

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

December 18, 2012 @ 6:00 P.M.

AGENDA

Student Matters

- HIB cases
- Special Ed Settlements
 - Student #2011731
 - Student #7104088

Negotiations

ACTION AGENDA
December 18, 2012

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Lawyer Chapman

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Kathy Judge, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

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



ACTION AGENDA
December 18, 2012

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

September 24, 2012

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of Course Name Changes for Science 2013-2014 school year
3. Approval of High School Course of Study for 2013-2014 school year
4. Approval of Adoption of the Marzano Causal Teacher Evaluation Framework as the Cherry Hill Teacher Evaluation System for 2013-2014 school year
5. Approval on Increase in Professional Services Agreement for 2012-2013 school year
6. Approval of Non-Public School Technology for 2012-2013 school year
7. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for 2012-2013 school year
8. Approval of Out of District Tuition contract for the 2012-2013 school year
9. Approval of Agreement for 2012-2013 school year

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	Nancy Werner Kaiser – Camden Catholic	Common Core Standards in Writing – Cherry Hill, NJ	12/19/12	\$225.00 Registration NCLB Funds

ACTION AGENDA
December 18, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Elizabeth Gallagher – Camden Catholic	Common Core Standards in Writing – Cherry Hill, NJ	12/19/12	\$225.00 Registration NCLB Funds
C	Lindsey Murphy – Camden Catholic	Cutting Edge Technology Tools for Strengthening Student Learning - Cherry Hill, NJ	1/30/13	\$215.00 Registration NCLB Funds
D	Linda Ferri – Paine	DVMSAC English Language Learner Workshop – Phila., PA	2/20/13	\$32.69 Mileage, Tolls, Parking District Funds
E	Kristina Kowalski- Paine	DVMSAC English Language Learner Workshop – Phila., PA	2/20/13	\$32.69 Mileage, Tolls, Parking District Funds
F	Maureen Gravante- Paine	DVMSAC English Language Learner Workshop – Phila., PA	2/20/13	\$32.69 Mileage, Tolls, Parking District Funds
G	Elizabeth McLeester – EAST	DVMSAC Making the Invisible Visible Workshop – Phila., PA	1/16/13	\$33.56 Mileage, Tolls, Parking District Funds
H	Dr. Maureen Reusche – Central	NJASA – Techspo Atlantic City, NJ	1/31 – 2/1/13	\$565.26 Registration, Mileage, Tolls, Parking, Meals District Funds
I	Ruth Herrero- Paine	Effective Second Language Acquisition – Newark, NJ	5/20/12 New Date (previously approved 10/30/12)	\$229.00 Registration District Funds
J	Lisa Seward – Kilmer	Effective Second Language Acquisition – Newark, NJ	5/20/12 New Date (previously approved 10/30/12)	\$229.00 Registration District Funds

ACTION AGENDA

December 18, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Rae Savett – Kilmer	Effective Second Language Acquisition – Newark, NJ	5/20/12 Date Change (previously approved 10/30/12)	\$229.00 Registration District Funds
L	Fran Dorety – Resurrection Catholic	2013 Conference for NJ Kindergarten Teachers, Atlantic City, NJ	2/25-26/13	\$506.57 Registration, Hotel, Mileage, Parking, Meals NCLB Funds
M	Karen Lucci Resurrection Catholic	2013 Conference for NJ Kindergarten Teachers, Atlantic City, NJ	2/25-26/13	\$506.57 Registration, Hotel, Mileage, Parking, Meals NCLB Funds
N	Honora Stenmetz – Resurrection Catholic	Implementing the Common Core State Standards for Language Arts and Math, Voorhees, NJ	2/04/13	\$229.00 Registration NCLB Funds
O	Dr. Mary Kline – Central	Teachers College Mini Institute, New York, NY	2/18-21/13	\$998.42 Registration, Mileage, Tolls, Meals CHASA Funds
P	Joanne Merriman Miller – WEST	Eden Autism Service – Lecture Series, Princeton, NJ	3/22/13	\$125.52 Registration, Mileage, Parking District Funds
Q	Elizabeth Gallagher – Camden Catholic	Cutting Edge Tech Tools for the Classroom, Cherry Hill, NJ	1/30/13	\$215.00 Registration NCLB Funds
R	James Hoban – Camden Catholic	Master Schedule Building Workshop – Hampton, MA	1/16/13	\$820.00 Registration, Hotel, Mileage, Tolls, Meals NCLB Funds

ACTION AGENDA

December 18, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
S	Tom Carter – Central	Public Works Construction Bids for Schools, Rutgers – New Brunswick, NJ	5/14/13 Date Change (previously approved 11/21/12)	\$186.88 Registration, Mileage, Tolls District Funds
T	Patricia Cara – Resurrection Catholic	Innovative Ideas for Enhancing the First Grade Program – Voorhees, NJ	1/29/13	\$215.00 Registration NCLB Funds
U	Molly Webb – Resurrection Catholic	Innovative Ideas for Enhancing the First Grade Program – Voorhees, NJ	1/29/13	\$215.00 Registration NCLB Funds
V	Jane Fort – Resurrection Catholic	Common Core Standards Implications for Christian Schools – Lancaster, PA	1/30/13	\$186.79 Registration, Mileage, Tolls, Meals NCLB Funds
W	Pamela Silverman - King’s Christian	Common Core Standards Implications for Christian Schools – Lancaster, PA	1/30/13	\$170.64 Registration, Mileage, Tolls, Meals NCLB Funds

ITEM 2a. APPROVAL OF COURSE NAME CHANGE: SCIENCE CONCEPTS 9 FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve the Course Name Change: Science Concepts 9 change to Physical Science Concepts for the 2013-2014 school year, as discussed at the Curriculum and Instruction Committee meeting on December 3, 2012.

ITEM 2b. APPROVAL OF COURSE NAME CHANGE: SCIENCE CONCEPTS 11 FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve the Course Name Change: Science Concepts 11 change to Chemistry/Environmental Concepts for the 2013-2014 school year, as discussed at the Curriculum and Instruction Committee meeting on December 3, 2012.

ACTION AGENDA

December 18, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2c. APPROVAL OF COURSE NAME CHANGE: APPLIED MATH FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve the Course Name Change: Applied Math change to Transitional Math for the 2013-2014 school year, as discussed at the Curriculum and Instruction Committee meeting on December 3, 2012.

ITEM 3. APPROVAL OF THE HIGH SCHOOL COURSE OF STUDY FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve the High School Course of Study for 2013-2014 school year, as discussed at the Curriculum and Instruction Committee meeting on December 3, 2012.

ITEM 4. APPROVAL OF ADOPTION OF THE MARZANO CAUSAL TEACHER EVALUATION FRAMEWORK AS THE CHERRY HILL TEACHER EVALUATION SYSTEM FOR 2013-2014 SCHOOL YEAR

It is recommended that the NJDOE-approved Marzano Causal Teacher Evaluation Framework be adopted as the basis for revision of the Cherry Hill teacher evaluation system, as discussed with the Curriculum and Instruction Committee on November 12, 2012. A new local evaluation system based on this framework will be fully-implemented as of the 2013-2014 school year in compliance with state law and administrative code.

ACTION AGENDA

December 18, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. RESOLUTION APPROVING AN INCREASE IN THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND BAYADA NURSES, INC. TO PROVIDENURSING SERVICES FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education (the “Board”) approved a professional services agreement with Bayada Nurses, Inc. (“Bayada”) on August 28, 2012 to provide the services of Registered Nurses or Licensed Professional Nurses to certain District pupils who require such services; and

WHEREAS, the total expenditure for services provided by Bayada for the term of July 1, 2012 through June 30, 2013 has been approved for a total amount not to exceed One Hundred Sixty Five Thousand Dollars (\$165,000), at the rate of \$55 per hour for services of R.N.’s and \$45 per hour for services of L.P.N.’s; and be it

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2012-2013 academic year;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Bayada Nurses for the provision of additional services under that contract in the additional amount of Seventy Thousand Dollars (\$70,000) for a total amount of the contract not to exceed Two Hundred and Thirty Five Thousand, Two Hundred Dollars (\$235,200) to accommodate the needs of the students through June 30, 2013 at the rates set forth in the original contract; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute either a revised services contract or a Rider to the existing contract with Bayada Nurses, Inc. incorporating the terms of this Resolution upon final approval of the form of same by the Board Solicitor; 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-00292 – original amount approved \$165,000

Increased by \$70,000

For a total of \$235,200

ACTION AGENDA

December 18, 2012

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF NON-PUBLIC SCHOOLS TECHNOLOGY FOR 2012-2013 SCHOOL YEAR

It is recommended that the Board approve technology requests for the Non Public Schools for the 2012-2013 school year funded by the Non-Public Technology Grant.

Camden Catholic High School
Description

1. Projector – InFocus 112
2. Projector – NEC v260
3. Modems – Netgear N600

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2012-2013 SCHOOL YEAR

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

SCHOOL	ID#	LEVEL OF SERVICES	AMOUNT
Cherry Hill HS West	3013733	1	\$ 1,178.00

ITEM 8. APPROVAL OF OUT OF DISTRICT TUITION CONTRACT FOR 2012-2013 SCHOOL YEAR

It is requested that the following out of district tuition contract be submitted to the Board of Education for approval for the 2012-13 school year during the December 2012 cycle. There is 1 submission for extra services.

VENDOR	ID	TERM	TUITION	Extra	AMOUNT
Durand	3001868	12/1/12-6/20/13		\$ 10,625	\$ 10,625

Was previously Board approved on 8/28/12 for \$97,188. P.O. 13-03831

ACTION AGENDA

December 18, 2012

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2012-2013 school year; and be it

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

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

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

Vicki Baker

To provide learning evaluations

September 2012 - June 2013

Increase by \$4,750

Original Amount Approved: \$2,250

Amount not to exceed \$7,000

11-000-219-320-71-0001

PO #13-02013

Cathleen Jenkins, M.Ed.

To provide Learning Evaluations

September 2012 - June 2013

Amount not to exceed \$2,500

11-000-219-320-71-0001

PO #13-05842

Motion _____ Second _____ Vote _____

ACTION AGENDA

December 18, 2012

B. BUSINESS AND FACILITIES

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools**
- **Enhance communication with and outreach to internal and external stakeholders.**

September 24, 2012

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Change Orders
4. Resolution for the Award of Transportation
5. Resolution to Accept Corrective Action Plan of 2011-2012 Audit
6. Resolution to Accept Chapter 192/193 Corrective Action Plan
7. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR OCTOBER 2012
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF OCTOBER 2012
- c) FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2012
- d) SACC FINANCIAL REPORT FOR OCTOBER 2012
- 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) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- e) RESOLUTION APPROVING AGREEMENT WITH THOMAS JEFFERSON UNIVERSITY SCHOOL OF NURSING
- f) APPROVAL OF SETTLEMENT AGREEMENT WITH ARCHWAY PROGRAMS, INC.

ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BB-4A – BANKBRIDGE REGIONAL HS - AIDE
- b) ROUTE #Q-VH – VOORHEES MS/SIGNAL HILL ES, VOORHEES, NJ
- c) ROUTE #SJ-2X – ST. JOHN OF GOD WITH AIDE
- d) ROUTE #HT-2X – HILL TOP PRE SCHOOL, ROSEMONT, PA – SHUTTLE
- e) ROUTE #Q-EC – CARUSI MS/EAST HS– MCKENNY-VENTO
- f) JOINTURE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY
- g) ROUTE #CHV-29A – JOHNSON ELEMENTARY SCHOOL - AIDE
- h) ROUTE #Q-MTJ2 – JOHNSON ELEMENTARY SCHOOL – MCKENNY-VENTO, MT. EPHRAIM, NJ

ITEM 5. RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN FOR THE 2011-2012 AUDIT

ITEM 6. RESOLUTION TO ACCEPT CHAPTER 192/193 CORRECTIVE ACTION PLAN (OFAC) CASE #SAAU-04-12 AUDIT FY 2009-2010/2010/2011

ITEM 7. ACCEPTANCE OF DONATIONS

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR OCTOBER 2012**

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

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

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

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

c) **FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2012**

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

d) **SACC FINANCIAL REPORT FOR OCTOBER 2012**

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

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) **DISBURSEMENT OF FUNDS**

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$5,182,723.35	Payroll Date: 12/07/12
Food Service	\$366,774.41	12/18/12
SACC	<u>\$25,414.64</u>	11/16/12 thru 12/10/12
Grand Total	<u>\$5,574,912.40</u>	

f) **APPROVAL OF BILL LIST**

It is recommended that the Bill List dated December 3, 2012 in the amount of \$231,850.05 and the Bill Listed dated December 18, 2012 in the amount of \$3,371,784.94 be approved as submitted.

