CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

December 13, 2011 @ 6:15 P.M.

AGENDA

- Student Matters
  HIB Reports
- Negotiations
- Attorney-Client Privilege

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
December 13, 2011
7:00 PM

Meeting called to order by -_____

ROLL CALL

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

Student Representatives to the Board of Education

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

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

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Marianne W. Gaffney, Assistant Superintendent, Curriculum & Instruction
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

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

SPECIAL ACTION AGENDA

December 13, 2011

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

SPECIAL ACTION MEETING
December 13, 2011

A. CURRICULUM & INSTRUCTION

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

The Superintendent recommends the following:

1. Approval of 2011-2012 District Curricula

ITEM 1. APPROVAL OF 2011-2012 DISTRICT CURRICULA

It is requested that the Board of Education readopt and approve all current written curricula aligned with the New Jersey State Core Curriculum Standards [courses and textbooks] for the School District for the 2011-12 school year, including the following: Business, English, Family and Consumer Science, Health and Physical Education, Technology Education, Art, Language Arts, Library, Mathematics, Music, Science, Social Studies, Health, World Languages, and all other educational programs, courses and curricula now presently in force.

Motion_____Second_____Vote_____

SPECIAL ACTION AGENDA
December 13, 2011

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

1. ***Approval of Bill List***

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated, November 28, 2011 in the amount of $220,052.15 and the Bill List dated December 13, 2011 in the amount of $3,242,312.82 be approved as submitted.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATONS

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

The Superintendent recommends the following:

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

ITEM 1. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Salary
Suzanne Gulbins	Woodcrest-Grade 3 (Long term substitute for L. Lampart on leave of absence-budget #11-120-100-101-36-0100)	1/05/12-6/30/12 (contract extended)	$50,798 prorated (Masters-step 3)
Tiffany Weiss	Woodcrest-Special Education (Long term substitute for C. Madden on leave of absence-budget #11-213-100-101-36-0100)	1/05/12-6/30/12 (contract extended)	$46,277 prorated (Bachelors-step 1)
Nancy Platenecky	Paine/Stockton-ESL (Long term substitute for R. Herrero on leave of absence-budget #11-240-100-101-27-0100/#11-240-100-101-33-0100)	11/30/11-1/12/12 (contract extended)	$57,302 prorated (Masters-step 11)
Jodi Rosenfeld	Mann-Grade 5 (Long term substitute for A. Walsh on leave of absence-budget #11-120-100-101-24-0100)	9/01/11-11/18/11 (revised for dates)	$47,622 prorated (Bachelors+15-step 2)
Jodi Rosenfeld	Knight-Grade 5 (Long term substitute for C. Atkinson on leave of absence-budget #11-120-100-101-21-0100)	11/21/11-4/03/12 (revised for dates)	$47,622 prorated (Bachelors+15-step 2)

SPECIAL ACTION AGENDA
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

Name	Assignment	Effective Date	Salary
Angela Di Franco	Kilmer-Special Education (Replacing N. Mancini-budget #11-209-100-101-15-0100)	12/05/11-6/30/12	$46,477 prorated (Bachelors-step 2)
Courtney Marro	Rosa-Science (Long term substitute for C. Mazol on leave of absence-budget #11-130-100-101-48-0100)	12/01/11-3/13/12	$46,277 prorated (Bachelors-step 1)
Stacey Butler	Beck-Psychologist (Resignation of M. Sherman-budget #11-000-219-104-71-0100)	12/05/11-6/30/12	$71,379 prorated (Masters-step 14)
Melissa Ciavarella	Carusi-Language Arts (Long term substitute for T. Bradshaw on leave of absence-budget #11-130-100-101-45-0100)	12/20/11-6/30/12 (contract extended)	$50,398 prorated (Masters-step 1)
Bridget Burlage	Carusi-Language Arts (Long term substitute for A. Budniak on leave of absence-budget #11-130-100-101-45-0100)	1/05/12-6/30/12 (contract extended)	$46,277 prorated (Bachelors-step 1)
Chanelle Wilson	CHHS West-English (Long term substitute for M. Langman on leave of absence-budget #11-140-100-101-55-0100)	12/06/11-3/20/12	$47,422 prorated (Bachelors+15-step 1)
Thea Mijares	Carusi-Math (Long term substitute for S. Vesci on leave of absence-budget #11-130-100-101-45-011)	1/03/12-6/30/12 (contract extended)	$46,277 prorated (Bachelors-step 1)
Stephen Alex Bon (name correction)	Beck-Music (Long term substitute for E. Shinn on leave of absence-budget #11-130-100-101-40-0100)	11/21/11-1/03/12	$46,277 prorated (Bachelors-step 1)
Shawn Gross	Rosa-Humanities (Long term substitute for A. Lomba on leave of absence-budget #11-130-100-101-48-0100)	On or about 12/14/11-5/02/12	$46,277 prorated (Bachelors-step 1)

SPECIAL ACTION AGENDA
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 1. APPOINTMENTS—CERTIFICATED - continued

(b) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 12/14/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

Name	Name	Name	Name
Erica Marshall	Daniel Fougeray	Renee Bond (nurse)	Daniel Hughes
Alison McKenzie			

ITEM 2. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Hourly Rate
Gregory Rubin	Paine-Educational Assistant (30 hrs/wk-budget #11-212-100-106-27-0100)	On or about 12/2/11-6/30/12	$9.07

(b) Substitute Educational Assistant/Secretary

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/secretaries for the 2011-12 school year effective 12/14/11-6/30/12 (unless otherwise indicated). Monies budgeted from account #11-190-100-106-98-0150.

