CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

October 11, 2011 @ 6:00 P.M.

AGENDA

Negotiations

Student Matters

- HIB Investigations

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – All Purpose Room
October 11, 2011
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

Jackie Susuni, H.S. East
Lily Campbell, H.S. East Alternate

Wendy Cheng, H.S. West
Jeremy Rotblat, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Marianne Gaffney, Assistant Superintendent, Curriculum & Instruction
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 11, 2011

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

SPECIAL ACTION AGENDA
October 11, 2011

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."***

NO ITEMS

SPECIAL ACTION AGENDA
October 11, 2011

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. ***Approval of Bill List***

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated, October 11, 2011 in the amount of $1,060,646.34 be approved as submitted.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA
October 11, 2011

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 for the 2011-12 school year in accord with the data presented:

Name	Assignment	Effective Date	Salary
Elise Kaplow	Stockton-Teacher Coach (Replacing L. Stimeck-budget #11-230-100-101-33-0100)	On or about 11/28/11-6/30/12	$97,960 prorated (Masters+30-step 17)
Jessica Heck	Beck-.4 Special Education (new position-budget #11-213-100-101-40-0100)	9/19/11-6/30/12	$18,511 prorated (.4-$46,277-Bachelors-step 1)
Tiffany Weiss	Woodcrest- Special Education (Revised for budget #-long term substitute for C. Madden on leave of absence-budget #11-213-100-101-36-0100)	9/02/11-6/30/12	$46,277 prorated (Bachelors-step 1)
Bridget Doyle Burlage	Carusi-Language Arts (Long term substitute for A. Budniak on leave of absence-budget #11-130-100-101-45-0100)	11/16/11-1/04/12 (extended)	$46,277 prorated (Bachelors-step 1)
Thea Mijares	Carusi-Math (Long term substitute for S. Vesci on leave of absence-budget #11-130-100-101-45-0100)	11/03/11-12/23/11 (extended)	$46,277 prorated (Bachelors-step 1)

SPECIAL ACTION AGENDA
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(b) Environmental Residency Program

RECOMMENDATION:

It is recommended that the persons listed, teachers at Carusi Middle School be approved to participate in the district Environmental Education Program at Mt. Misery during the weeks of 10/18/11, 10/25/11 and 11/01/11. The rate for overnight is $190.98 per night/per teacher (not to exceed 3 nights) for a cost of $572.94/teacher. Monies budgeted from account #11-130-100-101-66-0101.

Name	Name	Name
Benjamin Acquesta	Benjamin Kukainis	Joshua Hare

(c) Summer Employment

RECOMMENDATION:

It is recommended that James Southard be approved for two additional days of summer employment for evaluations, ID's and eligibility meetings in preparation for the 2011-12 school year at the per diem rate of $412.15/day (not to exceed $824.30 in total.) Monies budgeted from account #11-000-219-104-71-0101.

(d) Co-Curricular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-12 school year in accord with the data presented:

Name	Assignment	Effective Date	Salary
Cynthia Persichetti	CHHS East-Assistant Director, Spring Show (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	$2133
Francis Lodge	CHHS East-Advisor, Forensics (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	$2826

SPECIAL ACTION AGENDA
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(d) Co-Curricular - continued

Name	Assignment	Effective Date	Salary
Peter Gambino	CHHS East-Co-Advisor, Literary Magazine (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	$1067
Matthew Carr	CHHS East-Co-Advisor, Literary Magazine (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	$1067
James Mark	CHHS West-Director, String Ensemble (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	$2483

ITEM 2. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-12 school year in accord with the data presented:

Name	Assignment	Effective Date	Hourly Rate
Sarah Cullen	Rosa-Educational Assistant (Replacing S. Page-31.25 hrs/wk budget #11-209-100-106-48-0100)	10/03/11-6/30/12 (revised for dates)	$ 9.07
Megan Grayson	Sharp-Educational Assistant (Replacing H. Logan-30 hrs/wk-budget #11-213-100-106-30-0100)	On or about 10/12/11-6/30/12	$ 9.07
Lisa Boyle	Harte-Educational Assistant (Replacing C. Guerrieri-30 hrs/wk-budget #11-190-100-106-09-0100)	On or about 10/12/11-6/30/12	$ 9.07
Erica Trunfio	Cooper-Exceptional Educational Assistant (Replacing K. White-35 hrs/wk-budget #11-000-217-106-06-0100)	On or about 10/12/11-6/30/12	$10.65

