

**CHERRY HILL PUBLIC SCHOOLS**  
**Cherry Hill, New Jersey**

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**September 23, 2014 @ 6:45 P.M.**

**AGENDA**

Student Matters  
HIB

Negotiations



**ACTION AGENDA**  
**September 23, 2014**

**Board of Education Committees:**

**Curriculum & Instruction Committee Members (yellow)**

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Seth Klukoff

**Business & Facilities Committee Members (blue)**

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

**Negotiations, Human Resources & Litigation Committee Members (pink)**

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

**Policy & Legislation Committee Members (green)**

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

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

**Strategic Planning (buff)**

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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



**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

**Board Goals**

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

The Superintendent recommends the following:

1. Approval Out of District Student Placements
2. Approval of Mt. Misery Mileage
3. Attendance at Conferences and Workshops for the 2014-2015 school year
4. **Approval of Non Public Textbooks for 2014-2015 school year**
5. **Approval of Agreements for 2014-2015 school year under \$17,500**
6. **Approval of Resolution for Shared Services with Southern New Jersey Perinatal Cooperative for Non-Public Schools**
7. **Resolution Approving a Professional Services Agreement**

**ITEM 1. 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 2014-15 school year during the September 2014 cycle. There are 75 submissions.

<b>VENDOR</b>	<b>ID</b>	<b>TERM</b>	<b>RSY Tuition</b>	<b>Resident ial</b>	<b>RSY Aide</b>	<b>ESY Tuition</b>	<b>ESY Aide</b>	<b>Extra</b>	<b>Out of County Fee</b>	<b>Total</b>
Bridge Academy	3002320	9/4/14-6/30/15	\$ 39,800							\$ 39,800
Bridge Academy	3002321	9/4/14-6/30/15	\$ 39,800							\$ 39,800
Burlington Co. SSD	2030646	7/3/14-7/31/14				\$ 3,060				\$ 3,060
Burlington Co. SSD	7104129	7/3/14-7/31/14				\$ 3,060				\$ 3,060
Burlington Co. SSD	3002401	7/3/14-7/31/14				\$ 3,060				\$ 3,060
CCC Garden State Pathways	7104032	9/3/14-6/30/15	\$ 2,354							\$ 2,354
Children's Ctr of Monmouth Co	7103871	7/1/14-6/30/15	\$ 50,570		\$ 28,800	\$ 10,676	\$ 6,080			\$ 96,126
Crescent Hill	3010640	7/1/14-6/30/15	\$ 51,563			\$ 8,594				\$ 60,157
Crescent Hill	2011873	7/1/14-6/30/15	\$ 51,563			\$ 8,594				\$ 60,157
Durand Academy	3001641	9/5/14-6/30/15	\$ 54,621		\$ 33,300			\$ 36,000		\$ 123,921
Durand Academy	2021641	7/7/14-6/30/15	\$ 54,621		\$ 33,300	\$ 10,621	\$ 6,475	\$ 40,050		\$ 145,067
Durand Academy	3000704	7/7/14-6/30/15	\$ 54,621			\$ 10,621				\$ 65,242
Durand Academy	3000791	7/7/14-6/30/15	\$ 54,621		\$ 33,300	\$ 10,621	\$ 6,475	\$ 10,250		\$ 115,267
Garfield Park	3014812	7/7/14-6/30/15	\$ 49,500			\$ 5,500				\$ 55,000
Garfield Park	3015350	9/3/14-6/30/15	\$ 49,500							\$ 49,500
Gloucester Co SSSD	3010659	7/7/14-6/30/15	\$ 35,100			\$ 3,900			\$ 3,000	\$ 42,000
Gloucester Co SSSD	2020956	9/4/14-6/30/15	\$ 35,100						\$ 3,000	\$ 38,100



**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS-  
CONTINUED**

<b>VENDOR</b>	<b>ID</b>	<b>TERM</b>	<b>RSY Tuition</b>	<b>Resident ial</b>	<b>RSY Aide</b>	<b>ESY Tuition</b>	<b>ESY Aide</b>	<b>Extra</b>	<b>Out of County Fee</b>	<b>Total</b>
YALE	3014287	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	3001049	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE	7103854	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE	3002211	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	3009943	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	2020640	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	2011872	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	3002316	7/7/14-6/30/15	\$ 45,555		\$ 32,143	\$ 7,593	\$ 5,358			\$ 90,649
YALE	3002317	7/7/14-6/30/15	\$ 45,555		\$ 32,143	\$ 7,593	\$ 5,358			\$ 90,649
YALE	3003348	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	7104047	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE	2031567	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE - Atlantic	3011498	7/7/14-6/30/15	\$ 55,446		\$ 32,143	\$ 9,241	\$ 5,358			\$ 102,188
YALE Southeast	3010806	7/7/14-6/30/15	\$ 59,262			\$ 9,877				\$ 69,139
YALE Southeast	3014295	7/7/14-6/30/15	\$ 59,262			\$ 9,877				\$ 69,139
YALE Southeast	3000695	7/7/14-6/30/15	\$ 59,262							\$ 59,262
YALE Southeast	3004464	7/7/14-6/30/15	\$ 59,262		\$ 32,143	\$ 9,877	\$ 5,358			\$ 106,640
YALE Southeast	3008572	7/7/14-6/30/15	\$ 59,262			\$ 9,877				\$ 69,139
YALE Southeast	3003114	7/7/14-6/30/15	\$ 59,262		\$ 32,143	\$ 9,877	\$ 5,358			\$ 106,640
YALE Southeast II	3006705	7/7/14-6/30/15	\$ 52,083			\$ 8,681				\$ 60,764
YALE Southeast II	2011807	7/7/14-6/30/15	\$ 52,083			\$ 8,681				\$ 60,764
YALE Southeast II	7103915	7/7/14-6/30/15	\$ 52,083		\$ 32,143	\$ 8,681	\$ 5,358			\$ 98,265
<b>Bancroft/Camden Co Community College</b>	<b>2000287</b>	<b>7/7/14-6/30/15</b>	<b>\$ 50,728</b>		<b>\$ 27,720</b>	<b>\$ 9,019</b>	<b>\$ 4,928</b>			<b>\$ 92,395</b>
<b>Mill Creek</b>	<b>2030286</b>	<b>9/2/14-6/30/15</b>	<b>\$ 43,020</b>							<b>\$ 43,020</b>
<b>Woods Services</b>	<b>2010250</b>	<b>7/1/14-6/30/15</b>	<b>\$ 57,728</b>	<b>\$ 157,680</b>	<b>\$ 33,521</b>	<b>\$ 9,068</b>	<b>\$ 5,265</b>			<b>\$ 263,262</b>
<b>Yale - Williamstown</b>	<b>3010656</b>	<b>7/7/14-6/30/15</b>	<b>\$ 50,453</b>			<b>\$ 8,409</b>				<b>\$ 58,862</b>

