CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

January 29, 2013

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 January 29, 2013.

The meeting was called to order by Mrs. Judge 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 January 24, 2013.

(B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON January 24, 2013.

(C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON January 24, 2013.

A roll call recorded the following Board Members as present:

Mr. Eric Goodwin
Mrs. Colleen Horiates
Mr. Seth Klukoff
Mrs. Carol A. Matlack
Mr. Steven Robbins
Mr. Elliott Roth
Mrs. Kathy Judge

Mrs. Sherrie Cohen - absent
Dr. J. Barry Dickinson arrived at 6:44 P.M.

Student Representatives:

Rebecca Fisher, H. S. East
Christopher Blandy, H. S. West

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

Mrs. Judge led the Pledge of Allegiance.

Mrs. Judge 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 HUMAN RESOURCE, STUDENT MATTER, AND NEGOTIATIONS. 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 called the Regular Meeting to order in public session from the Executive Session at 7:00 P.M.

Mr. Klukoff made and Mr. Robbins seconded a motion to approve the Minutes of the Regular Meeting dated December 18, 2012.

Ayes - 6 No - 0 - 3*

*Mrs. Cohen – absent
*Dr. Dickinson abstained
*Mrs. Matlack abstained

Executive Session Meeting dated December 18, 2013 Ayes - 7 No - 0 - 2*

*Mrs. Cohen – absent
*Dr. Dickinson abstained

Regular Meeting Minutes
January 29, 2013

The following Board reports were made:

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

2. Mrs. Judge reported on the Garden State Coalition of Schools meeting held on January 23, 2013.

Superintendent's Comments:

Dr. Reusche announced that January is Board Recognition Month and recognized the nine members of the Cherry Hill Township Board of Education and thanked them for their dedication and service to the community.

The meeting was recessed for public discussion. There being no public discussion Mrs. Judge called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes on pages 4 through 49 which follow.

ACTION AGENDA
January 29, 2013

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.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of Out of District Tuition Contracts for the 2012-2013 School Year
3. Approval of Title 1 Summer Academy 2013 (Camp Barton)
4. Approval of Nursing Services Plan for the 2012-2013 School Year
5. Approval of Extended School Year (ESY) 2013
6. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for the 2012-2013 School Year
7. Approval of Agreements for the 2012-2013 School Year
8. Approval of Mileage for Mt. Misery for Carusi Staff in March 2013
9. Approval of Mileage for Mt. Misery for Rosa Staff in April 2013
10. Renewal of approval of Rubicon Atlas

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	Patrick McHenry – Central	Association for Supervision and Curriculum Development (ASCD) Conference & Exhibit Show - Chicago, IL	3/15 -18/13	$1,818.36 Registration, Air, Hotel, Meals District Funds

ACTION AGENDA
January 29, 2013

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	James Wence – Central	Association for Supervision and Curriculum Development (ASCD) Conference & Exhibit Show - Chicago, IL	3/15 -18/13	$1,123.00 Registration, Air, Meals District Funds
C	Laura Harmon – Stockton	Organization of American Kodaly Educators (OAKE) 2013 National Conference – Hartford, CT	3/20 - 23/13	$210.00 Registration District Funds
D	Kristin Digman – The King's Christian School	NJ Music Educators Association (NJMEA) Conference – East Brunswick, NJ	2/21 – 23/13	$192.16 Registration, Mileage NCLB Funds
E	Jamie McHale – The King's Christian School	NJ Music Educators Association (NJMEA) Conference – East Brunswick, NJ	2/21 – 23/13	$187.20 Registration, Mileage NCLB Funds
F	Eloisa DeJesus – Woodruff – Stockton	Organization of American Kodaly Educators (OAKE) 2013 National Conference – Hartford, CT	3/20 – 23/13	$1,162.48 Hotel, Mileage, Tolls, Parking, Meals CHASA Funds
G	James Devereaux – Central	Pensions Update – Mt. Laurel, NJ	2/19/13	$50.00 Registration District Funds
H	Neil Burti – Alternative HS	National Alternative Education Conference – Atlanta, GA	2/6 - 8/13	$1,358.00 Registration, Air, Hotel, Parking, Meals CHASA Funds
I	Ayanna Boxley – Carusi	Strategies That Work for Autism – Voorhees, NJ	2/21 - 22/13	$195.00 Registration District Funds
J	Lynn Dougherty – Resurrection Catholic	2013 Conference for NJ Pre-Kindergarten Teachers – Atlantic City, NJ	2/25 - 26/13	$506.57 Registration, Hotel, Mileage, Tolls, Parking, Meals NCLB Funds

ACTION AGENDA
January 29, 2013

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Elizabeth Rebbecchi – Resurrection Catholic	Practical Strategies for Instruction Using SMART Boards – Voorhees, NJ	2/25/13	$225.00 Registration NCLB Funds
L	Matt Cieslik – Rosa	National Science Teachers Association (NSTA) National Conference – San Antonio, TX	4/10-13/13	$1,005.70 Registration, Air, Hotel, Meals District Funds
M	Cheryl DeLuca – Woodcrest	Childhood Apraxia of Speech Conference – Voorhees, NJ	3/14/13	$225.00 Registration District Funds
N	Michael Nuzzo – Central	Annual School Security Conference – Atlantic City, NJ	5/30-31/13	$274.57 Registration, Hotel, Mileage, Tolls, Parking District Funds
O	Mary Kline – Central	Intro to Notebook II/ Advanced Notebook II – Westville, NJ	5/28/13 (prev. approved for 1/8/13)	$60.00 Registration CHASA Funds
P	Beth Anne Kob – Woodcrest	Legal One NJ – Module 4 Special Education – Monroe Township, NJ	3/7/13	$109.86 Registration, Mileage CHASA Funds
Q	Karen Rockhill – Johnson	Legal One NJ – Module 4 Special Education – Monroe Township, NJ	3/7/13	$103.90 Registration, Mileage, Tolls CHASA Funds
R	Yanell Holiday – East	DVMSAC – Addressing Underachievement of our Students of Color - Phila., PA	2/4/13	$33.56 Mileage, Tolls, Parking District Funds
S	Lisa Aleardi – West	Green Revolution for Middle and High School Math Teachers – Rutgers Piscataway, NJ	2/21/13	$41.20 Mileage, Tolls District Funds
T	Melissa Wilkins West	Green Revolution for Middle and High School Math Teachers – Rutgers Piscataway, NJ	2/21/13	$41.20 Mileage, Tolls District Funds

ACTION AGENDA
January 29, 2013

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS FOR THE 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 January 2013 cycle. There are five submissions, four are new placements and one is for increased services.

VENDOR	ID	TERM	TUITION	AMOUNT
Brookfield Academy (new)	3013283	12/14/12-6/17/13	$28,782	$28,782
Devereaux Glenholme (new)	2020552	7/1/12-6/30/13	$97,182	$97,182
Garfield Park Academy (new)	3013233	12/5/12-6/30/13	$30,855	$30,855
YALE (new)	3013275	10/25/12-6/20/13	$37,127	$37,127
Ranch Hope	2031640	9/5/12-6/14/13	*$16,202	*$16,202

*originally approved for $22,500 - tuition increased to $38,702 due to student classification.

Resolution #180-1`13

ITEM 3. APPROVAL FOR TITLE 1 SUMMER ACADEMY 2013 (CAMP BARTON)

It is requested that the proposal for the Title 1 Summer Academy 2013 be approved by the Board of Education during the January 2013 cycle as discussed at the C&I Committee Meeting on January 7, 2013.

ITEM 4. APPROVAL OF THE NURSING SERVICES PLAN FOR THE 2012-2013 SCHOOL YEAR

It is requested that the proposal for the Nursing Services Plan for the 2012-2013 school year be approved by the Board of Education during the January 2013 cycle as discussed at the C&I Committee Meeting on January 7, 2013.

ITEM 5. APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM (ESY) 2013

It is requested that the proposal for the Extended School Year Program (ESY) 2013 be approved by the Board of Education during the January 2013 cycle as discussed at the C&I Committee Meeting on January 7, 2013.

ACTION AGENDA
January 29, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR THE 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 January 2013 cycle.

Encumbered under P.O. 13-00148

SCHOOL	ID#	LEVEL OF SERVICES	AMOUNT
Barclay	3013307	1	$ 847.19

Resolution #181-1`13

ITEM 7 . APPROVAL OF AGREEMENTS FOR THE 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

A. CURRICULUM & INSTRUCTION

ITEM 7 . APPROVAL OF AGREEMENTS FOR THE 2012-2013 SCHOOL YEAR - 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).

Camden County Educational Services (CCES)
To provide Child Study Team evaluations as needed for the 2012-2013 school year
September 2012 – June 2013
Amount not to exceed $12,600
11-000-219-320-71-0001
PO #13-06293

Resolution #182-1`13

ITEM 8. APPROVAL OF MILEAGE FOR MT. MISERY – CARUSI STAFF –MARCH 2013

It is requested that the following staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of March 4-7, March 12-15, and March 19–22, 2013 for the 2012-2013 school year. The cost is $.31 per mile for a round trip of 57.7 miles at a cost of $17.60 per trip. The cost is budgeted to account #11-190-100-580-66-0002:

Kirk Rickansrud
Karen Onyx
Joyce Nece
Christie Robertson
Lisa Schoen
Katie Lawson
Sue Pitzorella
Waleska Batista-Arias
Opal Minio
Rosie Blumenstein
Andrea Lamb
Carla McCargo
Doris Scheafer
Donean Chinn-Parker
Lindsay Amoroso
Justin James
Lauren Hood
Nicole Squazzo
Ben Aquesta
Josh Hare
Alex Meder
Kevin Brake
Denise Santucci
Joanna Marchio
Rick Santiago
Leslie Caporaletti
Ric Miscioscia
Bob Bonnet
Joe Davidson
Inez Korff
Gail Ward
Paula Antonelli
Alex Tedesco
Anne Carrel
Lydia Krupa
Rina Ligas
Jan Shima
Eric Stinson

ACTION AGENDA
January 29, 2013

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF MILEAGE FOR MT. MISERY – ROSA STAFF –APRIL 2013

It is requested that the following staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of April 9-12, April 16-19, and April 23-26, 2013 for the 2012-2013 school year. The cost is $.31 per mile for a round trip of 54.2 miles at a cost of $16.80 per trip. The cost is budgeted to account #11-190-100-580-66-0002:

Judith Albuquerque	Chris Graham	Maryrose Ruggieri
Evelyne Bittout	Sarina Hoell,	Alexandra Speakman
Chai Chuenmark	Rachel Israelite,	Susan Wellens
Chris Convery	Kristen Kitz,	Jay Young (Guidance)
Theresa Convery	Bruce Krohn,	Marcia Ruberg (Psychologist)
Chris Del Rossi	Caryn Mazol	Santa Barca,
Stacie Dykes	Brendan McGovern	Barbara Cohen
Celina Espaillat	Janet Merin	Kara McGonigle
Scott Goldthorp	Kim Pennock	Tamie Paglione
Ed Canzanese	Maureen McHale	Ted Frynkewicz

ITEM 10. RENEWAL OF APPROVAL OF RUBICON ATLAS

It is recommended that the Board approve the renewal agreement with Rubicon Atlas (Curriculum Mapping Software) for the period from December 1, 2012 through November 30, 2013 at a cost not to exceed $30,000.00. The agreement is on file in the Office of Curriculum and Instruction. (P.O. 13-06205)

Resolution #183-1`13

Motion Mr. Goodwin Second Mr. Robbins Vote Ayes - 8 No - 0
Mrs. Cohen - absent

ACTION AGENDA
January 29, 2013

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.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST
c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #TRKG2-121112 – TRANSPORTATION – REGULAR EDUCATION ROUTE

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #Q-ED- HIGH SCHOOL EAST
b) ROUTE #Q-DS – PINELAND LEARNING CENTER, VINELAND, NJ
c) ROUTE #Q-RCLS – THE REAL CENTER (LAUREL SPRINGS)
d) ROUTE #BBX-1 – BANKBRIDGE REGIONAL HIGH SCHOOL, SEWELL, NJ – SHUTTLE
e) ROUTE #EI-X – EDEN INSTITUTE, PRINCETON, NJ – SHUTTLE WITH AIDE

ACTION AGENDA
January 29, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) #BCLSD-060712 – SUBDIVISION OF CLASSROOMS 51 AND 53 AT BECK MIDDLE SCHOOL (6-7-12)

ITEM 6. ACCEPTANCE OF DONATIONS

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 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 November 30, 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 NOVEMBER 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 NOVEMBER 2012

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

d) SACC FINANCIAL REPORT FOR NOVEMBER 2012

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

ACTION AGENDA
January 29, 2013

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

FUND	AMOUNT	REPORT DATED
Payroll & FICA	$14,293,535.97	Payroll Dates: 12/21/2012;1/4/2013/ & 1/18/2013
SACC	$27,956.06	12/11/2012 thru 1/23/2013
Grand Total	$14,321,492.03	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated January 29, 2013 in the amount of $3,282,016.34 be approved as submitted.