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A82237	Morton Paint Center	Paint and related supplies	7-31-14	10,000
A82236	Sherwin Williams	Paint and related supplies	7-31-14	50,000
A75181	Fairlite Electric Supply	Electrical equipment and supplies (bulbs)	12-31-12	6,000
A69721	H. A. DeHart	Parts & repairs for road maintenance equipment	6-30-13	20,000

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
*Tanner South Jersey Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67830	*Artco Bell Corporation	Furniture – Classroom and Folding	2-28-13	
A67832	*Capital Seating Company dba/ USA Capital	Furniture – Classroom and Folding	2-28-13	
A67822	*Jonti Craft, Inc.,	Furniture – Classroom and Folding	2-28-13	
A67836	*Miti-Lite, Inc.	Furniture – Classroom and Folding	2-28-13	
A67809	*Palmer Hamilton, LLC	Furniture – Classroom and Folding	2-28-13	
A67834	*Paragon Furniture LP	Furniture – Classroom and Folding	2-28-13	
*Tanner North Jersey Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67807	**Columbia Mfg. Inc.	Furniture – Classroom and Folding	2-28-13	
A67822	**Jonti Craft, Inc.,	Furniture – Classroom and Folding	2-28-13	
A67818	**Krueger International	Furniture – Classroom and Folding	2-28-13	
A67836	**Miti-Lite, Inc.	Furniture – Classroom and Folding	2-28-13	

ACTION AGENDA
December 18, 2012

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 \$16,000.00 in compliance with the specifications and conditions of the agreement dated November 1, 2012 for High School East (PO#13-00222).

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 14, 2012 and ending on March 5, 2013 for the amount of \$6,000.00 for pool rental in compliance with the specifications and conditions of the agreement dated September 13, 2012 for High School West. PO#13-00223

Account Code: 11 402 100 590 55 0001

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December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **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, 2013.

GENERAL CLASSROOM SUPPLIES

School Specialty
Bid #2011246140SS

OFFICE/COMPUTER SUPPLIES

Staples Advantage
Bid #SCC4912

ATHLETIC SUPPLIES

Aluminum Athletic Equipment Co., Bid #121122
Efinger Sporting Goods Co., Bid #4963
Gilman Gear/Martin Gilman Inc., Bid #188
Herb's Sport Shop Inc., Bid 105902
Longstreth Sporting Goods, Bid #NJ4963
Passon's Sports/Sports Supply, Bid #3068946-12
R & R Trophy and Sporting Goods,
Bid #NJPS101212
S & S Worldwide Inc., Bid #4963-13PE
Thompson Sporting Goods, Bid #105929

ARC Sports, Bid #4963001
Flaghouse Inc., Bid 16GBXJLB
Henry Schein Inc., Bid #43921
Levy's Inc., Bid #L4963
MFAC, LLC (M-F Athletic), Bid #MF4963
Pyramid School Products, Bid #4963NJCOOP
Riddell/All American,
Bid #117374
Sportsman's, Bid #4963
Winning Teams by Nissel, LLC, Bid #352

AUDIO VISUAL SUPPLIES

ACCO Brands USA, LLC (BGC), Bid #4929
Paper Clips Inc., Bid #4929

Camcor, Inc., Bid #NJEDSC
Ray Supply, Inc., Bid #NJAV0912

ACTION AGENDA

December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

AUDIO VISUAL SUPPLIES continued

Total Video Products, Inc.,
Bid #DS EDS 4929 100312

Touchboards/Interworld Highway, Bid #4929

Troxell Communications, Inc., Bid #4929

Valiant National AV Supply, Bid #4929

COMPUTER/SECURITY EQUIPMENT

Valiant National AV Supply, Bid #4441

COPY DUPLICATOR SUPPLIES

Central Lewmar, LLC, Bid #4909

CUSTODIAL SUPPLIES

APP, Inc., Bid #APP1012A

AZ Plastics, LLC, Bid #100010

Bergen Industrial Supply Co. Inc., Bid #BER071

Brookaire Co., LLC, Bid #4954

Calico Industries Inc., Bid #EDDATANJ4954

Central Poly Corporation, Bid #110126

Cooper Electric Supply Co., Bid #4954

Farrar Filter Co. Inc., Bid #2501

Interboro Packaging Corp., Bid #4955

John A. Earl Inc., Bid 4954

Maintenance Supply Company, Bid 4954

Metco Supply Inc., Bid #4954cu1012

Pantel Co., LLC, Bid #4954 nj coop

Pyramid School Products, Bid #4954NJCOOP

Scoles Floorshine Industries,
Bid #4954

Staples Contract & Commercial Inc.

Bid #SCC4954

Star Products, LLC, Bid #4954

Travers Tool Co., Inc., Bid #22206926

United Sales USA Corp., Bid #USPBEDD

VR Bags Inc., Bid #4955

ELEMENTARY SCIENCE

Carolina Biological Supply Co., Bid #P105868

EAI Education / Eric Armin, Inc., Bid #4927

ETA Hand2Mind,

Fisher Science Education, Inc.,

Bid #4927NJ

Bid #1225400160

Nasco, Bid #76518

Parco Scientific Company, Bid #PQA11138

RNJ Electronics Inc., Bid #RNJ4927

Sandy Enterprises, Inc., Bid #092712-6

Sargent-Welch/VWR,

Science Kit, LLC/VWR Education LLC,

Bid #4297328

Bid #CP21499

Ward's Natural Science, Bid #L209175-115

ACTION AGENDA

December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

FAMILY/CONSUMER SCIENCE SUPPLIES

Nasco, Bid #76516

S.A.N.E., Bid #5551

FINE ART SUPPLIES

Cascade School Supplies, Bid #74477

Ceramic Supply Inc., Bid #CS4898

Dick Blick Company, Bid #QBM6030

Nasco, Bid #76520

National Art & School Supplies,

School Specialty/Sax Arts Ed.,

Bid #5001

Bid #2012252476SS

Triarco Arts & Crafts, LLC, Bid #76530

FURNITURE

Becker's School Supplies, Bid #4430NJ

Cascade School Supplies, Bid #71558

Clarion Office Supply Inc.,

HF-NJ, Hertz Furniture New Jersey,

Bid #4435

Bid #NJED

Midwest Technology Products, Bid #20358321

Proacademy, Bid #10029

Sargent-Welch/VWR, Bid #VBQ4209691

School Outfitters, Bid #NJCOOP

Tanner North Jersey, Bid #6259

Teacher's School Supply, LLC, Bid #NJ0001

Troxell Communications Inc., Bid #4434

United Supply Corporation, Bid #USC4429F

Valiant National AV Supply, Bid #4432

W. B. Mason Co. Inc., Bid #4429SS

GREEN CUSTODIAL

APP Inc.,

Atra Janitorial Supply Co.,

Bid # APP1012B

Bid # GREEN12-13

Bio-Shine Inc., Bid #ED1012124939Green

Cleaning Systems Inc., Bid #4939

Spruce Industries, Bid #13101212

Twilaq Industries, Inc., Bid #4939

HEALTH AND TRAINER SUPPLIES

Henry Schein Inc., Bid #43852

School Health Corporation, Bid #2592153

LANGUAGE ARTS / WORLD LANGUAGES

Teacher's Discovery, Bid #TD4112FALL12

ACTION AGENDA

December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

LIBRARY SUPPLIES

ACCO Brands USA LLC (GBC),
Bid #4894 Library Supplies
Demco, Bid #C20901

Cascade School Supplies,
Bid #74476
The Library Store, Inc., Bid #NJSTATE

MATH SUPPLIES

EAI Education / Eric Armin Inc., Bid #4953
Nasco, Bid #77181

ETA Hand2Mind, Bid #4953NJ

MUSIC

Catalano Musical Products, Bid #CAT100312
Loser's Music, Inc., Bid #4902
Sandy Enterprises, Inc., Bid #091712-3
Washington Professional Systems, Bid #c022889

Interstate Music/Cascio, Bid #EDSNJ-4902
Sam Ash New Jersey Megastores, Bid #4902
Shar Products Company, Bid #4902

PHOTOGRAPHY SUPPLIES

Freestyle Sales Co. Inc., Bid #604503
Ray Supply, Inc., Bid #1012-PHOTO-NJ

Valley Litho Supply Co., Bid #4906

Peter's Camera Shop, Bid #64234906
Troxell Communications, Inc., Bid #4906-
Photo

PHYSICAL EDUCATION SUPPLIES

Nasco, Bid #76521

School Specialty, Inc./Sportime,
Bid #2012252475SS

Passon's Sports/Sports Supply,
Bid #3068884-2012
Winning Teams by Nissel, LLC,
Bid #350

ROCKETRY

Brodhead-Garrett Company, Bid #2012252736
Metco Supply Inc., Bid #4941R1012
Paxton/Patterson LLC, Bid #B740016
Travers Tool Co., Inc., Bid #22205986

Electronix Express, Bid #412
Midwest Technology Products, Bid #2042490
Pitsco Education, Bid #522167

ACTION AGENDA

December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

SCIENCE SUPPLIES

Carolina Biological Supply Co., Bid # P105868
Fisher Science Education Inc., Bid #12254-0160
Nasco, Bid #76519
Parco Scientific Company, Bid #PQA11137
RNJ Electronics Inc.,
Bid #RNJ4889
Science Kit, LLC/VWR Education LLC,
Bid #CP21513

EAI Education/Eric Armin Inc., Bid #4889
Frey Scientific Co., Bid #2012252492SS
Para Scientific Co., Bid #M12-0202
Pitsco Education, Bid #522131
Sargent-Welch/VWR,
Bid #'s 4297337 & 4298164
Ward's Natural Science,
Bid #L209175-115

SPECIAL NEEDS

Flaghouse, Inc., Bid #18LBXJBB
School Specialty/Abilitations, Bid
#2012252544SS

Phonak, LLC, Bid #NJ1012-2012

SUPPLEMENTAL TECHNOLOGY

Metco Supply Inc., Bid #4959ST1012

NACR, BID #10.8.2012

TEACHING AIDS

Becker's School Supplies, Bid #4949
EAI Education / Eric Armin Inc., Bid #4949
Kurtz Bros., Bid #E0252B
Nasco, Bid #77182
School Specialty/Childcraft,
Bid #2012252660SS

Cascade School Supplies, Bid #74482
Kaplan Early Learning Co., Bid #3527
Lakeshore Learning Materials, Bid #4949
Really Good Stuff, Bid #4949
United Supply Corp.,
Bid #NJTA4949

TECHNOLOGY SUPPLIES

Brodhead-Garrett Company, Bid #2012252567
Midwest Technology Products, Bid #2042307
Satco Supply, Bid #75-100312

Klingspor's Woodworking Shop, Bid #1772
Paxton/Patterson LLC, Bid #B739941
Valley Litho Supply Co., Bid #4926

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) APPROVAL OF AGREEMENT WITH THOMAS JEFFERSON SCHOOL OF NURSING

Resolved, that the Cherry Hill Board of Education approves the Agreement with Thomas Jefferson University, Jefferson School of Nursing, Philadelphia, Pa., on file in the office of the Assistant Superintendent, Business/Board Secretary, for the purpose of permitting student nurses to obtain clinical experience in the School District, and authorizes its Assistant Superintendent, Business/Board Secretary to execute same.

- f) APPROVAL OF SETTLEMENT AGREEMENT WITH ARCHWAY PROGRAMS, INC.

Resolved, based upon the recommendation of the Superintendent and the Assistant Superintendent-Business, that the Cherry Hill Board of Education hereby approves the Settlement Agreement with Archway Programs, Inc., on file in the office of the Assistant Superintendent, Business/Board Secretary, and authorizes its Superintendent to execute same on behalf of the Board.

ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to D’Astuto Construction, Bellmawr, NJ to modify the locations of exterior wall replacement at Rosa Middle School (no change to original PO #12-08759).

RECOMMENDATION:

It is recommended that Change Order 001 to modify the locations of exterior wall replacement at Rosa Middle School (no change to original PO #12-08759) be issued to D’Astuto Construction, Bellmawr, NJ.

Account Code: 12 000 400 450 48 8056

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #BB-4A – BANKBRIDGE REGIONAL HS - AIDE

RECOMMENDATION:

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

Route: BB-4A / Aide
School: Bankbridge Regional School
Company: T&L Transportation Inc.
Original Route: BB-4
Original Bid: # 4791
Date(s): 11/26/12-6/13/13
Cost per diem: \$ 25.00
Total # of days: (129) one hundred twenty nine
Total Cost: \$3,225.00

P.O. #13-05465
Account Code: 11-000-270-514-83-0001

b) ROUTE #Q-VH – VOORHEES MS/SIGNAL HILL ES, VOORHEES, NJ

RECOMMENDATION:

It is recommended that approval be granted to Hillman Bus Service, Inc. to provide transportation for (2) two Mc Kenny-Vento students from Cherry Hill, NJ to/from Voorhees Middle School and Signal Hill Elementary as listed below.

Route: Q-VH
School: Voorhees Middle School / Signal Hill Elementary- Voorhees, NJ
Company: Hillman Bus Service, Inc.
Date(s): 11/16/12 thru 4/12/13
Cost per diem: \$162.50
Total # of days: (90)
Total Cost: \$14,625.00

PO #13-05423
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) **ROUTE #SJ-2X – 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 St. John of God to home as listed below.

