

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

March 24, 2015

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 March 24, 2015.

The meeting was called to order by Mrs. Matlack 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 March 19, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON March 19, 2015.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON March 19, 2015.

A roll call recorded the following Board Members as present:

| | |
|------------------------|-----------------------|
| Mrs. Sherrie L. Cohen | Mr. Steven Robbins |
| Dr. J. Barry Dickinson | Mr. Elliott Roth |
| Mr. Eric Goodwin | Mrs. Lisa Saidel |
| Mrs. Colleen Horiates | Mrs. Carol A. Matlack |

Mrs. Kathy Judge - absent

Student Representatives:

Adel Boyarsky, H. S. East
Katelyn Corris, H. S. West

Also in attendance were: Dr. M. Reusche, Ms. K. Gilfillan, Esq., Mr. J. Devereaux, Dr. J. Meloche, Ms. N. Adrian, Mr. D. Bart, Mr. P. Todd, Ms. L. Weathington, Dr. F. Mahan, Mrs. B. Wilson, and (Mr. E. Park – Executive Session Item #2).

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes
March 24, 2015

Mrs. Matlack 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 RESOURCES AND 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.

Mr. Robbins made and Mr. Goodwin seconded a motion to return to the regular action meeting in public session at 7:05 p.m.

Mrs. Matlack called the Regular Meeting to order in public session from the Executive Session.

Mrs. Matlack made and Mrs. Saidel seconded a motion to approve the Minutes of the Regular Meeting dated February 24, 2015 and the Board Work Session and/ Special Action Meeting dated February 10, 2015. Executive Session Meetings dated February 10, 2015 and February 24, 2015.

Ayes - 8 No - 0

Mrs. Judge – absent

February 10, 2015 Minutes

Ayes - 7 No - 0 - 1 *

*Dr. Dickinson abstained

Mrs. Judge - absent

February 24, 2015 Minutes

Ayes - 6 No - 0 - 2*

*Mr. Goodwin abstained

*Mr. Robbins abstained

Mrs. Judge - absent

Regular Meeting Minutes
March 24, 2015

Presentation:

The board recognized the staff of Demogorgon Magazine for their First Place award in the Nation from the American Scholastic Press Association.

The following Board reports were made:

The student representatives from H.S. East and H.S. West reported on the activities and events held at their respective schools.

The meeting was recessed for public discussion. There being no public discussion Mrs. Matlack called the meeting to order for the Superintendent comments.

Superintendent Comments:

- Dr. Reusche commented on the H.S. West musical “Mary Poppins”.
- Dr. Reusche and Dr. Meloche attended the H.S. East Basketball Game

Mrs. Matlack 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 36 which follow.

ACTION AGENDA
March 24, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Approval of Non Public Technology for 2014-2015 school year
2. Approval of Out of District Student Placement 2014-2015 school year
3. Attendance at Conferences and Workshops for the 2014-2015 school year
4. Approval of Mt. Misery Mileage
5. Approval of Non Public Textbooks for 2014-2015 school year
6. Approval of Agreement for 2014-2015 school year under \$17,500

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

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

Katz JCC

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Part #</u> |
|-------------------------------------|--------------------------------|---------------|
| iPad air 2 Wi Fi 16 GB- Space Gray | Apple Store for Ed Institution | MGL12LL/A |
| 3 year AppleCare+ for iPad | Apple Store for Ed Institution | S5193LL/A |

Discovery Corner

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Part #</u> |
|-------------------------------------|---------------------------|---------------|
| Economy Headphones | Becker's | 2924AVP |
| Learning Coded Keyboard | Becker's | 1b2b |
| Tiny Compute Mouse | Becker's | tmob |

Politz Day School

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Part #</u> |
|-------------------------------------|---------------------------|---|
| Projection System | Omnicom, Inc. | Library Projector Package (see attached quote) |

ACTION AGENDA

March 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR-CONTINUED

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

Montessori

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Part #</u> |
|-------------------------------------|---------------------------|------------------------|
| Epson Powerlite W17 | Epson | 1BJGK68 (per quote) |

Delaware Valley Foxman Torah

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Part #</u> |
|-------------------------------------|---------------------------|------------------------|
| Projector ViewSonic | ViewSonic | PJD5134 (per quote) |

Camden Catholic

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Part #</u> |
|--|---------------------------|------------------|
| OptiPlex 3020 Small Form Factor (BTX) | Dell | Smo3020sffw7015p |

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2014-15 school year during the March 2015 cycle. There are 3 submissions (2 new contracts & 1 revision)

| VENDOR | ID | TERM | RSY Tuition \$ | RSY Aide \$ | Total \$ |
|-----------------------------|-----------|-----------------|---------------------------|------------------------|-----------------|
| Garfield Park Academy (NEW) | 3014793 | 2/12/15-6/30/15 | 21,725 | | 21,725 |
| YALE * | 2020657 | 1/26/15-6/30/15 | | 15,714 | 15,714 |
| Kingsway Moorestown (NEW) | 3016728 | 12/1/14-6/30/15 | 26,782 | 19,468 | 46,250 |

* Increase in services (1:1 aide) previously board approved 9/23/14 P.O. 15-03623 revised amount \$74,529

