

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

December 21, 2010

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on December 21, 2010.

The meeting was called to order by Mr. Klukoff at 6:30 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON December 16, 2010.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON December 16, 2010.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON December 16, 2010.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mr. Steven Robbins
Mr. Eric Goodwin	Mr. Elliott Roth
Mrs. Kathy Judge	Mr. Wayne Tarken
	Mr. Seth Klukoff

Mrs. Colleen Horiates - absent

Student Representatives:

Jonathan Silverstone, H. S. East
Samantha Farkas, H. S. West

Also in attendance were: Dr. D. Campbell, Mr. P. Green, Esq., Dr. L. Chapman, Mr. J. Gallagher, Mr. J. Devereaux, Dr. M. Reusche, Mr. D. Bart, Ms. S. Bastnagel, Mr. P. Todd, and Mr. J. Riordan.

Mr. Klukoff led the Pledge of Allegiance.

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Mr. Klukoff read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO STUDENT MATTERS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Judge made and Mrs. Cohen seconded a motion to adjourn to Executive Session for matters pertaining to student matters.

Mr. Klukoff called the Regular Meeting to order in public session from the Executive Session at 6:30 P.M.

Mrs. Cohen made and Mr. Tarken seconded a motion to approve the Minutes of the Regular Meeting dated November 23, 2010 and the Board Work Session and/or Special Meeting dated November 9, 2010. Executive Session Meetings dated November 9, 2010 and November 23, 2010.

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On behalf of the Board of Education, Mr. Klukoff thanked Jim Gallagher for his unwavering commitment to the students and teachers in the Cherry Hill Public Schools.

First Item on Action Agenda:

Mr. Robbins made and Mrs. Cohen seconded a motion to extract Item #12 Appointment of Board Member to Fill Vacancy from the Human Resources agenda and make this motion the first item on the Action Agenda.

ITEM 12. APPOINTMENT OF BOARD MEMBER TO FILL VACANCY

WHEREAS, Cherry Hill Board of Education member Lynette Howard has submitted her resignation from the Board effective October 26, 2010; and

WHEREAS, the Board has conducted a thorough search process for a replacement for Ms. Howard, including public advertisement of the vacancy and interviews of prospective candidates;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 18A:12-15 the Cherry Hill Board of Education hereby appoints Carol A. Matlack as a member of the Board of Education to fill the vacancy created by the resignation of Lynette Howard, for a term to commence immediately upon adoption of this resolution and to continue until the Board's organizational meeting following the 2011 Annual School election.

Ayes - 7 No - 0 Abstained - 0

Mrs. Horiates - absent

Mr. Paul Green administered the Oath of Allegiance to Carol A. Matlack.

Mr. Klukoff welcomed Mrs. Matlack to the Board.

Presentation:

Members of the District Achievement Goal Committee presented an update on their work to the Board and the community.

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Board Reports:

Student representatives reported on activities and events held at their respective schools.

Public Discussion:

1. A speaker commented on Closing the Achievement gap presented by the District Achievement Goal Committee.

Superintendent Comment:

Dr. Campbell, Dr. Reusche, and Dr. Chapman attended the World Affairs Council of Philadelphia, honoring men and women in education in the tri-state region and recognized Rosa Middle School and Cooper Elementary.

Mr. Klukoff called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 5 through 42 which follow:

ACTION AGENDA
December 21, 2010

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of Consultants for Cherry Hill
3. Approval of Mt. Misery Mileage
4. Approval of Agreements/Contracts for Educational Services
5. Approval of Out of District Student Placements
6. Approval of Contracts
7. Approval of Reading List

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	Maureen Reusche Central	The Newly Adopted Common Core Standards in Language Arts & Math, Monroe Twp., NJ	02/01/11	\$112.76 Registration/Travel General fund
B	Michelle Smith Central	The Newly Adopted Common Core Standards in Language Arts & Math, Monroe Twp., NJ	02/01/11	\$112.76 Registration/Travel General fund

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A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Lynn Dougherty Resurrection Catholic	BER-101 Mini Lessons to Strengthen Your Preschool or Kind. Program, Cherry Hill, NJ	01/24/11	\$199.00 Registration Title IIA
D	Karen Lucci Resurrection Catholic	BER-101 Mini Lessons to Strengthen Your Preschool or Kind. Program, Cherry Hill, NJ	01/24/11	\$199.00 Registration Title IIA
E	Marta Audino Central	IEP-Development & Implementation, Mullica Hill, NJ	03/31/11	\$11.00 General Fund
F	Neil Burti Alternative HS	Council for Exceptional Children 2011 Convention, National Harbor, MD	4/27-28, 2011	\$516.50 Registration/Train /Meals General/ARRA Funds
G	Maria Shivers Resurrection Catholic	Strengthening Foreign Language Instruction, Cherry Hill, NJ	02/08/11	\$199.00 Registration Title IIA
H	Kathy Judge Board Member	NJBSA "Collaborating on Real Solutions to the Cap", Bordentown, NJ	01/29/11	\$75.00 Registration General Fund
I	Sherrie Cohen Board Member	NJBSA "Collaborating on Real Solutions to the Cap", Bordentown, NJ	01/29/11	\$75.00 Registration General Fund
J	Seth Klukoff Board Member	NJBSA "Collaborating on Real Solutions to the Cap", Bordentown, NJ	01/29/11	\$75.00 Registration General Fund

ACTION AGENDA
December 21, 2010

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF CONSULTANTS FOR CHERRY HILL

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is in the best interest of the School District to retain the services of professional consultants to provide consultative services for Scheduling and Gifted & Talented program related professional development; and

WHEREAS the Office of Curriculum, Instruction and Student Services has compiled specifications used to qualify providers to provide such consultant services, and the District has solicited quotations for the provision of such services through a fair and open process, including public advertising therefore; and

WHEREAS, the quotations have been received and reviewed by Cherry Hill Public Schools Administration; and

WHEREAS, only one quote was received for provision of services, and it is the recommendation of the Assistant Superintendent for Curriculum and Instruction that the quote be accepted, as the consultant is well qualified to provide the services and the rate and cost of the proposal is deemed reasonable in light of estimates of the scope and nature of services required; and

WHEREAS, each of the proposed contracts is below the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Curriculum and Instruction, that the Board hereby approves the award of the following contracts for the 2010-2011 school year, in accordance with the terms of the Board's specifications and the submitted proposals, subject to approval of the final form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that Board President and Secretary are authorized to sign an appropriate form of contract on behalf of the Board with the following named providers upon presentation of same by the Board Solicitor:

Consultant for Scheduling – Secondary and Elementary Professional Development
Scheduling Associates (DBA Michael Rettig)
Not to exceed \$30,400
NCLB Title IIA FY11 20-275-200-300-99-000 0
PO# 11-03834

Professional Development Consultant – Elementary Gifted and Talented Program
Rutgers Continuing Studies
Not to exceed \$11,500
NCLB Title IIA FY11 20-275-200-300-99-000 0
PO# 11-05128

Resolution #88-12'11

ACTION AGENDA
December 21, 2010

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF MT. MISERY MILEAGE

Board approval is requested for John Deitelbaum from Carusi Middle School, as Mt. Misery Program Coordinator, be approved to receive mileage reimbursement to and from Mt. Misery during the weeks of October 19, October 26, November 9, November 16, 2010 and March 8, March 14, March 22, April 5, and April 12, 2011. The cost is \$.31 per mile for a round trip of 57.86 miles at a cost of \$17.94 per round trip. The cost is budgeted to 11-190-100-580-66-0002.

ITEM 4. APPROVAL OF AGREEMENTS/CONTRACTS FOR EDUCATIONAL SERVICES

**A RESOLUTION AUTHORIZING THE APPROVAL OF A LIST OF APPROVED PROFESSIONAL CONSULTANTS TO CONDUCT EVALUATIONS AND PROVIDE SERVICES AS REQUIRED BY
N.J.A.C. 6A:14-2.5 and N.J.A.C. 6A:14-3.4**

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 2010-2011 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 hereby 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

ACTION AGENDA
December 21, 2010

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS/CONTRACTS FOR EDUCATIONAL SERVICES-CONTINUED

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)*.

Education, Inc.
To provide homebound services
September 2010 – June 2011
Amount not to exceed \$12,500
11-150-100-320-71-0001
PO # 11-04921

Archbishop Damiano
To provide CBI nurse for student #7103575
September 2010 – June 2011
11-000-213-320-71-0001
PO #11-04934

Dr. Danielle Chase
To provide psychological assessments
September 2010- June 2011
Amount not to exceed \$3,500
11-000-219-320-71-0001
PO #11-03220

Joanne Engel
Teen Screen clinician to assess students in conjunction with Teen Screen
September 2010 – June 2011
Amount not to exceed \$2,500
20-006-200-300-50-0015
PO #11-05127

Beth Delaney-Runfola
Teen Screen clinician to assess students in conjunction with Teen Screen
September 2010 – June 2011
Amount not to exceed \$2,500
20-006-200-300-50-0015
PO #11-05127

Resolution #89-12'11

ACTION AGENDA
December 21, 2010

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the December 2010 cycle. There are a total of seven students for December, two are new placements, three are a change in placement and two are recurring students.

OUT OF DISTRICT TUITIONS (December 2010r)

VENDOR	ID	CL	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Durand Academy	2021641	MD	11/8/10-6/2011	\$31,294		\$21,760				\$53,054
Garfield Park Academy	3010717	MD	11/30/10-6/2011	\$30,618						\$30,618
Katzenbach	3007351	PSD	9/2010-6/2011	\$44,756		\$32,000				\$76,756
Katzenbach	7103697	MD	9/2010-6/2011	\$67,133		\$36,680				\$103,813
YALE	3002316	MD	11/10/10-6/2011	\$32,202						\$32,202
YALE	2031567	MD	11/15/10-6/2011	\$31,497						\$31,497
YALE	2000287	MD	12/6/10-6/2011	\$28,441						\$28,441
Seven students: two new placements, three are location changes and two are recurring placements.										\$356,381

ITEM 6. APPROVAL OF CONTRACTS

6(A) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTH CARE ASSOCIATES, INC. ("INVO") TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES

WHEREAS, at its July 27, 2010 meeting, the Cherry Hill Board of Education (the "Board") approved a contract between the Board and INVO Health Care Associates, Inc. ("INVO") to provide Occupational Therapy and Speech Language Pathology related services to certain District pupils; and

WHEREAS, Board has determined that the School District requires provision of a greater quantity of services than was provided for in the original contract; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefore;

ACTION AGENDA
December 21, 2010

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF CONTRACTS-CONTINUED

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Rider to the professional services contract between the Board and INVO for the term of July 1, 2010 through June 30, 2011, to increase the original contract sum of One Million One Hundred Eighty Six Thousand One Hundred Dollars (\$1,186,100.00) by Ninety-Five Thousand Dollars (\$95,000.00), thereby adjusting the total amount of the contract to a sum not to exceed One Million Two Hundred Eighty-One Thousand One Hundred Dollars (\$1,281,100.00), at the rate of \$80 per hour for all Occupational Therapy services provided and \$85.50 for all Speech Language Pathology services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the Rider upon final approval of 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 in accordance with the requirements of *N.J.S.A. 18A:18A-5a(1)*.

PO #11-03089
Account 11-000-216-320-71-0001

Resolution #90-12'11

**6(B) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND BIG APPLE THERAPY ASSOCIATES, INC. ("BATA")
TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Big Apple Therapy Associates, Inc. ("BATA") to provide Occupational Therapy and Speech Language Pathology Services to certain District pupils; and

WHEREAS, BATA is a qualified clinic or agency approved by the New Jersey Department of Education to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5a(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding; and

WHEREAS, at its July 27, 2010 meeting, the Board approved a contract with BATA for provision of the specified services; and

WHEREAS, the Board has determined that it is in the best interest of the School District to rescind the prior contract approval in order to approve a revised contract between the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby rescinds its July 27, 2010 approval of a contract between the Board and BATA for provision of Occupational Therapy and Speech Language Pathology Services; and be it

ACTION AGENDA
December 21, 2010

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF CONTRACTS-CONTINUED

FURTHER RESOLVED, that the Board hereby approves a professional services contract between the Board and BATA for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Fifty Thousand Dollars (\$50,000.00), at the rate of \$90 per hour for all Occupational Therapy or Speech Language Pathology services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the revised negotiated professional services contract with BATA; 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)*.

PO #11-03837
Account 11-000-216-320-71-0001

Resolution #98-12'11

**6(C) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC.
TO PROVIDE BEHAVIOR ANALYST SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of New Behavioral Network, Inc. ("NBN") to provide student behavior consultative and direct services; and

WHEREAS, NBN is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5a(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and NBN for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed Twenty Thousand Dollars (\$20,000.00), at the rate of \$40 per hour for a 1:1 Behavioral Interventionist's services, \$125 per hour for services provided by a Board Certified Behavioral Analyst, and \$55 per hour for services provided by a Clinical Specialist; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with NBN; and be it

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A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF CONTRACTS-CONTINUED

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)*.

PO #11-04919
Account 11-214-100-320-71-0001 (\$10,000)
Account 11-204-100-320-71-0003 (\$10,000) (July and August 2010)

Resolution #91-12'11

ITEM 7. APPROVAL OF READING LIST

It is recommended that the Board approve the following additions to the Secondary reading list as discussed at the Curriculum and Instruction meeting on December 6, 2010.

<u>Titles and Authors</u>	<u>Grade</u>
My Name is Asher Lev, by Chaim Potok	9
Hoot, by Carl Hiaasen	6
Jeremy Fink and the Meaning of Life, by Wendy Mass	6
The House of the Scorpion, by Nancy Farmer	7
Rules, by Cynthia Lord	6
Seedfolks, by Paul Fleischman	6
Outliers, by Malcolm Gladwell	8
Hunger Games, by Suzann Collins	7
The Road from Home: Story of an Armenian Girl, by David Kerdian	7
1776, David Mc Cullough	8
The Golden Bull, by Marjorie Cowley	6

Motion Mrs. Cohen Second Mr. Tarken Vote Ayes - 8 No - 0
Mrs. Horiates - absent

EXCEPTIONS:

Item #1-H - Approval of Attendance at Conferences and Workshops

Motion Mrs. Cohen Second Mr. Tarken Vote Ayes - 7 No - 0 - 1*

Mrs. Judge abstained.
Mrs. Horiates - absent

Item #1-I - Approval of Attendance at Conferences and Workshops

Motion Mrs. Cohen Second Mr. Tarken Vote Ayes - 7 No - 0 - 1*

Mrs. Cohen abstained.
Mrs. Horiates - absent

Item #1-J - Approval of Attendance at Conferences and Workshops

Motion Mrs. Cohen Second Mr. Tarken Vote Ayes - 7 No - 0 - 1*

Mr. Klukoff abstained.
Mrs. Horiates - absent

ACTION AGENDA

December 21, 2010

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Approval of License Agreement for the Liacouras Center - Graduation H.S. East
6. Approval of License Agreement for the Liacouras Center - Graduation H.S. West
7. Resolution for the Award of Change Orders

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR OCTOBER 2010
- b) SACC FINANCIAL REPORT FOR OCTOBER 2010
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF OCTOBER 2010
- d) FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2010
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) RESOLUTION APPROVING MASTER AFFILIATION AGREEMENT FOR HEALTH SCIENCES DELIVERY (NURSING)
- d) RESOLUTION TO ACCEPT AUDIT REPORT
- e) RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN
- f) RESOLUTION FOR LOCAL GOVERNMENT ENERGY AUDIT – (2nd Application)

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #ARCH-1A – ARCHWAY SCHOOL / ADDITIONAL AIDE

ITEM 5. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 15, 2011

ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 16, 2011

ITEM 7. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)

ACTION AGENDA

December 21, 2010

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR OCTOBER 2010

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of October 31, 2010 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, 2010 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- b) SACC FINANCIAL REPORT FOR OCTOBER 2010

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of October 2010 be accepted as submitted.

- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF OCTOBER 2010

It is recommended that the 2010/2011 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

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December 21, 2010

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2010

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending October, 2010 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,921,331.09	Payroll Dates 11/24/2010 & 12/10/2010
Food Services	\$349,181.85	12/6/2010
SACC	\$16,962.67	11/16/2010 thru 12/13/2010
Grand Total	<u>\$10,287,475.61</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List date December 21, 2010 in the amount of \$1,443,329.46 be approved as submitted.

ACTION AGENDA
December 21, 2010

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 2010/2011 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>
A72605	W. W. Grainger	MRO Supplies and Equipment	12-30-10	\$12,000

ACTION AGENDA
December 21, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendor(s) who have been awarded an extension for bids previously awarded through the Educational Data Services, said bid(s) expire on February 1, 2011.

INTERACTIVE WHITEBOARDS

Keyboard Consultants, Inc. – Bid #26-EDCP

NOT TO EXCEED

\$250,000

BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bid(s) expire on November 30, 2011.

OFFICE/COMPUTER SUPPLIES

Staples Advantage
Bid #3847

GENERAL CLASSROOM SUPPLIES

School Specialty
Bid #2010237256SS

ACTION AGENDA

December 21, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) **RESOLUTION APPROVING MASTER AFFILIATION AGREEMENT FOR HEALTH SCIENCES DELIVERY (NURSING)**

RECOMMENDATION

Resolved, that the Cherry Hill Board of Education approves the Master Affiliation Agreement for Health Sciences Delivery (Nursing) with The Richard Stockton College of New Jersey, 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 on behalf of the Board.

Resolution #92-12'11

- d) **RESOLUTION TO ACCEPT AUDIT REPORT**

Resolved that the annual audit for the 2009/2010 school year, as submitted by the District's auditor and filed with the New Jersey Department of Education, be accepted by the Board and placed on file. The audit report is included in the financial section of the Comprehensive Annual Financial Report.

Resolution #93-12'11

- e) **RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN**

Resolved, that the Board approved the Corrective Action Plan in connection with the 2009/2010 audit and directs the administration to implement same.

Resolution #94-12'11

ACTION AGENDA

December 21, 2010

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) **RESOLUTION FOR LOCAL GOVERNMENT ENERGY AUDIT –**
(2nd Application)

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies, including boards of education, to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Cherry Hill Board of Education (CHBOE), the Governing Body of Cherry Hill Public Schools, has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the CHBOE, are served by a New Jersey regulated public utility, and that the CHBOE has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the CHBOE will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the CHBOE understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program;

NOW, THEREFORE, BE IT RESOLVED, CHBOE, the Governing Body of Cherry Hill Public Schools, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Resolution #95-12'11

ACTION AGENDA
December 21, 2010

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES 12-14-10

INFORMATION:

Specifications for the procurement of a vendor to provide two (2) line items of transportation for special education were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman Bus Co., West Berlin, NJ	1	\$166.00
Safety Bus Company, Pennsauken, NJ	2	286.90
Eagle Wolfington, Mt. Holly, NJ	2	512.00

RECOMMENDATION:

It is recommended that BID #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>AIDE COST PER DIEM</u>	<u>INC/DEC RATE PER MILE</u>	<u>PER ANNUM RATE</u>
Safety Bus Company, Pennsauken, NJ	BAW-Barclay ECC / home to school/round trip	\$74.99	N/A	\$1.50	\$8,323.89 PO#11-05275
Hillman Bus Co., West Berlin, NJ	MPW/C-7-Barclay ECC / home to school/round trip	134.00	\$32.00	1.00	18,426.00 PO#11-05274

Account Code: 11 000 270 514 83 0001

ACTION AGENDA

December 21, 2010

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **ROUTE #ARCH-1A – ARCHWAY SCHOOL / ADDITIONAL AIDE**

INFORMATION:

The Cherry Hill Transportation Department has a request to provide an additional aide for one (1) classified student on route #ARCH-1A (original bid# 5133, original route ARCH-1 - Archway School) with Hillman Bus Company at \$40.00 per diem from 11/8/10-6/30/11 (137 days) totaling \$5,480.00.

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Company to provide an additional aide for one (1) classified student on route #ARCH-1A (original bid# 5133, original route ARCH-1 - Archway School) with Hillman Bus Company at \$40.00 per diem from 11/8/10-6/30/11 (137 days) totaling \$5,480.00. P.O.#11-04958

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

ACTION AGENDA

December 21, 2010

B. BUSINESS AND FACILITIES

ITEM 5. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. EAST, JUNE 15, 2011.

It is recommended that the "Agreement" between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter "Licensor"), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter "Licensee") be approved as submitted for H.S. East graduation on Wednesday, June 15, 2011 in the amount of \$14,650.00 for Rental, Parking and other Fees. (Purchase Order #11-04238)

Resolution #96-12'11

ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER - GRADUATION H.S. WEST, JUNE 16, 2011

It is recommended that the "Agreement" between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter "Licensor"), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter "Licensee") be approved as submitted for H.S. West graduation on Thursday, June 16, 2011 in the amount of \$14,650.00 for Rental, Parking and other Fees. (Purchase Order #11-05153)

Resolution #97-12'11

ITEM 7. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BRHRR-72710 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND ROOF RESTORATION AT BECK MIDDLE SCHOOL (7-27-10)

INFORMATION:

Board approval is requested for change order 001 for the rooftop HVAC portion of the bid to be issued to A. A. Duckett, Glassboro, NJ to replace 2" 'K' copper piping with 3" 'L' copper piping, to unit 3, includes insulation and new pipe supports add \$3,877.00.

RECOMMENDATION:

It is recommended that change order 001 in the amount of \$3,877.00 to replace 2" 'K' copper piping with 3" 'L' copper piping, to unit 3, includes insulation and new pipe supports be issued to A. A. Duckett, Glassboro, NJ. (PO #11-05155)

Motion Mr. Robbins Second Mr. Tarken Vote Ayes - 8 No - 0
Mrs. Horiates - absent

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

-Long Range Plan Goal:

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignation

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>
Susan Zapfe	Carusi-Social Studies	12/02/10	Personal
Derek Field	CHHS West-Assistant Coach, Boys Spring Track (this position only)	9/01/10	Personal

ACTION AGENDA
December 21, 2010

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>
Thomas Orzechowski	Rosa-Maintenance (\$36,604)	12/01/10	Personal
Leira Rivera Vergara	Mann-Program Aide, SACC	11/12/10	Personal
William DiMedio	Paine-Exceptional Educational Assistant (\$11.19)	1/03/11	Personal
Tracy Redmond	Sharp-Teacher, SACC (this position only)	12/23/10	Personal
Christopher Willey	Cooper-Educational Assistant (\$9.12)	12/13/10	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be approved for 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Chamblyn Traino	Carusi-Special Education (Long term substitute for T. Bacani on leave of absence-budget #11-213-100-101-45-0100)	12/23/10-4/05/11 (contract extended)	\$51,581 prorated (Masters-step 5)
Monica Gonzalez	CHHS East-Spanish (Long term substitute for A. Boucher-budget #11-140-100-101-50-0100)	1/03/11-2/01/11 (contract extended)	\$56,044 prorated (Masters-step 10)

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Andrea Falcone	CHHS West-English (Long term substitute for S. Clarke on leave of absence-budget #11-140-100-101-55-0100)	2/02/11-6/30/11 (contract extended)	\$46,677 prorated (Bachelors-step 3)
Lisa Gilbert	Johnson-Grade 1 (Long term substitute for R. Egbert on leave of absence-budget #11-120-100-101-12-0100)	11/12/10-3/18/11	\$46,677 prorated (revised for step-Bachelors-step 3)
Gina Pagliaro	Beck-Health & P. E. (Long term substitute for J. Malko-budget #11-130-100-101-40-0100)	On or about 1/03/11-to on or about 2/08/11	\$52,953 prorated (Masters-step 7)
Leslie Williams	Knight-Grade 2 (Long term substitute for K. Redfearn on leave of absence-budget #11-120-100-101-21-0100)	12/15/10-4/26/11 (contract extended)	\$51,009 prorated (Masters-step 4)
Andrew Weinberg	Barton-Grade 2 (Long term substitute for J. Taylor on leave of absence-budget #11-120-100-101-03-0100)	12/06/10-6/02/11 (revised for dates)	\$47,622 prorated (Bachelors+15-step 2)
Jennifer Antenucci	Beck - Language Arts (Long term substitute for L. Gertel on leave of absence - budget #11-130-100-101-40-0100)	1/03/11-2/17/11	\$46,277 prorated (Bachelors-step 1)

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Jennifer Poli	Mann-Teacher-in-Charge (budget #11-000-240-110-24-0101)	9/01/10-12/10/10 (revised for dates)	\$771
Heather Hayes	Mann-Teacher-in-Charge (budget #11-000-240-110-24-0101)	12/13/10-6/30/11	\$1447
Lev Kreymer*	CHHS East-Co- Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101)	2010-11 School Year	\$1376
David Allen	CHHS East-Co- Assistant Coach, Boys Basketball (budget #11-402-100-100-50-0101)	2010-11 School Year	\$3817 (revised for salary)
Michael Lussier*	CHHS East-Co- Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	2010-11 School Year	\$1726
John Gragilla*	CHHS East-Co- Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	2010-11 School Year	\$2863

*Outside district employee

(c) Substitute Teachers

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute teacher for the 2010-11 school year effective 12/22/10-6/30/11. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ameetha Palanivel	Katie White	Sheri Desjardins

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) 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 Date</u>	<u>Cooperating Teacher/School</u>
Tiffany Weiss	Rutgers	1/19/11-5/06/11	Tara DiBattista/David Smith-Woodcrest
Amy Baran	Rutgers	1/03/11-4/30/11	Elizabeth Reilly-Stern/Harte
Daniel Hughes	Rutgers	1/19/11-5/06/11	Raymond Anderson/Johnson
Alexander Mishkovsky	Rutgers	1/19/11-5/06/11	Carolyn Grossi/Rosa
Megan McIntee	College of NJ	1/18/11-4/29/11	Dana Hoffman/Candace Colace-Paine
Christina Giannopoulos	Temple	1/20/11-4/29/11	Diana Polito/Barclay
Maria Cunningham	Rowan	1/18/11-5/06/11	Lee Ann Halbert/Mann
Jodi Gottlieb-Weiss	Rowan	1/18/11-5/06/11	Rae Savett/Woodcrest
Anthony Ruggeri	Rowan	1/18/11-3/11/11	John Lauk/Kilmer
Bernadette Jablonski	Stockton	1/03/11-4/29/11	Arezou Montgomery/Johnson
Alexander Johnson	St. Joseph's	1/19/11-4/29/11	Monica Ciechon/CHHS West
Lauren Lopez	Rowan	1/18/11-5/06/11	Jacqueline Frockowiak/Carusi
Anthony Ruggeri	Rowan	3/13/11-5/06/11	Richard D' Alessandro/Carusi
Carmel deGuzman	Rowan	1/18/11-5/06/11	Dennis Kaiblinger/Rosa

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Curriculum Committee

RECOMMENDATION:

It is recommended that the person listed be approved as members of the Science Blueprint Committee effective 9/01/10-6/30/11 school year. Meetings are held after school and not to exceed 145 hours at the rate of \$35.71/hour (not to exceed \$5177.95). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>School</u>
Bethany Lau	CHHS East

(f) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Cheryl Cuthill	Camden County	12/06/10-12/23/10	Deena Freedman/CHHS East

(g) Chief Equity Compliance Officer

RECOMMENDATION:

It is recommended that James Riordan be appointed to the position of Title IX/Chief Equity Compliance Officer effective 1/01/11-6/30/11.

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>Amount</u>	<u>Effective Dates</u>
Jennifer DiStefano	Constance Spencer	\$550 prorated	9/22/10-6/30/11
Karen Barnett	Laura Harmon	\$550	9/01/10-6/30/11
Christine Gill	Charles Belinsky	\$550	9/01/10-6/30/11
Parry Barclay	Joseph Gall	\$550 prorated	11/17/10-3/02/11

(i) Title I After School Learning Lab

RECOMMENDATION:

It is recommended that the persons listed be approved on a rotating schedule for the after school learning lab program at Carusi Middle School effective 10/01/10-6/23/11 for 1.25 hours tutoring per day at the hourly rate of \$42.60 per teacher. Total cost not to exceed \$36,160. Monies budgeted from account #20-232-100-101-45-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathleen Connelly	Ann Marie Budniak	Rosemarie Blumenstein	Anthony Musumeci

(j) Classroom Observation

RECOMMENDATION:

It is recommended that Natalie Soto, student at Burlington County College be approved for 4 hours of classroom observation at CHHS West with Michelle Prough and Angela Sablich as the cooperating teachers.

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Outside Learning Evaluations

RECOMMENDATION:

It is recommended that Leanne Bernosky, district LDT-C be approved to provide outside learning evaluation effective 12/15/10-6/30/11 or a total of ninety hours at the rate of \$41.67/hr (not to exceed \$3800.) Monies budgeted from account #11-000-219-104-71-0101.

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Leira Rivera Vergara	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	11/15/10-6/30/11	\$8.50
Desiree Schools	Paine-Tutor, SACC (new position-budget #60-990-320-101-58-0001)	1/03/11-6/30/11	\$22.46
Patricia Nicholson	Sharp-Exceptional Educational Assistant (Reassignment H. Logan-32.5 hrs/wk-budget #11-000-217-106-30-0100)	On or about 12/15/10-6/30/11	\$10.65
Christine Serratore	CHHS West Secretary to the Principal (Retirement of K. Drechsler - budget #11-000-240-105-55-0100)	On or about 1/10/11-6/30/11	\$43,688 prorated

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December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitutes effective 12/22/10-6/30/11 (unless otherwise noted). Monies budgeted from account 11-190-100-106-98-0101:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Madeline Panelli	Stacy Sampson	Maria Cianfrani
Joanne Quering	Cynthia Rivas	

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>
Tara Bacani	Carusi-Resource Room	Leave without pay 12/23/10-4/05/11 (Leave extended)
Rebecca Egbert	Johnson-Grade 1	Leave with pay 11/11/10-12/10/10; without pay 12/13/10-3/16/11 (revised for dates)
Mary Elaine Lack	Rosa-Nurse	Intermittent leave without pay 11/16/10-until a determination is made regarding a return to work date
Suzann Clarke	CHHS West-English	Leave without pay 12/17/10-6/30/11 (Leave extended)
Janene Fiore	Cooper-Grade 4	Leave with pay 11/17/10-1/05/11; without pay 1/06/11-6/17/11
Tiffany Hare	Carusi-Social Studies	Leave without pay 9/01/10-4/15/11 (Leave extended)
Kimberly Redfearn	Knight-Grade 2	Leave without pay 12/02/10-4/22/11 (Leave extended)

ACTION AGENDA
December 21, 2010

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>
Francis Vanni	CHHS West-Guidance Counselor	Leave with pay 11/02/10-11/12/10
Joy Malko	Beck-Health & P.E.	Leave without pay 12/06/10-1/31/11
Melinda Hess	Johnson-Grade 2	Leave with pay 12/02/10-12/13/10
Jennifer Taylor	Barton-Grade 2	Leave with pay 12/06/10-1/12/11 a.m.; without 1/12/11 p.m. 5/31/11

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 leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Daniel Culligan	Stockton-Head Cleaner	Leave with pay 11/11/10 p.m.- 11/19/10
Juan Santana	CHHS East-Cleaner	Leave with pay 9/28/10-10/15/10; without pay 10/18/10-until a determination is made regarding a return to work date
Nancy Walsh	Paine-Program Aide, SACC	Leave with pay 11/08/10-11/24/10
Michelle Derer	Kingston-Educational Assistant	Leave without pay 11/15/10-1/03/11 (Leave extended)
Rosmery Aquino	Mann-Cleaner	Leave without pay 9/13/10-until a determination is made regarding a return to work date
Amanda Stueven	Barton-Educational Assistant	Intermittent leave without pay 11/15/10-1/14/11
Donald Caputi	Woodcrest-Head Custodian	Leave without pay 11/15/10-until a determination is made regarding a return work date

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Despina Athineos	Barclay-Educational Assistant	Leave with pay 1/03/11-1/07/11
Thomas Fazio	District-Grounds Crew Leader	Leave with pay 10/01/10-10/22/10
Claudia Sobkiw	Sharp-Teacher II, SACC	Leave with pay 12/07/10-1/07/11
Kevin Larson	Malkress-Director of Operations & Facilities Management	Leave with pay 1/03/11-2/25/11; without pay 2/28/11-4/04/11
Guillermo Lopez	Paine-Cleaner	Leave with pay 11/29/10-12/15/10; without pay 12/16/10-12/25/10

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment—Credits Earned

RECOMMENDATION:

It is recommended that the person listed be approved for a salary adjustment for credits earned effective 9/01/10-6/30/11:

<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>
Kari Koff	Kingston	E	14	\$71,379	F	14	\$73,210

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –
continued

(b) Reassignments

RECOMMENDATION:

It is recommended that the persons listed be reassigned effective 1/01/11-6/30/11 at the same prorated salaries previously approved for the 2010-11 school year and in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Salary</u>
Mollie Crincoli	Alternative High School-.6 Substance Awareness Coordinator (budget # 11-000-218-104-60-0100)	Alternative High School-.8 Substance Awareness Coordinator (budget # 11-000-218-104-60-0100)	\$62,047 prorated (.8 Masters-step 15)
Thelma Cerone-O'Brien	Mann-.6 Basic Skills/Remedial (budget 11-230-100-101-24-0100)	Mann-.6 Basic Skills-Remedial; .2 Kilmer-Basic Skills-Remedial (budget 11-230-100-101-24-0100/11-230-100-101-15-0100)	\$74,455 prorated (.8 Masters-step 17)
Karen Cornelius	District-.6 LDT-C (11 month position-budget 11-000-219-104-71-0100)	District-.8 LDT-C (11 month position-budget 11-000-219-104-71-0100)	\$81,900 prorated (.8 Masters-step 17-extended school year)

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –
continued

(c) Reassignments

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2010-11 school year and in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Christopher Willey	Cooper-Educational Assistant (budget #11-213-100-106-06-0100)	Cooper-Grade 4 (Long term substitute for J. Fiore on leave of absence-budget #11-120-100-101-06-0100)	12/14/10-6/30/11	*\$48,566 prorated (Bachelors+30-step 1)
Rachel Lesse	CHHS East-Educational Assistant (budget #11-213-100-106-50-0100)	CHHS East-Special Ed (Long term substitute for S. Nadav on leave of absence-budget 11-140-100-101-50-0100)	1/03/11-6/30/11	\$46,277 prorated (Bachelors-step 1)

*Salary to be adjusted pending verification of master's degree

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Susan Dashoff-Ellman	Malberg-.5 Coordinator of Research and Assessment (budget #11-000-221-110-72-0100)	Malberg-.7 Coordinator of Research and Assessment (budget #11-000-221-110-72-0100)	1/01/11-6/30/11	\$43,081 prorated

ACTION AGENDA
December 21, 2010

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>
Helen Logan	Sharp- Exceptional Educational Assistant (32.5 hrs/wk-\$12.28/hr- budget #11-000-217- 106-30-0100)	Sharp- Educational Assistant (30 hrs/wk-budget #11- 190-100-106-30- 0100)	12/06/10-6/30/11	\$11.19
Linda Gnesin	Paine- Educational Assistant (25 hrs/wk-\$12.28/hr- budget #11-190-100- 106-27-0100)	Paine- Educational Assistant (20 hrs/wk-budget #11- 190-100-106-27- 0100)	12/20/10-6/30/11	\$12.28
Shaina Booker	District- Substitute Teacher, SACC (budget #60-990- 320-101-58-0001)	Mann/Sharp- Teacher II, SACC (23.75 hrs/wk-budget #60- 990-320-101-58- 0001)	12/06/10-6/30/11	\$11.00

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshops to new teachers effective 9/07/10-6/24/11 at the rate of \$71.42/hr (not to exceed 6 hours each). Monies budgeted from account #11-000-223-110-72-0101.

Name

Patricia Millili
Jennifer DiStefano

Name

Debra Orrio
Denise Horton

Name

Jennifer McCarron
Christopher Bova

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that the person listed be approved to present an after school workshop to teachers effective 9/07/10-6/24/11 for six hours at the rate of \$53.56 and 2 hours at the rate of \$71.42/hr. Monies budgeted from account #20-275-22-100-99-0103.

Name

Diane Oesau

(c) After School Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for After School Detention, and Late Bus Room Supervision, Dawn Patrol at CHHS West at the rate of \$22.46/hour and Late Bus Supervision and Saturday School Supervision at the rate of \$38.48/hour effective 1/03/11. Monies budgeted from account #11-140-100-101-55-0101:

Name

Trish Sharpley

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(d) Payment to Presenter

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshops to teachers effective 9/07/10-6/24/11 (not to exceed six hours each) at the rate of \$53.56 and 2 hours at the rate of \$71.42/hr. (not to exceed two hours each) Monies budgeted from account #20-275-22-100-99-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
James Wence	Michael Mancinelli	Jodi Raditz

(e) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
William Marble	\$1563
Kirk Rickansrud	\$2277

(f) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be compensated for teaching an additional class at Carusi Middle School effective 11/10/10-6/30/11 and in accord with the data presented:

<u>Name</u>	<u>Salary</u>
Peggy Lithgo (budget #11-213-100-101-45-0100)	\$11,180 (revised for salary)

ACTION AGENDA
December 21, 2010

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) Dawn Patrol

RECOMMENDATION:

It is recommended that the person listed be approved for Dawn Patrol at the rate of \$22.46/hour for the 2010-11 school year effective 1/03/11. Monies budgeted from account #11-140-100-101-55-0101:

Name

Susan Joslin

ITEM 11. REVISED JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the revised job description listed be approved as presented effective 12/22/10.

- Transportation Supervisor

Motion Mrs. Judge Second Mrs. Cohen Vote Ayes - 8 No - 0
Mrs. Horiates - absent

ACTION AGENDA
December 21, 2010

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of First Reading of Policies
2. Approval of First Reading of Procedure
3. Approval of Requests for Physical Education Exemptions as Per Procedure P-27

ITEM 1. APPROVAL OF FIRST READING OF POLICIES

- Draft Revised Policy 3453.1: Student Fees
- Draft Revised Policy 6146: Graduation Requirements

RECOMMENDATION:

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

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Draft Revised Procedure G-5: Graduation Requirements

RECOMMENDATION:

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

ITEM 3. APPROVAL OF REQUESTS FOR PHYSICAL EDUCATION EXEMPTIONS AS PER PROCEDURE P-27

RECOMMENDATION:

It is recommended that the students listed in a memorandum in the office of Mr. James Gallagher be granted exemption from physical education classes as per Procedure P-27: Physical Education Exemption. The memorandum will be included in the minutes of this meeting.

Motion Mrs. Judge Second Mr. Robbins Vote Ayes - 8 No - 0
Mrs. Horiates absent

Item #1 - Policy 3453.1 Student Fees

Motion Mrs. Judge Second Mr. Robbins Vote Ayes - 7 No - 1*

*Mrs. Cohen voted in the negative.

Mrs. Horiates absent

Regular Meeting Minutes
December 21, 2011

The meeting was again recessed for public discussion.

1. Several speakers stated their concerns on athletics and specifically the winter track program, boys and girls have been combined, track has been under funded.
2. A speaker commented on number of students and tax levy.

Mr. Klukoff called the meeting to order from the recess for public discussion.

Mr. Tarken made and Mr. Roth seconded a motion to adjourn at 8:55 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary