CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

October 21, 2014 @ 6:40 P.M.

AGENDA

Student Matters

- HIB cases
- Settlement Agreement

Negotiations

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

October 21, 2014

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Kathy Judge, President
Mrs. Carol Matlack, Vice President
Mrs. Sherrie Cohen
Dr. J. Barry Dickinson
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mr. Seth Klukoff
Mr. Steven Robbins
Mr. Elliott Roth

Student Representatives to the Board of Education

Adel Boyarsky H.S. East — *Katelyn Corris, H.S. West*
Sam Amon, H.S. East Alternate — *Alexa Chiaro, H.S. West Alternate*

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Joseph Meloche, Assistant Superintendent, Pre-K – 12
Dr. Farrah Mahan, Director of Curriculum
Ms. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated September 23, 2014, the Board Work Session/Special Action meeting dated September 9, 2014 and a Special Meeting (Board Retreat) dated September 20, 2014. Executive Sessions dated September 9, 2014 and September 23, 2014.

MOTION_____SECOND_____ VOTE_____

Correspondence
Presentation:

- Recognition of employees with 20, 25, 30, 35 and 40 years of service
- Vandalism and Violence Report…Michael Nuzzo, Director of Security

Board Representative Reports
Public Discussion (up to three minutes per person)
Superintendent's Comments
Action Agenda
Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
October 21, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Seth Klukoff

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

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

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Approval of Non Public School Textbooks for 2014-2015 school year
2. Approval of Non Public School Technology for 2014-2015 school year
3. Approval of Renewal Agreement with Rubicon Atlas
4. Attendance at Conferences and Workshops for the 2014-2015 school year
5. Approval Out of District Student Placements
6. Approval of Mt. Misery Mileage
7. Approval of Agreements for 2014-2015 school year under $17,500

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for non-public schools for the 2014-2015 school year.

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#	GR	Manufacturer/ Distributor
Biology SE	Holt	9780547586663	9	Houghton/Mifflin

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#	GR	Manufacturer/ Distributor
Handwriting	Zaner-Bloser	0-7367-1212-7	2	Zaner-Bloser

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve technology for non-public schools for the 2014-2015 school year.

Camden Catholic High School

Product Name and Description	Manufacturer	Part #
Dell Laptops	Dell	Various parts per quote #690878943

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR-CONTINUED

The King's Christian School

Product Name and Description	Manufacturer/Distributor	Part #
Dell Inspiron One Intel Core	North Start Technology	Various per quote #NSTQ1277
Epson PowerLite 500 LCD Projector	North Start Technology	Various per quote #NSTQ1277

ITEM 3. APPROVAL OF RENEWAL AGREEMENT WITH RUBICON ATLAS

It is recommended that the Board approve the renewal agreement with Rubicon Atlas (Curriculum Mapping Software) for the period from December 1, 2014 to November 30, 2015 at a cost not to exceed $30,000.00. The agreement is on file in the Office of Curriculum and Instruction.

P.O. #15-00141

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Marsha Pecker East HS	Transitioning to the Next Generation-NJDOE, Galloway Twp., NJ	10/22/14	$42.78 Mileage General Funds

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Maureen Reusche Central	12th Annual Technology Conference, Atlantic City, NJ	1/29-30, 2015	$549.52 Registration/Mileage/ Tolls/Parking General Funds
C	Farrah Mahan Central	12th Annual Technology Conference, Atlantic City, NJ	1/29-30, 2015	$521.87 Registration/Mileage/ Tolls/Parking General Funds
D	Joseph Meloche Central	12th Annual Technology Conference, Atlantic City, NJ	1/29-30, 2015	$521.87 Registration/Mileage/ Tolls/Parking General Funds
E	Jennifer Fasbinder Cooper SACC Office	NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ	11/21/14	$163.00 Registration General Funds
F	Nicole Gauntt Cooper SACC Office	NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ	11/21/14	$163.00 Registration General Funds
G	Jodi Rosenfeld Cooper SACC Office	NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ	11/21/14	$189.22 Registration/Mileage General Funds
H	Tracy Riddell Cooper SACC Office	NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ	11/21/14	$163.00 Registration General Funds
I	Nicole Gilbert Cooper SACC Office	NJSACC Annual Afterschool Conference-Finding the Balance, Princeton, NJ	11/21/14	$163.00 Registration General Funds
J	Michelle Smith Malberg	AMTNJ Annual Conference, New Brunswick, NJ	10/23-24, 2014	$295.00 Registration NCLB Funds

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Patrick McHenry Malberg	AMTNJ Annual Conference, New Brunswick, NJ	10/23-24, 2014	$295.00 Registration NCLB Funds
L	James Wence Malberg	AMTNJ Annual Conference, New Brunswick, NJ	10/23-24, 2014	$295.00 Registration NCLB Funds
M	Thomas Raio Buildings & Grounds	2015 NEC Electric License Renewal Update, Bordentown, NJ	10/24/14 10/25/14 11/1/14 11/8/14 11/29/14	$650.00 Registration General Funds
N	LaCoyya Weathington Central	12th Annual Technology Conference, Atlantic City, NJ	1/29-30, 2015	$548.42 Registration/Mileage/ Tolls/Parking/Lodging General Funds
O	Barbara Rakoczy West H.S.	Understanding & Treating Self-Injury, Somerset, NJ	12/14/14	$133.15 Registration/Mileage General Funds
P	Jennifer DiStefano East H.S.	Understanding & Treating Self-Injury, Somerset, NJ	12/14/14	$133.15 Registration/Mileage General Funds

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2014-15 school year during the October 2014 cycle. There are 23 submissions (including 3 new contracts and 4 revisions).