ACTION AGENDA
March 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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

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

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

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

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|----|--|--|---------------|---|
| A | Michelle Brougham King's Christian | Enhance Math Instruction Through Blended Learning, Voorhees, NJ | 4/20/15 | \$229.00 Registration IDEA Funds |
| B | Angela Carallo Resurrection Catholic | Using Guided Math to Help Students Meet & Exceed the Common Core Math Standards, Voorhees, NJ | 5/13/15 | \$235.00 Registration IDEA Funds |
| C | Chris Sheehan Resurrection Catholic | Using Guided Math to Help Students Meet & Exceed the Common Core Math Standards, Voorhees, NJ | 5/13/15 | \$235.00 Registration IDEA Funds |
| D. | Shilpa Dalal Mann | Building Expertise 2015: Journey to Rigor Conference, Orlando Florida | 6/16-19, 2015 | \$1,675.94 Registration/Air/ Lodging/Parking/ Meals CHASA FUNDS |
| E | Marilyn Roth Politz Day School | The 31 st Annual Winners Workshop, Voorhees, NJ | 4/23/15 | \$199.00 Registration Title Funds |
| F | Arlyne Sammons Politz Day School | Planning Engaging Literacy Instruction, Piscataway, NJ | 4/14/15 | \$150.00 Registration Title Funds |

ACTION AGENDA

March 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|---------------------------------|---|--------------------|---|
| G | Barbara Kase-Avner Beck M.S. | 47 TH Annual National Association of School Nurses, Philadelphia, PA | 6/23-6/27, 2015 | \$675.00 Registration/Travel General Funds |
| H | Martina Wilkerson Beck | Woodcock Johnson IV Test of Achievement Training, Clementon, NJ | 4/14/15 | \$103.80 Registration/Mileage General Funds |
| I | Karen Cornelius Rosa | Woodcock Johnson IV Test of Achievement Training, Clementon, NJ | 4/14/15 | \$100.00 Registration General Funds |
| J | Andrea Finkel Sharp | Woodcock Johnson IV Test of Achievement Training, Clementon, NJ | 4/14/15 | \$100.00 Registration General Funds |
| K | Jennifer Sedlock Cooper | The 31 st Annual Winners Workshop, Voorhees, NJ | 4/23/15 | \$199.00 Registration General Funds |

ITEM 4. APPROVAL OF MT. MISERY MILEAGE

It is requested that the following Rosa Staff Members be approved for mileage reimbursement to and from Mt. Misery during the week of April 14th – April 17th, 2015. The cost is \$.31 per mile for round trip of 54.83 miles at a cost of \$17.00 per round trip. Monies budgeted from account 11-190-100-580-66-2000.

| | |
|-------------|-------------|
| <u>Name</u> | <u>Name</u> |
| Susan Young | Bruce Krohn |
| Kim Pennock | |

ITEM 5. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

Camden Catholic High School

| <u>Subject - Textbook Name</u> | <u>Publisher</u> | <u>ISBN#</u> |
|--------------------------------|------------------|---------------|
| Elementary Algebra | Pearson | 9780131467668 |

ACTION AGENDA
March 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2014-2015 school year; and be it

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

Lindamood-Bell Learning processes
To provide for LAC III Training Consultant
Amount not to exceed \$7,500
20-275-200-300-99-0000
PO #15-06585

Resolution #158-03'15

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

ACTION AGENDA

March 24, 2015

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Transportation
4. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JANUARY 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JANUARY 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR JANUARY 2015
- d) SACC FINANCIAL REPORT FOR JANUARY 2015
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- c) RESOLUTION TO RENEW COOPERATIVE PRICING SYSTEM WITH THE CHERRY HILL PUBLIC LIBRARY, CHERRY HILL SCHOOL DISTRICT AND CHERRY HILL FIRE DISTRICT #13 AND AUTHORIZING THE TOWNSHIP OF CHERRY HILL TO ACT AS THE "LEAD AGENT" FOR SAME
- d) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #GP-1 JOINTURE MAPLE SHADE TO/FROM GARFIELD PARK ACADEMY, WILLINGBORO, NJ
- b) ROUTE #Q-VCK – KINGSTON ELEMENTARY SCHOOL/ CARUSI MIDDLE SCHOOL – MCKINNEY VENTO, VOORHEES, NJ
- c) ROUTE #Q-WC – HIGH SCHOOL WEST – MCKINNEY VENTO, CAMDEN, NJ
- d) ROUTE #Q-CA – ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CHERRY HILL, NJ
- e) ROUTE #Q-GLC – CARUSI MIDDLE SCHOOL – MCKINNEY-VENTO, GLASSBORO, NJ

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- f) ROUTE #Q-MO – CHERRY HILL HIGH SCHOOL WEST – MCKINNEY VENTO,
MOORESTOWN, NJ
- g) ROUTE #DA-X3 DURAND ACADEMY / SHUTTLE WITH AIDE

ITEM 4. ACCEPTANCE OF DONATIONS

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JANUARY 2015**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of January 31, 2015 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 January 31, 2015 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 JANUARY 2015**

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

c) **FOOD SERVICE OPERATING STATEMENT FOR JANUARY 2015**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending January 2015 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR JANUARY 2015**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of January 2015 be accepted as submitted.