**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF MT. MISERY MILEAGE**

**2a)** It is requested that the following Carusi staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 21 through October 24, 2014, October 28 through October 31, 2014 and November 11 through November 14, 2014. The cost is \$.31 per mile for a round trip of 57.7 miles @ a cost of \$17.60 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>First Name</u></b>
Acquesta	Benjamin	Onyx	Karen
Alvarez	Luke	Owens	Kevin
Antonelli	Paula	Pitzorella	Sue
Barclay	Parry	Robertson	Christine
Blumenstein	Rosie	Santucci	Denise
Bonnet	Bob	Schoen	Lisa
Bower	Katie	Semar	Zack
Brake	Kevin	Shima	Jan
Brown	Martha	Squazzo	Nicole
Browne	Joanna	Tedesco	Alex
Ciemienigo	Lindsay	Wolozen	Kim
Davidson	Joe	Cafagna	John - Principal
Foote	Katie	McKenzie	Kelly – Assistant Principal
Hare	Josh	Miles	Christine – Assistant Principal
James	Justin	Caporaletti	Leslie – Educational Assistant
Korff	Inez	McCargo	Carla – Educational Assistant
Krupa	Lydia	Reifsnyder	Joann – Educational Assistant
Ligas	Rina	Schaefer	Doris – Educational Assistant
Meder	Alex	Deitelbaum	John - Program Coordinator
Nece	Joyce		

**2b)** It is requested that Farrah Mahan and Alexander Rosenwald be approved for mileage reimbursement to and from Malberg/Mt. Misery during the weeks of October 21 through October 24, 2014, October 28 through October 31, 2014 and November 11 through November 14, 2014. The cost is \$.31 per mile for a round trip of 53.56 miles @ a cost of \$16.62 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

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

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Jim Devereaux Malberg	NJ School Business Officials Professional Development – Subscription Program	1/7/15 2/24/15	Group Registration Below
B	C. J. Eversole Malberg	NJ School Business Officials Professional Development – Subscription Program	11/20/14 1/7/15 4/14/15	Group Registration Below
C	Theresa Freeman Malberg	NJ School Business Officials Professional Development – Subscription Program	3/24/15	Group Registration Below
D	Paul Todd Malberg	NJ School Business Officials Professional Development – Subscription Program	9/23/14 11/20/14 12/3/14	Group Registration Below
E	Mary Bakey Malberg	NJ School Business Officials Professional Development – Subscription Program	4/14/15	Group Registration Below
F	Tom Carter Malberg	NJ School Business Officials Professional Development – Subscription Program	3/24/15	Group Registration Below
A-F	Group Registration for (Devereaux, Eversole, Freeman, Todd, Bakey, Carter)	NJ School Business Officials Professional Development – Subscription Program	See above	\$400.00 Registration General Funds



**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
G	Tom Carter Malberg	USAC Schools & Libraries Program Training for eRate Application, Philadelphia, PA	10/07/14	\$31.90 Mileage/Tolls/Parking General Funds
H	Kirk Rickansrud Paine E.S.	Preparing for PARCC: Shift into High Gear, Monroe Twp., NJ	12/01/14	\$149.00 Registration General Funds
I	Edward Klitz Cooper E.S.	Family Friendly Statewide Mtg., New Brunswick, NJ	10/01/14	\$32.53 Mileage General Funds
J	Edward Klitz Cooper E.S.	Institute on Expanded Learning-Opportunities for Student Success, New Brunswick, NJ	11/20/14	\$174.60 Registration/Mileage General Funds
K	Edward Klitz Cooper E.S.	Family Friendly Statewide Mtg., New Brunswick, NJ	03/04/15	\$32.53 Mileage General Funds
L	Kathleen Mueller Cooper SACC Office	Institute on Expanded Learning-Opportunities for Student Success, Princeton, NJ	11/20/14	\$175.22 Registration/Mileage General Funds
M	Neil Burti Harte	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,181.50 Registration/Travel/ Lodging/Meals General Funds
N	Bernard O'Connor East	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,297.88 Registration/Lodging/ Mileage/Tolls/ Parking/Meals/Tips CHASA Funds
O	Mona Noyes Central	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,079.50 Registration/Travel/ Lodging/Meals General Funds

**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
P	James Riordan Alternative H.S.	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,088.25 Registration/Lodging/ Mileage/Tolls/ Parking/Meals/Tips General Funds
Q	Lisa Hamill East	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,232.87 Registration/Travel/ Lodging/Mileage/ Tolls/Parking/Meals/ Tips General Funds
R	Sara Egan Harte	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,181.50 Registration/Travel/ Lodging/Meals General Funds
S	Maureen Reusche Central	2014 National Forum on Character Education, Washington, DC	10/31-11/1, 2014	\$867.60 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
T	George Guy Rosa	MYP Workshop, Washington, DC	12/5-6, 2014	\$1,100.84 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
U	Alexander Rosenwald Central	Transitioning to the Next Generation-NJDOE, Galloway Twp., NJ	10/22/14	\$40.85 Mileage General Funds
V	Rich Simmers Malberg	USAC Schools & Libraries Program Training for eRate Application, Philadelphia, PA	10/07/14	\$31.90 Mileage/Tolls/Parking General Funds

**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR**

It is recommended that the Board approve textbooks for The King's Christian School for the 2014-2015 school year.

**The King's Christian School**

<b>Subject - Textbook Name</b>	<b>Publisher</b>	<b>ISBN#</b>
Algebra 1: Algebra 1 Sourcebook	Sadlier-Oxford	978-0-8215-8209-1
Algebra 2: Algebra and Trigonometry	John Wiley & Sons	978-0-470-22273-7

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

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

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

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

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

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

Professional Education Services (PESI)  
To provide Homebound Services for the 2014-2015 school year  
Amount not to exceed \$17,000  
11-150-100-320-71-0001  
PO #15-03392

**ACTION AGENDA**  
**September 23, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. APPROVAL OF RESOLUTION FOR SHARED SERVICES WITH SOUTHERN NEW JERSEY PERINATAL COOPERATIVE FOR NON-PUBLIC SCHOOLS**

It is recommended that the Cherry Hill Township School District approve a Shared Services Agreement with Southern New Jersey Perinatal Cooperative as provider of school health services to the non-public schools in the District with Entitlement Funding according to N.J.A.C. 6A:16-2.5 for the 2014-2015 school year not to exceed \$134,558.82.

**PO #15-03325**  
20-509-200-320-59-0020  
20-509-200-320-59-0080  
20-509-200-320-59-0043  
20-509-200-320-59-0027  
20-509-200-320-59-0025  
20-509-200-320-59-0035  
20-509-200-320-59-0092  
20-509-200-320-59-0050

**ITEM 7. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND STAR PEDIATRIC HOMECARE AGENCY, INC. TO PROVIDE NURSING SERVICES**

WHEREAS, the Board has determined, based on the recommendation of its Administration, that the engagement of Star Pediatric Homecare Agency, Inc. for the provision of nursing services to one student and in accordance with the wishes of the student's parent, is required by law and will allow for the continued provision of such services;

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Star Pediatric Homecare Agency, Inc. for a term ending June 30, 2015, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for nursing services, said services to be provided as needed; and be it

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

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

**PO #15-03440**  
Amount not to exceed \$40,000  
11-000-217-320-71-0001

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

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

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution of the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey, Confirming a Resolution Adopted on May 28, 2013 in Connection with the Sale and Issuance of Not to Exceed \$16,150,000 Aggregate Principal Amount of Refunding School Bonds
6. Approval of License Agreement for the Liacouras Center – Graduation H.S. East, June 17, 2015
7. Approval of License Agreement for the Liacouras Center – Graduation H.S. West, June 17, 2015
8. Acceptance of Donations

**ITEM 1. FINANCIAL REPORTS**

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

**ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- c) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**
- d) **ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS**
- e) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) #GCRMM-082914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (8-29-14)
- b) #WGRMM-091614 – WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (9-16-14)

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #CHV-48A – A. RUSSELL KNIGHT / ADDED AIDE
- b) ROUTE #BCV-13W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN
- c) ROUTE #MCC-X – NEWGRANGE AND MERCER COUNTY COMMUNITY COLLEGE / SHUTTLE
- d) ROUTE #Q-RC – THE REAL CENTER, CHERRY HILL, NJ
- e) ROUTE #BB-3W – BANKBRIDGE DEVELOPMENTAL CENTER, SEWELL, NJ / WHEEL CHAIR

**ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, CONFIRMING A RESOLUTION ADOPTED ON MAY 28, 2013 IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS**

**ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION – H.S. EAST, JUNE 17, 2015.**

**ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION – H.S. WEST, JUNE 17, 2015.**

**ITEM 8. ACCEPTANCE OF DONATIONS**

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 2014 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of July 31, 2014 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

It is recommended that the 2014/2015 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

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

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

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

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

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$5,348,237.17	Payroll Dates: 8/29/2014 & 9/12/2014
SACC	\$22,729.15	8/20/2014 thru 9/15/2014
Food Service	<u>\$53,055.46</u>	9/4/2014
Grand Total	\$5,424,021.78	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated September 23, 2014 in the amount of \$1,697,050.64 be approved as submitted.



**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

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

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

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

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
70256	Dell Marketing, LP	WSCA Computer Contract	12-31-14	\$2,000,000
74880	EB Fence, LLC	Fence, chain link (install & replace)	12-31-14	50,000
51145	Xerox Corporation	GSA/FSS Reprographics schedule use	3-31-15	250,000
<b>70259</b>	<b>Apple, Inc.</b>	<b>WSCA Computer Contract</b>	<b>12-31-14</b>	<b>200,000</b>
<b>81630</b>	<b>Roberts Brothers</b>	<b>Furniture: Office, Lounge (Mayline)</b>	<b>7-31-17</b>	<b>50,000</b>

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Camden County Cooperative Pricing System provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the Camden County Cooperative Pricing System to participate in the cooperative bids for supplies and services;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors that have been awarded Bid #A-49/2014 through the Camden County Cooperative Pricing System, said bid expires February 28, 2015.

**COPY, COMPUTER PAPER AND ENVELOPES – BID #A-49/2014**

Office Basics, Boothwyn, PA  
W. B. Mason

Paper Mart

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

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

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

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

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

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

<b><u>Bid Number</u></b>	<b><u>Vendor</u></b>	<b><u>Commodity/ Service</u></b>	<b><u>Expiration Date</u></b>	<b><u>Amount Not to Exceed</u></b>
MRESC 12/13-65	General Chemical & Supply	Custodial Supplies	1-21-15	\$200,000
MRESC 12/13-65	Amsan	Custodial Supplies	1-21-15	100,000
MRESC 14/15-08	Marturano Recreation	Playground Equipment & Outdoor Circuit Training	6-30-15	50,000

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- d) **ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR  
EARLY INTERVENTION, PRE-KINDERGARTEN AND  
KINDERGARTEN CLASSROOMS**

**It is recommended that approval be granted to submit to the County Superintendent's Office the District's alternative method of toilet room compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii at Stockton, Barclay, and Barton by providing toilet rooms outside the classroom in lieu of individual toilet rooms in each classroom with the children being supervised by educational assistants.**

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

WHEREAS, following issuance of a Request for Proposals for provision of a Food Service Management Program, the Cherry Hill Board of Education awarded a Food Service Management contract for the 2013-14 school year to Aramark Educational Services, LLC, Philadelphia, PA, (hereinafter "ARAMARK") as most advantageous to the District, price and other factors considered; and

WHEREAS, the Board and Aramark are in agreement to renew the contract for the 2014-15 school year;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education accepts ARAMARK's proposal for the renewal of its contract for provision of food service management services for the period July 1, 2014 through June 30, 2015, in accordance with the terms of its original response to the District's Request for Proposals for Food Service Management Program, its proposed budget dated June 6, 2014 and its proposed Food Service Management Company Addendum for the 2014-2015 school year, including but not limited to the following fees and guarantees:

1. A "meal equivalent" to be provided by ARAMARK shall be determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of One Dollar (\$1.00);
2. ARAMARK shall be reimbursed for all Reimbursable Items, including an allowance for its General and Administrative Expense of \$0.0530 per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, ARAMARK shall receive a Management Fee of \$0.0393 per meal for each National School Lunch and Breakfast Program meal and ASSP meal served and Meal Equivalent served;
3. The number of National School Lunch and Breakfast Program meals and After School Snack Program meals served to children shall be determined by actual count. Meal Equivalents shall be determined as set forth in Paragraph 1 above;
4. ARAMARK guarantees to the Board a food service program profit for the 2014-15 school year in the amount of One Hundred Fifty Thousand Three Hundred Seven Dollars (\$150,307). If the profit generated by the food service program is less than this amount, ARAMARK has agreed to, and shall, reimburse the Board for the amount by which this guarantee is not met. and be it

FURTHER RESOLVED, that the Board authorizes and directs its President and Secretary to execute an appropriate form of agreement with ARAMARK and any other documents necessary to effectuate the terms of this Resolution, upon the approval of the form of same by the Board Solicitor.

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) #GCRMM-081914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (8-19-14)

**INFORMATION:**

Specifications for the procurement of a primary and secondary vendor to provide General Construction Repairs and Minor Modifications on an as needed basis, for a two year award period, were advertised and solicited with the following results.

<u>BIDDER</u>	Coastal Land Contractors, <u>Pittsgrove, NJ</u>	J. H. Williams Enterprises, Inc. <u>Moorestown, NJ</u>
	Standard Billing <u>Rate/HR</u>	Standard Billing <u>Rate/HR</u>
Management	\$75.00	\$100.00
Administration	75.00	50.00
Apprentice (All trades)	75.00	60.00
Laborer	85.00	85.00
Average Hourly Rate	77.50	73.75

**RECOMMENDATION:**

It is recommended that a primary and secondary vendor for BID #GCRMM-081914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidders, on an as needed basis, for a two year award period.

<u>BIDDER</u>	<u>Primary</u> J. H. Williams Enterprises, Inc. <u>Moorestown, NJ</u>	<u>Secondary</u> Coastal Land Contractors, <u>Pittsgrove, NJ</u>
	Standard Billing <u>Rate/HR</u>	Standard Billing <u>Rate/HR</u>
Management	\$100.00	\$75.00
Administration	50.00	75.00
Apprentice (All trades)	60.00	75.00
Laborer	85.00	85.00
*Average Hourly Rate	73.75	77.50

\*Award is based on Average Hourly Rate.

Account Code: 11 000 261 420 XX 0001

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- b) #WGRMM-091614 – WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (9-16-14)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Window Glazing, Repair and Minor Modifications on an as needed basis, for a two year award period, were advertised and solicited with the following results.

<b><u>BIDDER</u></b>	<b><u>Average of total weighted averages for single and double glazed</u></b>
Michael's Glass Co., Philadelphia, PA	\$43.20 per hour

The following vendors requested bid packages but did not submit proposals; Garozzo & Scimeca Constr., Inc., Williamstown, NJ – Levy Constr., Inc., Audubon, NJ – Reed Constr. Data, Norcross, GA – Bluebook Building & Constr. Network, Jefferson Valley, NY.

**RECOMMENDATION:**

It is recommended that BID #WGRMM-091614 WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS to be used on an as needed basis, for a two year award period, be awarded as follows based on the lowest responsive and responsible bidder.

<b><u>BIDDER</u></b>	<b><u>Average of total weighted averages for single and double glazed</u></b>
Michael's Glass Co., Philadelphia, PA	\$43.20 per hour

Account Code: 11 000 261 420 XX 0001

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) **ROUTE #CHV-48A – A. RUSSELL KNIGHT / ADDED AIDE**

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport a classified student with an aide as listed below.

Route: CHV-48A / Added Aide  
School: A. Russell Knight Elementary  
Company: Hillman's Bus Service, Inc.  
Original Route: CHV-48  
Original Bid: #5047  
Date(s): 9/3/14 thru 6/17/15  
Cost per diem: \$48.00  
Total # of days: (182) One Hundred Eighty Two  
Total Cost: \$8,736.00

PO #15-03069  
Account Code: 11-000-270-514-83-0001

b) **ROUTE #BCV-13W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN**

**RECOMMENDATION:**

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

Route: BCV-13W/ Wheel chair van  
School: Barclay Early Childhood Center  
Company: Hillman's Bus Service, Inc.  
Original Route: BCV-13  
Original Bid: #4696  
Date(s): 9/5/14 thru 6/17/15  
Cost per diem: \$55.00  
Total # of days: (180) One Hundred Eighty  
Total Cost: \$9,900.00

PO# 15-03071  
Account Code: 11-000-270-514-83-0001



**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

c) **ROUTE #MCC-X – NEWGRANGE AND MERCER COUNTY  
COMMUNITY COLLEGE / SHUTTLE**

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Irvin Raphael, Inc. to transport (1) one classified student on a (1) one way shuttle as listed below.

Route: MCC-X / Shuttle  
School: Newgrange and Mercer County Community College  
Company: Irvin Raphael, Inc.  
Date(s): 9/9/14 thru 6/16/15  
Cost per diem: \$50.00  
Total # of days: (96) Ninety six  
Total Cost: \$4,800.00

PO #15-03249  
Account Code: 11-000-270-514-83-0001

d) **ROUTE #Q-RC – THE REAL CENTER, CHERRY HILL, NJ**

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student to/from The REAL Center, Cherry Hill, NJ as listed below.

Route: Q-RC  
School: The REAL Center, Cherry Hill, NJ  
Company: T & L Transportation, Inc.  
Date(s): 9/9/14 thru 9/30/14  
Cost per diem: \$85.00  
Total # of days: (15) Fifteen  
Total Cost: \$1,275.00

PO #15-03389  
Account Code: 11-000-270-514-83-0001

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- e) **ROUTE #BB-3W – BANKBRIDGE DEVELOPMENTAL CENTER,  
SEWELL, NJ / WHEEL CHAIR VAN**

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

**Route: BB-3W/ Wheel Chair van**

**School: Bankbridge Developmental Center, Sewell, NJ**

**Company: Hillman's Bus Service, Inc.**

**Original Route: BB-3**

**Original Bid: #5659**

**Date(s): 9/4/14 thru 6/12/15**

**Cost per diem: \$62.00 increase to accommodate a wheel chair**

**Total # of days: (180) One hundred and eighty**

**Total Cost: \$11,160.00**

**PO #15-03428**

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

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, CONFIRMING A RESOLUTION ADOPTED ON MAY 28, 2013 IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS**

**WHEREAS**, on January 20, 2005, the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$35,245,000 aggregate principal amount of tax-exempt School Bonds dated January 20, 2005 (the “2005 Refunding School Bonds”); and

**WHEREAS**, the Board determined that the interest rate environment enabled it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$14,565,000 aggregate principal amount of the outstanding 2005 Refunding School Bonds maturing on February 15 in the years 2016 through 2019, inclusive (the “Refunded Bonds”); and

**WHEREAS**, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on May 14, 2013, and

**WHEREAS**, on May 28, 2013, the Board held a public hearing on the Refunding Bond Ordinance and, by resolution (the “Resolutions”), finally adopted the Refunding Bond Ordinance and authorized the sale and issuance of the Refunding Bonds; and

**WHEREAS**, after such action on May 28, 2013, market conditions did not permit the refunding to move forward with the requisite amount of debt service savings; and

**WHEREAS**, the current interest rate environment has improved and the Board seeks to undertake the refunding with the requisite amount of debt service savings; and

**WHEREAS**, due to the passage of time since the adoption of the Resolution, the Board seeks to confirm the Resolution and determines to proceed with the issuance of the Refunding Bonds in the manner and on the terms set forth in the Resolution.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:**

**SECTION 1.** The resolution adopted by the Board on May 28, 2013 is hereby confirmed and such Resolution shall remain in full force and effect.

**SECTION 2.** This resolution shall take effect immediately.

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS  
CENTER – GRADUATION – H.S. EAST, JUNE 17, 2015.**

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. East graduation on Wednesday, June 17, 2015 at 11:00 a.m. .in the amount of \$17,750.00 for Rental, Parking and other Fees. PO #15-00294.

Account Code: 11 000 240 590 50 0001

**ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS  
CENTER - GRADUATION H.S. WEST, JUNE 17, 2015**

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. West graduation on Wednesday, June 17, 2015 at 4:00 p.m.in the amount of \$17,750.00 for Rental, Parking and other Fees. PO #15-02818.

Account Code: 11 000 240 590 55 0001

**ACTION AGENDA**  
**September 23, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 8. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Woodcrest, Harte and Sharp Elementary	Funds to purchase equipment to support 10 & under Tennis Curricula with the PE program	United States Tennis Assn, Middle States, Inc.	\$1,250
<b>Barclay ECC</b>	<b>Dell Inspiron One 2330</b>	<b>Barclay PTA</b>	<b>\$819.99</b>
<b>Barton</b>	<b>Funds from 2014 Take Charge of Education Donations</b>	<b>Target</b>	<b>\$521.79</b>
<b>Woodcrest</b>	<b>Monetary for 3 Smart Boards &amp; Installation</b>	<b>Woodcrest PTA</b>	<b>\$15,750</b>
<b>East</b>	<b>Hydration Station – Water Cooler and Water Bottle Refill Device</b>	<b>Cherry Tree Corporate Center</b>	<b>\$2,000</b>
<b>East</b>	<b>Monetary for 2 Televisions and 8 Wireless Media Players</b>	<b>East PTA</b>	<b>\$5,000</b>

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

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

The Superintendent recommends the following:

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

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED**

**(a) Resignations**

**RECOMMENDATION:**

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

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>	<b><u>Reason</u></b>
<b>Edwin Roos</b>	<b>CHHS West-Advisor, Indoor Marching Band</b>	<b>9/01/14</b>	<b>Personal</b>
<b>Judith Messenger</b>	<b>Carusi-Substance Abuse Coordinator (\$62,035)</b>	<b>10/01/14</b>	<b>Personal</b>
<b>Jennifer Carroll</b>	<b>CHHS West-Psychologist (\$62,248)</b>	<b>11/11/14</b>	<b>Personal</b>
<b>Luisa Foley</b>	<b>CHHS East-Spanish (\$97,169)</b>	<b>10/01/14</b>	<b>Disability Retirement</b>
<b>Jay Cohen</b>	<b>CHHS East-Special Education (\$97,169)</b>	<b>11/01/14</b>	<b>Retirement</b>

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Danny Patterson	Mann-Program Aide, SACC	8/27/14	Personal
<b>Claudia Sobkiw</b>	<b>Sharp/Woodcrest-Teacher II, SACC</b>	<b>8/27/14</b>	<b>Personal</b>
Mary Webster	CHHS West-Educational Assistant (\$14,690)	9/23/14	Personal
Mary Rice	Carusi-Exceptional Educational Assistant (\$17,836)	9/10/14	Personal

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Mentors

**RECOMMENDATION:**

It is recommended that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Carole Roskoph	Margot Mackay	CHHS West	9/01/14-2/01/15	\$1000 prorated
<b>Mary Radbill</b>	<b>Jonathan Blum</b>	<b>CHHS East</b>	<b>9/01/14-11/30/14</b>	<b>\$ 550 prorated</b>
Denise Roskey	Deana Travers	Kilmer	9/01/14-2/01/15	\$ 550 prorated
Waleska Batista-Arias	Emily Briggs	Beck	9/01/14-6/30/15	\$ 550
Waleska Batista-Arias	Travis Litz	Beck	9/01/14-6/30/15	\$1000
Kathryn Pendleton	Courtney Eldridge	Stockton	9/01/14-6/30/15	\$ 550
June Stagliano	Christine Hammitt	Mann	9/01/14-12/02/14	\$ 550 prorated
Jennifer Aristone	Sarah Musuta	Rosa	9/01/14-12/31/14	\$ 550 prorated
Bonnie Witt	Ryan Nixon	Beck	9/01/14-6/30/15	\$ 550
Sarah Anderson	Kristen McGrath	Sharp	9/01/14-2/04/15	\$ 550

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(b) Substitute Teachers

**RECOMMENDATION:**

It is recommended that that the persons listed be approved as substitute teachers for the 2014-15 school year effective 9/02/14-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

**Name**

Amy Weiler (district-educational assistant)

**Name**

**Hannah Choi** (district-educational assistant)

**Name**

**Paige Goodstein** (district educational assistant)

(c) Environmental Education Residency Program

**RECOMMENDATION:**

It is recommended that the persons listed from Carusi Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/21/14-10/24/14, 10/28/14-10/31/14, 11/11/14-11/14/14 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights) for a cost of \$1145.88 per teacher. Total cost not to exceed \$36,648.96. Monies budgeted from account #11-130-100-101-66-2000.

**Name**

Benjamin Acquesta  
Parry Barclay  
Katie Bower  
Joanna Browne  
Katie Foote  
Inez Korff  
Alex Meder  
Kevin Owens

**Name**

Luke Alvarez  
Rosie Blumenstein  
Kevin Brake  
Lindsay Ciemiengo  
Josh Hare  
Lydia Krupa  
Joyce Nece  
Susanne Pitzorella

**Name**

Paula Antonelli  
Robert Bonnet  
Martha Brown  
Joseph Davidson  
Justin James  
Rina Ligas  
Karen Onyx  
Christine Robertson



**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(c) Environmental Education Residency Program - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Denise Santucci	Lisa Schoen	Zachary Semar
Janice Shima	Nicole Squazzo	Alex Tedesco
Kimberly Wolozen		

(d) Title IIA –Math ELA Study Group Assessment/Training

**RECOMMENDATION**

It is recommended that the persons listed be approved for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours each at the rate of \*\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Thomas DiPatri	Chiarina Dorety	Susan Fox
Heather Esposito	Megan Langman	Alison McCartney
Kristen McGrath	Carolyn Messias	Allison Spence
Samantha Vanaman		

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

(e) Title IIA –Humanities ELA Study Group Assessment/Training

**RECOMMENDATION**

It is recommended that the persons listed be approved for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours each at the rate of \*\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Charles Davis	Derek Field
Alison McCartney	Susan McKee	Megan Mikulski
Michael Rickert	Nancy Schmarak	Eunice Eunmo Sung
Jennifer Woolston		

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

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(f) Environmental Education Resident Program**

**RECOMMENDATION:**

It is recommended that the person listed be approved for the 2014-15 environmental education resident program effective 10/15/14-6/01/15 at the rate of 1/187 of starting salary per diem of \*\$258.70 Tuesday through Thursday and \$75 for Friday.

**Name**

Nicholas Lampe

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

**(g) Co-Curricular**

**RECOMMENDATION:**

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

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>	<b><u>Stipend*</u></b>
Opal Minio	Carusi-Assistant Coach, Fall Cross Country (budget #11-402-100-100-45-0101)	11/10/14-6/30/15 (revised for dates)	\$2687
Joshua Hare	Carusi-Assistant Coach, Fall Cross Country (budget #11-402-100-100-45-0101)	9/01/14-11/07/14	\$ 565
Christopher Miller	CHHS West-Advisor, Indoor Marching Band (revised from splitting to full contract-budget #11-401-100-100-55-0101)	9/01/14-6/30/15	\$4803
Joyce Wolfrom Roos**	CHHS West-Advisor, Indoor Marching Band (revised from splitting to full contract-budget #11-401-100-100-55-0101)	9/01/14-6/30/15	\$6431
Candace Keenan	Paine-Advisor, Safety Patrol (revised for dates-budget #11-190-100-106-27-0101) Paine-Co-Advisor (revised for dates-budget #11-190-100-106-27-0101)	9/01/14-1/02/15 1/05/15-6/30/15	\$1380

\*\*Outside district employee

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(g) **Co-Curricular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Dana Hawkey	Paine-Co-Advisor, Safety Patrol (revised for dates-budget #11-190-100-106-27-01010)	1/05/15-6/30/15	\$ 590
Margaret Giordano	Beck-Co-Director, Newspaper (budget #11-401-100-100-40-0101)	9/01/14-6/30/15	\$ 769
Waleska Batista-Arias	Beck-Co-Director, Newspaper (budget #11-401-100-100-40-0101)	9/01/14-6/30/15	\$ 769
James Southard	Beck-Assistant Coach, Cross Country (budget #11-402-100-100-40-0101)	9/01/14-6/30/15	\$5725

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

(h) **Practicum Experience**

**RECOMMENDATION:**

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

<u>Name</u>	<u>Cooperating Teacher/School</u>
Brandy Ragan	Melanie Wyckoff/Beck
Stephanie Evans	Margaret Giordano/Beck
Jenna Freda	Rose Noll/Beck
Kelli Gibbons	Jodi Morley/Beck
Lauren Happersett	Amanda Baker/Beck
Darlene Hoffman	Rosaria Norkus/Beck
Siobhan Collins	Amanda Baker/Beck

(i) **Regular**

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Jeffrey Beran	CHHS East-Volunteer, Volleyball	9/01/14-6/30/15	-----

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(j) Psychiatry Fellows**

**RECOMMENDATION:**

It is recommended that the persons listed, who are students at the Children’s Hospital of Philadelphia be approved for a psychiatry fellows effective on the dates indicated.

<b><u>Name</u></b>	<b><u>Effective Date</u></b>	<b><u>Cooperating Psychiatrist</u></b>
Tiy Adams, MD	9/15/14-10/19/14	Therese Molony/CHHS West-Dale Schultz/CHHS East
Anik Jhonsa, MD	3/09/15-4/12/15	Therese Molony/CHHS West-Dale Schultz/CHHS East
Raman Marwaha, MD	2/02/15-3/08/15	Therese Molony/CHHS West-Dale Schultz/CHHS East
Eswar Dayanandam, MD	10/20/14-11/23/14	Therese Molony/CHHS West-Dale Schultz/CHHS East
Cliff Hamilton, MD	5/18/15-6/21/15	Therese Molony/CHHS West-Dale Schultz/CHHS East
Katie Hoeveler, MD	4/13/15-5/17/15	Therese Molony/CHHS West-Dale Schultz/CHHS East

**(k) Title I Homework Club – Math/English**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to provide Homework Club Supervision for Title I students effective 9/24/14-6/04/15 at the rate of \*\$42.60/hr -total 4 hrs/wk each (not to exceed \$85.20/teacher/week, each teacher not to exceed a total of \$4175.) Monies budgeted from account #FY-1415 West, Title I #20-233-100-101-55-0101.

**Name**

Kathleen Chase  
Margot MacKay

**Name**

Kevin Tully  
Edith Birnbaum

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

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(l) Title I Homework Club – Math/English**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to provide substitution for the Homework Club Supervision for Title I students effective 9/24/14-6/04/15 at the rate of \*\$42.60/hr (not to exceed \$170.40/wk). Monies budgeted from account FY-1415 West Title I budget #20-233-100-101-55-0101.

**Name - English**

**Name – Math**

Sherrilyn Buttenbaum-Adamson  
Steven Ansert  
Teresa Church  
Thomas DiPatri, Jr.  
Heather Esposito  
Sharon Ferguson  
Andrea Hahn-Walsh  
Daniel Herman  
Paul Howe  
Adam Kovalevich  
Megan Langman  
Dolores Reilly  
Carole Roskoph  
Jessica Semar  
Heather Kurzeja  
Walter Stern

Angela Berlehner  
Michelle Brill  
Richard Connor  
Brian Drury  
Michele Lombardi  
Karen Lignana  
Francis Madison  
Paul McNally  
Subhash Patel  
Timothy Querns  
Yusefa Smith  
Leslie Wallace  
Melissa Wilkins

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

**(m) Summer—Guidance**

**RECOMMENDATION:**

It is recommended that Lisa Saffici guidance counselor be approved for one additional day at CHHS West redoing the guidance board effective 8/27/14 at the rate of 1/200<sup>th</sup> of her salary of \$297.01\*. Monies budgeted from account #11-000-218-104-55-0101.

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

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(n) Field Experience**

**RECOMMENDATION:**

It is recommended that the persons listed, who are students at Salus University, be approved for a field experience in the Cherry Hill Schools with Cynthia Jaffe as the cooperating occupational therapist.

<b><u>Name</u></b>	<b><u>Effective Dates</u></b>
Leah Schulman	10/20/14-10/24/14
Kevin Brown	1/05/15-3/30/15

**(o) Field Experience**

**RECOMMENDATION:**

It is recommended that the persons listed, who are students at Rowan University, be approved for a field experience in the Cherry Hill Schools effective 9/24/14 with Lori Lausi as the cooperating music teacher.

<b><u>Name</u></b>	<b><u>Name</u></b>
Elizabeth Ando	Keith Bianchini
Dylan Cahill	Juliana Crescenzo
Kristen DiMatteo	Valerie Hamburg
Mikhel Harrison	Patrick Higgins
Rachel Johns	Sierra Keyes
Andrew Menno	Melanie Ring
Adam Robinson	Melanie Ryan
Owen Seaver	Jeffrey Souza
Kylie Weaver	

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(p) Student Teaching**

**RECOMMENDATION:**

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

<b><u>Name</u></b>	<b><u>College/University</u></b>	<b><u>Effective Dates</u></b>	<b><u>Cooperating Teacher/School</u></b>
Nicole Cammarota	College of New Jersey	1/26/15-5/08/15	Jennifer Aristone/Rosa

**(q) Classroom Observation**

**RECOMMENDATION:**

It is recommended that Maureen Butler, nursing student at Rowan University, methods and materials in teaching school health be approved for a classroom observation on 9/23/14 with Marie Taylor/Cooperating Nurse and Brianna Morris as the Cooperating Teacher at Cooper Elementary School.

**(r) After School Workshop**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to facilitate professional development sessions effective 10/01/14-6/30/15 at the rate of \$53.56/hr (not to exceed \$35,000). Monies budget from Title IIA, budget #20-275-200-101-99-0101.

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Nancy Paley	Lutfi Sariahmed	Christy Marrella
Lynn Kizpolski	Sarah Guy	Heather Esposito
Caroline Buscher	Skye Silverstein	Lynne Catarro
Patrick McHenry	Cynthia O'Reilly	Karen Howard
Anita Balabon	Scott Goldthorp	Susan Roussilhes
Denise Horton	Sara Gilgore	Carly Friedman
Jennifer Foltz	Lisa Novelli	Margaret Regan
Sharon Davis	Jodi Raditz	Amy Edinger
Diane Zeltner	Min Sohn	Abbey Greenblatt

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(r) **After School Workshop** - continue

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
<b>Paula Pennington</b>	<b>Karen Russo</b>	<b>Julia Rion</b>
<b>Linda Patterson</b>	<b>Thomas DiPatri, Jr.</b>	<b>Emily Cajigas</b>
<b>Kimberly Laskey</b>	<b>Kathleen McEleney</b>	<b>Jeanine Caplan</b>
<b>Jennifer Sedlock</b>	<b>Lisa Campisi</b>	<b>Stacie Dykes</b>
<b>Lauren Giordano</b>	<b>Derek Field</b>	<b>Christine Graham</b>
<b>Lindsay Ciemiengo</b>	<b>Christopher Bova</b>	<b>Alicia DeMarco</b>

(s) **Circle Club Supervisor**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to serve as the Circle Club Supervisor/Substitute Supervisor, effective 10/07/14-5/27/15 at the rate of \$42.60/hr for 1.5 hrs/wk (not to exceed \$63.90 per wk). Monies budgeted from account #FY-1415 West, Title I #20-233-100-101-55-0101.

**Supervisor**  
**Name**

**Joanne Merriman-Miller**

**Substitute Supervisor**  
**Name**

**Becca Gutwirth**



**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED**

(a) Environmental Education Residency Program

**RECOMMENDATION:**

It is recommended that the persons listed from Carusi Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/21/14-10/24/14, 10/28/14-10/31/14, 11/11/14-11/14/14 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Leslie Caporaletti Doris Schaefer	Carla McCargo	Joann Reifsnnyder

(b) **Regular**

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
<b>Madison Iacovone</b>	<b>District-Substitute Program Aide II, SACC (budget #60-990-320-106-58-0001)</b>	<b>9/24/14-6/30/15</b>	<b>\$ 8.25</b>
<b>Darla Miley-Gibson</b>	<b>District-Substitute Teacher II, SACC (budget #60-990-320-106-58-0001)</b>	<b>9/24/14-6/30/15</b>	<b>\$ 11.00</b>
<b>Jamie Platt</b>	<b>Rosa-Educational Assistant (new position-32.5 hrs/wk-budget #11-204-100-106-48-0100)</b>	<b>On or about 9/23/14-6/30/15</b>	<b>\$ 9.34</b>
<b>Stephanie Schopfer</b>	<b>Beck-Educational Assistant (Reassignment M. Arbuthnot-32.5 hrs/wk-budget #11-204-100-106-40-0100)</b>	<b>On or about 9/24/14-6/30/15</b>	<b>\$ 9.34</b>
<b>Colomba D'Agostino</b>	<b>Barclay-Educational Assistant (Reassignment of E. Terzini-30 hrs/wk-budget #11-216-100-106-61-0100)</b>	<b>9/15/14-6/30/15</b>	<b>\$ 9.34</b>

**ACTION AGENDA**  
**September 23, 2014**

**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>
Leslie Wallace	CHHS West-Math (revised for school)	Leave with pay 9/02/14-1/01/15
Susan Miller	Johnson-Grade 5	Leave with pay 9/02/14-11/11/14; without pay 11/12/14-1/02/15
Tanya Myers	Barclay-Special Education	Leave with pay 11/03/14-12/04/14; without pay 12/05/14-5/01/15
Jessica Semar	CHHS West-English	Leave with pay 9/02/14-9/25/14; without pay 9/26/14-12/17/14
Marguerite Smaldore	CHHS East-English	Leave with pay 9/02/14-1/01/15
Wanda Cousins	Stockton-Special Education	Leave with pay 9/02/14-9/18/14; without pay 9/18/14-until a determination is made regarding a return to work date (revised for dates)
<b>Gregory Bristow</b>	<b>Mann-Special Education</b>	<b>Leave with pay 9/18/14-9/19/14; without pay 9/22/14-9/26/14</b>
<b>Thomas Weaver</b>	<b>CHHS East-English</b>	<b>Leave with pay 9/02/14-9/12/14 (revised for dates)</b>
<b>Joy Malko</b>	<b>Beck-Health &amp; P.E.</b>	<b>Leave without pay 9/15/14-12/19/14</b>
<b>Lauren Arno</b>	<b>Alternative High School-Art</b>	<b>Leave with pay 9/29/14-10/16/14; without pay 10/17/14-6/30/15</b>
<b>Melissa Gallagher</b>	<b>Knight-LDT-C</b>	<b>Leave with pay 9/09/14-9/10/14; without pay 9/11/14-9/12/14</b>
<b>Maria Castro</b>	<b>Kingston-Psychologist</b>	<b>Leave without pay 10/28/14-1/16/15</b>
<b>Rebecca Berkowitz</b>	<b>Beck-Special Education</b>	<b>Leave with pay 1/05/15-1/06/15; without pay 1/07/15-1/09/15</b>
<b>Donna Gerber</b>	<b>Johnson-Media Specialist</b>	<b>Leave with pay 9/08/14-9/12/14</b>

**ACTION AGENDA**  
**September 23, 2014**

**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>
Constance Wilson	Harte-Teacher, SACC	Leave without pay 4/08/14-6/30/14
Joseph Vennell	CHHS East-Cleaner	Leave with pay 7/07/14-7/25/14; without pay 7/28/14-9/30/14 (leave extended)
Annalee Earley	Mann-Cleaner	Leave without pay 8/21/14-10/29/14 (revised for dates)
Timika Smalls	Kilmer-Educational Assistant	Leave without pay 3/31/14-6/30/14 (revised for dates)
Mary McKenzie	CHHS West-Secretary	Leave with pay 8/26/14-9/02/14; without pay 9/03/14-9/05/14
Gale Ellien	Barclay-Educational Assistant	Leave with pay 10/30/14-1/29/15
Mark Mays	District-Groundskeeper	Leave with pay 6/30/14-8/29/14; without pay 9/01/14-until a determination is made regarding a return to work date
Linda Anderson	Carusi-Educational Assistant	Leave with pay 9/03/14-9/16/14; without pay 9/17/14-9/30/14
Lois Livecchi	Sharp-Program Aide, SACC	Leave with pay 10/13/14-10/14/14; without pay 10/15/14-10/17/14

**ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Marc Plevinsky	District-Technology Manager (budget #11- 000-252-100-92-0100)	District-Assistant Director of Technology (budget #11-000-252-100-92- 0100)	9/24/14-6/30/15

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(a) Reassignment**

**RECOMMENDATION:**

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

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>	<b><u>Hourly Rate</u></b>
<b>Ashleigh Wallace</b>	<b>Sharp/Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001)</b>	<b>Woodcrest/Stockton - Teacher II, SACC (budget #60-990-320-101-58-0001)</b>	<b>On or about 9/25/14-6/30/15</b>	<b>\$11.00</b>
<b>Elizabeth Sevast</b>	<b>Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001)</b>	<b>Woodcrest-EDCC Teacher, SACC (budget #60-990-320-101-58-0001)</b>	<b>8/25/14-6/30/15</b>	<b>\$14.13</b>
<b>Stephanie Fadness</b>	<b>Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)</b>	<b>Sharp/Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)</b>	<b>9/15/14-6/30/15</b>	<b>\$11.00</b>
<b>Joanna Cohen</b>	<b>Sharp/Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)</b>	<b>Sharp/Harte-Teacher, SACC (budget #60-990-320-101-58-0001)</b>	<b>10/06/14-6/30/15</b>	<b>\$12.65</b>
<b>Megan Arbuthnot</b>	<b>Beck-Educational Assistant (32.5 hrs/wk-budget #11-204-100-106-40-0100)</b>	<b>Paine-Educational (32.5 hrs/wk-budget #11-212-100-106-27-0100)</b>	<b>On or about 9/24/14-6/30/15</b>	<b>\$ 9.40</b>

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

**(a) Payment for Teachers with Split Kindergarten**

**RECOMMENDATION:**

It is recommended that the teachers listed, with split kindergarten, be approved for payment at the rate indicated for days actually worked from 9/01/14-6/30/15.

<u>Name</u>	<u>Assignment</u>	<u>20 Minutes Per</u> <u>Day</u> <u>Sept-June</u>	<u>Rate*</u>
Leslie Williams	Knight/Barton	Monday thru Friday	\$12.93
Theresa Mohrfeld	Stockton/Woodcrest	Monday thru Friday	\$11.95
Deborah Roth	Cooper/Stockton	Monday thru Friday	\$11.50
David Sonnheim	Stockton/Woodcrest	Monday thru Friday	\$11.50

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

**ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED**

**(a) Additional Compensation**

**RECOMMENDATION:**

It is recommended that Cathy Reynolds, office educational assistant, at Johnson Elementary School be approved for working two days on 8/27/14 and 9/02/14 at the rate of \$15.65/hr to assist new principal and principal's new secretary in the opening of the 2014-15 school year. Monies budgeted from account #11-000-223-110-72-0101.

**(b) Additional Payment for Head Custodians**

**RECOMMENDATION:**

It is recommended that the head custodians listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 10/15/14-4/13/15.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
David Shade (budget #11-000-262-100-61-0100)	Barclay	Jose Afanador (budget #11-000-262-100-03-0100)	Barton
David Robinson (budget #11-000-262-100-06-0100)	Cooper	Lester Jones (budget #11-000-262-100-09-0100)	Harte

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**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED** - continued

**(b) Additional Payment for Head Custodians** - continue

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Name</u></b>	<b><u>School</u></b>
<b>Yohanny Garden</b> (budget #11-000-262-100-12-0100)	<b>Johnson</b>	<b>Darryl McCarthy</b> (budget #11-000-262-100-15-0100)	<b>Kilmer</b>
<b>Cenobia Vinas</b> (budget #11-000-262-100-18-0100)	<b>Kingston</b>	<b>William Buff</b> (budget #11-000-262-100-21-0100)	<b>Knight</b>
<b>Sara Pacheco</b> (until the return of L. Peters- budget #11-000-262-100-27-0100)	<b>Paine</b>	<b>Edward Perrino</b> (budget #11-000-262-100-30-0100)	<b>Sharp</b>
<b>Humberto Estevez</b> (budget #11-000-262-100-33-0100)	<b>Stockton</b>	<b>Eddy Arias</b> (budget #11-000-262-100-36-0100)	<b>Woodcrest</b>
<b>John Read</b> (budget #11-000-262-100-60-0100)	<b>Alternative High School/Central Administration</b>		

**ITEM 11. APPROVAL OF REVISED JOB DESCRIPTIONS**

**RECOMMENDATION:**

It is recommended that the revised job descriptions listed be approved as presented effective 9/24/14.

- Assistant Director of Technology (revised from DistrictTechnology Manager)
- Coordinator, School Age Child Care

**ACTION AGENDA**  
**September 23, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 12. OTHER MOTIONS**

**(a) Affiliation Agreements**

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

**WHEREAS, parties desire to continue that arrangement for the 2014-15 school year;**

**NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.**

**It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.**

**Name**

**The Children's Hospital of Pennsylvania**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**ACTION AGENDA**  
**September 23, 2014**

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

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

The Superintendent recommends the following:

1. NJQSAC Statement of Assurances Resolution
2. First Reading of Policies
3. Second Reading of Policies
4. Resolution for Recognition of Week of Respect
5. Resolution for Recognition of School Violence Awareness Week
6. **Resolution for Approval of Merit Goals and Criteria for the Superintendent 2014-2015**
7. **Approval of Harassment/Intimidation/Bullying Investigation Decisions**

**ITEM 1. NJQSAC STATEMENT OF ASSURANCE RESOLUTION**

WHEREAS, the Cherry Hill Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance (NJQSAC) for 2014-2015 and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education hereby affirms the accuracy of the School District's Statement of Assurance.

**ITEM 2. FIRST READING OF POLICIES**

- Draft 3283: Electronic Communications – Certificated Staff
- Draft 4283: Electronic Communications – Non-Certificated Staff

**RECOMMENDATION:**

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



**ACTION AGENDA**  
**September 23, 2014**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 3. SECOND READING OF POLICIES**

- Draft Policy 5117: School Attendance Areas

**RECOMMENDATION:**

It is recommended that the policy be approved for second reading and adoption as presented.

**ITEM 4. RESOLUTION FOR RECOGNITION OF WEEK OF RESPECT**

**RECOMMENDATION:**

WHEREAS, Public Law 2010, Chapter 122 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 6, 2014 as “Week of Respect” and

WHEREAS, For the 2014-2015 school year, all public school districts and approved charter schools are required to designate the first full week in October as “Week of Respect” and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel to recognize the importance of character education; and to provide appropriate instruction focusing on preventing harassment, intimidation or bullying; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 6, 2014 as “Week of Respect” and directs the Superintendent to have all schools participate in activities appropriately designed to promote character education in our schools.

**ACTION AGENDA**  
**September 23, 2014**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 5. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK**

**RECOMMENDATION:**

WHEREAS, Public Law 2001, Chapter 298 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 20, 2014 as “School Violence Awareness Week” and

WHEREAS, For the 2014-2015 school year, all public school districts and approved charter schools are required to designate the third week in October as School Violence Awareness Week; and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel and law enforcement personnel to discuss methods for keeping our schools safe from violence; to create school safety plans; and to recognize those students in need of help; and

WHEREAS, The Cherry Hill Public School district encourages the participation of law enforcement personnel in discussion of methods designed to keep our schools safe from violence and welcomes their participation in safety education for our children; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 20, 2014 as “Annual School Violence Awareness Week” and directs the Superintendent to have all schools participate in activities appropriately designed to prevent violence in our schools.

**ITEM 6. RESOLUTION FOR APPROVAL OF MERIT GOALS AND CRITERIA FOR THE SUPERINTENDENT 2014-2015**

**RESOLVED, That the Cherry Hill Board of Education publicly affirms and adopts the merit goals and criteria for the Superintendent of Schools for the 2014-2015 school year, as presented to the Board.**

**ITEM 7. 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>
14-15:33			14-15:39	
14-15:34			14-15:	
14-15:35			14-15:	
14-15:37			14-15:	

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**  
**September 23 , 2014**

**E. STRATEGIC PLANNING**

**Board Goals**

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

**NO ITEMS**