

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

October 30, 2012 @ 6:00 P.M.

AGENDA

Student Matters

- HIB cases

Negotiations

Human Resources Matter

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

October 30, 2012

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Seth Klukoff, President
Kathy Judge, Vice president
Mrs. Sherrie Cohen
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mrs. Carol Matlack
Mr. Steven Robbins
Mr. Elliott Roth
Mr. Wayne Tarken

Student Representatives to the Board of Education

Rebecca Fisher, H.S. East
Andrew Adler, H.S. East Alternate

Christopher Blandy, H.S. West
Melissa Malik, H.S. West Alternate

Dr. Maureen Reusche, Superintendent

Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary

Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12

Mr. Steve Levine, Interim 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. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, September 24, 2012, Board Work Session and Special Action dated September 11, 2012 and a Special Meeting (Board Retreat) dated, September 8, 2012. Executive Sessions dated September 11, 2012 and September 24, 2012.

MOTION _____ SECOND _____ VOTE _____

Correspondence

Presentation:

- Violence and Vandalism report..... M. Nuzzo

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)

ACTION AGENDA
October 30, 2012

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Lawyer Chapman

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Kathy Judge, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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



ACTION AGENDA
October 30, 2012

A. CURRICULUM AND INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of Mt Misery Mileage for 2012-2013 – Beck
3. Approval of Agreements for 2012-2013
4. Approval of Contracts for 2012-2013
5. Approval of Out of District Tuition Contracts
6. Approval of Science Curriculum K-5
7. **Approval of Mt. Misery Mileage for 2012-2013 – Carusi**
8. **Approval of Services Contract with NJ Commission for the Blind & Visually Impaired 2012-2013**

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Dr. Maureen Reusche - Central	Novice Superintendent Academy 2012-2013 Sessions, Trenton, NJ	10/11/12 1/24/13 3/14/13	\$411.38 Registration/Mileage District Funds
B	Edward Klitz - Cooper	NJ SACC Annual Conference, Princeton, NJ	11/16/12	\$166.60 Registration/Mileage District Funds
C	Rebecca Metzger – CH West	DVMSAC Can We Talk? Phila., PA	12/17/12	\$31.64 Mileage/Tolls/Parking District Funds
D	Rebecca Metzger – CH West	DVMSAC Reversing Underachievement & Underrepresentation - Phila., PA	2/04/13	\$31.64 Mileage/Tolls/Parking District Funds
E	George Guy - Knight	DVMSAC Opening the Common Core – Phila., PA	11/15/12	\$27.56 Mileage/Tolls/Parking District Funds

ACTION AGENDA
October 30, 2012

A. CURRICULUM AND INSTRUCTION

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

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

ACTION AGENDA
October 30, 2012

A. CURRICULUM AND INSTRUCTION

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

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

ACTION AGENDA
October 30, 2012

A. CURRICULUM AND INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
AA	Jodi Rosenfeld – SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	\$167.16 Registration/Mileage District Funds
BB	Nicole Gilbert – SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	\$167.16 Registration/Mileage District Funds
CC	Kathleen Mueller – SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	\$167.16 Registration/Mileage District Funds
DD	Jennifer Fasbinder SACC	NJSACC Expanded Learning & Afterschool Opportunities for Student Success – Princeton, NJ	11/16/12	\$167.16 Registration/Mileage District Funds
EE	Patricia Murphy-Resurrection Catholic	Best Strategies for Challenging & Motivating Gifted Students – Cherry Hill, NJ	11/27/12	\$225.00 Registration District Funds
FF	Steve Robbins Board Member	NJASBO/NJSBA – 2013 Workshop and Exhibition, Atlantic City, NJ Approved to attend workshop on 7/24/12	10/23-25/12	\$75.00 Registration for additional workshop District Funds
GG	Paula Pennington Knight	DVMSAC – Sharing of Promising District Practices Phila., PA	12/6/12	\$32.56 Mileage/Tolls/Parking District Funds
HH	Susan Baskies – Barclay ECC	American Speech & Hearing Association Annual Meeting Atlanta, GE	11/15-17/12	\$485.00 Registration District Funds
II	Michelle D. Smith Central	NTSA Science Conference – Phoenix, AZ	12/5-8/12	\$1,491.00 Registration, Airfare, Hotel, Meals CHASA Funds
JJ	James Devereaux Central	How to Utilize Shared Services for Purchasing – Somerdale, NJ	11/8/12	\$59.00 Registration District Funds
KK	Christine Graham Rosa	Social Providers Conference- Norwood, MA	11/8-9/12	\$340.00 Registration District Funds

ACTION AGENDA
October 30, 2012

A. CURRICULUM AND INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
LL	Sarina Hoell Rosa	Social Providers Conference- Norwood, MA	11/8-9/12	\$340.00 Registration District Funds
MM	Gail Trocola Rosa	Social Providers Conference- Norwood, MA	11/8-9/12	\$340.00 Registration District Funds
NN	Marcia Ruberg Rosa	Social Providers Conference- Norwood, MA	11/8-9/12	\$458.00 Registration, Air District Funds
OO	Thomas Raio Buildings & Grounds	10 Hour Code Update for December Renewal – Bordentown, NJ	11/1-2/12	\$235.00 Registration District Funds
PP	James Riordan District	Destination Equity 2013 New Orleans, LA	4/11 – 14/13	\$1,500.00 Airfare, Hotel, Tolls, Mileage, Parking, Meals Prof. Develop. Funds

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

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

Ryan Staiger – Educational Assistant
Melissa Stoffer – Teacher
Patricia Sheehan – Teacher

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

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

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

ACTION AGENDA

October 30, 2012

A. CURRICULUM AND INSTRUCTION

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

The Cloud Institute

**Provide professional development to embed Educating for Sustainability standards
in middle school curriculum**

November 2012-June 2013

Amount not to exceed \$6,000

Account 11-000-223-320-72-0001 (\$6,000)

P.O. # 13-04726

ITEM 4. APPROVAL OF CONTRACTS 2012-2013

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

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

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

- b) Camden County Educational Services Commission – Educational services for Non-Public Pupils, IDEA B

RESOLVED, that the Cherry Hill Board of Education approves a contract with the Camden County Educational Services Commission for provision of Educational Services for Non-Public Pupils, IDEA B for the period September 1, 2012 through June 30, 2013 in the amount of \$141,248.65, on file in the office of the Superintendent, and authorizes its Assistant Superintendent-Business to execute same behalf of the Board.

Total \$141,248.65

PO # 13-04544

ACTION AGENDA
October 30, 2012

A. CURRICULUM AND INSTRUCTION

ITEM 5. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2012-13 school year during the October 2012 cycle. There are 16 submissions; two are new placements and one has added services to the original contract.

VENDOR	ID	TERM	TUITION	AIDE	ESY	ESY AIDE	OUT OF COUNTY FEE	AMOUNT
Durand (new)	3013637	9/10/12-6/20/13	\$47,265					\$47,265
Gloucester Co.	3010659	9/6/12-6/30/13	\$33,930				\$3,000	\$36,930
Gloucester Co.	2020956	9/6/12-6/30/13	\$32,310				\$3,000	\$35,310
Gloucester Co.	3003930	9/6/12-6/30/13	\$33,930	\$34,650			\$3,000	\$71,580
Gloucester Co.	3007797	9/6/12-6/30/13	\$33,930	\$34,650			\$3,000	\$71,580
Gloucester Co.	3003851	9/6/12-6/30/13	\$33,930				\$3,000	\$36,930
Gloucester Co.	7103884	9/6/12-6/30/13	\$33,930	\$34,650			\$3,000	\$71,580
Gloucester Co.	3003114	9/6/12-6/30/13	\$33,930	\$34,650			\$3,000	\$71,580
Gloucester Co.	3000872	9/6/12-6/30/13	\$33,930				\$3,000	\$36,930
Gloucester Co.	2031468	9/6/12-6/30/13	\$33,930				\$3,000	\$36,930
Gloucester Co.	2021634	9/6/12-6/30/13	\$33,930	\$34,650			\$3,000	\$71,580
Gloucester Co.	7103839	9/6/12-6/30/13	\$33,930				\$3,000	\$36,930
Gloucester Co.	3006105	9/6/12-6/30/13	\$33,930				\$3,000	\$36,930
Gloucester Co.	2010831	7/9/12-6/30/13	\$33,930		\$3,825		\$3,000	\$40,755
Ranch Hope (new)	2031640	9/5/12-6/14/13	\$22,500					\$22,500
St. John of God	3012278	7/5/12-8/15/12				\$3,750		\$3,750

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

NOTE: Gloucester Co. - 1:1 Aide Services contracts received on 10/12/12

ITEM 6. APPROVAL OF SCIENCE CURRICULUM K-5

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

ACTION AGENDA

October 30, 2012

A. CURRICULUM AND INSTRUCTION

ITEM 7. APPROVAL OF MILEAGE FOR MT. MISERY FOR 2012-2013 - CARUSI

It is requested that the following staff members from Carusi be approved for mileage reimbursement to and from Mt. Misery during the week of November 27, 2012. The cost is \$.31 per mile for a round trip of 57.7 miles at a cost of \$17.60 per trip. The cost is budgeted to account #11-190-100-580-66-0002:

<u>Administrators</u>		
Kirk Rickansrud	Ric Miscioscia	Donean Chinn-Parker
<u>Teachers</u>		
Karen Onyx	Lindsay Amoroso	Bob Bonnet
Joyce Nece	Justin James	Joe Davidson
Christie Robertson	Inez Korff	Lisa Schoen
Katie Lawson	Nicole Squazzo	Gail Ward
Ben Aquesta	Paula Antonelli	Sue Ptizorella
Josh Hare	Alex Tedesco	Lauren Hood

ITEM 8. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2012-2013

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2012-2013 academic school year during the October 2012 cycle.

SCHOOL	ID#	LEVEL OF SERVICES	AMOUNT
Cherry Hill HS West	7104037	1	\$ 1,700

Encumbered under P.O. 13-00148

Motion _____ Second _____ Vote _____

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

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

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #QS-DA-A – DURAND ACADEMY, WOODBURY, NJ – 1:1 AIDE
- b) ROUTE #QKG-2 – KINGSTON ELEMENTARY SCHOOL
- c) **ROUTE #BCV-16A – BARCLAY EARLY CHILDHOOD PRESCHOOL - AIDE**
- d) **ROUTE #BN-1A – BANCROFT SCHOOL, HADDONFIELD, N J – 1:1 AIDE**
- e) **ROUTE #CHV-22A – ROSA MIDDLE SCHOOL - AIDE**
- f) **ROUTE #CHV-27W – BARTON SCHOOL – WHEEL CHAIR**

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- g) ROUTE #KH-2A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ - AIDE**
- h) ROUTE #LC1-A – LARC SCHOOL, BELLMAWR, NJ – 1:1 AIDE**
- j) ROUTE #SJ-1X – ST JOHN OF GOD, WESTVILLE, NJ - SHUTTLE**

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #ROSEU-060112 – ELECTRIC DISTRIBUTION SYSTEM UPGRADES AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-1-12)**
- b) BID #ROSEU-060112 – ELECTRIC DISTRIBUTION SYSTEM UPGRADES AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-1-12)**
- c) BID #EDHSE-060712 – G-WING FOUNDATION DRAINAGE AT CHERRY HILL HIGH SCHOOL EAST (6-26-12)**

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

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

ITEM 7. ACCEPTANCE OF DONATIONS

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR AUGUST 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of August 31, 2012 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of August 31, 2012 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF AUGUST 2012**

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

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

c) FOOD SERVICE OPERATING STATEMENT FOR AUGUST 2012

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

d) SACC FINANCIAL REPORT FOR JULY 2012

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$8,888,027.60	Payroll Dates: 9/28/12; 10/12/12
Food Service	\$60,725.52	10/30/12
SACC	<u>\$22,433.00</u>	9/14/12 thru 10/22/12
Grand Total	<u>\$8,971,186.12</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated October 15, 2012 in the amount of \$748,763.71 and the Bill List dated October 30, 2012 in the amount of \$4,053,236.76 be approved as submitted.