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

| <u>FUND</u> | <u>AMOUNT</u> | <u>REPORT DATED</u> |
|----------------|---------------------|------------------------------------|
| Payroll & FICA | \$9,087,863.70 | Payroll Dates: 2/27/15; 3/13/15 |
| SACC | \$38,209.35 | 2/1/2015 thru 3/26/15 |
| Food Service | <u>\$292,471.39</u> | 2/26/2015 |
| Grand Total | \$9,418,544.44 | |

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated March 24, 2015 in the amount of \$2,783,400.22 be approved as submitted.

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendor who has been awarded a bid through the Educational Data Services, said bid expires on September 30, 2015.

Copy Duplicator Supplies

Amount Not to Exceed

W. B. Mason

\$200,000

Resolution #159-03'15

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

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 2014/2015 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> |
|------------------------|-------------------------|---|--|-----------------------------|
| 80999 | BMI Educational Service | Library Supplies, School Supplies & Teaching Aids | 2-28-16 | \$7,000 |
| 81004 | Brodart Company | Library supplies, school supplies & teaching aids | 2-28-16 | 5,000 |
| 80985 | ETA Cuisenaire | Library supplies, school supplies & teaching aids | 2-28-16 | 5,000 |
| 80978 | Fisher Scientific | Library supplies, school supplies & teaching aids | 2-28-16 | 5,000 |
| 81001 | Frey Scientific | Library supplies, school supplies & teaching aids | 2-28-16 | 5,000 |

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT** continued

| Contract Number | Vendor | Commodity/ Service | New Jersey State Contract Expiration Date | Amount Not to Exceed |
|-----------------|----------------------------------|--|---|----------------------|
| 80998 | Lightspeed Technologies Inc. | Library supplies, school supplies & teaching aids | 2-28-16 | 15,000 |
| 88264 | H. A. DeHart & Son Inc. | Snow plow parts, and grader and loader blades | 1-19-18 | 20,000 |
| 73483 | H. A. DeHart & Son Inc. | Maintenance and repair for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR) | 6-28-15 | 25,000 |
| 73771 | H. A. DeHart & Son Inc. | Automotive parts for heavy duty vehicles (class 5 or higher, over 15,000 lb GVWR) | 7-15-15 | 25,000 |
| 80982 | Kurtz Bros., Inc. | Library supplies, school supplies & teaching aids | 2-28-16 | 8,000 |
| 80991 | Lakeshore Learning Materials | Library supplies, school supplies & teaching aids | 2-28-16 | 25,000 |
| 80911 | Major Petroleum | Gasoline, automotive | 2-29-16 | 100,000 |
| 80912 | Majestic Oil Co. | Gasoline, automotive | 2-29-16 | 100,000 |
| 73740 | Marlton Napa Auto Parts | Automotive Parts for Heavy Duty Vehicles | 7-15-15 | 40,000 |
| 80809 | RFP Solutions, Inc. | Telecommunications equipment & services | 1-31-17 | 300,000 |
| 80976 | S & S Worldwide | Library supplies, school supplies & teaching aids | 2-28-16 | 5,000 |
| 80992 | Tequipment | Library supplies, school supplies & teaching aids | 2-28-16 | 400,000 |
| 80997 | VWR Int'l. LLC dba Sargent Welch | Library supplies, school supplies & teaching aids | 2-28-16 | 20,000 |
| 81002 | Ward's Natural Science | Library supplies, school supplies & teaching aids | 2-28-16 | 5,000 |

Resolution #160-03'15

ACTION AGENDA

March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION TO RENEW COOPERATIVE PRICING SYSTEM WITH THE CHERRY HILL PUBLIC LIBRARY, CHERRY HILL SCHOOL DISTRICT AND CHERRY HILL FIRE DISTRICT #13 AND AUTHORIZING THE TOWNSHIP OF CHERRY HILL TO ACT AS THE "LEAD AGENT" FOR SAME

WHEREAS, Ordinance 90-85 authorized the Township of Cherry Hill to enter into a Cooperative Pricing Agreement with the Cherry Hill Public Library, the Cherry Hill School District and the Cherry Hill Fire District #13; and

WHEREAS, the Cooperative Pricing System for goods and services must be renewed every five (5) years; and

WHEREAS, the Township of Cherry Hill on February 14, 2011 passed a resolution authorizing the renewal of the Cooperative Pricing Agreement and forwarded a copy of same to the Division of Local Government Services,

NOW, THEREFORE, BE IT RESOLVED, by the Cherry Hill School District, in the County of Camden, that the Cooperative Pricing System be and it is hereby renewed for another period of five (5) years to include but not be limited to solid waste and recycling materials collection and de-icing materials.

Resolution #161-03'15

- d) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

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

WHEREAS, Camden County Cooperative Pricing System 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 the Camden County Cooperative Pricing System to participate in the cooperative bids for supplies and services;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors that have been awarded a six (6) month extension on Bid #A-49/2014 through the Camden County Cooperative Pricing System, said bid expires August 31, 2015.

