

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 28, 2012 @ 6:00 P.M.

AGENDA

Negotiations

- CHEA

Human Resources Matters

Student Hearing

- Student #3011584

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

August 28, 2012

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

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

Student Representatives to the Board of Education

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

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

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

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting and Executive Session dated July 24, 2012.

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

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

- over

ACTION AGENDA
August 28, 2012

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Lawyer Chapman

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

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



ACTION AGENDA
August 28, 2012

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Non-Public School Textbooks 2012-2013
2. Approval of High School Textbook
3. Approval of Photography Course Curriculum
4. Approval of the District Professional Development Plan
5. Approval of Out of District Tuition Contracts
6. Approval of Attendance at Conferences and Workshops
7. Approval of Resolutions for Services 2011-2012
8. Approval of Agreement for Services 2012-2013

ITEM 1. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013

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

Katz JCC

Textbook Name	Publisher	ISBN#
SE GR K Math 07	Houghton Mifflin Harcourt	0-15-352221-6

ITEM 2. APPROVAL OF HIGH SCHOOL TEXTBOOK

It is recommended that the Board approve the textbook Psychology Themes and Variations 9th edition published by Wadsworth. Cengage Learning for grades 11-12 at East and West High Schools as discussed at the August 6, 2012 Curriculum and Instruction Committee Meeting.

ITEM 3. APPROVAL OF PHOTOGRAPHY COURSE CURRICULUM

It is recommended that the Board approve the photography course curriculum as discussed at the August 6, 2012 Curriculum and Instruction Committee Meeting.

ITEM 4. APPROVAL OF THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

It is recommended that the Board approve the District Professional Development Plan as discussed at the August 6, 2012 Curriculum and Instruction Committee Meeting.

ACTION AGENDA
August 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. 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 2012-2013 school year during the August, 2012 cycle. There are 43 students – (three of which are new and one is for additional services).

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Archway-Atco	3001297	7/2/12-6/30/13	\$34,546			\$6,718			\$41,264
Archway-Atco	3007603	9/6/12-6/30/13	\$34,546						\$34,546
Archway-Atco	3012218	7/2/12-6/30/13	\$34,546			\$6,718			\$41,264
Archway-Atco	3013100	7/6/12-6/30/13	\$34,546			\$6,718			\$41,264
Bancroft Neuro	7103742	7/5/12-6/30/13	\$46,039			\$8,185			\$54,224
Bancroft/Voorh	7104035	7/5/12-6/21/13	\$27,840						\$27,840
Brookfield	3012281	9/6/12-6/17/13	\$44,280						\$44,280
Burl Co SSSD	2030646	7/2/12-7/30/12				\$2,500			\$2,500
Burl Co SSSD	3002401	7/2/12-7/30/12				\$2,500			\$2,500
Burl Co SSSD	7104129	7/2/12-7/30/12				\$2,500			\$2,500
Children's Ctr	7103871	7/2/12-6/30/13	\$48,449		\$23,400	\$10,498	\$5,070		\$87,417
Crescent Hill	2011873	7/1/12-6/30/13	\$43,486			\$7,248			\$50,734
Crescent Hill	3010640	7/1/12-6/30/13	\$43,486			\$7,248			\$50,734
Durand Academy	3000791	7/2/12-6/30/13	\$48,066		\$33,300	\$9,347	\$6,475	\$10,425	\$107,613
Durand Academy	3001868	7/2/12-6/30/13	\$48,066		\$33,300	\$9,347	\$6,475		\$97,188
Garfield Park	3012261	7/9/12-6/20/13	\$45,900			\$5,100			\$51,000
Hollydell School	3003437	7/1/12-6/30/13	\$57,478			\$10,857			\$68,335
Hollydell School	3011847	7/1/12-6/30/13	\$57,478			\$10,857			\$68,335
Katzenbach	3007351	7/9/12-8/10/12				\$3,200	\$3,100		\$6,300
Katzenbach	7103697	7/9/12-8/10/12				\$3,700		\$300	\$4,000
Kingsway	7103826	7/2/12-6/30/13	\$40,574		\$26,280	\$6,763	\$2,805		\$76,422
Kingsway	9800792	7/2/12-6/30/13	\$40,574			\$6,763			\$47,337
Kingsway	9900740	7/2/12-6/30/13	\$40,574		\$26,280	\$6,763	\$2,805		\$76,422
Larc School	7103840	7/9/12-6/20/13	\$39,860			\$6,644			\$46,504
Larc School	7103907	7/9/12-6/20/13	\$39,860		\$24,480	\$6,644	\$4,080		\$75,064
Larc School	7103918	7/9/12-6/20/13	\$39,860			\$6,644			\$46,504
Eden Institute	3000932	7/1/12-6/30/13						\$10,072	\$10,072

ACTION AGENDA
August 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS-
continued

Previously Board approved 7/24/12 for \$76,835 RSY & ESY program

Mill Creek	2000062	9/4/12-6/12/13	\$39,960					\$39,960
Mill Creek	2030286	9/4/12-6/12/13	\$39,960					\$39,960
New Hope	2020828	6/26/12-6/30/13	\$39,250			\$4,580		\$43,830
New Hope	3000910	6/26/12-6/30/13	\$39,250			\$4,580		\$43,830
Newgrange	7103984	7/1/12-6/21/213	\$24,623			\$8,030		\$32,653
Orchard	2020657	7/5/12-8/10/12				\$4,200		\$4,200
YALE	3001049	9/10/12-6/20/13	\$44,851					\$44,851
YALE	3001505	7/5/12-6/30/13	\$44,851			\$7,476		\$52,327
YALE	7103854	9/10/12-6/20/13	\$44,851					\$44,851
YALE	7104047	7/5/12-6/20/13	\$44,851			\$7,476		\$52,327
YALE	9901381	9/10/12-6/20/13	\$44,851					\$44,851
YALE	2031594	9/10/12-6/20/13	\$44,851					\$44,851
YALE	2021545	9/10/12-6/20/13	\$44,851					\$44,851
YALE	2011872	9/10/12-6/20/13	\$44,851					\$44,851
YALE SE	2011711	7/9/12-6/30/13	\$48,440			\$8,074		\$56,514
YALE SE	7103915	7/9/12-6/30/13	\$48,440		\$32,500	\$8,074	\$4,500	\$93,514

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of *N.J.S.A.* 18A:11-12, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Dina Campbell Mathias West	"On your mark, get set, go!" – Transforming Literacy & Education, Somerset, NJ	10/12/12	\$239.06 Registration/Mileage General Funds
B	Michelle Corona Malberg	Rowan University Literacy Consortium, Glassboro, NJ	9/21/12 10/5/12 12/14/12 1/18/13 2/22/13 4/26/13	\$101.25 Mileage Group Registration Below General Funds
C	Maureen McHale Rosa	Rowan University Literacy Consortium, Glassboro, NJ	9/21/12 10/5/12 12/14/12 1/18/13 2/22/13 4/26/13	\$101.25 Mileage Group Registration Below General Funds
D	Marsha Pecker H.S. East	Rowan University Literacy Consortium, Glassboro, NJ	9/21/12 10/5/12 12/14/12 1/18/13 2/22/13 4/26/13	\$14.46 Mileage Group Registration Below General Funds

