

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

BOARD OF EDUCATION WORK SESSION AND/OR SPECIAL MEETING MINUTES

April 12, 2011

A Board of Education Work Session and/or Special Meeting of the Cherry Hill Township Board of Education was held in the Malberg Administration Bldg. on 2011.

The meeting was called to order by Mr. Klukoff at 6:15 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 April 7, 2011.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON April 7, 2011.
- (C) TRANSMITTED NOTICE WITH THE CLERK OF CHERRY HILL TOWNSHIP ON April 7, 2011.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mrs. Carol A. Matlack
Mr. Eric Goodwin	Mr. Steven Robbins
Mrs. Colleen Horiates	Mr. Elliott Roth
Mrs. Kathy Judge	Mr. Wayne Tarken
	Mr. Seth Klukoff

Student Representatives:

Jonathan Silverstone, H. S. East
Kevin Ryan, H.S. West Alternate

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

Mr. Klukoff led the Pledge of Allegiance.

Board of Education Work Session and/or Special Meeting Minutes
April 12, 2011

Mr. Klukoff read the following notice in accordance with the Open Public Meetings Act at 6:15 P.M.

RESOLVED, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO A STUDENT MATTER AND HUMAN RESOURCES MATTER. 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. Cohen made and Mr. Robbins seconded a motion to adjourn to Executive Session for matters pertaining to a student matter and human resources.

Mr. Klukoff called the Board of Education Work Session and/or Special meeting to order in public session from the Executive Session at 7:00 P.M.

Mr. Klukoff asked the members of the board and audience to rise and observe a moment of silence in honor of the passing of John Adler.

Mr. Klukoff acknowledged the candidates who will be running for the open board of education seats for the three year term and the candidate who will be running for the two year term.

Mr. Klukoff announced that Dr. Maureen Reusche has been selected as the next Superintendent for the Cherry Hill Township Board of Education.

Public Discussion:

1. A speaker stated he was opposed to the resolution for the vote on the tax levy.
2. A speaker congratulated the board for the superintendent search.

Mr. Klukoff called the meeting to order from public discussion for the purpose of considering and voting on the items presented on the Special Action Agenda which is incorporated as part of the minutes on pages 3 through 11 which follow.

SPECIAL ACTION AGENDA

April 12, 2011

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

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

NO ITEMS

SPECIAL ACTION AGENDA

April 12, 2011

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

1. *Approval of Bill List*
2. *Submission of Grant Application for the 2011 Safety Grant Program*

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated, April 12, 2011 in the amount of \$2,820,316.71 be approved as submitted.

ITEM 2. RESOLUTIONS

SUBMISSION OF GRANT APPLICATION FOR THE 2011 SAFETY GRANT PROGRAM

RECOMMENDATION

It is recommended that the Cherry Hill Board of Education hereby approves the submission of grant application for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s BACCCEIC Sub fund for the purposes described in the application, in the amount of \$24,182.00 for the period July 1, 2011 through June 30, 2012.

Resolution #112-4’11

Motion Mr. Robbins Second Mrs. Cohen Vote Ayes - 9 No - 0

EXCEPTIONS:

Motion Approval of Bill List (NJ American Water Co.)

Motion Mr. Robbins Second Mrs. Cohen Vote Ayes - 8 No - 0 - 1*

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

Item #1 Approval of Bill List (Youth Consultation Services)

Motion Mr. Robbins Second Mrs. Cohen Vote Ayes - 8 No - 0 - 1*

*Mr. Roth abstained due to a conflict of interest with Youth Consultation Services.