COPY, COMPUTER PAPER AND ENVELOPES – BID #A-49/2014

Office Basics, Boothwyn, PA
W. B. Mason

Paper Mart

Resolution #162-03'15

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #GP-1 JOINTURE MAPLE SHADE TO/FROM GARFIELD PARK ACADEMY, WILLINGBORO, NJ

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Cherry Hill Public Schools as the lead agency to provide transportation with a jointure contract with Maple Shade Public Schools for (1) one student to/from Garfield Park Academy, Willingboro, NJ as listed below.

Route: GP-1 / Jointure Maple Shade
School: Garfield Park Academy, Willingboro, NJ
Company: T&L Transportation Inc.
Date(s): 2/2/15 thru 6/18/15
Days: 89 Days
Total Cost: \$2,243.69

Original PO #15-01869
Account Code: 11-000-270-514-83-0001
Resolution #163-03'15

- b) ROUTE #Q-VCK – KINGSTON ELEMENTARY SCHOOL/ CARUSI MIDDLE SCHOOL – MCKINNEY VENTO, VOORHEES, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport two (2) McKinney Vento students from Voorhees, NJ to/from Kingston Elementary School and Carusi Middle School as listed below.

Route: Q-VCK
School: Kingston Elementary School & Carusi Middle School
Company: Hillman's Bus Service, Inc.
Date(s): 3/2/15 thru 6/12/15
Cost per diem: \$267.62
Total # of days: (68) Sixty eight
Total Cost: \$18,198.16

PO #15-06427
Account Code: 11-000-270-511-83-0001
Resolution #164-03'15

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #Q-WC – HIGH SCHOOL WEST – MCKINNEY VENTO, CAMDEN, NJ

RECOMMENDATION:

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

Route: Q-WC
School: Cherry Hill High School West
Company: T&L Transportation, Inc.
Date(s): 2/23/15 thru 6/17/15
Cost per diem: \$98.00
Total # of days: (76) Seventy six
Total Cost: \$7,448.00

PO #15-06428
Account Code: 11-000-270-511-83-0001
Resolution #165-03'15

- d) ROUTE #Q-CA – ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CHERRY HILL, NJ

RECOMMENDATION:

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

Route: Q-CA (PM only)
School: Cherry Hill Alternative High School
Company: T&L Transportation, Inc.
Date(s): 2/18/15 thru 6/17/15
Cost per diem: \$75.00
Total # of days: (79) Seventy nine
Total Cost: \$5,925.00

PO #15-06429
Account Code: 11-000-270-511-83-0001
Resolution #166-03'15

ACTION AGENDA

March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) ROUTE #Q-GLC – CARUSI MIDDLE SCHOOL – MCKINNEY-VENTO, GLASSBORO, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from DCJ Transportation, Inc. It is recommended that prior administrative approval be ratified for DCJ Transportation, Inc. to transport one (1) McKinney-Vento student from Glassboro, NJ to/from Carusi Middle School as listed below.

Route: Q-GLC
School: Carusi Middle School
Company: DCJ Transportation
Date(s): 2/16/15 thru 6/17/15
Cost per diem: \$205.00
Total # of days: (81) Eighty one
Total Cost: \$16,605.00

PO #15-06430
Account Code: 11-000-270-511-83-0001

Resolution #167-03'15

- f) ROUTE #Q-MO – CHERRY HILL HIGH SCHOOL WEST – MCKINNEY VENTO, MOORESTOWN, NJ

RECOMMENDATION:

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

Route: Q-MO
School: Cherry Hill High School West
Company: Hillman's Bus Service, Inc.
Date(s): 3/20/15 thru 6/17/15
Cost per diem: \$245.00
Total # of days: (57) Fifty-Seven
Total Cost: \$13,965.00

PO #15-06471
Account Code: 11-000-270-511-83-0001

Resolution #168-03'15

ACTION AGENDA
March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #DA-X3 DURAND ACADEMY / SHUTTLE WITH AIDE

RECOMMENDATION:

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

Route: DA-X3 / Shuttle
School: Durand Academy
Company: Hillman's Bus Service, Inc.
Original Route: #DA-1
Original Bid: #5456
Date(s): 3/5/15 thru 6/8/15 (Monday thru Thursday)
Cost per diem: \$341.42
Cost per diem aide: \$32.58
Total # of days: (48) Forty-eight
Total Cost: \$17,952.00