Name	Name	Name	Name
Alison McKenzie	Daniel Hughes	Daniel Fougeray	Lorraine Poeschl (secretary-effective 1/01/12)
Elizabeth Antoniak			

SPECIAL ACTION AGENDA
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

Name	From	To	Effective Date	Salary
Katrina Lacovara	Kingston-.4 Basic Skills (budget #20-239-100-101-18-0100)	Kingston-.4 Basic Skills/.4 Title I (budget #20-239-100-101-18-0100/20-232-100-101-18-0100)	12/01/11-6/30/12	$75,255 prorated (.8-Masters-step 17)

ITEM 4. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

Name	From	To	Effective Date	Salary
Barbara Caruso	Malberg-Transportation Coordinator	Rosa-Secretary to the Principal (Retirement of E. Richartz-budget #11-000-240-105-48-0101)	12/19/11-6/30/12	$33,000 prorated (Level 1-step 3)

Motion_____Second_____Vote_____

SPECIAL ACTION AGENDA
December 13, 2011

D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

memorandum

Date: December 7, 2011

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:15 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

December 13, 2011 Malberg Board Room

BOARD OF EDUCATION COMMITTEES

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

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

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

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

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

BOARD WORK SESSION

December 13,2011

PRESENTATIONS

BOARD WORK SESSION

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

NEW BUSINESS

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

BOARD WORK SESSION
December 13, 2011

A. CURRICULUM & INSTRUCTION

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

The Superintendent recommends the following:
1. Approval of Attendance at Conferences and Workshops
2. Approval of Agreements for 2011-2012 School Year
3. Approval of Mt. Misery Mileage
4. Approval of Resolution to Participate in NJ Sustainable Schools Project
5. Approval of Out of District Student Placements

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	Susan Weinman Paine	Game-Changers, Brain-Based Training for Change Agents, San Antonio, TX	1/16-18, 2012	$1490.00 Registration, Travel CHASA Funds
B	Debra Shumaker Resurrection	Innovative Technology Projects	1/19/12	$225.00 Registration NCLB Funds
C	Diane Jastrzembski Resurrection	Innovative Technology Projects	1/19/12	$225 Registration NCLB Funds
D	Susan Weinman Paine	DVMSAC-Educational Equity, Philadelphia, PA	1/19/12	$32.69 Mileage General Funds

BOARD WORK SESSION
December 13, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS (continued)

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
E	Joseph Meloche West	DVMSAC-Educational Equity, Philadelphia, PA	1/19/12	$29.38 Mileage/Tolls/Parking General Funds
F	Lawyer Chapman Central	DVMSAC-Educational Equity, Philadelphia, PA	1/19/12	$.00
G	Farrah Mahan Barton	DVMSAC-Educational Equity, Philadelphia, PA	1/19/12	$.00
H	Cathleen Enderle East	DVMSAC-School Counseling to Close Achievement Gap, Philadelphia, PA	01/20/12	$33.56 Mileage/Tolls/ Parking General Funds
I	Tish Schuman East	DVMSAC -School Counseling to Close Achievement Gap, Philadelphia, PA	01/20/12	$33.56 Mileage/Tolls/ Parking General Funds
J	Margaret Regan East	DVMSAC-School Counseling to Close Achievement Gap, Philadelphia, PA	01/20/12	$33.56 Mileage/Tolls/ Parking General Funds
K	Margaret Stomel West	DVMSAC-School Counseling to Close Achievement Gap, Philadelphia, PA	01/20/12	$31.64 Mileage/Tolls/ Parking General Funds
L	Lynn Vosbikian Rosa	DVMSAC-School Counseling to Close Achievement Gap, Philadelphia, PA	1/20/12	$33.55 Mileage, Parking General Funds
M	Cynthia Jaffe Barclay	Practical Strategies for Improving Effectiveness…	1/24/12	$229.00 Registration General Funds
N	Kwame Morton Kilmer	The Supes Academy, Philadelphia, PA	1/26-27, 2012 2/23-24, 2012 3/22-23, 2012 4/12-13, 2012	$1250 Registration CHASA Funds
O	George Guy Knight	I PAD Workshop for School Leaders, Monroe, NJ	1/27/12	$825 Registration CHASA Funds
P	Farrah Mahan Barton	IPAD Workshop for School Leaders, Monroe, NJ	2/2/12	825.00 Registration CHASA Funds
Q	Karen Rockhill Johnson	I PAD Workshop for School Leaders, Monroe, NJ	2/2/12	$855.38 Registration, Mileage CHASA Funds
R	Beth Anne Kob Woodcrest	I Pad Workshop for School Leaders, Monroe, NJ	2/2/12	$839.94 Registration, Mileage CHASA Funds
S	Bob Homer Sharp	I Pad Workshop for School Leaders, Monroe, NJ	2/15/12	$871.25 Registration, Mileage CHASA Funds

BOARD WORK SESSION
December 13, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS (continued)

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
T	Susan Levy East	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	$239.00 Registration General Funds
U	Marilyn Harris Barton	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	$239.00 Registration General Funds
V	Marcia Ruberg Rosa	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	$239.00 Registration General Funds
W	Katherine Martin Johnson	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	$239.00 Registration General Funds
X	Ronda Meltzer Stockton	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	$239.00 Registration General Funds
Y	Toni Tomei Barclay	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	$239.00 Registration General Funds
Z	John Moody Central	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	$239.00 Registration General Funds
AA	Terry Molony West	Nat'l Assoc. of School Psychologists, Philadelphia, PA	2/21-24, 2012	Presenter – No cost
BB	Evelyn Minutolo West	DECA State Conference, Cherry Hill, NJ	2/26-28, 2012	$272.00 Lodging General Funds
CC	Cheryl Melleby West	DECA State Conference, Cherry Hill, NJ	2/26-28, 2012	$272.00 Lodging General Funds
DD	Karen Rockhill Johnson	DVMSAC – Foundations of Equity – Breaking Free from Myths, Philadelphia, PA.	2/27/12	$32.80 Mileage, Tolls, Parking General Funds
EE	Beth Anne Kob Woodcrest	DVMSAC – Foundations of Equity – Breaking Free from Myths, Philadelphia, PA.	2/27/12	$30.20 Mileage, Tolls, Parking General Funds
FF	Marianne W.	ASCD 2012 Annual	3/22-26, 2013	$549.00

BOARD WORK SESSION
December 13, 2011

A. CURRICULUM & INSTRUCTION

Gaffney Central	Conference, Philadelphia, PA	Registration General Funds

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS (continued)

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
GG	Rae Savett Barton	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$205.00 Non Member Registration General Funds
HH	Nicole Marks West/Carusi/Harte	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$205.00 Non Member Registration General Funds
II	Linda Snyder Johnson	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$175.00 Member Registration General Funds
JJ	Michele Kains Sharp/Mann/Harte	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$175.00 Member Registration General Funds
KK	Lisa Seward Kilmer/Cooper	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$175.00 Member Registration General Funds
LL	Ruth Herrero Paine	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$205.00 Non Member Registration General Funds
MM	Marisa Feeley East/Beck	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$205.00 Non Member Registration General Funds
NN	Maria Campagna Kingston/Knight	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$205.00 Non Member Registration General Funds
OO	Marianne W. Gaffney Central	TESOL International. Convention & English Language Expo, Philadelphia, PA	3/27/12	$205.00 Non Member Registration General Funds

BOARD WORK SESSION
December 13, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF AGREEMENTS FOR 2011-2012 SCHOOL YEAR

It is recommended that the Board approve the agreements for the 2011-2012 school year as listed below:

Joanne Engel
Teen Screen clinician to assess students in conjunction with Teen Screen
December 2011-June 2012
Amount not to exceed $2,500
Account 11-000-218-320-66-0001
P.O. # 12-05405

Beth Delaney-Runfola
Teen Screen clinician to assess students in conjunction with Teen Screen
December 2011-June 2012
Amount not to exceed $2,500
Account 11-000-218-320-66-0001
P.O. # 12-05406

The Cloud Institute
Purposes of professional development
September 2011-June 2012
Amount not to exceed $6,000
Account 20-272-200-500-99-000
PO #12-05571

Gloria Wuhl
To provide psychological evaluations
September 2011-June 2012
Amount not to exceed $2,500
Account 11-000-219-320-71-0001
PO #12-05723

Foundation for Educational Administration
Purposes of professional development
February 2, 2012
Amount not to exceed $3,500.00
Account 11-000-223-320-72-0001
PO #12-05724

ITEM 3. APPROVAL OF MT. MISERY MILEAGE

It is requested that John Deitelbaum be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 18-November 1st. 2011, March 12-April 28, 2012 at the rate of $.31 per mile. The cost is budgeted to account # 11-190-100-580-66-0002.

BOARD WORK SESSION
December 13, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION TO PARTICIPATE IN THE NJ SUSTAINABLE SCHOOLS PROJECT

Whereas, the Cherry Hill School district seeks to participate in the 3-year NJ Sustainable Schools research project that proposes to determine if sustainability is the answer to academic and financial success of NJ Schools;

Whereas, Cherry Hill School District is a participant of the Alliance for Competitive Energy Services program (ACES);

Whereas, the district commits to providing a team to attend the yearly 4-day Green Schools Leadership (GSLI) summer program, it will send a new team every year for the three years of the program;

Whereas, the district commits that the teams will produce a Green Strategic Plan, Mission Statement, Action Steps/Lesson Plans and Resources that will be posted online at the GLSI web site;

Whereas, the district commits that each team will implement the Green Strategic Plan during the school year and provide online interim reports regarding the status of the implementation;

Whereas, the district commits that all teams will participate in the green online professional learning community;

Whereas, the district commits the participation of a School Board Member in the GSLI, and their involvement in the three-year process;

Whereas, the district commits district team participation throughout the 3-year grant period;

Whereas, the district commits that a 5-member team – Superintendent or Assistant Superintendent, School Board Member, Facilities Director, Principal, Teachers (5 constant members attend the GSLI summer program) will participate in the GSLI Institute;

Whereas, the district commits to provide district/school data before, during, and after the project.

Therefore, it is resolved that Cherry Hill School District agrees to participate in and adhere to the guidelines of the three-year Sustainable Schools Research Project. Continued participation in the three-year Sustainable Schools Research Project will be subject to annual approval by the board of education.

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 2011-2012 school year during the December 2011 cycle. There are two students, one is a new placement.

OUT OF DISTRICT TUITIONS (December 2011)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Burlington County SSD	2011803	10/26/11-6/2012	$28,129					$2,200	$30,329
Burlington County SSD	3012127	11/9/11-6/2012	$31,597					$2,200	$33,797

BOARD WORK SESSION
December 13, 2011

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Acceptance of Donations
7. Approval of License Agreement for the Liacouras Center – Graduation H.S. East, June 18, 2012
8. Approval of License Agreement for the Liacouras Center – Graduation H.S. West, June 18, 2012

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
b) AUTHORIZATION OF CHERRY HILL KATZ JCC CONTRACT
c) RATIFICATION OF BOYS & GIRLS CLUB OF CAMDEN COUNTY CONTRACT
d) RATIFICATION OF CHRISTIAN STREET YMCA CONTRACT
e) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
f) RESOLUTION TO AMEND NJSBAIG BYLAWS
g) RESOLUTION APPROVING AFFILIATION AGREEMENT BETWEEN WEST CHESTER UNIVERSITY OF PENNSYLVANIA AND CHERRY HILL TOWNSHIP BOARD OF EDUCATION

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SEBBP-121311 – SPECIAL ED TRANSPORTATION ROUTES (12-13-11)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #HILLPX1 – HILL TOP PREP - SHUTTLE
b) ROUTE #QCA – MCKINNEY-VENTO – CAMDEN, NJ – ALTERNATIVE HIGH SCHOOL
c) ROUTE #QGW – GLOUCESTER COUNTY SPECIAL SERVICES – HIGH SCHOOL WEST
d) ROUTE #QMA – MCKINNEY-VENTO – MERCHANTVILLE, NJ – AUDUBON HIGH SCHOOL
e) ROUTE #SJGX1 – ARCH BISHOP DAMIANO, WESTVILLE, NJ (ST. JOHN OF GOD) – SHUTTLE WITH AIDE
f) ROUTE #Y927 – JOINTURE – GLOUCESTER COUNTY SPECIAL SERVICES

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL (4-12-11)

b) BID #HVAC2-070209 - PHASE II HVAC SYSTEM ALTERATIONS AT CHERRY HILL HIGH SCHOOL EAST (7-2-09)

ITEM 6. ACCEPTANCE OF DONATIONS

ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 18, 2012

ITEM 8. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 18, 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 OCTOBER 2011

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September 30, 2011 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of September 30, 2011 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) SACC FINANCIAL REPORT FOR OCTOBER 2011

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

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

It is recommended that the 2011/2012 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

BOARD WORK SESSION
December 13, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2011

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending September, 2011 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

FUND	AMOUNT	REPORT DATED
Payroll & FICA	**$**	**Payroll Dates: 10/28/11 & 11/09/11**
Food Service	**$**	**11/22/11**
SACC	**$**	**10/19/11 thru 11/14/11**
Grand Total	**$**	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated , 2011 in the amount of $ be approved as submitted.

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2011/2012 school year pursuant to all conditions of the individual State Contracts; and

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

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

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
A67363	Ackerson Drapery	Window Treatments-Blinds, Cubicle Curtain Shades & Draperies; Supply & Install	2-29-12	$100,000
A65043	Major Petroleum	Gasoline, Automotive	2-28-12	$100,000
A67097	Major Petroleum	Fuel Oil #2 (heating)	3-31-12	36,000
A67098	Majestic Oil Co.,	Fuel Oil #2 (heating)	3-31-12	36,000
A67094	Pedroni Fuel	Fuel Oil #2 (heating)	3-31-12	36,000
A67093	Riggins Inc.	Fuel Oil #2 (heating)	3-31-12	36,000

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
A68269	Airgas East, Inc.	Gases, Medical, Specialty and Industrial	5-31-12	3,500
A65589	Cascade School Supplies, Inc.	Library Supplies, School Supplies & Teaching Aids	2-29-12	10,000
A65592	Charles J. Becker & Brothers, Inc.	Library Supplies, School Supplies & Teaching Aids	2-29-12	10,000
A65608	Eric Armin, Inc.	Library Supplies, School Supplies & Teaching Aids	2-29-12	100,000
A66488	ETA Cuisenaire	Library Supplies, School Supplies & Teaching Aids	2-29-12	6,000
A65621	Flinn Scientific, Inc.	Library Supplies, School Supplies & Teaching Aids	2-29-12	7,500
A65593	Kurtz Bros., Inc.	Library Supplies, School Supplies & Teaching Aids	2-29-12	5,000
A65594	Lakeshore Learning Materials	Library Supplies, School Supplies & Teaching Aids	2-29-12	20,000
A65607	Nystrom Education Div.	Library Supplies, School Supplies & Teaching Aids	2-29-12	10,000
A65596	Perma Bound	Library Supplies, School Supplies & Teaching Aids	2-29-12	9,000
A65603	Roberts Brothers, LLC	Library Supplies, School Supplies & Teaching Aids	2-29-12	110,000
A65610	S & S Worldwide, Inc.,	Library Supplies, School Supplies & Teaching Aids	2-29-12	4,000
A65606	School Specialty Sax Arts & Crafts Frey Scientific Premier Agenda	Library Supplies, School Supplies & Teaching Aids Student Planners	2-29-12	225,000
A65604	W. B. Mason	Library Supplies, School Supplies & Teaching Aids	2-29-12	200,000
A65622	Student Planner	Library Supplies, School Supplies & Teaching Aids	2-29-12	10,000

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) 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 at a rate of $100.00 per hour for pool rental, in an amount not to exceed $15,000.00 in compliance with the specifications and conditions of the agreement dated October 26, 2011 for High School East (PO#12-00222).

Account Code: 11 402 100 590 50 0001

c) 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 period beginning November 15, 2011 and ending on March 2, 2012 for the amount of $8,550.00 for pool rental in compliance with the specifications and conditions of the agreement dated July 28, 2011 for High School West, the school will be utilizing this facility Mondays, Tuesdays and Thursdays. PO#12-00223

Account Code: 11 402 100 590 55 0001

d) RATIFICATION OF CHRISTIAN STREET YMCA CONTRACT

It is recommended that the Agreement between the Cherry Hill Board of Education and the Christian Street YMCA be ratified for pool rental in compliance with the specifications and conditions of the agreement for the period beginning November 18, 2011 and ending on February 24, 2012 for the amount of $1,625.00 for High School West, the school will be utilizing this facility on Fridays. PO#12-05370

Account Code: 11 402 100 590 55 0001

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

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

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2012.

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

GENERAL CLASSROOM SUPPLIES
School Specialty
Bid #2011246140SS

OFFICE/COMPUTER SUPPLIES
Staples Advantage
Bid #NJCOOP

ATHLETIC SUPPLIES
Aluminum Athletic Equipment Co., Bid #111221
ARC Sports, Bid 1234Cannon Sports, Inc.,
Bid #60287
JISH Inc., Bill Pearson Sports,
Bid #101411
Levy's, Inc., Bid #L4290
M-F Athletic/MFAC,LLC, Bid #4290
Pyramid School Product,
Bid #4290NJCOOP
Schutt Reconditioning/Kranos, Bid #4290
Winning Teams By Nissel, LLC, Bid #283
Anaconda Sports/Hat World, Bid #4290
Herb's Sport Shop, Inc.,
Bid #4290
Leezar Sporting Goods & Apparel,
Bid #1011LZ
Longstreth Sporting Goods., Bid #NJ4290
Passon's Sports/Sports Supply, Bid #3066645
R & R Trophy & Sporting Goods,
Bid #NJCOOP101411
Sportsman's, Bid #4290

AUDIO VISUAL SUPPLIES
Camcor, Inc., Bid #4193
Total Video Products, Inc.,
Bid #DSEDS4193
Valiant I.M.C., Bid #4193
Paper Clips, Inc., Bid #4193
Troxell Communications, Inc.,
Bid #4193-26-EDCP-2012
Valley Litho Supply Co., Bid #4193

COPY DUPLICATOR SUPPLIES
W. B. Mason Co., Inc., Bid #EDSNJS101911

CUSTODIAL SUPPLIES
Allied Filter Co., Bid #1-12
Bergen Industrial Supply Co.,
Bid #BER030
HGNJ Shopping Mall, LLC, Bid #NJC1014
John A. Earl, Inc., Bid #4292
Metco Supply Inc., Bid #10-14C
Pyramid School Products, Bid #4292NJCOOP
Summit Paper Company, Bid #4292
United Sales USA Corp., Bid #EDDPB101411
App, Inc., Bid #4292
Calico Industries, Inc.,
Bid #ED-DATANJ101411
Jewel Electric Supply Co., Bid #4292
Maintenance Supply Company, Bid #4292
Pantel Co., LLC, Bid #4292
Scoles Floorshine Industries, Bid #4292
Travers Tool Co., Bid #21-012-

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

ELEMENTARY SCIENCE SUPPLIES
Bio Corporation, Bid #1234
EAI Education/Eric Armin, Inc., Bid #4179
ETA / Cuisenaire,
Bid #4179NJ
Frey Scientific Co., Bid #2011245819-SS
Nasco, Bid #66581
Parco Scientific Company, Bid #PQA11064
Sandy Enterprises, Inc., Bid #100111-2
Science Kit, LLC, Bid #CP11397
Carolina Biological Supply, Bid #P105868
Electronix Express, Bid #332GC
Fisher Science Education, Inc.,
Bid #11231-7082
Kelvin Electronics, Bid #62192
Pantel Co., Inc., Bid # 4179
RNJ Electronics, Inc., Bid #RNJ4179
Sargent-Welch/VWR, Bid #VBQ4107129
Ward's Natural Science, Bid #L109176-115

FAMILY / CONSUMER SCIENCE SUPPLIES
Nasco, Bid #66045
S.A.N.E., Bid #5501

FINE ART SUPPLIES
Cascade School Supplies, Bid #71482
Dick Blick Company, Bid #QBM6030
Nasco, Bid #66050
School Specialty Inc.,/Sax Arts Education,
Bid #2011246101SS
Ceramic Supply, Inc., Bid #4199
Kurtz Bros., Bid #E0252A
National Art & School Supplies, Bid #4199
Triarco Arts & Crafts, LLC,
Bid #66118

HEALTH AND TRAINER SUPPLIES
Henry Schein Inc., Bid #40026
School Health Corporation, Bid #1936151

LIBRARY SUPPLIES
ACCO Brands USA LLC (GBC), Bid #09114192
Highsmith, LLC, Bid #CD7201
Cascade School Supplies, Bid #71483
The Library Store, Inc., Bid #NJSTATE11

MUSIC
Catalano Musical Products, Bid #CAT0895-4196
K & S Music, Inc., Bid #4196
Music & Arts Center, Bid #4196
Sam Ash New Jersey Megastores, Bid #4196
Washington Music Center, Inc., Bid #4196
Interstate Music/Cascio, Bid #MCBOENJ4196
Loser's Music, Inc., Bid #100511
Pleasantville Music Shoppe, Bid #JT123
Shar Products Company, Bid #4196

PHOTOGRAPHY SUPPLIES
Freestyle Sales Co., Inc., Bid #515619
Ray Supply, Inc.,
Bid #11NJPHOTO
Valley Litho Supply, Co., Bid #4195
Peter's Camera Shop, Bid #64234195
Troxell Communications, Inc.,
Bid #4195-26-EDCP-2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

PHYSICAL EDUCATION SUPPLIES
Nasco,
Bid #66047
School Specialty, Inc.,/Sportime,
Bid#2011246105SS
Passon's Sports/Sports Supply,
Bid #3066559-2011
Winning Teams by Nissel, LLC
Bid #281

ROCKETRY
Brodhead-Garrett Company, Bid #2011246224SS
Kelvin Electronics, Bid #62194
Midwest Technology Products, Bid #2033940
Sandy Enterprises, Inc., Bid #101011-6
Electronix Express, Bid #333GC
Metco Supply Inc., Bid #10-14B
Pitsco Education, Bid #491845

SCIENCE SUPPLIES
Carolina Biological Supply, Bid P105868
Electronix Express,
Bid #332GC
Frey Scientific, Bid #2011245696-SS
Pantel Co., LLC, Bid #4180
Parco Scientific Company, Bid # PQA11065
Sandy Enterprises, Inc., Bid 100111-10
Science Kit, LLC, Bid #CP111396
EAI Education/Eric Armin, Inc., Bid #4180
Fisher Science Education, Inc.,
Bid #11231-7082
Nasco, Bid #66043
Para Scientific Co., Bid #M11-0288
RNJ Electronics, Inc., BID #RNJ4180
Sargent-Welch/VWR, Bid #VBQ 4107337
Ward's Natural Science, Bid #L109176-115

SPECIAL NEEDS
Lightspeed Technologies, Bid #4289-2011
Sandy Enterprises, Inc.,
Bid #101011-5
Phonak, LLC, Bid #4289
School Specialty/Abilitations,
Bid #2011246104SS

SUPPLEMENTAL AV SUPPLY & EQUIPMENT
Dynamite FX, Bid #15602
Pyramid School Products, Bid #4285NJCOOP
Troxell Communications, Inc.,
Bid #4285-26-EDCP
Xerox Audio Visual Solutions, Bid #TB-002
Paper Clips, Inc., Bid #0439AV-2012-2013
Sandy Enterprises, Inc., Bid #101011-4
Valiant IMC, Bid #4285

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TEACHING AIDS

Becker's School Supplies, Bid #1105994
Conserv Flag Company, Bid #CO4229
ETA/Cuisenaire, Bid #4229NJ
Kurtz Bros., Bid #E0252B
O'Johnnies, Inc., Bid #011112
Sandy Enterprises, Inc., Bid #101011-1
Teacher's Discovery, Bid #100317
Cascade School Supplies, Bid #71486
EAI Education/Eric Armin, Inc., Bid #4229
Kaplan Early Learning Co., Bid #3527
Lakeshore Learning Materials, Bid #4229
Really Good Stuff, Bid #EDS4229
School Specialty/Childcraft, Bid #2011246103SS
United Supply Corp., Bid #EDTA12

TECHNOLOGY SUPPLIES

Broadhead-Garrett Co., Bid #2011245946SS
Klingspor's Woodworking Shop, Bid #1702
Paxton/Patterson, LLC, Bid #B736552
Valley Litho Supply Co., Bid #4197
Electronix Express, Bid #331GC
Midwest Technology Products, Bid #2033745
Satco Supply, Bid #75-100511

f) RESOLUTION TO AMEND NJSBAIG BYLAWS

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on October 19, 2011 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED the Cherry Hill Township Board of Education hereby approves the proposed amendments to the NJSBAIG Bylaws.

g) RESOLUTION APPROVING AFFILIATION AGREEMENT BETWEEN WEST CHESTER UNIVERSITY OF PENNSYLVANIA AND CHERRY HILL TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Cherry Hill Board of Education approves the Affiliation Agreement between West Chester University of Pennsylvania on file in the office of the Assistant Superintendent, Business/Board Secretary for the purpose of providing an educational experience to the University's students in the area of Speech/Language Pathology and Audiology.

BOARD WORK SESSION
December 13, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SEBBP-121311 – SPECIAL ED TRANSPORTATION ROUTES (12-13-11)

INFORMATION:

Specifications for the procurement of a vendor to provide three (3) lines of transportation for special education, two (2) in district and one (1) out of district were advertised and solicited with the following results.

BIDDER	LINE ITEMS	BID TOTAL

RECOMMENDATION:

It is recommended that three (3) lines from BID #SEBBP-12-13-11 – SPECIAL ED TRANSPORTATION ROUTES, two (2) in district and one (1) out of district be awarded as follows based on the lowest responsive and responsible bidder. PO #

BIDDER	ROUTE #	PER DIEM RATE	INC/DEC RATE PER MILE	PER ANNUM RATE
	BG2-Bridge Academy, Lawrenceville, NJ – home to school/round trip BV3-Beck MS - home to school/round trip PAV4-Paine ES – home to school/round trip			

Account Code:

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens 12-13-11

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #HILLPX1 – HILL TOP PREP - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Garden State Transport, Inc. to transport (1) one classified student on a shuttle from school to home as listed below.
PO #12-05528

Route: HILLPX1
School: Hill Top Prep.
Company: Garden State Transport, Inc.
Original Route: HILLP-X
Original Bid: #5535
Date(s): 11/15/11 to 1/24/12
Cost per diem: $130.00
Total # of days: (28) twenty eight
Total Cost: $3,640.00

Account Code: 11 000 270 514 83 0001

b) ROUTE #QCA – MCKINNEY-VENTO – CAMDEN, NJ – ALTERNATIVE HIGH SCHOOL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman Bus Service. It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to transport (1) one classified student residing in Camden, NJ. This is a McKinney-Vento student as listed below. PO #12-05530

Route: QCA
School: Cherry Hill Alternative High School
Company: Hillman Bus Service, Inc.
Date(s): 11/21/11 to 3/8/12
Cost per diem: $93
Total # of days: (90) ninety
Total Cost: $8,370.00

Account Code: 11-000-270-514-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #QGW – GLOUCESTER COUNTY SPECIAL SERVICES – HIGH SCHOOL WEST

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Holcomb Bus Service, Inc. to transport (1) one classified student residing in Glassboro, NJ. This is temporary placement per Gloucester County Special Services as listed below.
PO #12-05529

Route: QGW
School: Cherry Hill High School West
Company: Holcomb Bus Service, Inc.
Date(s): 11/14/11 to 1/26/12
Cost per diem: $212.00
Total # of days: (45) forty five
Total Cost: $9,540.00

Account Code: 11-000-270-514-83-0001

d) ROUTE #QMA – MCKINNEY-VENTO – MERCHANTVILLE, NJ – AUDUBON HIGH SCHOOL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Holcomb Bus Service, Inc. to transport (1) one classified student residing in Merchantville, NJ. This is McKinney-Vento student as listed below. PO #12-05527

Route: QMA
School: Audubon High School
Company: Holcomb Bus Service, Inc.
Date(s): 11/8/11 to 5/16/12
Cost per diem: $144.00
Total # of days: (121) one hundred twenty one
Total Cost: $17,424.00

Account Code: 11-000-270-514-83-0001

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #SJGX1 – ARCH BISHOP DAMIANO, WESTVILLE, NJ (ST. JOHN OF GOD) – SHUTTLE WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for McGough Bus Company, Inc. to transport (1) one classified student on a shuttle with an aide from school to home as listed below. PO #12-05524

Route: SJGX1
School: Arch Bishop Damiano, Westville, NJ (St. John of God)
Company: McGough Bus Company, Inc.
Original Route: SJG
Original Bid: #5222
Date(s): 11/8, 15, 22, 29 & 12/6, 13 (Tuesday's only)
Cost per diem: $80.00 route, $20.00 aide = $100.00
Total # of days: (6) six
Total Cost: $600.00

Account Code: 11-000-270-514-83-0001

f) ROUTE #Y927 – JOINTURE – GLOUCESTER COUNTY SPECIAL SERVICES

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Gloucester County Special Services to provide transportation with a Jointure Contract for (1) one Cherry Hill student from The Ranch Hope Facility to Bankbridge Regional High North as listed below.
PO #12-05523

Route: Y927
School: Bankbridge
Company: Gloucester County Special Services
Date(s): 9/6/11 to 12/23/11
Cost per diem: $158.36
Total # of days: (71) seventy one
Total Cost: $11,243.56

Account Code: 11-000-270-514-83-0001

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL (4-12-11)

INFORMATION TO BE READY FOR ACTION MEETING.

Account Code: 30 000 450 450 45 8013

b) BID #HVAC2-070209 - PHASE II HVAC SYSTEM ALTERATIONS AT CHERRY HILL HIGH SCHOOL EAST (7-2-09)

INFORMATION:

Board approval is requested for Change Order 002R to be issued to Thermal Piping, Wrightstown, NJ to address modifications as a result of field conditions encountered on the project at High School East (deduct $14,500.00).

RECOMMENDATION:

It is recommended that Change Order 002R to address modifications as a result of field conditions encountered on the project at High School East be issued to Thermal Piping, Wrightstown, NJ (deduct $14,500.00) reducing original award on PO #10-01008.

Account Code: 30 000 450 450 50 5024

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
Beck Middle School	20 Harrow Lacrosse Sticks 20 Brine Lacrosse Goggles 20 Shield Mouth Guards	Cherry Hill Lacrosse Club via Eric Stevens	$3,319
Rosa Middle School	Rosa Bridge Program	Cherry Hill Education Foundation*	$1,200
Beck Middle School	Participation in Destination Imagination	Cherry Hill Education Foundation*	$1,188
Woodcrest Elementary School	Carpeting for Classrooms	Woodcrest PTA	$6,275
Woodcrest Elementary School	Materials to support Trouble Free Playground & Lunch with the Principal	Woodcrest PTA	$504.00

*Unexpended funds will be returned to Cherry Hill Education Foundation

ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 18, 2012

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 Monday, June 18, 2012 in the amount of $16,050.00 for Rental, Parking and other Fees. PO #12-05678

Account Code: 11 000 240 590 50 0001

ITEM 8. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 18, 2012

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 Monday, June 18, 2012 in the amount of $16,050.00 for Rental, Parking and other Fees. PO #12-02415

Account Code: 11 000 240 590 55 0001

BOARD WORK SESSION
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Jennifer VanGinhoven	Paine-Grade 4 ($56,730)	1/01/12	Personal

BOARD WORK SESSION
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Grace Woods	Kilmer-Educational Assistant ($11,629)	12/05/11	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Student Teachers

RECOMMENDATION:

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

Name	College/University	Effective Date	Cooperating School/Teacher
Mark Catalfamo	Rutgers	1/18/12-5/04/12	Kristen Katz/Rosa
David Buckley	St. Joseph's	1/18/12-4/27/12	Thomas Rosenberg/CHHS East
Angelo Cutinetta	Drexel	3/19/12-6/15/12	Davi Browne/Stockton
Jaren Angud	Rowan	1/17/12-3/09/12	Joanna Herrero/Kingston-Cooper
Victoria Karpman	Arcadia	1/23/12-3/16/12	Linda Wander/CHHS East
Alison Goodman	Rowan	1/17/12-3/09/12	Shelby Smith/CHHS West
Alison Goodman	Rowan	3/12/12-5/04/12	Michael Eng/Knight
Alexa Gibson	Rowan	1/17/12-3/09/12	Michael Eng/Knight
Jamie Meile	Rowan	1/17/12-5/04/12	Susan Murawczyk/Johnson

(b) Classroom Observation

RECOMMENDATION:

It is recommended that Shahidah Lowe, student at Seton Hall University be approved for a classroom observation at Woodcrest Elementary School with Doreen Nicosia as the cooperating teacher effective 12/06/11-12/23/11.

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) School Psychology Practicum

RECOMMENDATION:

It is recommended that Maria Ines Castro, Psychology student at Rowan University be approved for 300 hours of field experience effective 1/01/12-6/30/12 with Susan Levy, CHHS East as cooperating psychologist.

(d) Clinical Experience—Special Education

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University as well as teachers in the Alternative High School, be approved to complete their field requirements as special education teachers towards their Master's degree in accord with the data presented.

Name	Effective Date	Cooperating Principal
Laura Arno	1/17/12-3/09/12	Neil Burti/Alternative High School
Samantha Vanaman	1/10/12-3/02/12	Neil Burti/Alternative High School

(e) Guidance Internship

RECOMMENDATION:

It is recommended that Elizabeth Enny, who is a student at the American Public University, be approved for a guidance internship at Barton Elementary School effective 2/06/12-5/27/12 with Diane Bonanno as the cooperating Guidance Counselor.

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Outside Speech Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved to provide outside speech evaluations for a total of ten evaluations each at the rate of $250/evaluation (not to exceed $2500 each). Monies budgeted from account #11-000-213-101-71-0101.

Name	Effective Date
Lori Combs	8/01/11-6/30/12
Shirley Graves	11/01/11-6/30/12

(g) Co-Curricular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Salary
Thomas Balderstone*	Rosa-Co-Assistant, Junior School Drama (budget #11-401-100-100-48-0101)	9/01/11-6/30/12	$ 799
Justin James	Rosa-Co-Assistant, Junior School Drama (budget #11-401-100-100-48-0101)	9/01/11-6/30/12	$ 435
Kristen Wallace	CHHS West-Assistant Coach, Girls Basketball- (budget #11-402-100-100-55-0101)	9/01/11-6/30/12	$3452
Nina Anastasia	Carusi-Co-Director, Newspaper (budget #11-401-100-100-45-0101)	9/01/11-11/27/11	$ 295
Jenna Kanter	Carusi-Co-Director, Newspaper (budget #11-401-100-100-45-0101)	9/01/11-6/30/12	$1324
Gregory Coolahan	CHHS West-Assistant Coach, Wrestling (budget #11-402-100-100-55-0101)	9/01/11-6/30/12	$5725

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Co-Curricular - continued

Name	Assignment	Effective Date	Salary
Steve Scanlon*	CHHS East-Assistant Coach, Football (budget #11-402-100-100-50-0101)	9/01/11-6/30/12	$3880
Jason Speller	CHHS East-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101)	9/01/11-6/30/12	$1726
Larry Genzer*	CHHS East-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101)	9/01/11-6/30/12	$2862
Kevin Owens*	CHHS East-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101)	9/01/11-6/30/12	$1726
Christopher Corey	CHHS East-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101)	9/01/11-6/30/12	$1726
Jacqueline Trakimas*	CHHS East-Assistant Coach, Girls Winter Basketball (budget #11-402-100-100-50-0101)	9/01/11-6/30/12	$5725

*Outside district coach

(h) Title I Tutor

RECOMMENDATION:

It is recommended that the persons listed be approved for the English is Easy Family Engagement Program effective 12/01/11-6/01/12 at the rate of $42.60/hr (not to exceed $1150.20/teacher-18 hours). Monies budgeted from account #20-232-200-101-15-0101 (Title I Support).

Name	Name
Marisa Feeley	Lisa Seward

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Character Education

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in collaborative work using the Fostering Change In School Culture Through Character Education Grant from Rutgers University, effective 12/01/11-6/30/12. Each teacher will be provided with at least one full day substitute from account #20-0101-200-100-24-0101 (not to exceed $2463.40).

Name	Name	Name
Sarah Halloran	Kristina Murphy	Janese Leidy
Kimberly McAllister	Megan Manns	Joanna Stabile
June Stagliano	Heather Hayes	Emily Murray
Kimberly Hall	Betsey Kirk	Wendy Wong
Ana Delgado	Kelly Altenburg	Dianna Morris
Amanda Aslanian	Amy Walsh	Eloise Marsh

(j) Mentor Teachers

RECOMMENDATION:

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

Name	Protégé	School	Amount	Effective Dates
Patricia Scuhl	Melissa Ciavarella	Carusi	$550 prorated	12/19/11-6/30/12 (revised for dates)
Matthew Cieslik	Courtney Marro	Rosa	$550 prorated	12/01/11-3/13/12
Theresa Church	Chanelle Wilson	CHHS West	$550 prorated	12/06/11-3/20/12

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. 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
Ruth Herrero	Paine-ESL	Leave with pay 11/28/11-12/07/11 (leave extended)
Megan Langman	CHHS West-English	Leave with pay 12/08/11-1/18/12; without pay 1/19/12-3/16/12 (revised for dates)
Marsha Pecker	CHHS East-Assistant Principal	Leave with pay 12/07/11-1/02/12
Joanne Negrin	Carusi-World Language	Leave with pay 1/06/12-2/17/12
Hilary Meola	Kilmer-Grade 2	Leave with pay 12/12/11-1/04/12; without pay 1/05/12-6/30/12
Alicia Lomba	Rosa-Humanities	Leave with pay 11/28/11-12/05/11; without pay 12/06/11-4/30/12
Shana Bennett	Harte-Grade 3	Leave with pay 11/02/11-11/18/11 (revised for dates)
Violeta Katsikis	Barton-Teacher Coach	Leave with pay 10/27/11-11/11/11
Martha Perez	CHHS East-Spanish	Leave with pay 11/04/11-11/11/11
Christa Madden	Woodcrest-Special Education	Leave without pay 1/03/12-6/30/12 (leave extended)
Mary Vesper	Harte-Grade 4	Leave without pay 11/04/11-11/11/11
Lori Lampart	Woodcrest-Grade 3	Leave without pay 1/03/12-6/30/12 (leave extended)
Elena Davis	Cooper-Speech/Language Specialist	Leave without pay 1/03/12-6/30/12 (leave extended)
Stephanie Vesci	Carusi-Math	Leave without pay 12/24/11-6/30/12 (leave extended)
Tammy Bradshaw	Carusi-Language Arts	Leave without pay 12/21/11-6/30/12 (leave extended)
Annmarie Budniak	Carusi-Language Arts	Leave without pay 11/14/11-6/30/12 (leave extended)