SPECIAL ACTION AGENDA

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

1. Appointments—Certificated
2. Appointments—Non-Certificated

ITEM 1. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Shannon Haines	Johnson-.5 Title I (Replacing D. Schools- budget #20-239-100-101-12- 0100)	On or about 4/04/11- 6/30/11	\$25,791 prorated (.5 of \$51,581- Masters-step 5)
Jonathan Flowers	CHHS West-Music (Long term substitute for C. Bass on leave of absence- budget #11-140-100-101-55- 0100)	On or about 4/11/11- 6/30/11	\$56,844 prorated (Masters+30-step 7)
Benjamin Kukainis	CHHS East-English (Long term substitute for C. Dorety on leave of absence- budget #11-140-100-101-50- 0100)	4/28/11-6/30/11	\$46,277 prorated (Bachelors-step 1)
Mallory Chase	Johnson .6/Barton .2/Kilmer .2-Music (Long term substitute for A. Henderson on leave of absence-budget #11-120-100- 101-12-0100/#11-120-100- 101-03-0100/#11-120-100- 101-15-0100)	4/28/11-6/30/11	\$46,277 prorated (Bachelors-step 1)

SPECIAL ACTION AGENDA

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Tara Kuroda	Rosa-Science (Long term substitute for J. Wojs-Robbins on leave of absence-budget # 11-130-100-101-48-0100)	6/03/11-6/30/11 (contract extended)	\$48,566 prorated (Bachelors+30-step 1)
Lisa Gilbert	Johnson-Grade 5 (Long term substitute for A. Young on leave of absence-budget #11-120-100-101-12-0100)	3/22/11-on or about 4/15/11	\$46,677 prorated (Bachelors-step 3)
Jemima Jean-Paul	CHHS East-English (Long term substitute for K. Hoyle on leave of absence-budget #11-140-100-101-50-0100)	On or about 4/25/11- 6/30/11	\$48,832 prorated (Bachelors-step 7)
Randi Grossfeld	Carusi-Special Education (Long term substitute for J. Grenier on leave of absence-budget #11-213-100-101-45-0100)	On or about 4/29/11- 6/30/11	\$48,147 prorated (Bachelors-step 6)

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2010-11 school year effective 4/26/11-6/30/11. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Kurzeja	Kathleen Pietras	Nicole Johnson
Laurie Ann Powell	Susan Schafer	Ranni Agraul
Amanda Hinski	Janet Gorelick	Wendy Capra
Scott Lovitz	Ju Kilman	Nancy Lewis
John Christian	Diana Ragasa Tavares	Linda Stimeck
Anthony Wootson	Madeline Panelli	Patricia Robey

SPECIAL ACTION AGENDA

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED – continued

(b) Substitute Teachers - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kimberly Bedrosian	James Cox	Laura Indelicato
Amit Gupta	Kenneth Visconti	Reena Dhawan
Jarett Rossi	Linda Condon	Christina Butchko
Rita Ackley	Christina Giannopoulos	Barbara Seltzer
Melissa Paolini	Leigh Calarco	Nichole Carvin
Tricia Halligan	Marina Starobinets	Monica Baltodano
Jessica Frisco		

ITEM 2. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Soo Paik	Paine-Educational Assistant (Replacing L. Gnesin-20 hr/wk-budget #11-190-100-106-27-0100)	On or about 4/11/11-6/30/11	\$9.07

(b) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/exceptional educational assistants in accord with the data presented effective 4/26/11-6/30/11 (unless otherwise noted). Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-40-100-101-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathleen Pietras	John Christian	Ju Kilman	Amit Gupta

SPECIAL ACTION AGENDA

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Substitute Educational Assistants - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Susan Schafer	Scott Lovitz	Wendy Capra	Laura Indelicato
Janet Gorelick	Anthony Wootson	Heather Kwizeja	James Cox
Nicole Johnson	Laurie Ann Powell	Ranni Agraul	Kenneth Visconti
Diana Ragasa Tavares	Jarett Rossi	Reena Dhawan	Linda Condon
Christina Butchko	Rita Ackley	Melissa Paolini	Leigh Calarco
Tricia Halligan	Marina Starobinets	Monica Baltodano	Jessica Frisco

Motion Mrs. Judge Second Mrs. Cohen Vote Ayes - 9 No - 0

SPECIAL ACTION AGENDA

April 12, 2011

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Resolution To Support Senate Bill S1312 and Assembly Bill A2143

ITEM 1. RESOLUTION TO SUPPORT SENATE BILL S1312 AND ASSEMBLY BILL A2143

WHEREAS, school districts across the State of New Jersey are facing an unprecedented financial crisis which has led to the loss of a significant amount of State aid funds, public defeats of school budgets, and numerous other lost revenues, resulting in reductions in student spending, reductions in force of school staff, and other drastic cost saving measures, all of which have the potential to negatively impact the quality of education in Cherry Hill and other New Jersey school districts; and