PO #15-06473
Account Code: 11-000-270-514-83-0001
Resolution #169-03'15

ACTION AGENDA

March 24, 2015

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|--|---|---|-------------------------|
| Beck MS | Two water filtration systems replacing 2 water fountains; Installation included | Beck PTSA | \$7,000 |
| Cooper ES | Monetary – Educational Lego Building Kits | Cooper PTA | \$706.90 |
| Knight ES | Used Dell Computers and Equipment | Geophysical Fluid Dynamic Lab (an office of NOAA) | \$18,000 (300 per unit) |
| Kilmer ES | Monetary – 8 Dell Desktop Computers | Kilmer PTA | \$6,062.80 |
| Woodcrest ES | Monetary – classroom technology 1 st grade teachers | Woodcrest PTA | \$15,750 |
| Barton ES | Monetary – Books for ELL Students | Cherry Hill Education Foundation* | \$1,943 |
| Barton ES | Monetary – Standing Desks & Stools for 4 th Graders | Cherry Hill Education Foundation* | \$3,779 |
| Knight ES | Monetary – Books and Craft Supplies | Cherry Hill Education Foundation* | \$2,509 |
| Harte ES | Monetary – Cash Register, Table, & School Supplies for “School Store” | Cherry Hill Education Foundation* | \$680 |
| Paine ES | Monetary – SmartBoard | Cherry Hill Education Foundation* | \$5,510 |
| Sharp ES | Monetary – Books | Cherry Hill Education Foundation* | \$2,400 |
| Woodcrest ES | Monetary – Graphic Novels – Books for Reluctant Readers | Cherry Hill Education Foundation* | \$537 |
| Carusi MS | Monetary – TowerGarden | Cherry Hill Education Foundation* | \$984 |
| *Unexpended funds will be returned to Cherry Hill Education Foundation | | | |

Motion Dr. Dickinson Second Mr. Roth Vote Ayes - 8 No - 0
Mrs. Judge – absent

Item #1(f) Approval of Bill List (NJ American Water Co.)

Motion Dr. Dickinson Second Mr. Roth Vote Ayes - 7 No - 0 – 1*

*Mr. Robbins abstained due to a conflict of interest with NJ American Water Co.

Mrs. Judge – absent

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|----------------|--|-----------------------|---------------|
| Julia Bathke | CHHS East-English (\$75,310) | 7/01/15 | Retirement |
| Terrence Regan | CHHS East-Science (\$97,169) | 7/01/15 | Retirement |
| Lynne Catarro | CHHS West-Special Education (\$101,060) | 7/01/15 | Retirement |
| Joyce Pugliese | Carusi-Special Education (\$99,000) | 7/01/15 | Retirement |

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|-------------------------|--|-----------------------|---------------|
| Julie Cairone | Beck-Educational Assistant (\$11,050) | 3/23/15 | Personal |
| Deborah Gruber | Harte-Educational Assistant (\$10,265) | 3/23/15 | Personal |
| Jacob Davis | Sharp-Cleaner (\$28,179) | 3/23/15 | Personal |
| Linda Anderson | Carusi-Educational Assistant (\$17,864) | 4/01/15 | Retirement |
| Antoinette Broome | Malberg-Transportation Facilitator (\$45,022) | 1/01/16 | Retirement |
| Barbara Jackson | Beck-Educational Assistant (\$23,952) | 7/01/15 | Retirement |
| Genevieve Castagnola | Harte-Educational Assistant (\$19,922) | 7/01/15 | Retirement |

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Field Experience

RECOMMENDATION:

Be it resolved that the persons 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> |
|-----------------|---------------------------|------------------------|-----------------------------------|
| Patricia Frisby | Camden County | 3/02/15-3/27/15 | Sherry Chmielinski/Kingston |
| Zoe Leftwich | Camden County | 3/10/15-3/31/15 | Christopher Bova/CHHS West |
| Eric Glass | Camden County | 3/16/15-3/31/15 | Heather Hayes/Mann |

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Substitute Teachers/Nurses

RECOMMENDATION:

Be it resolved that that the persons listed be approved as substitute teacher/nurse for the 2014-15 school year effective 3/25/15-6/30/15. 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

Leah Ricciardi (nurse)

Albana Xhafa (nurse)

(c) Student Teaching

RECOMMENDATION:

Be it resolved that the persons listed be approved for student teaching in accord with the data presented.

| <u>Name</u> | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|------------------|---------------------------|------------------------|-----------------------------------|
| Christina Stokes | Rider | 1/26/15-5/07/15 | Michelle Kains/Sharp |
| Jessica Peirce | College of NJ | 3/09/15-5/01/15 | Rachel Siegel/CHHS West |
| James Young | Western Governors | 9/01/15-10/16/15 | Cathleen Fargo/Rosa |
| Angela Carroll | Rutgers | 9/02/15-12/11/15 | Christina Morrell/Barton |

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Clinical Nurse Rotation

RECOMMENDATION:

Be it resolved that the persons listed who are nursing students at Our Lady of Lourdes be approved for a clinical rotation in accord with the data presented.