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual State Contracts; and

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

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

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

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
*Tanner Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67830	*Artco Bell Corporation	Furniture – Classroom and Folding	2-28-13	
A67832	*Capital Seating Company dba/ USA Capital	Furniture – Classroom and Folding	2-28-13	
A67807	*Columbia Mfg. Inc.	Furniture – Classroom and Folding	2-28-13	
A67822	*Jonti Craft, Inc.,	Furniture – Classroom and Folding	2-28-13	
A67836	*Miti-Lite, Inc.	Furniture – Classroom and Folding	2-28-13	
A67809	*Palmer Hamilton, LLC	Furniture – Classroom and Folding	2-28-13	
A67834	*Paragon Furniture LP	Furniture – Classroom and Folding	2-28-13	
**Roberts Brothers-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67822	**Jonti Craft Inc.	Furniture – Classroom and Folding	2-28-13	
A67813	**Virco Inc.	Furniture – Classroom and Folding	2-28-13	

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	New Jersey State <u>Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A81393	Major Petroleum	Fuel Oil #2 (heating)	6-30-15	\$36,000
A80911	Major Petroleum	Gasoline, automotive	2-28-15	100,000
A74880	EB Fence, LLC	Fence, Chain Link (Install & Replace	8-31-13	50,000
A76907	Cherry Valley Tractor Sales	Parts and Repairs for Lawn and Grounds Equipment	6-28-13	15,000

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) FALL PLAY EXPENSE – HIGH SCHOOL EAST

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

Royalties	\$1,500.00
Costumes	3,000.00
Lighting	500.00
Printing	600.00
Set Construction	2,400.00
Sound	1,000.00
Miscellaneous	<u>1,600.00</u>
	\$10,600.00

Anticipated Profit – \$4,500.00

c) FALL PLAY EXPENSE – HIGH SCHOOL WEST

In anticipation of revenue in the amount of \$3,650.00, it is recommended that High School West be given permission to procure the following items for the Fall Play “TREASURE ISLAND” without exceeding the stated amounts.

Royalties	-0-
Costumes	\$2,450.00
Lighting	50.00
Printing	-0-
Set Construction	1,150.00
Sound	-0-
Miscellaneous	<u>-0-</u>
	\$3,650.00

Anticipated Profit – 0 -

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on October 30, 2012 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *N.J.S.A. 18A:18A et seq* and *N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

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

This resolution shall take effect immediately upon passage.

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
09-5408	Cobb County Board of Commissioners	Garland/DBS, Inc.	Roof repair and replacement	\$250,000

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

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 or services under the MRESC Cooperative Pricing System 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 MRESC Cooperative Pricing System; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2012/2013 school years pursuant to all conditions of the individual bids for awarded technology product lines; and

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

BE IT FUTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the MRESC Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 10/11-53	WPCS International	Electrician - Time and Material – Round Two	6-5-13	\$50,000
MRESC 12/13-24	LEPCO	Grounds Equipment	7-31-13	50,000
MRESC 12/13-24	Laurel Lawn Mower	Grounds Equipment	7-31-13	15,000

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

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

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

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

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

b) ROUTE #QKG-2 – KINGSTON ELEMENTARY SCHOOL

RECOMMENDATION:

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

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

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

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

**c) ROUTE #BCV-16A – BARCLAY EARLY CHILDHOOD PRESCHOOL
- AIDE**

RECOMMENDATION:

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

Route: BCV-16A / Aide
School: Barclay Early Childhood Preschool
Company: T & L Transportation, Inc.
Original Route: BCV-16
Original Bid: # 4946
Date(s): 9/12/12 to 6/18/13
Cost per diem: \$ 50.00
Total # of days: (176) one hundred seventy six
Total Cost: \$8800.00

P.O. #13-04373
Account Code: 11-000-270-514-83-0001

**d) ROUTE #BN-1A – BANCROFT SCHOOL, HADDONFIELD, N J –
1:1 AIDE**

RECOMMENDATION:

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

Route: BN-1A/ Aide
School: Bancroft School, Haddonfield, NJ
Company: Hillman Bus Service, Inc.
Original Route: BN-1
Original Bid: #5659
Date(s): 9/4/12 to 6/21/13
Cost per diem aide: \$45.00
Total # of days: (183) one hundred eighty three
Total Cost: \$8235.00

P.O. #13-04376
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #CHV-22A – ROSA MIDDLE SCHOOL - AIDE

RECOMMENDATION:

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

Route: CHV-22A/ Aide
School: Rosa Middle School
Company: Hillman Bus Service, Inc.
Original Route: CHV-22
Original Bid: #5663
Date(s): 9/4/12 to 6/18/13
Cost per diem aide: \$45.00
Total # of days: (182) one hundred eighty two
Total Cost: \$8190.00

P.O. #13-04375
Account Code: 11-000-270-514-83-0001

f) ROUTE #CHV-27W – BARTON SCHOOL – WHEEL CHAIR

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T & L Transportation, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

Route: CHV-27W/ Wheel Chair van
School: Clara Barton School
Company: T & L Transportation, Inc.
Original Route: CHV-27
Original Bid: # 5063
Date(s): 9/4/12 to 6/18/13
Cost per diem: \$ 50.00 increase to accommodate a wheel chair
Total # of days: (182) one hundred eighty two
Total Cost: \$9100.00

P.O. #13-04372
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

**g) ROUTE #KH-2A – KINGSWAY LEARNING CENTER,
HADDONFIELD, NJ - AIDE**

RECOMMENDATION:

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

Route: KH-2A/ Aide
School: Kingsway Learning Center, Haddonfield
Company: Hillman Bus Service, Inc.
Original Route: KH-2
Original Bid: #SPEGK-090810
Date(s): 9/4/12 to 6/20/13
Cost per diem aide: \$43.00
Total # of days: (182) one hundred eighty two
Total Cost: \$ 7826.00

P.O. #13-04377
Account Code: 11-000-270-514-83-0001

h) ROUTE #LC-1A – LARC SCHOOL, BELLMAWR, NJ – 1:1 AIDE

RECOMMENDATION:

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

Route: LC-1A/ Aide
School: Larc School, Bellmawr, NJ
Company: McGough Bus Company
Original Route: LC-1
Original Bid: #5371
Date(s): 9/6/12 to 6/20/13
Cost per diem aide: \$65.00
Total # of days: (182) one hundred eighty two
Total Cost: \$ 11,830.00

P.O. #13-04378
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #NG-1X – NEW GRANGE ACADEMY, HAMILTON, NJ - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman Bus Service, Inc., to transport (1) one classified student on a shuttle from school at 11:15am to Cherry Hill West as listed below.

Route: NG-1X / Shuttle
School: New Grange Academy, Hamilton, NJ
Company: Hillman Bus Service, Inc.
Original Route: NG-1
Original Bid: # 5659
Date(s): 9/4/12 to 9/6/12
Cost per diem route: \$140.00
Cost per diem aide: N/A
Total # of days: (3) Three
Total Cost: \$ 420.00

P.O. #13-04374
Account Code: 11-000-270-514-83-0001

j) ROUTE #SJ-1X – ST JOHN OF GOD, WESTVILLE, NJ - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Mc Gough Bus Company, Inc., to transport (1) one classified student on a shuttle from St. John of God as listed below.

