

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

EXECUTIVE SESSION

Malberg Administration Bldg.

Tuesday September 24, 2013 @ 6:40 P.M.

AGENDA

Special Education Settlement

Student Matters

- HIB Cases

ACTION AGENDA
September 24, 2013

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Colleen Horiates, J. Barry Dickinson

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: Steve Robbins – Policy

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson

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 24, 2013

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. Approval of Contracts for 2013-2014 school year
2. Approval of Out of District Placements
3. Approval of Attendance at Conferences and Workshops for the 2013-2014 school year
4. Approval of Family Friendly Proposal (renewal packet) and Acceptance of Funding from State of New Jersey
- 5. Approval of increase to the Perkins Grant for the 2013-2014 school year**
- 6. Approval of Mt. Misery Mileage**
- 7. Approval of Non-Public Technology for the 2013-2014 school year**
- 8. Approval of Resolutions for Services**

ITEM 1. APPROVAL OF CONTRACTS FOR 2013-2014 SCHOOL YEAR

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2013-2014 academic school year during the September 2013 cycle.

SCHOOL	I.D.	SERVICE LEVEL	COST	DATES
Camden Catholic	3006235	1	\$ 1,750	9/1/2013-6/30/2014
HS West	3000414	1	\$ 1,750	9/1/2013-6/30/2014
Durand	3002324	1	\$ 1,750	9/1/2013-6/30/2014
Sharp	3009920	1	\$ 1,750	9/1/2013-6/30/2014

Purchase Order # 14-00148
Increase Total - \$7,000.00

ACTION AGENDA
September 24, 2013

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2013-14 school year during the September, 2013 cycle. There are 45 students.

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Archbishop Damiano*	3002936	7/8/13-6/30/14			\$30,761		\$5,127		\$35,888
Archway-Atco	3004334	9/5/13-6/12/14	\$35,856		\$25,200				\$61,056
Bancroft	3004105	7/3/13-6/30/14	\$50,139		\$27,720	\$8,914	\$4,928		\$91,701
Bancroft	2000287	9/3/13-6/30/14	\$50,139		\$27,720				\$77,859
Bancroft	3014421	7/1/13-6/30/14	\$50,139	\$200,152	\$27,720	\$8,914	\$4,928		\$291,853
Brookfield Elementary	3006018	7/8/13-6/30/14	\$49,500		\$29,700	\$5,500	\$2,200		\$86,900
Durand Academy	3004693	7/8/13-6/30/14	\$53,414		\$33,300	\$10,386	\$6,475	\$94,600	\$198,175
Durand Academy	3000791	7/8/13-6/30/14	\$53,414		\$33,300	\$10,386	\$6,475	\$12,380	\$115,955
Durand Academy	3001868	7/8/13-6/30/14	\$53,414		\$33,300	\$10,386	\$6,475	\$17,475	\$121,050
Durand Academy	3012981	7/8/13-6/30/14	\$53,414		\$33,300	\$10,386	\$6,475		\$103,575
Durand Academy	3001641	9/9/13-6/30/14	\$53,414		\$33,300			\$34,800	\$121,514
Durand Academy	3002324	7/8/13-6/30/14	\$53,414		\$33,300	\$10,386	\$6,475	\$27,150	\$130,725
Durand Academy	2011471	7/8/13-6/30/14	\$53,414		\$33,300	\$10,386	\$6,475	\$126,960	\$230,535
Durand Academy	2021641	7/8/13-6/30/14	\$53,414		\$33,300	\$10,386	\$6,475	\$71,900	\$175,475
Eden Institute	3000932	7/1/13-6/30/14	\$74,670			\$15,338		\$27,924	\$117,932
Eden Institute	2031414	7/1/13-6/30/14	\$74,670		\$5,369	\$15,338	\$26,135	\$28,492	\$150,004
Hampton Academy	3002169	9/5/13-6/30/14	\$55,831		\$31,950				\$87,781
Kingsway Learning	7103826	7/8/13-6/18/14	\$39,156		\$28,260	\$6,526	\$2,850		\$76,792
Larc School	3002263	7/8/13-6/19/14	\$41,237			\$6,873			\$48,110
Mill Creek School	2030286	9/3/13-6/30/14	\$41,400						\$41,400
Mill Creek School	2010369	9/3/13-6/30/14	\$41,400						\$41,400
Woods Services	2010250	7/1/13-6/30/14	\$55,836	\$152,205	\$32,279	\$8,770	\$5,070		\$254,160

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS-CONTINUED

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
YALE	2031594	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	3005624	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	2021519	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	3014287	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	2000608	9/9/13-6/30/14	\$46,122						\$46,122
YALE	3001049	9/9/13-6/30/14	\$46,122						\$46,122
YALE	7103854	9/9/13-6/30/14	\$46,122						\$46,122
YALE	3002211	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	2020640	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	2011872	9/9/13-6/30/14	\$46,122						\$46,122
YALE	3002316	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	3002317	7/8/13-6/30/14	\$46,122		\$30,429	\$7,687	\$5,072		\$89,310
YALE	9901381	9/9/13-6/30/14	\$46,122						\$46,122
YALE	3003348	9/9/13-6/30/14	\$46,122						\$46,122
YALE	3001505	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	7104047	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE	2031567	7/8/13-6/30/14	\$46,122			\$7,687			\$53,809
YALE SOUTHEAST	3014295	7/1/13-6/30/14	\$57,132			\$9,522			\$66,654
YALE SOUTHEAST	3004464	7/1/13-6/30/14	\$57,132			\$9,522			\$66,654
Bancroft Neuro	7103888	9/3/13-6/30/14	\$50,139		\$27,720				\$77,859
Bancroft Neuro	7104033	7/3/13-6/30/14	\$50,139		\$27,720	\$8,914	\$4,928		\$91,701
Garfield Park	3012314	7/8/13-6/30/14	\$46,260			\$5,140			\$51,400
Kingsway Learning	3009549	7/8/13-6/18/14	\$39,156			\$6,526			\$45,682

*previously BOE approved 8/27/13 for ESY & RSY \$47,312

add'l funds represent 1:1 aide service for ESY & RSY-total P.O. will be \$83,200

ACTION AGENDA
September 24, 2013

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 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	Dr. Mary Kline – Central	AP English Language and Composition Summer Institute – Blackwood, NJ	8/5-8/13 <i>(Previously BOE approved 5/28/13)</i>	\$250.00 Additional Fee for Registration CHASA Funds
B	Marta Audino Central	ASCD Conference on Educational Leadership, Las Vegas, Nevada	11/1-3, 2013	\$1,761.50 Registration/Air/ Hotel/Meals CHASA Funds
C	Edward Klitz Cooper	Family Friendly Statewide Mtg., Trenton, NJ	10/02/13	\$26.42 Mileage/Parking General Funds
D	LaCoyya Weathington Central	New Director's Cohort Meetings, NJASPA, Long Branch, NJ	9/27/13 11/15/13 1/10/14 3/24/14 5/02/14	\$2,260.60 Registration/ Mileage/Tolls CHASA Funds

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September 24, 2013

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
E	LaCoyya Weathington Central	Sexual Harassment, Employment Discrimination & Affirmative Action, Monroe Twp., NJ	2/16/14	\$188.22 Registration/Tolls/ Mileage/Parking General Funds
F	Amy Edinger Central	SGO's for Special Education, Monroe Twp., NJ	10/28/13	\$149.00 Registration General Funds
G	Allison Staffin West H.S.	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$472.00 Registration/Travel General Funds
H	Mona Noyes Malberg	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$965.00 Registration/Travel General Funds
I	Maureen Reusche Malberg	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$899.00/Travel Registration General Funds
J	George Guy Knight	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$501.00 Registration/Travel General Funds
K	Maureen Masher Woodcrest	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$533.37 Registration/Travel General Funds
L	Susan Fortin Woodcrest	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$152.00 Registration/Travel General Funds
M	Al Morales Beck	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$780.00 Registration/Travel General Funds
N	Mollie Crincoli Alternative H.S.	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$347.00 Registration/Travel General Funds
O	Marcia Ruberg Rosa M.S.	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$777.00 Registration/Travel General Funds
P	Nick Lampe Beck	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$585.00 Registration/Travel General Funds
Q	Marissa McKinney Beck	NJASECD Character Ed Conference, Washington, DC	10/24-27, 2013	\$585.00 Registration/Travel General Funds
R	John A. Vargas Building & Grounds	N.J. Environmental Facility Management Program/Information Systems, Mays Landing, NJ	10/08/13 10/10/13 10/15/13 10/17/13 10/29/13 10/31/13	\$550.00 Registration General Funds

ACTION AGENDA
September 24, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF FAMILY FRIENDLY PROPOSAL

It is recommended that the Family Friendly Proposal (renewal packet) and acceptance of funding from the State of New Jersey be approved as submitted for the 2013-2014 school year.

ITEM 5. APPROVAL OF INCREASE TO THE PERKINS GRANT FOR THE 2013-2014 SCHOOL YEAR

It is recommended that the Board reapprove the submission of the Perkins Grant FY 2014 to the amount of \$76,403 due to an increase in our State Perkins allocation funding. It was previously approved on June 25, 2013 in the amount of \$71,793.

ITEM 6. APPROVAL OF MT. MISERY MILEAGE

It is requested that the following Rosa staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 15 through October 18, 2013, October 22 through October 25, 2013 and November 12 through November 15, 2013. The cost is \$.31 per mile for a round trip of 54.2 miles @ a cost of \$16.80 per trip. The cost is budgeted to account # 11-190-100-580-66-0002.

Evelyne	Bittout	Barbara	Cohen
Teresa	Convery	Noelle	Drake – Hollingsworth
Chris	Del Rossi	Brenda	Callari
Kim	Pennock	Elise	Croce
Alexandra	Speakman	Susan	Joslin
Stephanie	Weiss	Erika	Levin
Stacie	Dykes	Deborah	Motylinski
Celina	Espaillet	Tamie	Paglione
Chris	Graham	Brendan	McGovern
Shawn	Gross	Janet	Merin
Rachel	Israelite	Marcia	Ruberg
Chai	Chuenmark	Maryrose	Ruggieri
Chris	Convery	Brad	Smith
Scott	Goldthorp	John	Young
Sarina	Hoell	Susan	Young
Bruce	Krohn	Edward	Canzanese
George	Zorgrafas	Maureen	McHale
John	Deitlebaum		

ACTION AGENDA
September 24, 2013

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOLS TECHNOLOGY FOR THE 2013-2014 SCHOOL YEAR

It is recommended that the Board approve technology requests for the Non Public Schools for the 2013-2014 school year.

**The Kings Christian School
Description**

- 3 Vizio 47" LED-LCD TV's**
- 3 Apple TV Network Audio/Video Player's**
- 3 Apple iPad's**
- 3 Ergotron Neo-Flex Mounting Arm for Flat Panel Display's**

ACTION AGENDA
September 24, 2013

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF RESOLUTION FOR SERVICES

**A RESOLUTION APPROVING THE LICENSING OF A DIAGNOSTIC ASSESSMENT
PLATFORM AND ASSOCIATED PROFESSIONAL DEVELOPMENT**

WHEREAS, the Cherry Hill Board of Education published an advertisement which solicited proposals (RFP No. DAPLM-080613) pursuant to N.J.S.A. 18A:18A-4.1 (competitive contracting), for the provision of an electronic diagnostic assessment platform for Language Arts, reading and mathematics K-3;

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

WHEREAS, proposals were received on August 6, 2013 and reviewed by the committee, which has issued a report which evaluates and ranks the proposals in accordance with the established weighted review criteria; and

WHEREAS, the committee report recommends the acceptance of the proposal submitted by Northwest Evaluation Assessment, Inc. ("NWEA") as the most advantageous to the District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the licensing of the diagnostic assessment platform from NWEA in accordance with the terms of the District's RFP and NWEA's response thereto, for the term beginning September 1, 2013 and ending June 30, 2014, at a rate of \$13.50 per student and a cost of \$3,700 per full-day training workshop and \$3,200 per half-day training workshop; and be it

FURTHER RESOLVED, that the total expenditure for the Services provided by NWEA for the 2013/2014 school year shall not exceed Forty-Eight Thousand Six Hundred Dollars (\$48,600); and be it

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

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

P.O. # 14-03263

Amount not to exceed \$48,600.00

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 24, 2013

B. BUSINESS AND FACILITIES

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 maintenance and ongoing facilities improvement in all schools**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Transportation

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JULY 2013
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2013
- c) FOOD SERVICE OPERATING STATEMENT FOR JULY 2013
- d) SACC FINANCIAL REPORT FOR JULY 2013
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- b) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS
- c) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #Q-SB – SICKLERVILLE, NJ / HS WEST AND BERLIN, NJ / HS EAST - MCKINNEY VENTO
- b) ROUTE #Q-VM – CHERRY HILL, NJ – VOORHEES MIDDLE SCHOOL, VOORHEES, NJ – MCKINNEY VENTO

ACTION AGENDA
September 24, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JULY 2013**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 2013 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, 2013 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 2013**

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

c) **FOOD SERVICE OPERATING STATEMENT FOR JULY 2013**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending July 2013 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR JULY 2013**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of July 2013 be accepted as submitted.

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B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,335,755.19	Payroll Dates: 8/30/2013 & 9/13/2013
Food Service	\$39,633.12	9/24/2013
SACC	<u>\$23,397.04</u>	8/22/2013 thru 9/17/2013
Grand Total	\$9,398,785.35	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated September 24, 2013 in the amount of \$2,239,229.72 be approved as submitted.

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **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 #A27-13 through the Camden County Cooperative Pricing System, said bid expires February 28, 2014.

COPY, COMPUTER PAPER AND ENVELOPES – BID #A27-13

Office Basics, Boothwyn, PA
W. B. Mason

Paper Mart

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Cherry Hill Public Schools is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS continued

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

ACTION AGENDA
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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS continued

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ACTION AGENDA
September 24, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Cherry Hill Public Schools is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

ACTION AGENDA
September 24, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS continued

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

ACTION AGENDA
September 24, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) A RESOLUTION BINDING THE CHERRY HILL PUBLIC SCHOOLS TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS continued

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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September 24, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #Q-SB – SICKLERVILLE, NJ / HS WEST AND BERLIN, NJ / HS EAST - McKINNEY VENTO

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that prior administrative approval be ratified to grant First Student, Inc. to transport (2) two McKinney Vento students, one student residing in Sicklerville, NJ to/from Cherry Hill High School West and one student residing in Berlin, NJ to/from Cherry Hill High School East as listed below.

Route: Q-SB
School: Cherry Hill High Schools East & West
Company: First Student, Inc.
Date(s): 9/3/13 to 1/28/14
Cost per diem: \$193.00
Total # of days: (90) Ninety
Total Cost: \$17,370.00

PO#14-02786
Account Code: 11-000-270-511-83-0001

- b) ROUTE #Q-VM – CHERRY HILL, NJ – VOORHEES MIDDLE SCHOOL, VOORHEES, NJ – McKINNEY VENTO

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillmans Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Hillmans Bus Service, Inc. to transport (2) two McKinney Vento students residing in Cherry Hill, NJ to/from Voorhees Middle as listed below.

Route: Q-VM
School: Voorhees Middle, Voorhees, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 9/9/13 to 1/31/14
Cost per diem: \$172.50
Total # of days: (90) Ninety
Total Cost: \$15,525.00

PO#14-02727
Account Code: 11-000-270-511-83-0001

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA
September 24, 2013

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.
- Enhance communication with and outreach to internal and external stakeholders.

The Superintendent recommends the following:

1. Termination—Certificated
2. Termination—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. Revised Job Description

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Edward Canzanese	Rosa-Principal (\$158,863)	1/01/14	Retirement
Gail Ward	Carusi-Student Council Co-Advisor (this position only)	8/29/13	Personal

ACTION AGENDA
September 24, 2013

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>
Shamira Alford	CHHS West-Educational Assistant (\$11,002)	9/23/13	Personal
Mildred Sorbicki	District-Substitute Program Aide, SACC	9/13/13	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Regular**

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Neil Harrington	Woodcrest-Guidance (.5 Transfer/.5 New Position-budget #11-000-218-104-36-0100)	8/29/13-6/30/14	\$58,944* (Masters+30-step 7)
Brad Cohen	CHHS East-Volunteer Coach (Football)	9/25/13-6/30/14	-----
Nicholas Lampe	Beck-Humanities (Replacement substitute for B. Ross on leave of absence-budget #11-130-100-101-40-0100)	1/04/14-6/30/14 (contract extended)	\$48,377 prorated (Bachelors-step 1)
Sarah Jamrogowicz	Carusi-Special Education (Replacement substitute for T. Rosenbleeth on leave of absence-budget #11-213-100-101-45-0100)	9/16/13-2/03/14	\$48,377 prorated (Bachelors-step 1)
Jessica Cona	Mann-Resource Room (Replacement substitute for A. Walsh on leave of absence-budget #11-213-100-101-24-0100)	10/03/13-6/30/14	\$48,377 prorated (Bachelors-step 1)

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Melissa Liles	Barclay-.4 Health & P.E. (IDEA PS FY14-budget #20-254-100-101-99-0100)	9/01/13-6/30/14	\$19,595 (40% - Bachelors-step 4)
Alyson Wiecek	Barclay-.4 Media Specialist (IDEA PS FY14-budget #20-254-100-101-99-0100)	9/01/13-6/30/14	\$29,392 (40% Masters-step 14)
Rebecca Green	CHHS East-Social Studies (Replacement substitute for T. Locke on leave of absence-budget #11-140-100-101-50-0100)	9/12/13-11/15/13	\$48,377 prorated (Bachelors-step 1)

(b) **Student Teaching**

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Andrew Korn	Rider	1/27/14-5/08/14	Melinda Hess/Johnson
Sima Patel	Rowan	9/03/13-10/18/13	Dana Hoffman/Paine
Brian Blesi	LaSalle	9/09/13-12/05/13	Peggy Lithgo/Carusi
Allegra Del Rossi	University of the Arts	10/23/13-12/13/13	Brian Kain/Carusi
James O'Brien	Rowan	10/28/13-12/04/13	Michael Melograna/CHHS East
Laura Dye	Rowan	10/28/13-12/04/13	Michael Melograna/CHHS East

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Field Experience

RECOMMENDATION:

It is recommended that Benjamin Jones, student at Liberty University be approved for an administrative 10 hour field experience at Mann Elementary School with Shilpa Dalal as the cooperative administrator.

(d) Clinical Practicum

RECOMMENDATION:

It is recommended that Christine Hall, graduate student at Stockton College be approved for a clinical practicum effective 9/03/13-12/20/13 at Harte Elementary School with Shirley Graves as the cooperating speech/language therapist.

(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>
Carrie Skey	Diana Ragasa-Tavares	Barton	\$ 550 prorated	8/29/13-12/03/13
Amy Devine	Nicole Ciccotelli	Barton	\$ 550 prorated	8/29/13-12/10/13
John Aiello	Christine Smith	Cooper	\$ 550 prorated	8/29/13-12/03/13
Mary Powelson	Caitlyn Giacabetti	CHHS West	\$ 550 prorated	8/29/13-2/13/14
Mary Powelson	Maria Soto	CHHS West	\$ 550 prorated	8/29/13-6/30/14
Kelli Prisk	Emily Priest	Barclay	\$ 550 prorated	8/29/13-10/02/13
Esther Alpizar	Jenny Bello	CHHS East	\$1000 prorated	8/29/13-12/01/13

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Mentor Teachers - continued

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Jennifer Peifer	Julie Cairone	CHHS East	\$ 550 prorated	8/29/13-1/04/14
Jessica Semar	Heather Farnath	CHHS West	\$1000	8/29/13-6/30/14
Mary Powelson	Rachel Crowe	CHHS West	\$1000	8/29/13-6/30/14
Nicole Overbey	Lauren Routhenstein	Harte	\$550 prorated	8/29/13-12/03/13

(f) ELA Study Group Cohort

RECOMMENDATION:

It is recommended that the not to exceed amount and budget numbers for the persons previously approved on the 6/25/13 agenda for unpacking of the NJ Model Curriculum by the ELA Study Group Cohort from 7/15/13-7/18/13 for a total of 320 hours at the rate of \$35.71/hr be approved (revised not to exceed amount -\$8,748.95). Monies budgeted from account #20-271-200-101-99-0101 (FY2013) – (revised budget numbers.)

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer Aristone	Crystal Atkinson	Mary Bellino
Hillary Daniels	Thomas DiPatri	Kerry Floyd
Laura Gertel	Rachel Israelite	Jacqueline Kamison
Katrina Lacovara	Kathleen McEleney	Carolyn Messias
Donna Morocco	Christina Norrell	Rosaria Norkus
Joy Patterson-Gross	Elizabeth Reilly-Stern	Carolyn Robey
Carole Roskoph	Denise Santucci	Mary Sindoni
Walter Stern	Carolyn Strasle	Tessa Wellborn
Jennifer Dolan	Derek Field	Nancy Schmarak

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(g) History by the Humanities Study Group

RECOMMENDATION:

It is recommended that the not to exceed amount and budget numbers for the persons previously approved on the 6/25/13 agenda for unpacking of the NJ Model Curriculum History by the Humanities Study Group from 7/22/13-7/25/13 for a total of 200 hours at the rate of \$35.71/hr be approved (revised not to exceed amount -\$7,142). Monies budgeted from account #20-271-200-101-99-0101 (FY2013) – (revised budget numbers.)

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Charles Davis	Jennifer Dolan
Derek Field	Jennifer Gerst	Susan McKee
Meghan Mikulski	Michael Rickert	Nancy Schmarak
Eunmo Sung	Joshua Hare	Carolyn Lipkowitz
Christy Marrella	Meghan Mikulski	Anthony Musumeci
Cynthia Nieves	Cynthia O'Reilly	Karen Onyx
Eunmo Sung	Jennifer Woolston	

(h) Evaluation Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved to attend the teacher evaluation workshop on 6/19/13 at the rate of \$104.50/day (not to exceed \$2958.78). Monies budgeted from account #20-271-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nina Anastasia	Michelle Bransfield	Monica Ciechon
James Diccio	Derek Field	Mollie Gross
Alexis Henderson	Melissa McNab	Marie McPherson
Nancy Schmarak	Shelby Smith	Kevin Tully

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/substitute nurse for the 2013-14 school year effective 9/25/13-6/30/14. 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>
Melissa Liles	Angela D'Amico	Rick Britton	Marissa Fargo
Yea Een Chang	Christine Beecher (nurse)	Rodrigo Giraldo	Sara Goldberg

(j) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Benjamin Acquesta	Carusi-Co-Advisor, Student Council (budget #11-401-100-100-45-0101)	9/01/13-6/30/14	\$ 943
Jennifer Foltz	Beck-Director, Junior School Drama (budget #11-401-100-100-40-0101)	9/01/13-6/30/14	\$1700
Matt Lenguadoro*	CHHS East-Assistant Coach, Football (budget #11-402-100-100-50-0101)	On or about 10/02/13-6/30/14	\$5708 prorated
Jennifer DiStefano	CHHS East-Director, Cheerleading (Fall)-budget #11-402-100-100-50-0101)	9/01/13-6/30/14	\$2881 (revised for previous experience)
Jennifer DiStefano	CHHS East-Co-Director, Cheerleading (Winter)-budget #11-402-100-100-50-0101)	9/01/13-6/30/14	\$1800 (revised for previous experience)
Daniel Feeley	Rosa-Assistant Coach, Cross Country (budget #11-402-100-100-48-0101)	9/01/13-6/30/14	\$5725 (revised for # of student participation)

*Outside district employee

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Rosa Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/15/13-10/18/13, 10/22/13-10/25/13, 11/12/13-11/15/13 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights) for a cost of \$1145.28 per teacher. Total cost not to exceed \$26,355.24. Monies budgeted from account #11-130-100-101-66-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Evelyne Bittout	Teresa Convery	Christopher Del Rossi
Kimberly Pennock	Alexandra Speakman	Stephanie Weiss
Stacie Dykes	Celina Espaillat	Christine Graham
Shawn Gross	Rachel Israelite	Chai Chuenmark
Christopher Convery	Scott Goldthorp	Sarina Hoell
Bruce Krohn	Brendan McGovern	Janet Merin
Marcia Ruberg	Maryrose Ruggieri	Bradley Smith
John Young	Susan Young	

(l) 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 9/16/13-6/06/14 at the rate of \$42.60/hour (not to exceed \$170.40/wk-\$5666 total per teacher). Monies budgeted from account #FY1314 West-Title I account.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathleen Chase	Yusefa Smith	Heather Farnath

(m) Music Supervision

RECOMMENDATION:

It is recommended that Robert Andress be approved to supervise the All South Jersey State Music Rehearsals effective 11/06/13-6/30/14 at the rate of \$22.46/hr (not to exceed 75 hrs.) Monies budgeted from account #11-190-100-106-72-0102.

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) **Anti-Bully Specialist**

RECOMMENDATION:

It is recommended that the persons listed be approved as Anti-Bullying Specialist for the 2013-14 school year.

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Toni Tomei	Barclay	Psychologist
Diane Bonanno	Barton	Guidance Counselor
Maura McAneny	Cooper	Guidance Counselor
Sara Egan	Harte	Guidance Counselor
Rose Torres	Johnson	Guidance Counselor
Dana Ward	Kilmer	Guidance Counselor
Judy Kelly	Kingston	Guidance Counselor
Andrea Dubner	Knight	Guidance Counselor
June Harden	Mann	Guidance Counselor
Toby Snider	Paine	Guidance Counselor
June Harden	Sharp	Guidance Counselor
Susan Beinart	Stockton	Guidance Counselor
Neil Warrington	Woodcrest	Guidance Counselor
Gina DeMonte	Rosa	S.A.C.
Judy Messenger-Delgada	Carusi	S.A.C.
Jennifer DiStefano	CHHS East	S.A.C.
Barbara Rakoczy	CHHS West	S.A.C.
Mollie Crincoli	Alternative High School	Guidance Counselor

(o) **Re-evaluation Meetings**

RECOMMENDATION:

It is recommended that James Southard be approved to work two additional days effective 7/02/13-8/28/13 for ID, eligibility and re-evaluation meetings at the per diem rate of \$461.48 (not to exceed \$922.96). Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Lunch Bunch

RECOMMENDATION:

It is recommended that the persons listed be approved as providers of instruction for the IEP mandated program, Lunch Bunch effective 9/25/13-6/30/14 (estimated 25 weeks for program) at the rate of \$24.85/per hr. session (not to exceed \$6000). Monies budgeted from account #11-204-100-101-12-0101.

<u>Name</u>	<u>Total Hours Per Week</u>
Norri McGrath	2
Lynn Totoro	1.5
Colleen Tessing	1.5
Susan Pettijohn	1.5
Gina Dunn	1

(q) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Mary Katherine Cranford	Boyer	9/27/13-12/20/13	Kristen Corkery/Barclay
Roger Humphrey	Rowan	10/28/13-12/04/13	Michael Melograna/CHHS East

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Middle School Math Blueprint Committee

RECOMMENDATION:

It is recommended that the persons listed below be approved for summer middle school math blueprint curriculum during the months of July/August 2013 at the rate of \$35.71/hr. Cost not to exceed \$2856.80 total. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Anthony Brocco Stephanie Digneo	Lindsay Ciemiengo James Wence	Trish Hosgood

(s) Practicum Instruction

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Regina Ritchie	Rutgers	1/03/14-1/15/14	Sarah Guy/Knight

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Beverly Cohen	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	9/01/13-6/30/14	\$11.00
Meredith Keller	Sharp-Educational Assistant (30 hrs/wk-budget #11-213-100-106-30-0100)	9/13/13-6/30/14	\$ 9.25
Jessica Foster	Mann-District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	9/16/13-6/30/14	\$12.65
Dawn Lanuez	Paine-Educational Assistant (Replacing S. Patel-30 hrs/wk-budget #11-212-100-106-27-0100)	On or about 9/30/13-6/30/14	\$ 9.25
Ann Larwa	Kingston-Educational Assistant (Replacing A. Miller-30 hrs/wk-budget #11-190-100-106-18-0100)	On or about 9/23/13-6/30/14	\$ 9.25
Hillary Springel	Malberg-Recruiter, Title IIA, FY13 (budget #20-271-200-101-99-0100)	7/01/13-8/31/13	\$56,595 prorated
Hillary Springel	Malberg-Recruiter, Title IIA, FY14 (budget #20-271-200-101-99-0100)	9/01/13-6/30/14	\$56,595 prorated
Bernadette Hickey	District-COTA (IDEA PS FY14-budget #20-254-200-104-99-0100)	9/01/13-6/30/14	\$38,594
Brianna Sholette	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	9/25/13-6/30/14	\$ 8.50

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Rosa Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/15/13-10/18/13, 10/22/13-10/25/13, 11/12/13-11/15/13 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>
Barbara Cohen	Noell Drake-Holingsworth	Brenda Callari
Elise Croce	Susan Joslin	Erika Levin
Deborah Motylinski	Tamie Paglione	

(c) Substitute Educational Assistants/Secretary

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistant/secretary effective 9/25/13-6/30/14. Monies budgeted from account #11-190-100-106-98-0150/#11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>
Allison Peters	Edward Scholes (secretary)

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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>
Susan Melograna	CHHS East-Math	Leave with pay 8/29/13-9/30/13; without pay 10/01/13-11/29/13
Wanda Cousins	Stockton-Special Education	Leave with pay 8/29/13-10/11/13
Angela Lancos	Cooper-Special Education	Leave with pay 8/29/13-9/20/13; without pay 9/23/13-12/13/13 (revised for dates)
Kristin Coleman	Beck-Special Education	Leave with pay 8/29/13-8/30/13; without pay 9/02/13-9/09/13 (revised for dates)
Debra Maggi- Thomas	Barton-Speech/Language	Leave with pay 9/09/13-9/16/13
Tiffani Rosenbleeth	Carusi-Resource Room	Leave without pay 8/29/13-1/30/14
Timothy Locke	CHHS East-Social Studies	Leave with pay 9/09/13-10/22/13; without pay 10/23/13-until a determination is made regarding a return to work date
Denise Augustyn	Carusi-World Language	Leave with pay 9/16/13-11/08/13; without pay 11/11/13-4/01/14
Kathryn Pendleton	Stockton-Grade 3	Leave with pay 11/25/13-1/03/14; without pay 1/06/14-4/18/14
Barbara Ross	Beck-Humanities	Leave without pay 8/31/13-6/30/14

ACTION AGENDA
September 24, 2013

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>
Thomas Fazio	District-Grounds Crew Leader	Leave with pay 8/12/13-9/13/13
Patricia McCalla	Carusi-Secretary to Principal	Leave with pay 7/30/13-8/16/13
Susan Gorman	Barclay-Educational Assistant	Leave with pay 9/09/13-11/01/13
John Earl	Knight-Lead Cleaner	Leave with pay 9/09/13-9/24/13; without pay 9/25/13-10/28/13
Joanne Kavanagh	CHHS East-Secretary, Guidance	Leave with pay 9/19/13-11/01/13
Kimberly Moritz	Marlkress-Student Management System Coordinator	Leave with pay 8/06/13-10/04/13
Bernadette Hickey	Barclay-Certified Occupational Therapist	Leave with pay 10/07/13-10/08/13; without pay 10/09/13-10/11/13
Saundra O'Donnell	Barclay-Educational Assistant	Leave with pay 9/12/13-10/11/13
Gloria Gifford	Mann-Exceptional Educational Assistant	Leave with pay 9/20/13-9/23/13; without pay 9/24/13-10/02/13

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON—CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the persons listed be adjusted for earning a boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Karl Covington	CHHS West-Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	8/16/13-6/30/14
Wanda Toledo	CHHS West-Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	8/21/13-6/30/14
Maria Mejia	CHHS West-Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	9/24/13-6/30/14

(b) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2013-14 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>
Amy Tomlin	District-Occupational Therapist (budget #11-000-216-104-71-0100)	District-Certified Occupational Therapist Assistant (COTA)-budget #11-000-216-101-71-0100)	9/12/13-6/30/14	\$38,917 prorated
Jennifer Bushong	Johnson-Educational Assistant (30 hrs/wk -budget #11-204-100-106-12-0100)	Johnson-Exceptional Educational Assistant (30 hrs/wk-budget #11-000-217-106-12-0100)	9/01/13-6/30/14	\$14.40

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September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

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

(b) **Reassignment** - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Eva Harbora	Stockton- Educational Assistant (32.5 hrs/wk-budget #11- 204-100-106-33- 0100)	Johnson- Educational Assistant (32.5 hrs/wk-budget #11- 204-100-106-12-0100)	9/01/13-6/30/14	\$11.98
Katherine Rollin	Knight- Educational Assistant (35 hrs/wk-budget #11- 204-100-106-21- 0100)	Knight- Educational Assistant (32.5 hrs/wk-budget #11- 204-100-106-21-0100)	9/16/13-6/30/14	\$14.40

ITEM 8. 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 8/29/13-6/30/14.

<u>Name</u>	<u>Assignment</u>	<u>20 Minutes Per Day Sept-June</u>	<u>Rate</u>
Christine Curlett	Sharp/Johnson	Monday thru Friday	\$14.96
Amanda Costanzo	Kilmer/Kingston	Monday thru Friday	\$12.53
Jacquelynn Mulligan	Stockton/Woodcrest	Monday thru Friday	\$19.37
Valerie Furlong	Cooper/Stockton	Monday thru Friday	\$23.53
Leslie Williams	Mann/Knight	Monday thru Friday	\$12.93
Ainsley Karl-Cannon	Kilmer/Kingston	Monday thru Friday	\$11.50

ACTION AGENDA
September 24, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(b) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-280-98-0002.

<u>Name</u>	<u>Amount</u>
William Marble	\$1641

ITEM 9. REVISED JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be revised as presented effective 9/25/13.

- Lead School Nurse

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA
September 24, 2013

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 education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. Approval of Board Goals 2013-2014
2. First Reading of Policy
3. Second Reading of Policy
4. Waiver of Procedure F-3: Secondary Field Trips
5. Resolution for Week of Respect
6. Resolution for Recognition of School Violence Awareness Week
7. **Resolution for Approval of Merit Goals and Criteria for the Superintendent 2013-2014**
8. **Resolution for Approval of Memorandum of Agreement with County Law Enforcement**

ITEM 1. APPROVAL OF BOARD GOALS 2013-2014

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.

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

Within the 2013-2014 academic year the following measurable actions will be achieved:

- Each demographic group, school, and the district will meet 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.
- Finalize development of a plan for special education program expansion, at the high school level, in order to meet the needs of identified students and increase the number of special education students who remain in district.
- Conduct an External Review in order to evaluate the district-wide special education program and determine short and long-term goals for program improvement while maintaining program integrity.
- Monitor, evaluate and revise a transition plan at each level to assimilate new students into the district and address achievement gaps that exist upon their arrival.

ACTION AGENDA
September 24, 2013

D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. APPROVAL OF BOARD GOALS 2013-2014 (continued)

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

Within the 2013-2014 academic year the following measureable actions will be achieved:

- Implement recommendations included in the Energy Savings Improvement Plan
- Refine the District Needs Analysis and establish a linkage to the capital budget.
- Develop a plan to address facilities needs in our schools and include a prioritization of capital needs in a cost-conscious manner.
- Implement Phase Two of internet infrastructure improvement to increase connectivity to 1 gb.
- Develop a District Sustainability Plan
- Identify budget saving options to prepare the district for the Affordable Health Care Mandate.

Enhance communication with and outreach to internal and external stakeholders.

Within the 2013-2014 academic year the following measureable actions will be achieved:

- Conduct “Community Conversations” to build upon opportunities for interaction between the district and community.
- Continue to build social media presence.
- Implement a district mobile APP enabling students, parents, and staff to access district information

Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs

Within the 2013-2014 academic year the following measureable actions will be achieved:

- Increase the diversity of staff to more closely reflect the diversity of the student population.
- Expand offerings within the training program for educational assistants, facilities staff and secretaries.
- Develop and implement comprehensive recruitment protocols to be used by Human Resources and administrators for the interview and selection of all teaching positions.
- Implement the Marzano teacher and leader evaluation system for all administrators and certificated staff members.
- Embed elements of Cultural Proficiency into protocols associated with: hiring practices, interviewing, New Teacher Orientation, Mentoring, and the Curriculum Review Process
- Administer climate surveys to identify strengths and concerns that contribute to establishing and maintaining positive climates in schools.

ACTION AGENDA
September 24, 2013

D. POLICIES & LEGISLATION COMMITTEE

ITEM 2. FIRST READING OF POLICY

- Draft Policy 3510.1: Integrated Pest Management

RECOMMENDATION:

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

ITEM 3. SECOND READING OF POLICY

- Draft Policy 6142.12: Acceptable Use of Technology

RECOMMENDATION:

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

ITEM 4. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill HS East	East Choir Trip (12 students)	New York, NY	March 28-31, 2014	2

ITEM 5. 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 7, 2013 as “Week of Respect” and

WHEREAS, For the 2013-2014 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 7, 2013 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, 2013

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 6. 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 21, 2013 as “School Violence Awareness Week” and

WHEREAS, For the 2013-2014 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 21, 2013 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 7. RESOLUTION FOR APPROVAL OF MERIT GOALS AND
CRITERIA FOR THE SUPERINTENDENT 2013-2014**

RESOLVED, That the Cherry Hill Board of Education publicly affirms and adopts the merit goals and criteria for the Superintendent of Schools for the 2013-14 school year, as presented to the Board.

**ITEM 8. RESOLUTION FOR APPROVAL OF UNIFORM STATE
MEMORANDUM OF AGREEMENT WITH COUNTY LAW
ENFORCEMENT**

RESOLVED, That the Cherry Hill Board of Education approves submission of the Annual Review and Revisions of Agreement for the Uniform State Memorandum of Agreement with Law Enforcement.

Motion _____ Second _____ Vote _____

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September 24, 2013

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.**

NO ITEMS