| <u>Name</u> | <u>Effective Date</u> | <u>Cooperating School/Nurse</u> |
|--------------------|-----------------------|---------------------------------------|
| Stephanie Dolbow | 2/18/15 | Lynn Richter/Woodcrest |
| Samantha Brant | 2/18/15 | Angela Mooney/Rosa |
| Lindsay Frazier | 2/18/15 | Jacquelyn Naddeo/Kingston |
| Andrew Costroff | 2/19/15 | Marci Shapiro-Goldman/Sharp |
| Jeanine Fynan | 2/19/15 | Cheryl Osnayo-Joy Atkins/CHHS East |
| Amethyst Finalyson | 2/19/15 | Barbara Kase-Avner/Beck |
| Leonard Balcer | 2/25/15 | Barbara Kase-Avner/Beck |
| Donna Jarozynski | 2/25/15 | Marie Smith-Michele Sondeen/CHHS West |
| Kelly Muller | 2/25/15 | Lee Ann Keesal/Johnson |
| Amanda Ligouri | 3/04/15 | Cheryl Osnayo-Joy Atkins/CHHS East |
| Gerald Schuler | 3/04/15 | Theresa DiMedio/Harte |
| Alicia McGrath | 3/04/15 | Marie Smith-Michele Sondeen/CHHS West |
| Alexandra Smith | 3/05/15 | Eileen Reilly/Stockton |
| Iynez Mendez | 3/05/15 | Marci Shapiro-Goldman/Sharp |
| Lavon Smith | 3/05/15 | Michele Taylor/Carusi |
| Nicole Quail | 3/11/15 | Lillian Barna/Barton |
| Brian Walker | 3/11/15 | Lee Ann Keesal/Johnson |
| Ana Rodriguez | 3/11/15 | Marie Smith-Michele Sondeen/CHH West |
| Nicole Rogers | 3/12/15 | Cheryl Osnayo-Joy Atkins/CHHS East |
| Zachary Weidensaul | 3/12/15 | Robin Olin/Cooper |
| Kaitlynn Taylor | 3/12/15 | Amy Hawthorne/Knight |

ACTION AGENDA
March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) After School Tutoring

RECOMMENDATION:

Be it resolved that the persons listed be added to the board approved list dated 2/24/15 for the grade level after school tutoring program at Paine Elementary School for 1 hour of tutoring/day at the rate of *\$42.60/hr (45 days/6 teachers a day) to identify Title I students effective 1/01/15-6/30/15. Total cost not to exceed \$15,000. Monies budgeted from account #20-233-100-101-27-0101.

Name

Name

Raymond Anderson

Sara Gilgore

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

(f) Co-Curricular

RECOMMENDATION:

Be it resolved 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> |
|----------------------|--|-----------------------|------------------|
| Gregory Aydelotte* | CHHS West-Head Coach, Boys Volleyball (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$3452 |
| Nicholas Caputi | CHHS West-Assistant Coach, Boys Spring Baseball (budget #11-402-100-100-55-0101) | 9/01/14-6/30/15 | \$5725 |
| Joseph Serpudo, Jr.* | CHHS East-Assistant Coach, Boys La Crosse (budget #11-402-100-100-50-0101) | 3/16/15-6/30/15 | \$3360 |

*Outside district employee

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

(g) Anti-Bully Specialist

RECOMMENDATION:

Be it resolved that Logan Penna, Guidance Counselor at Stockton Elementary School be appointed as an Anti-Bullying Specialist effective 3/03/15-6/30/15.

ACTION AGENDA
March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) Mentors

RECOMMENDATION:

Be it resolved that the teacher listed be approved as a mentor in accord with the data presented. Monies budgeted from account #'s 11-120-100-101-98-0102/#11-130-100-101-98-0102/#11-140-100-101-98-0102.

| <u>Name</u> | <u>Protégé</u> | <u>School</u> | <u>Effective Date</u> | <u>Amount</u> |
|---------------|-----------------|---------------|-----------------------|----------------|
| Frank Madison | Nechama Florans | CHHS West | 3/03/15-6/30/15 | \$550 prorated |

(i) Guided Study Phase I, Title I

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Carusi Guided Study Phase I program effective 3/23/15-4/30/15 at the rate of *\$42.60/hr (not to exceed 33.75 hrs/wk-202.5 hrs total). Monies budgeted from account #20-233-100-101-45-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-------------------|----------------|------------------|
| Benjamin Acquesta | Rachel Solomon | Paula Antonelli |
| Lucia Ibanez | Larissa Kohler | Opal Minio |
| Jaimie Grenier | Lisa Schoen | Michelle Cornona |

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

(j) Homework Support Phase I, Title I

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Carusi Evening Homework Support Phase I program effective 3/23/15-4/30/15 at the rate of *\$42.60/hr (not to exceed 12 hrs/wk-72 hrs total). Monies budgeted from account #20-233-100-10145-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|----------------|------------------|-----------------|------------------|
| George Hanna | Garwood Reynolds | Denise Augustyn | Danielle DiRenzo |
| Nina Anastasia | Lucia Ibanez | Michelle Mader | Kenneth McCall |

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

ACTION AGENDA
March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) Homework Support Phase I, Title I - continued

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-----------------------|-----------------|----------------|---------------------|
| Benjamin Acquesta | Paula Antonelli | Rachel Solomon | Christina Robertson |
| Rosemarie Blumenstein | | | |

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

(k) Clinical Practice

RECOMMENDATION:

Be it resolved that the person listed be approved for a clinical practice in accord with the data presented.

| <u>Name</u> | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|-------------------|---------------------------|------------------------|-----------------------------------|
| Christine Siobhan | Rowan | 3/16/15-5/11/15 | Parry Barclay/Carusi |

(l) Regular

RECOMMENDATION:

Be it resolved that the person listed be appointed for the 2014-15 school year in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary</u> |
|--------------|---|-----------------------|------------------------------|
| Alena Brooks | Barton-Speech/Language Specialist (Replacing D. Maggi-Thomas-budget #11-000-216-101-71-0100) | 9/01/15-6/30/16 | \$52,898 (Masters-step 3) |

(m) Homebound Tutor

RECOMMENDATION:

Be it resolved that Paula Saillard be approved as a homebound tutor effective 3/25/15-6/30/15 at the rate of *\$41.03. Monies budgeted from account #11-150-100-101-71-0101.