Route: SJ-1X / Shuttle
School: St. John of God
Company: Mc Gough Bus Company, Inc.
Original Route: SJ-1
Original Bid: # 5222
Date(s): 10/16, 10/23, 10/30, 11/6 (Tuesdays only)
Cost per diem route: \$85.00
Cost per diem aide: \$20.00
Total # of days: (4) Four
Total Cost: \$ 420.00

P.O. #13-04380
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

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

INFORMATION:

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

RECOMMENDATION:

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

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

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

INFORMATION:

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

RECOMMENDATION:

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

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

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

c) BID #EDHSE-060712 – G-WING FOUNDATION DRAINAGE AT CHERRY HILL HIGH SCHOOL EAST (6-26-12)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to R. D. Zeuli, Inc., West Berlin, NJ to address existing unforeseen (underground) construction deficiencies (add \$2,083.42) and address existing deteriorated underground piping conditions observed during construction (add \$1,396.98) for a total add of \$3,480.40.

RECOMMENDATION:

It is recommended that Change Order 001 to address existing unforeseen (underground) construction deficiencies (add \$2,083.42) and address existing deteriorated underground piping conditions observed during construction (add \$1,396.98) for a total add of \$3,480.40 be issued to R. D. Zeuli, Inc., West Berlin, NJ.

PO #13-04539

Account Code: 12 000 400 450 50 8054

ACTION AGENDA

October 30, 2012

B. BUSINESS AND FACILITIES

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

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

Account Code: 11 000 240 590 50 0001

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

It is recommended that the "Agreement" between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter "Licensor"), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter "Licensee") be approved as submitted for H.S. West graduation on Tuesday, June 18, 2012 at 4:00 p.m. in the amount of \$16,600.00 for Rental, Parking and other Fees. PO #13-02559.

Account Code: 11 000 240 590 55 0001

ITEM 7. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District	Dictionaries for every third grade student	Cherry Hill Education Foundation* and Cherry Hill Rotary Club	\$1,200

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion _____ Second _____ Vote _____

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- *“Optimize Human Resource function to meet changing instructional and organizational program requirements.”*

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Kimberly Baxter	Johnson-Special Education (\$58,790)	1/01/13	Personal
Carla Smith	Johnson/Mann/Paine/Woodcrest-.8 Music (\$40,622)	On or about 11/21/12	Personal
Carla Smith	Johnson/Mann/Paine/Woodcrest- Assistant Accompanist-All Cherry Hill Elementary Chorus	On or about 11/21/12	Personal
Laurie Lausi	CHHS East-Co-Assistant Director, Spring Show, Vocal (this position only)	10/16/12	Personal
Heather Frampton	CHHS East-Co-Assistant Director, Spring Show, Vocal (this position only)	10/16/12	Personal

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Anila Pranvoku	District-Substitute Program Aide, SACC (this position only)	9/20/12	Personal
Joan Sacks	Barclay- Educational Assistant (\$9959)	7/01/12	Personal
Kate Fishman	Paine-Educational Assistant (\$12,820)	10/15/12	Personal
Lisa Ryan	Paine-Head Custodian (\$34,391)	10/01/12	Disability Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Mentor Teachers

RECOMMENDATION:

It is recommended that the teachers listed be approved as mentors in accord with the data presented. Monies budgeted from account #'s 11-120-100-101-98-0102/#11-130-100-101-98-0102/#11-140-100-101-98-0102.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Carol Pletcher	Lora Shinault	Knight	\$550 prorated	8/29/12-11/02/12
Denise Horton	Lufti Sariahmed	Knight	\$550	8/29/12-6/30/13
Linda Ascola	Melissa Stoffers	Beck	\$550	8/29/12-6/30/13
Bonnie Witt	Jacob Loew	Beck	\$550	8/29/12-6/30/13
Lauren Turk	Desiree Endreson	Stockton	\$550 prorated	10/16/12-3/05/13
Susan Donaldson	Joan Sacks	Barclay	\$550 prorated	8/29/12-12/17/12
Theresa Convery	Katiuscia Penny	Rosa	\$550 prorated	10/11/12-6/30/13

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Field Placement

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Erinn Chavis	Camden County	9/13/12-12/14/12	Carole Roskoph/CHHS West
Gabrielle Clark	Camden County	9/13/12-12/14/12	Amanda Costanzo/Kilmer- Kingston
Melissa Simon	Camden County	9/13/12-12/14/12	Linda Dilger-Elizabeth Walsh/Woodcrest
Kirsti Paolini	Camden County	9/13/12-12/14/12	Wendy Wong/Mann
Sarah Kolbe	Camden County	9/13/12-12/14/12	Kristina Murphy/Mann
Michael Ball	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Ryan Boland	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
James Brennan	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Ryan Brydzinski	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Craig Flannery	Rowan	10/04/12-10/11/12	Chai Chuenmark/Rosa
Joshua Fogel	Rowan	10/04/12-10/11/12	Christopher Convery/Rosa
Gregory Gormly	Rowan	10/04/12-10/11/12	Christopher Convery/Rosa
Brandi Kinmonth	Rowan	10/04/12-10/11/12	Christopher Convery/Rosa
Ryan Kmiec	Rowan	10/04/12-10/11/12	Christopher Convery/Rosa
Kyle Kohr	Rowan	10/04/12-10/11/12	Christopher Convery/Rosa
Margaret Abrams	Fairleigh Dickinson	1/07/13-1/11/13	Alisa Zmijewski/Johnson

(c) Mentoring Internship

RECOMMENDATION:

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

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Monitoring Staff Training

RECOMMENDATION:

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

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

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

(e) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Ashley Giles	CHHS West-Assistant Coach, Cheerleading (budget #11-402- 100-100-55-0101)	9/12/12-6/30/13 (revised for dates)	\$1242 (revised for stipend)
John Wade	Beck-Head Coach, Girls Soccer (budget #11-402-100-100- 40-0101)	9/01/12-6/30/13 (revised for dates)	\$5725 (revised for stipend)
Nancy Paley	Barton-Co-Advisor, Safety Patrol (budget #11-190-100-106- 03-0101)	9/12/12-6/30/13 (revised for dates)	\$ 948
Lynne Kizpolski	Barton-Advisor, Safety Patrol (budget #11-190-100-106-03-0101)	9/01/12-9/11/12 (revised for dates)	\$ 74
Lynne Kizpolski	Barton-Co-Advisor, Safety Patrol (budget #11-190-100-106- 03-0101)	9/12/12-6/30/13	\$948
Lee-Ann Halbert	Mann-Teacher-in-Charge (budget #11-000-240-110-24-0101)	9/26/12-11/06/12	\$344

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

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Stephanie Digneo	CHHS East-Co-Head Coach, Softball (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	\$3414
Charles Musumeci	CHHS East-Co-Head Coach, Softball (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	\$3920
Tamara Kimler	District-Assistant Accompanist, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66-0101)	10/08/12-6/30/13	\$1653
Edward Shoen**	CHHS West-Assistant Coach, Winter Boys Basketball (budget #11-402-100-100-55-0001)	9/01/12-6/30/13	\$5725
Christopher Halladay	CHHS West-Assistant Coach, Winter Boys Basketball (budget #11-402-100-100-55-0001)	9/01/12-6/30/13	\$4128
Daniel Butler	CHHS West-Head Coach, Winter Girls Basketball (budget #11-402-100-100-55-0001)	9/01/12-6/30/13	\$9969
Paul Koester	CHHS West-Assistant Coach, Winter Girls Basketball (budget #11-402-100-100-55-0001)	9/01/12-6/30/13	\$5725
Irving Wolf	CHHS West-Head Coach, Winter Bowling Boys/Girls (budget #11-402-100-100-55-0001)	9/01/12-6/30/13	\$5725
Francis Madison	CHHS West-Head Coach, Winter Indoor Track (budget #11-402-100-100-55-0001)	9/01/12-6/30/13	\$4953
Gregory Coolahan	CHHS West-Assistant Coach, Winter Wrestling (budget #11-402-100-100-55-0001)	9/01/12-6/30/13	\$5725
June Stagliano	Mann-Advisor, Safety Patrol (budget #11-190-100-106-24-0101)	9/26/12-11/06/12	\$ 210
Cynthia Persichetti	CHHS East-Assistant Director, Spring Show, Vocal (budget #11-401-100-100-50-0101)	10/17/12-6/30/13	\$1790
David Green	CHHS West-Assistant Coach, Football (budget #11-402-100-100-55-0101)	10/18/12-6/30/13	\$ 290
John Wade	Beck-Head Coach, Wrestling (budget #11-402-100-100-40-0101)	9/01/12-6/30/13	\$5725

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

**Outside district employee

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Student Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Morgan Friend	College of New Jersey	1/22/13-3/08/13	James Mark/CHHS West
Julia White	College of New Jersey	1/22/13-5/03/13	June Stagliano/Dianna Morris-Mann
Keri Galli	Rider	1/28/13-5/09/13	Peter Gambino/CHHS East
Michael Scanlon	Seton Hall	1/14/13-5/03/13	Richard Reidenbaker/Carusi
Stephanie Londano	Rider	1/28/13-5/03/13	Laurie Lausi/CHHS East
Samantha Wishart	Drexel	1/02/13-4/05/13	Susan Murawczyk/Johnson
Amanda Gilmore	Eastern University	9/04/12-12/07/12	Karen Larsen/Kilmer
Michael Walton	University of the Arts	3/20/13-5/10/13	John Murtha/Rosa
Samantha Gariano	Rowan	1/22/13-5/10/13	Sarah Guy/Knight
Michael Cullen	Rowan	1/12/13-3/15/13	Michael Eng/Knight
Cortney Foulk	Rowan	1/22/13-5/10/13	Linda Patterson/Knight
Megan Rozinski	University of the Arts	3/20/13-5/10/13	Rachel Siegel/CHHS West

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Clinical Experience

RECOMMENDATION:

It is recommended that the person listed, who is a fellow at The Children's Hospital of Philadelphia be approved for a clinical experience in Child and Adolescent Psychiatry in accord with the data presented.

<u>Name</u>	<u>Effective Date</u>	<u>Cooperating Psychiatrist/School</u>
Jillian Sackett	4/18/13-6/13/13	Theresa Molony/Kilmer Dale Schulz/CHHS East-Alternative High School

(h) Field Observation

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Katherine Marglotti	Camden County	10/31/12-12/01/12	Sarah Halloran/Mann
Danielle Alvarez	Camden County	11/01/12-11/09/12	Meredith Callahan/Carusi

(i) Classroom Observation

RECOMMENDATION:

It is recommended that Andrew Simone, student at Drexel University be approved for a classroom observation effective 10/31/12-12/07/12 (total of 20 hrs) at Rosa Middle School with Jennifer Aristone as the cooperating teacher.

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Environmental Education Residency Program

RECOMMENDATION:

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

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Valerie McDonald	Felice Livecchi	Michael Miracola	Jerry Tritt	Patricia Sheehan (10/16/12-10/19/12)

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

(k) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Carusi Middle School be approved to participate in the Environmental Education Residency Program at Mt. Misery during the week of 11/27/12 at the overnight rate of *\$190.98 per night, per teacher (not to exceed 3 nights-unless otherwise noted) for a cost of \$572.94 per teacher. Monies budgeted from account #11-130-100-101-66-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Onyx	Lindsay Amoroso	Robert Bonnet	Joyce Nece
Justin James	Joseph Davidson	Christina Robertson	Lauren Hood
Inez Korff	Lisa Schoen	Nicole Squazzo	Gail Ward
Katelyn Lawson	Benjamin Acquesta	Paula Antonelli	Susanne Pitzorella
Joshua Hare	Alex Tedesco		

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

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(l) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the cultural proficiency committee and are to receive training on 10/25/12 at the rate of *\$35.71/hr. (not to exceed \$2499.70). Monies budgeted from account #11-000-223-110-66-0102.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Tracey Kennedy	Barclay	Jayne Schafer	Barclay
Deborah Jacobs	Barton	Athena Langi	Barton
Kerry Floyd	Cooper	Eileen Steidle	Cooper
Rose Ann Noll	Harte	Cheryl Tumolo	Harte
Melinda Hess	Johnson	Ellen Trombetta	Johnson
Karen Russo	Kilmer	Jayne Murphy	Kilmer
Sharri Koonce	Kingston	Kristina DiGirolamo	Kingston
Paula Pennington	Knight	Linda Patterson	Knight
June Stagliano	Mann	Diana Morris	Mann
Linda Weiss	Paine	Sara Gilgore	Paine
Kathleen Redmond	Sharp	Kathryn Ripple-Gilmour	Sharp
Lindsay Watkins	Stockton	Susan Beinart	Stockton
Susan Roussilhes	Woodcrest	Kristen Ennis	Beck
Denise Santucci	Carusi	Paula Antonelli	Carusi
Diane Zeltner	Rosa	Min Sohn	Rosa
Jennifer DiStefano	CHHS East	Timothy Locke	CHHS East
Gregory DeWolf	CHHS East	Sean Wolosin	CHHS West
Kevin Tully	CHHS West	Brian Drury	CHHS West
Samantha Vanaman	Alternative High School	Dianne O'Brien	Alternative High School
Michelle Corona	Malberg		

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

(m) Translation Services

RECOMMENDATION:

It is recommended that Rebecca Sanders be approved to provide translation services as part of the Title 1 plan for Johnson Elementary School effective 11/01/12-6/30/13 at the rate of *\$42.60/hour (not to exceed \$550-combined with O. Sanchez). Monies budgeted from account #20-231-200-100-12-0101.

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

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Lunch Bunch Program

RECOMMENDATION:

It is recommended that the persons listed be approved providers of instruction for IEP mandated program, Lunch Bunch at Johnson Elementary School at the rate of *\$24.85/½ hr session (not to exceed \$6000). Monies budgeted from account #11-204-100-101-12-0101.

<u>Name</u>	<u>Total Hours Per Week</u>
Norri McGrath	2
Lynn Totoro	1.5
Kimberly Baxter	1.5
Susan Pettijohn	1
Ashley Szwajkowski	1

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

(o) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 10/31/12-6/30/13. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Gloria Briones-Zamora	Lauren Routhenstein	Valentina Sierra	Kimberlee Lipinski
Christine Hammitt	Lucia Moreira	Sheila Filler	Mariann Griffith
Eileen Barkhymer	Jesse Molina	David Rothman	Elizabeth Antoniak
Madeline Panelli	Jacquelyn Alvarez	Jeffrey Engle	Jane Chant

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2012-13 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Joan Sacks	Barclay-Special Education (Long term substitute for V. Brittin on leave of absence-budget #11-215-100-101-61-0100)	8/29/12-12/18/12	*\$46,277 prorated (Bachelors-step 1)
Nicholas Lampe	Beck-Humanities (Long term substitute for B. Ross on leave of absence-budget #11-130-100-101-40-0100)	11/07/12-6/30/13	*\$46,277 prorated (Bachelors-step 1)
Melissa Hale-Patterson	Kingston-Kindergarten (Long term substitute for M. Bransfield on leave of absence-budget #11-110-100-101-18-0100)	10/10/12-4/02/13	*\$46,277 prorated (Bachelors-step 1)
Katiuscia Penney	Rosa-Special Education, Resource Room (Long term substitute for S. Weiss on leave of absence-budget #11-213-100-101-48-0100)	10/11/12-6/30/13	*\$46,277 prorated (Bachelors-step 1)
Lora Shinault	Knight-Grade 1 (Long term substitute for E. Sharpe on leave of absence-budget #11-120-100-101-21-0100)	8/29/12-1/02/13 (contract extended)	*\$46,277 prorated (Bachelors-step 1)
Desiree Endreson	Stockton-Special Education (Long term substitute for E. Wolf on leave of absence-budget #11-213-100-101-33-0100)	10/16/12-3/05/13 (contract extended)	*\$46,277 prorated (Bachelors-step 1)
Heather Kurzeja	CHHS West-English Support, Title I (newly created position-budget #231-100-101-55-0100)	10/16/12-6/30/13	*\$46,277 prorated (Bachelors-step 1)

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Jeovanni Guzman	CHHS West-Math Support, Title I (newly created position-budget #231-100-101-55-0100)	On or about 10/29/12-6/30/13	*\$46,887 prorated (Bachelors-step 4)
Melissa Liles	Barclay-.4 Health & P.E. (IDEA PS FY12-budget #20-253-100-101-99-0100)	9/01/12-6/30/13	*\$18,671 (40% - Bachelors-step 3)
Alyson Wiecek	Barclay-.4 Media Specialist (IDEA PS FY12-budget #20-253-100-101-99-0100)	9/01/12-6/30/13	*\$26,354 (40% Masters-step 13)

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

(q) **Outside District Evaluations**

RECOMMENDATION:

It is recommended that the persons listed be approved to provide outside social work evaluations effective on the dates indicated at the rate of *\$250/evaluation in accord with the data presented. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Effective Date</u>	<u># of Evaluations</u>	<u>Not to Exceed</u>
Judith Snyder	10/09/12-6/30/13	10	\$2600
James Southard	10/09/12-6/30/13	12	\$3100

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) **Title I Tutoring**

RECOMMENDATION:

It is recommended that the persons listed be approved for Title I tutoring program English Is Easy after school parent/student program at Kilmer Elementary School effective 11/07/12 to 6/05/13 at the rate of *\$42.60/hr (not to exceed \$1151/teacher). Monies is budgeted from out of district Title I parental involvement funds #20-231-200-100-15-0125.

Name

Name

Lisa Seward

Erica Haradon-Brooks

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

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) **Regular**

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Brett Rosen	CHHS East-Office Clerk (budget #11-000-218-104-50-0101)	9/01/12-6/30/13	\$7.25
Kimberly Phillips	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	10/01/12-6/30/13	\$11.00
Diane Greenberg	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	10/01/12-6/30/13	\$ 8.50
Michelle King	Sharp-Teacher, SACC (budget #60-990-320-101-58-0001)	11/01/12-6/30/13	\$12.65
Liz Sevast	Cooper-Teacher II, SACC (budget #60-990-320-101-58-0001)	10/15/12-6/30/13	\$11.00

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Joy Dickson	Kilmer-Program Aide II, SACC (budget #60-990-320- 106-58-0001)	11/01/12-6/30/13	\$ 7.25
Karen Plizak	Johnson-Teacher II, SACC (budget #60-990- 320-101-58-0001)	10/31/12-6/30/13	\$12.13
Suzanne Bohus	District-Program Aide, SACC (budget #60-990-320-106-58- 0001)	11/01/12-6/30/13	\$ 9.07
Kimberly Fox	CHHS West- Exceptional Educational Assistant (Replacing C. Walvoord-32.5 hrs/wk- budget #11-000-217-106- 55-0100)	10/15/12-6/30/13	\$10.65*
Jeremy Hines	Paine- Educational Assistant (Replacing K. Fishman-30 hrs/wk- budget #11-212-100-106- 27-0100)	On or about 10/22/12-6/30/13	\$9.07*
Jamie Redling	Stockton- Exceptional Educational Assistant (Reassignment of H. Concannon-32.5 hrs/wk- budget #11-0000-217- 106-33-0100)	On or about 10/15/12-6/30/13	\$10.65*
Donna Powell	Kingston- Educational Assistant (new position-15 hrs/wk- budget #11-190-100-106- 18-0100)	10/22/12-6/30/13	\$9.07*

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Michele Lanko	Kingston-Educational Assistant (Replacing J. Banks-32.5 hr/wk-budget #11-213-100-106-18-0100)	10/15/12-6/30/13	\$12.28*
Stephanie Nailing	Cooper-Educational Assistant (Replacing P. Stonaker-32.5 hr/wk-budget #11-213-100-106-06-0100)	10/22/12-6/30/13	\$9.07*
Kimberly Vyzaniaris	Barton-Educational Assistant (Reassignment of A. Stueven-30 hrs/wk-budget #11-190-100-106-03-0100)	11/01/12-6/30/13	\$9.07*
Shamira Alford	CHHS West-Educational Assistant (30 hrs/wk-budget #11-213-100-106-55-0100)	On or about 10/29/12-6/30/13	\$9.07*

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Timothy McClure	District-Field Technician (Replacing S. McGunnigle-budget #111-000-252-100-92-0100)	10/29/12-6/30/13	\$30,000 prorated
John Vargas	Marlkress-Assistant Night Manager, Custodial (Replacing S. Lombardo-budget #11-000-262-100-86-0100)	10/29/12-6/30/13	\$42,767 prorated
Nelson Enriquez	Beck-Cleaner (Reassignment of C. Jerez-budget #11-000-262-100-40-0100)	10/31/12-6/30/13	\$27,492 prorated
Pasqual Del La Cruz	CHHS West-Cleaner (Replacing A. Phillip-budget #11-000-262-100-55-0100)	10/31/12-6/30/13	\$27,492 prorated
Graciela Diaz	Rosa-Cleaner (Reassignment of P. Pagan-budget #11-000-262-100-48-0100)	10/31/12-6/30/13	\$27,492 prorated
Humberto Estavez	Marlkress-Cleaner (Reassignment of S. Mollenkamp-budget #11-000-262-100-86-0100)	10/31/12-6/30/13	\$27,492 prorated
Carlos Del Valle	Marlkress-Cleaner (Reassignment of D. Read-budget #11-000-262-100-86-0100)	10/31/12-6/30/13	\$27,492 prorated
Bernadette Hickey	District-COTA (IDEA PS FY12-budget #20-253-200-104-99-0100)	9/01/12-6/30/13	\$37,506

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

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Substitute Educational Assistant/Secretary

RECOMMENDATION:

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

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christine Kempf (secretary/ed assistant)	Thomas King, Jr.	Cherie Watson	Ria Lewis
Robert Grundstrom	Nicole Portik	Dana Marniche	Amy Bodofsky
Kelly Young	Sarina Davis	Lisa Blum	Holly
			Bartkevicius
Mark Lichtenfeld	Saul Pachman	Joseph	Jennifer Ropka
		Dougherty	
Karen Ottino	Melanie Rivers	Michelle Cohen	Else Ayala
Suzanne Platt	Dorothy Rowan	Terry Goldlust	Julie Koontz
Lucia Moreira	Nicole String	Mariann Griffith	Jesse Molina
David Rothman	Elizabeth Antoniak	Madeline Panelli	Jenniffer Kane
Mary Thomas	Theresa Roncace	Mary Garbiesi	Norma Carter

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the person listed from Beck Middle School be approved to participate in the Environmental Education Resident Program at Mt. Misery during the week of 10/09/12 at the rate of \$22.50 per 24 hour period in addition to his regular hourly rate. Additional any hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-213-100-106-66-2000.

Name

Kyle Evans

(d) Translation Services

RECOMMENDATION:

It is recommended that Olga Sanchez be approved to provide translation services as part of the Title 1 plan for Johnson Elementary School effective 11/01/12-6/30/13 at the rate of \$12.28/hour (not to exceed \$550 combined with R. Sanders, teacher also doing translation services at Johnson School). Monies budgeted from account #20-231-200-100-12-0101.

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jill Davila	Kilmer/Kingston-Kindergarten	Leave with pay 10/22/12-1/04/13 ; without pay 1/07/13-6/30/13 (revised for dates)
Shelby Smith	CHHS West-Health & P.E.	Leave with pay 10/04/12-10/10/12
Portia Fudala	CHHS West-Science	Leave with pay 9/05/12-9/18/12
Diane Bruce	District-Social Worker	Leave without pay 10/01/12- 11/30/12
Heather Hayes	Mann-Grade 4	Leave with pay 9/26/12-11/06/12
Leslie	Barclay-Special Education	Leave without pay 10/01/12- 10/09/12 (leave extended)
Sacharow		
Maureen	Barclay-Social Worker	Leave with pay 9/20/12-10/12/12 ; without pay 10/15/12-11/02/12
Carrozza		
Michelle	Kingston-Kindergarten	Leave with pay 10/09/12-11/21/12 ; without pay 11/22/12-3/29/13
Bransfield		
Susanna	Johnson-Grade 4	Leave with pay 11/05/12-1/11/13 ; without pay 1/14/13-6/30/13
Esposito		
Barbara Ross	Beck-Humanities	Leave with pay 11/08/12-12/21/12 ; without pay 12/24/12-6/30/13
Marisa Feeley	Beck/CHHS East-ESL	Leave with pay 8/29/12-10/10/12 ; without pay 10/11/12-12/04/12 (revised for dates)
Heidi	CHHS West-Health & P.E.	Leave with pay 11/26/12-11/27/12 ; without pay 11/28/12-11/29/12
Brunswick		
Melanie	Beck-Language Arts	Leave with pay 9/13/12-10/26/12 ; without pay 10/29/12-1/01/13 (revised for dates)
Wyckoff		
Erika Wolf	Stockton-Special Education	Leave with pay 10/15/12-11/13/12 ; without pay 11/14/12-3/01/13
Estelle Sharpe	Knight-Grade 1	Leave without pay 8/29/12-1/01/13
Dayna Morris	CHHS East-Math	Leave with pay 8/29/12-10/26/12
Dennis Millar	CHHS West-Student Advocate	Leave with pay 8/29/12-8/30/12 ; without pay 8/31/12-11/21/12

ACTION AGENDA

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Genna Wilensky	Paine-Resource Room	Leave with pay 12/24/12-1/24/13; without pay 1/25/13-6/07/13
Jonathan Hunt	Barton/Knight-Music	Leave without pay 12/04/12-1/01/13
Beverly Thomas	Alternative High School- Nurse	Leave with pay 10/02/12-10/08/12
Jill Davila	Kilmer .5-Resource Room/Kingston .5-Resource Room	Leave with pay 10/22/12-1/04/13; without pay 1/07/13-6/30/13

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Geronimo Afanador	Knight-Head Custodian	Leave with pay 10/03/12-12/21/12
Heather Weir	District-Substitute Program Aide, SACC	Leave with pay 10/08/12-10/12/12
Maria Mejia	CHHS West-Cleaner	Leave with pay 9/21/12-10/12/12
Deborah Hill	Woodcrest-Teacher II, SACC	Leave with pay 10/01/12-10/12/12; without pay 10/15/12-11/16/12
Barbara Caruso	Rosa-Secretary to the Principal	Leave with pay 9/19/12-9/28/12
Judith DiCarlo	Johnson-Educational Assistant	Leave without pay 9/10/12-9/21/12

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October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate*</u>
Lauren Rothenstein	District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	Harte-Teacher, SACC (budget #60-990-320-101-58-0001)	10/01/12-6/30/13	\$12.65*
Tamara Hurwitz	Kilmer-Teacher II, SACC (budget #60-990-320-101-58-0001)	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	9/01/12-6/30/13	\$11.00*
Shiritta McBryde	Knight-Teacher II, SACC (budget #60-990-320-101-58-0001)	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	10/01/12-6/30/13	\$11.00*
Heather Weir	Cooper, Program Aide, SACC (budget #60-990-320-101-58-0001)	District-Substitute Program Aide, SACC (budget #60-990-320-101-58-0001)	10/15/12-6/30/13	\$ 8.50
David Shade	District-Maintenance Person (budget #11-000-261-100-03/06/60-0100)	Barclay-Head Custodian (Retirement of E. Vezza-budget #11-000-262-100-61-0100)	10/10/12-6/30/13	\$39,641 prorated (revised for salary-includes \$992 for boiler license)

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

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Teachers with Split Kindergarten

RECOMMENDATION:

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

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

(b) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-290-98-0002.

<u>Name</u>	<u>Amount</u>
William Marble	\$1602

(c) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class in accord with the data presented.

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

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

ACTION AGENDA
October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(d) Payment to Presenters

RECOMMENDATION:

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

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

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

(e) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshops from 11/01/12-5/30/13 at the rate of *\$53.56/hr for the first 6 hrs/each and *\$71.42 for each additional hour (not to exceed a total of \$1838.96). Monies budgeted from account #20-272-200-101-99-0103.

<u>Name</u>	<u>Name</u>
Lisa Powelson	Marcella Nazzario-Clark
Elizabeth Lanza	Heather Brooks
Violeta Katsikis	

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

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED – continued

(f) Payment to Presenter-Title I

RECOMMENDATION:

It is recommended that the persons listed be approved to present for the Title I Parent Meetings at CHHS West at the rate of *\$71.42/hr effective 11/01/12-1/31/13 (not to exceed 8 hrs/\$571.36). Monies budgeted from account #20-231-100-101-55-0101.

<u>Name</u>	<u>Total # of Hours</u>
Heather Esposito	8
Cigus Vanni	4
Christopher Bova	4

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

(g) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshops effective 2/01/13-5/30/13 at the rate of *\$53.56/hr for the first 6 hours each and *\$71.42 for each additional hour (not to exceed \$928.40). Monies budgeted from account #20-272-200-101-99-0103.

<u>Name</u>	<u>Name</u>
Emily Cajigas	Jeanine Caplan

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

(h) After School Detention

RECOMMENDATION:

It is recommended that the persons listed be approved for After School Detention, at the rate of *\$22.46/hour at CHHS West effective 10/22/12-6/30/13 (not to exceed 2 hrs/2 days-4 hrs/weekly). Monies budgeted from account #11-140-100-101-55-0101.

<u>Name</u>	<u>Name</u>
Joseph Boiler	Robin Schwartz

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

ACTION AGENDA

October 30, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. 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 10/15/12-4/12/13.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
David Shade (budget #11-000-262-100-61-0100)	Barclay	Jose Afanador (budget #11-000-262-100-03-0100)	Barton
David Robinson (budget #11-000-262-100-06-0100)	Cooper	Lester Jones (budget #11-000-262-100-09-0100)	Harte
Yohanny Garden (budget #11-000-262-100-12-0100)	Johnson	Darryl McCarthy (budget #11-000-262-100-15-0100)	Kilmer
Cenobia Vinas (budget #11-000-262-100-18-0100)	Kingston	Geronimo Afanador (budget #11-000-262-100-21-0100)	Knight
Sara Pacheco (until the return of L. Peters-budget #11-000-262-100-27-0100)	Paine	Edward Perrino (budget #11-000-262-100-30-0100)	Sharp
William Rosario (until appointment of Head Custodian-budget #11-000-262-100-33-0100)	Stockton	Donald Caputi (budget #11-000-262-100-36-0100)	Woodcrest
John Read (budget #11-000-262-100-60-0100)	Alternative High School/Central Administration		

ITEM 10. APPROVAL OF JOB DESCRIPTIONS

RECOMMENDATION:

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

- HVAC Lead
- Electrical Lead

Motion _____ Second _____ Vote _____

ACTION AGENDA
October 30, 2012

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”

The Superintendent recommends the following:

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

ITEM 1. SECOND READING OF POLICY

- Draft Policy 5131.4: Gang Awareness

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

ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent’s determination in the following student HIB investigations:

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
12-13:1	Affirmed		12-13:11	
12-13:2	Affirmed		12-13:12	
12-13:3	Affirmed		12-13:13	
12-13:4	Affirmed		12-13:14	
12-13:5	Affirmed		12-13:15	
12-13:6	Affirmed		12-13:16	
12-13:7	Affirmed		12-13:17	
12-13:8	Affirmed		12-13:18	
12-13:9	Affirmed		12-13:19	
12-13:10				

Motion: _____ Second: _____ Vote: _____

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E. STRATEGIC PLANNING

NO ITEMS