ACTION AGENDA
January 29, 2013

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:

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
WSCA 83083	Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions	Cisco Data Communications and Networking	5-31-14	$600,000

Resolution #184-1'13

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST

In anticipation of revenue in the amount of $60,197.00, it is recommended that High School East be given permission to procure the following items for the Spring Play "PETER PAN" without exceeding the stated amounts.

Royalties	$12,497.00
Costumes	8,000.00
Lighting	5,000.00
Printing	1,000.00
Sound Equipment	4,000.00
Set Construction	5,800.00
Miscellaneous	10,300.00
	$46,597.00

Anticipated Profit $13,600.00

c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST

In anticipation of revenue in the amount of $41,000.00, it is recommended that High School West be given permission to procure the following items for the Spring Play "GREASE" without exceeding the stated amounts.

Royalties	$10,000.00
Costumes	10,000.00
Lighting	5,000.00
Printing	1,000.00
Sound Equipment	5,000.00
Set Construction	7,000.00
Miscellaneous	3,000.00
	$41,000.00

Anticipated Profit -0-

ACTION AGENDA
January 29, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #TRKG2-121112 – TRANSPORTATION – REGULAR EDUCATION ROUTE

INFORMATION:

Specifications for the procurement of a vendor to provide one (1) line item of regular education transportation for the school year were advertised and solicited with the following results.

BIDDER	LINE ITEMS	BID TOTAL
Hillman's Bus Service, West Berlin, NJ	1	$63.00
First Student Trans., Lawnside, NJ	1	105.87

RECOMMENDATION:

It is recommended that one (1) line item from BID #TRKG2-121112 – TRANSPORATION – REGULAR EDUCATION ROUTE be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER	ROUTE #	PER DIEM RATE	INC/DEC RATE PER MILE	PER ANNUM RATE
Hillman's Bus Service, West Berlin, NJ	KG-2 – Kingston – home to school/round trip	$63.00	$1.00	$5,985.00

PO #13-05915
Account Code: 11 000 270 511 83 0001
Resolution #185-1'13

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #Q-ED- HIGH SCHOOL EAST

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation Inc. It is recommended that prior administrative approval be ratified to grant T&L Transportation Inc. to transport (1) one classified student on a rotating schedule with daily changes to/from H.S. East as listed below.

Route: Q-ED
School: H.S. East
Company: T&L Transportation Inc.
Date(s): 12/10/12 thru 4/30/13
Cost per diem: $100.00
Total # of days: (88) Eighty eight
Total Cost: $8,800.00

PO#13-05861
Account Code: 11-000-270-514-83-0001
Resolution #186-1'13

b) ROUTE #Q-DS – PINELAND LEARNING CENTER, VINELAND, NJ

RECOMMENDATION:

Recommendation:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Holcomb Bus Service, Inc. to transport (1) one classified student with an aide to/from Pineland School, Vineland, NJ as listed below.

Route: Q-DS
School: Pineland School, Vineland, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 1/7/13-5/2/13
Aide Cost: $40.00
Cost per diem: $192.00
Total # of days: (75) seventy five
Total Cost: $17,400.00

PO# 13-06095
Account Code: 11-000-270-514-83-0001
Resolution #187-1'13

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #Q-RCLS – THE REAL CENTER (LAUREL SPRINGS)

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillmans Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to transport (1) one classified student to the Real Center in Laurel Springs, NJ.

Route: Q-RCLS
School: The Real Center (Laurel Springs)
Company: Hillmans Bus Service, Inc.
Date(s): 12/18/12-12/20/12
Cost per diem: $79.00
Total # of days: (3) three (am only)
Total Cost: $237.00

PO# 13-06085
Account Code: 11-000-270-514-83-0001
Resolution #188-1'13

d) ROUTE #BBX-1 – BANKBRIDGE REGIONAL HIGH SCHOOL, SEWELL, NJ - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for First Student, Inc. to transport (1) one classified student on a shuttle with an aide from school to home at 3:45pm as listed below.

Route: BBX-1/ Shuttle
School: Bankbridge
Company: First Student, Inc. (Lawnside)
Date(s): 1/10/13-3/28/13 (Thursdays only)
Cost per diem: $87.50
Aide cost: $25.00
Total # of days: (12) Twelve
Total Cost: $1,350.00

PO# 13-06070
Account Code: 11-000-270-514-83-0001
Resolution #189-1'13

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #EI-X – EDEN INSTITUTE, PRINCETON, NJ – SHUTTLE WITH AIDE

RECOMMENDATION:

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

Route: EI-X
School: Eden Institute
Company: Rick Bus
Original Route: EI-1
Original Bid: # SPEGK-090810
Date(s): 1/14/13-5/17/13
Cost per diem: $144.00
Aide cost: $32.00
Total # of days: (87) Eighty seven
Total Cost: $15,312.00

PO #13-06411
Account Code: 11-000-270-514-83-0001
Resolution #190-1'13

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) #BCLSD-060712 – SUBDIVISION OF CLASSROOMS 51 AND 53 AT BECK MIDDLE SCHOOL (6-7-12)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to J. H. Williams Enterprises, Moorestown, NJ for additional wood blocking at roof HVAC units (add $451.03), ten (10) additional heat detectors (add $3,974.90), security gate at room 53B (add $838.53), door hardware (add $5,422.04), credit for acoustical ceiling tiles (deduct $241.00) and credit for rectangular ceiling ducts (deduct $1,480.00) at Beck Middle School for a total add of $8,965.50.

RECOMMENDATION:

It is recommended that Change Order 001 for additional wood blocking at roof HVAC units (add $451.03), ten (10) additional heat detectors (add $3,974.90), security gate at room 53B (add $838.53), door hardware (add $5,422.04), credit for acoustical ceiling tiles (deduct $241.00) and credit for rectangular ceiling ducts (deduct $1,480.00) at Beck Middle School for a total add of $8,965.50 be issued to J. H. Williams Enterprises, Moorestown, NJ.