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

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be appointed for the 2014-15 school year in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Hourly Rate/Salary</u> |
|------------------|---|-----------------------|---------------------------|
| Michael Bidey | Kilmer-Teacher II, SACC (budget #60-990-320-101-58-0001) | 3/11/15-6/30/15 | \$11.00 |
| Adrienne DiSipio | Harte/Knight-Educational Assistant (Reassignment of D. Gruber-30 hrs/wk- budget #11-190-100-106-09/21-0100) | 3/09/15-6/30/15 | \$ 9.34 |
| Lyndsay Willis | District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001) | 3/25/15-6/30/15 | \$ 8.50 |
| Sandra Lee Chase | Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001) | 3/25/15-6/30/15 | \$11.00 |

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved 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> |
|--------------------------|--|--|
| Kendra LeMauro | Kingston-Special Education | Leave with pay 2/02/15-3/19/15; without pay 3/20/15-until a determination is made regarding a return to work date (revised for dates) |
| Vanessa Brittin | Barclay-Special Education | Leave with pay 4/14/15-4/29/15; without pay 4/30/15-6/30/15 |
| Melissa Gallagher | Knight-LDT-C | Leave with pay 2/03/15-3/06/15; without pay 3/09/15-4/10/15 |
| Kristine Williamson | Mann-Special Education | Leave without pay 2/16/15-5/01/15 |
| Danielle Newbill | Barton-Grade 3 | Leave with pay 3/10/15-5/04/15; without pay 5/05/15-6/30/15 |
| Jamie Grayson | Carusi-Special Education | Leave without pay 3/01/15-3/13/15 |
| Maria Medina | Beck-Spanish | Leave without pay 3/03/15-6/30/15 |
| Kerry Floyd | Harte-Grade 4 | Leave with pay 2/06/15-2/17/15 |
| Rosaleen Guglielmelli | Johnson-Reading Specialist/Basic Skills | Leave with pay 12/08/14-2/06/15; without pay 2/09/15-6/30/15 (leave extended) |
| Faith Holmgren | Johnson-Teacher Coach | Intermittent leave without pay 4/01/15-6/30/15 |
| Shauna McAdam | Beck-Special Education | Leave with pay 1/20/15-3/02/15; without pay 3/02/15-5/29/15 |
| Maria Medina | Beck-World Language | Leave 3/03/15-3/03/15; without pay 3/04/15-6/30/15 (revised for dates) |
| Meredith Callahan | Carusi-Math | Leave with pay 3/23/15-5/26/15; without pay 5/27/15-6/30/15 (revised for dates) |
| Lauren Miscioscia | Beck-Humanities | Leave without pay 1/23/15-5/29/15 (leave extended) |
| Tessa Wellborn | Barton-Media Specialist | Leave with pay 2/25/15-3/12/15 a.m.; without pay 3/12/15 p.m.-until a determination is made regarding a return to work date |

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved 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> |
|--------------------|--|--|
| Rita Sanghavi | Stockton-Exceptional Educational Assistant | Leave with pay 2/19/15-6/30/15 |
| Karlene Emery | Barclay-Educational Assistant | Leave without pay 3/11/15-3/20/15 |
| Lester Jones | Harte-Head Custodian | Leave with pay 12/15/14-3/06/15 (revised for dates) |
| Elizabeth Sevast | Woodcrest-Teacher II, SACC | Leave with pay 2/16/15-2/17/15; without pay 2/18/15-4/13/15 |
| Jennifer Fasbinder | Barclay-Teacher, SACC | Leave with pay 1/015/15-4/17/15 (revised for dates) |
| Lori Jay | Paine-Educational Assistant | Leave without pay 3/11/15-4/01/15 |
| Patricia Kovacs | Paine-Educational Assistant | Leave with pay 3/16/15-4/15/15 |
| Mary Thomas | Stockton-Educational Assistant | Leave without pay 2/11/15-3/13/15 |
| Carol Sassani | Kingston-Educational Assistant | Leave with pay 1/28/15-3/13/15 (revised for dates) |
| Michelle Jimenez | Johnson-Secretary | Leave with pay 4/13/15-6/01/15 |
| Hedva Levin | Stockton/Paine-Teacher II, SACC | Leave with pay 3/20/15-4/10/15 |
| Rosalie Briggs | Paine-Teacher, SACC | Leave with pay 3/11/15-3/20/15 |

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the person listed be approved for a reassignment for the 2014-15 school year.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|----------------|---|--|-----------------------|--------------------|
| Deborah Gruber | Harte/Knight-Educational Assistant (30 hrs/wk- budget #11-190-100-106-09/21-0100) | Harte-Educational Assistant (Replacing S. Schafer-30 hrs/wk- budget #11-209-100-106-09-0100) | 3/09/15-6/30/15 | \$ 9.40 |

(b) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salaries of the persons listed be adjusted for earning a boiler license in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|------------------|--|-------------|--|-----------------------|
| Carlos Del Valle | CHHS East-Stock Clerk (budget #11-000-262-100-50-0100) | \$31,500 | *\$31,844 prorated (includes \$344 for boiler license) | 11/26/15-6/30/15 |
| Branden Lee | Carusi-Cleaner (budget #11-000-262-100-45-0100) | \$28,179 | *\$28,523 prorated (includes \$344 for boiler license) | 3/16/15-6/30/15 |
| Richard Williams | District-HVAC Leader (budget #11-000-261-100-86-0100) | \$56,000 | *\$56,344 (includes \$344 for boiler license) | 7/01/15-6/30/16 |
| Clifton Johnson | Mann-Head Custodian (budget #11-000-262-100-34-0100) | \$35,363 | *\$35,707 (includes \$344 for boiler license) | 7/01/15-6/30/16 |

*Salary to be adjusted pending outcome of negotiations between CHSSA and the Cherry Hill BOE

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –

continued

(c) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salaries of the persons listed be adjusted for non-renewal of their boiler license in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|---------------|--|-------------|--|-----------------------|
| Balbina Cruz | Carusi-Cleaner (budget #11-000-262-10-45-0100) | \$28,523 | \$28,179 prorated (-\$344 for boiler license) | 3/16/15-6/30/15 |
| Maria Mejia | CHHS West-Cleaner (budget #11-000-262-100-55-0100) | \$28,523 | \$28,179 prorated (-\$344 for boiler license) | 3/16/15-6/30/15 |
| Juan Santana | CHHS East-Cleaner (budget #11-000-262-100-50-0100) | \$28,523 | \$28,179 prorated (-\$344 for boiler license) | 3/16/15-6/30/15 |
| Maritza Gomez | CHHS West-Cleaner (budget #11-000-262-100-55-0100) | \$28,523 | \$28,179 prorated (-\$344 for boiler license) | 3/16/15-6/30/15 |

ACTION AGENDA

March 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class Math class at CHHS West effective 3/12/15-4/26/15.

| <u>Name</u> | <u>Amount*</u> |
|------------------|----------------|
| Karen Lignana | \$2252 |
| Michele Lombardi | \$1183 |
| Timothy Querns | \$1126 |
| Edith Birnbaum | \$1260 |
| Kevin Tully | \$1148 |

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

(b) Dawn Patrol

RECOMMENDATION:

Be it resolved that Andrea Savidge be approved for the Dawn Patrol/After School Detention/Late Bus Room at CHHS West at the rate of *\$22.46/hr effective 2/01/15-6/30/15. Monies budgeted from account #11-140-100-101-55-0101.

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

(c) Saturday Detention

RECOMMENDATION:

Be it resolved that Andrea Savidge be approved for Saturday Detention at CHHS West effective 2/01/15-6/30/15 at the rate of *\$38.48/hr. Monies budgeted from account #11-140-100-101-55-0101.

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

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

ACTION AGENDA

March 24, 2015

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Approval of Harassment/Intimidation/Bullying Investigation Decisions
2. Waiver of Procedure F-3: Secondary Field Trips

ITEM 1. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

| <u>Incident Report No.</u> | <u>Board Determination</u> | <u>Incident Report No.</u> | <u>Board Determination</u> | <u>Incident Report No.</u> | <u>Board Determination</u> |
|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| 14-15:334 | Affirmed | 14-15:376 | Affirmed | 14-15:400 | Affirmed |
| 14-15:351 | Affirmed | 14-15:378 | Affirmed | 14-15:408 | Affirmed |
| 14-15:353 | Affirmed | 14-15:379 | Affirmed | 14-15:410 | Affirmed |
| 14-15:360 | Affirmed | 14-15:383 | Affirmed | 14-15:418 | Affirmed |
| 14-15:361 | Affirmed | 14-15:385 | Affirmed | 14-15:419 | Affirmed |
| 14-15:362 | Affirmed | 14-15:388 | Affirmed | 14-15:420 | Affirmed |
| 14-15:363 | Affirmed | 14-15:389 | Affirmed | 14-15:421 | Affirmed |
| 14-15:364 | Affirmed | 14-15:390 | Affirmed | 14-15:423 | Affirmed |
| 14-15:365 | Affirmed | 14-15:392 | Affirmed | 14-15:424 | Affirmed |
| 14-15:367 | Affirmed | 14-15:393 | Affirmed | 14-15:007 | Affirmed |

ITEM 2.WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

| School | Trip | Location | Dates | # School Days Missed |
|------------------------------|-------------------------|-----------------|-------------------|-----------------------------|
| Cherry Hill High School West | Heritage Music Festival | Boston, Mass | April 16-19, 2015 | 2 |

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

ACTION AGENDA
March 24, 2014

E. STRATEGIC PLANNING

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

NO ITEMS

Regular Meeting Minutes
March 24, 2015

Mrs. Matlack called for a second public discussion. There being no public discussion Mrs. Matlack called for a motion to go back into executive session.

Mr. Robbins made and Mr. Roth seconded a motion to go back into executive session for the purpose of discussing a human resources matter.

Mrs. Matlack called the regular meeting to order from executive session and the meeting was adjourned in public session.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary