

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

September 24, 2012 @ 6:30 P.M.

AGENDA

Student Matters

- HIB cases
- Settlement Agreement

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

September 24, 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. LaCoyya Weathington, Director of Pupil Services
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 dated, August 28, 2012, Board Work Session/Special Action Meeting dated, August 14, 2012 and Executive Sessions dated August 14, 2012 and August 28, 2012.

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

Correspondence

Presentation:

- Technology Improvements – Don Bart

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 24, 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
September 24, 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 Attendance at Conferences and Workshops
2. Approval of FY 2013 IDEA and NCLB Grant Applications
3. Approval of Health Services Policy & Procedures Manual
4. **Approval of Out of District Placements**
5. **Approval of Contracts for 2012-2013 school year**
6. **Approval of Agreements for 2012-2013 school year**
7. **Approval of Non-Public School Textbooks 2012-2013**
8. **Approval of Mt. Misery Mileage – Beck**

ITEM 1. 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	Ed Klitz	Family Friendly Statewide Meeting – Mercer County Library, NJ	2/20/13	\$23.90 Mileage General Funds
B	Mary Kline	DVMSAC Creating School Culture that Nurture Diverse Learners - Phila., PA	11/01/12	\$20.00 Tolls/Parking General Funds

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS – continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Mary Kline Central	DVMSAC Unlocking Student Enthusiasm for Learning – Phila., PA	3/19/13	\$20.00 Tolls/Parking General Funds
D	Paul Todd Central	Ask the Attorneys Mt. Laurel, NJ	12/10/12	\$50.00 Registration General Funds
E	Neil Burti ALT HS	DVMSAC Opening the Common Core – Phila., PA	11/15/12	\$32.56 Mileage/Tolls/Parking General Funds
F	Neil Burti ALT HS	DVMSAC Moving Mountains with our Underachieving Students - Phila., PA	10/10/12	\$32.56 Mileage/Tolls/Parking General Funds
G	Kwame Morton Kilmer	DVMSAC Creating School Cultures that Nurture – Phila., PA	11/01/12	\$32.27 Mileage/Tolls/Parking General Funds
H	Kwame Morton Kilmer	DVMSAC Unlocking Our Students' Enthusiasm – Phila., PA	3/19/13	\$32.27 Mileage/Tolls/Parking General Funds
I	Marsha Pecker East HS	Rowan University Literacy Consortium – Glassboro, NJ	9/21/12, 10/5/12, 12/14/12, 1/18/13, 2/22/13, 3/15/13, 4/26/13	\$101.25 Mileage General Funds (Previously approved on 8/28/12 in the amount of \$14.46)
J	Debra Shumaker – Resurrection Catholic	Working with High Achievers – Mullica Hill, NJ	10/05/12	\$75.00 Registration Title Funds
K	LaCoyya Weathington Central	Best Practices for the Practical Implementation of the Anti- Bullying Bill of Rights – Trenton, NJ	9/24/12	\$39.06 Mileage General Funds
L	Yanell Holiday East HS	DVMSAC – Student Leadership Events Planning Committee Mtg. – Phila., PA	9/25/12	\$33.56 Mileage/Tolls/Parking General Funds

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS – continued

M	Robert Smith Barton	DVMSAC – Creating School Cultures that Nurture – Phila. PA	11/01/12	\$31.84 Mileage/Tolls/Parking General Funds
N	Lawyer H. Chapman - Central	National Character Ed Forum – Washington, DC	11/3/12	\$150.00 Train General Funds
O	Mona Noyes Central	National Character Ed Forum – Washington, DC	11/1-3/12	\$1,037.50 Registration/Train/ Hotel/Meals General Funds
P	Eloisa DeJesus Woodruff – Stockton	National Character Ed Forum – Washington, DC	11/1-3/12	\$1,220.61 Registration/Mileage/ Tolls/ Parking/ Hotel/Meals General Funds
Q	Nicholas Baldoni – Stockton	National Character Ed Forum – Washington, DC	11/1-3/12	\$967.50 Registration/Hotel/ Meals General Funds
R	Susan Beinart – Stockton	National Character Ed Forum – Washington, DC	11/1-3/12	\$967.50 Registration/Hotel/ Meals General Funds
S	Rebecca Metzger – West HS	National Character Ed Forum – Washington, DC	11/1-3/12	\$1,270.61 Registration/Mileage/ Tolls/Parking/ Hotel/Meals General Funds
T	Neil Burti – ALT HS	National Character Ed Forum – Washington, DC	11/1-3/12	\$1,167.50 Registration/Train/ Hotel / Meals CHASA Funds
U	Elizabeth McLeester – East HS	National Character Ed Forum – Washington, DC	11/1-3/12	\$1,167.50 Registration/Train/ Hotel/Meals .5 CHASA/ .5 General Funds
V	Bernie O’Connor East HS	National Character Ed Forum – Washington, DC	11/1-3/12	\$1,167.50 Registration/Train/ Hotel/Meals .5 CHASA/ .5 General Funds