PO #13-06157
Account Code: 12 000 400 450 48 8056
Resolution #191-1'13

ACTION AGENDA
January 29, 2013

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
West HS	Monetary – 16 Module Laptop Security Cart; 15 Laptops, Software	Cherry Hill Education Foundation*	$9,989
Barton ES	Monetary – 5 iPads	Cherry Hill Education Foundation*	$2,590
District SCOPE Organization (Schools & Communities Organized for Parent Education	Monetary – for training & expenses for "Everybody Plays" program, speaker fees, travel etc.	PTA"s in District	$8,500 throughout year

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 8 No - 0
Mrs. Cohen – absent

EXCEPTIONS:

Item #1(f) Approval of Bill List (Youth Consultation Services)
Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 7 No - 0 - 1*
*Mr. Roth abstained due to a conflict of interest with Youth Consultation Services.
Mrs. Cohen – absent

Item #1 (f) Approval of Bill List (NJ American Water Co.)
Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 7 No - 0 - 1*
*Mr. Robbins abstained due to a conflict of interest with NJ American Water Co.
Mrs. Cohen – absent

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

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.**

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—Non-Certificated
8. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Andrea Lamb	Carusi-Special Education ($60,850)	4/16/13	Personal
Paul Connor*	CHHS East-Co-Assistant Coach, Wrestling (now Assistant Coach, Wrestling position)	9/01/12	Personal
Timothy Connor*	CHHS East-Co-Assistant Coach, Wrestling	9/01/12	Personal
Charles Musumeci*	CHHS East-Co-Head Coach, Softball (this position only)	9/01/12	Personal

*Outside district employee

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

Name	Assignment	Effective Date	Reason
Geronimo Afanador	Knight-Head Custodian ($36,649)	2/01/13	Retirement
Dina Wolf	Harte-Educational Assistant ($10,745)	1/21/13	Personal
Kimberly Garvin	Paine-Educational Assistant ($9904)	12/17/12	Personal
Michael Miracola	Beck-Educational Assistant ($10,450)	1/04/13	Personal
Hana Stein	Harte-Teacher II, SACC ($4594)	1/11/13	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Student Teaching

RECOMMENDATION:

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

Name	College/University	Effective Dates	Cooperating Teacher/School
Rebecca Gidel	Holy Family	1/14/13-4/26/13	Lisa Ehmann (replacing A. Costanzo)/Steven Koch/Kilmer
Laura Leggio	Temple	1/24/13-5/03/13	Ann Saddel/Rosa
Eric Walter	Rowan	1/22/13-5/10/13	Michael Mancinelli/Beck
Frank Lisante	Rowan	3/25/13-5/01/13	James Scerbo/CHHS West
James O'Brien	Rowan	3/25/13-5/01/13	David Gurst/CHHS West
Amanda Loffredo	Rutgers	1/23/13-3/08/13	Emily Sierra/Knight
Amanda Loffredo	Rutgers	3/11/13-5/10/13	Mary Ann Alomar/Barton
Mary Killion	Rowan	1/22/13-3/29/13	Melissa Santiago/Paine
Mary Killion	Rowan	4/01/13-5/10/13	Kristina Kowalski/Paine

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Field Experience

RECOMMENDATION:

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

Name	College/University	Effective Dates	Cooperating Teacher/School
James O'Brien	Rowan	2/04/13-3/13/13	Michael Eng/Knight-Stockton
Erica Nelms	Rowan	2/05/13-4/02/13	Melinda Hess/Johnson
Hailey Rebyak	Rowan	2/05/13-4/02/13	Christina Hughes/Johnson
Kristen Sahl	Rowan	2/05/13-4/02/13	Annmarie Hunt/Johnson
Alison Salkowski	Rowan	2/05/13-4/02/13	Sharon Schreiber/Johnson
Kelsey Skinner	Rowan	2/05/13-4/02/13	Christine Mays/Johnson
Christina Spadoro	Rowan	2/05/13-4/02/13	Dawn Slaton/Johnson
Alaina Tedesco	Rowan	2/05/13-4/02/13	Gina Haney/Johnson
Emily Werrmann	Rowan	2/05/13-4/02/13	Alisa Zmijewski/Johnson

(c) Clinical Practicum

RECOMMENDATION:

It is recommended that Kristen Layton, student at West Chester University be approved for a graduate clinical practicum effective 1/14/13-4/19/13 with Sharon Reel/Beck Middle School and Lori Combs/Kilmer Elementary School as the cooperating Speech/Language Therapist.

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Nursing Experience

RECOMMENDATION:

It is recommended that Pricilla Keane, student at Jefferson School of Nursing be approved for a clinical nursing experience effective 2/12/13-3/27/13 with Barbara Kase-Avner, Beck Middle School as the cooperating nurse.

(e) Psychology Internship

RECOMMENDATION:

It is recommended that Courtney Cohen student at Rutgers University be approved for a psychology internship effective 1/22/13-5/08/13 with Theresa Molony as the cooperating psychologist at Kilmer Elementary School.

(f) Practicum Students

RECOMMENDATION:

It is recommended that the persons listed, who are students at Temple University be approved for a practicum at Barclay School 1/24/13-5/03/13 in accord with data presented.

Name	Cooperating Teacher	Name	Cooperating Teacher
Kimberly Buckwalter	Jayne Schafer/Renee Mancini	Gracianna Coscia	Jayne Schafer/Renee Mancini
Kristin Gdovin	Jayne Schafer/Renee Mancini	Serena Kabakoff	Jayne Schafer/Renee Mancini
Angel Nace	Jayne Schafer/Renee Mancini	Whitney Weinstein	Jayne Schafer/Renee Mancini

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Co-Curricular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Stipend
David Quinn*	CHHS East-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$1726
Paul Connor*	CHHS East-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	$4128
Lauren Curry	CHHS West-Assistant, Cheerleading (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$2044
Kimberly Fox	CHHS West-Co-Assistant Coach, Girls Softball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$1726
Tracy Cooper	CHHS West-Co-Supervisor, One Act Play (budget #11-401-100-100-55-0101)	9/01/12-/6/30/13	$1066
Megan Langman	CHHS West-Co-Supervisor, One Act Play (budget #11-401-100-100-55-0101)	9/01/12-/6/30/13	$ 769
Kelly Smith	CHHS West-Co-Assistant Coach, Girls Softball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$1726
Brian Wright	CHHS West-Head Coach, Boys La Crosse (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5478
Alesandro Valentino*	CHHS West-Assistant Coach, Boys La Crosse (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$3452
Stephanie Digneo	CHHS East-Head Coach, Girls Softball (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	$6828

*Outside district employee

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Co-Curricular - continued

Name	Assignment	Effective Date	Stipend
Anthony Musumeci	CHHS West-Assistant Coach, Boys Baseball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5725
Nicholas Caputi	CHHS West-Assistant Coach, Boys Baseball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5725
Robin Schwartz	CHHS West-Head Coach, Girls LaCrosse (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$7841
Heidi Brunswick	CHHS West-Assistant Coach, Girls LaCrosse (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5725
Kellyn Riley*	CHHS West-Co-Assistant Coach, Girls LaCrosse (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$1726
Kristen Bradford	CHHS West-Assistant Coach, Girls Softball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5725
Daniel Butler	CHHS West-Head Coach, Boys Tennis (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5725
Christopher Halladay	CHHS West-Head Coach, Boys Spring Track (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5478
Francis Madison	CHHS West-Head Coach, Girls Spring Track (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$7841
Craig Strimel*	CHHS West-Assistant Coach, Girls Spring Track (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$4804
Brian Nop*	CHHS West-Head Coach, Boys Volleyball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	$5725

*Outside district employee

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Learning Evaluations

RECOMMENDATION:

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

Name	Effective Date	Total Evaluations
Leanne Bernosky	1/01/13-6/30/13	16 (not to exceed $4000)
Kristi Foster	1/01/13-6/30/13	10 (not to exceed $2500)

(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	Protégé	School	Amount	Effective Dates
Maureen Masher	Ashley Drummond	Woodcrest	$550 prorated	11/16/12-1/03/13 (contract extended)
John Murtha	Carolyn Coratolo	Rosa	$550 prorated	1/26/13-3/01/13 (contract extended)
Lauren Turk	Desiree Endreson	Stockton	$550 prorated	3/04/13-5/21/13 (contract extended)
Jeanne Dunlevy	Kate Fishman	Paine	$550 prorated	9/04/12-2/05/13

(j) Title I Homework Club

RECOMMENDATION:

It is recommended that Geovani Guzman (replacing T. Brodhead) be approved to provide homework club supervision at CHHS West for Title I students effective on or about 2/13/13-6/06/13 for a total of 5 hrs/wk at the rate of $42.60/hr (not to exceed $213/wk). Monies budgeted from account (FY1213-West Title I) #20-231-100-101-55-0101.

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) After School Learning Lab

RECOMMENDATION:

It is recommended that Kevin Brake, teacher at Carusi Middle School be used on a rotating schedule to provide tutoring after school to identified Title 1 students effective 11/01/12-6/30/13 for 1.25 hrs/day at the rate of $42.60/hr for 85 days. Monies budgeted from account #20-231-100-101-45-0101.

(l) Cultural Proficiency Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the cultural proficiency committee and are to receive training on 2/26/13 or 2/27/13, at the rate of $35.71 per hour (not to exceed 2 hours). Monies budgeted from account #11-000-223-110-66-0002.

Name	School	Name	School
Tracey Kennedy	Barclay	Jayne Schafer	Barclay
Deborah Jacobs	Barton	Athena Langi	Barton
Kerry Floyd	Cooper	Eileen Steidle	Cooper
Rose Ann Noll	Harte	Cheryl Tumolo	Harte
Melinda Hess	Johnson	Alisa Zmijewski	Johnson
Karen Russo	Kilmer	Jayne Murphy	Kilmer
Sharri Koonce	Kingston	Kristina DiGirolamo	Kingston
Paula Pennington	Knight	Linda Patterson	Knight
June Stagliano	Mann	Diana Morris	Mann
Michael Cheeseman	Paine	Sara Gilgore	Paine
Benica Kim	Sharp	Jacquelyn Sleeth	Sharp
Lindsay Watkins	Stockton	Susan Beinart	Stockton
Susan Roussilhes	Woodcrest	Michelle Corona	Central
Natalie Stanzione	Beck	Lori Gratch	Beck
Denise Santucci	Carusi	Paula Antonelli	Carusi
Diane Zeltner	Rosa	Min Sohn	Rosa
Jennifer DiStefano	CHHS East	Timothy Locke	CHHS East
Greg DeWolf	CHHS East	Sean Wolosin	CHHS West
Kevin Tully	CHHS West	Brian Drury	CHHS West
Samantha Vanaman	Alternative High School	Dianne O'Brien	Alternative High School

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Regular

RECOMMENDATION:

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

Name	Assignment	Effective Date	Salary
Dana Crouse	Kilmer-Title I (Replacing A. Micek-budget #20-231-100-101-15-0100)	8/29/12-6/30/13	$46,277 (Bachelors-step 1)
Patrice Mount	Kilmer-.5 Title I (new position-budget #20-231-100-101-15-0100)	8/29/12-6/30/13	$28,364 (.5 of Bachelors-step 12)
Benjamin Kukainis	Carusi-Language Arts-Title I (budget #20-231-100-101-45-0100)	8/29/12-6/30/13	$47,622 (Bachelors+15-step 2)
Melissa Ciavarella	Carusi-Language Arts-Title I (budget #20-231-100-101-45-0100)	8/29/12-6/30/13	$50,598 (Masters-step 2)
Laurie Anne Powell	Barton-Title I (newly recreated position-budget #20-231-100-101-03-0100)	9/10/12-6/30/13	$46,477 (Bachelors-step 2)
Canice Bonner	Barton-.5 Title I/Support (newly recreated position-budget #20-231-100-101-03-0100)	9/11/12-6/30/13	$24,646 (.5 of Bachelors+15-step 6)
Heather Kurzeja	CHHS West-English Support, Title I (newly created position-budget #20-231-100-101-55-0100)	10/16/12-6/30/13	$46,277 (Bachelors-step 1)
Jeovanni Guzman	CHHS West-Math Support, Title I (newly created position-budget #20-231-100-101-55-0100)	10/22/12-6/30/13	$46,887 (Bachelors-step 4)

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Regular - continued

Name	Assignment	Effective Date	Salary
Melissa Liles	Barclay-.4 Health & P.E. (IDEA PS FY12-budget #20-253-100-101-99-0100)	9/01/12-6/30/13	$18,754 (40%-Bachelors-step 4)
Alyson Wiecek	Barclay-.4 Media Specialist (IDEA PS FY12-budget #20-253-100-101-99-0100)	9/01/12-6/30/13	$28,551 (40% Masters-step 14)
Mary Johnson	Johnson-.4 Title I (newly created position-budget #20-231-100-101-12-0100)	10/15/12-6/30/13	$27,911 (.4-Masters+30-step 13)
Amanda Squillace	Kingston-.6 Elementary, Title I (newly created position-budget #20-231-100-101-18-0100)	11/30/12-6/30/13	$27,886 (.6 Bachelors-step 2)
Desiree Endreson	Stockton-Special Education (Long term substitute for E. Wolf on leave of absence-budget #11-213-100-101-33-0100)	10/16/12-5/21/13 (contract extended)	$46,277 prorated (Bachelors-step 1)
Kathleen Prince	Barclay-Special Education-(Long term substitute for D. Polito on leave of absence-budget #11-213-100-101-61-0100)	2/14/13-6/30/13	$46,277 prorated (Bachelors-step 1)
Nicholas Wright	CHHS East-Science/Biology (Long term substitute for E. DeMichele on leave of absence-budget #11-140-100-101-50-0100)	2/06/13-5/29/13	$46,277 (Bachelors-step 1)

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Lunch Bunch

RECOMMENDATION:

It is recommended that Colleen Tessing (replacing K. Baxter) be approved to provide instruction for IEP mandated program, Lunch Bunch at Johnson Elementary School at the rate of $24.85/hr per ½ hour session effective 1/30/13-6/30/13. Monies budgeted **from** account #11-204-100-101-12-0101.