VENDOR	ID	TERM	RSY Tuition	Res.	RSY Aide	ESY Tuition	ESY Aide	Extra	OOD Co.Fee	Total
Bancroft	3004018	7/7/14-6/30/15	$ 50,728		$ 27,720	$ 9,019	$ 4,928			$ 92,395
Bancroft	3014421	7/7/14-6/30/15	$ 50,728	$ 212,160	$ 27,720	$ 9,019	$ 4,928			$ 304,555
Berlin Township (new)	3014319	7//14-6/15/15	$ 27,689			$ 3,077		$ 12,356		$ 43,122
Burlington Co. SSD	2030646	9/1/14-6/30/15	$ 39,543						$ 2,800	$ 42,343
Burlington Co. SSD	3002401	9/1/14-6/30/15	$ 39,543						$ 2,800	$ 42,343
Durand Academy	2021639	7/7/14-6/30/15	$ 54,621		$ 33,300	$ 10,621	$ 6,475	$ 50,800		$ 155,817
Durand Academy	3004693	7/7/14-6/30/15	$ 54,621		$ 33,300	$ 10,621	$ 6,475	$ 101,175		$ 206,192
Durand Academy	3001868	7/7/14-6/30/15	$ 54,621		$ 33,300	$ 10,621	$ 6,475	$ 17,475		$ 122,492
Durand Academy	3012981	7/7/14-6/30/15	$ 54,621		$ 33,300	$ 10,621	$ 6,475	$ 12,900		$ 117,917
Durand Academy (new)	3016522	9/5/14-6/30/15	$ 54,621							$ 54,621
Durand Academy	3002324	7/7/14-6/30/15	$ 54,621		$ 33,300	$ 10,621	$ 6,475	$ 27,150		$ 132,167
Durand Academy	2011471	7/7/14-6/30/15	$ 54,621		$ 33,300	$ 10,621	$ 6,475	$ 119,325		$ 224,342
Garfield Park	2031392	9/3/14-6/30/15	$ 49,500							$ 49,500
Gloucester Co SSSD	3000872	8/1/14-6/30/15	$ 35,100			$ 780			$ 3,000	$ 38,880
Hampton Academy	3002169	9/4/14-6/30/15	$ 56,077		$ 25,830					$ 81,907
Newgrange School - 1/2 dy sessions	7104044	9/4/14-6/30/15	$ 26,556							
Orchard Friends	3003210	7/1/14-6/30/15	$ 37,500			$ 4,500				$ 42,000
YALE (new)	3005474	9/15/14-6/30/15	$ 45,555							$ 45,555
YALE NORTH	3001599	7/7/14-6/30/15	$ 43,326		$ 32,143	$ 7,593	$ 5,358			$ 88,420

Durand Academy	3000791	7/7/14-6/30/15						$ 12,900		$ 12,900

Increased by $12,900 for Extra Services. Previously Board Approved on 9/23/14 - new total $23,150 P.O. 15-03598

Hollydell School	2021423	7/1/14-6/30/15	$ 13,284			$ 2,952				$ 16,236

Increased by $16,236. Previously Board Approved on 9/23/14-new total $118,106 P.O. 15-03603

Kingsway Learning	7103826	7/7/14-6/30/15			$ 28,260		$ 2,850			$ 31,110

Increased by $31,110. Previously Board Approved on 9/23/14-new total $76,467

Durand Academy	3001641	9/5/14-6/30/15						$ 2,700		$ 2,700

Increased by $2,700. Previously Board Approved on 9/23/14-new total $126,621

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF MT. MISERY MILEAGE

6a) It is recommended that the persons listed from Beck Middle School be approved to participate in the Environmental Education Residency Program at Mt. Misery for the weeks of 11/18-21/14, 12/2-5/14 and 12/9-12/14 at the overnight rate of $190.98 per night, per teacher (not to exceed 6 nights – not to exceed a total cost of $1145.88 per teacher.) Total cost not to exceed $33,230.52. Monies budgeted from account #11-130-100-101-66-2000.

Name	Name	Name	Name
Gary Haaf Kuliczkowski	Lisa Lipman	Leah Dryden	Karen
Barbara Ross	Ann Allen	Amy Graves	Melanie Wyckoff
Chris Corey	Jenna McCoy	Marissa McKinney	Risa Cohen
Janine Fiore-Malone	Natalie Wallace	Kimberly Keyack	Lisa Castillo
Donna Morocco	Alla Rose	Joe DiCarlo	Margaret Giordano
Jerry Tritt	Marianne Daily	Sue Avery	Lou Tortu
Nicole Walsh	Amy Fowles	Kevin Krutoff	Ryan Nixon
Ramona Bregatta	Vicki Medina	Jodi Morley	Janet McGrath

Administrators – No Monetary Compensation

Albert M. Morales Dr. Dennis Perry Steven Deo

6b) It is requested Farrah Mahan and Alexander Rosenwald be approved for mileage reimbursement to and from Malberg/Mt. Misery during the weeks of November 18 through 21, 2014, December 2 through 5, 2014, and December 9 through 12, 2014. The cost is $.31 per mile for a round trip of 53.56 miles @ a cost of $16.62 per trip. The cost is budgeted to account #11-190-100-580-66-2000.

ACTION AGENDA
October 21, 2014

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER $17,500

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

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

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

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

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

Catholic Charities
To provide Counseling Services at Camden Catholic High School
During the 2014-2015 school year
Amount not to exceed $7,500
20-251-200-300-59-0000
PO #15-03650

ACSI ConNexus
To Provide Professional Learning Through On-Demand Courses
2014-2015 school year
Amount not to exceed $2,930.00
20-275-200-300-59-0043
PO #15-03854

Farshid Safi
Title 1 Consultant
During 2014-2015 school year
Amount not to exceed $1500.00
20-233-200-500-55-0000
PO #15-03853

Anne Peel
Title 1 Consultant
During 2014-2015 school year
Amount not to exceed $3000.00
20-233-200-500-55-0000
PO #15-03852

Motion_____Second_____Vote_____

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

A. Approval of Bank Accounts

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 Change Orders
6. Tuition Agreement with ETTC, Camden County Technical Schools, Gloucester Township Campus
7. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
b) FALL PLAY EXPENSE – HIGH SCHOOL EAST
c) FALL PLAY EXPENSE – HIGH SCHOOL WEST
d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
e) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT
f) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
g) AUTHORIZATION OF CHERRY HILL KATZ JCC CONTRACT
h) RATIFICATION OF BOYS & GIRLS CLUB OF CAMDEN COUNTY CONTRACT

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL (10-17-14)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #BCVW – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN WITH AIDE
b) ROUTE #BCV-4A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE
c) ROUTE # Q-REAL – THE REAL CENTER, CHERRY HILL, NJ
d) ROUTE #BCV-6A – RICHARD STOCKTON ELEMENTARY SCHOOL – ADDED AIDE
e) ROUTE # JOINTURE #2515 – CHILDREN'S CENTER OF MONMOUTH COUNTY
f) ROUTE #Q-KC – KINGSTON ELEMENTARY SCHOOL AND CARUSI MIDDLE SCHOOL – MCKINNEY VENTO
g) ROUTE #Q-CW – CHERRY HILL HIGH SCHOOL WEST

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)
b) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)

ITEM 6. TUITION AGREEMENT WITH ETTC, CAMDEN COUNTY TECHNICAL SCHOOLS, GLOUCESTER TOWNSHIP CAMPUS

ITEM 7. TUITION AGREEMENT WITH MERCHANTVILLE PUBLIC SCHOOLS, BOE

ITEM 8. ACCEPTANCE OF DONATIONS

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

A. BANK ACCOUNTS

1. Current Account

It is recommended that an account in the name of this Board of Education – Current Account be kept with Republic Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Monies.

2. Payroll Account

It is recommended that the Payroll Account in the name of this Board of Education be kept with Republic Bank and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Treasurer of School Monies.

3. Cafeteria Account

It is recommended that the Cafeteria Account in the name of this Board of Education be kept with the Republic Bank for the deposit of cafeteria funds to the credit of this Board of Education and that all such cafeteria funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

4. Student Activity Fund Account (Middle/Elementary)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of Middle & Elementary Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

5. Student Activity Fund Account (High School East)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School East Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

6. Student Activity Fund Account (High School West)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School West Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

7. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of $3,850.00 in the name of this Board of Education be kept with the Republic Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

School	Amount	Person Responsible	Purpose
Barclay Elementary School	$100	Principal	General
Barton Elementary School	$100	Principal	General
Cooper Elementary School	$100	Principal	General
Harte Elementary School	$100	Principal	General
Johnson Elementary School	$100	Principal	General
Kilmer Elementary School	$100	Principal	General
Kingston Elementary School	$100	Principal	General
Knight Elementary School	$100	Principal	General
Mann Elementary School	$100	Principal	General
Paine Elementary School	$100	Principal	General
Paine Elementary School	$100	Principal	Life Skills Coach
Sharp Elementary School	$100	Principal	General
Stockton Elementary School	$100	Principal	General
Woodcrest Elementary School	$100	Principal	General
Beck Middle School	$150	Principal	General
Carusi Middle School	$150	Principal	General
Rosa Middle School	$150	Principal	General
Alternative HS	$100	Principal	General
East HS	$200	Principal	General
West HS	$1200	Principal	General
West HS	$200	Assistant Principal	General
Security	$100	Director	General
Building/Grounds	$200	Director	General

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

8. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Republic Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Monies, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

9. School Age Child Care Program Account

It is recommended that the School Age Child Care Program Account in the name of this Board of Education be kept with the Republic Bank for the deposit of School Age Child Care Program funds to the credit of this Board of Education and that all such funds coming into the possession of the Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by two of the following: Principal of Barclay Early Childhood Center and SACC, Accountant, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

10. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Republic Bank for the deposit of the Elizabeth Conner Scholarship Fund, Dinsmore Scholarship Fund, and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

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

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

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

b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF AUGUST 2014

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

c) FOOD SERVICE OPERATING STATEMENT FOR AUGUST 2014

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

d) SACC FINANCIAL REPORT FOR AUGUST 2014

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

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

FUND	AMOUNT	REPORT DATED
Payroll & FICA	$9,085,834.45	Payroll Dates: 9/24/2014 & 10/10/2014
SACC	$17,564.48	9/16/2014 thru 10/13/2014
Food Service	$35,223.33	10/21/2014
Grand Total	$9,138,622.26	

f) APPROVAL OF BILL LIST

It is recommended that the 1st bill list dated October 21, 2014 in the amount of $1,892,958.05, 2nd bill list dated October 21, 2014 in the amount of $3,979,959.76, and 3rd bill list dated October 21, 2014 in the amount of $1,240.00be approved as submitted.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
70262	Hewlett Packard Company	WSCA Computer Contract	12-31-14	$25,000

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) FALL PLAY EXPENSE – HIGH SCHOOL EAST

In anticipation of revenue in the amount of $13,000.00, it is recommended that High School East be given permission to procure the following items for the Fall Play "OUR TOWN" without exceeding the stated amounts.

Royalties	$600.00
Costumes	2,500.00
Lighting	2,000.00
Printing	750.00
Set Construction	2,200.00
Sound	1,500.00
Miscellaneous	1,500.00
	$11,050.00

Anticipated Profit – $1,950.00

c) FALL PLAY EXPENSE – HIGH SCHOOL WEST

In anticipation of revenue in the amount of $4,050.00, it is recommended that High School West be given permission to procure the following items for the Fall Play "THE BREAKFAST CLUB" without exceeding the stated amounts.

Royalties	- 0 -
Costumes	$150.00
Lighting	100.00
Printing	350.00
Set Construction	1,500.00
Sound	- 0 -
Miscellaneous	50.00
	$2,150.00

Anticipated Profit – $1,900.00

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) 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,

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 2014/2015 school year pursuant to all conditions of the individual awarded bids; 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	Lead Agency	Vendor	Commodity/ Service	Expiration Date	Amount Not to Exceed
14-5903	Cobb County Board of Commissioners	Garland / DBS, Inc.	Roofing supplies and services	11-24-17	$250,000

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the architectural service agreement with its Architect of Record, Becica Associates, LLC, for the Section 15 grant project listed below in accordance with the proposal submitted by Becica Associates, and authorizes its Board Secretary to execute same upon approval of the final form of the agreements by the Board Solicitor:

Sharp Elementary School – Interior Stairwell Door Replacement
Funding Year 2014-15
NJDOE Project #: 0800-100-14-1027
SDA Project #: 0800-100-14-G1MA
SDA Grant #: G5-5058
Becica Proposal: $8,875

PO #15-03653
Account Code: 30 000 400 334 30 8084

f) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL 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 vendor who has been awarded a bid through the Educational Data Services, said bid expires on February 28, 2015.

Copy Duplicator Supplies	Amount Not to Exceed
W. B. Mason Co., Inc., Bid #6649	$200,000

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) AUTHORIZATION OF CHERRY HILL KATZ JCC CONTRACT

It is recommended that the Agreement between the Cherry Hill Board of Education and the Jewish Community Center, Cherry Hill, NJ be approved for the estimated time period of November 15, 2014 through March 6, 2015 at a rate of $100.00 per hour for pool rental, in an amount not to exceed $16,500.00 in compliance with the specifications and conditions of the agreement on file in the Business Office dated September 12, 2014 for High School East.

PO#15-00222
Account Code: 11 402 100 590 50 0001

h) RATIFICATION OF BOYS & GIRLS CLUB OF CAMDEN COUNTY CONTRACT

It is recommended that the Agreement between the Cherry Hill Board of Education and the Boys & Girls Club of Camden County be ratified for the estimated time period beginning mid-November to the end of February 2015 for pool rental in an amount not to exceed $4,200.00 in compliance with the specifications and conditions of the agreement on file in the Business Office dated July 24, 2014 for High School West.

PO#15-00223
Account Code: 11 402 100 590 55 0001

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL (10-17-14)

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 10-17-14.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #BCVW – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN WITH AIDE

RECOMMENDATION:

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

Route: BCVW / Wheel chair van
School: Barclay Early Childhood Center
Company: Safety Bus Service, Inc.
Date(s): 9/18/14 thru 12/23/14
Cost per diem: $58.00
Aide per diem: $15.99
Total # of days: (62) Sixty two
Total Cost: $4,587.38

PO #15-03565
Account Code: 11-000-270-514-83-0001

b) ROUTE #BCV-4A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for First Student, Inc. to transport one (1) classified student with an aide as listed below.

Route: BCV-4A / Added Aide
School: Barclay Early Childhood Center
Company: First Student, Inc.
Original Route: BCV-4
Original Bid: #4933
Date(s): 9/18/14 thru 12/23/14
Cost per diem: $37.50
Total # of days: (62) Sixty two
Total Cost: $2,325.00

PO #15-03566
Account Code: 11-000-270-514-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE # Q-REAL – THE REAL CENTER, CHERRY HILL, NJ

RECOMMENDATION:

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

Route: Q-Real
School: The REAL Center, Cherry Hill, NJ
Company: T & L Transportation, Inc.
Date(s): 10/1/14 thru 10/31/14
Cost per diem: $85.00
Total # of days: (23) Twenty three
Total Cost: $1,955.00

PO#15-03969
Account Code: 11-000-270-514-83-0001

d) ROUTE #BCV-6A – RICHARD STOCKTON ELEMENTARY SCHOOL – ADDED AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport one (1) classified student with an aide as listed below.

Route: BCV-6A / Added Aide
School: Richard Stockton Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: BCV-6
Original Bid: #4696
Date(s): 9/29/14 thru 6/17/14
Cost per diem: $62.00
Total # of days: (166) One hundred and sixty six
Total Cost: $10,292.00

PO #15-03970
Account Code: 11-000-270-514-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE # JOINTURE #2515 – CHILDREN'S CENTER OF MONMOUTH COUNTY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Monmouth-Ocean Educational Services Commission to provide transportation with a jointure contract for (1) one classified student to/from Children's Center of Monmouth County to/from a residential facility as listed below.

Route: Jointure #2515
School: Children's Center of Monmouth County
Company: Monmouth-Ocean Educational Services Commission
Date(s): 9/3/14 thru 6/17/15
Cost per diem: $31.37
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: $5,709.34

PO #15-04009
Account Code: 11-000-270-514-83-0001

f) ROUTE #Q-KC – KINGSTON ELEMENTARY SCHOOL AND CARUSI MIDDLE SCHOOL – MCKINNEY VENTO

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport three (3) McKinney Vento students from Voorhees, NJ to/from Kingston Elementary School and Carusi Middle School as listed below.

Route: Q-KC
School: Kingston Elementary School & Carusi Middle School
Company: Hillman's Bus Service, Inc.
Date(s): 10/6/14 thru 2/27/15
Cost per diem: $197.62
Total # of days: (90) Ninety
Total Cost: $17,785.80

PO #15-04196
Account Code: 11-000-270-511-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #Q-CW – CHERRY HILL HIGH SCHOOL WEST

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport one student residing in Camden, NJ to/from Cherry Hill High School West as listed below.

Route: Q-CW
School: Cherry Hill High School West
Company: T&L Transportation, Inc.
Date(s): 9/29/14 thru 2/20/15
Cost per diem: $98.00
Total # of days: (90) Ninety
Total Cost: $8,820.00

PO #15-04197
Account Code: 11-000-270-511-83-0001

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Worth & Company, Inc., Pipersville, PA to install firestop for a total of $4,577.00 (add) to be deducted from allowance included in contract for unforeseen conditions at Barton Elementary School in the boiler room ceiling.

RECOMMENDATION:

It is recommended that Change Order 001 to install firestop at Barton Elementary School in the boiler room ceiling for a total of $4,577.00 (add) to be deducted from allowance included in contract for unforeseen conditions be issued to Worth & Company, Inc., Pipersville, PA.

Original PO #14-06506
Account Code: 30 000 400 450 03 9205

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

b) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Worth & Company, Inc., Pipersville, PA to remove and replace existing six (6) heating hot water pumps for a total of $92,225.00 (add) to be deducted from the allowance included in contract for unforeseen conditions at High School East in the boiler room.

RECOMMENDATION:

It is recommended that Change Order 002 to remove and replace existing six (6) heating hot water pumps at High School East in the boiler room for a total of $92,225.00 (add) to be deducted from the allowance included in contract for unforeseen conditions be issued to Worth & Company, Inc., Pipersville, PA.

Original PO #14-06518
Account Code: 30 000 400 450 50 9180

ITEM 6. TUITION AGREEMENT WITH ETTC, CAMDEN COUNTY TECHNICAL SCHOOLS, GLOUCESTER TOWNSHIP CAMPUS

Motion approving tuition agreement with ETTC, Camden County Technical Schools, Gloucester Township Campus for the 2014/2015 school year for twenty three (23) students in the amount of $69,368.00.

Account Code: 11 000 100 563 90 0001
PO #15-00176

ITEM 7. TUITION AGREEMENT WITH MERCHANTVILLE PUBLIC SCHOOLS, BOE

Motion approving a tuition agreement with the Merchantville Public Schools, Board of Education for the 2014/2015 school year, extended school year tuition and regular school year tuition in the amount of $2,777.25. Student withdrew effective October 2, 2014.

ACTION AGENDA
October 21, 2014

B. BUSINESS AND FACILITIES

ITEM 8. ACCEPTANCE OF DONATIONS

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
Cooper ES	Monetary for 6 iPads; 6 Apple Care; 6 Cases	Cherry Hill Education Foundation	$3,311
Cooper ES	Monetary for EPSON BrightLink 485 Projector & installation	Cherry Hill Education Foundation	$3,189
Knight ES	Monetary for 12 iPads; 12 cases; 4 keyboards & 1 storage cart; "Reflector Program"	Cherry Hill Education Foundation	$7,583.93
Harte ES	4 Apple iPad minis & 4 Apple Wireless Keyboards	DonorsChoose.com	$1,778.61
Rosa MS	Monetary for Apple iPad w/ Retina Display	Rosa PTA	$3,790

Motion_____Second_____Vote_____

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

Board Goals

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Kathleen Nixon	Beck-LDTC ($111,166)	1/01/15	Retirement
Sandra Johnson	Harte-Grade 4 ($77,827)	1/01/15	Retirement
Alexander Gargas	CHHS West-Military Science (JROTC) ($106,886)	7/01/15	Retirement

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(b) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Brenda Parent	Beck-Educational Assistant ($11,121)	10/13/14	Personal
Colomba D'Agostino	Barclay-Educational Assistant ($10,200)	10/06/14	Personal
James Rodia	CHHS East-Educational Assistant ($11,121)	10/15/14	Personal
Kara McGongicle	Beck-Educational Assistant ($11,121)	10/17/14	Personal
Mark Mays	District-Groundskeeper ($37,377)	10/01/14	Disability Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Salary*
Brett Mekles	Stockton-Guidance (Replacing S. Beinhart-budget #11-000-218-104-33-0100)	On or about 11/22/14-6/30/15	$53,108 prorated (Masters-step 4)
Michelle Macconi	CHHS East-Special Education (new position-budget #11-213-100-101-50-0100)	On or about 10/23/14-6/30/15	$56,999 prorated (Masters-step 9)
Connie Spencer	Carusi-Student Assistance Coordinator (Replacing J. Messenger-budget #11-000-218-104-45-0100)	On or about 12/10/14-6/30/15	$55,512 prorated (Masters+15-step 5)
Jennifer Green	Kilmer/Beck-ESL (Replacing N. Marks-budget #11-240-100-101-15/40-0100)	12/01/14-6/30/15	$66,841 prorated (Masters+30-step 12)

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

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Mentors

RECOMMENDATION:

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

Name	Protégé	School	Effective Date	Amount
Angela Lancos	Meredith Keller	Cooper	9/08/14-1/31/15	$550 prorated
Ellen Decker	Arielle Caldas	Harte	9/01/14-12/23/14	$550 prorated
Richard Worrell	Michelle Mader	Carusi	9/01/14-11/30/14	$550 prorated
Lisa Badger	William Russell	Johnson/Kilmer	9/01/14-6/30/15	$550
Patricia Schuhl	Jayashree Kanchi	CHHS West	9/01/14-6/30/15	$550

(c) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that that the persons listed be approved as substitute teachers/nurses for the 2014-15 school year effective 10/22/14-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name	Name	Name
Lindsay Shulman (district educational assistant)	Kiden Bassey (nurse)	Julia Lawyer (nurse)
Trudi Ciccotta (nurse)	Alison Bruschi (nurse)	

(d) Co-Curricular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Stipend*
Daniel Feeley	Rosa-Assistant Coach, Cross Country (budget #11-402-100-100-48-0101)	9/01/14-6/30/15	$5725
David Martin	CHHS East-Yearly Stage Manager (budget #11-401-100-100-50-0101)	9/01/14-6/30/15	$1538

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

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular

Name	Assignment	Effective Date	Stipend*
Dawn Hoffman	CHHS East-Yearly Light/Sound Manager (budget #11-401-100-100-50-0101)	9/01/14-6/30/15	$1538
Christopher Corey	CHHS East-Assistant Coach, Boys Cross Country (budget #11-402-100-100-50-0101)	9/22/14-6/30/15	$2846
Alaine Dautle**	Rosa-Assistant Director, Junior School Drama (budget #11-401-100-100-48-0101)	9/01/14-6/30/15	$ 869
Christopher Convery	Rosa-Assistant Director, Junior School Drama (budget #11-401-100-100-48-0101)	9/01/14-6/30/15	$1089
Chris Puche	Beck-Assistant Director, Junior School Drams (budget #11-401-100-100-40-0101)	9/01/14-6/30/15	$ 869
Wendy Capra	Beck-Assistant Director, Junior School Drams (budget #11-401-100-100-40-0101)	9/01/14-6/30/15	$ 869
Christina Robertson	CHHS West-Head Coach, Boys Swimming (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$5478
Jason Speller	CHHS East-Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$5725
Robert Kales**	CHHS East-Co-Assistant, Boys Basketball (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$1726
Dennis Gray**	CHHS East-Co-Assistant, Boys Basketball (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$1726
Christopher Corey	CHHS East-Co-Assistant Coach, Girls Basketball (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$4804
Stephanie Digneo	CHHS East-Co-Assistant Coach, Girls Basketball (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$5725

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

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular - continued

Name	Assignment	Effective Date	Stipend*
Michael Surrency	CHHS East-Assistant Coach, Indoor Winter Track (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$3920
Jeffrey Bramnick**	CHHS East-Assistant Coach, Indoor Winter Track (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$1729
Steven Cossaboon**	CHHS East-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	9/01/14-6/30/15	$5725
Marissa Fargo	Rosa-Director, Winter Girls Cheerleading (budget #11-402-100-100-48-0101)	9/01/14-6/30/15	$2398
Melissa Franzosi	CHHS West-Head Coach, Girls Softball (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$5478
Edward Shaen**	CHHS West-Assistant Coach, Boys Winter Basketball (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$5725
Christopher Halladay	CHHS West-Assistant Coach, Boys Winter Basketball (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$5725
Paul Koester	CHHS West-Assistant Coach, Girls Winter Basketball (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$5725
Chelsea Conner**	CHHS West-Assistant Coach, Girls Winter Basketball (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$4128
Lauren Giordano	CHHS West-Assistant Coach, Winter Cheerleading (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$2044
Gregory Coolahan**	CHHS West-Assistant Coach, Winter Wrestling (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	$5725
Derek Field	CHHS West-Advisor, National Honor Society (budget #11-401-100-100-55-0101)	9/01/14-6/30/15	$ 434
Michael Rickert	CHHS West-Advisor, National Honor Society (budget #11-401-100-100-55-0101)	9/01/14-6/30/15	$ 434

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

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Field Experience

RECOMMENDATION:

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

Name	College/University	Effective Dates	Cooperating Teacher/School
Meghan Reese	Camden County	10/01/14-11/25/14	Kathryn Redmond/Sharp
Lara DiPietro	Camden County	10/01/14-11/25/14	Heather Hayes/Mann
Larry Espino-Mertz	Camden County	10/01/14-11/25/14	Kim Achilly/CHHS East
Bonnielyn Bradley	Camden County	10/01/14-11/25/14	Kathleen McEleney/Woodcrest
Neil Titus	Camden County	10/01/14-11/25/14	Thomas Rosenberg/CHHS East
Joy Dickson	Camden County	10/01/14-11/25/14	William Kovnat/CHHS East
Nayeli Willis	Camden County	10/01/14-11/25/14	Gina Oh/CHHS East
Meredith Callahan	Rowan	10/29/14-12/08/14	Chai Chuenmark/Rosa
John Cosgrove	Rowan	10/29/14-12/08/14	Chai Chuenmark/Rosa

(f) Student Teaching

RECOMMENDATION:

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

Name	College/University	Effective Dates	Cooperating Teacher/School
Brian Markelwith	Rider	1/26/15-5/07/15	Genna Wilensky/Paine
Kellie Rattigan	Rider	1/26/15-5/07/15	Kelli Prisk/Barclay
Morgan McGlynn	Rider	1/26/15-5/07/15	Mary Carpenter/Paine
Shawnee Cross	Rider	1/05/15-2/27/15	Angela Francolino/Harte
Lisa Sadowski	Rider	1/26/15-5/07/15	Michelle Kosmaczewski/Barton
Alexandra Hampton	College of NJ	1/26/15-5/08/15	Bridget McDermet/Harte
Emaret Cherkaukas (student nurse)	Jefferson School of Nursing	10/29/14-12/10/14	Michele Taylor/Carusi (cooperating nurse)

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Clinical Supervision

RECOMMENDATION:

It is recommended that Asli Richardson, speech/language pathology graduate student at Temple University, be approved for clinical experience effective 1/20/15-4/24/15 at Johnson Elementary School with Susan Pettijohn as the cooperating speech/language specialist.

(h) Classroom Observation

RECOMMENDATION:

It is recommended that the persons listed students at Burlington County College be approved for a classroom observation in accord with the data presented.

Name	Effective Dates	Cooperating Teacher/School
Yvette Hernandez	10/22/14-12/17/14	Dolores Franquiz/SACC Site Leader/Teacher/Barton
Darlene Jones	10/22/14-12/17/14	Sheri Orlando/CHHS East

(i) Classroom Observation

RECOMMENDATION:

It is recommended that Meghan Molony, graduate student in the Special Education Program at St. Joseph's University be approved for a classroom observation at Cooper Elementary School effective 10/29/14-12/19/14 with John Aiello and Carol Pletcher as the cooperating teachers.

(j) Classroom Observation

RECOMMENDATION:

It is recommended that Genevieve Kelly, student at Drexel University be approved for a classroom observation at Knight Elementary school effective 10/10/14-12/05/14 with Jada Thurman as cooperating teacher.

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Occupational Therapy – Field Experience

RECOMMENDATION:

It is recommended that Danielle Greer, student at Jefferson University, be approved for occupational therapy field work experience at Paine Elementary School effective 2/05/15-3/26/15 with Linda Petz as the cooperating therapist.

(l) Speech Therapy Observation

RECOMMENDATION:

It is recommended that Brianna Pyle, student at Stockton College be approved to observe speech therapy sessions at Kilmer Elementary School effective 10/22/14-11/05/14 with Lori Combs as the cooperating speech/language therapist.

(m) Occupational Therapy Evaluation

RECOMMENDATION:

It is recommended that Cynthia Jaffe be approved for a proprioceptive occupational therapy evaluation of a student effective 7/01/14-8/29/14 in the amount not to exceed $350. Monies budgeted from account #11-204-100-101-71-0101.

(n) School Nurse Clinical Rotation

RECOMMENDATION:

It is recommended that the persons listed who are students at Our Lady Of Lourdes School of Nursing be approved for student rotation in accord with the data presented.

Name	Effective Date	Cooperating Nurse/School
Jessica Bachelor	10/01/14	Lynn Richter/Woodcrest
Stephanie Colon	10/01/14	Angela Mooney/Rosa
Diane Gomez	10/01/14	Jacquelyn Naddeo/Kingston
Johanna Collier	10/02/14	Marci Shapiro-Goldman/Sharp
Eric Duckowski	10/02/14	Cheryl Osnayo/CHHS East
Amanda Bucca	10/02/14	Barbara Kase-Avner/Beck
Diane Forsyth	10/08/14	Barbara Kase-Avner/Beck
Jenna Fehily	10/08/14	Marie Smith/CHHS West
Gertrude Kosek	10/08/14	Lee Anne Kessal/Johnson

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) School Nurse Clinical Rotation - continued

Name	Effective Date	Cooperating Nurse/School
Julia Haughey	10/09/14	Cheryl Osnayo/CHHS East
Lisa Principato	10/09/14	Therese DiMedio/Harte
Melissa MacNeill	10/09/14	Marie Smith/CHHS West
Angela Bethusium	10/15/14	Eileen Reilly/Stockton
Adrian MacAndile	10/15/14	Ophelia Dominque/Kilmer
Tanya Quadros	10/15/14	Michele Taylor/Carusi
Andrea Lin	10/16/14	Lillian Barna/Barton
Darice Rivers	10/16/14	Patricia Lee/Paine
Suzanne Ferland	10/16/14	Marie Smith/CHHS West
Nicole Rogers	10/22/14	Cheryl Osnayo/CHHS East
Amanda Woehr	10/22/14	Robin Olin/Cooper
Allison Short	10/22/14	Amy Hawthorne/Knight

(o) Environmental Education Residency Program

RECOMMENDATION:

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

(p) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Beck Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 11/18/14-11/21/14, 12/02/14-12/05/14, 12/09/14-12/14/14 at the overnight rate of $190.98 per night, per teacher (not to exceed 6 nights) for a cost of $1145.88 per teacher. Total cost not to exceed $32,230.52. Monies budgeted from account #11-130-100-101-66-2000.

Name	Name	Name
Gary Haaf	Lisa Lipman	Leah Dryden
Karen Kuliczkowski	Barbara Ross	Ann Allen
Amy Graves	Melanie Wyckoff	Christopher Corey
Jenna McCoy	Marissa McKinney	Risa Cohen

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Environmental Education Residency Program - continued

Name	Name	Name
Janine Fiore-Malone	Natalie Wallace	Kimberly Keyack
Lisa Castillo	Donna Morocco	Alla Rose
Joseph DiCarlo	Margaret Giordano	Jerry Tritt
Marianne Daily	Sue Avery	Louis Tortu
Nicole Walsh	Amy Fowles	Kevin Krutoff
Ryan Nixon	Ramona Bregatta	Vicki Medina
Jodi Morley	Janet McGrath	

Administrators –No Monetary Compensation

Name	Name	Name
Albert Morales	Dennis Perry	Steven Deo

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

RECOMMENDATION

It is recommended that Jennifer Dolan (substituting for S. McKee) be added as a substitute to the previously (9/23/14) approved board meeting for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours at the rate of *$35.71/hr. (not to exceed $2142.60). Monies budgeted from account #20-275-200-101-99-0101.
*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA
October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Title IIA –ELA Study Group Assessment/Training

RECOMMENDATION

It is recommended that Mary Kay Radbill (substituting for K. McGrath) be added as a substitute to the previously (9/23/14) approved board meeting for participation in the Title IIA Study Group Assessment Training/Planning on or about 9/30/14 for six hours at the rate of *$35.71/hr. (not to exceed $2142.60). Monies budgeted from account #20-275-200-101-99-0101.
*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Hourly Rate
Debra Stout	Kingston-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/14-6/30/15	$10.92
Maria Walton	Sharp-Program Aide II, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	$ 8.25
Benjamin Nasbaum-Kieserman	Paine-Educational Assistant, Title I (new position-30 hrs/wk-budget #20-233-100-106-27-0100)	10/06/14-6/30/15	$ 9.34
Anastasia Mazza	Kingston-Educational Assistant, Title I (new position-30 hrs/wk-budget #20-233-100-106-18-0100)	On or about 10/15/14-6/30/15	$ 9.34
Audrey Jastrow	Kingston-Educational Assistant, Title I (new position- 30 hrs/wk-budget #20-233-100-106-18-0100)	10/06/14-6/30/15	$ 9.34
Karen Schenke	Barclay-Educational Assistant (Replacing C. D'Agostino-30 hrs/wk-budget #11-216-100-106-61-0100)	10/17/14-6/30/15	$ 9.34

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Beck Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 11/18/14-11/21/14, 12/02/14-12/05/14, 12/09/14-12/14/14 at the overnight rate of $22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-2000.

Name	Hourly Rate
Caitlin Catanella	$10.97
Phyllis Bottley	$12.65
Rose Casey	$13.20
Wendy Hsieh	$14.00
Jake Loew	$12.10
Josephine Sbrocco	$ 9.40
Melissa McIntoch	$ 9.34
Barbara Jackson	$18.80
Diana Maxwell	$15.10
Andrea D'Elia	$ 9.45
Lindsay Shulman	$ 9.86

(c) Summer Employment – Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operator listed be approved for additional summer employment in accord with the data presented (contract states 20 days previously approved (5/27/14) for 10 days only)

Name	School	Effective Date	Hourly Rate
Hansa Kanzaria	CHHS West (budget #11-401-100-100-55-0101)	7/01/14-8/28/14 (10 days)	$25.53*

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

ACTION AGENDA
October 21, 2014

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
Ana Delgado	Mann-Kindergarten	Leave without pay 9/02/14-1/09/15 (leave extended)
Leslie Wallace	CHHS East-Math	Leave with pay 9/02/14-10/28/14 (leave extended)
Laura Cerullo	Harte-Grade 1	Leave without pay 11/18/14-1/01/15 (leave extended)
Courtney Donahue	Stockton-Grade 5	Leave with pay 12/22/14-1/30/15; without pay 2/02/15-4/24/15
Angela Lancos	Cooper-Special Education	Leave with pay 10/07/14-10/28/14
Diane Paull	Rosa-Math	Leave with pay 9/22/14-9/23/14; without pay 9/24/14-9/24/14; with pay 9/29/14-10/17/14
Jonathan Sutton	Kilmer-Grade 3	Leave with pay 10/16/14-12/11/14; without pay 12/12/14-12/19/14
Geraldine Hewlett	Rosa-French	Leave with pay 12/01/14-1/16/15; without pay 1/19/15-6/30/15
Kristine Williamson	Mann-Special Education	Leave with pay 10/30/14-11/28/14

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

Name	Assignment	Effective Date
Francisca Vega	Alternative High School-Lead Cleaner	Leave with pay 9/23/14-10/10/14

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

(a) Leave of Absence, With/Without Pay- continued

Name	Assignment	Effective Date
Laurence Dougherty	District-Groundskeeper	Leave with pay 8/05/14-10/28/14 (leave extended)
Linda Badtorff	Barton-Educational Assistant	Leave with pay 9/22/14-10/03/14
Jothi Raja	Woodcrest-Educational Assistant	Leave without pay 9/02/14-9/10/14; with pay 9/11/14-9/19/14
Frank Tucci	CHHS West-Student Support Assistant	Leave with pay 10/30/14-12/23/14; without pay 12/24/14-1/30/15
Samuel Lopez-Nieves	Carusi-Cleaner	Leave with pay 9/02/14-9/19/14
Linda Anderson	Carusi-Educational Assistant	Leave with pay 9/03/14-9/16/14; without pay 9/17/14-10/15/14 (revised for dates)
Mary Matzer	Malberg-Benefits Coordinator	Leave with pay 10/06/14-10/23/14
John Vargas	Marlkress-Assistant Manager, Building & Grounds	Leave with pay 8/20/14-9/01/14
Juanita Rivera	Carusi-Lead Cleaner	Leave without pay 11/21/14-12/29/14
Joseph Vennell	CHHS East-Cleaner	Leave with pay 7/07/14-7/25/14; without pay 7/28/14-10/03/14 (leave extended)

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of Rachel Boswell be adjusted from $56,884 (Masters+15) to $53,221 (Bachelors+15) pending verification of degree.

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

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2014-15 school year in accord with the data presented:

Name	From	To	Effective Date	Hourly Rate
Lori Jay	Paine-Educational Assistant (30 hrs/wk-$14.55/hr-budget # 11-213-100-106-27-0100)	Paine-Educational Assistant (30 hrs/wk-budget #11-213-100-106-24-0100)	10/24/14-6/30/15	$13.20
Ashleigh Wallace	Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001)	Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	10/13/14-6/30/15	$11.00
Judy Dickson	Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	Barton-Teacher, SACC (budget #60-990-320-101-58-0001)	10/13/14-6/30/15	$20.33
Armani Cruz	Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001)	10/13/14-6/30/15	$11.55

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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

Name	Amount
William Marble	$1680

(b) After School Workshops

RECOMMENDATION:

It is recommended that the persons listed be added to the previously board approved list (9/23/14) of flex option presenters. The presenters will facilitate professional development sessions effective 10/01/14-6/30/15 at the rate of $53.56/hr (grand total for all 2014-15 will not exceed $35,000). Monies budgeted from Title IIA, #20-275-200-101-99-0101.

Name	Name	Name	Name
Waleska Batista-Arias	Matthew Cieslik	Noreen Cunningham	Therese DiMedio
Jennifer DiStefano	Laurie Gibson-Parker	Kristen Hildebrand	Deborah Jacobs
Elise Kaplow	Anthony Maniscalco	Marissa McKinney	Susan Melograna
Theresa Molony	Gina Oh	Anita Ricci-Bowser	Lynn Richter
Holly Sassinsky	Nora Smaldore	Elizabeth Stern	Nicole Sutton
Jacquelyn Thompson	James Wence	Sandra Wilcox	Bonnie Witt
Nicholas Wright	Melanie Wyckoff	Kevin Frost	Jennifer Taylor

ITEM 10. OTHER MOTIONS

(a) Substitute Teachers/Educational Assistants

RECOMMENDATION:

It is recommended that the substitute teachers/educational assistants in the report on file from Source4 Teachers dated 10/01/14, which is on file in the office of Human Resources be approved as presented.

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October 21, 2014

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 10. OTHER MOTIONS - continued

(b) Sidebar Agreement

RECOMMENDATION:

It is recommended that the sidebar agreement between the Cherry Hill Board of Education and the Cherry Hill Association of School Administrators, which is on file in the office of Human Resources be approved as presented effective 10/01/14 and that the terms of this agreement refer also to Superintendent's Council.

Motion_____Second_____Vote_____

ACTION AGENDA
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D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. First Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. FIRST READING OF POLICIES

- Draft Policy 3240: Tuition
- Draft Policy 5117.1: Open Enrollment
- Draft Policy 5118: Non-Resident Students

RECOMMENDATION:

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

ACTION AGENDA
October 21, 2014

D. POLICIES & LEGISLATION COMMITTEE

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
14-15:36			14-15:86	
14-15:37			14-15:87	
14-15:38			14-15:96	
14-15:42			14-15:98	
14-15:43			14-15:99	
14-15:53			14-15:100	
14-15:56			14-15:102	
14-15:57			14-15:103	
14-15:59			14-15:104	
14-15:63			14-15:105	
14-15:71			14-15:106	
14-15:73			14-15:107	
14-15:76			14-15:110	
14-15:77			14-15:113	
14-15:82			14-15:115	
14-15:83			14-15:116	
14-15:84			14-15:118	

Motion_____Second_____Vote_____

ACTION AGENDA
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E. STRATEGIC PLANNING

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

NO ITEMS