

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 26, 2014 @ 6:45 P.M.

AGENDA

Student Matter

- Settlement Agreement

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

August 26, 2014

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Kathy Judge, President
Mrs. Carol Matlack, Vice President
Mrs. Sherrie Cohen
Dr. J. Barry Dickinson
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mr. Seth Klukoff
Mr. Steven Robbins
Mr. Elliott Roth

Student Representatives to the Board of Education

Adel Boyarsky H.S. East
Sam Amon, H.S. East Alternate

Katelyn Corris, H.S. West
Alexa Chiaro, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Joseph Meloche, Assistant Superintendent, Pre-K – 12
Dr. Farrah Mahan, Director of Curriculum
Ms. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, July 22, 2014 and Special Meeting (Board Retreat) July 15, 2014.
Executive Sessions dated July 22, 2014.

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

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

- over

ACTION AGENDA
August 26, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Seth Klukoff

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson, Steve Robbins

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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



ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

The Superintendent recommends the following:

1. Approval of Non Public School Textbooks for 2014-2015 school year
2. Approval of Non Public School Technology for 2014-2015 school year
3. Attendance at Conferences and Workshops for the 2014-2015 school year
4. Approval of Family Friendly Proposal (renewal packet) and Acceptance of Funding from State of New Jersey
5. Approval of Agreements for 2014-2015 school year under \$17,500
6. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for 2014-2015 school year
7. Resolution Approving Rider to Professional Services Agreement for the 2014-2015 school year
8. Approval of Rider for Agreements for the 2013-2014 school year
9. Approval of the Perkins Grant for the 2014-2015 school year
10. Approval of Out of District Student Placements
- 11. Approval of High School Supplemental Textbooks for the 2014-2015 school year**
- 12. Approval of Middle School Supplemental Literature Books for the 2014-2015 school year**
- 13. Approval of Middle School Supplemental Informational Text for the 2014-2015 school year**
- 14. Resolution Approving Agreement with Lori Oczkus to provide Reciprocal Teaching Seminars for the 2014-2015 school year**
- 15. Resolution Approving Shared Services Agreement**

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

The Kings Christian School

Subject - Textbook Name	Publisher	ISBN#
Spanish I: Paso a paso 1 Workbook	Addison Wesley	0-673-21681-0
Spanish II: Paso a paso 2 Workbook	Addison Wesley	0-673-21682-9
Spanish III: Paso a paso 3 Workbook	Addison Wesley	0-673-21683-7
Spanish IV: Aventura! 4 Workbook	EMC	978-0-82193-941-3
Spanish Level I student workbook	Sonrisas	Vendor does not use ISBN #'s

ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015
SCHOOL YEAR-CONTINUED**

Politz Day School

Subject - Textbook Name	Publisher	ISBN#
Smart Start	McMillan/McGraw Hill	0-02-1921059
Units 1-11	McMillan/McGraw Hill	0-02-1937818
Treasures 0	McMillan/McGraw Hill	0-02-1936285
Treasures A	McMillan/McGraw Hill	0-02-1936137
Treasures Spelling	McMillan/McGraw Hill	0-02-1939268
Treasures Grammar	McMillan/McGraw Hill	0-02-1938997
Treasures A	McMillan/McGraw Hill	0-02-1936145
Treasures 0	McMillan/McGraw Hill	0-02-1936293
Treasures B	McMillan/McGraw Hill	0-02-1936226
Treasures Spelling	McMillan/McGraw Hill	0-02-1936358
Treasures Grammar	McMillan/McGraw Hill	0-02-1936013
Treasures Grammar	McMillan/McGraw Hill	0-02-1936021
Treasures Spelling	McMillan/McGraw Hill	0-02-1936366
Treasures Spelling	McMillan/McGraw Hill	0-02-1936374
Treasures Grammar	McMillan/McGraw Hill	0-02-193603X
Treasures Spelling	McMillan/McGraw Hill	0-02-1936382
Treasures Grammar	McMillan/McGraw Hill	0-02-1936048

ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-CONTINUED

Politz Day School - continued

Subject - Textbook Name	Publisher	ISBN#
Time Links Communities	McMillan/McGraw Hill	0-02-1513468
TimeLinks Our Country and Regions Vol. 1	McMillan/McGraw Hill	978-0-02-1513475
TimeLinks Our Country and Regions Vol. 2	McMillan/McGraw Hill	978-0-02-1524044
Vocabulary Workshop	Sadlier Oxford	978-0-8215-8004-2
Grammar Workshop	Sadlier Oxford	978-1-4217-1054-9
Vocabulary Workshop	Sadlier Oxford	978-0-8215-8005-9
Grammar Workshop	Sadlier Oxford	978-1-4217-1055-6
Vocabulary for Success	Sadlier Oxford	978-1-4217-0807-2
Grammar for Writing	Sadlier Oxford	978-0-4217-1118-8
Vocabulary 2013	Sadlier Oxford	978-0-8215-8006-6
Vocabulary 2013	Sadlier Oxford	978-0-8215-8007-3
Vocabulary 2013	Sadlier Oxford	978-0-8215-8008-0
Pre- Algebra	Holt McDougal Larson	978-0-547-61460-1
Algebra 1	Holt McDougal Larson	978-0-547-71002-0
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Writing Journal	Zaner Bloser	9780880856652
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037

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A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-CONTINUED

Cherry Hill Montessori

Subject - Textbook Name	Publisher	ISBN#
Primary Phonics: Storybooks 1-6 Complete Starter Set	EPS	1556-W1
Primary Phonics: Picture Dictionary	EPS	358-W1
Primary phonics: Color Workbook	EPS	1587-W1
Primary Phonics: Teachers Guide 1.2.3	EPS	371-W1
Primary Phonics: Consonant Workbook K	EPS	359-W1
Primary Phonics: Workbook 1	EPS	360-W1
Primary Phonics: Workbook 3	EPS	561-W1
Primary Phonics: Workbook 4	EPS	1556-W1

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve technology for the Non-Public Schools for the 2014-2015 school year.

Discovery Corner Child Care & Enrichment Center

Product Name and Description	Vendor/Distributor	Part #
Jumpstart Numbers	children's software online	2098
Jumpstart Phonics Read & Ryme	children's software	2186
Jumpstart Language	children's software	1259
colby t-rex kidzmouse	children's software	1360
Dr.Seuss Kindergarten Software	children's software	1325
reader rabbit personalized kindergarten	children's software	51
Tiny Mouse Computer Mouse	Beckers	tmob
ac adapter	Beckers	svpower
Kids computer package	Beckers	kidspack

Politz Day School

Product Name and Description	Vendor/Distributor	Part #
Brother Color Printer w/networking & duplex printing	Omnicom, Inc.	HLL8250CDN

ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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	Farrah Mahan Malberg	District Data Use, Woodbury, NJ	10/7/14 12/9/14 2/18/15 4/14/15	\$500.00 Registration General Funds
B	Valerie Sadwin Malberg	District Data Use, Woodbury, NJ	10/7/14 12/9/14 2/18/15 4/14/15	\$533.88 Registration/ Travel General Funds
C	John A Vargas Facilities	Management Supervision and Human Resources, Somerdale, NJ	9/09/14 9/11/14 9/16/14 9/18/14 9/23/14 9/25/14 9/30/14 10/02/14 10/07/14	\$877.00 Registration General Funds

ITEM 4. APPROVAL OF FAMILY FRIENDLY PROPOSAL

It is recommended that the Family Friendly Proposal (renewal packet) and acceptance of funding from the State of New Jersey be approved as submitted for the 2014-2015 school year.

ACTION AGENDA

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A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2013-2014 school year; and be it

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)*.

Stephanie Romano-Calkin

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$2,500

11-000-219-320-71-0001

PO #15-02132

Puzzles Education Services Liability Company

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$2,500

11-000-219-320-71-0001

PO #15-02131

Vicki Baker

To provide Learning Evaluations for the 2014-2015 school year

Amount not to exceed \$7,000

11-000-219-320-71-0001

PO #15-02578

Melissa Quattrone

To provide Learning Evaluations for the 2014-2015 school year

Amount not to exceed \$1,000

11-000-219-320-71-0001

PO #15-02851

ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2014-15 . \$36,000.00...of the \$50,000.00..Encumbered under P.O. 15-01535

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2014-15 academic school year during the August 2014 cycle.

SCHOOL	LD.	SERVICE LEVEL	COST	DATES
Barclay	3015148	1	\$ 1,800	9/1/2014-6/30/2105
Stockton	3009983	1	\$ 1,800	9/1/2014-6/30/2105
Larc	3012956	1	\$ 1,800	9/1/2014-6/30/2105
Larc	2011691	1	\$ 1,800	9/1/2014-6/30/2105
Rosa	3009920	1	\$ 1,800	9/1/2014-6/30/2105
Crescent Hill	2011873	1	\$ 1,800	9/1/2014-6/30/2105
Barclay	3015219	1	\$ 1,800	9/1/2014-6/30/2105
Stockton	3007441	1	\$ 1,800	9/1/2014-6/30/2105
Larc	7103907	1	\$ 1,800	9/1/2014-6/30/2105
Bankbridge	3007797	1	\$ 1,800	9/1/2014-6/30/2105
Camden Catholic	3006235	1	\$ 1,800	9/1/2014-6/30/2105
CH West	3000414	1	\$ 1,800	9/1/2014-6/30/2105
Kingsway	7103826	1	\$ 1,800	9/1/2014-6/30/2105
Bankbridge	7103884	1	\$ 1,800	9/1/2014-6/30/2105
Hollydell	3003437	1	\$ 1,800	9/1/2014-6/30/2105
Stockton	3003439	1	\$ 1,800	9/1/2014-6/30/2105
Kingsway	9900740	1	\$ 1,800	9/1/2014-6/30/2105
Barclay	3014443	1	\$ 1,800	9/1/2014-6/30/2105
Durand	3002324	1	\$ 1,800	9/1/2014-6/30/2105
Barclay	3013307	1	\$ 1,800	9/1/2014-6/30/2105
			\$ 36,000	

P.O. 15-01535
11-000-216-320-71-0001

ACTION AGENDA

August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT 2014-2015 SCHOOL YEAR

BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Effective School Solutions, LLC for the provision of specialized therapeutic mental health services (the "Services") to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, due to an increased need for the Services from July 1, 2014 to June 30, 2015, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by \$13,000, to an amount not to exceed \$682,000 for the Services; and

WHEREAS, Effective School Solutions has agreed to the above change in the maximum amount for the provision of the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the provision of specialized therapeutic mental health services provided by Effective School Solutions, LLC from July 1, 2014 to June 30, 2015 shall not exceed Six Hundred and Eighty-Two Thousand Dollars (\$682,000), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Effective School Solutions, LLC, incorporating the above expenditure limitation into the contract.

PO #15-00276

Original Amount - \$669,000

Increase - \$13,000

Total amount not to exceed \$682,000

11-209-100-320-71-0001

ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. RESOLUTIONS APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR

a) RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD OF EDUCATION AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE WILSON READING SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of, among other things, Wilson Reading Services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$30,000 for the Wilson Reading Services via Rider to the contract, increasing its expenditures under the contract from \$90,000 to \$120,000 for the 2013/2014 contract term, with no change to contract service rates; and

WHEREAS, REAL has agreed to the above change in the maximum amount for the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for Wilson Reading Services from July 1, 2013 to June 30, 2014 shall not exceed One Hundred and Twenty Thousand Dollars (\$120,000), with no change to contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with REAL, incorporating the above expenditure limitation into the contract.

PO #14-00291
Wilson Reading Services
Original Amount - \$90,000
Increase – \$30,000
Total amount not to exceed \$120,000
11-204-100-320-71-0001

ACTION AGENDA

August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. RESOLUTIONS APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

b) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, LLC FOR THE PROVISION OF SPEECH, OCCUPATIONAL AND LANGUAGE THERAPY SERVICES AND CST SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, LLC for the provision of speech therapy, occupational therapy and Child Study Team services (“the Services”) to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$60,000 for the Services via Rider to the contract, increasing its expenditures under the contract from \$1,677,000 to \$1,737,000 for the 2013/2014 contract term, with no change to contract service rates; and

WHEREAS, Invo Healthcare Associates, LLC has agreed to the above change in the maximum amount for the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates, LLC from July 1, 2013 to June 30, 2014 shall not exceed One Million Seven Hundred Thirty-Seven Thousand Dollars (\$1,737,000), with no change to contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Invo Healthcare Associates, LLC, incorporating the above expenditure limitation into the contract.

PO #14-00269
Original Amount - \$1,557,000
Increase \$120,000 – 5/27/2014
Total amount not to exceed \$1,677,000
Increase \$60,000
Total amount not to exceed \$1,737,000
11-000-216-320-71-0001

ACTION AGENDA

August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. RESOLUTIONS APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

c) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND PARA PLUS TRANSLATIONS, INC.

WHEREAS, effective July 1, 2012, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Para Plus Translations, Inc. ("Para Plus") for the provision of translation services for the term of July 1, 2012 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$22,000, with no change to existing rates;

WHEREAS, due to an increased need for such services during the 2013/2014 contract term, the Board must amend the original agreement to increase the total contract cost by \$7,500, to an amount not to exceed \$29,500; and

WHEREAS, Para Plus has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Para Plus for the 2013/2014 contract period shall not exceed Twenty-Nine Thousand Five Hundred Dollars (\$29,500), with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Para Plus incorporating the above extension of the contract and expenditure limitation into the contract.

P.O. 14-01580

Original Amount - \$22,000

Increase - \$7,500

Total amount not to exceed \$29,500

11-000-219-320-71-0001

ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF THE PERKINS GRANT FOR THE 2014-2015 SCHOOL YEAR

It is recommended that the Board approve the submission of the Perkins Grant FY 2015 in the amount of \$75,727.

ITEM 10. 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 2013-14 and 2014-15 school year during the August 2014 cycle. There are 30 submissions (one or the 2013-14 school year and 29 for the 2014-15 school year)

VENDOR	ID	TERM	RSY Tuition	RSY Aide	ESY Tuition	ESY Aide	Total	P.O.
Katzenbach	3007351	7/7/14-8/1/14			\$ 3,300	\$ 3,200	\$ 6,500	15-02577
Plainfield	2010255	2/2/14-6/30/14	\$ 9,394				\$ 9,394	14-07994
Arch. Damiano	7103956	7/7/14-6/30/15	\$ 41,597	\$ 30,856	\$ 6,933	\$ 5,143	\$ 84,529	
Arch. Damiano	2021495	7/7/14-6/30/15	\$ 41,597		\$ 6,933		\$ 48,530	
Arch. Damiano	3002936	7/7/14-6/30/15	\$ 41,597	\$ 30,856	\$ 6,933	\$ 5,143	\$ 84,529	
Arch. Damiano	2031431	7/7/14-6/30/15	\$ 41,597	\$ 30,856	\$ 6,933	\$ 5,143	\$ 84,529	
Archway	3013431	7/1/14-6/30/15	\$ 33,614		\$ 6,536		\$ 40,150	
Archway	3011210	7/1/14-6/30/15	\$ 33,614		\$ 6,536		\$ 40,150	
Bancroft	7103888	7/7/14-6/30/15	\$ 50,728	\$ 27,720	\$ 9,019	\$ 4,928	\$ 92,395	
Bancroft	7104035	7/1/14-6/30/15	\$ 30,000				\$ 30,000	
Bancroft	2010381	7/7/14-6/30/15	\$ 50,728	\$ 27,720	\$ 9,019	\$ 4,928	\$ 92,395	
Bancroft	2031479	7/7/14-6/30/15	\$ 50,728	\$ 31,680	\$ 9,019	\$ 5,632	\$ 97,059	
Bancroft	2031480	7/7/14-6/30/15	\$ 50,728	\$ 31,680	\$ 9,019	\$ 5,632	\$ 97,059	
Bancroft	3004105	7/7/14-6/30/15	\$ 50,728	\$ 27,720	\$ 9,019	\$ 4,928	\$ 92,395	
Bancroft	7104033	7/7/14-6/30/15	\$ 50,728	\$ 27,720	\$ 9,019	\$ 4,928	\$ 92,395	
Bancroft	7103969	7/7/14-6/30/15	\$ 50,728	\$ 27,720	\$ 9,019	\$ 4,928	\$ 92,395	
Bridge Academy	3004180	6/23/14-6/30/15	\$ 39,800		\$ 2,500		\$ 42,300	
Bridge Academy	2020691	6/23/14-6/30/15	\$ 23,586		\$ 2,400		\$ 25,986	
Brookfield Acad	2020237	9/4/14-6/30/15	\$ 49,860				\$ 49,860	
Brookfield Acad	3013283	9/4/14-6/30/15	\$ 49,860				\$ 49,860	
Brookfield Acad	3010367	9/4/14-6/30/15	\$ 49,860				\$ 49,860	
Brookfield Elem	3005692	7/7/14-6/30/15	\$ 49,680		\$ 5,520		\$ 55,200	
Brookfield Elem	3002865	7/7/14-6/30/15	\$ 49,680		\$ 5,520		\$ 55,200	
Brookfield Elem	3006018	7/7/14-6/30/15	\$ 49,680	\$ 30,600	\$ 5,520	\$ 2,560	\$ 88,360	
Brookfield T to C	7104008	8/27/14-6/30/15	\$ 40,500				\$ 40,500	
New Hope	3001703	9/2/14-6/12/15	\$ 40,900				\$ 40,900	
New Hope	2020828	7/1/14-6/12/15	\$ 40,900		\$ 4,772		\$ 45,672	
New Hope	2020502	7/1/14-6/12/15	\$ 40,900		\$ 4,772		\$ 45,672	
New Hope	2020560	7/1/14-6/12/15	\$ 40,900		\$ 4,772		\$ 45,672	
New Hope	2030118	7/1/14-6/12/15	\$ 40,900		\$ 4,772		\$ 45,672	

ACTION AGENDA

August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 11. APPROVAL OF HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve the high school supplemental textbooks listed below as discussed at the August 6, 2014 Curriculum and Instruction committee meeting.

TITLE	PUBLISHER	GRADE LEVEL
Texts and Lessons For Content Area Reading	Heinemann	9, 10, 11
Common Core Writing Companion HS Level B	Perfection Learning	11
Common Core Writing Companion 9-10	Perfection Learning	9, 10

ITEM 12. APPROVAL OF MIDDLE SCHOOL SUPPLEMENTAL LITERATURE FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve the middle school supplemental literature books listed below as discussed at the August 6, 2014 Curriculum and Instruction committee meeting.

TITLE	AUTHOR	GRADE LEVEL
Becoming Naomi Leon	Pam Ryan	6
Seedfolks	Paul Fleishman	6
Blizzard	Jim Murphy	7
Warriors Don't Cry	Melba Patillo Beals	8

ITEM 13. APPROVAL OF MIDDLE SCHOOL SUPPLEMENTAL INFORMATIONAL TEXT FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve the middle school supplemental informational text listed below as discussed at the August 6, 2014 Curriculum and Instruction committee meeting.

TITLE	AUTHOR	GRADE LEVEL
The Omnivore's Dilemma	Michael Pollan	6
I Have a Dream: Writings and Speeches that Changed the World	Jim Murphy	8

ACTION AGENDA
August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 14. RESOLUTION APPROVING AGREEMENT WITH LORI OCZKUS TO PROVIDE RECIPROCAL TEACHING SEMINARS FOR 2014-2015 SCHOOL YEAR

WHEREAS, by letter dated August 6, 2014, the Cherry Hill Board of Education's administration received a proposal submitted by Lori Oczkus to provide Reciprocal Teaching Seminars (the "Seminars");

WHEREAS, the Board has determined that entering into an agreement with Lori Oczkus to conduct the Seminars at the offered price is in the Board's best interest; and

WHEREAS, the total cost of the Seminars is below the District's bid threshold and pursuant to N.J.S.A. 18A:18A-4, public bidding is not required therefor; and

WHEREAS, the services are in any event in the nature of professional services, and are therefore also exempt from public bidding pursuant to N.J.S.A. 18A:18A-5, and the District's administration has advised that solicitation of quotations for provision of these services was not practicable;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves an agreement between the Cherry Hill Board of Education and Lori Oczkus for the provision of six (6) one-day seminars at a rate of \$4,300.00 per seminar, said seminars to be conducted during November 2014, January 2015 and February 2015, unless other times are arranged for the six Seminars during the 2014-2015 school year; and be it

FURTHER RESOLVED, that the total expenditure for Seminars for the 2014-2015 school year shall not exceed Twenty-Five Thousand Eight Hundred Dollars (\$25,800); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with Lori Oczkus upon final approval of the form of same by the Board Solicitor.

P.O. 15-02859
Amount not to exceed \$25,800
20-275-200-300-99-0000

ACTION AGENDA

August 26, 2014

A. CURRICULUM & INSTRUCTION

ITEM 15. RESOLUTION APPROVING SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL BOARD OF EDUCATION AND THE EDUCATIONAL INFORMATION AND RESOURCE CENTER

WHEREAS, the Board has determined that it is in its best interest to enter into a Shared Services Agreement with the Educational Information and Resource Center ("EIRC") for the provision of Child Study Team Services by certified and licensed School Psychologists;

WHEREAS, a Board of Education may enter into a Shared Services Agreement with another local government unit pursuant to N.J.S.A. 40A:65-1 et seq.

WHEREAS, EIRC is a local government agency established under law and specializes in education-related programs and services for school districts and other entities;

WHEREAS, EIRC personnel hold valid certificates and licenses issued by the New Jersey Department of Education and other relevant accrediting agencies to act as teachers, administrators and other positions within New Jersey school districts; and

WHEREAS, EIRC will designate two (2) School Psychologists who will provide Child Study Team services to cover the 2014-2015 school year for an amount not to exceed \$50,000;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Shared Services Agreement between the Board and EIRC, whereby EIRC will provide two (2) School Psychologists for the provision of Child Study Team services during the 2014-2015 school year at the rate of \$250.00 per day; and be it;

FURTHER RESOLVED, that the total expenditure for the above-referenced Child Study Team services for the 2014-2015 school year shall not exceed Fifty Thousand Dollars (\$50,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with EIRC upon final approval of the form of same by the Board Solicitor.

P.O. 15-03073

Amount not to exceed \$50,000

11-000-219-320-71-0001

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

- A. Approval of Bank Accounts
 - 1. Financial Reports
 - 2. Resolutions
 - 3. Resolution for the Award of Bids
 - 4. Resolution for the Award of Transportation
 - 5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JUNE 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2014
- d) SACC FINANCIAL REPORT FOR JUNE 2014
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- b) RESOLUTION AUTHORIZAING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDORS
- c) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION (7-10-14)

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #CHV-5W – BECK MIDDLE SCHOOL – WHEELCHAIR
- b) ROUTE #2515/JOINTURE – CHILDREN’S CENTER OF MONMOUTH COUNTY
- c) ROUTE #BB-X – BANKBRIDGE REGIONAL SCHOOL, SEWELL, NJ - SHUTTLE
- d) ROUTE #CC-1A – BANCROFT TRANSITION AT CCC, BLACKWOOD, NJ –
ADDED AIDE
- e) ROUTE #CHV-38W – KINGSTON ELEMENTARY SCHOOL – WHEEL CHAIR
- f) ROUTE #CHV-53W – THOMAS PAINE ELEMENTARY SCHOOL – WHEEL CHAIR
- g) ROUTE #DA-X – DURAND ACADEMY, WOODBURY, NJ - SHUTTLE
- h) ROUTE #Q-CG – GARFIELD ELEMENTARY SCHOOL, COLLINGSWOOD, NJ –
MCKINNEY-VENTO
- i) ROUTE #Q-CK – JOYCE KILMER ELEMENTARY – CP&P (CHILD PROTECTION
AND PERMANENCY)
- j) ROUTE #Q-CP – JOHN A. CARUSI MIDDLE SCHOOL AND THOMAS PAINE
ELEMENTARY SCHOOL – MCKINNEY-VENTO
- k) ROUTE #Q-SW – HIGH SCHOOL WEST – CP&P (CHILD PROTECTION AND
PERMANENCY)

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

A. BANK ACCOUNTS

1. Current Account

It is recommended that an account in the name of this Board of Education – Current Account be kept with Republic Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Monies.

2. Payroll Account

It is recommended that the Payroll Account in the name of this Board of Education be kept with Republic Bank and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Treasurer of School Monies.

3. Cafeteria Account

It is recommended that the Cafeteria Account in the name of this Board of Education be kept with the Republic Bank for the deposit of cafeteria funds to the credit of this Board of Education and that all such cafeteria funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

4. Student Activity Fund Account (Middle/Elementary)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of Middle & Elementary Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

ACTION AGENDA
August 26, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

5. Student Activity Fund Account (High School East)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School East Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

6. Student Activity Fund Account (High School West)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School West Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

7. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of \$3,850.00 in the name of this Board of Education be kept with the Republic Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

School	Amount	Person Responsible	Purpose
Barclay Elementary School	\$100	Principal	General
Barton Elementary School	\$100	Principal	General
Cooper Elementary School	\$100	Principal	General
Harte Elementary School	\$100	Principal	General
Johnson Elementary School	\$100	Principal	General
Kilmer Elementary School	\$100	Principal	General
Kingston Elementary School	\$100	Principal	General
Knight Elementary School	\$100	Principal	General
Mann Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	Life Skills Coach
Sharp Elementary School	\$100	Principal	General
Stockton Elementary School	\$100	Principal	General
Woodcrest Elementary School	\$100	Principal	General
Beck Middle School	\$150	Principal	General
Carusi Middle School	\$150	Principal	General
Rosa Middle School	\$150	Principal	General
Alternative HS	\$100	Principal	General
East HS	\$200	Principal	General
West HS	\$1200	Principal	General
West HS	\$200	Assistant Principal	General
Security	\$100	Director	General
Building/Grounds	\$200	Director	General

ACTION AGENDA
August 26, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

8. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Republic Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Monies, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

9. School Age Child Care Program Account

It is recommended that the School Age Child Care Program Account in the name of this Board of Education be kept with the Republic Bank for the deposit of School Age Child Care Program funds to the credit of this Board of Education and that all such funds coming into the possession of the Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by two of the following: Principal of Barclay Early Childhood Center and SACC, Accountant, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

10. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Republic Bank for the deposit of the Elizabeth Conner Scholarship Fund, Dinsmore Scholarship Fund, and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JUNE 2014**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2014 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, 2014 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2014**

It is recommended that the 2013/2014 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR JUNE 2014**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending June 2014 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR JUNE 2014**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of June 2014 be accepted as submitted.

ACTION AGENDA
August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,114,379.07	Payroll Date:7/31/2014 & 8/15/2014
SACC	\$26,710.50	7/15/2014 thru 8/19/2014
Food Service	<u>\$304,268.25</u>	8/26/2014
Grand Total	\$2,445,357.82	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated August 26, 2014 in the amount of \$829,924.41 be approved as submitted.

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, National Intergovernmental Purchasing Alliance Company has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on August 26, 2014 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *N.J.S.A. 18A:18A et seq* and *N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

b) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDOR(S)**

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

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

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced National IPA Network Distribution Vendor(s) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current National IPA Network Distribution Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved National IPA Network Distribution Vendor(s) as listed below for the 2014/2015 school year pursuant to all conditions of the individual bids for awarded goods and services; and

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

BE IT FUTHER RESOLVED that the Cherry Hill Board of Education approve the following vendor(s) who have been awarded bids through the National IPA Network Distribution Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
100489	City of Tucson	Penn Jersey Paper	Janitorial and sanitation supplies	8-2-15	\$200,000

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

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 2014/2015 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>
76907	Cherry Valley Tractor Sales	Parts and repairs for lawn and grounds equipment	6-28-15	\$50,000
76922	Rodio Tractor Sales, Inc.	Parts and Repairs for Lawn and Grounds equipment	6-28-15	25,000
82236	Sherwin Williams	Paint and related supplies	7-31-15	20,000
82237	Morton Paint Center	Paint and related supplies	7-31-15	20,000
70259	Apple Computer, Inc.	WSCA Computer Contract	12-31-14	100,000
70256	Dell Marketing, LP	WSCA Computer Contract	12-31-14	500,000

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual bids for awarded goods and services; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 14/15-04	LEPCO	Grounds Equipment	7-31-15	100,000
MRESC 14/15-04	Laurel Lawn Mower	Grounds Equipment	7-31-15	50,000

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION (7-10-14)

INFORMATION:

Specifications for the procurement of a vendor to provide eight (8) line items of transportation for special education, out of district for the 2014/2015 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Pegasus Bus Co. LLC, Medford, NJ	1	269.00
Hillman's Bus Service, Inc., West Berlin, NJ	3	1,148.00
Holcomb Bus Service, Inc., Bellmawr, NJ	5	1,690.00
Safety Bus Service, Inc., Pennsauken, NJ	5	1,426.73
T & L Transportation, Gibbsboro, NJ	8	2,079.00

RECOMMENDATION:

It is recommended that eight (8) line items from BID #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION for out of district transportation for the 2014/2015 school year be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>PER ANNUM TOTAL</u>
T & L Transportation, Gibbsboro, NJ	BB-2 / Bankbridge ES, Sewell, NJ – home to school/round trip	\$245.00	.50	\$35.00	\$50,400.00
T & L Transportation, Gibbsboro, NJ	BG-1 / The Bridge Academy, Lawrenceville, NJ – home to school/round trip	254.00	.50	35.00	52,020.00

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION (7-10-14)
continued

RECOMMENDATION:

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>PER ANNUM TOTAL</u>
T & L Transportation, Gibbsboro, NJ	HD-1 / Hollydell School, Hurffville, ,NJ – home to school/round trip	\$205.00	.50	\$35.00	\$44,400.00
T & L Transportation, Gibbsboro, NJ	LC-1 / Larc School, Bellmawr, NJ – home to school/round trip	205.00	.50	35.00	43,680.00
Safety Bus Service, Inc., Pennsauken, NJ	OF-1 / Orchard Friends School, Riverton, NJ – home to school/round trip	184.09	1.50	36.22	40,096.42
T & L Transportation, Gibbsboro, NJ	TA-1 – Titusville Academy, Titusville, NJ – home to school/round trip	240.00	.50	35.00	50,050.00
T & L Transportation, Gibbsboro, NJ	YMT-1 – Yale School, Mullica Twp., NJ – home to school/round trip	220.00	.50	35.00	45,900.00
T & L Transportation, Gibbsboro, NJ	YW-1 – Yale School, Williamstown, NJ – home to school/round trip	215.00	.50	35.00	45,000.00

PO #'S 15-02146, 15-02147, 15-02148, 15-02149, 15-02150, 15-02151, 15-02152 and 15-02153
Account Code: 11 000 270 514 83 0001

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #CHV-5W – BECK MIDDLE SCHOOL – WHEELCHAIR

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student on a wheel chair van as listed below.

Route: CHV-5W/ Wheelchair van
School: Beck Middle School
Company: Hillman's Bus Service, Inc.
Date(s): 9/3/14 thru 6/17/15
Cost per diem: \$55.00
Total # of days: (182) One hundred and eighty two
Total Cost: \$10,010.00

PO #15-02154
Account Code: 11-000-270-514-83-0001

b) ROUTE #2515/JOINTURE – CHILDREN'S CENTER OF MONMOUTH COUNTY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Monmouth-Ocean Educational Services Commission to provide transportation with a jointure contract for (1) one classified student to/from Children's Center of Monmouth County to/from a residential facility as listed below for extended school year.

Route: 2515/Jointure
School: Children's Center of Monmouth County
Company: Monmouth-Ocean Educational Services Commission
Date(s): 7/1/14 thru 8/22/14
Cost per diem: \$31.37
Total # of days: (38) Thirty-Eight
Total Cost: \$1,192.06

PO #15-02388
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #BB-X – BANKBRIDGE REGIONAL SCHOOL, SEWELL, NJ - SHUTTLE

RECOMMENDATION:

It is recommended administrative approval be granted for Hillman's Bus Service Inc. to transport (2) two classified students on a shuttle from school to home as listed below.

Route: BB-X / Shuttle
School: Bankbridge Regional School
Company: Hillman's Bus Service, Inc.
Original Route: BB-3
Original Bid: #5659
Date(s): 9/9/14 thru 10/28/14 (Tuesday only)
Cost per diem: \$143.00
Aide per diem: \$30.00
Total # of days: (8) Eight
Total Cost: \$1,384.00

PO #15-02709
Account Code: 11-000-270-514-83-0001

- d) ROUTE #CC-1A – BANCROFT TRANSITION AT CCC, BLACKWOOD, NJ – ADDED AIDE

RECOMMENDATION:

It is recommended administrative approval be granted for Laurel Enterprise, Inc. to transport one (1) classified student with an aide as listed below.

Route: CC-1A / Added Aide
School: Bancroft Transition at CCC, Blackwood, NJ
Company: Laurel Enterprise, Inc.
Original Route: CC-1
Original Bid: #5584
Date(s): 9/2/14 thru 6/18/15
Cost per diem: \$60.00
Total # of days: (180) One hundred and eighty
Total Cost: \$10,800.00

PO #15-02885
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) ROUTE #CHV-38W – KINGSTON ELEMENTARY SCHOOL – WHEEL CHAIR

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student on a wheel chair van as listed below.

Route: CHV-38W / Wheel chair van
School: Kingston Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: CHV-38
Original Bid: #5376
Date(s): September 2014 thru June 2015
Cost per diem: \$55.00
Total # of days: (182) One-Hundred and Eighty-Two
Total Cost: \$10,010.00

PO #15-02891
Account Code: 11-000-270-514-83-0001

- f) ROUTE #CHV-53W – THOMAS PAINE ELEMENTARY SCHOOL – WHEEL CHAIR

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student on a wheel chair van as listed below.

Route: CHV-53W / Wheel chair van
School: Thomas Paine Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: CHV-53
Original Bid: #5034
Date(s): September 2014 thru June 2015
Cost per diem: \$55.00
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$10,010.00

PO #15-02890
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #DA-X – DURAND ACADEMY, WOODBURY, NJ - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (4) classified students on a shuttle from school to home as listed below.

Route: DA-X / Shuttle
School: Durand Academy
Company: Hillman's Bus Service, Inc.
Original Route: #DA-1
Original Bid: #5456
Date(s): 9/8/14 thru 11/26/14
Cost per diem: \$341.42
Cost per diem aide: \$32.58
Total # of days: (47) Forty-Seven
Total Cost: \$17,578.00

PO #15-02895
Account Code: 11-000-270-514-83-0001

h) ROUTE #Q-CG – GARFIELD ELEMENTARY SCHOOL, COLLINGSWOOD, NJ – MCKINNEY-VENTO

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) McKinney-Vento student from Cherry Hill, NJ to/from Garfield Elementary School, Collingswood as listed below.

Route: Q-CG
School: Garfield Elementary School, Collingswood, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 9/4/14 thru 1/26/15
Cost per diem: \$205.00
Total # of days: (89) Eighty nine
Total Cost: \$18,245.00

PO#15-02886
Account Code: 11-000-270-511-83-0001

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- i) ROUTE #Q-CK – JOYCE KILMER ELEMENTARY – CP&P (CHILD PROTECTION AND PERMANENCY)

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) CP&P (Child Protection and Permanency) student from Clementon, NJ to/from Joyce Kilmer Elementary as listed below.

Route: Q-CK
School: Joyce Kilmer Elementary
Company: Hillman's Bus Service, Inc.
Date(s): 9/3/14 thru 1/28/15
Cost per diem: \$183.00
Total # of days: (90) Ninety
Total Cost: \$16,470.00

PO#15-02888
Account Code: 11-000-270-511-83-0001

- j) ROUTE #Q-CP – JOHN A. CARUSI MIDDLE SCHOOL AND THOMAS PAINE ELEMENTARY SCHOOL – MCKINNEY-VENTO

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (2) two McKinney-Vento students, one student residing in Camden, NJ to/from John A. Carusi Middle School and one student residing in Camden, NJ to/from Thomas Paine Elementary School as listed below.

Route: Q-CP
School(s): John A. Carusi Middle School and Thomas Paine Elementary School
Company: Holcomb Bus Service, Inc.
Date(s): 9/3/14 thru 12/15/14
Cost per diem: \$273.00
Total # of days: (67) Sixty-Seven
Total Cost: \$18,291.00

PO# 15-02894
Account Code: 11-000-270-511-83-0001

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- k) ROUTE #Q-SW – HIGH SCHOOL WEST – CP&P (CHILD PROTECTION AND PERMANENCY)

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) CP&P (Child Protection and Permanency) student from Sicklerville, NJ to/from Cherry Hill West, as listed below.

Route: Q-SW

School: Cherry Hill High School West

Company: Hillman's Bus Service, Inc.

Date(s): 9/3/14 thru 1/27/15

Cost per diem: \$205.00

Total # of days: (89) Eighty nine

Total Cost: \$18,245.00

PO#15-02887

Account Code: 11-000-270-511-83-0001

ACTION AGENDA

August 26, 2014

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Harte ES	1 Smart Board – 3 rd grade classroom	Harte PTA	\$5,530 – revised for cost
East HS	Monetary – to improve athletic facilities	Synapse Sports	\$7,000
West HS	Monetary – to improve athletic facilities	Synapse Sports	\$10,000
District K – 8 students	Backpacks & Supplies as needed for selected students.	Primo Cares / Primo Hoagies of Cherry Hill	\$1,200 - \$1,500 est.

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Contract Renewals—Certificated
6. Contract Renewals—Non-Certificated/Non-Affiliated
7. Contract Renewals—SACC
8. Leaves of Absence—Certificated
9. Leaves of Absence—Non-Certificated
10. Assignment/Salary Change—Certificated
11. Assignment/Salary Change—Non-Certificated
12. Other Compensation—Certificated
13. Other Compensation—Non-Certificated
14. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Michael Melograna	CHHS East-Assistant Coach, Boys Soccer (this position only)	7/31/14	Personal
James DiCicco	CHHS West-Head Coach, Boys/Girls Golf (this position only)	8/14/14	Personal
Douglas Lieux	Alternative H.S.-Special Education	8/14/14	Declined position
Maureen McHale	Rosa-Assistant Principal (\$119,815)	1/01/15	Retirement

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Robin Sleeth	Woodcrest-Educational Assistant (\$14,273)	7/01/14	Deferred Retirement
Stacy Silberman	Beck-Exceptional Educational Assistant (revised for name/assignment-\$14,173)	7/01/14	Personal
Michele Davis	Knight-Educational Assistant (\$10,101)	7/01/14	Personal
Elise Dilger	Sharp-Educational Assistant (\$10,211)	7/01/14	Personal
Taylor Brooks	Beck-Educational Assistant (\$11,022)	7/01/14	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Donald Olsen	CHHS East-Volunteer Football	9/01/14-6/30/15	-----
David DiEva, Jr.***	CHHS East-Volunteer Football	9/01/14-6/30/15	-----
Michael Randall***	CHHS East-Volunteer Soccer	9/01/14-6/30/15	-----
Regina Henry	Beck-Guidance (Reassignment of K. Hands McKenzie-budget #11-000-218-104-40-0100)	9/01/14-6/30/15	\$48,377** (Bachelors-step 1)
Melissa Ciavarella	Carusi-Title I, Language Arts (budget #20-233-100-101-45-0100)	9/01/14-6/30/15	\$52,698** (Masters-step 2)

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

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

***Outside District employee

ACTION AGENDA
August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Chelsea Dolchin	Barton-Basic Skills Remedial Teacher (Retirement .5 E. Batterman-Sutton/Retirement .5 T. Cerone-O'Brien-budget #11-230-100-101-03-0100)	9/01/14-6/30/15	\$52,898* (Masters-Step 3)
Jayashree Kanchi	CHHS West-Special Education (Resignation of G. Ward-budget #11-213-100-101-55-0100)	9/01/14-6/30/15	\$52,698 * (Masters-Step 2)
Margaret Haggerty	District-Substitute Nurse (budget #11-000-213-104-98-0150)	9/01/14-6/30/15	\$110.00 per diem
Sarah Jamrogomicz	.6 CHHS East .4 CHHS West-Special Education (New position budget #11-213-100-101-50/55-0100)	9/01/14-6/30/15	\$48,377** (Bachelors-step 1)

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

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

***Outside District employee

(b) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Christina Stokes	Rider	1/26/15-5/07/15	Joyce Doenges/Harte
Emily Warburton	Fairleigh Dickinson	9/01/14-12/23/14	Cheryl Tumolo/Harte
Tarandiehl Bahgat	College of New Jersey	1/26/15-5/08/15	Sheri Turner/Barclay

(c) **Occupational Therapy Field Experience**

RECOMMENDATION:

It is recommended that Ilse Minus-Harrison, student at University of the Science be approved for an occupational therapy field experience effective 1/27/15-3/31/15 at Harte Elementary School with Karen Korobellis as the cooperating occupational therapist (revised for student).

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED -continued

(d) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University be approved for a practicum at Beck Middle School effective 9/17/14-11/12/14 in accord with the data presented.

<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Audrey Masich	Lisa Lipman/Grade 6
John Meyers	Ann Allen/Grade 6
Ryan Murphy	Melanie Wyckoff/Grade 6
Elizabeth O'Donnell	Donna Morocco/Grade 6
Jacqueline Rambo	Margaret Giordano/Grade 6
Joshua Rogan	Rose Noll/Grade 7
Dennis Scharff	Jodi Morley/Grade 7
Annamaria Simone	Laura Gertel/Grade 7
Zachery Sminkey	Amanda Baker/Grade 8
Kassandra Stillwell	Rosaria Norkus/Grade 8

(e) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed who are students at Rowan University be approved for a practicum at Rosa Middle School effective 9/17/14-11/12/14 in accord with the data presented.

<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Kristian Amoroso	Alicia Lomba/Grade 6
Brian Arington	Alicia Lomba/Grade 6
Victoria Berenato	Jennifer Heller/Grade 6
Chelsea Brown	Jennifer Heller/Grade 6
Mario Castelan	Brendan McGovern/Grade 7
Valerio Ceva	Brendan McGovern/Grade 7
Christine Ciocco	Carolyn Grossi/Grade 8
James Conklin	Carolyn Grossi/Grade 8

ACTION AGENDA
August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3 APPOINTMENTS—CERTIFICATED – continued

(f) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Justin Smith	CHHS West-Assistant Coach, Fall Football (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	*\$6431 (revised for experience)
Jamie Gaymon**	CHHS West- Assistant Coach, Fall Football (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	*\$5396
Colleen Meehan**	CHHS East-Assistant Coach, Girls Volleyball (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	*\$2727

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

**Outside district Employee

(g) Anti-Bully Specialist

RECOMMENDATION:

It is recommended that the persons listed be appointed as the anti-bullying specialist for the 2014-15 school year (unless otherwise noted).

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Toni Tomei	Barclay	Psychologist
Diane Bonanno	Barton	Guidance Counselor
Maura McAneny	Cooper/Mann	Guidance Counselor
Sara Egan	Harte	Guidance Counselor
Rose Torres	Johnson	Guidance Counselor
Dana Ward	Kilmer	Guidance Counselor
Judith Kelly	Kingston	Guidance Counselor
Harriet Jane Rickansrud	Knight	Guidance Counselor
Toby Snider	Paine	Guidance Counselor
June Harden	Sharp	Guidance Counselor
Susan Beinart	Stockton (9/01/14-9/30/14)	Guidance Counselor
Neil Harrington	Woodcrest	Guidance Counselor
Gina DeMonte	Beck/Rosa	S.A.C.
Judith Messenger	Carusi	S.A.C.
Jennifer DiStefano	CHHS East	S.A.C.
Barbara Rakoczy	CHHS West	S.A.C.
Mollie Crincoli	Alternative High School	S.A.C.

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3 APPOINTMENTS—CERTIFICATED – continued

(h) 504 Officer

RECOMMENDATION:

It is recommended that Rebecca Metzger be approved as the district 504 officer effective 8/27/14.

(i) Title IX Officer

RECOMMENDATION:

It is recommended that Farrah Mahan be approved as the district Title IX officer effective 8/27/14.

(j) Common Core Professional Development

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in Common Core Mathematics professional development for two ½ days in July, 2014, totaling one full day of professional development for each member at the rate of *\$104.50/day (not to exceed \$940.50). Monies budgeted from account #11-000-221-10-72-0101.

Name

Name

Name

Sarah Anderson

Emily Batt

Shirley Conroy

Danielle Douglas

Denise Horton

Lanie Leipow

Kathleen McEleney

Kristina Murphy

Carol Pletcher

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

(k) Summer Guidance

RECOMMENDATION:

It is recommended that the persons listed be approved for one additional day of summer guidance work at CHHS East effective prior to 8/28/14. Monies budgeted from account #11-000-218-104-50-0101.

Name

1/200th of Salary

Roberto Figueroa

\$294.14

Darren Gamel

\$485.85

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

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3 APPOINTMENTS—CERTIFICATED – continued

(l) Title IIA ELA Study Group

RECOMMENDATION:

It is recommended that the persons listed below be approved for participation in the Title IIA ELA study group assessment training/planning on or about 8/14/14 for a total of (5) hours each, with a rate of *\$35.71/hour (not to exceed \$1428.40). Monies budgeted from account #20-275-200-101-99-0101.

Name

Anita Balabon
Elise Kaplow
Mary Ellen Sigman

Name

Megan Curtis
Marcella Nazzario-Clark
Paula Pennington

Name

Edena DiMeola
Nicole Overbey

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

(m) Title IIA ELA Study Group

RECOMMENDATION:

It is recommended that the persons listed below be approved for participation in the Title IIA ELA study group assessment training/planning on or about 8/18/14 with a rate of *\$35.71/hour (not to exceed \$2035.47). Monies budgeted from account #20-275-200-101-99-0101.

Total (2) hours each

Name

Lynn Bresnahan

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

Name

Violeta Katsikis

Name

Paula Pennington

Total (5) hours each

Name

Alicia DeMarco
Susan Fox
Carole Roskoph
Mary Radbill

Name

Thomas DiPatri
Heather Esposito
Samantha Vanaman
Elise Kaplow

Name

Chiarina Dorety
Megan Langman
Carolyn Messias

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

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3 APPOINTMENTS—CERTIFICATED – continued

(n) Summer Training and Collaboration

RECOMMENDATION:

It is recommended that payments to staff members listed below be approved for participation in Science and Communications Impaired Training and curricular revision on or about 8/25/14, 8/26/14 for a total of (5) hours each per day, at the rate of *\$35.71/hour (not to exceed \$1071.30.) Monies budget from account #11-000-221-110-72-0101.

Name

Name

Name

Matthew Cieslik

Scott Goldthorp

Amanda Marshall

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

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Nijah McKay	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$12.65
Cristin Joy	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$11.00
Diana Maxwell	Kilmer -Teacher II, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$11.00
Maria Walton	Stockton-Program Aide II , SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.25
Samantha Gariano	Knight-Educational Assistant (Reassignment of S. DeJar-32.5 hrs/wk-budget #11-204-100-106-21-0100)	9/01/14-6/30/15	\$ 9.34
Steven Sharofsky	Woodcrest-Educational Assistant (Replacing N. Maher-30 hrs/wk-budget #11-213-100-106-36-0100)	9/01/14-6/30/15	\$ 9.34

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular - continued

Carol Foster	Barclay-Educational Assistant (Replacing B. Ergood-30 hrs/wk-budget #11-216-100-106-61-0100)	9/01/14-6/30/15	\$ 9.34
Cheryl McCloud	Barclay-Educational Assistant (Replacing C. Korngut-30 hrs/wk-budget #11-216-100-106-61-0100)	9/01/14-6/30/15	\$ 9.34
Annette DiGiamberardino	Mann-Educational Assistant (A. DiGiamberardino returning to her position as an educational assistant from her replacement teacher position which ended 6/30/14-30 hrs/wk-budget #11- 213-100-106-24-0100)	9/01/14-6/30/15	\$ 9.40
Hannah Choi	Sharp-Educational Assistant (Resignation E. Dilger- 30 hrs/wk- budget #11-213-100-106-30-0100)	9/01/14-6/30/15	\$ 9.40
Erin Schaffer	Barclay-Educational Assistant (Replacing H. Londres-30 hrs/wk-budget #11-216-100-106-61-0100)	9/01/14-6/30/15	\$ 9.34
Cheryl McCloud	District-Substitute Teacher, SACC (budget #60-990-320-101-58- 0001)	8/25/14-6/30/15	\$11.00
Hope Lapinson	District-Substitute Aide, SACC(budget #60-990-320-106-58- 0001)	8/25/14-6/30/15	\$ 8.50
Ashleigh Wallace	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-001)	8/25/14-6/30/15	\$11.00
Elizabeth Sevast	Woodcrest-Teacher II, SACC EDCC (budget #60-990-320-101-58- 0001)	8/25/14-6/30/15	\$14.12

(b) **Title I Summer Enrichment Program**

RECOMMENDATION:

It is recommended that the hourly rate of Kathleen Ricchezza be adjusted for the title I, summer enrichment program at Kilmer Elementary School effective 7/21/14-8/14/14 from \$12.53/hr. (2013-14 rate) to the 2014-15 rate of \$13.20/hr. (not to exceed total amount included with teachers \$6176). Monies budgeted from Title I account # 20-233-100-101-15-0101.

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWALS—CERTIFICATED

(a) Additional Athletic and Co-Curricular

RECOMMENDATION:

It is recommended that the additional persons listed in the report on file in the office of Human Resources dated 8/11/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 7/01/14-6/30/15 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

**ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED/
NON-AFFILIATED STAFF - 2014-15 SCHOOL YEAR**

(a) Non-Affiliated Salaries

RECOMMENDATION:

It is recommended that the salaries of the non-affiliated staff members listed in the report on file in the office of Human Resources, which shall become a part of the official minutes of this meeting, be adjusted according to the guidelines implemented effective 7/01/14-6/30/15.

ITEM 7. CONTRACT RENEWALS—SACC- 2014-15 SCHOOL YEAR

(a) SACC Program

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 8/11/14, which shall become a part of the official minutes of this meeting, be approved for the 2014-15 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. 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>
Eileen Reilly	Stockton-Nurse	Leave with pay 6/15/14-6/20/14
Tiffany Alvarez	Barton-Psychologist	Leave with pay 5/07/14-5/09/14; without pay 5/12/14-10/03/14 (revised for dates)
Tiffani Rosenbleeth	Carusi-Special Education	Leave without pay 9/02/14-6/30/15
Joan Pierson	Sharp-Teacher Coach	Leave with pay 7/14/14-8/01/14
Ronda Meltzer	Stockton-Psychologist	Leave with pay 10/02/14-11/28/14; without pay 12/01/14-3/31/15
Leslie Wallace	CHHS East-Math	Leave with pay 9/02/14-1/01/15
Carma Teasley	Harte-Grade 4	Leave with pay 9/02/14-9/05/14; without pay 9/08/14-1/01/15 (revised for dates)
Dana Hawkey	Paine-Special Education	Leave with pay 5/05/14-6/30/14; without pay 9/01/14-1/02/15 (revised for dates)

ITEM 9. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Richard Hawk	District-HVAC Lead	Leave with pay 7/23/14-8/05/14; without pay 8/06/14-9/22/14
Barbara Wilson	District-Public Information Officer	Leave without pay 6/25/14-7/18/14 (revised for dates)

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Nelida Suarez-Rivera	Kingston-Lead Cleaner	Leave with pay 6/05/14-6/30/14 a.m.; without pay 6/30/14 p.m.-8/11/14
Joseph Vennell	CHHS East-Cleaner	Leave without pay 7/28/14-8/22/14 (revised for dates)
Wanda Toledo	Barclay-Cleaner	Leave with pay 7/18/14-8/01/14; without pay 8/04/14-until a determination is made regarding a return to work date
Laurence Dougherty	District-Grounds	Leave with pay 8/05/14-10/10/14

ITEM 10. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be approved for a reassignment for the 2014-15 school year at the same salary previously approved for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jennifer Mihalecsko	Cooper-Special Education (budget #11-213-100-101-06-0100)	Rosa-Special Education (budget #11-213-100-101-48-0100)	9/01/14-6/30/15
Melina Espallat	Knight-Grade 5 (budget #11-120-100-101-21-0100)	Mann-Grade 1 (budget #11-120-100-101-24-0100)	9/01/14-6/30/15

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) **Reassignment** - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Francesca Secrest	Kilmer .5/Cooper .4/Barton .1-Music (budget #11-120-100-101- 15/06/03-0100)	Carusi .6/Rosa .2/CHHS West .2- Music (budget #11-130- 100-101-45/48-0100-#11- 140-100-101-55-0100)	9/01/14-6/30/15
Christopher Miller	Carusi-Music (budget #11-130-100-101-45-0100)	Kilmer .5/Cooper .4/Barton .1-Music (budget #11-120-100-101- 15/06/03-0100)	9/01/14-6/30/15
Jonathan Hunt	Knight .6/Barton .2/Kilmer .2-Music (budget #11-120-100-101- 21/03/15-0100)	Carusi-Music (budget #11-130-100-101-45-0100)	9/01/14-6/30/15

ITEM 11. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

It is recommended that the persons listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u> <u>Salary</u>
Stephanie Fadness	District-Program Aide, SACC (budget #60-990- 320-106-58-0001)	Barton-Teacher II, SACC (budget #60-990-320-101- 58-0001)	8/25/14-6/30/15	\$11.00
Barbara Jackson	CHHS East- Exceptional Educational Assistant (35 hrs/wk-budget #11- 000-217-106-50- 0100)	Beck- Exceptional Educational Assistant (35 hrs/wk-budget #11- 000-217-106-40- 0100)	9/01/14-6/30/15	\$18.80

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. 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> <u>Salary</u>
Diana Maxwell	Stockton- Exceptional Educational Assistant (32.5 hrs/wk-budget #11- 000-217106-33- 0100)	Beck- Exceptional Educational Assistant (32.5 hrs/wk-budget #11- 000-217-106-40- 0100)	9/01/14-6/30/15	\$15.10
Susan Stoots- Dickinson	CHHS East- Educational Assistant (32.5 hrs/wk-budget #11- 213-100-106-50- 0100)	Cooper- Educational Assistant (32.5 hrs/wk-budget #11- 213-100-106-06- 0100)	9/01/14-6/30/15	\$13.20
Joanne Reifsnyder	CHHS West- Educational Assistant (32.5 hrs/wk-budget #11- 201-100-106-55- 0100)	Carusi- Educational Assistant (32.5 hrs/wk-budget #11- 212-100-106045- 0100)	9/01/14-6/30/15	\$14.55
Sarah Shannon	Johnson- Program Aide II, SACC (budget #60-990-320-106- 58-0001)	Johnson- Program Aide, SACC (budget #60-990-320-106- 58-0001)	8/25/14-6/30/15	\$ 8.50

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class effective 9/01/14-6/30/15 in accord with the data presented.

CHHS EAST

<u>Name</u>	<u>Assignment</u>	<u>Amount*</u>	<u>Budget #</u>
Kristin Phillips	French	\$ 11,142	11-140-100-101-50-0100
Amy Hird	Graphic Arts	\$ 9,500	11-140-100-101-50-0100
Julian Vann	Social Studies	\$ 9,328	11-140-100-101-50-0100
Nora Smaldore	Latin	\$ 9,061	11-140-100-101-50-0100
Maria McVeigh	Spanish	\$10,587	11-140-100-101-50-0100
Kelly Germscheid	Spanish	\$ 8,489	11-140-100-101-50-0100

CHHS WEST

<u>Name</u>	<u>Assignment</u>	<u>Amount*</u>	<u>Budget #</u>
Jennifer McCarron	Special Education	\$10,835	11-213-100-101-55-0100
Katelyn McWilliams	Special Education	\$ 8,096	11-213-100-101-55-0100
Ashley Giles	Special Education	\$ 8,375	11-213-100-101-55-0100
Kevin Frost	Industrial Arts	\$11,331	11-140-100-101-55-0100
Ceil Leonard	Industrial Arts	\$15,699	11-140-100-101-55-0100

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

(b) Dawn Patrol/Hallway Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for the Dawn Patrol/Hallway Supervision at CHHS West at the rate of *\$22.46/hr effective 9/02/14-6/30/15. Monies budgeted from account #11-140-100-101-55-0101.

Name

Nicholas Caputi

Karen Howard

Michael Ciavarella

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

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—CERTIFICATED - continued

(c) After School Detention/Late Bus Room Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for After School Detention or Late Bus Room Supervision at CHHS West at the rate of *\$22.46/hr effective 9/02/14-6/30/15. Monies budgeted from account #11-140-100-101-55-0101.

Name

**Edith Birnbaum
Kristen Bradford
Nicholas Caputi
Karen Howard
Carolyn Messias
Robyn Schwartz**

Name

**Joseph Boiler
Heidi Brunswick
Michael Ciavarella
Kate McWilliams
Evelyn Minutolo**

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

(d) Saturday Detention

RECOMMENDATION:

It is recommended that the persons listed be approved for Saturday Detention effective 9/02/14-6/30/15 at the rate of *\$38.48/hr effective 9/02/14-6/30/15. Monies budgeted from account #11-140-100-101-55-0101.

Name

**Joseph Boiler
Heidi Brunswick
Michael Ciavarella
Kate McWilliams
Evelyn Minutolo**

Name

**Kristen Bradford
Nicholas Caputi
Karen Howard
Carolyn Messias
Robin Schwartz**

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

ACTION AGENDA

August 26, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 13. OTHER COMPENSATION—NON-CERTIFICATED

(a) Dawn Patrol/Hallway Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for the Dawn Patrol/Hallway Supervision at CHHS West at the rate of \$21.10/hr. effective 9/02/14-6/30/15. Monies budgeted from account #11-140-100-101-55-0101.

Name

Marilyn Hyman
Jeanne St. Clair
Daniel DiRenzo
Frank Tucci

Name

Kieran Schwarz
Deborah Wasson
Myron Human

(b) Late Bus Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for the Late Bus Room Supervision at CHHS West at the rate of \$21.10/hr. effective 9/02/14-6/30/15. Monies budgeted from account #11-140-100-101-55-0101.

Name

Daniel DiRenzo

Name

Myron Hyman

Name

Frank Tucci

ITEM 14. OTHER MOTIONS

(a) Sidebar Agreement

RECOMMENDATION:

It is recommended that the sidebar agreement between the Cherry Hill Board of Education and CHEA which is on file in the office of Human Resources be approved as presented effective 8/06/14.

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 26, 2014

D. POLICIES & LEGISLATION COMMITTEE

The Superintendent recommends the following:

1. First Reading of Policy
2. **Approval of Board Goals 2014-2015**
3. Approval of Cherry Hill Public Schools HIB Self Assessments and Statements of Assurance

ITEM 1. FIRST READING OF POLICY

- Draft Policy 5117: School Attendance Areas
- Draft Policy 5117.1: Open Enrollment

RECOMMENDATION:

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

ITEM 2. APPROVAL OF BOARD GOALS 2014-2015

The mission of the Cherry Hill Public Schools is to provide a quality education program that insures that all students are proficient in the Common Core State Standards and New Jersey Core Curriculum Content Standards. This program will be delivered in a positive environment preparing our students to be knowledgeable, responsible, caring, and confident citizens in an ever-changing world.

Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.

Within the 2014-2015 academic year the following measurable actions will be achieved:

- Each demographic group, school, and the district will meet the student achievement target as identified by the New Jersey Department of Education.
- Each high school demographic group will meet or exceed the State mean scale score on the SAT Critical Reading, Math, and Writing
- Analyze the K-12 science curriculum to prepare for implementation of the revised science standards, and prepare for any science standardized assessment directed by the New Jersey Department of Education
- Engage in an examination of best practices at the middle school level within and outside the Cherry Hill School District to identify short and long-term goals for middle level education in Cherry Hill.
- Using the External Program review conducted in the 13-14 school year, articulate short and long-term Special Education program goals. Develop and begin to implement action steps for short term goals

ACTION AGENDA

August 26, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 2. APPROVAL OF BOARD GOALS 2014-2015 - continued

Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.

Within the 2014-2015 academic year the following measureable actions will be achieved:

- Complete the Energy Savings Improvement Plan
- Monitor the 54 SDA projects and establish a priority list should additional grant opportunities become available
- Complete the 14-15 facilities work specified within the strategic planning committee timeline presented to the Board in May, 2014. Update the plan as needed
- Finalize and implement a district plan to support the PARCC initiative
- Implement Year One activities identified in the district sustainability plan prepared in the 13-14 school year
- Engage an energy conservation company to continue to identify ways to reduce energy costs

Enhance communication with and outreach to internal and external stakeholders.

Within the 2014-2015 academic year the following measureable actions will be achieved:

- Expand the number and scope of “Community Conversations” to build upon opportunities for interaction between the district and community
- Engage in opportunities to consistently inform our legislators of budgetary constraints
- Redesign the District website and establish a consistent format for school websites
- Enhance the district mobile APP adding “administrator only” “access to district information
- Evaluate Student Management Systems and identify one which will integrate varied data systems utilized throughout the District.

Enhance relationships with internal stakeholders (students and staff)

Within the 2014-2015 academic year the following measureable actions will be achieved:

- Increase the diversity of staff to more closely reflect the diversity of the student population
- Expand training program offerings for secretaries
- Continue development of the facilities department
- Develop and implement comprehensive recruitment protocols to be used by Human Resources and administrators for the interview and selection of all certified support and educational assistant positions
- Provide cultural proficiency training to all Anti-Bullying Specialists and forty percent of the School Safety Teams in the district
- Analyze climate survey data to identify and develop programs and practices for improving school climate and enhancing school culture

ACTION AGENDA

August 26, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. APPROVAL OF CHERRY HILL PUBLIC SCHOOLS HIB SELF ASSESSMENTS AND STATEMENTS OF ASSURANCE

RECOMMENDATION:

It is recommended that each Cherry Hill Public School's Self Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and Statement of Assurances for the period of January 5, 2011 through June 2013 be submitted to the New Jersey Department of Education as required in N.J.S.A. 18A:17-46.

SCHOOL	13-14 Grades	SCHOOL	13-14 Grades	SCHOOL	13-14 Grades
BARCLAY	50	BECK	53	EAST	70
BARTON	72	CARUSI	70	WEST	75
COOPER	56	ROSA	55	ALTERNATIVE	58
HARTE	70				
JOHNSON	59				
KILMER	73				
KINGSTON	71				
KNIGHT	52				
MANN	61				
PAINE	69				
SHARP	72				
STOCKTON	74				
WOODCREST	72				

Motion _____ Second _____ Vote _____

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E. STRATEGIC PLANNING

NO ITEMS