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS –
continued**

W	Dr. Maureen Reusche – Central	2012 Leadership Conference sponsored by GSCS, NJSDC, Rutgers, New Brunswick, NJ	10/04/12	\$55.00 Registration General Funds
X	Susan Bastnagel – Central	2012 Leadership Conference sponsored by GSCS, NJSDC, Rutgers, New Brunswick, NJ	10/04/12	\$89.72 Registration, Mileage General Funds
Y	Kathy Judge – Board Member	2012 Leadership Conference sponsored by GSCS, NJSDC, Rutgers, New Brunswick, NJ	10/04/12	\$89.72 Registration, Mileage General Funds
Z	Jessica LaPorta – Camden Catholic HS	Using Differentiated Instruction in the Secondary Classroom – Cherry Hill, NJ	10/26/12	\$228.00 Registration Title Funds
AA	James Devereaux- Central	Purchasing – Mt. Laurel, NJ	1/22/13	\$50.00 Registration General Funds
BB	Tom Carter – Central	Purchasing – Mt. Laurel, NJ	1/22/13	\$50.00 Registration General Funds
CC	Debbie Tackett – Central	Purchasing – Mt. Laurel, NJ	1/22/13	\$50.00 Registration General Funds
DD	James Devereaux- Central	Pensions Update with Mort Reinhart – Mt. Laurel, NJ	2/19/13	\$50.00 Registration General Funds
EE	Debbie Tackett – Central	The Hows and Whys of Student Transportation – Mt. Laurel, NJ	10/01/12	\$50.00 Registration General Funds
FF	Tom Carter – Central	The Hows and Whys of Student Transportation – Mt. Laurel, NJ	10/01/12	\$50.00 Registration General Funds
GG	Mary Kline – Central	NCTE – National Council Teacher of English – Las Vegas, NV	11/15-20/12	\$1,870.10 Registration/Air/Hotel /Meals/Taxi CHASA Funds
HH	Jill Trainor – Cooper	WRS Introduction/Applied Methods – Princeton, NJ	11/12-14/12	\$650.00 Registration General Funds

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS – continued

II	Angelo Lancos – Cooper	WRS Introduction/Applied Methods – Princeton, NJ	11/12-14/12	\$650.00 Registration General Funds
-----------	-----------------------------------	---	--------------------	--

ITEM 2. APPROVAL OF FY 2013 IDEA and NCLB GRANT APPLICATIONS

Listed below are the allocated funds from the State of New Jersey for 2013 IDEA and NCLB. Board of Education approval is requested for the following:

IDEA FUNDING	2012-2013
Basic	\$2,476,698
.....Non Public	\$ 209,983
.....Public	\$2,266,715
Preschool	\$ 114,189
.....Non Public	\$ 5,075
.....Public	\$ 109,114

NCLB FUNDING	2012-2013 Public and Non-Public*
Title I – Academic Assistance	\$1,104,709
Title IIA – Professional Development	\$188,716
Title III – Services for English Language Learners	\$50,665

*Allocations are finalized throughout the month of September

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF HEALTH SERVICES POLICY & PROCEDURE MANUAL

It is recommended that the Board approve Cherry Hill Public Schools 2012-2013 updates to the Health Services Policy and Procedure Manual as discussed August 27, 2012 C&I Committee Meeting.

ITEM 4. 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 September, 2012 cycle. There are 21 students (one of which is a new student placement)

VENDOR	ID	TERM	TUITION	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Archway	3011210	9/6/12-6/30/13	\$34,546					\$34,546
Durand	3001641	9/5/12-6/20/13	\$48,066	\$33,300			\$40,800	\$122,166
Durand	2021639	7/2/12-6/20/13	\$48,066	\$33,300	\$9,347	\$6,475	\$46,135	\$143,323
Durand	3002324	7/2/12-6/20/13	\$48,066	\$33,300	\$9,347	\$6,475	\$30,210	\$127,398
Durand	3012981	7/2/12-6/20/13	\$48,066	\$33,300	\$9,347	\$6,475	\$1,500	\$98,688
Durand	2010157	9/5/12-6/20/13	\$48,066	\$33,300			\$14,600	\$95,966
Garfield	3009254	7/9/12-8/1/13			\$3,570			\$3,570
Gloucester Co	3003114	7/9/12-8/9/12			\$3,825	\$3,060		\$6,885
Gloucester Co	3010659	7/9/12-8/9/12			\$3,825			\$3,825
Gloucester Co	2020956	7/9/12-8/9/12			\$3,825			\$3,825
Gloucester Co	3003851	7/9/12-8/9/12			\$3,825			\$3,825
Gloucester Co	7103884	7/9/12-8/9/12			\$3,825	\$3,060		\$6,885
Gloucester Co	2031468	7/9/12-8/9/12			\$1,913			\$1,913
Gloucester Co	2021634	7/9/12-8/9/12			\$3,825	\$3,060		\$6,885
Gloucester Co	7103839	7/9/12-8/9/12			\$3,825			\$3,825
Gloucester Co	3000872	7/9/12-8/9/12			\$1,530		\$3,348	\$4,878
Gloucester Co	3007797	7/9/12-8/9/12			\$3,825	\$3,060	\$1,116	\$8,001
Gloucester Co	3003930	7/9/12-8/9/12			\$3,825	\$3,060		\$6,885
Hampton	3002169	9/6/12-6/28/13	\$47,729	\$31,950				\$79,679
YALE SE	3004006	9/10/12-6/20/13	\$45,848					\$45,848
Newgrange*	7103984	7/1/12-6/21/13	\$24,623					\$24,623

*originally approved BOE 8/28/12 P.O. #13-03448 for \$32,653 (\$24623 RSY 1/2 day & \$8030 ESY. Student now attending full day session thereby increasing the tuition by \$24,623

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF CONTRACTS FOR 2012-2013 SCHOOL YEAR

- a. Camden County Educational Services Commission – Sign Language Interpreter for Camden Catholic

RESOLVED, that the Cherry Hill Board of Education approves a contract with the Camden County Educational Services Commission for provision of Sign Language Interpreter Services to Camden Catholic High School utilizing IDEA Part B funds for the period September 1, 2012 through June 30, 2013 in the amount of \$62,400, on file in the office of the Superintendent, and authorizes its Assistant Superintendent-Business to execute same on behalf of the Board.

PO # 13-03955

- b. Camden County Educational Services Commission – Home Instruction Services

RESOLVED, that the Cherry Hill Board of Education approves a contract with the Camden County Educational Services Commission for provision of Home Instruction Services for the period September 1, 2012 through June 30, 2013 in the amount of \$20,000, on file in the office of the Superintendent, and authorizes its Assistant Superintendent-Business to execute same on behalf of the Board.