SPECIAL ACTION AGENDA
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. ASSIGNMENT/SALARY CHANGE—NON CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2011-12 school year in accord with the data presented:

Name	From	To	Effective Date	Hourly Rate
Tamie Paglione	Mann-Educational Assistant (30 hrs/wk-budget #11-213-100-106-24-0100)	Mann-Educational Assistant (27.5 hrs/wk-budget #11-213-100-106-24-0100)	9/26/11-6/30/12	$ 9.84
Marilyn Keeling	Mann-Educational Assistant (30 hrs/wk-budget #11-213-100-106-24-0100)	Mann-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-24-0100)	9/26/11-6/30/12	$10.11
Diane Smierciak	Mann-Educational Assistant (30 hrs/wk-budget #11-213-100-106-24-0100)	Mann-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-24-0100)	9/26/11-6/30/12	$10.65
Michelle Incollingo-Harwan	Mann-Educational Assistant (30 hrs/wk-budget #11-213-100-106-24-0100)	Mann-Educational Assistant (27.5 hrs/wk-budget #11-213-100-106-24-0100)	9/26/11-6/30/12	$ 9.84

Motion_____Second_____Vote_____

SPECIAL ACTION AGENDA

October 11, 2011

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 6, 2011

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

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

October 11. 2011 Malberg All Purpose Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)
Chairperson: Eric Goodwin
Administrative Liaison: Marianne Gaffney
Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

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

Negotiations, Human Resources & Litigation Committee Members (pink)
Chairperson: Sherrie Cohen
Administrative Liaison: Nancy Adrian
Committee Members: Colleen Horiates, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)
Chairperson: Kathy Judge
Administrative Liaison: Maureen Reusche
Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning
Chairperson: Elliott Roth
Administrative Liaison: James Devereaux
Committee Members: Seth Klukoff, Steve Robbins, Wayne Tarken

BOARD WORK SESSION

October 11, 2011

PRESENTATIONS

- Recognition of Employees with 30 + years of service……Susan Bastnagel
- Energy Savings Plan/Energy Savings Improvement Program – Concord Engineering

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 11, 2011

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 Mt. Misery Mileage
2. Approval of Attendance at Conferences and Workshops
3. Approval of Out of District Student Placements
4. Approval of Resolutions for Services
5. Approval of Supplemental Books

ITEM 1. APPROVAL OF MT. MISERY MILEAGE

It is requested that the following staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 18-November 1st. 2011. The cost is $.31 per mile for a round trip of 56.7 miles at a cost of $17.58 per trip. The cost is budgeted to account # 11-190-100-580-66-0002.

Ben Acquesta Ben Kukainis Josh Hare

BOARD WORK SESSION
October 11, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. 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	Shilpa Dalal Mann	DVMSAC: Courageous Equity Leadership, Philadelphia, PA	10/27/11	$27.12 Mileage/Tolls/Parking General Funds
B	Shilpa Dalal Mann	DVMSAC: Leading for Equity, Philadelphia, PA	1/19/12	$27.12 Mileage/Tolls/Parking General Funds
C	Maureen Reusche Central	After HIB Compliance, Trenton, NJ	5/4/2012	$472.15 Mileage/Registration *(includes $450 for group of 5 registration)*
D	Nancy Adrian Central	NJASBO: Workers Compensation, Mt. Laurel, NJ	11/21/11	$75.00 Registration General Funds
E	Tori Smalls Central	NJASBO: Workers Compensation, Mt. Laurel, NJ	11/21/11	$75.00 Registration General Funds

BOARD WORK SESSION
October 11, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS-continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
F	Lawyer Chapman Central	Building a Culture of Academic Rigor & High Expectations, Trenton, NJ	3/27/12	$120.00 Registration General Funds
G	Marianne Gaffney Central	Building a Culture of Academic Rigor & High Expectations, Trenton, NJ	3/27/12	$120.00 Registration General Funds
H	Elizabeth Gallagher Camden Catholic H.S.	AP Psychology, Wyncote, PA	11/08/11	$180.00 Registration Title II Funds
I	Nancy Werner Kaiser Camden Catholic H.S.	AP Psychology, Wyncote, PA	11/08/11	$180.00 Registration Title II Funds
J	Donna Maccherone Camden Catholic H.S.	AP Psychology, Wyncote, PA	11/08/11	$180.00 Registration Title II Funds
K	Maureen Reusche Central	After HIB Compliance, Trenton, NJ	05/04/12	$20.15 General Funds

ITEM 3. 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 2011-2012 school year during the October 2011 cycle. There are four students, two of which are amended to previously approved contracts.

OUT OF DISTRICT TUITIONS (Otober 2011)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Durand Academy	3002324	10/3/11-6/2012	$44,201		$30,155				$74,356
East Mountain School	2001252	9/2011-6/2012	$59,165						$59,165

ADDITIONS/CHANGES TO PREVIOUSLY APPROVED TUITION CONTRACTS									
Gloucester Co SSD	3003851	7/2011-8/2011						$2,208	$2,208
Previously approved September 2011 for ESY									
Sawtelle (YCS) Center	3001283	7/2011-6/2012			$24,467				$24,467
Previously approved August 2011 for tuition									

BOARD WORK SESSION
October 11, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTIONS FOR SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has a legal responsibility to conduct various evaluations of students with suspected and confirmed disabilities, including independent and initial evaluations of such students, and to from time to time obtain consultation services and to provide direct professional services to said students; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2011-2012 school year; and be it

FURTHER RESOLVED, that the total amount charged for any one independent evaluation shall not exceed the usual and customary amount typically charged to school districts for such evaluations, but in no event shall any one evaluation exceed a total amount of Two Thousand ($2,000.00) Dollars; and be it

FURTHER RESOLVED, that the Board herby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; and be it

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

Camden County Educational Services Commission
To provide evaluation services for non-pub student
September 2011 – June 2012
Not to exceed $1,365
PO # 12-04309

ITEM 5 . APPROVAL OF SUPPLEMENTAL BOOKS

It is recommended that the Board approve the supplemental reading book *The Immortal Life of Henrietta Lacks* by Rebecca Skloot which will be used in for grade 12 students as discussed at the C&I committee meeting on October 3, 2011.

BOARD WORK SESSION
October 11, 2011

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Contract Renewals
6. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR AUGUST 2011
b) SACC FINANCIAL REPORT FOR AUGUST 2011
c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF AUGUST 2011
d) FOOD SERVICE OPERATING STATEMENT FOR AUGUST 2011
e) DISBURSEMENT OF FUNDS
f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
c) FALL PLAY EXPENSE – HIGH SCHOOL EAST
d) FALL PLAY EXPENSE – HIGH SCHOOL WEST

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #TRSYN-091511 - TRANSPORTATION – TWO SPECIAL EDUCATION ROUTES – 1 IN DISTRICT, 1 OUT OF DISTRICT (9-15-11)
b) #DWRRP-101811 – DISTRICT WIDE ROOF REPAIR

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #DUR-3A – DURAND ACADEMY, WOODBURY, NJ – ADDITIONAL AIDE
b) ROUTE #QBKS-3 – BECK MS – ADDITIONAL VAN - OVERLOAD
c) ROUTE #QWA – MCKINNEY-VENTO – WILLIAMSTOWN, NJ – ALTERNATIVE HIGH SCHOOL
d) ROUTE #KING-1WC – KINGSTON ES - WHEELCHAIR
e) ROUTE #HILLP-X – HILL TOP PREP, ROSEMONT, PA - SHUTTLE
f) ROUTE #QWOS-6A – WOODCREST ES - AIDE
g) ROUTE #QSJ – MCKINNEY-VENTO – SOMERDALE, NJ – JOHNSON ES
h) ROUTE #SJGX – ST. JOHN OF GOD, ELMER, NJ – SHUTTLE AND AIDE
i) ROUTE #QCS – MCKINNEY-VENTO – CAMDEN, NJ – SHARP ES
j) ROUTE #ARCH-1A – ARCHWAY, ATCO, NJ - AIDE

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

a) #SNPLW-111610 –SNOW PLOWING (11-16-10)

ITEM 6. ACCEPTANCE OF DONATIONS

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 2011

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of August 31, 2011 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, 2011 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) SACC FINANCIAL REPORT FOR AUGUST 2011

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of August 2011 be accepted as submitted.

c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF AUGUST 2011

It is recommended that the 2010/2011 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 11, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR AUGUST 2011

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending August, 2011 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 , 2011, in the amount of $ be approved as submitted.

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 2011/2012 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
A78646	Central Poly Corp	Bags & Liners, Garbage, Plastic- DSS	2-29-12	$50,000
A66905	Brodart Company	Furniture, Library Excluding Shelving	1-31-12	2,500
A78905	Cherry Valley Tractor Sales	Skid Steer Loader, with Quick-Detach, Bucket, Various Attachments & Trailer	5-8-14	50,000
A76907	Cherry Valley Tractor Sales	Parts & Repairs for Lawn and Grounds Equipment	6-28-13	25,000
A76922	Rodio Tractor Sales, Inc.	Parts & Repairs for Lawn and Grounds Equipment	6-28-13	25,000
A68366	Cherry Valley Tractor Sales	Tractor, Landscape/Utility, 92 PTO HP w/Cab & Right, Left & Rear Flair Mowers	2-17-12	25,000

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES

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

WHEREAS, Educational Data Services 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 Educational Data Services 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 who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2012.

TIME AND MATERIALS MAINTENANCE BIDS

FRONT ROW PRODUCTS	NOT TO EXCEED
Lightspeed Technologies, Inc.	$10,000

c) FALL PLAY EXPENSE – HIGH SCHOOL EAST

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

Royalties	$
Costumes	
Lighting	
Printing	
Set Construction	
Miscellaneous	
	$

Anticipated Profit –

Information to be ready for action meeting.

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) FALL PLAY EXPENSE – HIGH SCHOOL WEST

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

Royalties	$
Costumes	
Lighting	
Printing	
Set Construction	
Miscellaneous	
	$

Anticipated Profit

Information to be ready for action meeting.

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #TRSYN-091511 - TRANSPORTATION – TWO SPECIAL EDUCATION ROUTES – 1 IN DISTRICT, 1 OUT OF DISTRICT (9-15-11)

INFORMATION:

Specifications for the procurement of a vendor to provide two (2) line items of transportation for special education, one (1) in district and one (1) out of district were advertised and solicited with the following results.

BIDDER	LINE ITEMS	BID TOTAL
McGough Bus Co., Sewell, NJ	2	$286.00
Hillman's Bus Service, West Berlin, NJ	2	342.60
First Student Trans., Lawnside, NJ	2	373.00
Safety Bus Service, Pennsauken, NJ	2	411.40

RECOMMENDATION:

It is recommended that two (2) line items from BID #TRSYN-091511 -TRANSPORTATION – TWO SPECIAL EDUCATION ROUTES – 1 IN DISTRICT, 1 OUT OF DISTRICT be awarded as follows based on the lowest responsive and responsible bidder. PO #'s 12-04170 and 12-04171

BIDDER	ROUTE #	PER DIEM RATE	INC/DEC RATE PER MILE	AIDE PER DIEM	PER ANNUM RATE
McGough Bus Co., Sewell, NJ	YALA – Yale School, Audubon, NJ – home to school/round trip	$144.00	$1.00	$38.00	$30,030.00
First Student Trans., Lawnside, NJ	RK-2 – KNIGHT ES – home to school/round trip	68.00	1.00	22.00	14,850.00

Account Code: 11 000 270 514 83

BOARD WORK SESSION
October 11, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) #DWRRP-101811 – DISTRICT WIDE ROOF REPAIR 10-18-11

INFORMATION:

Specifications for the procurement of a primary and secondary vendor to provide roof repair throughout the district, on an as needed basis, for the 2011/2012 school were advertised and solicited with the following results.

BIDDER	HOURLY RATE STRAIGHT TIME	HOURLY RATE PREMIUM TIME

RECOMMENDATION:

It is recommended that a primary and secondary vendor for BID #DWRRP-101811 – DISTRICT WIDE ROOF REPAIR for the repair of roofs throughout the district, on an as needed basis, for the 2011/2012 school year be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER	HOURLY RATE STRAIGHT TIME	HOURLY RATE PREMIUM TIME

Account Code: 11 000 261 420 86 0001

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 10-18-11

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #DUR-3A – DURAND ACADEMY, WOODBURY, NJ – ADDITIONAL AIDE

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide an additional aide, (1:1) DUR-3A, for one classified student, under original bid#5456 for Out of District Durand Academy with Hillman Bus Service, Inc. from 9/1/11-6/30/12, 182 days at $40.00 per diem totaling $7,280.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to provide an additional aide, (1:1) DUR-3A, for one classified student, under original bid#5456 for Out of District Durand, from 9/1/11-6/30/12, 182 days at $40.00 per diem totaling $7,280.00. P.O# 12-04164

Account Code: 11 000 270 514 83 0001

b) ROUTE #QBKS-3 – BECK MS – ADDITIONAL VAN - OVERLOAD

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide on quote with Hillman Bus Service, Inc. an additional van, QBKS-3 at Beck to cover an overload of classified students on BKWC and BKS-1 from 9/19/11 to 2/9/12, 90 days at $125.00 per diem totaling $11,250.00.

RECOMMENDATION:

It is recommended approval be granted to Hillman Bus Service, Inc. to provide on quote. an additional van, QBKS-3 at Beck to cover an overload of classified students on BKWC and BKS-1 from 9/19/11 to 2/9/12, 90 days at $125.00 per diem totaling $11,250.00. P.O. # 12-04162

Account Code: 11 000 270 514 83 0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #QWA – MCKINNEY-VENTO – WILLIAMSTOWN, NJ – ALTERNATIVE HIGH SCHOOL

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide transportation with Hillman Bus Service, Inc. on route QWA for one (1) McKinney-Vento student residing in Williamstown and being transported to Malberg Alternative School Monday- Friday from 9/19/11- 1/31/12, 83 days at $210.00 per diem totaling $17,430.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to provide transportation on route QWA for one (1) McKinney-Vento student residing in Williamstown and being transported to Malberg Alternative School Monday- Friday from 9/19/11- 1/31/12, 83 days at $210.00 per diem totaling $17,430.00. P.O. # 12-04168

Account Code: 11 000 270 514 83 0001

d) ROUTE #KING-1WC – KINGSTON ES - WHEELCHAIR

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide a wheel chair accessible van KING-1WC for one classified student at Kingston Elementary, under bid#5376 with Hillman Bus Service, Inc. from 9/13/11-6/30/11, 177 days at $55.00 per diem totaling $9,735.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to provide a wheel chair accessible van KING-1WC for one classified student at Kingston Elementary, under bid#5376 from 9/13/11-6/30/11, 177 days at $55.00 per diem totaling $9,735.00. P.O. # 12-04165

Account Code: 11 000 270 514 83 0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #HILLP-X – HILL TOP PREP, ROSEMONT, PA - SHUTTLE

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide a shuttle HILLP-X, under original bid#5535 for Out of District Hill Top Prep with Garden State Transport, Inc. for after school activities on Mon., Tues. and Fri. pick up at 5:00pm starting 9/12/11to 10/28/11, Thurs. 9/20/11 to 11/2/11 pick up at 5:00pm, 27days at $130.00 per diem totaling $3,510.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Garden State Transport, Inc. to provide a shuttle HILLP-X, under original bid#5535 for Out of District Hill Top Prep for after school activities on Mon., Tues. and Fri. pick up at 5:00pm starting 9/12/11to 10/28/11, Thurs. 9/20/11 to 11/2/11 pick up at 5:00pm, 27days at $130.00 per diem totaling $3,510.00. P.O.# 12-04166

Account Code: 11 000 270 514 83 0001

f) ROUTE #QWOS-6A – WOODCREST ES - AIDE

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide an aide, QWOS-6A, on quote for In District Woodcrest School classified students, with CT Student Services, LLC. from 9/7/11-6/30/12, 181.5 days at $36.00 per diem totaling $6,534.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant CT Student Services, LLC. to provide an aide on quote for In District Woodcrest School classified students from 9/7/11-6/30/12, 181.5 days at $36.00 per diem totaling $6,534.00. P.O. # 12-04161

Account Code: 11 000 270 514 83 0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QSJ – MCKINNEY-VENTO – SOMERDALE, NJ – JOHNSON ES

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide transportation with McGough Bus Company, Inc. on route QSJ for one (1) McKinney-Vento student residing in Somerdale and being transported to Johnson School Monday- Friday from 9/15/11- 2/7/12, 90 days at $83.00 per diem totaling $7,470.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant McGough Bus Company, Inc. to provide transportation on route QSJ for one (1) McKinney-Vento student residing in Somerdale and being transported to Johnson School Monday- Friday from 9/15/11- 2/7/12, 90 days at $83.00 per diem totaling $7,470.00. P.O. # 12-04163

Account Code: 11 000 270 514 83 0001

h) ROUTE #SJGX – ST. JOHN OF GOD, ELMER, NJ – SHUTTLE AND AIDE

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide a shuttle and aide on SJGX, under original bid#5222 for Out of District St. John of God with McGough Bus Company, Inc. on Tuesdays only at 4:30pm, pick up and transport home from 9/20/11 to 10/25/11, 6 days at $80.00 per diem and $20.00 aide cost totaling $600.00.

RECOMMENDATION:

It is recommended approval be granted to McGough Bus Company, Inc. to provide a shuttle and aide on SJGX, under original bid#5222 for Out of District St. John of God on Tuesdays only at 4:30pm, pick up and transport home from 9/20/11 to 10/25/11, 6 days at $80.00 per diem and $20.00 aide cost totaling $600.00. P.O. # 12-04167

Account Code: 11 000 270 514 83 0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #QCS – MCKINNEY-VENTO – CAMDEN, NJ – SHARP ES

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide transportation with Hillman Bus Service, Inc. on route QCS for one (1) McKinney-Vento student residing in Camden and being transported to Sharp School Monday- Friday from 9/19/11- 2/9/12, 90 days at $148.50 per diem totaling $13,365.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to provide transportation on route QCS for one (1) McKinney-Vento student residing in Camden and being transported to Sharp School Monday- Friday from 9/19/11- 2/9/12, 90 days at $148.50 per diem totaling $13,365.00. P.O. # 12-04169

Account Code: 11 000 270 514 83 0001

j) ROUTE #ARCH-1A – ARCHWAY, ATCO, NJ - AIDE

INFORMATION:

The Cherry Hill Transportation Department has been requested to provide an aide, ARCH-1A, for classified students, under original bid#5133 for Out of District Archway School in Atco, NJ with Hillman Bus Service Inc. from 9/1/11-6/30/12, 182 days at $40.00 per diem totaling $7,280.00.

RECOMMENDATION:

It is recommended approval be granted to Hillman Bus Service Inc. to provide an aide, ARCH-1A, for classified students, under original bid#5133 for Out of District Archway School in Atco, NJ from 9/1/11-6/30/12, 182 days at $40.00 per diem totaling $7,280.00. P.O.# 12-04172

Account Code: 11 000 270 514 83 0001

BOARD WORK SESSION
October 11, 2011

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2011/2012 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

First renewal same as initial award.

a) #SNPLW-111610 –SNOW PLOWING (11-16-10)

Building	Primary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Lipinski	$1,117.09	$925.55
Barton (03)	Lipinski	954.64	1,417.82
Cooper (06)	Lipinski	1,109.46	1,648.82
Harte (09)	Lipinski	608.18	1,082.91
Johnson (12)	Lipinski	1,010.64	1,435.27
Kilmer (15)	Lipinski	1,092.36	1,344.09
Kingston (18)	Lipinski	1,150.55	1,130.46
Knight (21)	Lipinski	919.18	850.18
Mann (24)	Lipinski	550.36	2,325.6
Paine (27)	Lipinski	888.64	2,270.00
Sharp (30)	Lipinski	796.36	2,217.80
Stockton (33)	Lipinski	499.45	1,975.40
Woodcrest (36)	Lipinski	1,055.00	2,264.60
Beck (40)	Lipinski	1283.73	5,064.20
Carusi (45)	Lipinski	2,097.73	3,001.55
Rosa (48)	Lipinski	1,551.18	1,387.27
East (50)	Lipinski	4,827.00	6,245.46
West (55)	Lipinski	2,010.46	2,772.18
Barclay (61)	Lipinski	664.27	976.82
Marlkress Road (B&G)	Lipinski	605.64	390.91

Total Lipinski (all schools average price/storm/lot) $24,791.92 PO#12-00203

Account Code: 11 000 263 420 86 0001

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

a) #SNPLW-111610 –SNOW PLOWING (11-16-10) continued

Building	Secondary Award	Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Jerrell	$1,924.09	$1,566.55
Barton (03)	Jerrell	1,420.55	1,884.55
Cooper (06)	Jerrell	1,906.91	2,444.55
Harte (09)	Jerrell	1,325.00	2,088.27
Johnson (12)	Jerrell	1,719.27	2,018.73
Kilmer (15)	Jerrell	1,680.09	2,029.45
Kingston (18)	Jerrell	1,868.36	1,992.73
Knight (21)	Jerrell	1,607.27	1,682.55
Mann (24)	Jerrell	1,286.91	4,007.00
Paine (27)	Jerrell	1,268.27	3,496.00
Sharp (30)	Jerrell	1,277.46	3,850.00
Stockton (33)	Jerrell	1,856.91	3,995.00
Woodcrest (36)	Jerrell	1,856.91	3,995.00
Beck (40)	Jerrell	1,925.00	5,298.00
Carusi (45)	Jerrell	2,608.27	2,595.46
Rosa (48)	Jerrell	1,930.46	2,020.00
East (50)	Jerrell	6,993.00	6,668.36
West (55)	Jerrell	2,935.46	2,977.27
Barclay (61)	Jerrell	1,203.00	1,682.00
Marlkress Road (B&G)	Jerrell	1,821.27	1,059.82

Total Jerrell (all schools average price/storm/lot) $40,414.46

Account Code: 11 000 263 420 86 0001

BOARD WORK SESSION
October 11, 2011

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
District – Mt. Misery Program	Monetary to District	Cherry Hill Education Foundation*	$520.00
District - All Elementary Schools	Dictionary for every third grade student	Cherry Hill Education Foundation*	$1,200.00
East High School	Grant – Monetary to purchase Dell Notebooks with Hard Case, 1 Rolling Case	Cherry Hill Education Foundation*	$8,156.00

* Unexpended funds will be returned to Cherry Hill Education Foundation.

BOARD WORK SESSION
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

The Superintendent recommends the following:

1. Termination of Employment—Non-Certificated
2. Appointments—Certificated
3. Leaves of Absence—Certificated
4. Leaves of Absence—Non-Certificated
5. Other Compensation—Certificated
6. Other Compensation—Non-Certificated
7. Approval of Job Description
8. Approval of Revised Job Description

ITEM 1. 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
Mario Lanzilotta	Johnson-Teacher, SACC	10/28/11	Personal

BOARD WORK SESSION
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University, be approved for a practicum effective 10/04/11-11/29/11.

Name	Cooperating Teacher/School
Timothy Boharsik	Charles Davis/CHHS East
Nicole Carluccio	Meghan Mikulski/CHHS East
John Forte	Thomas Rosenberg/CHHS East
Taylor Gilbert	Julian Vann/CHHS East
Ashley Hemberger	Jennifer Heller/CHHS Eat
Drew Howard	Derrick Owings/CHHS West
Kenneth Jones	James DiCicco/CHHS West
Mariel Suarez	Jennifer Gerst/CHHS West
Zachary Taylor	Daniel McMaster/CHHS West
William Wilson	Michael Rickert/CHHS West

(b) Mentor Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as mentor teachers for the 2011-12 school year in accord with the data presented. Monies budgeted from account #11-120-100-101-98-0101/#11-130-100-101-98-0101/#11-140-100-101-98-0101.

Name	Protégé	School	Effective Dates	Salary
Nina Bart	Christopher Willey	Paine	9/01/11-10/01/11 (revised for dates)	$550 prorated
Nicole Overbey	Gregg Love	Harte	9/23/11-11/22/11	$550 prorated

BOARD WORK SESSION
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(c) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Math Blueprint Committee effective 9/01/11-6/30/12 after school (not to exceed 10 hours) at the rate of $35.71/hour, (cost not to exceed $1071.30 in total). Monies budgeted from account #11-000-221-110-72-0101.

Name	Name	Name
Sarah Anderson	Kathleen Connelly	Kevin Pedrick

(d) Title I-Homework Club

RECOMMENDATION:

It is recommended that the persons listed be approved to provide Homework Club Supervision for Title I students effective 10/03/11-6/05/12 for a total of 4 hr/wk at the rate of $42.60/hr. (not to exceed $5410). Monies budgeted from account #FY1112-Title I-#20-232-100-101-55-0101.

(e) Title I—Summer Academy Mentoring

RECOMMENDATION:

It is recommended that the persons listed be approved to provide mentoring for the Title I Summer Academy effective 9/06/11-6/30/12 for a total of 20 hrs/person at the rate of $42.50/hr (cost not to exceed $850/person). Monies budgeted from account FY1112-Title I #20-232-100-101-55-0101.

Name	Name	Name
Andrea Tierney	Anthony Malatesta	Carole Roskoph
Daniel McMaster	Heather Esposito	Jessica Semar
Kristin Wallace	Lauren Curry	Maria Mintz
Michael Rickert	Nicholas Caputi	Nicole Marks
Paul Howe	Paul McNally	Shelby Smith

BOARD WORK SESSION
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(f) Substitute Teachers

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute teacher for the 2011-12 school year 10/21/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

Name

Megan Grayson

ITEM 3. 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
Noreen Cunningham	CHHS East-English	Leave without pay 9/26/11-10/21/11
Ruth Herrero	Paine/Mann/Knight-ESL	Leave with pay 10/04/11-11/04/11
Nina Anastasia	Carusi-Special Education	Leave with pay 11/28/11-1/18/12; without pay 1/19/12-4/13/12
Caryn Mazol	Rosa-Science	Leave with pay 12/05/11-1/27/12; without pay 1/30/12-3/09/12
Joanna Herrero	Cooper/Kingston-Music	Intermittent leave without pay 10/05/11-11/11/11
Jennifer Sedlock	Cooper-Media Specialist	Intermittent leave with pay 10/05/11-10/07/11 (leave extended)
Kristina Van Name	Carusi-Math	Leave with pay 10/31/11-12/09/11; without pay 12/12/11-6/30/12
Annmarie Budniak	Carusi-Language Arts	Leave without pay 9/01/11-12/23/11

BOARD WORK SESSION
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. 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:

Name	Assignment	Effective Date
Lori Jay	CHHS East-Exceptional Educational Assistant	Leave without pay 10/03/11-10/31/11 (leave extended)
Theresa Freeman	Malberg-Supervisor, Accounts Payable	Leave with pay 9/28/11-10/21/11
Ivy Shavit	District-Teacher, SACC	Leave with pay 9/28/11-10/05/11; without pay 10/06/11-until a determination is made regarding a return to work date
Carol Freilick	Stockton-Educational Assistant	Leave with pay 9/16/11-9/23/11
Zenaida Aponte Lopez	CHHS East-Cleaner	Leave with pay 9/20/11-10/11/11
Karen Gresk	Harte-Exceptional Educational Assistant	Leave with pay 9/12/11-9/16/11
Kathleen Mueller	District-Coordinator, SACC	Leave with pay 10/11/11-1/02/12

BOARD WORK SESSION
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the persons 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
Joseph Meloche	$2571
William Marble	$3126

ITEM 6. OTHER COMPENSATION—NON—CERTIFICATED

(a) Additional Payment for Head Custodians

RECOMMENDATION:

It is recommended that the head custodians listed be approved for an additional $160/month to compensate for the use of black seal during lunch hours effective 10/15/11-4/15/12.

Name	School	Name	School
Jose Afanador (budget #11-000-262-100-03-0100)	Barton	David Robinson (budget #11-000-262-100-06-0100)	Cooper
Sara Pacheco (budget #11-000-262-100-27-0100-until the return of Lisa Ryan on leave of absence)	Paine	Lisa Ryan (budget #11-000-262-100-27-0100-upon return from leave of absence)	Paine
Edward Perrino (budget #11-000-262-100-30-0100)	Sharp	Lester Jones (budget #11-000-262-100-09-0100)	Harte
Daniel Culligan (budget #11-000-262-100-33-0100)	Stockton	Yohanny Garden (budget #11-000-262-100-12-0100)	Johnson
Donald Caputi (budget #11-000-262-100-36-0100)	Woodcrest	Katherine Rosa (budget #11-000-262-100-15-0100)	Kilmer

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. OTHER COMPENSATION—NON—CERTIFICATED – continued

(a) Additional Payment for Head Custodians - continued

RECOMMENDATION:

It is recommended that the head custodians listed be approved for an additional $160/month to compensate for the use of black seal during lunch hours effective 10/15/11-4/15/12.

Name	School	Name	School
Michael Moebius (budget #11-000-262-100-61-0100-until the return of Ed Vezza on leave of absence)	Barclay	Edward Vezza (budget #11-000-262-100-61-0100-upon return from leave)	Barclay
Cenobia Vinas (budget #11-000-262-100-18-0100)	Kingston	John Read (budget #11-000-262-100-60-0100)	Alternative High School/Central Administration
Geronimo Afanador (budget #11-000-262-100-21-0100)	Knight		

(b) Additional Compensation

RECOMMENDATION:

It is recommended that Thomas Carter, Manager, Purchasing Department be approved for a stipend of $2500 for overseeing contracted snow plowing effective 12/01/11-3/31/12. Monies budgeted from account #11-000-251-100-90-0101.

ITEM 7. APPROVAL OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job descriptions listed be approved as presented effective 10/21/11.

- Assistant Manager-Maintenance*
- Assistant Manager-Grounds Keeper **

*Position to be funded from one vacant Operations Supervisor Position
**Position to be funded from one vacant Assistant Manager – Night (Cleaners)

BOARD WORK SESSION
October 11, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. APPROVAL OF REVISED JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the revised job description listed be approved as presented effective 10/21/11.

- Director of Operations and Facilities

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. Approval of First Reading of Policy

ITEM 1. APPROVAL OF FIRST READING OF POLICIES

- Draft Policy 5118: Non-Resident

RECOMMENDATION:

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

BOARD WORK SESSION
October 11, 2011

E. STRATEGIC PLANNING

NO ITEMS