(o) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 1/30/13-6/30/13. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name	Name
Danielle DeDomenico	Eileen Callaghan (nurse)

(p) Practicum Students

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University be approved for a practicum at Rosa Middle School effective 2/06/13-4/10/13 in accord with the data presented.

Name	Cooperating Teacher	Name	Cooperating Teacher
Michael Francisco	Christopher Del Rossi	David Garren	Christopher Del Rossi
Thomas Gervasio	Christopher Del Rossi	Michelle Heilmann	Brendan McGovern
Patrick Hines	Brendan McGovern	Ryan Holloway	Brendan McGovern
Danielle Incognito	Brendan McGovern	Megan Jones	Jules Farkas
Michael Mahoney	Jules Farkas	Kyle McKelvey	Jules Farkas
Caitlin Petrizzo	Carolyn Grossi	Ronald Ruddy	Carolyn Grossi
Hannah Varner	Carolyn Grossi		

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(q) Nursing Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Our Lady Of Lourdes School of Nursing, be approved for a clinical nursing experience in accord with the data presented.

February 12, 2013

Name	Cooperating Nurse/School	Name	Cooperating Nurse/School
Jason Bovera	Robin Olin/Cooper	Emily Carter	Michele Taylor/Carusi
Brienne Definis	Therese DiMedio/Harte	Kathleen Formosa	Angela Mooney/Rosa
Dana-Ann Hughs	Lee Anne Keesal/Johnson	Kimberly McElroy	Marie Smith/Kilmer
Christine Onofrio	Amy Hawthorne/Knight	Angela Proto	Susan Merrill/Paine
Linda Sottile	Marci Shapiro-Goldman/Sharp		

March 12, 2013

Name	Cooperating Nurse/School	Name	Cooperating Nurse/School
Brittany Brown	Carolyn Gorman/Barclay	Suzanne Chew-Holland	Lynn Richter/Woodcrest
Stephanie Sylvester	Jacquelyn Naddeo/Kingston	Heather Moore	Sandra Kowal/CHHS West
Jillian Kidd	Lee-Ann Halbert/Mann	Kayla Urban	Lillian Barna/Barton
Alvin Dorado	Eileen Reilly/Stockton	Gaetano Forte	Joy Atkins/CHHS East
Victoria Ortiz	Barbara Kase-Avner/Beck		

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(q) Nursing Experience - continued

April 23, 2013

Name	Cooperating Nurse/School	Name	Cooperating Nurse/School
Cecilia Costello	Marci Shapiro-Goldman/Sharp	Samantha Emerson	Michele Taylor/Carusi
Victoria Knox	Lynn Richter/Woodcrest	Ashley Lloyd	Eileen Reilly/Stockton
Anjanette Morgan	Susan Merrill/Paine	LaToya Spencer	Amy Hawthorne/Knight
Ralph Cosico	Jacquelyn Naddeo/Kingston	Nilsa Fichetola	Marie Smith/Kilmer
Jennifer Heller	Lee Anne Keesal/Johnson		

April 30, 2013

Name	Cooperating Nurse/School	Name	Cooperating Nurse/School
Mary Beth Feeney	Sandra Kowal/CHHS West	Indya Gonzalez	Therese DiMedio/Harate
Christine Hassler	Robin Olin/Cooper	Karolina Prinz	Lillian Barna/Barton
Erin McCormick	Carolyn Gorman/Barclay	Robert Notz	Angela Mooney/Rosa
Diane Richards	Barbara Kase-Avner/Beck	Jennifer Shaughnessy	Joy Atkins/CHHS East
Christine Taylor	Lee-Ann Halbert/Mann		

(r) Clinical Nursing Experience

RECOMMENDATION:

It is recommended that Mary Troxel, student at Jefferson Nursing School be approved for a clinical assignment effective 1/30/13-5/30/13 with Michele Taylor, nurse at Carusi Middle School as the cooperating nurse.

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(s) Counseling Practicum

RECOMMENDATION:

It is recommended that James Woodend, graduate student at the College of New Jersey be approved for a counseling practicum at CHHS East effective 1/30/13-4/30/13 with Eileen Lynch as the cooperating counselor.

(t) Counseling Internship

RECOMMENDATION:

It is recommended that James Woodend, graduate student at the College of New Jersey be approved for a counseling internship at CHHS East effective 9/01/13-4/30/14 with Eileen Lynch as the cooperating counselor.

(u) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Carusi Middle School be approved to participate in the Environmental Education Residency Program at Mt. Misery for the week of 3/04/13, 3/12/13, 3/19/13 at the overnight rate of $190.98 per night, per teacher (not to exceed 3 nights-unless otherwise noted) for a cost of $572.94 per teacher. Monies budgeted from account #11-130-100-101-66-0101.

Name	Name	Name	Name
Karen Onyx	Lindsay Amoroso	Robert Bonnet	Joyce Nece
Justin James	Joseph Davidson	Christina Robertson	Janice Shima
Inez Korff	Lisa Schoen	Nicole Squazzo	Gail Ward
Katelyn Lawson	Benjamin Acquesta	Paula Antonelli	Susanne Pitzorella
Joshua Hare	Alex Tedesco	Waleska Batista-Arias	Alex Meder
Anne Carrel	Opal Minio	Kevin Brake	Lydia Krupa
Rose Blumenstein	Denise Santucci	Rina Ligas	Andrea Lamb
Joanna Marchio			

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(v) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Rosa Middle School be approved to participate in the Environmental Education Residency Program at Mt. Misery for the week of 4/09/13, 4/16/13, 4/23/13 at the overnight rate of $190.98 per night, per teacher (not to exceed 3 nights-unless otherwise noted) for a cost of $572.94 per teacher. Monies budgeted from account #11-130-100-101-66-0101.

