDDLE SCHOOLS
– FALL SPORTS (8-17-10)

INFORMATION:

Specifications for the procurement of a vendor(s) to provide fifty-three (53) line items of athletic transportation for the middle schools for fall sports were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
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RECOMMENDATION:

It is recommended that fifty-three (53) line items on BID #FMSAT-081710 – ATHLETIC TRANSPORTATION MIDDLE SCHOOLS – FALL SPORTS be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID AWARD</u>
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Account Code: 11 000 270 512 XX 2500

INFORMATION TO BE READY FOR ACTION MEETING.

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE SCA-7 – CARUSI MIDDLE SCHOOL ESY

INFORMATION:

The Transportation Department has the request to extend existing route SCA-7 for 8 days from August 9th to August 19th 2010 Monday-Thursday, at \$99.21 per diem totaling \$793.68, under renewal bid# 5653, for Carusi extended school year.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to approve extension to existing contract with CT Student Services for route SCA-7 for 8 days from August 9th to August 19th 2010 Monday-Thursday, at \$99.21 per diem totaling \$793.68, under renewal bid# 5653, for Carusi extended school year.

Account No: 11 000 270 514 83 0001

- b) ROUTE QSCA-8 – CARUSI MIDDLE SCHOOL ESY

INFORMATION:

The Transportation Department has the request to extend existing route QSCA-8, under quote to Carusi for extended school year for 8 days from August 8th to August 19th 2010 Monday – Thursday at \$150.00 per diem totaling \$1,200.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to approve extension under quote with Hillman Bus Company for route QSCA-8, to Carusi for extended school year for 8 days from August 8th to August 19th 2010 Monday – Thursday at \$150.00 per diem totaling \$1,200.00.

Account Code: 11 000 270 514 83 0001

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE SCA-3 – CARUSI MIDDLE SCHOOL ESY

INFORMATION:

The Transportation Department has the request to extend existing route SCA-3 for 8 days from August 9th to August 19th 2010 Monday-Thursday, at \$193.65 per diem and \$38.00 aide cost per diem totaling \$1,853.20, under bid# 5276, for Carusi extended school year.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to approve extension to existing contract with Hillman Bus Company for route SCA-3 for 8 days from August 9th to August 19th 2010 Monday-Thursday, at \$193.65 per diem and \$38.00 aide cost per diem totaling \$1,853.20 under renewal bid# 5276, for Carusi extended school year.

Account Code: 11 000 270 514 83 0001

d) ROUTE SCW/C-1 – CARUSI MIDDLE SCHOOL ESY

INFORMATION:

The Transportation Department has the request to extend existing route SCW/C-1 for 8 days from August 9th to August 19th 2010 Monday-Thursday, under original bid# 5653 to Carusi for extended school year at \$186.35 per diem and \$41.00 aide cost per diem totaling \$1,818.80

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to approve extension to existing contract with Laurel Bus Company for route SCW/C-1 for 8 days from August 9th to August 19th 2010 Monday-Thursday, under original bid# 5653 to Carusi for extended school year at \$186.35 per diem and \$41.00 aide cost per diem totaling \$1,818.80.

Account Code: 11 000 270 514 83 0001

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #HVAC3-101409 – PARTIAL HVAC SYSTEM REPLACEMENT AT HIGH SCHOOL WEST (10-29-09)

INFORMATION:

Board approval is requested for Change Order 001R to be issued to Peterson Service Co., Inc., Medford, NJ to remove existing asbestos pipe insulation on two (2) existing uncharted underground pipes between C and D wings (add \$2,538.00), provide additional fire dampers at new duct penetrations (add \$17,195.00), provide four (4) replacement window vents (add \$3,103.00), provide additional asbestos floor tile abatement and patching (add \$6,540.00) and repair existing damaged electrical raceway for existing feeder in D-wing crawl space below room D-3 (add \$2,597.00) at High School West.

RECOMMENDATION:

It is recommended that Change Order 001R to be issued to Peterson Service Co., Inc., Medford, NJ to remove existing asbestos pipe insulation on two (2) existing uncharted underground pipes between C and D wings (add \$2,538.00), provide additional fire dampers at new duct penetrations (add \$17,195.00), provide four (4) replacement window vents (add \$3,103.00), provide additional asbestos floor tile abatement and patching (add \$6,540.00) and repair existing damaged electrical raceway for existing feeder in D-wing crawl space below room D-3 (add \$2,597.00) at High School West be issued to Peterson Service Co., Inc., Medford, NJ (PO#10-04941).

Account Code: SDA

BOARD WORK SESSION

August 10, 2010

B. BUSINESS AND FACILITIES

ITEM 6. 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 George Irwin (“Contractor”) for the Provision of Student Residency Investigation Services (“Services”) from August 1, 2010 through June 30, 2011 in the amount not to exceed Thirty Thousand Dollars (\$30,000.00). PO# 11-02261

ITEM 7. TUITION CONTRACT AGREEMENTS

a) DISTRICT EMPLOYEES TUITION AGREEMENT

Motion approving a tuition agreement for the 2010-2011 school year with District employees in the amount of \$6,598.00 each for students #3009251 and #3001313 to attend H.S. West.

b) RECEIVING STUDENT TUITION AGREEMENT WITH HADDON TWP BOARD OF EDUCATION

Motion approving a tuition agreement with the Haddon Township Board of Education for the 2010-2011 school year in the amount of \$19,171.00 plus the cost of any additional related services required for student #3004641.

ITEM 8. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
H.S. East/H.S. West	“Teen Screen”	Cherry Hill Education Foundation Grant - “Teen Screen”	\$5,000.00*
District	Mt. Misery Program	Cherry Hill Education Foundation and TD Bank, through the TD Charitable Foundation	\$20,000.00*

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

BOARD WORK SESSION

August 10, 2010

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. Contract Renewals—Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Anthony Trongone	District-Supervisor of Curriculum, Instruction (\$124,833)	On or about 9/29/10	Personal

BOARD WORK SESSION

August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Field Experience

RECOMMENDATION:

It is recommended that the persons listed who are students at Rowan University be approved for a field experience placement at Beck Middle School effective 10/05/10-11/23/10 and in accord with the data presented:

<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Audrey Leibowitz	Lauren Miscioscia, Grades 7, 8
Jeremy Rosa	
Chelsea Zoladz	Wendy English, Grade 7
Brittany Solina	Melanie Wyckoff, Grade 6
Tiffany Deer	
Danielle Paoello	Scott Klearn, Grade 6
Kelsey Hawthorne	Marlene Houlihan, Grade 8
Kristina Wolf	
Angelena Pellegrino	Wendy English, Grade 7
Alysha Garcia	Veronica Donaghy, Grades 6, 7, 8
Madeline Tresca	Leah Dryder, Grade 6
Candace Woodson	
Christine Cameron	Gary Haaf, Grade 6
Gina Rucci	Laura Gertel, Grade 7
Markita Tabb	
Arielle Williams	Lisa Lipman, Grade 6
Amanda Cundiff	
David Lucas	Mandy Baker, Grade 8
Kelly McLaughlin	

BOARD WORK SESSION
August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(a) Field Experience - continued

<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Olivia Orlando	Rosaria Norkus, Grades 7, 8
Alicia Schartz	

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute teacher for the 2010-11 school year effective 8/28/10:

Name

Ana Dalporto

(c) 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 Teacher/School</u>
Emily Proudfoot	Rowan	9/01/10-12/21/10	Stacy Carusi/Gregory Bristow-Stockton
Katie White	Rutgers	9/02/10-12/10/10	Rebecca Tiernan/Knight

(d) Nursing Practicum

RECOMMENDATION:

It is recommended that the person listed be approved for a nursing practicum in accord with the data presented:

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Nurse/School</u>
Karyn Levy Harrison	Rowan	9/07/10-12/21/10	Sandy Kowal/CHHS West

BOARD WORK SESSION

August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(e) Homebound Tutors

RECOMMENDATION:

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

Name

Nicholas Mitidieri

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

(f) Summer Employment—Scheduling

RECOMMENDATION:

It is recommended that John Murtha, be approved for 5 additional days of scheduling at Rosa Middle School at the rate of *\$13.86/hour. Monies budgeted from account # 11-000-218-104-48-0101.

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

(g) Summer Employment—Enrichment Camp Program – 2010

RECOMMENDATION:

It is recommended that Joseph Forziati be approved as a substitute for the tuition based summer music enrichment camp program effective 7/01/10-8/31/10 at the rate of \$45.20*/hour (not to exceed 50 hours). Monies budgeted from account #11-190-106-73-0109.

(h) Administrative Practicum

RECOMMENDATION:

It is recommended that Bobbi Newman student at Rowan University be approved for a practicum and seminar in administration and leadership I for the fall 2010 semester for a total of 150 hours to satisfy requirements for a NJDOE Principalship certification with Maureen Reusche as the cooperating administrator.

BOARD WORK SESSION

August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated for the 2010-11 school year (unless otherwise indicated) effective on the date indicated in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Hourly/Salary</u>
Beth Strum	Mann-Teacher, II SACC (13.75 hrs/wk-budget #60-990-320-101-58-0001)	9/01/10-6/30/11	\$11.00

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>
Laura Farrington	CHHS West-Social Studies	Leave without pay 9/01/10-11/19/10
Kelly Hands-McKenzie	Beck-Guidance	Leave with pay 9/15/10-10/19/10 a.m.; without pay 10/19/10 p.m.-12/31/10
Kimberly Redfearn	Knight-Grade 2	Leave with pay 9/01/10-9/08/10; without pay 9/09/10-12/10/10
Kari Koff	Kingston-Grade 1	Leave without pay 9/01/10-10/29/10
Michele Bransfield	Kingston-Kindergarten	Leave with pay 9/01/10-10/08/10; without pay 10/11/10-11/19/10
Maureen McHale	Rosa-Assistant Principal	Leave with pay 8/09/10-8/23/10
Toby Silverstein	CHHS East-English	Leave without pay 9/01/10-11/30/10
Marisa Feeley	CHHS East/Barton-ESL	Leave with pay 10/27/10-12/06/10; without pay 12/07/10-1/31/11

BOARD WORK SESSION
August 10, 2010

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>
Susan Dashoff-Ellman	Malberg-Coordinator of Research and Assessment	Leave with pay 7/15/10-8/10/10
Florence Isner	CHHS West-School Student Support	Leave without pay 9/07/10-10/07/10
Dragica Lucic	CHHS West-Cleaner	Leave without pay 8/02/10-9/01/10

ITEM 6. CONTRACT RENEWALS—CERTIFICATED STAFF 2010-11

- (a) CHEA Coaching (Athletic Appointments 2010-11) and Co-Curricular Appointments 2010-11

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated August 2, 2010, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 7/01/10-6/30/11.

It is further recommended that the persons listed in Ms. Adrian's report dated August 2, 2010, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 7/01/10-6/30/11.

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

BOARD WORK SESSION

August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2010-11 school year effective on the dates indicated at the *salaries previously approved for the 2010-11 school year:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Alicia DeMarco	Sharp-Grade 5 (budget #11-120-100-101-30-0100)	CHHS East-English (budget #11-140-100-101-50-0100)	9/01/10-6/30/11
Anita Balabon	Cooper-Teacher Coach (budget#11-230-100-101-06-0100)	.5 Cooper/.5 Knight- Teacher Coach (budget #11-230-100-101-06-0100/11-230-100-101-21-0100)	9/01/10-6/30/11
Benica Kim	Kilmer-Grade 2 (budget #11-120-100-101-15-0100)	Sharp-Grade 2 (budget #11-120-100-101-30-0100)	9/01/10-6/30/11
Patricia Hosgood	CHHS West-Math (budget #11-140-100-101-55-0100)	Beck-Math (budget #11-130-100-101-40-0100)	9/01/10-6/30/11

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

BOARD WORK SESSION

August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2010-11 school year effective on the dates indicated and in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Bienvenido Germesen Tavarez	Harte-Cleaner (budget #11-000- 262-100-09- 0100)	Harte- Cleaner (budget #11- 000-262-100- 09-0100)	7/21/10-6/30/11	\$25,525 prorated (includes \$344 for boiler license)
John Earl	Mann-Lead Cleaner (budget #11-000-262- 100-24-0100)	Mann-Lead Cleaner (budget #11- 000-262-100- 24-0100)	7/21/10-6/30/11	\$26,049 prorated (includes \$344 for boiler license)
Sally Mollenkamp	Mann-Cleaner (budget #11-000- 262-100-45- 0100)	Mann- Cleaner (budget #11- 000-262-100- 45-0100)	7/21/10-6/30/11	\$25,525 prorated (includes \$344 for boiler license)

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

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter - Title I Summer
Professional Development

RECOMMENDATION:

It is recommended that Waleska Batista-Arias be approved for an additional three (3) hours as a teacher/trainer at Johnson Elementary School to address the need of Title I students at rate of \$71.42/hour (not to exceed an additional 3 hours) effective 7/20/10-7/22/10. Monies budgeted from account #20-232-200-101-12-0102.

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

BOARD WORK SESSION

August 10, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED –

continued

(b) Title I – Training Session

RECOMMENDATION:

It is recommended that the persons listed be approved to attend a 2 day training session effective 8/10/10-8/11/10 to meet the needs of Title I students at the rate of *\$104.50/day. Monies budgeted from account #20-232-200-101-12-0102 :

Name

Name

Name

Linda Day-Strutz

Karen Potter

Francis Secrest

BOARD WORK SESSION

August 10, 2010

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. First Reading of Policy
2. Second Reading of Policy
3. First Reading of Procedure
4. Approval of Requests for Physical Education Exemptions as Per Procedure P-27
5. Waiver of Policy 5117.1: Secondary School Open Enrollment

ITEM 1. FIRST READING OF POLICY

- Draft Policy 6153: Field Trips

RECOMMENDATION:

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

ITEM 2. SECOND READING OF POLICY

- Draft Policy 3453.1: Student Fees

RECOMMENDATION:

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

ITEM 3. FIRST READING OF PROCEDURE

- Draft Procedure F-10: Student Fees

RECOMMENDATION:

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

BOARD WORK SESSION

August 10, 2010

D. POLICIES & LEGISLATION COMMITTEE

ITEM 4. APPROVAL OF REQUESTS FOR PHYSICAL EDUCATION EXEMPTIONS AS PER PROCEDURE P-27

RECOMMENDATION:

It is recommended that the students listed in a memorandum in the office of Mr. James Gallagher be granted exemption from physical education classes as per Procedure P-27: Physical Education Exemption. The memorandum will be included in the minutes of this meeting.

ITEM 5- RESOLUTION FOR WAIVER OF POLICY 5117.1

WHEREAS, the parents of Student #3001775 have requested a waiver of Policy 5117.1, Secondary School Open Enrollment, to permit the student to attend Beck Middle School; and

WHEREAS, the parents have provided certain documentation to the Administration relative to the well-being of the student; and

WHEREAS, the Administration has duly considered the documentation and the parents' and student's request;

NOW THEREFORE, on the recommendation of the Superintendent it is hereby

RESOLVED that for good cause shown, the request for a waiver to policy 5117.1 to permit student 3001775 to attend Beck Middle School without transportation is hereby approved.