CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

October 9, 2012 @ 6:40 P.M.

AGENDA

Student Matters

- HIB cases
- Settlement Agreement

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
October 9, 2012
7:00 PM

Meeting called to order by -_____

ROLL CALL

Mr. Seth Klukoff, President
Mrs. 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

Public Discussion (up to three minutes per person)
Action Agenda

SPECIAL ACTION AGENDA

October 9, 2012

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Lawyer Chapman

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Kathy Judge, Wayne Tarken

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, Colleen Horiates

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

SPECIAL ACTION AGENDA
October 9, 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:

ITEM 1. APPROVAL OF FAMILY FRIENDLY PROPOSAL (RENEWAL)

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

Motion_____Second_____Vote_____

SPECIAL ACTION AGENDA
October 9, 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:

1. Financial Reports
2. Resolution for the Approval of the Student Teaching Agreement for the Affiliation with Eastern University for the 2012-2013 School Year
3. Resolution for the Approval of Fellows from the Children's Hospital of Philadelphia Placements Agreement for the 2012-2013 School Year
4. Resolution to Approve Application to Gerber Life Insurance Company for Excess Loss Insurance

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS
APPROVAL OF BILL LIST

ITEM 2. RESOLUTION FOR THE APPROVAL OF THE STUDENT TEACHING AGREEMENT FOR AFFILIATION WITH EASTERN UNIVERSITY FOR THE 2012-2013 SCHOOL YEAR

ITEM 3. RESOLUTION FOR THE APPROVAL OF FELLOWS FROM THE CHILDREN'S HOSPITAL OF PHILADELPHIA PLACEMENTS AGREEMENT FOR THE 2012-2013 SCHOOL YEAR

ITEM 4. RESOLUTION TO APPROVE APPLICATION TO GERBER LIFE INSURANCE COMPANY FOR EXCESS LOSS INSURANCE

SPECIAL ACTION AGENDA
October 9, 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) APPROVAL OF BILL LIST

It is recommended that the Bill List dated October 9, 2012 in the amount of $1,854,722.04 be approved as submitted.

ITEM 2. RESOLUTION FOR THE APPROVAL OF THE STUDENT TEACHING AGREEMENT FOR AFFILIATION WITH EASTERN UNIVERSITY FOR THE 2012-2013 SCHOOL YEAR

It is recommended that Eastern University enter into a student teaching agreement with the District for the 2012-2013 academic year.

ITEM 3. RESOLUTION FOR THE APPROVAL OF FELLOWS FROM THE CHILDREN'S HOSPITAL OF PHILADELPHIA PLACEMENTS AGREEMENT FOR THE 2012-2013 SCHOOL YEAR

It is recommended that the Children's Hospital of Philadelphia Fellows Placements agreement with the District be approved for the 2012-2013 academic year.

ITEM 4. RESOLUTION TO APPROVE APPLICATION TO GERBER LIFE INSURANCE COMPANY FOR EXCESS LOSS INSURANCE

Resolved, that the Cherry Hill Board of Education approve the renewal of the prescription plan reinsurance policy with Gerber Life Insurance Company for the 2012-13 year upon the terms set forth in the proposal from Connor Strong and Rx Reins on file in the office of the Assistant Superintendent-Business, and authorizes the Assistant Superintendent-Business to execute any documents necessary to effectuate the terms of this Resolution.
PO #13-00213

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA
October 9, 2012

C. HUMAN RESOURCES/NEGOTIATONS

Long Range Plan Goal:
- *"Optimize Human Resource function to meet changing instructional and organizational program requirements."*

The Superintendent recommends the following:

1. Appointments—Certificated
2. Appointments—Non-Certificated
3. Assignment/Salary Change—Non-Certificated

ITEM 1. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Salary
Steve Levine	District-Interim, Director of Curriculum (budget #11-000-221-104-71-0100)	9/27/12-6/30/13 (revised for dates)	$550 per diem
Patricia Sheehan	Beck-Language Arts (Long term substitute for M. Wyckoff on leave of absence-budget #11-130-100-101-40-0100)	8/29/12-1/03/13 (revised for dates)	*$48,566 prorated (Bachelors+30-step 1)
Desiree Pena Endreson	Stockton-Special Education (Long term substitute for E. Wolf on leave of absence-budget #11-213-100-101-33-0100)	11/05/12-3/04/13	*$46,277 prorated (Bachelors-step 1)
Mary Johnson	Johnson-.4 Title I (newly created position-budget #20-231-100-101-12-0100)	On or about 10/15/12-6/30/13	*$27,911 prorated (.4-Masters+30-step 13)

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

SPECIAL ACTION AGENDA
October 9, 2012

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(b) Nursing Experience

RECOMMENDATION:

It is recommended that the persons listed, who are nursing students at Our Lady of Lourdes School of Nursing be approved for a nursing experience in accord with the data presented.

Name	Effective Date	Cooperating Nurse/ School
Kristina Marie Bowen	9/11/12	Barbara Kase-Avner/Beck
Danielle Casciano	9/11/12	Lynn Richter/Woodcrest
Sharon Doss	9/11/12	Marie Smith/Kilmer
Melissa Sue Keaveney	9/11/12	Susan Merrill/Paine
Joseph Lynch	9/11/12	Robin Olin/Cooper
Annalisa Mannino	9/11/12	Joy Atkins/Cheryl Osnayo-CHHS East
Sheila Wong	9/11/12	Amy Hawthorne/Knight
Gary Cantervos	10/16/12	Therese DiMedio/Harte
Grace Juyeon Cho	10/16/12	Eileen Reilly/Stockton
Kimberly Mason	10/16/12	Lillian Barna/Barton
Keri Robinson	10/16/12	Marci Shapiro-Goldman/Sharp
Chad Warren	10/16/12	Cheryl Osnayo/Joy Atkins-CHHS East
Kimberly Dougherty	10/23/12	Sandy Kowal/Rene Bond-CHHS West
Maria Amatuzio	11/20/12	Michelle Taylor-Carusi
Mary Ann Carney	11/20/12	Marci Shapiro-Goldman/Sharp
Jessa Lyn Magid	11/20/12	Lee-Anne Keesal/Johnson
Lauren Rohe	11/20/12	Therese DiMedio/Harte
Dina Chritsman	11/27/12	Angela Mooney/Rosa
Caitlin Hagan	11/27/12	Susan Merrill/Paine
Jennifer Loos	11/27/12	Amy Hawthorne/Knight

SPECIAL ACTION AGENDA
October 9, 2012

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(c) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 10/10/12-6/30/13. 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.

Name	Name	Name	Name
Rachel Crowe	Lauren Desiderio	Amanda Sura	Ricky Santiago
Mallory Chase	Diane Caldwell	Rochelle Katz	Juliana Pellegrino
David Quinn	Sierra Valentina	Lauren Albanese	Ross Lambersky
Sarina Davis	Melissa Hellwig		

ITEM 2. APPOINTMENTS—NON-CERTIFICATED

(a) Summer Employment-Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operator listed be approved for summer employment in accord with the data presented.

Name	School	Effective Dates	Hourly Rate*
Hansa Kanzaria	CHHS West-Copy Machine Operator (budget #11-401-100-100-55-0101)	6/19/12-6/30/12 7/01/12-8/28/12 (total of 20 days)	$23.74 $23.74*

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

SPECIAL ACTION AGENDA
October 9, 2012

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be reassigned for the 2012-13 school year at the same salary previously approved for the 2012-13 school year in accord with the data presented.

Name	From	To	Effective Date
David Shade	District-Maintenance Person (budget #11-000-261-100-03/06/60-0100)	Barclay-Head Custodian (Retirement of E. Vezza-budget #11-000-262-100-61-0100)	10/10/12-6/30/13

Motion_____Second_____Vote_____

SPECIAL ACTION AGENDA
October 9, 2012

D. POLICY & 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."***

NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

memorandum

Date: October 3, 2012

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:40 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

October 9, 2012 Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)
Chairperson: Sherrie Cohen
Administrative Liaison: Lawyer Chapman
Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)
Chairperson: Elliott Roth
Administrative Liaison: James Devereaux
Committee Members: Seth Klukoff, Kathy Judge, Wayne Tarken

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, Eric Goodwin – Legislative
Administrative Liaison: Maureen Reusche
Committee Members: Sherrie Cohen, Colleen Horiates

Strategic Planning (buff)
Chairperson: Seth Klukoff
Administrative Liaison: James Devereaux
Committee Members: Kathy Judge, Carol Matlack, Elliott Roth

BOARD WORK SESSION

October 9, 2012

PRESENTATIONS

- **Student Recognition – H.S. East student – United Nations-Sponsored Art Contest**
- **Recognition of Employees……..……Susan Bastnagel**

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)

NEW BUSINESS

- Second Public Discussion (up to three minutes per person)

BOARD WORK SESSION
October 9, 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 Mt Misery Mileage for 2012-2013 – Beck
3. Approval of Agreements for 2012-2013
4. Approval of Out of District Tuition Contracts
5. Approval of Science Curriculum K-5

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	Dr. Maureen Reusche - Central	Novice Superintendent Academy 2012-2013 Sessions, Trenton, NJ	10/11/12 1/24/13 3/14/13	$411.38 Registration/Mileage District Funds
B	Edward Klitz - Cooper	NJ SACC Annual Conference, Princeton, NJ	11/16/12	$166.60 Registration/Mileage District Funds
C	Rebecca Metzger – CH West	DVMSAC Can We Talk? Phila., PA	12/17/12	$31.64 Mileage/Tolls/Parking District Funds
D	Rebecca Metzger – CH West	DVMSAC Reversing Underachievement & Underrepresentation - Phila., PA	2/04/13	$31.64 Mileage/Tolls/Parking District Funds
E	George Guy - Knight	DVMSAC Opening the Common Core – Phila., PA	11/15/12	$27.56 Mileage/Tolls/Parking District Funds

BOARD WORK SESSION
October 9, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
F	Susan Weinman – Paine	DVMSAC Sharing of Promising District Programs & Practices Symposium – Phila., PA	12/06/12	$32.69 Mileage/Tolls/Parking District Funds
G	Susan Weinman – Paine	DVMSAC Diverse Learner & School Culture – Phila., PA	1/16/13	$32.69 Mileage/Tolls/Parking District Funds
H	Susan Weinman – Paine	DVMSAC Diverse Learner Instructional Practices Workshop – Phila., PA	3/19/13	$32.69 Mileage/Tolls/Parking District Funds
I	Linda Weiss – Paine	DVMSAC Sharing of Promising District Programs & Practices Symposium – Phila., PA	12/06/12	$32.69 Mileage/Tolls/Parking District Funds
J	Sara Gilgore – Paine	DVMSAC Diverse Learner & School Culture – Phila., PA	1/16/13	$32.69 Mileage/Tolls/Parking District Funds
K	Shirley Davis – Paine	DVMSAC Total Participation Techniques in the Lang. Rich Classroom – Phila., PA	1/24/13	$32.69 Mileage/Tolls/Parking District Funds
L	Nicole Santana – Paine	DVMSAC Diverse Learner Instructional Practices Workshop – Phila., PA	3/19/13	$32.69 Mileage/Tolls/Parking District Funds
M	George Guy – Knight	DVMSAC Sharing of Promising District Programs & Practices Symposium – Phila., PA	12/06/12	$27.56 Mileage/Tolls/Parking District Funds
N	Beth Anne Kob – Woodcrest	DVMSAC Diverse Learner & School Culture Workshop – Phila., PA	11/01/12	$30.20 Mileage/Tolls/Parking District Funds
O	Karen Rockhill – Johnson	DVMSAC Diverse Learner & School Culture Workshop – Phila., PA	11/01/12	$32.54 Mileage/Tolls/Parking District Funds

BOARD WORK SESSION
October 9, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
P	Donean Chinn Parker - Carusi	DVMSAC – Opening the Common Core – Phila., PA	11/15/12	$32.42 Mileage/Tolls/Parking District Funds
Q	Donean Chinn Parker - Carusi	DVMSAC – Addressing Underachievement of our Students of Color – Phila., PA	2/04/13	$32.42 Mileage/Tolls/Parking District Funds
R	Kirk Rickansrud Carusi	DVMSAC – Total Participation Techniques in the Lang. Rich Classroom	1/24/13	$32.42 Mileage/Tolls/Parking District Funds
S	Kirk Rickansrud Carusi	DVMSAC – Diverse Learner & School Culture Workshop – Phila., PA	11/01/12	$32.42 Mileage/Tolls/Parking District Funds
T	Ric Miscioscia – Carusi	DVMSAC – Opening the Common Core	11/15/12	$32.42 Mileage/Tolls/Parking District Funds
U	Ric Miscioscia – Carusi	DVMSAC – Diverse Learner Instructional Practices Workshop – Phila., PA	3/19/13	$32.42 Mileage/Tolls/Parking District Funds
V	Ruth Herrero – Paine	Effective Second Language Acquisition – Newark, NJ	11/01/12	$229.00 Registration District Funds
W	Lisa Seward - Kilmer	Effective Second Language Acquisition – Newark, NJ	11/01/12	$229.00 Registration District Funds
X	Rae Savett – Barton	Effective Second Language Acquisition – Newark, NJ	11/01/12	$229.00 Registration District Funds
Y	Robert Metzger – Alternative HS	(Re) Defining Asia – West Chester, PA	11/02/12	$15.00 Registration District Funds
Z	Judith Tait – Alternative HS	(Re) Defining Asia – West Chester, PA	11/02/12	$15.00 Registration District Funds

BOARD WORK SESSION
October 9, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
AA	Jodi Rosenfeld – SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	$167.16 Registration/Mileage District Funds
BB	Nicole Gilbert – SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	$167.16 Registration/Mileage District Funds
CC	Kathleen Mueller – SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	$167.16 Registration/Mileage District Funds
DD	Jennifer Fasbinder SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	$167.16 Registration/Mileage District Funds
EE	Patricia Murphy-Resurrection Catholic	Best Strategies for Challenging & Motivating Gifted Students – Cherry Hill, NJ	11/27/12	$225.00 Registration District Funds
FF	Steve Robbins Board Member	NJASBO/NJSBA – 2013 Workshop and Exhibition, Atlantic City, NJ **Approved to attend workshop on 7/24/12**	10/23-25/12	$75.00 Registration for additional workshop District Funds

ITEM 2. APPROVAL OF MILEAGE FOR MT. MISERY FOR 2012-2013 - BECK

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:

Ryan Staiger – Educational Assistant
Melissa Stoffer – Teacher

BOARD WORK SESSION
October 9, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR

a. It is recommended that the Board approve the agreement for the 2012-2013 school year as listed below:

Barbara Moore Williams
Provide consulting services in the area of Cultural Competence
October 2012- June 2013
Amount not to exceed ($10,000)
Account: 11-000-223-320-66-0001 ($10,000)
P.O. #13-04164

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

RESOLVED, that the Cherry Hill Board of Education approves a revision to the contract with the Camden County Educational Services Commission for provision of Educational Services for Non-Public Pupils, Chapters 192 and 193 for the period September 1, 2012 through June 30, 2013 in the revised total amount of $900,793, on file in the office of the Superintendent, and authorizes its Assistant Superintendent-Business to execute this and future additional funding revisions on behalf of the Board when received from NJDOE.

Revised Total $900,793 = $892,981 plus additional funding of $7,812
P.O. #13-03956

ITEM 4. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2012-13 school year during the October 2012 cycle. There are 14 submissions; one has added services to the original contract.

VENDOR	ID	TERM	TUITION	ESY	ESY AIDE	OUT OF COUNTY FEE	AMOUNT
Durand (new)	3013637	9/10/12-6/20/13	$47,265				**$47,265**
Gloucester Co.	3010659	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	2020956	9/6/12-6/30/13	$32,310			$3,000	**$35,310**
Gloucester Co.	3003930	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	3007797	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	3003851	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	7103884	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	3003114	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	3000872	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	2031468	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	2021634	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	7103839	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	3006105	9/6/12-6/30/13	$33,930			$3,000	**$36,930**
Gloucester Co.	2010831	7/9/12-6/30/13	$33,930	$3,825		$3,000	**$40,755**

St. John of God	3012278	7/5/12-8/15/12			$3,750		**$3,750**

Was previously approved on 7/24/12 for $5,550 (ESY) program - however the 1:1 services was not included

BOARD WORK SESSION
October 9, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF SCIENCE CURRICULUM K-5

It is recommended that the Board approve the updated science curriculum K-5 that has been revised to align with the 2009 New Jersey Core Curriculum Standards.

BOARD WORK SESSION
October 9, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Transportation
4. Resolution for the Award of Change Orders
5. Approval of License Agreement for the Liacouras Center – Graduation H.S. East, June 18, 2013
6. Approval of License Agreement for the Liacouras Center – Graduation H. S. West, June 18, 2013

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
b) FALL PLAY EXPENSE – HIGH SCHOOL EAST
c) FALL PLAY EXPENSE – HIGH SCHOOL WEST
d) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #QS-DA-A – DURAND ACADEMY, WOODBURY, NJ – 1:1 AIDE
b) ROUTE #QKG-2 – KINGSTON ELEMENTARY SCHOOL

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) BID #ROSEU-060112 – ELECTRIC DISTRIBUTION SYSTEM UPGRADES AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-1-12)
b) BID #ROSEU-060112 – ELECTRIC DISTRIBUTION SYSTEM UPGRADES AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-1-12)

B. BUSINESS AND FACILITIES

ITEM 5. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 18, 2013

ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 18, 2013

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 AUGUST 2012

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of August 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 August 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 AUGUST 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).

BOARD WORK SESSION
October 9, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

c) FOOD SERVICE OPERATING STATEMENT FOR AUGUST 2012

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

d) SACC FINANCIAL REPORT FOR JULY 2012

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

e) DISBURSEMENT OF FUNDS

FUND	AMOUNT	REPORT DATED
Payroll & FICA	**$**	**Payroll Dates:**
Food Service	**$**	
SACC	**$**	**thru**
Grand Total	**$**	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated , 2012 in the amount of $ be approved as submitted.

BOARD WORK SESSION
October 9, 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:

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
WSCA 73979	Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions	Cisco Data Communications and Networking	10-31-12	$600,000

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) FALL PLAY EXPENSE – HIGH SCHOOL EAST

In anticipation of revenue in the amount of $15,100.00, it is recommended that High School East be given permission to procure the following items for the Fall Play "THE SKIN OF OUR TEETH" without exceeding the stated amounts.

Royalties	$1,500.00
Costumes	3,000.00
Lighting	500.00
Printing	600.00
Set Construction	2,400.00
Sound	1,000.00
Miscellaneous	1,600.00
	$10,600.00

Anticipated Profit – $4,500.00

c) FALL PLAY EXPENSE – HIGH SCHOOL WEST

In anticipation of revenue in the amount of $41,000.00, it is recommended that High School West be given permission to procure the following items for the Fall Play "GREASE" without exceeding the stated amounts.

Royalties	10,000.00
Costumes	10,000.00
Lighting	5,000.00
Printing	1,000.00
Set Construction	7,000.00
Sound	5,000.00
Miscellaneous	3,000.00
	$41,000.00

Anticipated Profit – 0 -

BOARD WORK SESSION
October 9, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through Cobb County Board of Commissioners as the Lead Agency for the purchase of goods and services;

WHEREAS, on October 23, 2012 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), , N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

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

This resolution shall take effect immediately upon passage.

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the U. S. Communities Government Purchasing Alliance National Coop; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop which expires November 2014.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

Agreement Number	Vendor	Commodity/ Service	Amount Not to Exceed
09-5408	Garland/DBS, Inc.	Roof repair and replacement	$250,000

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #QS-DA-A – DURAND ACADEMY, WOODBURY, NJ – 1:1 AIDE

It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc., to transport (1) one classified student with a 1:1 aide to and from school as listed below.

Route: QS-DA-A/ Aide
School: Durand Academy, Woodbury, NJ
Company: Safety Bus Service, Inc.
Original Route: QS-DA
Original Bid: # Quote
Date(s): 8/7/12 to 8/22/12
Cost per diem aide: $32.39
Total # of days: (12) twelve
Total Cost: $388.68

P.O. #13-04290
Account Code: 11-000-270-514-83-0001

b) ROUTE #QKG-2 – KINGSTON ELEMENTARY SCHOOL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman Bus Service, Inc. It is recommended that approval be granted to Hillman Bus Service, Inc. to transport fifty-four (54) regular education students to/from Kingston Elementary School.

Route: QKG-2 / Quote
School: Kingston Elementary School
Company: Hillman Bus Service, Inc.
Date(s): 9/4/12 to 1/29/13
Cost per diem: $63.00
Cost per diem aide: N/A
Total # of days: (90) ninety
Total Cost: $5670.00

P.O. # 13-04291
Account Code: 11-000-270-511-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) BID #WOPBL-060112 – BUS LOOP RECONSTRUCTION AT WOODCREST ELEMENTARY SCHOOL AND #HSEBL-060112 – BUS LOOP RECONSTRUCTION AT CHERRY HILL HIGH SCHOOL EAST (6-1-12)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Asphalt Paving Systems, Inc., Hammonton, NJ to provide additional concrete sidewalk, concrete curb, additional retaining block wall, full depth reconstruction by inlets and monitoring wells, and additional trench drains and grates at Woodcrest Elementary School ($35,000.00).

RECOMMENDATION:

It is recommended that Change Order 001 to provide additional concrete sidewalk, concrete curb, additional retaining block wall, full depth reconstruction by inlets and monitoring wells, and additional trench drains and grates ($35,000.00 no change to original contract amount) be issued to Asphalt Paving Systems, Inc., Hammonton, NJ.

Original PO #12-08528
12 000 400 450 90 8055

b) BID #WOPBL-060112 – BUS LOOP RECONSTRUCTION AT WOODCREST ELEMENTARY SCHOOL AND #HSEBL-060112 – BUS LOOP RECONSTRUCTION AT CHERRY HILL HIGH SCHOOL EAST (6-1-12)

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Asphalt Paving Systems, Inc., Hammonton, NJ to provide additional pavement and reconstruction of parking area at HS East ($25,349.00).

RECOMMENDATION:

It is recommended that Change Order 002 to provide additional pavement and reconstruction of parking area at HS East ($25,349.00 – no change to original contract amount) be issued to Asphalt Paving Systems, Inc., Hammonton, NJ.

Original PO #12-08528
12 000 400 450 90 8055

B. BUSINESS AND FACILITIES

ITEM 5. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 18, 2013

It is recommended that the "Agreement" between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter "Licensor"), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter "Licensee") be approved as submitted for H.S. East graduation on Tuesday, June 18, 2013 at 11:00 a.m.in the amount of $16,600.00 for Rental, Parking and other Fees. PO #13-00294.

Account Code: 11 000 240 590 50 0001

ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 18, 2013

It is recommended that the "Agreement" between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter "Licensor"), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter "Licensee") be approved as submitted for H.S. West graduation on Tuesday, June 18, 2012 at 6:30 p.m.in the amount of $16,600.00 for Rental, Parking and other Fees. PO #13-02559.

Account Code: 11 000 240 590 55 0001

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

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. Assignment/Salary Change—Non-Certificated
7. Other Compensation—Certificated
8. Approval of Job Descriptions

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.

Name	Assignment	Effective Date	Reason
Kimberly Baxter	Johnson-Special Education ($58,790)	1/01/13	Personal
Carla Smith	Johnson/Mann/Paine/Woodcrest-.8 Music ($40,622)	On or about 11/21/12	Personal

BOARD WORK SESSION
October 9, 2012

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignation be accepted on the date listed for the reason indicated.

Name	Assignment	Effective Date	Reason
Anila Pranvoku	District-Substitute Program Aide, SACC (this position only)	9/20/12	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) 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.

Name	Protégé	School	Amount	Effective Dates
Carol Pletcher	Lora Shinault	Knight	$550 prorated	8/29/12-11/02/12
Denise Horton	Lufti Sariahmed	Knight	$550	8/29/12-6/30/13
Linda Ascola	Melissa Stoffers	Beck	$550	8/29/12-6/30/13
Bonnie Witt	Jacob Loew	Beck	$550	8/29/12-6/30/13

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Field Placement

RECOMMENDATION:

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

Name	College/University	Effective Dates	Cooperating Teacher/School
Erinn Chavis	Camden County	9/13/12-12/14/12	Carole Roskoph/CHHS West
Gabrielle Clark	Camden County	9/13/12-12/14/12	Amanda Costanzo/Kilmer-Kingston
Melissa Simon	Camden County	9/13/12-12/14/12	Linda Dilger-Elizabeth Walsh/Woodcrest
Kirsti Paolini	Camden County	9/13/12-12/14/12	Wendy Wong/Mann
Sarah Kolbe	Camden County	9/13/12-12/14/12	Kristina Murphy/Mann
Michael Ball	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Ryan Boland	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
James Brennan	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Ryan Brydzinski	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Craig Flannery	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Joshua Fogel	Rosa	10/04/12-10/11/12	Christopher Convery/Rosa
Gregory Gormly	Rosa	10/04/12-10/11/12	Christopher Convery/Rosa
Brandi Kinmonth	Rosa	10/04/12-10/11/12	Christopher Convery/Rosa
Ryan Kmiec	Rosa	10/04/12-10/11/12	Christopher Convery/Rosa
Kyle Kohr	Rosa	10/04/12-10/11/12	Christopher Convery/Rosa

(c) Mentoring Internship

RECOMMENDATION:

It is recommended that Rebecca Rodriguez, student at Seton Hall University be approved for a mentoring internship to obtain her master's degree in Education, Leadership, Managing and Policy at Knight Elementary School with George Guy as her cooperating principal.

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Monitoring Staff Training

RECOMMENDATION:

It is recommended that the persons listed be approved to provide progress monitoring staff training effective 9/15/12-6/30/13 at the rate of *$53.56/hr (total of 12 hrs-not to exceed $3300). Monies budgeted from account #11-213-100-101-71-0101.

Name	Name	Name	Name
Sandra Sparber	Heather Brooks	Elizabeth Lanza	Jada Thurman
Mollie Gross	Marie O'Neil (total of 6 hrs/not to exceed $325)		

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

(e) Co-Curricular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Stipend*
Ashley Giles	CHHS West-Assistant Coach, Cheerleading (budget #11-402-100-100-55-0101)	9/12/12-6/30/13 (revised for dates)	$1242 (revised for stipend)
John Wade	Beck-Head Coach, Girls Soccer (budget #11-402-100-100-40-0101)	9/05/12-6/30/13	$5429
Nancy Paley	Barton-Co-Advisor, Safety Patrol (budget #11-190-100-106-03-0101)	9/12/12-6/30/13 (revised for dates)	$ 948
Lynne Kizpolski	Barton-Advisor, Safety Patrol (budget #11-190-100-106-03-0101)	9/01/12-9/11/12 (revised for dates)	$ 74
Lynne Kizpolski	Barton-Co-Advisor, Safety Patrol (budget #11-190-100-106-03-0101)	9/12/12-6/30/13	$948

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

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

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.

Name	Assignment	Effective Date	Hourly Rate
Brett Rosen	CHHS East-Office Clerk (budget #11-000-218-104-50-0101)	9/01/12-6/30/13	$7.25
Kimberly Phillips	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	10/01/12-6/30/13	$11.00
Diane Greenberg	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	10/01/12-6/30/13	$ 8.50
Michelle King	Sharp-Teacher, SACC (budget #60-990-320-101-58-0001)	11/01/12-6/30/13	$12.65

(b) Substitute Educational Assistant/Secretary

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/secretary for the 2012-13 school year effective 10/31/12-6/30/13 (unless otherwise noted). Monies budgeted from account #11-190-100-106-98-0101/11-000-240-105-98-0150.

Name	Name	Name
Christine Kempf (secretary/ed assistant)	Thomas King, Jr.	Cherie Watson

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATONS

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:

Name	Assignment	Effective Date
Jill Davila	Kilmer/Kingston-Kindergarten	Leave with pay 10/29/12-1/04/13; without pay 1/07/13-6/30/13
Shelby Smith	CHHS West-Health & P.E.	Leave with pay 10/04/12-10/10/12
Portia Fudala	CHHS West-Science	Leave with pay 9/05/12-9/18/12
Leslie Sacharow	Barclay-Special Education	Leave without pay 10/01/12-10/05/12
Diane Bruce	District-Social Worker	Leave without pay 10/01/12-11/30/12

ITEM 6. 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.

Name	From	To	Effective Date	Salary/Hourly Rate*
Lauren Rothenstein	District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	Harte-Teacher, SACC (budget #60-990-320-101-58-0001)	10/01/12-6/30/13	$12.65
Tamara Hurwitz	Kilmer-Teacher II, SACC (budget #60-990-320-101-58-0001)	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	9/01/12-6/30/13	$11.00
Shiritta McBryde	Knight-Teacher II, SACC (budget #60-990-320-101-58-0001)	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	10/01/12-6/30/13	$11.00

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

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Teachers with Split Kindergarten

RECOMMENDATION:

It is recommended that the teacher listed, with split kindergarten, be approved for payment at the rate indicated for days actually worked from 8/29/12-6/30/13.

Name	Assignment	20 Minutes Per Day Sept-June	Rate
Annmarie Cermak	Stockton/Woodcrest	Monday thru Friday	$14.27

(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 #11-000-291-290-98-0002.

Name	Amount
William Marble	$1602

(c) 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.

Name	Assignment/School	Effective	Additional Class*
Andrea Tierney	Art/CHHS West (revised for leave of absence from 8/29/12-11/06/12)	11/06/12-6/30/13	$6948 (revised for salary)

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

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 7. OTHER COMPENSATION—CERTIFICATED – continued

(d) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshops from 10/01/12-5/30/13 at the rate of *$53.56/hr for the first 6 hours each and *$71.42 for each additional hour (not to exceed 7 hrs for a total of $6373.92). Monies budgeted from account #20-271-200-101-99-0101.

Name	Name	Name
Timothy Locke	George Zografos	Jennifer Foltz
Lee-Ann Halbert	Eileen Steidle	Kerry Floyd
Joyce Wohlrab	Sara Gilgore	Lisa Novelli
Sarina Hoell	Susan Cappuccio	Donna Morocco
Melissa Bergstrom	Dana Hoffman	Linda Petz
Edward DePalma	Timothy Keleher	Rosaria Norkus
Lauren Curry	Thomas DiPatri	Kathleen Madden

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

ITEM 8. APPROVAL OF JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job descriptions listed be approved as presented effective 10/31/12.

- HVAC Lead
- Electrical Lead

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. Second Reading of Policy
2. Approval of Harassment/Intimidation/bullying Investigation Decisions

ITEM 1. SECOND READING OF POLICY

- Draft Policy 5131.4: Gang Awareness

It is recommended that the draft policy listed above be approved for second reading and adoption 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:

Incident Report No.	Board Determination		Incident Report No.	Board Determination
12-13:1			12-13:5	
12-13:2			12-13:6	
12-13:3			12-13:7	
12-13:4			12-13:8	

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E. STRATEGIC PLANNING

NO ITEMS