Name	Name	Name	Name
Judith Albuquerque	Evelyne Bittout	Theresa Convery	Christopher Del Rossi
Kimberly Pennock	Alexandra Speakman	Stacie Dykes	Celina Espaillt
Christine Graham	Rachel Israelite	Kristen Kitz	Chai Chuenmark
Christopher Convery	Scott Goldthorp	Sarina Hoell	Bruce Krohn
Caryn Mazol	Brendan McGovern	Janet Merin	Maryrose Ruggieri
Susan Wellens	Jay Young	Marcia Ruberg	

(w) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp planning effective 1/30/13-6/18/13 in accord with the data presented.

Name	Assignment	School	Hourly Rate
Kathleen McEleney	Teacher (not to exceed 8 hrs) (budget #60-990-320-101-58-0008)	Woodcrest	$22.46
David Sonnheim	Teacher (not to exceed 8 hrs) (budget #60-990-320-101-58-0008)	Woodcrest	$16.77
Lynn Richter	Nurse (budget #60-990-320-104-58-0007)	Woodcrest	$43.34
Lillian Barna	Nurse (budget #60-990-320-104-58-0007)	Woodcrest	$43.34

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(x) Family Friendly Program

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers in the family friendly program effective 1/30/13-6/18/13 at the rate of $22.46/hr. Monies budgeted from account #60-990-320-107-58-0000.

Name	School	Name	School
Irene Windrich	Kilmer	Nicole Gaspari	Kilmer
Candice Colace	Paine	Kristina Kowalski	Paine

(y) STEP Program

RECOMMENDATION:

It is recommended that Michael Melograna be approved as a teacher in the STEP Program effective 1/30/13-6/18/13 at the rate of $45.20/hr. Monies budgeted from account #60-990-320-100-58-0004.

(z) Sports Physicals

RECOMMENDATION:

It is recommended that the persons listed be approved to perform sports physicals effective 1/31/13 at CHHS East. Monies budgeted from account #11-000-213-100-71-0102.

Name	Hourly Rate	Name	Hourly Rate
Joy Atkins	$38.81 (not to exceed 2.75 hrs)	Cheryl Osnayo	$39.75 (not to exceed 2.75 hrs)
Susan Bruce	$15.71 (not to exceed 3 hrs)	Maureen Chorney	$15.71 (not to exceed 3 hrs)

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(aa) HSPA English/Math Booster Program

RECOMMENDATION:

It is recommended that the persons listed be approved to provide support and instruction to students for the HSPA English and Math Booster Program who are deemed at-risk effective 2/04/13-3/01/13 in accord with the data presented. Monies budgeted from account #11-140-100-101-55-0101 (CHHS West) and #11-140-100-101-50-0101 (CHHS East).

Name	Assignment	Salary
Timothy Querns	CHHS West-Mathematics	$ 828.66
Karen Lignana	CHHS West-Mathematics	$1570.16
Dolores Reilly	CHHS West-English	$ 878.82
Jeanine Caplan	CHHS East-Mathematics	$1383.00
Emily Cajigas	CHHS East-Mathematics	$1640.00
Kelly Hoyle	CHHS East-English	$ 905.35
Anthony Maniscalco	CHHS East-English	$ 856.36

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

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.

Name	Assignment	Effective Date	Hourly Rate/Salary
Karyl Murray	District-Substitute Teacher, II (budget #60-990-320-101-58-0001)	1/30/13-6/30/13	$11.00
Bernadette Hickey	District-COTA (IDEA PS FY12-budget #20-253-200-104-99-0100)	9/01/12-6/30/13	$37,506
Amy Miller	Kingston/Johnson-Educational Assistant (Replacing J. Chan-30 hrs/wk-budget #11-190-100-106-12/18-0100)	1/14/13-6/30/13	$ 9.07
Taylor Brooks	Beck-Educational Assistant (Replacing A. Bendzyn-30 hrs/wk-budget #11-213-100-106-40-0100)	1/22/13-6/30/13	$ 9.07
Wendy Capra	Beck-Educational Assistant (Replacing M. Miracola-30 hrs/wk-budget #11-213-100-106-40-0100)	1/22/13-6/30/13	$ 9.07
Jasmine Ford	Barclay-Educational Assistant (Replacing D. Robertson-30 hrs/wk-budget #11-213-100-106-61-0100)	1/24/13-6/30/13	$ 9.07

(b) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the person listed be approved as a substitute educational assistant for the 2012-13 school year effective 1/30/13-6/30/13 (unless otherwise noted). Monies budgeted from account #11-190-100-106-98-0101.

Name

Sharon Zbik

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Vendors—STEP Program

RECOMMENDATION:

It is recommended that Mindbytes, LLC be approved as vendors for the STEP program effective 1/30/13-6/18/13. Monies budgeted from account #60-990-320-100-58-0004.

(d) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that approval be granted to employ the following Educational Assistants from Beck Middle School for the 2012-2013 Environmental Education Residency Program at Mt. Misery during the weeks of 3/04/13, 3/12/13, 3/19/13 at their hourly rate as noted below. In addition, a rate of $22.50 per 24 hour period shall be paid in accordance with language outlined in the bargaining unit contract. Additionally any hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-0101.

Name	Hourly Rate
Carla McCargo	$11.19
Eric Stinson	$12.28
Ricky Santiago	$10.65
Doris Schaefer	$18.25
Leslie Caporaletti	$14.12

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(e) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that approval be granted to employ the following Educational Assistants from Rosa Middle School for the 2012-2013 Environmental Education Residency Program at Mt. Misery during the weeks of 4/09/13, 4/16/13, 4/23/13 at their hourly rate as noted below. In addition, a rate of $22.50 per 24 hour period shall be paid in accordance with language outlined in the bargaining unit contract. Additionally any hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-0101.

Name	Hourly Rate
Santa Barca	$10.65
Barbara Cohen	$14.12
Kara McGonigle	$ 9.07
Tamie Paglione	$10.11

(f) Holiday SACC Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the Holiday SACC program at Rosa Middle School effective 1/30/13-6/18/13 in accord with the data presented. Monies budgeted from account #60-990-320-101-58-0005.