Route: SJ-2X / SHUTTLE

School: St. John of God

Company: McGough Bus Company

Original Route: SJ-1

Original Bid: # 5222

Date(s): 11/20, 11/27, 12/4,12/11,12/18 (Tuesdays only)

Cost per diem: \$85.00

Aide cost: \$20.00

Total # of days: (5) Five

Total Cost: \$525.00

PO #13-05445

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

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

d) **ROUTE #HT-2X – HILL TOP PRE SCHOOL, ROSEMONT, PA – 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 Hilltop Prep. to home at 4:30 pm as listed below.

Route: HT-2X / Shuttle
School: Hilltop Prep. – Rosemont, PA
Company: Garden State Transport, Inc.
Original Route: HT-1
Original Bid: # 5535
Date(s): 11/26/12-1/31/13 (Mon., Tue., Thurs., Fri., only)
Cost per diem: \$134.00
Total # of days: (29) twenty nine
Total Cost: \$3,886.00

PO# 13-05474
Account Code: 11-000-270-514-83-0001

e) **ROUTE #Q-EC – CARUSI MS/EAST HS – MCKENNY-VENTO**

RECOMMENDATION:

It is recommended that approval be granted to Holcomb Bus Service, Inc. to provide transportation for (2) two Mc Kenny-Vento students one residing in Sicklerville, one residing in Berlin to/from Carusi Middle School and High School East as listed below.

Route: Q-EC
School: Carusi Middle School / High School East
Company: Holcomb Bus Service, Inc.
Date(s): 11/26/12 thru 4/12/13
Cost per diem: \$198.75
Total # of days: (85) eighty five
Total Cost: \$16,893.75

PO# 13-05466
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

f) **JOINTURE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY**

It is recommended prior administrative approval be granted to Monmouth Ocean Education Services to provide transportation with a Jointure for (1) one classified Cherry Hill student to/from The Children’s Center of Monmouth County, Neptune, NJ as listed below.

Route: 2515
School: The Children’s Center of Monmouth County
Company: Kinder Glide
Date(s): 7/2/12 to 8/24/12
Cost per diem: \$34.13
Cost per diem aide: N/A
Total # of days: 39
Total Cost: \$ 1,331.07

P.O. #13-04379
Account Code: 11-000-270-514-83-0001

g) **ROUTE #CHV-29A – JOHNSON ELEMENTARY SCHOOL - AIDE**

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

Route: CHV-29A/ Aide
School: Johnson Elementary School
Company: Hillman Bus Service, Inc.
Original Route: CHV-29
Original Bid: #4696
Date(s): 12/3/13 to 6/18/13
Cost per diem aide: \$42.00
Total # of days: (127) one hundred twenty seven
Total Cost: \$5,334.00

P.O. #13-05657
Account Code: 11-000-270-514-83-0001

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- h) ROUTE #Q-MTJ2 – JOHNSON ELEMENTARY SCHOOL – MCKENNY-VENTO, MT. EPHRAIM, NJ

RECOMMENDATION:

It is recommended that approval be granted to Holcomb Bus Service, Inc. to provide transportation for (1) one Mc Kenny-Vento student from Mt. Ephraim, NJ to/from Johnson Elementary School as listed below.

Route: Q-MTJ2
School: Johnson Elementary
Company: Holcomb Bus Service, Inc.
Date(s): 11/29/12-3/22/13
Cost per diem: \$100.00
Total # of days: (73) seventy three
Total Cost: \$7,300.00

PO#13-05664
Account Code: 11-000-270-511-83-0001

ITEM 5. RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN FOR 2011-2012 AUDIT

Resolved, that the Cherry Hill Township Board of Education approve the Corrective Action Plan in connection with the 2011-2012 audit and directs the administration to implement same. (attached)

ITEM 6. RESOLUTION TO ACCEPT CHAPTER 192-193 CORRECTION PLAN (OFAC) CASE #SAAU-04-12 AUDIT FY 2009-2010/2010-2011

Resolved, that the Cherry Hill Township Board of Education approve the Corrective Action Plan in connection with the Office of Fiscal Accountability and Compliance (OFAC) Case #SAAU-04-12 Audit for the year 2009-2010/2010-2011. (attached)

ACTION AGENDA
December 18, 2012

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Stockton ES	Monetary	The Character Education Partnership	\$1,000
Stockton ES	Monetary	Saturday Evening Post Society	\$1,000
Carusi MS	Monetary – 1000 New Mission Statement T-Shirts	Cherry Hill Education Foundation *	\$4,170
Rosa MS	Kiln & associated start up materials	Rosa PTA	\$4,100
Rosa MS	Monetary – supplies for Ceramics Classes	Cherry Hill Education Foundation *	\$2,000
West HS	Monetary – 32 seat NXT Solution – Clickers for students	Cherry Hill Education Foundation *	\$2,095
West HS	Monetary - Smart Board Epson Projector, Cabling, Audio System, Installation	Cherry Hill Education Foundation *	\$5,520
West HS	New Infield Surface	Baseball Booster Club	\$5,800

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 18, 2012

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

September 24, 2012

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leave 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. CHEA Sidebar Agreement

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Karl Moehlmann	CHHS East-German (\$95,069)	7/01/13	Retirement
Christopher Halladay	CHHS West-Assistant Coach, Boys Basketball	9/01/12	Personal
Paul Connor	District-Assistant Coach, Wrestling	9/01/12	Personal
Traun Brodhead	CHHS West- Math (\$53,067)	On or about 2/08/13	Personal

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Donna Robertson	Barclay-Educational Assistant (\$13,409)	12/03/12	Personal
Donna Boyles	Harte-Secretary to the Principal (\$46,053)	7/01/13	Retirement
Charles Ludovico	CHHS East-Maintenance Person (\$57,372)	4/01/13	Retirement
Ann Bendzyn	Beck-Educational Assistant (\$13,888)	3/01/13	Disability Retirement

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/Hourly Rate</u>
Bridget Burlage	Carusi-Language Arts (Long term substitute for T. Bradshaw on leave of absence-budget # 11-130-100-101-45-0100)	1/04/13-6/30/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Victoria Malandro	Stockton-Grade 4 (Long term substitute for E. Winters on leave of absence-budget # 11-120-100-101-33-0100)	1/04/13-3/18/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Holly Sassinsky	CHHS East-Science (Long term substitute for B. Lau on leave of absence-budget # 11-140-100-101-50-0100)	1/04/13-6/30/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Amanda Squillace	Kingston-.6 Elementary (newly created position-Title 1-budget #20-239-100-101-18-0100)	11/30/12-6/30/13	\$27,886 prorated (.6 Bachelors-step 2)
Thea Mijares	Carusi-Math (Long term substitute for S. Vesci on leave of absence-budget #11-130-100-101-45-0100)	1/04/13-6/30/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Lora Shinault	Knight-Grade 1 (Long term substitute for E. Sharpe on leave of absence-budget #11-120-100-101-21-0100)	1/03/13-2/04/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
David Sonnehim	Paine-Resource Room (Long term substitute for G. Wilensky on leave of absence-budget #11-213-100-101-27-0100)	12/20/12-6/11/13	\$46,277 prorated (Bachelors-step 1)
Sharon Pitts	Johnson-Social Worker (Replacing K. Martin-budget #11-000-219-104-71-0100)	On or about 12/19/12-6/30/13	\$77,559 prorated (Masters-step 14)
Candice Burke	CHHS West-Psychologist (Replacing J. Butler-budget #11-000-219-104-71-0100)	1/17/13-6/30/13	\$61,421 prorated (Doctorate-step 9)
Ashley Drummond	Woodcrest-Grade 2 (Long term substitute for J. Stever on leave of absence-budget #11-120-100-101-36-0100)	11/16/12-1/03/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Carolyn Coratolo	Rosa- Art (Long term substitute for M. McNab on leave of absence- budget # 11-130-100-101-48-0100)	1/26/13-3/01/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Michael Miracola	Alternative High School (Long term substitute for L. Arno on leave of absence-budget #11-140-100-101-60-0100)	1/02/13-1/30/13 (contract extended)	\$46,277 prorated (Bachelors-step 1)

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) 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>
Amanda Loffredo	Rutgers	1/23/13-5/10/13	Mary Ann Alomar-Knight/Barton
Frank Lisante	Rowan	2/04/13-3/13/13	Charles Belinsky/Sharp-Woodcrest
Christopher Hess	Rowan	1/22/13-3/15/13	Christine Macaulay-Barton/Stockton
Jessica Jones	Rutgers	1/23/13-5/10/13	Bonnie Witt/Beck-Linda Ferri/Paine
Gregory Harris	University of Delaware	3/26/13-5/17/13	James Mark/CHHS West
Lauren Wasco	College of New Jersey	3/11/13-5/03/13	April Greenwood/Kingston
Krista Colella	College of New Jersey	3/11/13-5/03/13	Kendra Lemauro/Kingston
Rebecca Gidel	Holy Family	1/14/13-4/26/13	Amanda Costanzo/Steven Koch/Kilmer
Brianna Fidler	Stockton	1/04/13-4/30/13	Christiane Gorndt/Cooper

(c) Classroom Observation

RECOMMENDATION:

It is recommended that Michelle Thompson, student at Camden County College be approved for a classroom observation effective 1/15/13-5/15/13 with Linda Pezzella, as the cooperating teacher at Woodcrest Elementary School.

(d) Practicum Experience

RECOMMENDATION:

It is recommended that Ryan Nixon, student at Wilmington University be approved for a practicum placement for the 2012-13 school year (for a total of 35 hours in a classroom) with Heather Brooks/Beck Middle School as the cooperating teacher.

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Christopher Halladay	CHHS West-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	\$2402
Alesandro Valentino*	CHHS West-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	\$1726
Paul Connor*	CHHS East-Co-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	\$2064
Timothy Connor*	CHHS East-Co-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	\$1726
Chelsea Conner*	CHHS West-Assistant Coach, Girls Basketball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	\$3452
Jeffrey Bramnick*	CHHS East-Assistant Coach, Boys Track (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	\$3452

*Outside district employee

(f) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 12/19/12-6/30/13 (unless otherwise noted). Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Matthew Geis	Jeffrey Bramnick	Ashley Drummond (effective 1/04/13)	Virginia Errichetti (effective 2/01/13)	Kelly Riley (effective 1/02/13)

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(g) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Perkins curriculum writing foundations of art sequence effective 1/01/13-2/28/13 (not to exceed 25 hrs/person). Monies budgeted from account #20-362-200-101-99-0101.

Name

Bernadette Calnon-Boute
Andrea Tierney

Name

Christine Miller
Steve Ferenzi

(h) Curriculum Writing Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the World Language Curriculum Writing Committee effective 11/28/12-5/20/13 (not to exceed 7 hrs/each) at the rate of \$35.71/hr, total not to exceed \$3249.61. Monies budgeted from account #11-000-221-110-72-0101.

Name

Esther Alpizar
Patricia Cornell
Kristen Phillips
Maria Rivas-Mintz
Jasmine Vale

Name

Denise Augustyn
Kelly Germscheid
Paula Saillard
Marcia Routh

Name

Rachel Boswell
Carmela Griffo
Nora Smaldore
Joyce Anna D'Alessandro

(i) 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

Lauren Turk
Carol Pletcher

Protégé

Victoria Malandro
Lora Shinault

School

Stockton
Knight

Amount

\$550 prorated
\$550 prorated

Effective Dates

1/04/13-3/18/13
(contract extended)
11/02/12-2/04/13
(contract extended)

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Jefferson School of Nursing be approved for a nursing practicum placement effective 1/02/13-5/30/13 in accord with the data presented.

<u>Name</u>	<u>Cooperating Nurse/School</u>
Claire Wells	Lynn Richter/Woodcrest
Regina Whalen	Cheryl Osnayo/CHHS East
Caitlin Tyrell	Barbara Kase-Avner/Beck
Miranda Maxwell	Sandy Kowal/CHHS West

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>
Robert Thomas	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	12/01/12-6/30/13	\$8.50
Yolymar Chaves	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	12/19/12-6/30/13	\$8.50
Jared Siegel	District-Substitute Teacher, SACC	12/19/12-6/30/13	\$12.65
Richard Hawk	District-HVAC Lead (newly created position-budget #11-000-261-100-86-0100)	On or about 12/17/12-6/30/13	\$55,000 prorated
Gary Schmidt	District-HVAC Lead (newly created position-budget #11-000-261-100-86-0100)	On or about 12/17/12-6/30/13	\$55,000 prorated
Joseph Oyola	District-Maintenance Mechanic (newly created position-budget #11-000-261-100-86-0100)	On or about 12/17/12-6/30/13	\$31,500 prorated
Christina Knab	Malberg-Payroll Clerk (Replacing Y. Lindsay-budget #11-000-251-100-90-0100)	On or about 12/19/12-6/30/13	\$46,500 prorated

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Substitute Secretary

RECOMMENDATION:

It is recommended that the person listed be approved as a secretary for the 2013-14 school year effective 8/01/13-6/30/14. Monies budgeted from account #11-000-240-105-98-0150.

Name

Donna Boyles

(c) Stage Crew

RECOMMENDATION:

It is recommended that the persons listed, who are students at CHHS East be approved as members of the stage crew for the 2012-13 school year at the rate of \$7.25/hr. Monies budgeted from account #11-401-100-100-50-0101.

Name

Hours Not to Exceed

Logan Lassin

16

Kevin Gorenberg

15

Randall Ogen

15

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Marie McPherson	Rosa-Science	Leave with pay 11/19/12-1/15/13; without pay 1/16/13-3/08/13
Erica Winters	Stockton-Grade 4	Leave without pay 9/21/12-12/13/12; without pay 12/14/12-3/14/13 (leave extended)
Benjamin Kukainis	Carusi-Title I	Leave with pay 11/20/12-11/30/12; without pay 11/30/12-1/02/13
Diane Bruce	District-Social Worker	Leave without pay 10/01/12-1/01/13
Bethany Lau	CHHS East-Science	Leave without pay 10/08/12-6/30/13 (leave extended)
Kristen Phillips	CHHS East-World Language	Leave with pay 11/27/12-1/07/13; without pay 1/08/13-3/29/13 (revised for dates)
Melissa Lamp	Woodcrest-Media Specialist	Leave with pay 2/25/13-4/05/13; without pay 4/08/13-6/30/13
Stephanie Vesci	Carusi-Math	Leave without pay 8/29/12-6/30/13 (leave extended)
Estelle Sharpe	Knight-Grade 1	Leave without pay 11/21/12-2/01/13 (leave extended)
Janice Hardin	Kingston-Grade 4	Leave with pay 11/15/12-1/01/13 (leave extended)
Zena Yukna	Knight-Resource Room	Leave with pay 12/05/12-1/24/13; without pay 1/25/13-5/10/13
Melissa McNab	Rosa-Art	Leave without pay 1/24/13-2/27/13 (leave extended)
Dennis Millar	CHHS West-Student Advocate	Leave with pay 12/03/12-12/03/12; without pay 12/04/12-12/21/12

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Vanessa Rosa	CHHS East-Educational Assistant	Leave with pay 4/01/13-4/02/13; without pay 4/03/13-4/05/13
Anna Close	Woodcrest-Educational Assistant	Leave with pay 11/27/12-11/28/12; without pay 11/29/12-12/04/12
Stephanie Coolahan	Barclay-Educational Assistant	Leave with pay 11/12/12-11/20/12; without pay 11/21/12-1/04/13
Deborah Hill	Woodcrest-Teacher II, SACC	Leave with pay 10/01/12-10/16/12; without pay 10/17/12-11/16/12
Ann Bendzyn	Beck-Educational Assistant	Leave with pay 8/29/12-2/28/13
Joan Leonard	Barclay-Educational Assistant	Leave with pay 11/28/12-11/29/12; without pay 11/30/12-12/07/12

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment—Credits Earned

RECOMMENDATION:

It is recommended that the persons listed be approved for a salary adjustment for credits earned effective 8/29/12-10/10/12.

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Laura Arno	Alternative High School	C	7	\$49,977	D	7	\$51,121
Laura Barker	Kilmer	C	5	\$48,605	D	5	\$49,749
Genevieve Barnes	CHHS East	C	11	\$54,326	E	11	\$57,302
Traun Brodhead	CHHS West	D	8	\$52,038	E	8	\$53,870
Timothy Dempster	Mann/Woodcrest	C	10	\$53,068	E	10	\$56,044
James DiCicco	CHHS West	B	6	\$48,147	C	6	\$49,292
Melina Espaillat	Knight	B	5	\$47,460	C	5	\$48,605
Heather Esposito	CHHS West	B	12	\$56,729	C	12	\$57,874
Daniel Feeley	Rosa	F	12	\$62,681	G	12	\$64,741
Kevin Frost	CHHS West	C	12	\$57,874	E	12	\$60,850
George Gehring	Rosa	F	17	\$95,900	G	17	\$97,960
Scott Goldthorp	Rosa	E	4	\$51,008	F	4	\$52,839
Marie Hunter	CHHS East	C	4	\$48,032	D	4	\$49,176
Rachel Morgan	Stockton	F	11	\$59,133	G	11	\$61,193
Marc Pierlott	Carusi	D	13	\$64,054	E	13	\$65,886
Carol Pletcher	Cooper	F	12	\$62,681	G	12	\$64,741
Elizabeth Reilly-Stern	Harte	E	10	\$56,044	F	10	\$57,875
Shawna Richetti	Woodcrest	D	4	\$49,176	E	4	\$51,008

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(a) Salary Adjustment—Credits Earned - continued

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Julia Rion	CHHS East	F	17	\$95,900	G	17	\$97,960
Carolyn Robey	Paine	C	10	\$53,068	D	10	\$54,212
Tiffani Rosenbleeth	Carusi	F	14	\$73,210	G	14	\$75,270
Paula Saillard	CHHS East	F	17	\$95,900	G	17	\$97,960
Emily Sierra	Knight	D	8	\$52,038	F	8	\$55,701
Nora Smaldore	CHHS East	D	5	\$49,749	E	5	\$51,581
Cynthia Snowden	CHHS West	E	14	\$71,379	F	14	\$73,210
James Thompson	Rosa	E	17	\$94,069	G	17	\$97,960
Lindsay Watkins	Stockton	D	6	\$50,436	F	6	\$54,099
Linda Weiss	Paine	C	16	\$81,221	D	16	\$82,365
Genna Wilensky	Paine	F	7	\$54,784	G	7	\$56,844

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(a) Salary Adjustment—Credits Earned - continued

RECOMMENDATION:

It is recommended that the persons listed be approved for a salary adjustment for credits earned effective 10/10/12-6/30/13.

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Laura Arno	Alternative High School	D	7	\$51,121	D	8	\$52,038
Laura Barker	Kilmer	D	5	\$49,749	D	6	\$50,436
Genevieve Barnes	CHHS East	E	11	\$57,302	E	12	\$60,850
Traun Brodhead	CHHS West	E	8	\$53,870	E	9	\$54,899
Timothy Dempster	Mann/Woodcrest	E	10	\$56,044	E	11	\$57,302
James DiCicco	CHHS West	C	6	\$49,292	C	7	\$49,977
Melina Espailat	Knight	C	5	\$48,605	C	6	\$49,292
Heather Esposito	CHHS West	C	12	\$57,874	C	13	\$62,910
Daniel Feeley	Rosa	G	12	\$64,741	G	13	\$69,777
Kevin Frost	CHHS West	E	12	\$60,850	E	13	\$65,886
George Gehring	Rosa	G	17	\$97,960	G	17	\$98,960
Scott Goldthorp	Rosa	F	4	\$52,839	F	5	\$53,412
Marie Hunter	CHHS East	D	4	\$49,176	D	5	\$49,749
Rachel Morgan	Stockton	G	11	\$61,193	G	12	\$64,741
Marc Pierlott	Carusi	E	13	\$65,886	E	14	\$71,379
Carol Pletcher	Cooper	G	12	\$64,741	G	13	\$69,777
Elizabeth Reilly-Stern	Harte	F	10	\$57,875	F	11	\$59,133
Shawna Richetti	Woodcrest	E	4	\$51,008	E	5	\$51,581

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(a) Salary Adjustment—Credits Earned - continued

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Julia Rion	CHHS East	G	17	\$97,960	G	17	\$98,960
Carolyn Robey	Paine	D	10	\$54,212	D	11	\$55,470
Tiffani Rosenbleeth	Carusi	G	14	\$75,270	G	15	\$81,450
Paula Saillard	CHHS East	G	17	\$97,960	G	17	\$98,960
Emily Sierra	Knight	F	8	\$55,701	F	9	\$56,730
Nora Smaldore	CHHS East	E	5	\$51,581	E	6	\$52,268
Cynthia Snowden	CHHS West	F	14	\$73,210	F	15	\$79,390
James Thompson	Rosa	G	17	\$97,960	G	17	\$98,960
Lindsay Watkins	Stockton	F	6	\$54,099	F	7	\$54,784
Linda Weiss	Paine	D	16	\$82,365	D	16A	\$87,801
Genna Wilensky	Paine	G	7	\$56,844	G	8	\$57,761

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly</u> <u>Rate</u>
Carol Slim	Harte-Program Aide, SACC (budget #60-990-320-101-58-0001)	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	1/07/13-6/30/13	\$11.00
Jennifer Flacco	Stockton-Program Aide, SACC (budget #60-990-320-101-58-0001)	Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001)	1/07/13-6/30/13	\$11.00

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Gloria Briones	Johnson/Woodcrest- Program Aide, SACC (budget #60-990-320- 101-58-0001)	Johnson/Woodcrest- Teacher II, SACC (budget #60-990-320- 101-58-0001)	1/07/13-6/30/13	\$11.00
Erin Chavis	District-Teacher II, SACC (budget #60- 990-320-101-58-0001)	District-Substitute Teacher II (budget #60-990-320-101-58- 0001)	12/03/12-6/30/13	\$11.00
Regina Melchiorre	Johnson-Educational Assistant (30 hrs/wk- budget 11-204-100- 106-12-0100)	Mann-Exceptional Educational Assistant (30 hrs/wk-following student-budget #11- 000-217-106-24-0100)	11/26/12-6/30/13	\$13.59
Janja Lucic	Rosa-Cleaner (budget #11-000-262-100-48- 0100)	Mann-Lead Cleaner (budget #11-000-262- 100-24-0100)	12/19/12-6/30/13	\$26,595 prorated (includes \$992 for boiler license)
Rosmery Aquino	Mann-Cleaner (budget # 11-000-262-100-24- 0100)	Rosa-Cleaner (budget #11-000-262-100-48- 0100)	12/19/12-6/30/13	\$27,836 prorated (includes \$344 for boiler license)
Humberto Estevez	Marlkress-Cleaner (budget #11-000-262- 100-86-0100)	Mann-Cleaner (budget #11-000-262- 100-24-0100)	12/19/12-6/30/13	\$27,492 prorated

ACTION AGENDA
December 18, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class in accord with the data presented. Monies budgeted from account #11-213-100-101-55-0100.

<u>Name</u>	<u>Assignment/School</u>	<u>Effective</u>	<u>Additional Class</u>
Bridget Garrity-Bantle	CHHS West	11/12/12-6/30/13	\$10,065

(b) After School Detention

RECOMMENDATION:

It is recommended that the persons listed be approved for After School Detention, at the rate of \$22.46/hour at CHHS West effective 12/19/12-6/30/13 (not to exceed 1 hrs/30 minutes /2 days-6 hrs/weekly). Monies budgeted from account #11-140-100-101-55-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Mollie Gross	Kristin Bradford	Christopher Bova

(c) Dawn Patrol

RECOMMENDATION:

It is recommended that the persons listed be approved for Dawn Patrol at CHHS West at the rate of \$22.46/hour effective 12/19/12-6/30/13. Monies budgeted from account #11-140-100-101-55-0101.

<u>Name</u>	<u>Name</u>
Mollie Gross	Christopher Bova

ITEM 10. CHEA SIDEBAR AGREEMENT

RECOMMENDATION:

It is recommended that the Board of Education ratify the Sidebar Agreement between the negotiating teams of the Board of Education and the Cherry Hill Education Association to clarify retroactive pay for contracted eleven month employees.

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 18, 2012

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 education resources as well as preventive maintenances and ongoing facilities improvement in all schools.
- Enhance communication with and outreach to internal and external stakeholders.

September 24, 2012

The Superintendent recommends the following:

1. Second Reading and Adoption of Policies
2. First Reading of Policy
3. First Reading and Adoption of Procedures
4. Approval of Revised 2012-2013 School Calendar
5. Waiver of Procedure F-3: Secondary Field Trips
6. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING AND ADOPTION OF POLICIES

- Draft Policy 4260: Travel Expenses
- Draft Policy 9250: Travel Expense Reimbursement

RECOMMENDATION:

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

ITEM 2. FIRST READING OF POLICY

- Draft Policy 3510.1: Integrated Pest Management

RECOMMENDATION:

It is recommended that the draft policy listed be approved for first reading as revised.

ITEM 3. FIRST READING AND ADOPTION OF PROCEDURES

- Draft Procedure E-13: Guidelines for Travel Expense Reimbursement for Board Members
- Draft Procedure M-11: Guidelines for Mileage Reimbursement
- Draft Procedure P-27: Physical Education Exemption

RECOMMENDATION:

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

ACTION AGENDA
December 18, 2012

D. POLICIES & LEGISLATION COMMITTEE

ITEM 4 APPROVAL OF REVISED 2012-2013 SCHOOL CALENDAR

RECOMMENDATION:

It is recommended that the 2012-2013 District Calendar be approved as further revised reflecting a half day for students at Cherry Hill High School West on January 21, 2013.

ITEM 5. WAIVER OF PROCEDURE F:-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

It is recommended that the procedure be waived to accommodate the trip listed below.

School	Trip	Location	Dates	# School Days Missed
CHHS West	Music Department	Myrtle Beach, SC	4/25-4/28/13	2

ITEM 6. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
12-13:34			12-13:40	
12-13:37			12-13:41	
12-13:38			12-13:44	
12-13:39			12-13:45	

Motion _____ Second _____ Vote _____

ACTION AGENDA
December 18, 2012

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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

September 24, 2012

No Items