ACTION AGENDA

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A. CURRICULUM & INSTRUCTION

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
E.	Dr. Mary Kline Malberg	Rowan University Literacy Consortium, Glassboro, NJ	9/21/12 10/5/12 12/14/12 1/18/13 2/22/13 4/26/13	Group Registration Below
F	Allison Staffin H.S. West	Rowan University Literacy Consortium, Glassboro, NJ	9/21/12 10/5/12 12/14/12 1/18/13 2/22/13 4/26/13	Group Registration Below
B-F	Registration for 5 Administrators (Corona, McHale, Pecker, Kline, Staffin)	Rowan University Literacy Consortium, Glassboro, NJ	9/21/12 10/5/12 12/14/12 1/18/13 2/22/13 4/26/13	\$2,900.00 Group Registration General Funds
G	Marta Audino Central	CASE Conference Action w/Authentic Leadership: Let's Do It Together, Scottsdale, Arizona	11/1-3, 2012	\$1,377.50 Registration/Air/ Lodging/Meals CHASA Funds
H	George Gehring Rosa	Category 1,2,3 MYP Workshops-Math, Bethesda, Maryland	11/16-19, 2012	\$1,532.54 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
I	Scott Goldthorp Rosa	Category 1,2,3 MYP Workshops-Math, Bethesda, Maryland	11/16-19, 2012	\$1,347.50 Registration/Lodging/ Meals General Funds
J	Korrin Kennedy- Camarote Rosa	Category 1,2,3 MYP Workshops-Math, Bethesda, Maryland	11/16-19, 2012	\$1,532.54 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
K	Min Sohn Rosa	Category 1,2,3 MYP Workshops-Math, Bethesda, Maryland	11/16-19, 2012	\$1,347.50 Registration/Lodging/ Meals General Funds
L	Edward Klitz Cooper	Family Friendly Statewide Meeting, Princeton Junction, NJ	9/12/12	\$23.90 Mileage General Funds

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012
SCHOOL YEAR**

**7(A) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND
360 TRANSLATIONS TO PROVIDE INTERPRETING AND TRANSLATION
SERVICES**

WHEREAS, on or about July 29, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of interpreting and translation services; and

WHEREAS, the Cherry Hill Board of Education approved a services contract on August 23, 2011 between the Board and 360 Translations in accordance with the terms of the Request for Proposals and 360 Translations' response, for the term of September 1, 2011 through June 30, 2013, at a rate of \$55 per hour for interpreting and translation services and \$30 per hour for such services in special circumstances upon agreement of the Board and 360 Translations, and

WHEREAS, the total expenditure for services provided by 360 Translations for the 2011-2012 school year has been approved not to exceed Forty Six Thousand Dollars (\$46,000), for contracted services for the period September 1, 2011 through June 30, 2012 and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2011-2012 academic year;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and 360 Translations for the provision of additional services under that contract in the additional amount of Eight Thousand, Six Hundred and Seventy Four Dollars and Fifty Three Cents (\$8,674.53) for a total amount of the contract not to exceed Fifty Four Thousand, Six Hundred and Seventy Four Dollars and Fifty Three Cents (\$54,674.53) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-03520 - \$46,000.00

PO #12-08941 - \$8,674.53

For a total of \$54,674.53

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012
SCHOOL YEAR-continued**

**7(B) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND
INTERACTIVE KIDS TO PROVIDE BEHAVIORAL CONSULTATION
SERVICES**

WHEREAS, on or about July 29, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of behavioral consultation services; and

WHEREAS, the Cherry Hill Board of Education approved a services contract on September 13, 2011 between the Board and Interactive Kids in accordance with the terms of the Request for Proposals and Interactive Kids' response, for the term of September 1, 2011 through June 30, 2013, at a rate of \$115 per hour for standard services rendered and \$50 per hour for extraordinary services rendered, as defined in the Request for Proposals: and

WHEREAS, the total expenditure for services provided by Interactive Kids for the 2011-2012 school year has been approved not to exceed Two Hundred and Forty Two Thousand Five Hundred Dollars (\$242,500), for contracted services for the period September 1, 2011 through June 30, 2012 and

WHEREAS, the Board approved an increase in the professional services contract on April 26, 2012 of Sixty Thousand Dollars (\$60,000) for a total amount of the contract not to exceed Three Hundred Two Thousand Five Hundred Dollars (\$302,500) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract; and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2011-2012 academic year;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Interactive Kids for the provision of additional services under that contract in the additional amount of Five Thousand Seven Hundred Twenty Five Dollars (\$5725.00) for a total amount of the contract not to exceed three Hundred Eight Thousand Two Hundred Twenty Five Dollars (308,225.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-03653 - \$7,000

PO #12-03693 - \$295,500, (\$235,000 approved 9/11/11, \$60,000 approved 4/26/12)

PO #12-08942 - \$5,725.00

For a total of \$308,225.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012
SCHOOL YEAR-continued**

**7(C) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND
SAMOST JEWISH FAMILY & CHILDREN'S SERVICES (JCFS) OF
SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING**

WHEREAS, on or about August 23, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Samost for the provision of job coaching services for the term of September 1, 2011 through June 30, 2012 with the total contract expenditure for the 2011-2012 school year not to exceed Ninety Thousand Dollars (\$90,000); and

WHEREAS, the Board determined that it had to expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2011-2012 academic year;

WHEREAS, the Board approved on February 28, 2012 a rider to the contract between the Board and Samost, on file in the office of the Superintendent, to increase maximum permissible contract expenditure for services provided during the period September 1, 2011 through June 30, 2012 to One Hundred Twenty-Three Thousand Dollars (\$123,000), authorizing its President and Secretary to execute the Rider on behalf of the Board

WHEREAS, the Board has determined that it will require additional services beyond those originally contracted for;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services rider between the Board and Samost for the provision of additional services under that contract in the additional amount of Seven Thousand and Fifty Dollar (\$7,050.00) for a total amount of the contract not to exceed One Hundred and Thirty Thousand and Fifty Dollars (\$130,050.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract; and be it

PO #12-03522 - \$123,000.00

PO #12-08943 - \$7,050.00

For a total of \$130,050.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012
SCHOOL YEAR-continued**

**7(D) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND
EDEN AUTISM SERVICES TO PROVIDE BEHAVIORAL CONSULTATION
SERVICES**

WHEREAS, on or about July 29, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of behavioral consultation services; and

WHEREAS, the Cherry Hill Board of Education approved a services contract on September 13, 2011 between the Board and Eden Autism Services (“Eden”) in accordance with the terms of the Request for Proposals and Eden’s response, for the term of September 1, 2011 through June 30, 2013, at a rate of \$100 per hour for services rendered in the 2011-2012 school year and \$110 per hour for services rendered in the 2012-2013 school year, and direct student support both years at the rate of \$50 per hour, and

WHEREAS, the total expenditure for services provided by Eden for the 2011-2012 school year has been approved not to exceed One Hundred Ten Thousand Dollars (\$110,000), consisting of \$10,000 for services previously authorized by the Board for the 2011 Extended School year pursuant to *N.J.S.A. 18A:18A-42* and \$100,000 for contracted services for the period the period September 1, 2011 through June 30, 2012 and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2011-2012 academic year;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Eden for the provision of additional services under that contract in the additional amount of Ten Thousand Seven Hundred Twenty Five Dollars (\$10,725.00) for a total amount of the contract not to exceed One Hundred and Twenty Thousand Seven Hundred Twenty Five Dollars (\$120,725.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-02439 - \$10,000/00

PO #12-03694 - \$100,000.00

PO #12-08944 - \$10,725.00

For a total of \$120,725.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012
SCHOOL YEAR-continued**

**7(E) INCREASE IN 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-52(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding **THEREFORE**; 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;

WHEREAS, the Cherry Hill Board of Education approved a services contract on September 13, 2011 between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2011 through June 30, 2012, for a total amount not to exceed Fifty Five Thousand Dollars (\$55,000) at the rate of \$450 per evaluation; and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Dr. Hewitt for the provision of additional services under that contract in the additional amount of Nine Thousand three Hundred Dollars (\$9,300.00) for a total amount of the contract not to exceed Sixty Four Thousand Three Hundred Dollars (\$64,300.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-03700 - \$55,000

PO #12-08945 - \$9,300.00

For a total of \$64,300.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012
SCHOOL YEAR-continued**

**7(F) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND
BROOKFIELD ACADEMY TO PROVIDE HOME INSTRUCTION SERVICES**

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

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

WHEREAS, the Cherry Hill Board of Education approved the use of Brookfield on June 26, 2012 to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff with the total expenditure for such services not to exceed Nineteen Thousand Twenty Four Dollars (\$19,000); and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the services between the Board and Brookfield for the provision of additional services in the amount of Six Thousand Eight Hundred and Forty Eight Dollars and Thirty Six Cents (\$6,848.36) for a total amount not to exceed Twenty Five Thousand, Eight Hundred and Forty Eight Dollars and Ninety Cents (\$25848.90) to accommodate the needs of the students through June 30.2012.

PO #12-08249 - \$5,953.00

PO #12-06626 - \$12,062.82

PO #12-06995 - \$984.72

PO #12-08948 - \$6,848.36

For a total of \$25,848.90

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-continued

7(G) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND REGIONAL ENRICHMENT AND LEARNING CENTER (“REAL”) TO PROVIDE WILSON READING AND HOME INSTRUCTION SERVICES

WHEREAS, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of Wilson Reading Instructional Services and home instruction services to certain District pupils; and

WHEREAS, proposals were received on June 1, 2011 and reviewed by a team of District personnel, who recommended the acceptance of the proposal of Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of such services; and

WHEREAS, REAL is a clinic or agency approved by the New Jersey Department of Education for the provision of 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; and

WHEREAS, the Cherry Hill Board of Education approved a services contract on July 26, 2011 between the Board and REAL in accordance with the terms of its proposals, for the term of July1, 2011 through June 30, 2012 for a total amount not to exceed One Hundred Forty Thousand Dollars (\$140,000.) for Wilson Reading services and One Hundred Forty-Two Thousand, Five Hundred Dollars (\$142,500.00) for home instruction services; and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2011-2012 academic year;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and REAL for the provision of additional home instruction services under that contract in the additional amount of Twenty Nine Thousand and Five Dollars and Fifty Cents (\$29,005.50) for a total amount of the contract not to Three Hundred Eleven Thousand Five Hundred Five Dollars and Fifty Cents (\$311,505.50) to accommodate the needs of the students through June 30.2012 at the rates set forth in the original contract.

PO #12-02479 - \$140,000 (Wilson Reading), \$142,500 (Home Instruction)

PO #12-08949 - \$29,005.50 (Home Instruction)

For a total of \$311,505.50

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012
SCHOOL YEAR-continued**

**7(H) AGREEMENT BETWEEN THE BOARD AND LIGHTHOUSE AT MAYS
LANDING TO PROVIDE HOME INSTRUCTION SERVICES**

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

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

NOW THEREFORE BE IT RESOLVED, the Cherry Hill Board of Education approves the use of Lighthouse at Mays Landing to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff with the total expenditure for such services not to exceed Eight Thousand Nine Hundred Sixty Dollars (\$8960.00).

PO #12-08277 - \$1,440.00

PO #12-08913 - \$6,240.00

PO #12-08947 - \$1,280.00

For a total of \$8,960.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR**

8(A) PARA PLUS TRANSLATIONS, INC. TO PROVIDE TRANSLATION

WHEREAS, on or about July 29, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of Interpreting and Translator Services; and

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

WHEREAS, proposals were received on August 18, 2011 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Para Plus Translations, Inc. ("Para Plus") as advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Para Plus in accordance with the terms of the Request for Proposals and Para Plus's response, for the term of September 1, 2011 through June 30, 2013, with the total contract expenditure for the 2012-2013 school year not to exceed Thirty Thousand Dollars (\$30,000); and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-03216 - \$30,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

**8(B) SAMOST JEWISH FAMILY & CHILDREN'S SERVICE (JFCS) OF
SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING
SERVICES**

WHEREAS, on or about July 29, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of Job Development and Job Coaching services for certain of its classified pupils as an integral part of those pupils' mandated transition plans; and

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

WHEREAS, proposals were received on August 18, 2011 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Samost Jewish Family & Children's Service (JFCS) of Southern New Jersey ("Samost") as the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Samost in accordance with the terms of the Request for Proposals and Samost's response, for the term of July 1, 2011 through June 30, 2013, at the rate for 2012-2013 school years of \$45 per hour for job coaching and job development services and district meeting attendance, and \$30 per hour for coaching two or more pupils at the same work site, with the total contract expenditure for the 2012-2013 school year not to exceed One Hundred and Thirty One Thousand Dollars (\$131,000); and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-00293 - \$131,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

8(C). LEARNING TREE TO PROVIDE BILINGUAL EVALUATIONS

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Learning Tree to provide bilingual evaluations; and

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

WHEREAS, the Services to be provided by Learning Tree constitute Professional Services within the meaning of the statute; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Learning Tree for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Learning Tree; and be it

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

PO #13-03215 - \$26,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

**8(D). SOCIAL SENSIBILITY, LLC TO PROVIDE SOCIAL SKILLS
CONSULTATION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Social Sensibility, LLC to social skills consultation services; and

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

WHEREAS, the Services to be provided by Social Sensibility, LLC constitute Professional Services within the meaning of the statute; and

WHEREAS, Social Sensibility, LLC has the requisite skill to provide the necessary services, and a long record of fine service to the Cherry Hill School District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Five Thousand Dollars (\$25,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Social Sensibility, LLC; and be it

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

PO #13-03210 - \$25,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

**8(E). CROSS COUNTY CLINICAL & ED SERVICES TO PROVIDE
MULTILINGUAL EVALUATIONS**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is Necessary to retain the services of Cross County Clinical & Ed Services to provide multilingual evaluations; and

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

WHEREAS, the Services to be provided by Cross County Clinical & Ed Services constitute Professional Services within the meaning of the statute; and

WHEREAS, Cross County Clinical & Ed Services has the requisite skill to provide the necessary services, and a long record of fine service to the Cherry Hill School District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cross County Clinical & Ed Services for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Cross County Clinical & Ed Services; and be it

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

PO #13-03214 - \$26,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

ITEM 8(F). BAYADA NURSES, INC. TO PROVIDE NURSING SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to enter into an agreement with Bayada Nurses, Inc. ("Bayada") to provide the services of Registered Nurses or Licensed Professional Nurses to certain District pupils who require such services; and

WHEREAS, the provision of such services by licensed nurses constitutes professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Bayada for the term of

July 1, 2012 through June 30, 2013 for a total amount not to exceed One Hundred Sixty Five Thousand Dollars (\$165,000.00), at the rate of \$55 per hour for services of R.N.'s and \$45 per hour for services of L.P.N.'s; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Bayada; and be it

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

PO # 13-00292 - \$165,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

**ITEM 8(G). REGIONAL ENRICHMENT AND LEARNING CENTER (“REAL”)
TO PROVIDE WILSON READING SERVICES**

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to enter into an agreement with Regional Enrichment and Learning Center. (“REAL”) to provide the services of Wilson Reading services to certain District pupils who require such services; and

WHEREAS, REAL is a clinic or agency approved by the State of New Jersey Department of Education for the provision of such services, which constitute professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves the professional services contract between the Board and REAL for the provision services under that contract in the amount of the contract not to One Hundred Forty Thousand Dollars (\$140,000.00) to accommodate the needs of the students from July 1, 2012 through June 30, 2013 at the rates set forth in the original contract; and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-00291 - \$140,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

**8(H). INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND
REGIONAL ENRICHMENT AND LEARNING CENTER (“REAL”) TO
PROVIDE HOME INSTRUCTION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to enter into an agreement with Regional Enrichment and Learning Center. (“REAL”) to provide the services of home instruction to certain District pupils who require such services; and

WHEREAS, REAL is a clinic or agency approved by the State of New Jersey Department of Education for the provision of such services, which constitute professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves the professional services contract for home instruction between the Board and REAL for the provision services under that contract in the amount of the contract not to One Hundred Twenty Five Thousand Five Hundred Dollars (\$125,500.00) to accommodate the needs of the students from July 1, 2012 through June 30, 2013 at the rates set forth in the original contract; and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-00291- \$125,500

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

8(I). ONWARD HEALTHCARE TO PROVIDE NURSING SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to enter into an agreement with Onward Healthcare. to provide the services of Registered Nurses or Licensed Professional Nurses to certain District pupils who require such services; and

WHEREAS, the provision of such services by licensed nurses constitutes 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;

WHEREAS, on June 26, 2012 approved professional services in the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00) between the Board and Onward Healthcare for the term of July 1, 2012 through June 30, 2013; and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Onward Healthcare for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Seventy Two Thousand Five Hundred Dollars (\$72,500.00), at the rate of \$52.00 per hour for services of R.N.'s and \$52.00 per hour for services of L.P.N.'s; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Onward Healthcare; and be it

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

PO # 13-02008 - \$12,500 approved 6/26/12

Increase Amount - \$60,000

For a Total of \$72,500.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR-continued**

**8(J). JOSEPH C. HEWITT, D.O. TO PROVIDE PSYCHIATRIC EVALUATION
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-52(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 services contract between the Board and Joseph C. Hewitt, D.O. for the term of September 1, 2012 through June 30, 2013, with the total amount not to exceed Fifty Five Thousand Dollars (\$55,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Joseph C. Hewitt, D.O. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-03394 - \$55,000

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013
SCHOOL YEAR**

**8 (K) YOUNG CHILDREN'S CENTER FOR THE ARTS, INC. TO PROVIDE
MUSIC THERAPY SERVICES FOR THE 2012-2013 SCHOOL YEAR**

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 students 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 therefore;

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 September 1, 2012 through June 30, 2013, with the total amount not to exceed Twenty Five Thousand Five Hundred Twenty Dollars (\$25,520); and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-03442 - \$25,520.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR

8 (L) CLARKE OF PENNSYLVANIA, INC. TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of Clarke of Pennsylvania (“Clarke”) to provide itinerant Teacher of the Deaf services to certain students; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-52(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 Clarke of Pennsylvania constitute professional services within the meaning of the statute, and Clark 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 Clarke of Pennsylvania. for the term of September 1, 2012 through June 30, 2013, with the total amount not to exceed Twenty Three Thousand Dollars (\$23,000); and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-03453 - \$23,000.00

ACTION AGENDA

August 28, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-M). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR

8 (M) COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education deems it necessary to contract with The Cooper Health System/Cooper Learning (“Cooper”) to provide specialized tutoring and supplemental instruction related to reading/language arts/multi-sensory instruction and remediation services to certain District pupils; and

WHEREAS, Cooper is qualified to provide such services, which will be provided by personnel certificated by the New Jersey Department of Education and 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 Cooper in accordance with the terms of its proposal for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Seventy Eight Thousand Dollars (\$78,000); and be it

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

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

PO #13-03691 - \$78,000.00

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 28, 2012

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. Resolution for Tuition Agreement Contract 2012/2013
7. Resolution for the Approval of the Student Teaching Agreement with the University of the Arts School of Music for the 2012-2013 School Year
8. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION TO AMMEND PREVIOUS MOTION

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #MSATR-081412 – MIDDLE SCHOOL ATHLETIC TRANSPORTATION – SCHOOL YEAR 2012/2013 (8-14-12)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ADDITIONAL AIDES – 2012/2013 SCHOOL YEAR
- b) ROUTE #HT-1X – HILL TOP PREPARATORY SCHOOL, ROSEMONT, PA - SHUTTLE
- c) ROUTE #JUMP START #3 – CARUSI MIDDLE SCHOOL - ESY
- d) ROUTE #KZ-1X – KATZEZNBACH SCHOOL FOR THE DEAF, TRENTON, NJ – SHUTTLE WITH AIDE
- e) ROUTE #Q-PL – PINELANDS LEARNING CENTER - AIDE
- f) ROUTE #Q-RC – REAL CENTER, LAUREL SPRINGS, NJ
- g) **ROUTE #DA-1C – DURAND ACADEMY, WOODBURY, NJ – AIDE**
- h) **ROUTE #DA-1X – DURAND ACADEMY, WOODBURY, NJ - SHUTTLE**

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #KCANO-040312 – CANOPY REPAIRS AND ALTERATIONS AT KILMER ELEMENTARY SCHOOL (4-13-12)

ITEM 6. RESOLUTION FOR TUITION AGREEMENT CONTRACT 2012/2013

- a) TUITION AGREEMENT WITH HADDON TOWNSHIP BOE

ITEM 7. RESOLUTION FOR THE APPROVAL OF THE STUDENT TEACHING AGREEMENT WITH THE UNIVERSITY OF THE ARTS SCHOOL OF MUSIC FOR THE 2012-2013 SCHOOL YEAR

ITEM 8. RESOLUTION FOR THE APPROVAL OF INTERNSHIP PLACEMENTS AGREEMENT WITH THE UNIVERSITY OF PENNSYLVANIA FOR THE 2012-2013 SCHOOL YEAR

ITEM 9. ACCEPTANCE OF DONATIONS

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

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

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

b) **SACC FINANCIAL REPORT FOR JUNE 2012**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of June 2012 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2012**

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

d) **FOOD SERVICE OPERATING STATEMENT FOR JUNE 2012**

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

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,144,232.42	Payroll Dates: 8/2/12 & 8/17/12
SACC	<u>\$24,944.73</u>	7/17/12 thru 8/21/12
Grand Total	<u>\$2,169,177.15</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated August 28, 2012 in the amount of \$ 1,941,441.75 be approved as submitted.

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A67817	Nickerson Corporation	Furniture - classroom and folding	8-31-12	\$12,000
WSCA 73979	Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions	Cisco Data Communications and Networking	8-31-12	600,000

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) RESOLUTION TO AMMEND PREVIOUS MOTION

To amend previous motion made on July 24, 2012 whereas the recommendation portion for the award of the two (2) special education routes on Bid #TRSER-071012 071012 – SPECIAL ED TRANSPORTATION ROUTES (2) / REGULAR ED TRANSPORTATION ROUTES (24 TIERED), item 3a) was incorrectly stated and should read as follows;

RECOMMENDATION:

<u>BIDDER</u>	<u>ROUTE # SPECIAL ED</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>PER ANNUM RATE</u>
First Student, Inc., Berlin, NJ	OF-1 – Orchard Friends School, Riverton, NJ – home to school/round trip	\$148.69	50¢	N/A	\$27,061.58
Holcomb Bus Service, Inc., Bellmawr, NJ	DA-2 – Durand Academy, Woodbury, NJ - home to school/round trip	172.00	1.00	37.00	37,620.00

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #MSATR-081412 – MIDDLE SCHOOL ATHLETIC TRANSPORTATION – SCHOOL YEAR 2012/2013 (8-14-12)

INFORMATION:

Specifications for the procurement of a vendor(s) to provide sixty-four (64) line items of transportation were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Services, Inc., West Berlin, NJ	31	\$8,500.00
First Student, Inc., Berlin, NJ	64	15,313.00
Eagle Wolfington Leasing Corp., Mt. Holly, NJ	64	20,448.00

RECOMMENDATION:

It is recommended that BID #MSATR-081412 – MIDDLE SCHOOL ATHLETIC TRANSPORTATION – SCHOOL YEAR 2012/2013 be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Beck Middle School		
First Student, Inc., Berlin, NJ	22	\$4,166.00
Carusi Middle School		
Hillman's Bus Services, Inc., West Berlin, NJ	1	245.00
First Student, Inc., Berlin, NJ	22	5,074.00
Rosa Middle School		
Hillman's Bus Services, Inc., West Berlin, NJ	1	484.00
First Student, Inc., Berlin, NJ	<u>18</u>	<u>5,341.00</u>
Total	64	\$15,310.00

PO #'S 13-03656, 13-03657, 13-03658, 13-03659 and 13-03660

Account Code: 11 000 270 512 40 2500

11 000 270 512 45 2500

11 000 270 512 48 2500

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ADDITIONAL AIDES – 2012/2013 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to provide additional aides on contracted routes for classified students in and out of district for the 2012-2013 school year, per Mr. Bart's report dated July 19, 2012.

RECOMMENDATION:

It is recommended that approval be granted to the respective contractors to provide additional aides for classified students in and out of district for the 2012-2013 school year, per Mr. Bart's report dated July 19, 2012.

Acct# 11-000-270-514-83-0001

b) ROUTE #HT-1X – HILL TOP PREPARATORY SCHOOL, ROSEMONT, PA - SHUTTLE

RECOMMENDATION:

It is recommended that approval be granted to Garden State Transportation to transport (1) one classified student on a shuttle from school to home as listed below.

Route: HT-1X / Shuttle

School: Hill Top Prep

Company: Garden State Transportation (GST)

Original Route: HT-1

Original Bid: # 5535

Date(s): 9/6/12 thru 11/16/12 Mon. Tues. Thurs. Fri.

Cost per diem route: \$134.00

Cost per diem aide: N/A

Total # of days: (43) forty three

Total Cost: \$ 5762.00

P.O. #13-03078

Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #JUMP START #3 – CARUSI MIDDLE SCHOOL - ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that prior administrative approval be ratified to allow First Student, Inc., to transport (11) eleven students for Extended School Year from Carusi Middle School.

Route: Jump Start #3 / Quote
School: Carusi Middle School
Company: First Student, Inc. - Lawnside
Date(s): 7/16/12 to 8/9/12 Monday thru Thursday Only
Cost per diem: \$65.00
Cost per diem aide: N/A
Total # of days: (16)
Total Cost: \$1040.00

P.O. # 12-08983
Account Code: 20-232-200-500-45-0140

d) ROUTE #KZ-1X – KATZEZNBACH SCHOOL FOR THE DEAF, TRENTON, NJ – SHUTTLE WITH AIDE

RECOMMENDATION:

It is recommended approval be granted to Hillmans Bus Service to transport (1) one classified student on a shuttle with an aide from school to home as listed below.

Route: KZ-1X / Shuttle
School: Katzenbach School
Company: Laurel Enterprise, Inc.
Original Route: KZ-1
Original Bid: #5659
Date(s): 9/11/12 to 6/12/13 Tuesday & Wednesday Only
Cost per diem route: \$150.00
Cost per diem aide: \$49.00
Total # of days: (73) seventy three
Total Cost: \$ 14,527.00

P.O. #13-03079
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #Q-PL – PINELANDS LEARNING CENTER, VINELAND, NJ - AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that approval be granted to Holcomb Bus Service, Inc. to transport (1) one classified student with an aide to/from Pinelands Learning Center, Vineland, NJ

Route: Q-PL / Quote
School: Pinelands Learning Center
Company: Holcomb Bus Service, Inc.
Date(s): 9/4/12 to 1/4/13
Cost per diem: \$192.00
Cost per diem aide: \$40.00
Total # of days: (75) seventy five
Total Cost: \$17,400.00

P.O. # 13-03076
Account Code: 11-000-270-514-83-0001

f) ROUTE #Q-RC – REAL CENTER, LAUREL SPRINGS, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman Bus Service, Inc. It is recommended that approval be granted to Hillman Bus Service, Inc. to transport (1) one classified student to/from the Real Center, Laurel Springs, NJ

Route: Q-RC / Quote
School: Real Center
Company: Hillman Bus Service, Inc.
Date(s): 9/4/12 thru 2/5/13
Cost per diem: \$148.00
Cost per diem aide: N/A
Total # of days: (90) ninety
Total Cost: \$13,320.00

P.O. # 13-03077
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #DA-1C – DURAND ACADEMY, WOODBURY, NJ - AIDE

RECOMMENDATION:

It is recommended approval be granted to Hillman Bus Service, Inc., to transport (1) one classified student with a 1:1 aide to and from school as listed below.

**Route: DA-1C /Aide
School: Durand Academy
Company: Hillman Bus Service, Inc.
Original Route: DA-1
Original Bid: # 5456
Date(s): 9/5/12 to 6/20/13
Cost per diem aide: \$43.00
Total # of days: (180) One-Hundred Eighty
Total Cost: \$7,740.00**

**P.O. #13-03457
Account Code: 11-000-270-514-83-0001**

h) ROUTE #DA-1X – DURAND ACADEMY, WOODBURY, NJ - SHUTTLE

RECOMMENDATION:

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

**Route: DA-1X / Shuttle
School: Durand Academy
Company: Hillman Bus Service, Inc.
Original Route: DA-1
Original Bid: # 5456
Date(s): 9/5/12 to 6/20/13 Tues. & Thurs. 3:30pm, Wednesday 4:00pm
Cost per diem route: \$138.00
Cost per diem aide: \$39.50
Total # of days: (111) one hundred eleven
Total Cost: \$ 19702.50**

**P.O. #13-03458
Account Code: 11-000-270-514-83-0001**

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **BID #KCANO-040312 – CANOPY REPAIRS AND ALTERATIONS AT KILMER ELEMENTARY SCHOOL (4-13-12)**

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Levy Construction Company, Audubon, NJ for light fixture replacement in canopy area #2 (add \$400.00) and electrical repairs to correct existing concealed deficiencies (add \$600.00) for a total add of \$1,000.00.

RECOMMENDATION:

It is recommended that Change Order 001 for light fixture replacement in canopy area #2 (add \$400.00) and electrical repairs to correct existing concealed deficiencies (add \$600.00) for a total add of \$1,000.00 be issued to Levy Construction Company, Audubon, NJ.

PO #13-03664

Account Code: 12 000 400 450 15 8036

ACTION AGENDA

August 28, 2012

B. BUSINESS AND FACILITIES

**ITEM 6. RESOLUTION FOR TUITION AGREEMENT CONTRACT
2012/2013**

a) TUITION AGREEMENT WITH HADDON TOWNSHIP BOE

Motion approving a tuition agreement with the Haddon Township Board of Education for the 2012/2013 school year in the amount of \$14,656.00 plus the cost of any additional related services required.

**ITEM 7. RESOLUTION FOR THE APPROVAL OF THE STUDENT
TEACHING AGREEMENT WITH THE UNIVERSITY OF THE
ARTS SCHOOL OF MUSIC FOR THE 2012-2013 SCHOOL YEAR**

It is recommended that the University of the Arts, and Division Head of Music Education enter a student teaching agreement for the 2012-2013 academic year.

**ITEM 8. RESOLUTION FOR THE APPROVAL OF INTERNSHIP PLACEMENTS
AGREEMENT WITH THE UNIVERSITY OF PENNSYLVANIA FOR THE
2012-2013 SCHOOL YEAR**

It is recommended that the University of Pennsylvania Internship Placements agreement be approved for the 2012-2013 academic year.

ITEM 9. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District	Monetary – Funds to be used to restore donated musical instruments	Cherry Hill Education Foundation*	\$5,000
Stockton ES	Piano	The Rowan Family	\$1,500
Woodcrest ES	Projector	PTA	\$918
Woodcrest ES	Picnic Table	PTA	\$550

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Angelina Irizarry	Rosa-.4 World Language (\$18,511-Long term substitute)	8/13/12	Declined Position
Alison Hymer	Stockton-Grade 4 (\$46,277-Long term substitute)	8/13/12	Declined Position
Jaime Harris	Stockton-Resource Room (\$56,044)	7/01/12	Personal
Robert Angelo	CHHS East-Co-Director, Fall Cheerleading	7/01/12	Personal

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED –

continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Dana Seternus	Beck-Humanities (\$50,598-Long term substitute)	7/01/12	Personal
Virginia Errichetti	Kingston-Media Specialist (\$97,960)	1/01/13	Retirement
Kevin Skelly	CHHS West-ROTC (\$103,476)	9/01/12	Retirement

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jocelyn Tavarez	Harte-Educational Assistant (\$9904)	7/01/12	Personal
Lauren Callari	Harte-Program Aide II, SACC	8/20/12	Personal
Leira Ramos	District-Substitute Teacher II, SACC	8/20/12	Personal
Brittany Calhoun	Cooper-Program Aide, SACC	8/20/12	Personal
Robyn Conte	Harte-Teacher, SACC	8/20/12	Personal
Dana Seternus	Beck-Educational Assistant (\$9904)	7/01/12	Personal
Gavin Hopkins	Harte/Sharp- Teacher II, SACC	8/22/12	Personal
Michael Posch	Mann-Program Aide, SACC	8/22/12	Personal
Jeanne Gallo	Mann-Educational Assistant	11/01/12	Retirement

ACTION AGENDA
August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Practicum Students

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Leticia Carrasco	Rowan	9/27/12-11/29/12	Julie Newman/Rosa
Jenna Cooperman	Rowan	9/27/12-11/29/12	Julie Newman/Rosa
Christa DiStefano	Rowan	9/27/12-11/29/12	Evelyne Bittout/Rosa
Ashley Guzman	Rowan	9/27/12-11/29/12	Evelyne Bittout/Rosa
Rosa Metz	Rowan	9/27/12-11/29/12	Geraldine Hewlett/Rosa
Shannon O'Brien	Rowan	9/27/12-11/29/12	Geraldine Hewlett/Rosa
Leah Johnson	Rutgers Nursing	9/10/12-12/20/12	Robin Olin/Cooper
Eileen Callaghan	Rutgers Nursing	9/10/12-12/20/12	Eileen Callaghan/Barclay
Suzanne Senechal	Rutgers Nursing	9/10/12-12/20/12	Sandra Kowal/CHHS West

(b) Student Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Ashley Harrison	Rider	10/29/12-12/14/12	Melissa Santiago/Paine
Jacalyn Gizara	Rider	10/29/12-12/14/12	Dana Hoffman/Paine

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Paul Arno	Michael Miracola	Alternative High School	\$1000 prorated	8/29/12-11/08/12
Judith Cunning	Nicole Gaspari	Kilmer	\$ 550 prorated	8/29/12-12/01/12
Arizou Montgomery	Danielle Douglas	Johnson	\$1000	8/29/12-6/30/13
Linda Ascola	Patricia Sheehan	Beck	\$550 prorated	8/29/12-1/03/13
Kenneth McCall	Benjamin Kukanis	Carusi	\$1000 prorated	8/29/12-12/30/12
Bonnie Witt	Jenna Mallozzi	Beck	\$ 550	8/29/12-6/30/13
Dana Tete	Sarah Cullen	CHHS East	\$550 prorated	8/29/12-11/30/12
Maureen Masher	Ashley Drummond	Woodcrest	\$550 prorated	8/29/12-11/05/12
Kristina Weigel	Dionne Ammann	Rosa	\$550 prorated	8/29/12-12/18/12

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) 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>
Amanda McGeehan	CHHS West-Biology (Long term substitute for L. Campbell on leave of absence-budget #11-140-100-101-55-0100)	8/29/12-6/30/13	\$46,277 prorated (Bachelors-step 1)
Holly Sassinsky	CHHS East-Biology (Long term substitute for B. Lau on leave of absence-budget #11-140-100-101-50-0100)	8/29/12-1/03/13	\$46,277 prorated (Bachelors-step 1)
Joseph Davidson	Carusi-Special Education (Replacing M. Barrett-budget #11-213-100-101-45-0100)	On or about 8/29/12-6/30/13	\$50,798 (Masters-step 1)
Dana Crouse	Kilmer-Title I (Replacing A. Micek-budget #20-231-100-101-15-0100)	On or about 8/29/12-6/30/13	\$46,277 (Bachelors-step 1)
Melissa Stoffers	Beck-.8 Special Education (.4 replacing J. Heck/.4 newly position-budget #11-213-100-101-40-0100)	On or about 8/29/12-6/30/13	\$40,318 (.8 Masters-step 1)
Patrice Mount	Kilmer-.5 Title I (new position-budget #20-231-100-101-15-0100)	8/29/12-6/30/13	\$26,590 (.5 of Bachelors-***step 11)
Stephen Bon	Kingston .6/Cooper .4-Music (Replacing J. Herrero-budget .6-#11-120-100-101-18-0100/.4-#11-120-100-101-06-0100)	8/29/12-6/30/13	\$46,277 (Bachelors-step 1)
Benjamin Kukainis	Carusi-Language Arts-Title I (budget #20-231-100-101-45-0100)	8/29/12-6/30/13	\$47,422 (Bachelors+15-***step 1)
Suzette Schonberg	Rosa-.4 Spanish (new position-budget #11-130-100-101-48-0100)	8/29/12-6/30/13	\$18,671 (.4 of Bachelors-step 3)
Nicholas Lampe	Beck-Humanities (Long term substitute for W. McDermott-budget #11-130-100-101-40-0100)	10/03/12-11/06/12 (contract extended)	\$46,277 prorated (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

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Joy Atkins	CHHS East-Nurse (Replacing T. McLaughlin-budget #11-000-213-104-50-0100)	8/29/12-6/30/13	\$50,798 (Masters-step 3-) revised for verification of degree)
Jane Choi	CHHS West-Art (Long term substitute for A. Tierney on leave of absence-budget #11-140-100-101-55-0100)	10/16/12-11/05/12 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Regina Henry	Beck-Guidance (Long term substitute for K. Hands on leave of absence-budget #11-000-218-104-40-0100)	On or about 8/29/12-2/01/13	\$46,277 prorated (Bachelors-step 1)
Carma Teasley	Harte-Grade 4 (Long term substitute for M. Vesper-budget #11-120-100-101-09-0100)	On or about 8/29/12-6/30/13	\$52,953 prorated (Masters-step 7)
Kelly Smith	Beck-Spanish (Reassignment of D. DiRenzo-budget #11-130-100-101-40-0100)	On or about 8/29/12-6/30/13	\$46,998 prorated (Bachelors-Step 4)
Jacqueline Trakimas	CHHS East-Math (Long term substitute for D. Morris on leave of absence-budget #11-140-100-101-50-0100)	8/29/12-10/01/12	\$46,277 prorated (Bachelors-step 1)
Jacob Loew	Beck-Humanities (Long term substitute for L. Miscioscia on leave of absence-budget #11-130-100-101-40-0100)	8/29/12-6/30/13	\$46,277 prorated (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

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

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

RECOMMENDATION:

It is recommended that the persons listed be approved for an additional tutorial workshop effective on the dates indicated and in accord with the data presented. Monies budgeted from account #11-190-100-106-66-2005.

<u>Name</u>	<u>Amount</u>	<u>Number of Classes</u>	<u>Effective Date</u>
Julie Bathke (replacing J. Carmody)	\$ 925	1	Week of 8/06/12
Susan Melograna	\$1075	1	Week of 8/06/12
Marguerite Smaldore	\$1075	1	Week of 8/13/12

(f) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 8/29/12-6/30/13. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Erica Haradon-Brooks	Kristen Weisman	Keith Kahan
Brenda Mims	Kelly Meehan	Lauren Wolfson
Anthony Della Vecchia	Theresa Reid	Amanda Midili
Tracey Albrecht	Lisa Blum	Susan Rader
Taylor Brooks	Christine Hammitt	

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Curriculum Writing

RECOMMENDATION:

It is recommended that the persons listed be approved for the supplementary support instructors to meet during July/August 2012 for summer curriculum writing. Meetings will be five days each for a total of twenty four hours at the rate of *\$35.71/hour (not to exceed \$3428.16 total). Monies budgeted from account #20-272-200-101-99-0101.

Name

Name

Stephanie Rogers

Elaine Schultz

Gretchen Seibert

Jacqueline Thompson

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

(h) Holiday SACC

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 8/20/12 be approved for the Holiday SACC program for the 2012-13 school year.

(i) Cultural Competence Committee

RECOMMENDATION:

It is recommended that the persons listed be approved for training as cultural competence committee members effective 8/13/12 and an additional day as determined by their building principal at the rate of *\$104.50/day. Monies budgeted from account #20-272-200-101-99-0101.

Name

School

Name

School

Kevin Tully

CHHS West

Brian Drury

CHHS West

Michelle Corona

Malberg

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

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Title I-Summer Jump Start Program

RECOMMENDATION:

It is recommended that Alex Tedesco be added to the approved Title I Summer Jump Start Program effective 7/09/12-8/02/12 for 3 hrs/day, 16 days at the rate of *\$45.20/day (total amount for the program not to exceed \$20,340). Monies budgeted from account #20-232-100-101-45-0101.

*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>Salary/Hourly Rate</u>
Donna Kane	CHHS West-Secretary (Replacing S. Rader-budget #11-000-218-105-55-0100)	On or about 9/04/12-6/30/13	*\$33,000 prorated**
Brittany Calhoun	District-Substitute Program Aide, SACC (budget #60-990-320-101-58-0001)	8/20/12-6/30/13	\$ 8.50
Hana Stein	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	8/27/12-6/30/13	\$12.62 (revised for hourly rate)
Thomas King	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	On or about 8/27/12-6/30/13	\$11.00
Katiuscia Penny	Rosa-Educational Assistant (30 hrs/wk-budget #11-214-100-106-48-0100)	On or about 9/01/12-6/30/13	\$ 9.07
Donna Whalan	Beck-Educational Assistant (30 hrs/wk-budget #11-209-100-106-40-0100)	9/01/12-6/30/13	\$ 9.07
Kimberly McDonald	Beck-Educational Assistant (30 hrs/wk-budget #11-204-100-106-40-0100)	9/01/12-6/30/13	\$ 9.07

*Salary to be adjusted pending verification of previous employment

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

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(b) STEP Program

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources be approved for the STEP program for the 2012-13 school year.

(c) Family Friendly Program

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources be approved for the Family Friendly program for the 2012-13 school year.

(d) 504 Accommodations Compliance

RECOMMENDATION:

It is recommended that Barbara Morrone be approved for 30 additional hours of summer employment for the 504 accommodations compliance at CHHS East at the rate of *\$13.86/hr. Monies budgeted from account #11-140-100-101-50-0101.

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

(e) Substitute Educational Assistant/Secretaries

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/secretary for the 2012-13 school year effective 8/29/12-6/30/13 (unless otherwise noted). Monies budgeted from account #11-190-100-106-98-0101/#11-000-240-105-98-0150.

Name

Susan Rader
(secretary)

Name

Taylor Brooks

Name

Jeanne Gallo
(effective 11/01/12)

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jessica Semar	CHHS West-English	Leave without pay 8/29/12-10/31/12
Kimberly Hall	Mann-Grade 5	Leave with pay 8/29/12-8/30/12; without pay 8/31/12-1/01/13 (revised for dates)
Dennis Millar	CHHS West-Student Advocate	Leave without pay 8/29/12-10/26/12
Andrea Tierney	CHHS West-Art	Leave with pay 8/29/12-9/12/12; without pay 9/13/12-11/02/12 (revised for dates)
Wendy McDermott	Beck-Humanities	Leave without pay 6/18/12-6/30/12; without pay 8/29/12-11/02/12
Charles Belinsky	Woodcrest/Sharp-Health & P.E.	Leave without pay 8/29/12-9/06/12
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 9/17/12-12/21/12
Dayna Morris	CHHS East-Math	Leave with pay 8/29/12-9/28/12

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Michael Rivera	District-Grounds Crew	Intermittent leave without pay 7/23/12-8/20/12
Wanda Toledo	CHHS West-Cleaner	Leave with pay 7/23/12-7/27/12; without pay 7/30/12-8/17/12
Juanita Rivera	CHHS West-Lead Cleaner	Leave with pay 7/31/12-7/31/12; without pay 8/01/12-9/12/12
Mary McKenzie	CHHS West-Secretary	Leave without pay 7/09/12-7/30/12
Danielle Verano	Malberg-Transportation Coordinator	Leave without pay 7/20/12-8/24/12 (leave extended)
Christine Clauss	Carusi-Secretary	Leave with pay 10/04/12-11/16/12
Aurora Nunez	Sharp-Cleaner	Leave with pay 8/13/12-8/17/12; without pay 8/20/12-9/07/12
Joanne Winkler	Malberg-Accountant	Intermittent leave with pay 8/01/12- 8/15/12 (revised for dates)
Joanna Vitale	Mann-Educational Assistant	Leave without pay 9/11/12-11/30/12
Ann Bendzyn	Beck-Educational Assistant	Leave with pay 8/29/12-11/01/12
Gregory Rubin	Harte-Educational Assistant	Leave with pay 9/27/12-9/28/12; without pay 10/01/12-10/08/12
Julius Cinelli	Kingston/Paine- Maintenance	Leave with pay 8/08/12-11/05/12

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWAL—CERTIFICATED

(a) Homebound/Supplemental

RECOMMENDATION:

It is recommended that the persons listed in the report dated August 2, 2012 in the office of Human Resources, which shall become a part of the official minutes of this meeting, be reemployed for the 2012-13 school year and that their hourly be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(b) **Additional CHEA Coaching (Athletic Appointments 2012-13)**
Additional Co-Curricular Appointments 2012-13

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated August 22, 2012, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 7/01/12-6/30/13.

It is further recommended that the persons listed in Ms. Adrian's report dated August 22, 2012, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 7/01/12-6/30/13.

ITEM 8. CONTRACT RENEWAL—NON-CERTIFICATED

(a) School Age Child Care

RECOMMENDATION:

It is recommended that the persons listed in the report dated July 26, 2012 to Ms. Adrian, Director of Human Resources, which shall become a part of the official minutes of this meeting, be reemployed for the 2012-13 school year and that their salaries be adjusted accordingly.

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sandra Wilcox	Stockton-Special Education (budget # 11-204-100-101-33-0100)	Stockton-Special Education (Grade 2 (Inclusion-replacing J. Harris-budget # 11-213-100-101-33-0100)	8/29/12-6/30/13
Danielle DiRenzo	Beck-Spanish (budget #11-130-100-101-40-0100)	District-ESL (revised for replacing L. Snyder-budget #11-240-100-101-45/55-0100)	On or about 9/04/12-6/30/13
Nicole Marks	CHHS West/Carusi-ESL (budget #11-240-100-101-55/45-0100)	Johnson .8/Woodcrest .2-ESL (budget #11-240-100-101-12/36-0100)	8/29/12-6/30/13
Alison Young	Johnson-Grade 5 (budget #11-120-100-101-12-0100)	Woodcrest-Grade 4 (budget #11-120-100-101-36-0100)	8/29/12-6/30/13

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Carol Slim	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	Harte-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/27/12-6/30/13	\$ 8.50
Amanda Stueven	Barton- Educational Assistant (budget #11-190-100-106-03-0100)	Cooper- Educational Assistant (budget #11-190-100-106-06-0100)	9/01/12-6/30/13	\$11.74*

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

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

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

<u>Name</u>	<u>School</u>	<u>Date</u>
Patricia Michael	Kilmer (budget #11-120-100-101-15-0101)	5/30/12

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that Cynthia O'Reilly be approved for presenting a workshop during new teacher orientation on 8/22/12 (not to exceed a total of 2 hours) at the rate of *\$71.42/hr. Monies budgeted from account #20-272-100-101-99-0101.

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

(c) Payment for Additional Class

RECOMMENDATION:

It is recommended that the persons listed be approved for teaching an additional class in accord with the data presented effective 8/29/12-6/30/13.

<u>Name</u>	<u>Assignment/School</u>	<u>Additional Class*</u>
Nora Smaldore	Latin/CHHS East	\$16,586 (2 classes)
Paula Saillard	French/CHHS East	\$15,987
Kristen Phillips	French/CHHS East	\$10,201
David Allen	Special Education/CHHS East	\$13,578
Dana Tete	Special Education/CHHS East	\$ 9,343
Kevin Frost	Industrial Arts/CHHS West	\$ 9,648
Steven Frenzi	Art/CHHS West	\$ 8,293
Andrea Savidge	Art/CHHS West	\$11,403
Andrea Devitt	Art/CHHS West	\$ 9,152

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

ACTION AGENDA

August 28, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER MOTIONS

RECOMMENDATION:

It is recommended that the paid administrative leave of absence of employee #4141 be continued from 8/29/12-until further determination.

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 28, 2012

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Waiver of Procedure F-3: Secondary Field Trips
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions
3. Waiver of Policy 5131.72: Student Use of Wireless Technology

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Beck	8 th Grade Trip	Washington, DC.	5/22-23/2013	2
CHHS East	Senior Trip	Orlando, FL	3/14-18/2013	3

ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
11-12:307	Incident # Correction		

ACTION AGENDA

August 28, 2012

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. RESOLUTION TO WAIVE POLICY 5131.72, STUDENT USE OF WIRELESS TECHNOLOGY

RESOLVED, that the Board waive the applicable provisions of Policy 5131.72, Student Use of Wireless Technology, Cellular Telephones and Electronic Devices, in order to permit students at High Schools West and East to use such devices for appropriate personal use during their lunch break only, except that students shall not use the camera functions of any such devices during this permitted use;

AND BE IT FURTHER RESOLVED, that the waiver is applicable until November 13, 2012 at which time the administration will assess the impact of the waiver and bring a recommendation forward for consideration.

Motion _____ Second _____ Vote _____

ACTION AGENDA
August 28, 2012

E. STRATEGIC PLANNING

NO ITEMS