Name	Assignment	Hourly Rate
Michele Lanko	Teacher	$12.62
Pah Chao	Teacher	$16.77
Elizabeth Sevast	Teacher	$12.62
Jayne Rosi	Teacher II	$11.00
Dawn Read	Teacher II	$11.00
Geraldine Disla	Program Aide	$ 8.50
Gloria Briones	Program Aide	$ 8.50
Marilyn Wiesen	Program Aide	$ 8.93
Jennifer Flacco	Program Aide	$ 9.37

ACTION AGENDA
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C. HUMAN RESOURCES/NEGOTIATONS

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:

Name	Assignment	Effective Date
Farrah Mahan	Barton-Principal	Leave without pay 2/19/13-2/26/13 (revised for dates)
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 9/07/12-2/28/13 (leave extended)
Kelly Hands-McKenzie	Beck-Guidance	Leave with pay 8/29/12-9/12/12; without pay 9/13/12-3/07/13 (leave extended)
Stephanie Weiss	Rosa-Resource Room	Leave with pay 10/15/12-12/20/12; without pay 12/21/12-6/30/13 (revised for dates)
Diana Polito	Barclay-Special Education	Leave with pay 2/18/13-4/05/13; without pay 4/08/13-6/30/13
Timothy Dempster	Woodcrest/Mann-Health & P.E.	Leave with pay 11/28/12-12/05/12
Erica DeMichele	CHHS East-Science	Leave with pay 2/08/13-3/21/13; without pay 3/22/13-5/27/13
Susanna Esposito	Johnson-Grade 4	Leave without pay 4/04/13-6/30/13 (revised for dates)
Nicole Procacci	Paine-Grade 5	Leave without pay 12/19/12-3/19/13 (leave extended)
Tara Orsini	Sharp-Grade 2	Leave with pay 4/25/13-5/30/13; without pay 5/31/13-6/30/13
Nina Israel Zucker	Stockton/Mann/Cooper/Paine-World Language	Leave with pay 1/02/13-1/27/13
Cecil Leonard	CHHS East/West-Industrial Arts	Leave with pay 1/22/13-4/04/13; without pay 4/05/13-4/22/13

ACTION AGENDA
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

Name	Assignment	Effective Date
Erika Wolf	Stockton-Special Education	Leave without pay 11/19/12-5/17/13 (leave extended)
Lillian Barna	Barton-Nurse	Leave with pay 2/04/13-2/11/13
Alexis Henderson	Barton/Johnson-Music	Leave with pay 2/25/13-2/28/13; without pay 3/01/13-5/31/13
Jennifer Mihalecsko	Cooper-Special Education	Leave with pay 1/30/13-2/06/13
Marie McPherson	CHHS East-Science	Leave with pay 11/19/12-1/15/13; without pay 1/16/12-4/12/13
Karen Cohen	Kingston-Special Education	Leave with pay 12/24/12-2/08/13
Paula Saillard	CHHS East-Spanish	Leave with pay 1/17/13-1/30/13
Wendy Sullivan	Barton-Grade 4	Leave with pay 3/11/13-4/29/13; without pay 4/30/13-6/30/13

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

Name	Assignment	Effective Date
Kyle Evans	Beck-Exceptional Educational Assistant	Leave with pay 12/10/12-12/19/12; without pay 12/20/12-1/31/13
Joanne Vitale	Mann-Educational Assistant	Leave without pay 9/11/12-3/29/13 (leave extended)
Theresa Nowakowski	Marlkress-Technology Support Specialist	Leave with pay 1/09/13-**1/15/13** **(revised for date)**
Lisa Cobb	Kilmer-Teacher, SACC	Leave with pay 12/07/12-12/12/12; without pay 12/13/12-1/01/13
Melvin Luette	Kingston-Teacher, SACC	Leave with pay 12/03/12-1/02/13
Audrey Leibowitz	Harte-Teacher II, SACC	Leave without pay 1/07/13-1/11/13

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

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

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

Name	Assignment	Effective Date
Kimberly Fisher	Kilmer-Educational Assistant	Leave with pay 10/21/12-**2/15/13** **(leave extended)**
Linda Pettersen	Mann-Educational Assistant	Leave without pay 11/13/12-1/11/13
Elizabeth Kawecki	Knight-Educational Assistant	Leave with pay 1/02/13-1/14/13; without pay 1/15/13-until a determination is made regarding a return to work date
Janice Wilensky	CHHS West-Exceptional Educational Assistant	Leave with pay 1/21/13-1/25/13

ACTION AGENDA
January 29, 2013

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 7. ASSIGNMENT/SALARY CHANGE-NON-CERTIFICATED

(a) ESY Summer Program

RECOMMENDATION:

It is recommended that the hourly rate of the educational assistant listed be adjusted for the ESY Summer Program which was effective 7/02/12-8/02/12 in accord with the data presented. Monies budgeted from account #11-204-100-106-71-0101.

Name	From	To
Cathleen Clark	Summer ESY Program-Educational Assistant – $10.65/hr.	Summer ESY Program-Exceptional Educational Assistant - $12.28/hr

(b) Reassignment

RECOMMENDATION:

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

Name	From	To	Effective Date	Hourly Rate
Michele Gibson	Sharp-Program Aide, SACC (budget #60-990-320-101-58-0001)	Sharp-Teacher II, SACC (budget #60-990-320-101-58-0001)	2/04/13-6/30/13	$11.00
Kimberly Phillips	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001)	2/04/13-6/30/13	$11.55

ACTION AGENDA
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C. HUMAN RESOURCES/NEGOTIATONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshop effective 10/01/12-5/30/13 at the rate of $53.56/hr for the first 6 hours and $71.42 for each additional hour (not to exceed $928.40). Monies budgeted from account #20-271-200-101-99-0101.

Name	Name
Elizabeth Lanza	Heather Brooks

(b) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

Name	Amount
Shilpa Dalal	$1878
Erica Price	$3700

(c) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class in accord with the data presented. Monies budgeted from account #11-000-216-71-0100.

Name	School	Effective	Additional Class
Sarina Hoell	Rosa	9/14/12-6/14/13	$13,816

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

ACTION AGENDA
January 29, 2013

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.**

The Superintendent recommends the following:

1. Second Reading and Adoption of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING AND ADOPTION OF POLICY

- Draft Policy 3510.1: Integrated Pest Management

RECOMMENDATION:

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

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

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

Incident Report No.	Board Determination		Incident Report No.	Board Determination
12-13:46	Affirmed		12-13:50	Affirmed
12-13:47	Affirmed		12-13:51	Affirmed
12-13:48	Affirmed		12-13:52	Affirmed
12-13:49	Affirmed		12-13:53	Affirmed

Motion Mr. Robbins Second Mrs. Horiates Vote Ayes - 7 No - 0 - 1*
Dr. Dickinson abstained
Mrs. Cohen - absent

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 maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

NO ITEMS

The meeting was again recessed for public discussion.

Several speakers stated their concern in reference to the track program and the need to add an additional coach for Cherry Hill H.S. East track.

Mrs. Judge stated that last year the board added an additional coach to the spring track program and will also add an additional coach for the 2013-2014 winter track program.

Mrs. Judge called the meeting to order from the recess for public discussion.

Mr. Robbins made and Mr. Roth seconded a motion to adjourn at 7:32P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary