

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

December 16, 2014 @ 6:20 P.M.

AGENDA

Student Matters

- HIB cases
- Settlement Agreement

Human Resources Matter

Negotiations

ACTION AGENDA
December 16, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Seth Klukoff

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

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

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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



ACTION AGENDA
December 16, 2014

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2014-2015 school year
2. Approval of Agreement for 2014-2015 school year under \$17,500
3. Approval of Non Public School Technology for 2014-2015 school year
4. Approval Out of District Student Placements
5. Approval of the Nursing Services Plan for the 2014-2015 school year
6. Approval of High School Course of Study for 2015-2016 school year
7. Resolution Approving an Agreement Between the Cherry Hill Board of Education and the State of New Jersey, Department of Children and Families for the Provision of Social Service and Training Programs.

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Noemi Merenyi Camden Catholic HS	Using iPads and Other Effective Technology Tools, Cherry Hill, NJ	1/20/15	\$235.00 Registration Title II Funds
B	Don Bart Malberg	NJASA Techspo 2015, Atlantic City, NJ	1/29-30, 2015	\$395.00 Registration General Funds

ACTION AGENDA
December 16, 2014

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Rich Simmers Technology	NJASA Techspo 2015, Atlantic City, NJ	1/29-30, 2015	\$395.00 Registration General Funds
D	Marc Plevinsky Technology	NJASA Techspo 2015, Atlantic City, NJ	1/29-30, 2015	\$395.00 Registration General Funds
E	Brittany Gibbs West	Going Beyond Instruction, Mullica Hill, NJ	2/23/15	\$12.84 Mileage General Funds
F	Marcia Ruberg Rosa	Diverse Learners and School Culture, Mullica Hill, NJ	2/23/15	\$12.66 Mileage General Funds
G	Albert Morales Beck	Diverse Learners and School Culture, Mullica Hill, NJ	1/26/15	\$14.85 Mileage
H	Karen Russo Central	Connecting Curriculum, Instruction & Assessments in ELA with Common Core & PARCC, Monroe Twp., NJ	1/26/15	\$183.37 Registration/Mileage/ Tolls
I	Rebecca Metzger Central	Legal 1-Section 504 of Rehab Act, Monroe Twp., NJ	2/9/15	\$150.00 Registration
J	Don Bart Central	ISTE 2015, Philadelphia, PA	6/28-7/1, 2014	\$416.00 Registration/Travel General Funds
K	Marc Plevinsky Technology	ISTE 2015, Philadelphia, PA	6/28-7/1, 2014	\$416.00 Registration/Travel General Funds
L	Terri Nowakowski Technology	ISTE 2015, Philadelphia, PA	6/28-7/1, 2014	\$416.00 Registration/Travel General Funds

ACTION AGENDA
December 16, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500

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

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

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

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

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

Camden County Educational Services Commission
To provide Non-Public Home Instruction for the 2014-2015 school year
Amount not to exceed \$6,000
20-504-100-300-59-0000
PO #15-04986

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

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

Resurrection Catholic

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>Manufacturer</u>	<u>Part #</u>
Dell Latitude 15 5000 Series (E5540)	DELL	DELL	[338-BEPH]
Dell Inspiron Small Desktop 3000 Series	DELL	DELL	[338-BEWX]
HP OfficeJet 4630 e-All-in-One Printer	HP	HP	B4L03A#B1H
SMART SBM680-Purchase and Installation including installation hardware per quote Resurrection Catholic School	Keyboard Consultants	SMART Technologies	SBM680 and installation hardware

ACTION AGENDA
December 16, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

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

VENDOR	ID	TERM	RSY Tuition \$	RSY Aide \$	ESY \$	Total \$
Hampton Academy (NEW)	3016072	9/11/14-6/30/15	54,520			54,520
Legacy (NEW)	3002972	8/8/14-6/30/15	58,770		1,959	60,729
Mt. Laurel (NEW)	3004006	9/4/14-6/30/15	35,358	13,981		49,339
Yale	3008543	1/5/15 – 6/30-15	35,228			35,228

ITEM 5. APPROVAL OF THE NURSING SERVICES PLAN FOR THE 2014-2015 SCHOOL YEAR

It is requested that the proposal for the Nursing Services Plan for the 2014-2015 school year be approved by the Board of Education as discussed at the C&I Committee Meeting on December ` , 2014.

ITEM 6. APPROVAL OF THE HIGH SCHOOL COURSE OF STUDY Guide FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve the High School Course of Study Guide for 2015-2016 school year, as discussed at the Curriculum and Instruction Committee meeting on December 1, 2014.

ITEM 7. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PROVISION OF SOCIAL SERVICE AND TRAINING PROGRAMS

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is in its best interests to enter into an agreement (the “Agreement”) with the State of New Jersey, Department of Children and Families, for the provision of social service and training programs; and

WHEREAS, the Department of Children and Families has revised its form of agreement to make technical corrections which are not material to the essential terms of the Agreement, and has asked the District to execute the revised Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the Agreement with the State of New Jersey, Department of Children and Families, for the provision of social service and training programs, at the expense of the Department of Children and Families, for the period commencing July 1, 2014 and ending June 30, 2015, and authorizes its Superintendent to execute the Agreement on behalf of the Board.

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Transportation
4. Revised Approval of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy
5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- b) SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT
- c) RESOLUTION APPROVING AN ENERGY CONSULTING SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND GABEL ASSOCIATES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #DA-X2 – DURAND ACADEMY – SHUTTLE WITH AIDE
- b) ROUTE #QEW-8 – HIGH SCHOOL EAST - OVERLOAD
- c) ROUTE #Q-GCCVS – CAMDEN COUNTY VO-TECH, SICKLERVILLE, NJ – (A.M.)
- d) ROUTE #Q-GCCVS – CAMDEN COUNTY VO-TECH, SICKLERVILLE, NJ – (P.M.)
- e) ROUTE #Q-MW – HIGH SCHOOL WEST – MCKINNEY VENTO, MOORESTOWN, NJ
- f) ROUTE #Q-PC – PAINE – MCKINNEY VENTO – CAMDEN, NJ
- g) ROUTE #Q-RCD – THE REAL CENTER, CHERRY HILL, NJ

ITEM 4. REVISED APPROVAL OF CONSULTING SERVICE FEE AGREEMENT EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

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

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

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF OCTOBER 2014**

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

c) **FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2014**

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

d) **SACC FINANCIAL REPORT FOR OCTOBER 2014**

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

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,774,829.77	Payroll Dates: 11/21/2014; & 12/05/2014
SACC	\$11,176.19	11/18/2014 thru 12/08/2014
Food Service	<u>\$359,280.63</u>	12/04/2014
Grand Total	\$10,145,286.59	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated December 16, 2014 in the amount of \$5,030,285.06 be approved as submitted.

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES**

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2015.

GENERAL CLASSROOM SUPPLIES

School Specialty
Bid #7775324141

OFFICE/COMPUTER SUPPLIES

Staples Advantage
Bid #SPLS2222

ATHLETIC SUPPLIES

Aluminum Athletic Equipment Co., Bid #141082
Efinger Sporting Goods Co., Bid #6671
Leisure Sporting Goods, Bid #6671
Longstreth Sporting Goods, Bid #NJ6671
M-F Athletic (MFAC, LLC), Bid #MF-6671

Pyramid School Products, Bid #6671NJCOOP

Riddell/All American,
Bid #122116
S & S Worldwide Inc., Bid #6671-15pe
Walters' Swim Supplies, Inc., Bid #6671

ARC Sports, Bid #6671001
Gopher Sport, Bid #269848
Levy's Inc., Bid #L6671
Metuchen Center Inc., Bid NJ6671
Passon's Sports/Sports Supply,
Bid #3073100-14
R & R Trophy and Sporting Goods,
Bid #NJCPB100814
Rogers Athletic Co., Bid #Football100814

Sportsman's, Bid #6671
Winning Teams by Nissel, LLC, Bid #554

AUDIO VISUAL SUPPLIES

Camcor, Inc., Bid #6658
Paper Clips Inc., Bid #6658

Troxell Communications, Inc., Bid #6658

Interlight, Bid #6658
Total Video Products, Inc.,
Bid #DS EDS 6658 100114
Valiant National AV Supply, Bid #6658

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

CUSTODIAL SUPPLIES

All American Poly Corp., Bid #5750-AAP
AZ Plastics, LLC, Bid #5750
Calico Industries Inc., Bid #EDDATANJ5750
Cooper Electric Supply Co., Bid #S020052928
Farrar Filter Co. Inc., Bid #FFC2530
Healthy Clean Buildings, Bid #HCB4-14
Interboro Packaging Corp., Bid #6673
Maintenance Supply Company, Bid #6683
Pyramid School Products, Bid #6683NJCOOP

Staples Contract & Commercial, Inc.,
Bid #SPLS2222
United Sales USA Corp., Bid USED6683

APP, Inc., Bid #6683APP100814
Brookaire Co., LLC, Bid #ED6683100814
Central Poly-Bag Corporation, Bid #118286
E. A. Morse & Co., Inc., Bid #100814
Generations Electrical Co., Bid #668301
HGNJ Mktg. Group, LLC, Bid #NJ6683HG
John A. Earl Inc., Bid #6683
Metco Supply Inc., Bid #6683cu108
Scoles Floorshine Industries,
Bid #100814SF
Tri-State LED, Bid #CAEDS101401

VR Bags, Inc., Bid #7485-5750

ELEMENTARY SCIENCE GRADE LEVEL

Ward's Science, Bid #8002614237

ELEMENTARY SCIENCE

Bio Corporation, Bid #09-55
EAI Education / Eric Armin, Inc., Bid #6586
Nasco, Bid #95999
Sargent-Welch/VWR,
Bid #8002619789

Carolina Biological Supply Co., Bid #P105868
Frey Scientific Co., Bid #7776948610
Pitsco Education, Bid #582413
Ward's Science, Bid #8002620818

FAMILY/CONSUMER SCIENCE SUPPLIES

Metco Supply Inc., Bid 6638cs101
S.A.N.E., Bid #5645

Nasco, Bid #96188

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

FINE ART SUPPLIES

Blick Company, Bid #QBM6030-102
Ceramic Supply Inc., Bid #CS6655
National Art & School Supplies,
Bid #5001
Sheffield Pottery, Inc., Bid #NJCOOP

Cascade School Supplies, Bid #81439
Nasco, Bid #96129
School Specialty/Sax Arts Ed.,
Bid #7776944955
Triarco Arts & Crafts, LLC, Bid #95797

HEALTH AND TRAINER SUPPLIES

Henry Schein Inc., Bid #49682
School Health Corporation, Bid #2889817

Medco Supply Co., Bid #100387880
Winning Teams by Nissel, Bid #552

LANGUAGE ARTS / WORLD LANGUAGES

Teacher's Discovery/American Eagle Co., Inc.,
Bid #ED6642

LIBRARY SUPPLIES

ACCO Brands USA LLC (GBC),
Bid #6636 Library Supplies
Demco, Bid #C20901

Cascade School Supplies,
Bid #81440
The Library Store, Inc., Bid #NJEDS

MATH SUPPLIES

EAI Education / Eric Armin Inc., Bid #6608
Nasco, Bid #96192

ETA Hand2Mind, Bid #6608NJ

MUSICAL INSTRUMENT REPAIR

Advantage Music Ltd., Bid
#20132014RepairsNewJersey

PHOTOGRAPHY SUPPLIES

Ray Supply, Inc., Bid #NJPHOTO1014
Valley Litho Supply Co., Bid #6650

Troxell Communications, Inc., Bid #6650

PHYSICAL EDUCATION SUPPLIES

Levy's, Inc., Bid #L6611
Passon's Sports/BSN Sports & US Games
Bid #3073074-2014

Nasco, Bid #96182
School Specialty, Inc./Sportime,
Bid #7776944932

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

ROCKETRY

Brodhead Garrett Co., Bid #7776959206
Metco Supply Inc., Bid #6644r108
Paxton/Patterson LLC, Bid #B746218
Satco Supply, Bid #73-98589

Electronix Express, Bid #868
Midwest Technology Products, Bid #2060894
Pitsco Education, Bid #582417

SCIENCE SUPPLIES

Arbor Scientific, Bid #6587
Carolina Biological Supply Co., Bid #P105868
Electronix Express/Science Purchase,
Bid #JGDATAED93014
Flinn Scientific Inc., Bid #116405
Nasco, Bid #96000
Pitsco Education, Bid #582415

Bio Corporation, Bid #09-55
EAI Education/Eric Armin Inc., Bid #6587
Fisher Science Education Inc., Bid #14266-7058
Frey Scientific Co., Bid #7777047796
Parco Scientific Company, Bid #PQA11258
Sargent-Welch/VWR,
Bid #SWNJEDDATA201

Ward's Natural Science,
Bid #Wards Ed Data 6587 Science Supplies

SPECIAL NEEDS

Nasco, Bid #96130
School Specialty/Abilitations, Bid #7776944960

School Health Corporation, Bid #2891329

TEACHING AIDS

Becker's School Supplies, Bid #6654
EAI Education / Eric Armin Inc., Bid #6654
Kurtz Bros., Bid #E0252B-2015
Nasco, Bid #96254
School Specialty/Childcraft,
Bid #7776944945

Cascade School Supplies, Bid #81441
Kaplan Early Learning Co., Bid #3527
Lakeshore Learning Materials, Bid #6654
Really Good Stuff, Bid #6654
United Supply Corp.,
Bid #tanj6554

TECHNOLOGY SUPPLIES

Brodhead-Garrett Company, Bid #7776959210
Metco Supply Inc., Bid 6651te101
Paxton/Patterson LLC, Bid #B746111
Valley Litho Supply Co., Bid #6651

Electronix Express/Science Purchase, Bid #866
Midwest Technology Products, Bid #2060891
Satco Supply, Bid #75-98371