PO # 13-03954

- c. Camden County Educational Services Commission – Educational services for Non-Public Pupils, Title I, Chapters 192 and 193

RESOLVED, that the Cherry Hill Board of Education approves a contract with the Camden County Educational Services Commission for provision of Educational Services for Non-Public Pupils, Title I, Chapters 192 and 193 for the period September 1, 2012 through June 30, 2013 in the amount of \$892,981, on file in the office of the Superintendent, and authorizes its Assistant Superintendent-Business to execute same on behalf of the Board.

Compensatory Education	\$392,122.00
E.S.L.	\$ 25,578.00
Transportation	\$ 29,568.00
Supplemental Instruction	\$120,034.00
Initial Exam and Classification	\$155,957.00
Corrective Speech	\$130,460.00
Annual Exam and Classification.	\$ 39,262.00

PO # 13-03956

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR

Resolved that the Cherry Hill Board of Education approves retention of the following professional service provider to furnish the listed services for the 2012-13 school year.

South Jersey Orthopedic Associates (Dr. Merrick Wetzler)
To provide medical services during football games at CH West
September 2012 – June 2013
Amount not to exceed \$1,500
11-402-100-590-55-0001
PO #13-03930

Newgrange School and Education Center
To provide Foundations Level II Training
September 2012-June 2013
Amount not to exceed \$4,600
11-000-223-320-72-0001
PO # 13-04024

ITEM 7. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013

It is recommended that the Board approve textbooks for the Non-Public School for the 2012-2013 school year: **The King's Christian School**

<u>Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Paso a Paso 2 – Practice Workbook	Scott Foresman	0-67321682-9
Paso a Paso 3 - Practice Workbook	Scott Foresman	0-67321683-7
Aventura! Espanol 4	Scott Foresman	879-0-82193-941-3

ACTION AGENDA
September 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF MILEAGE FOR MT. MISERY FOR 2012-2013

It is requested that the following staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 9-12, October 16-19 and October 23-26 for the 2012-2013 school year. The cost is \$.31 per mile for a round trip of 48 miles at a cost of \$14.88 per trip. The cost is budgeted to account #11-190-100-580-66-0002:

Jeffrey Heller – Adm

Dennis Perry – Adm

Al Morales – Adm

John Deitelbaum – Environmental Education Coordinator

Teachers

Gary Haaf

Karen Kuliczkowski

Ann Allen

Barbara Ross

Janet McGrath

Christopher Corey

Sue Avery

Jake Loew

Donna Morocco

Amy Fowles

Lisa Lipman

Leah Dryden

Linda Ascola

Lisa Castillo

Risa Cohen

Marissa McKinney

Marianne Daily

Margaret Giordano

Kristen Coleman

Ramona Bregatta

Amy Graves

Joseph DiCarlo

Carmela Griffo

Scott Klear

Heather Brooks

Louis Tortu

Nick Lampe

Kevin Krutoff

Guidance

Julie Lane

Regina Henry

Marnie Malcarney

Educational Assistants

Michael Miracola

Wendy Capra

Shane Manuel

Ryan Staiger

Kim McDonald

Ryan Nixon

Rose Casey

Chelsea Palazzo

Amber Harned

Kristen McGrath

Andrea D’Elia

Stacy Silberman

Phyllis Bottley

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 24, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Authorization Of Release Of Remaining Contract Balance, Cherry Hill High School East Hvac Phase II Project
4. Resolution for the Award of Change Orders
5. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AS PROVIDER OF SCHOOL HEALTH SERVICES TO NON-PUBLIC SCHOOLS FOR THE 2012-2013 SCHOOL YEAR
- c) RESOLUTION TO AMEND PREVIOUS MOTION
- d) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- e) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT

ITEM 3. AUTHORIZATION OF RELEASE OF REMAINING CONTRACT BALANCE, CHERRY HILL HIGH SCHOOL EAST HVAC PHASE II PROJECT

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

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

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA
September 24, 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 JULY 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 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 July 31, 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) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2012**

It is recommended that the 2012/2013 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA
September 24, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

c) FOOD SERVICE OPERATING STATEMENT FOR JULY 2012

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

d) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$8,832,532.64	Payroll Dates: 8/30/2012 & 9/14/2012
Food Service	\$330,183.60	9/24/2012
SACC	<u>\$15,236.97</u>	8/22/2012 thru 9/13/2012
Grand Total	<u><u>\$9,177,953.21</u></u>	

e) APPROVAL OF BILL LIST

It is recommended that the Bill List dated September 24, 2012 in the amount of \$2,940,314.62 be approved as submitted.

ACTION AGENDA
September 24, 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>
WSCA 73979	Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions	Cisco Data Communications and Networking	9-30-12	\$600,000
A70967	GovDeals Inc.	Auctioneering services: internet auctions to sell surplus property	1-28-13	25,000

ACTION AGENDA
September 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<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>
*Bellia Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – office and lounge				
A81713	*Global Distributors, Inc.	Furniture: office, lounge	7-31-17	\$50,000

- b) RESOLUTION AUTHORIZING SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AS PROVIDER OF SCHOOL HEALTH SERVICES TO NON-PUBLIC SCHOOLS FOR THE 2012-2013 SCHOOL YEAR

It is recommended that the Cherry Hill Township School District retain Southern New Jersey Perinatal Cooperative as provider of school health services to the non-public schools in the District with Entitlement Funding according to N.J.A.C. 6:29-8 for the 2012-2013 not to exceed \$108,693.09. P.O. #13-03622

- c) RESOLUTION TO CORRECT PREVIOUS MOTION

To amend previous motion made on July 24, 2012 for extended school year transportation for special education students, route #QS-J5 – Johnson Elementary School, where as the vendor should have been listed as T & L Transportation. Original P.O. #13-02143

ACTION AGENDA

September 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **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-33 through the Camden County Cooperative Pricing System, said bid expires February 28, 2013.

**COPY, COMPUTER PAPER & ENVELOPES –
BID #A-33**

Office Basics, Boothwyn, PA

Paper Mart, East Hanover, NJ

ACTION AGENDA

September 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) **RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district and other equipment deemed no longer usable;

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor GovDeals, Inc., a New Jersey state approved on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor GovDeals, Inc. (contract A70967) for the purpose of disposing of surplus assets and other equipment deemed no longer usable, at a cost to the district of 7.5% of total sell price for the 2012/2013 school year.

ACTION AGENDA
September 24, 2012

B. BUSINESS AND FACILITIES

**ITEM 3. AUTHORIZATION OF RELEASE OF REMAINING
CONTRACT BALANCE, CHERRY HILL HIGH SCHOOL
EAST HVAC PHASE II PROJECT**

WHEREAS, at its February 28, 2012 meeting the Board of Education adopted a resolution authorizing payment to the Clerk of the Superior Court of New Jersey of the balance remaining on its contract with Thermal Piping, a Division of GBI, Inc. (“Thermal Piping”), for the Cherry Hill High School East HVAC Phase II Project in the amount of \$158,974.02; and

WHEREAS, both Thermal Piping and its surety have requested that in lieu of making payment to the Superior Court, the Board make payment to the trust account of Thermal Piping’s attorney for distribution to various subcontractors on the project who have not been paid in full, and the surety has provided the Board with an appropriate lien discharge bond which complies with the provisions of *N.J.S.A. 2A:44-130*; and

WHEREAS, upon the recommendation of the Assistant Superintendent-Business and Board Solicitor, the Board is amenable to such request given the provision of the requisite bond indemnifying the Board from liability to any municipal construction lienholder arising from release of the funds;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education hereby rescinds its February 28, 2012 motion authorizing payment of the remaining contract balance to the Clerk of the Superior Court; and be it

FURTHER RESOLVED, that the Board of Education authorizes payment of the remaining contract balance sum of \$158,974.02 to the Attorney Trust Account of DeNoia & Tambasco LLC, 501 Main Street, Toms River, New Jersey 08753, in exchange for and expressly conditioned upon a release of all claims asserted against the Board or pursuant to any municipal construction or similar lien by Trane U.S., Inc. and dismissal of the Board from the lawsuit captioned *Trane U.S., Inc. v. Thermal Piping Division of GBI, Inc. et al*, Superior Court Docket No. L 4461-11; and be it

FURTHER RESOLVED, that the Assistant Superintendent-Business and the Board Solicitor are authorized and directed to take all steps necessary to effectuate the terms of this Resolution.

ACTION AGENDA

September 24, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

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

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Winchester Roofing Corporation, Turnersville, NJ to deduct for owner's expense to purchase and install five (5) total utility curbs that were not installed properly per contract documents (deduct \$7,500.00).

RECOMMENDATION:

It is recommended that Change Order 002 to deduct for owner's expense to purchase and install five (5) total utility curbs that were not installed properly per contract documents be issued to Winchester Roofing Corporation, Turnersville, NJ resulting in a deduction of \$7,500.00.

Original PO #11-02979

Account Code: 30 000 450 450 40 8011

ACTION AGENDA

September 24, 2012

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
West HS	Monetary - to purchase equipment for weight room	Cherry Hill West Booster Club	\$15,000

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 24, 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. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Compensation—Non-Certificated
10. Approval of Job Description

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>
Jared Peltzman	Barton-Grade 5 (\$52,268)	On or about 11/10/12	Personal

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Carol Walvoord	CHHS West-Educational Assistant (\$14,527)	10/06/12	Personal
Joann Banks	Kingston-Educational Assistant (\$10,788)	9/14/12	Personal
Barry Roberts	Marlkress-Grounds Crew Leader (\$51,848)	1/01/13	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **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>
Alan Wilkins	University of the Arts	10/24/12-12/16/12	Gia Walton/CHHS East
Ryan Macken	University of the Arts	10/24/12-12/17/12	Alexis Henderson/Johnson

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Counseling Internship

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Pamela Freeman	University of Pennsylvania	9/10/12-6/30/13 (1 day/wk)	Toby Snider/Paine
Carrie Siegel	Monmouth	9/10/12-12/20/12	Margaret Regan/CHHS East

(c) Field Experience

RECOMMENDATION:

It is recommended that Donna Gerber, student at Rutgers University be approved for field work as a Library Media Specialist at Sharp Elementary School effective 9/10/12-12/20/12 with Kimberly Laskey as the cooperating media specialist.

(d) Field Placement

RECOMMENDATION:

It is recommended that the persons listed, who are students at Temple University, be approved for a field placement effective 9/13/12-12/14/12 at Barclay School.

<u>Name</u>	<u>Cooperating Teacher</u>
Gracianna Coscia	Kelli Prisk
Crystal Fasanya	Kelli Prisk
Whitney Weinstein	Susan Donaldson
Sarena Kabakoff	Susan Donaldson
Danielle Schindledsecker	Tanya Myers
Kristin McDovin	Lori Miller

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) 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>
Susan Pettijohn	Heather Ackerman	Johnson	\$550 prorated	On or before 10/15/12-6/30/13
Jayne Schaffer	Christina Giannopoulos	Barclay	\$550	8/29/12-6/30/13
Erica DeMichele	Nicholas Wright	CHHS East	\$550 prorated	8/29/12-11/20/12
Bonnie Witt	Megan Grayson	Sharp	\$550	8/29/12-6/30/13
John Murtha	Cathryn Coratolo	Rosa	\$550 prorated	8/29/12-1/26/13
Karen Barnett	Heather Concannon	Stockton	\$550	8/29/12-6/30/13
Carol Pletcher	Ameetha Palanivel	Cooper	\$550	8/29/12-6/30/13
Barbara Clarke	Dana Crouse	Kilmer	\$550	8/29/12-6/30/13
Michael Rickert	Jane Choi	CHHS West	\$550	8/29/12-11/05/12
Kathleen Chase	Mary Murphy- Bowne	CHHS West	\$550	8/29/12-12/30/12
Patricia Millili	Amanda McGeehan	CHHS West	\$550	8/29/12-6/30/13
Lauren Turk	Victoria Malandro	Stockton	\$550	8/29/12-1/03/13
Kimberly Blinsinger	Stephen Bon	Kingston/Cooper	\$550	8/29/12-11/30/12
Richard Beckman	Craig Dickert	Sharp/Woodcrest	\$550	9/27/12-1/08/13
Rina Ligas	Joseph Davidson	Carusi	\$550	8/29/12-6/30/13
Peggy Lithgo	Justin James	Carusi	\$550	8/29/12-6/30/13

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) 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>
David Sonnheim	Paine-Grade 4 (Long term substitute for M. Santiago on leave of absence-budget # 11-120-100-101-27-0100)	10/16/12-11/06/12 (contract extended)	\$50,398 prorated
Erica Haradon Brooks	Beck/CHHS East-ESL (Long term substitute for M. Feeley on leave of absence-budget #11-240-100-101-40/50-0100)	8/29/12-12/06/12	\$46,277 prorated (Bachelors-step 1)
Nicole Zalkind	Beck-Language Arts (Long term substitute for J. Ritter on leave of absence-budget #11-130-100-101-40-0100)	9/14/12-11/27/12 (revised for dates)	\$46,277 prorated (Bachelors-step 1)
Jacqueline Trakimas	CHHS East-Math (Long term substitute for D. Morris on leave of absence-budget # 11-140-100-101-50-0100)	10/02/12-10/29/12 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Ashley Drummond	Woodcrest-Grade 2 (Long term substitute for J. Stever on leave of absence-budget #11-120-100-101-36-0100)	11/16/12-1/02/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Michael Miracola	Alternative High School (Long term substitute for L. Arno on leave of absence-budget #11-140-100-101-60-0100)	11/09/12-1/02/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Kate Fishman	Paine-Grade 5 (Long term substitute for N. Procacci on leave of absence-budget #11-120-100-101-27-0100)	9/04/12-2/05/13	\$46,277 prorated (Bachelors-step 1)

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Nicole Glazebrook	Barclay-Speech Language Specialist (Replacing A. Simon- budget #11-000-216-101-71- 0100)	On or about 10/08/12-6/30/13	\$53,870 prorated (Masters-step 8)
Steve Levine	District-Interim, Director of Curriculum (budget #11- 000-221-104-71-0100)	10/01/12-6/30/13	\$550 per diem

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

(g) Classroom Observation

RECOMMENDATION:

It is recommended that Christine Gordon, student at Kutztown be approved for a 2 hour observation effective 9/14/12-10/05/12 with Renee Johnson/Knight School as the cooperating teacher.

(h) Field Placement

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Jacquelyn Soto	Rowan	9/26/12-11/21/12	Sheri Turner/Barclay
Lindsay Finkelstein	Rowan	9/26/12-11/21/12	Sheri Turner/Barclay
Dawn Melnyk	Rowan	9/26/12-11/21/12	Diana Polito/Barclay
Mindy Hammond	Rowan	9/26/12-11/21/12	Diana Polito/Barclay
Jennifer Josephs	Rowan	9/26/12-11/21/12	Susan Donaldson/Barclay
Kelly Kramer	Rowan	9/26/12-11/21/12	Susan Donaldson/Barclay
Julia Hinlicky	Camden County	9/26/12-11/21/12	Benica Kim/Sharp

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Speech Pathology Internship

RECOMMENDATION:

It is recommended that Caitlin McClain and Jessica Laird students at Stockton College be approved for an internship effective 9/25/12-11/30/12 with Shirley Graves as the cooperating speech pathologist.

(j) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 9/25/12-6/30/13. 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>	<u>Name</u>
Ori Haver	Denise Blumberg	Norma Carter	Sherry Lander

(k) Classroom Observation

RECOMMENDATION:

It is recommended that Elizabeth Nicastro student at Villanova University be approved to observe fourth grade classes at Woodcrest School on 9/20/12 with Tracey Burkhardt, Maureen DiVietro as cooperating teachers.

(l) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Sandy Makofsky**	Carusi-Director, Junior School Drama (budget #11- 401-100-100-45-0101)	8/29/12-6/30/13	\$2117

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(I) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Carla Smith	District-Assistant Accompanist, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66- 0101)	10/01/12-6/30/13	\$ 464
Ashley Giles	CHHS West-Assistant Coach, Cheerleading (budget #11-402-100- 100-55-0101)	9/01/12-6/30/13	\$1798
Lynn Kizpolski	Barton-Co-Advisor, Safety Patrol (budget #11-190-100-106-03-0101)	9/01/12-6/30/13	\$ 985
Nancy Paley	Barton-Co-Advisor, Safety Patrol (budget #11-190-100-106-03-0101)	9/01/12-6/30/13	\$ 985
Daniel Rogers	CHHS West-Head Coach, Girls Swimming (budget #11-402-100-100- 55-0101)	9/01/12-6/30/13	\$7841
Kara McGonigle	Rosa-Assistant Director, Drama (budget #11-401-100-100-48-0101)	9/01/12-6/30/13	\$ 869
Thomas Balderstone**	Rosa-Assistant Director, Drama (budget #11-401-100-100-48-0101)	9/01/12-6/30/13	\$ 799
Christopher Convery	Rosa-Assistant Director, Drama (budget #11-401-100-100-48-0101)	9/01/12-6/30/13	\$ 435
Amanda Sura**	Carusi-Assistant, Junior School Drams (budget #11-401-100-100-45- 0101)	9/01/12-6/30/13	\$ 869
Tyler Duda**	CHHS West-Co-Assistant Coach, Football (budget #11-402-100-100-55- 0101)	9/01/12-6/30/13	\$1940

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

**Outside district employee

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Curriculum Writing

RECOMMENDATION:

It is recommended that the persons listed be approved to complete writing high school world language curriculum for 10 hours at the rate of *\$35.71/hr (not to exceed a total of \$714.20). Monies budgeted from account #11-000-221-110-72-0101.

Name

Name

Jonathan Yanover

Esther Alpizar

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

(n) Title I – Homework Club

RECOMMENDATION:

It is recommended that the persons listed be approved to provide Homework Club Supervision for Title I students at CHHS West effective 9/24/12-6/06/12 for a total of 5 hrs/wk at the rate of *\$42.60/hr (not to exceed \$213/wk-\$6475.20/per teacher total). Monies budgeted from account #20-231-100-101-55-0101.

Name

Name

Kathleen Chase

Traun Brodhead

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(o) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Beck Middle School be approved to participate in the Environmental Education Residency Program at Mt. Misery during the weeks of 10/09/12, 10/16/12 and 10/23/12 at the overnight rate of *\$190.98 per night, per teacher (not to exceed 3 nights-unless otherwise noted) for a cost of \$572.94 per teacher. Monies budgeted from account #11-130-100-101-66-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Gary Haaf	Lisa Lipman	Ramona Bregatta
Karen Kuliczowski	Leah Dryden	Amy Graves
Ann Allen	Linda Ascola	Joseph DiCarlo
Barbara Ross	Lisa Castillo	Carmela Griffo
Janet McGrath	Risa Cohen	Scott Klear
Christopher Corey	Marissa McKinney	Heather Brooks
Susan Avery	Marianne Daily	Louis Tortu
Jacob Loew	Margaret Giordano	Nicholas Lampe
Donna Morocco	Kristen Coleman	Julie Lane
Marnie Malcarney	Regina Henry	Kevin Krutoff
Amy Fowles	Melissa Stoffers	

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

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate*</u>
Ryan Staiger	Beck-Educational Assistant (Replacing D. Whalan-30 hrs/wk-budget #11-209-100-106-40-0100)	9/13/12-6/30/13	\$9.07*

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED –continued

(a) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate*</u>
Stephanie Vasey	Woodcrest-Program Aide II, SACC (budget #60-990-320- 106-58-0001)	9/19/12-6/30/13	\$ 7.25
Cherie Watson	Kilmer-Teacher, SACC (budget #60-990- 320-101-58-0001)	9/19/12-6/30/13	\$12.65
Sarilee Greenberg	District-Substitute Teacher II, SACC (budget #60-990-320- 101-58-0001)	9/27/12-6/30/13	\$11.00
Chelsea Palazzo	Beck-Exceptional Educational Assistant (Reassignment of J. Loew-30 hrs/wk-budget #11-000-217-106-40- 0100)	9/19/12-6/30/13	\$10.65*
Sherry Lander	Sharp-Educational Assistant (Reassignment of J. Banks-32.5 hrs/wk- budget #11-213-100-106- 30-0100)	9/24/12-6/30/13	\$ 9.07*
Jessica Foster	Mann-Teacher II, SACC (budget #60-990- 320-101-58-0001)	9/27/12-6/30/13	\$11.00
Melissa Hivner	District-Substitute Teacher II, SACC (budget #60-9990-320- 101-58-0001)	9/27/12-6/30/13	\$11.00

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED –continued

(b) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Beck Middle School be approved to participate in the Environmental Education Resident Program at Mt. Misery during the weeks of 10/09/12, 10/16/12 and 10/23/12 at the rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional any 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>
Ryan Nixon	Chelsea Palazzo	Kristin McGrath
Andrea D’Elia	Rose Casey	Shane Manuel
Stacey Silberman	Ryan Staiger	Amber Harned
Phyllis Bottley	Kimberly McDonald	Wendy Capra
Michael Miracola	Ryan Staiger	

(c) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants for the 2012-13 school year effective 9/25/12-6/30/13 (unless otherwise noted). Monies budgeted from account #11-190-100-106-98-0101.

<u>Name</u>	<u>Name</u>
Donna Powell	Elinor Edenbaum

(d) Stage Crew

RECOMMENDATION:

It is recommended that Logan Lassin, student at CHHS East be approved as a member of the stage crew effective 9/25/12-6/30/13 at the rate of \$7.25/hr. Monies budgeted from account #11-401-100-100-50-0101.

ACTION AGENDA
September 24, 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>
Vanessa Brittin	Barclay-Special Education	Leave with pay 9/06/12-10/22/12; without pay 10/23/12-12/14/12
Lauren Miscioscia	Beck-Humanities	Leave without pay 8/29/12-6/30/13 (revised for dates)
Cheryl DeLuca	Woodcrest-Speech/Language	Leave with pay 8/29/12-9/13/12
Estelle Sharpe	Knight-Grade 1	Leave without pay 8/29/12-until a determination is made regarding a return to work date
Nicole Procacci	Paine-Grade 5	Leave with pay 8/31/12-9/25/12; without pay 9/26/12-2/01/13 (revised for dates)
Melissa McNab	Rosa-Art	Leave with pay 9/04/12-10/24/12; without pay 10/25/12-1/23/13
Linda Ferri	Paine-Grade 2	Leave without pay 1/02/13-1/21/13
Dayna Morris	CHHS East-Math	Leave with pay 8/29/12-10/16/12; without pay 10/17/12-10/26/12
Jacquelyn Naddeo	Kingston-Nurse	Leave with pay 8/29/12-10/26/12; without pay 10/29/12-11/16/12
Jennifer Ritter	Beck-Language Arts	Leave with pay 9/17/12-10/05/12; without pay 10/08/12-11/23/12
Ninh Nguyen	CHHS East-Math	Leave with pay 11/22/12-1/04/13; without pay 1/07/13-2/28/13
Kristen Phillips	CHHS East-French	Leave with pay 12/13/12-1/23/13; without pay 1/24/13-3/29/13
Melissa Santiago	Paine-Grade 4	Leave with pay 6/04/12-6/30/12; without pay 8/29/12-10/31/12 (leave extended)
Melissa Wyckoff	Beck-Language Arts	Leave with pay 9/13/12-10/26/12; without pay 1/29/13-1/01/13
Stephanie Weiss	Rosa-Resource Room	Leave with pay 10/15/12-12/19/12; without pay 12/20/12-6/30/13
Jennifer Stever	Woodcrest-Grade 2	Leave without pay 8/29/12-10/26/12; without pay 10/29/12-1/01/13
Lauren Arno	Alternative High School-Art	Leave with pay 8/30/12-10/10/12; without pay 10/11/12-1/01/13 (leave extended)

ACTION AGENDA
September 24, 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>
John Jordan	CHHS East-Maintenance	Leave with pay 8/27/12-9/07/12 (revised for dates)
Juanita Rivera	CHHS West-Lead Cleaner	Leave without pay 8/01/12-9/21/12
Judith DiCarlo	Johnson-Educational Assistant	Leave without pay 9/10/12-until a determination is made regarding a return to work date
Maria Meja	CHHS West-Cleaner	Leave with pay 9/21/12-10/18/12

ITEM 7. 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>Salary/Hourly Rate*</u>
Karen Notaro	Beck-Educational Assistant (32.5 hrs/wk-\$10.11/hr-budget # 11-213-100-106-40-0100)	Knight-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-21-0100)	9/01/12-6/30/13	\$10.11
Barbara Jackson	CHHS East-Exceptional Educational Assistant (32.5 hrs/wk-\$18.25/hr-budget #11-000-217-106-50-0100)	CHHS West-Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-55-0100)	9/01/12-6/30/13	\$18.25

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED -
 continued

(a) **Reassignment - continued**

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate*</u>
Debra Race	Harte-Educational Assistant (30 hrs/wk-\$13.59/hr-budget #11-214-100-106-09-0100)	Harte-Educational Assistant (32.5 hrs/wk-budget #11-214-100-106-09-0100)	9/01/12-6/30/13	\$13.59
Faith Cheetham	Harte-Educational Assistant (30 hrs/wk-\$9.07/hr-budget #11-209-100-106-09-0100)	Harte-Exceptional Educational Assistant (30 hrs/wk-budget #11-000-217-106-09-0100)	9/01/12-6/30/13	\$10.65
Holly Warshauer	Harte-Educational Assistant (30 hr/wk-\$9.12/hr-budget #11-213-100-106-09-0100)	Harte-Educational Assistant (32.5hrs/wk-budget #11-213-100-106-09-0100)	9/01/12-6/30/13	\$ 9.12
Gregory Rubin	Harte-Educational Assistant (30 hr/wk-\$9.12/hr-budget #11-214-100-106-09-0100)	Harte-Educational Assistant (32.5hrs/wk-budget #11-214-100-106-09-0100)	9/01/12-6/30/13	\$ 9.12
Lisa Boyle	Harte-Educational Assistant (30 hr/wk-\$9.12/hr-budget #11-213-100-106-09-0100)	Harte-Educational Assistant (32.5hrs/wk-budget #11-213-100-106-09-0100)	9/01/12-6/30/13	\$ 9.12
Genevieve Castagnola	Harte-Educational Assistant (30 hr/wk-\$9.12/hr-budget #11-214-100-106-09-0100)	Harte-Educational Assistant (32.5hrs/wk-budget #11-214-100-106-09-0100)	9/01/12-6/30/13	\$15.19

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –
 continued

(a) **Reassignment** - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate*</u>
Esther Fishman	Harte-Educational Assistant (30hrs/wk-\$10.65-budget #11-190-100-106-09-0100)	Harte-Educational Assistant (32.5rs/wk-budget #11-190-100-106-09-0100)	9/19/12-6/30/13	\$10.65
Susan McGunnigle	District-Field Technology (\$33,163-budget #11-000-252-100-92-0100)	District-Technology Support Specialist (budget #11-000-252-100-92-0100)	9/17/12-6/30/13	\$35,200 prorated
Mark Lewis	District-Field Technology (\$33,247-budget #11-000-252-100-92-0100)	CHHS West-Field Technology (budget #11-000-252-100-92-0100)	9/17/12-6/30/13	\$37,000 prorated
Paul D'Amore	District-Field Technology (\$37,950-budget #11-000-252-100-92-0100)	District-Technology Support Specialist (budget #11-000-252-100-92-0100)	9/17/12-6/30/13	\$42,000 prorated

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present an after school workshop to new teachers from 9/11/12-5/23/13 at the rate of *\$71.42/hr (not to exceed 4 hrs/each) for a total of \$1428.40. Monies budgeted from account #11-000-223-110-72-0101.

Name

Name

Name

Christopher Bova

Jennifer McCarron

Debra Orrio

Patricia Mililli

Jennifer DiStefano

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

(b) Payment to Presenter

RECOMMENDATION:

It is recommended that the persons listed be approved to present an after school workshop from 10/01/12-5/30/13 at the rate of *\$53.56/hr for the first 6 hours each and *\$71.42/hr for each additional hour (not to exceed 2 hours for a total of \$23,674.20) Monies budgeted from account #20-271-200-101-99-0103.

Name

Name

Name

Stephanie Rogers

Jacqueline Thompson

Erica DeMichele

James Wence

Hilary Daniels

Rae Savett

Elise Kaplow

Sandra Wilcox

Susan Roussilhes

Linda Pezzella

Tiffani Rosenbleeth

Michelle Corona

Kate Martin

Cynthia O'Reilly

Daniel Feeley

Paula Saillard

Cigus Vanni

Lynn Kizpolski

Nancy Paley

Gail Gersie

Timothy Dempster

Abbey Greenblatt

Julia Rion

Jennifer Sedlock

Kimberly Laskey

Patrick McHenry

Linda Amoroso

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED – continued

(b) Payment to Presenter - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Derrick Owings	Amy Edinger	Marcia Ruberg
Mollie Gross	Jada Thurman	Michael Dappolone
Heather Esposito	Matthew Cieslik	Elizabeth Stern
Michael Mancinelli	Melissa Reitano	Joanne Rizzo
Alex Falat	Timothy Locke	George Zografos
Jennifer Foltz	Joyce Wohlrab	Sara Gilgore
Sarina Hoell	Susan Cappuccio	Donna Morocco
Melissa Bergstrom	Dana Hoffman	Linda Petz

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

(c) Payment to Presenter

RECOMMENDATION:

It is recommended that Jennifer DiStefano be approved to present an after school workshop to new teachers from 9/11/12-5/23/13 at the rate of *\$71.42/hr (not to exceed 4 hrs) for a total of \$285.68. Monies budgeted from account #11-000-223-110-72-0101.

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

(d) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class in accord with the data presented effective 8/29/12-10/29/12.

<u>Name</u>	<u>Assignment/School</u>	<u>Additional Class*</u>
Ramona Bregatta	Beck/Spanish	\$3248

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

ACTION AGENDA
September 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED – continued

(e) 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 8/29/12-6/30/13.

<u>Name</u>	<u>Assignment</u>	<u>20 Minutes Per</u> <u>Day</u> <u>Sept-June</u>	<u>Rate</u>
MaryAnn Alomar	Barton/Knight	Monday thru Friday	\$19.16
Amanda Costanzo	Kilmer/Kingston	Monday thru Friday	\$12.83
Jacquelynn Mulligan	Stockton/Woodcrest	Monday thru Friday	\$18.64
Valerie Furlong	Cooper/Stockton	Monday thru Friday	\$24.42
Jill Davila	Kilmer/Kingston	Monday thru Friday	\$12.67

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Saturday School Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for Saturday School Supervision, at CHHS West at the rate of *\$38.48/hour effective 8/29/12-6/30/13. Monies budgeted from account #11-140-100-101-55-0101.

<u>Name</u>	<u>Name</u>
Frank Tucci	Andrea Tierney
Nicholas Caputi	Trish Sharpley
Robin Schwartz	Evelyn Minutolo
Jonathan Yanover	Karen Howard

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

ITEM 10. APPROVAL OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be approved as presented effective 9/25/12.

- Human Resource Recruiter

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 24, 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. First Reading of Policy
2. **Approval of Harassment/Intimidation/Bullying Investigation Decisions**
3. **Approval of Board of Education Goals 2012-2013**
4. **Resolution for Recognition of Week of Respect**
5. **Resolution for Recognition of School Violence Awareness Week**

ITEM 1. FIRST READING OF POLICY

- Draft Policy 5131.4: Gang Awareness

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

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>
11-12:271	Corrections to Interventions	11-12:290	Corrections to Interventions

ITEM 3. APPROVAL OF BOARD OF EDUCATION GOALS 2012-2013

Cherry Hill Public Schools Mission Statement and Board Goals

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

ACTION AGENDA
September 24, 2012

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. APPROVAL OF BOARD OF EDUCATION GOALS 2012-2013
(continued)

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

Within the 2012-2013 academic year the following measurable actions will be achieved:

- Each demographic group, school, and the district will meet or exceed the yearly Annual Measurable Objectives as identified by the New Jersey Department of Education.
- Each high school demographic group will meet or exceed the State mean scale score on the SAT Critical Reading, Math, and Writing.
- Demonstrate readiness for the 2013-2014 state mandated new teacher and leader evaluation systems through the adoption of a state approved evaluation system and training of all administrators and teachers in same.
- Finalize development of a plan for special education program expansion in order to meet the needs of students and increase the number of special education students who remain in district.
- Establish a transition plan at each level to assimilate new students into the district and address achievement gaps that exist upon their arrival.
- Develop and facilitate a monitoring and assessment system for feedback and growth to achieve cultural competency and continually strive for cultural proficiency daily practice as defined by the 2012-2013 cultural proficiency goals.

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

Within the 2012-2013 academic year the following measureable actions will be achieved:

- Reduce by 2% the use of substitute costs through an analysis of discretionary substitute use and the development of a process to allocate funds per building.
- Implement recommendations within the Energy Savings Improvement Plan addressing energy conservation measures.
- Update district Needs Analysis and establish a linkage between the Needs Analysis and the capital budget.
- Develop a plan to reduce the district's waste stream and increase recycling efforts.
- Develop a plan to alleviate over-crowding in some of our schools and include a prioritization of critical capital needs in a cost-conscious manner.
- Improve internal network infrastructure by upgrading all core network switches to gigabit and improve wireless network coverage by upgrading all access points and increasing the number of access points from 285 to 550 to enable seamless connectivity for current and future needs.
- Establish a Bring Your Own Device (BYOD) capability for staff, students and building guests.

ACTION AGENDA
September 24, 2012

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. APPROVAL OF BOARD OF EDUCATION GOALS 2012-2013
(continued)

Enhance communication with and outreach to internal and external stakeholders.

Within the 2012-2013 academic year the following measureable actions will be achieved:

- Conduct “Community Conversations” in the Fall and Spring to build upon opportunities for interaction between the district and community.
- Develop and administer a communication survey to identify how stakeholders access school and district information and determine their preferred method of communication with the schools and district.
- Develop a presence on more than one social media website.
- Increase the diversity of staff to more closely reflect the diversity of the student population.
- Develop a comprehensive training program for educational assistants, facilities staff and secretaries.

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 1, 2012 as “Week of Respect” and

WHEREAS, For the 2012-2013 school year, all public school districts and approved charter schools are required to designate the first 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 1, 2012 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 24, 2012

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 15, 2012 as “School Violence Awareness Week” and

WHEREAS, For the 2012-2013 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 15, 2012 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.

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 24, 2012

E. STRATEGIC PLANNING

NO ITEMS