BOARD WORK SESSION
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

Name	Assignment	Effective Date
Lori Jay	CHHS East-Educational Assistant	Leave with pay 12/01/11-1/03/12 (revised for dates)
Rose Savill	CHHS West-Secretary	Leave with pay 10/19/11-11/23/11 (revised for dates); leave with pay 12/20/11-1/24/12; without pay 1/25/12-3/19/12
Jean Bowman	Woodcrest-Teacher, SACC	Leave with pay 11/01/11-11/21/11
Estelle DeLellis	Barton-Educational Assistant	Leave with pay 11/28/11-until a determination is made in regard to a return to work date
Rosemarie Maxwell	Knight-Cleaner	Leave with pay 11/17/11-11/23/11
Jacqueline Gismonde	Harte-Educational Assistant	Leave with pay 10/26/11-11/04/11
Tanuja Sardesai	Sharp-Educational Assistant	Leave with pay 11/14/11-12/02/11
Jorge Lopez	Beck-Cleaner	Leave with pay 12/05/11-12/16/11
Madeline Salvo	Kilmer-Program Aide, SACC	Leave with pay 11/14/11-11/29/11
Patricia Fowler	Malberg-Human Resources Coordinator	Leave with pay 11/14/11-11/29/11
Theresa Solomon	Malberg-Administrative Assistant	Leave with pay 11/29/11-1/06/12
Donald Caputi	Woodcrest-Head Custodian	Leave with 11/04/11-11/23/11
Amanda Stueven	Barton-Educational Assistant	Leave without pay 12/01/11-1/30/12
Ann Tirocke	CHHS East-Educational Assistant	Leave with pay 9/06/11-12/05/11 (revised for dates)

BOARD WORK SESSION
December 13, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

Name	From	To	Effective Date	Salary
Lynn Bresnahan	Cooper/Johnson-.8 Basic Skills (budget #11-230-100-101-06/12-0100)	Kingston-Teacher Coach (budget #11-120-100-101-18-0100)	1/03/12-6/30/12	$94,069 prorated (Masters-step 17)

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Presenter-After School Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshops from 12/01/11-6/20/12 at the rate of $53.56/hour for the first 6 hours and $71.42 for each additional hour (not to exceed 8 hours). Monies budgeted from account #20-272-200-101-99-0101.

Name	Name	Name
Parry Barclay	Dana Hoffman	Linda Petz

(b) Presenter-After School Workshop

RECOMMENDATION:

It is recommended that Derrick Owings be approved to present after school workshops from 12/01/11-6/20/12 at the rate of $53.56/hour for the first 6 hours each and $71.42 for each additional hour (not to exceed 8 hours). Monies budgeted from account #20-272-200-101-99-0101.

BOARD WORK SESSION
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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. OTHER COMPENSATION—CERTIFICATED - continued

(c) Presenter-After School Workshop

RECOMMENDATION:

It is recommended that Lisa Novelli be approved to present after school workshops from 11/01/11-6/20/12 at the rate of $53.56/hour for the first 6 hours each and $71.42 for each additional hour (not to exceed 8 hours). Monies budgeted from account #20-272-200-101-99-0101.

(d) Presenter-After School Workshop

RECOMMENDATION:

It is recommended that the teachers listed be approved to present after school workshops to new teachers from 9/13/11-5/24/12 at the rate of $71.42/hour (not to exceed 10 hours each for a total of $2856.80) Monies budgeted from account #20-272-200-101-99-0101.

Name	Name
Patricia Millili	Debra Orrio
Jennifer McCarron	Christopher Bova

(e) After School Learning Lab

RECOMMENDATION:

It is recommended that the persons listed be approved on a rotating schedule effective 12/01/11-6/30/12 for 1.25 tutoring hours/day to provide tutoring after school, to identified Title I students at the rate of $42.60/hour for 80 days/8 teachers/day. Total cost not to exceed $34,080. Monies budgeted from account #20-232-100-101-45-0103.

Name	Name	Name	Name
Margaret Giordano	Richard Worrell	Lisa Schoen	Ann Carrel
Suzanne Pitzorella	Caryn Lipkowitz	Elizabeth Bastnagel	JoAnne Marchio
Tiffany Nicolais	Denise Santucci	Nina Anastasia	Allison Dillon
Lindsay Amoroso	Joyce Nece	Jacqueline Frockowiak	Maureen Barrett
Rina Ligas	Nicole Squazzo	Jenna Dunn	Karen Onyx
Gail Ward	Benjamin Acquesta	Meredith Callahan	Gregory Louie
Stefanie Vesci	Kristina Van Name	Anthony Brocco	Joshua Hare
Rilana Alvarez	Paula Antonelli	Opal Minio	Jamie Grenier
Betsy Turgeon	Benjamin Kukainis	Luke Alvarez	Lydia Krupa
Kenneth McCall	Michele Martino	Janice Shima	

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Policies
2. Approval of Procedure
3. Approval of 2012-2013 District Calendar
4. Approval of QSAC Statement of Assurance Resolution

ITEM 1. APPROVAL OF POLICY

- Draft Policy 5118.1: Non-Residents
- Draft Policy 6142.41: Dating Violence
- Draft Policy 6172: Home Schooling

RECOMMENDATION:

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

ITEM 2. APPROVAL OF PROCEDURE

- Draft Procedure H-4: Home Schooling

RECOMMENDATION:

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

ITEM 3. APPROVAL OF 2012-2013 District Calendar

RECOMMENDATION:

It is recommended that the 2012-2013 District Calendar be approved as submitted.

D. POLICIES & LEGISLATION COMMITTEE (continued)

ITEM 4. Revised NJQSAC STATEMENT OF ASSURANCE RESOLUTION

WHEREAS, as of September 27, 2011, the Cherry Hill Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

WHEREAS, that the Board of Education hereby affirms the accuracy of the School District's Statement of Assurance as of September 27, 2011 and

WHEREAS, the New Jersey Department of Education issued a broadcast dated October 12, 2011, revising and clarifying the documents initially distributed and

WHEREAS, the New Jersey Department of Education clarified the Statement of Assurances further by District Broadcast on November 4, 2011 and

WHEREAS, due to the revisions, the original resolution must be revised to comply with the up to date Statement of Assurance in conjunction with the anticipated approval of portions of the district's curriculum during the C&I section of the December 13, 2011 special action meeting,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education hereby affirms the accuracy of the revised School District's Statement of Assurance.

BOARD WORK SESSION
December 13, 2011

E. STRATEGIC PLANNING

NO ITEMS