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency first drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Alternative High School	9/19/14 2PM	45 Ranoldo Terrace	AV1-6	All Transported	Mr. Riordan
High School East	10/8/14 6:55AM	1750 Kresson Road	E1-32, EW1-7, CHV-23	Yes	Mr. Hulme
High School West	10/21/14 7:30AM	2101 Chapel Avenue	W1,4,5,7,9,10-15, WE1,2,4,W6,W8,W16, CHV65-69 QSW, W2,W3,WE3	Yes	Ms. Gendelman
Beck Middle School	10/7/14 8AM	950 Cropwell Road	BK1-19, CHV2-5	Yes	Mr. Deo
Carusi Middle School	10/1/14 7:30AM	315 Roosevelt Drive	C1-20, CHV7,9,11,14	Yes	Ms. McKenzie
Rosa Middle School	10/23/14 8AM	485 Browning Lane	R1-R21, CHV10,22,24,74	All Transported	Mr. Zografos
Barclay Pre-School	10/2/14 9AM, 11AM, 1PM	1220 Winston Way	BCV1-28, BCVW	Yes	Ms. Rockhill
Barton Elementary School	9/19/14 9AM	223 Rhode Island Avenue	CB1-8, CHV-26	Yes	Mr. Sweeny, Mrs. Badtorff
Cooper Elementary School	10/14/14 9AM	1960 Greentree Road	JC1,2, CHV15-20	Yes	Ms. Price
Harte Elementary School	11/11/14 9AM & 11/12/14 11AM	1909 Queen Ann Drive	BH1,2,3,4, CHV13,34,35,36,37, BHK1,2	Yes	Dr. Burti

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Johnson Elementary School	10/17/14 9AM	500 Kresson Road	JJ1-10, CHV28-33	No	Mr. Gallagher
Kilmer Elementary School	11/13/2014 9:00AM	2900 Chapel Avenue	JK1-7, CHV-63	Yes	Ms. Rebecca Tiernan
Kingston Elementary School	10/8/14 9AM	320 Kingston Road	KG1-2, CHV38-43, QKC	Yes	Mr. Marble
Knight Elementary School	10/16/14 9AM	140 Old Carriage Road	RK1-6, CHV44,46,47,48	Yes	Mr. Park, Ms. Karpovich
Mann Elementary School	11/11/14 9AM	150 Walt Whitman Boulevard	HM1-5, CHV49-52	No	Ms. Dalal
Paine Elementary School	11/3/14 8AM, 12PM	4001 Church Road	TP1-8, CHV53-56, TPK1	Yes	Ms. Weiler, Dr. Rickansrud
Sharp Elementary School	9/23/14 8:45AM	300 Old Orchard Road	JS1-5, CHV57-62	Yes	Mr. Miscioscia
Stockton Elementary School	10/15/14 9AM, 11/11/14 9AM	200 Wexford Drive	RS1-9. CHV63,64,76,77, BCV-6	Yes	Mr. Heller, Ms. Reilly
Woodcrest Elementary School	11/13/2014 8:45AM	400 Cranford Drive	WC1-6, CHV-72, 73	Yes	Dr. Beth Ann Kob

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION APPROVING AN ENERGY CONSULTING SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND GABEL ASSOCIATES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is in its best interests to enter into an agreement with Gabel Associates to provide energy consulting services, primarily in the area of utility tariff and billing issues; and

WHEREAS, said services will be provided on an as-needed and on-call basis as determined by the Assistant Superintendent-Business, and shall not in the aggregate exceed the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education accepts the proposal of Gabel Associates to provide the above-described services and authorizes its Assistant Superintendent-Business to countersign the proposal document on behalf of the Board.

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #DA-X2 – DURAND ACADEMY – SHUTTLE WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (5) five classified students on a shuttle with an aide from school to home as listed below.

Route: DA-X2 / Shuttle
School: Durand Academy
Company: Hillman's Bus Service, Inc.
Original Route: #DA-1
Original Bid: #5456
Date(s): 12/1/14 thru 3/5/15 (Monday thru Thursday)
Cost per diem: \$341.42
Cost per diem aide: \$32.58
Total # of days: (47) Forty-Seven
Total Cost: \$17,578.00

PO #15-05341
Account Code: 11-000-270-514-83-0001

b) ROUTE #QEW-8 – HIGH SCHOOL EAST - OVERLOAD

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport students to/from Cherry Hill High School East due to overload as listed below.

Route: QEW-8/ Quote
School: Cherry Hill High School East
Company: Hillman's Bus Service, Inc.
Date(s): 10/14/14 thru 2/13/15
Cost per diem: \$238.00
Total # of days: (75) Seventy-five
Total Cost: \$17,850.00

PO #15-05344
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #Q-GCCVS – CAMDEN COUNTY VO-TECH, SICKLERVILLE, NJ – (A.M.)

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one CP&P (Child Protection and Permanency) student to Camden County Vo-Tech, Sicklerville, NJ as listed below.

Route: Q-GCCVS
School: Camden County Vo-Tech, Sicklerville, NJ
Company: T&L Transportation, Inc.
Date(s): 11/4/14 thru 12/1/14 (AM Only)
Cost per diem: \$95.00
Total # of days: (16) Sixteen
Total Cost: \$1,520.00

PO #15-05342
Account Code: 11-000-270-511-83-0001

- d) ROUTE #Q-GCCVS – CAMDEN COUNTY VO-TECH, SICKLERVILLE, NJ – (P.M.)

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Mc Gough Bus Company, Inc. It is recommended that prior administrative approval be ratified for Mc Gough Bus Company, Inc. to transport (1) one CP&P (Child Protection and Permanency) student from Camden County Vo-Tech, Sicklerville, NJ as listed below.

Route: Q-GCCVS
School: Camden County Vo-Tech, Sicklerville, NJ
Company: Mc Gough Bus Company, Inc.
Date(s): 11/4/14 thru 12/1/14 (PM Only)
Cost per diem: \$152.10
Total # of days: (16) Sixteen
Total Cost: \$2,433.60

PO #15-05343
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) ROUTE #Q-MW – HIGH SCHOOL WEST – MCKINNEY VENTO, MOORESTOWN, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (1) one McKinney Vento student residing in Moorestown, NJ to/from Cherry Hill High School West as listed below.

Route: Q-MW
School: Cherry Hill High School West
Company: Hillman's Bus Service, Inc.
Date(s): 11/20/14 thru 3/19/15
Cost per diem: \$245.00
Total # of days: (74) Seventy-four
Total Cost: \$18,130.000

PO #15-05345
Account Code: 11-000-270-511-83-0001

- f) ROUTE #Q-PC – PAINE – MCKINNEY VENTO – CAMDEN, NJ

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 for Holcomb Bus Service, Inc. to transport (1) one McKinney Vento student residing in Camden, NJ to/from Thomas Paine Elementary School as listed below.

Route: Q-PC
School: Thomas Paine Elementary School
Company: Holcomb Bus Service, Inc.
Date(s): 12/16/14 thru 4/29/15
Cost per diem: \$224.00
Total # of days: (81) Eighty-one
Total Cost: \$18,144.00

PO #15-05346
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

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

RECOMMENDATION:

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

Route: Q-RCD

School: The REAL Center, Cherry Hill, NJ

Company: T & L Transportation, Inc.

Date(s): 12/1/14 thru 12/23/14

Cost per diem: \$85.00

Total # of days: (17) Seventeen

Total Cost: \$1,445.00

PO #15-05340

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

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 4. REVISED APPROVAL OF CONSULTING SERVICE FEE AGREEMENT EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY

WHEREAS, on May 27, 2014, the Cherry Hill Board of Education approved a consulting service fee agreement with Connor Strong Companies, Inc.; and

WHEREAS, the resolution authorizing the agreement contained an erroneous reference to the section of the Public School Contracts Law exempting such agreements from public bidding; and

WHEREAS, on the advice of its Solicitor, the Board deems it advisable to adopt a corrective resolution clarifying the bid exception under which the contract was awarded; and

NOW, THEREFORE, BE IT RESOLVED that the Board ratifies and reaffirms its resolution appointing Connor Strong Companies, Inc. as the District's Employee Benefits Brokerage & Consultancy commencing July 1, 2014 through June 30, 2015. This effort and additional services will be performed on a pre-determined fixed fee and/or time and materials basis in accordance with the schedule of rates presented in Connor Strong's 2014 proposal and the agreement between the Board and Connor Strong. This contract award is exempt from the requirements for public bidding pursuant to *N.J.S.A. 18A:18A-5a.(10)*.

ACTION AGENDA
December 16, 2014

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Barton ES	Monetary – Textbooks for 4 th graders	Cherry Hill Education Foundation *	\$3,753.00
Kilmer ES	Monetary – Laptops for Special Education Students	Cherry Hill Education Foundation *	\$6,560.00
Carusi MS	Monetary – Yamaha Tuba	Cherry Hill Education Foundation *	\$4,775.00
Cooper ES	Monetary – Smart Board for 5 th grade classroom	Cooper PTA	\$5,510.00
Cooper ES	Monetary – Purchase of Technology, iPad Air	Cooper PTA	\$4,490.00
Beck MS	300 Turtlebeach Headsets (used)	TDC / LWMJ LLC.	\$3,000
Barclay ECC	40 Headphones and 10 Listening Centers	Barclay PTA	\$2,148.75
*Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Beth Anne Kob	Woodcrest-Principal (\$158,300)	8/01/15	Retirement
Travis Litz	Beck-Spanish (\$52,898)	2/01/15	Personal

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Christine Clauss	Carusi-Secretary (\$46,838)	8/01/15	Retirement
Marco Fernandez-Obregon	Marlkress-Director of Operations & Facilities Management (\$119,054)	7/01/15	Retirement
Annalee Earley	Mann-Cleaner (\$28,179)	12/08/14	Personal
Lauren Coates	Johnson-Teacher II, SACC	12/22/14	Personal

ITEM 3. APPOINTMENTS—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>Salary</u>
Nicholas Flores	CHHS West-Volunteer, Wrestling	12/01/14-3/30/15	----
Frank Genther	CHHS West-Volunteer, Wrestling	12/01/14-3/30/15	----
Sean Redmond	CHHS West-Volunteer, Wrestling	12/01/14-3/30/15	----
John Semar	CHHS West-Volunteer, Wrestling	12/01/14-3/30/15	----
Ashley Ryan	CHHS West-Volunteer, Dance	12/01/14-3/30/15	----
Gavin Botel	Rosa-Volunteer, Basketball Program	1/02/15-6/30/15	----

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Mentors

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>Effective Date</u>	<u>Amount</u>
Maria Medina	Travis Litz	Beck	11/15/14-1/31/15	\$1000 prorated
Dianna Morris	Courtney Eldridge	Mann	12/10/14-6/30/15	\$ 550 prorated

(c) Homebound Tutor

RECOMMENDATION:

It is recommended that Beth Goodman be approved as a homebound tutor effective 12/17/14-6/30/15 at the rate of *\$41.03/hr. Monies budgeted from account #11-150-100-101-71-0101.
*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(d) Co-Curricular

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Joshua Hare	Carusi-Assistant Coach, Fall Cross Country (budget #11-402-100-100-45-0101)	9/01/14-6/30/15	\$3452
Brittany Gibb	CHHS West-Assistant Coach, Boys and Girls Indoor Track (budget #11-402- 100-100-55-0101)	9/01/14-6/30/15	\$1729

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

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Field Experience

RECOMMENDATION:

It is recommended that the persons listed students at Rowan University be approved for a field experience at Barclay School effective 2/03/15-3/24/15 in accord with the data presented.

<u>Name</u>	<u>Cooperating Teacher</u>
Theresa Forte	Susan Donaldson
Kayla Harrison	Susan Donaldson
Lindsey Jochum	Lori Miller
Jazmine Martin	Lori Miller
Sarah Murphy	Jayne Schafer
Stephanie Netelkos	Jayne Schafer
Rachel Schupak	Jean Mattia-Butler
Sydney Thomson	Jean Mattia-Butler
Jessica Weinner	Jean Mattia-Butler

(f) Student Teaching

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 Dates</u>	<u>Cooperating Teacher/School</u>
Kara Zola	Fairleigh Dickinson	1/05/15-5/31/15	Deborah Jacobs/Barton
Matthew Plevinsky	University of the Arts	3/17/15-5/08/15	Jonathan Hunt/Carusi
Gwen Conte	Rowan	1/06/15-4/13/15	Lois DeSantis/CHHS West
Maureen Butler	Rowan	1/06/15-4/13/15	Lori Ferranto/CHHS West

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Counseling Internship

RECOMMENDATION:

It is recommended that Hillary Kaneff, student at Rowan University be approved for a guidance counselor internship effective 1/20/15-12/14/15 at CHHS East with Tracye Walsh, CHHS East as the cooperating counselor.

(h) School Nurse Clinical Rotation

RECOMMENDATION:

It is recommended that the persons listed, who are students at Jefferson School of Nursing be approved for a student rotation effective 1/05/15-5/10/15 in accord with the data presented.

<u>Name</u>	<u>School</u>	<u>Cooperating Nurse</u>
Grace Agboh	Harte	Therese DiMedio
Taylor Zawacki	Harte	Therese DiMedio
Brittany Bazalak	Kingston	Jacquelyn Naddeo
Meghann Thornton	Kingston	Jacquelyn Naddeo
Emily Conner	Sharp	Marci Shapiro-Goldman
Monica Erfe	Sharp	Marci Shapiro-Goldman
Sherrilyn Cook	Beck	Barbara Kase-Avner
Amanda Santoro	Beck	Barbara Kase-Avner
Ashley Soska	Carusi	Michele Taylor
Wanda Rossi	Carusi	Michele Taylor
Brynn Ferri	Rosa	Angela Mooney
Brooke Reithmeier	Rosa	Angela Mooney
Kristen Federer	CHHS East	Cheryl Osnayo
Jennifer Gavin	CHHS East	Cheryl Osnayo

(i) Practicum/Field Observation

RECOMMENDATION:

It is recommended that Robert Woerner, student at Wilmington University be approved for a practicum/field observation at CHHS West effective 1/12/15-5/03/15 with Dina Campbell Mathias as the cooperating teacher.

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Sports Physicals

RECOMMENDATION:

It is recommended that the persons listed be approved for providing nursing coverage for sports physicals at CHHS East on 1/29/15 not to exceed 2.5 hrs/each in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0102.

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Cheryl Osnayo	\$38.61	Joy Atkins	\$36.23
Maureen Chourney	\$16.00	Alison Balmer	\$16.00

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

(k) ESL Parent Program

RECOMMENDATION:

It is recommended that the persons listed be approved to provide supervision for Title I ESL Parent Program supervision at CHHS West effective on or about 1/07/15-3/30/15 at the rate of *\$42.60/hr (program not to exceed a total of \$1858.) Monies budgeted from Title I account #20-233-200-101-99-0125.

<u>Name</u>	<u>Number of Hours Per Week</u>
Heather Esposito	1.5
Tracy Cooper	1.5
Andrea Hahn-Walsh	1.5

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

(l) ESL Parent Program

RECOMMENDATION:

It is recommended that the persons listed be approved to provide supervision for Title I ESL Parent Program supervision at CHHS West effective on or about 1/07/15-3/30/15 at the rate of *\$42.60/hr (program not to exceed a total of \$1192.80) Monies budgeted from Title I account #20-233-200-101-55-0125 (budget # revised from 11/25/14 approval).

<u>Name</u>	<u>Number of Hours Per Week</u>
Kristen McGrath	2
Heather Kurzeja	1.5

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

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

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</u>
Danielle Tkacz	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	12/01/14-6/30/15	\$11.00
Sarah Shannon	Johnson-Program Aide, SACC (budget #60-990-320-106-58-0001)	1/05/15-6/30/15	\$ 8.50
Lauren Coates	District-Substitute Teacher II, SACC	12/22/14-6/30/15	\$ 11.00
Angela McCarville	Beck-Educational Assistant (Replacing J. Loew-32.5 hrs/wk-budget #11-213-100-106- 40-0100)	On or about 12/15/14-6/30/15	\$ 9.34
Jesse Rosati	Beck-Educational Assistant (Replacing B. Parent-32.5 hr/wk-budget #11-209-100- 106-40-0100)	On or about 12/15/14-6/30/15	\$ 9.34

(b) Holiday SACC/Family Friendly/STEP Programs

RECOMMENDATION:

It is recommended that the persons listed be added to the previously approved (11/11/14 agenda) Holiday SACC/Family Friendly/STEP program effective 12/17/14.

Holiday SACC – Monies budgeted from account #60-990-320-101-58-0005

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Hourly Rate</u>
Donna Cooke	Teacher	Rosa	\$12.65
Joy Cristin	Teacher II	Rosa	\$11.00
Susan Loney	Teacher II	Rosa	\$11.55
Ebtesam Eid	Teacher II	Rosa	\$11.00
Susan Stoots- Dickinson	Teacher II	Rosa	\$13.64
Jennifer Loudenslager	Teacher II	Rosa	\$11.55

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(b) Holiday SACC/Family Friendly/STEP Programs continued

Family Friendly Program – Monies budgeted from account #60-990-320-107-58-0000

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Hourly Rate</u>
Michael Cheeseman	Teacher	Paine	\$22.46
Joseph Meola	Teacher	Kilmer	\$22.46
Hillary Meola	Teacher	Kilmer	\$22.46
Laura Barker	Teacher	Kilmer	\$22.46
Melissa Santiago	Teacher	Paine	\$22.46

STEP Program – Monies budgeted from account #60-990-320-100-58-0004

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Hourly Rate</u>
Samantha Gariano	Instructor	All Elementary	\$15.00
Michelle Jimenez	Instructor	All Elementary	\$21.10
Juliana Pellegrino	Instructor	All Elementary	\$15.00
Lisa Campisi	Teacher	All Elementary	\$45.20
Sherry Lander	Teacher	All Elementary	\$45.20
Charles Belinsky	Teacher	All Elementary	\$45.20
Jasmine Vale	Teacher	All Elementary	\$45.20
Rosaline Fliegel	Teacher	All Elementary	\$45.20

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>
Megan Langman	CHHS West-English	Leave with pay 1/19/15-2/11/15; without pay 2/12/15-4/10/15
Nicole Glazebrook	Barclay-Speech/Language Therapist	Leave without pay 10/24/14-6/30/15 (leave extended)
Amanda Costanzo	Paine-Grade 1	Leave with pay 2/04/15-3/16/15; without pay 3/17/15-6/30/15
Lauren Miscioscia	Beck-Humanities	Leave with pay 12/01/14-1/22/15; without pay 1/23/15-4/30/15 (revised for dates)
Rosaleen Guglielmelli	Johnson- Basic Skills/Remedial	Leave with pay 12/08/14-2/10/15; without pay 2/11/15-4/17/15

ACTION AGENDA
December 16, 2014

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>
Tanya Myers	Barclay-Special Education	Leave with pay 11/03/14-12/08/14; without pay 12/09/14-5/01/15
Crystal Atkinson	Knight-Grade 2	Leave with pay 2/17/15-3/02/15; without pay 3/03/15-6/30/15
Jonathan Sutton	Kilmer-Grade 3	Leave with pay 10/16/14-12/12/14; without pay 12/15/14-2/27/15
Diana Polito	Barclay-Special Education	Leave with pay 1/26/15-3/04/15; without pay 3/05/15-6/30/15
Elizabeth Nieradka	Carusi-Language Arts	Leave without pay 1/02/15-6/30/15 (revised for dates)
Marguerite Smaldore	CHHS East-English	Leave with pay 9/02/14-5/01/15 (leave extended)
Nicole Sutton	Kingston-Media Specialist	Leave without pay 10/20/14-1/19/15 (revised for dates)

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>
Mary Matzer	Malberg-Benefits Coordinator	Leave with pay 10/06/14-11/21/14
Linda Anderson	Carusi-Educational Assistant	Leave without pay 11/11/14- 11/17/14 (revised for dates)
Robert Menta	CHHS East-Student Support Assistant	Leave with pay 12/17/14-1/02/15

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Hourly Rate Adjustment—Increase in Minimum Wage

RECOMMENDATION:

It is recommended that the hourly rate of the persons listed be adjusted to \$8.38/hr effective 1/01/15 to meet the state requirements for minimum wage.

SACC Program

Name

Alise Furman
Maria Walton
Madison Iacovone

Name

Tooba Hussain
Anthony Digneo
Ralph Slim

Office Clerk

Name

Brett Rosen

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

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Gloria DePasquale	District-Substitute Program Aide, SACC (\$8.50/hr- budget #60-990-320-101-58-0001)	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	12/22/14-6/30/15	\$11.00

ACTION AGENDA
December 16, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) After School Workshops

RECOMMENDATION:

It is recommended that the persons listed be added to the previously board approved list (9/23/14-10/21/14) of flex option presenters. The presenters will facilitate professional development sessions effective 10/01/14-6/30/15 at the rate of \$53.56/hr (grand total for all 2014-15 will not exceed \$35,000). Monies budgeted from Title IIA, #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Timothy Dempster	Lisa Gilbert	Michelle Kains	Mary Kopczynski
Susan Mark	Michael Melograna	Denise Roskey	

ITEM 10. AFFILIATION AGREEMENT

RECOMMENDATION:

It is recommended that the Affiliation Agreement received for practicum, field placement, student teaching, clinical experience, observation, and internship between the University of the Sciences and the Cherry Hill Public School district be approved as presented.

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 16, 2014

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Second Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions
3. **Approval of Resolution for NJDOE Equivalency Application**

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 5118: Non-Resident Students

RECOMMENDATION:

It is recommended that the policies be approved for second reading and adoption as revised.

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>
14-15:004			14-15:227	
14-15:181			14-15:228	
14-15:183			14-15:229	
14-15:209			14-15:230	
14-15:212			14-15:231	
14-15:217			14-15:233	
14-15:218			14-15:234	
14-15:219			14-15:235	
14-15:220			14-15:240	
14-15:223			14-15:242	
14-15:224			14-15:243	
14-15:225			14-15:245	
14-15:226			14-15:247	

ACTION AGENDA
December 16, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. APPROVAL OF RESOLUTION FOR NJDOE EQUIVALENCY APPLICATION

WHEREAS, *N.J.A.C. 6A:5-1.1 et seq.* provides for regulatory flexibility by permitting school districts to apply to the New Jersey Department of Education for a grant of waiver or equivalency to specific rules in order to foster provision of effective and efficient educational programs; and

WHEREAS, the Board of Education deems it in the best interest of the District to apply for an equivalency to certain New Jersey Quality Single Accountability Continuum district improvement plan (“QSAC”) requirements of *N.J.A.C. 6A:30-3.1(a)-(d)* and *N.J.A.C. 6A:30-3.2* in order to free up time and resources of its Administration which could be better devoted to the provision of effective and efficient educational programs; and

WHEREAS, the Cherry Hill Public School District has been identified as a high performing district in accordance with the criteria established by the New Jersey Department of Education, and is therefore eligible to apply for such an equivalency; and

WHEREAS, the Cherry Hill Public Schools will continue to submit an annual QSAC Statement of Assurance which reflects the District’s status in each of the five component areas evaluated; and

WHEREAS, the Cherry Hill Public Schools has a QSAC committee comprised of members of the Board of Education, Cherry Hill Education Association, Cherry Hill Administrators Association and members of the central administrations team and

WHEREAS, the Statement of Assurance has been reviewed with the QSAC committee and members of the Board of Education in open meetings, offering opportunities for public input and comment;

NOW THEREFORE BE IT

RESOLVED, the Cherry Hill Board of Education approves the Application for Equivalency as presented by the Superintendent for relief from the QSAC requirements of completion of the District Performance Review and undergoing QSAC monitoring, and authorizes and directs its Superintendent to execute and file the Application with the Department of Education.

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 16, 2014

E. STRATEGIC PLANNING

Board Goals

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

NO ITEMS