WHEREAS, under current law, upon a public defeat of the proposed school budget, the budget is submitted to the municipal governing body, who then reviews the budget and makes recommendations for reduced expenditures; and

WHEREAS, Governor Chris Christie has recently signed into law a bill requiring school district budgets to contain proposed property tax increases of no more than two percent (2%); and

WHEREAS, the New Jersey Legislature is currently considering two bills, Senate Bill S1312 and Assembly Bill A2143, which call for school district budgets that have a proposed property tax increase of less than 2% to be submitted to the Commissioner of Education for approval without the need for public election and approval of said budgets; and

WHEREAS, the Cherry Hill Board of Education believes that if the public were to vote on proposed school district budgets that contained property tax increases within the cam, i.e., less than or equal to 2%, and those budgets were to be defeated, the potential loss of District revenue after examination and recommendation by the municipal governing body could severely inhibit the District's ability to provide a quality education for all students while at the same time limiting other District operations;

SPECIAL ACTION AGENDA

April 12, 2011

D. POLICIES & LEGISLATION COMMITTEE (continued)

ITEM 1. RESOLUTION TO SUPPORT SENATE BILL S1312 AND ASSEMBLY BILL A2143 (continued)

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education hereby supports Bills S1312 and A2143 to the extent that the bills allow for school district budgets with property tax increases of less than or equal to 2% to bypass the need for voter approval and be submitted directly to the Commissioner of Education for same; and be it further

RESOLVED, that the Cherry Hill Board of Education urges other New Jersey school districts and municipal governments to adopt a similar resolution in support of Senate Bill S1312 and Assembly Bill A2143; and be it further

RESOLVED, that the Board Secretary shall forward a copy of this Resolution to our State Representatives and Congressional Delegation, the New Jersey School Boards Association, as well as local municipal leaders and each County Superintendent of Schools in the State of New Jersey.

Motion to postpone Item #1 Senate Bill S1312 and Assembly Bill A2143 until the May Action meeting.

Motion Mr. Roth Second Mr. Goodwin Vote Ayes - 7 No - 2*

*Mrs. Cohen and Mr. Robbins voted in the negative.

SPECIAL ACTION AGENDA

April 12, 2011

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

Board of Education Work Session and/or Special Meeting Minutes
April 12, 2011

Mr. Klukoff called the Board Work Session to order from the Special Action meeting.

The proposed Action Agenda for April 26, 2011 which is included as Appendix A was reviewed. The Board agreed to move the items on the agenda.

Mr. Roth suggested administration putting together a proclamation recognizing the efforts of John Adler towards the School District of Cherry Hill.

The meeting was again recessed for public discussion.

1. President of CHEA congratulated Dr. Reusche for being selected as Superintendent of the Cherry Hill Township Board of Education.
2. President of CHEA commended Kim and Steve Redfearn and their Volley for Support team for all of their hard work. They also sponsored the first "Golden Age Prom" for Cherry Hill's senior citizens.

Mr. Tarken made and Mrs. Horiates seconded a motion to adjourn at 8:20 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary

memorandum

Date: April 6, 2011

To: Members, Board of Education

From: Dr. David Campbell, Superintendent

AGENDA

EXECUTIVE SESSION 6:15 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

April 12, 2011 Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Colleen Horiates, Sherrie Cohen, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steven Robbins

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Colleen Horiates

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: James Riordan

Committee Members: Eric Goodwin, Seth Klukoff, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Steve Robbins, Seth Klukoff, Wayne Tarken

BOARD WORK SESSION

April 12, 2011

PRESENTATIONS

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)

NEW BUSINESS

- Second Public Discussion (up to three minutes per person)

BOARD WORK SESSION

April 12, 2011

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of Non-Public School Textbooks 2010-2011
3. Approval of Mt. Misery Mileage
4. Approval of Resolutions for Service
5. Approval of Out of District Student Placements
6. Approval of Resolutions for Services

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	Waleska Batista- Arias Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
B	Denise Roskey Kilmer	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds

BOARD WORK SESSION

April 12, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Hilary Daniels Barton	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
D	Tessa Wellborn Barton	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
E	Stephanie Rogers Paine	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
F	Donna Friedman Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
G	Darlene Newsom Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
H	Virginia Errichetti Kingston	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
I	Erin Creek Kingston	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
J	Cyndi Libetti Kingston	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds

BOARD WORK SESSION

April 12, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Jackie Thompson Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
L	Margaret Malcarney Beck	NJ Anti-Bullying Conference, New Brunswick, NJ	6/09/11	\$99.00 Registration General Funds
M	Kelly Hands- McKenzie Beck	NJ Anti-Bullying Conference, New Brunswick, NJ	6/09/11	\$99.00 Registration General Funds
N	Juliane Lane Beck	NJ Anti-Bullying Conference, New Brunswick, NJ	6/09/11	\$99.00 Registration General Funds
O	Jim Devereaux Central	NJASBO Annual Conference, Atlantic City, NJ	6/1-2, 2011	\$150.00 Registration General Funds
P	Carolyn Eversole Central	NJASBO Annual Conference, Atlantic City, NJ	6/1-3, 2011	\$249.19 Registration/Mileage General Funds
Q	Paul Todd Central	NJASBO Annual Conference, Atlantic City, NJ	6/1-2, 2011	\$249.19 Registration/Mileage General Funds
R	Amy Edinger Central	Safety Techniques Train-the- Trainer, Villanova, PA	6/8-9, 2011	\$491.14 Registration/Mileage General Funds
S	Rebecca Metzger West H.S.	Safety Techniques Train-the- Trainer, Villanova, PA	6/8-9, 2011	\$489.34 Registration/Mileage General Funds
T	Mary Kline Central	IRA-56 th Annual Convention, Orlando, Florida	5/8-11, 2011	\$1,587.00 Registration/Air/ Lodging/Meals Title IIA

BOARD WORK SESSION

April 12, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
U	Joann DiGiacomo Central	Personal Emergency Interventions Train-the- Trainer, Villanova, PA	6/13-14, 2011	\$316.14 Registration/Mileage General Funds
V	Rebecca Metzger West H.S.	Personal Emergency Interventions Train-the- Trainer, Villanova, PA	6/13-14, 2011	\$314.34 Registration/Mileage General Funds
W	Amy Edinger Central	Staff Effectiveness Train-the- Trainer, Villanova, PA	6/6-7, 2011	\$416.14 Registration/Mileage General Funds
X	Mona Noyes Central	Anti-Bullying Specialist Training, Blackwood, NJ	5/20/11	\$82.56 Registration/Mileage General Funds
Y	Amy Edinger Central	Safety Techniques & Personal ER Intervention Trainer Update, Villanova, PA	6/22/11	\$270.57 Registration/Mileage General Funds
Z	Evelyn Minutolo West	DECA International Career Development Co., Orlando, FL	4/30-5/4, 2011	\$1,629.00 Registration/Air/ Lodging/Meals General Funds
AA	Edward Klitz Kingston	Statewide After School Showcase, Mercerville, NJ	5/19/11	\$44.53 Registration/Mileage General Funds
BB	Marc Plevinsky Marlkress/Data Center	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
CC	Terri Nowakowski Marlkress/Data Center	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds

BOARD WORK SESSION

April 12, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2 . APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011

It is recommended that the Board approve textbooks for the Non Public Schools for the 2010-2011 school year.

The King's Christian School

Subject - Textbook Name	ISBN#
An Iliad	978030727539-4
Beowulf (Raffell translation)	978045153096-7

ITEM 3. APPROVAL OF MT. MISERY MILEAGE

3(A)

It is recommended that Kaitlyn Cariss receive approval to receive reimbursement for mileage to and from Mt. Misery during the week of 3/8-11, 2011. The cost is \$.31 per mile for a round trip of 56.78 miles at a cost of \$17.60 per trip. The cost is budgeted to 11-190-100-580-66-0002.

3(B)

It is recommended that Michael Sherman receive approval to receive reimbursement for mileage to and from Mt. Misery during the week of 4/12-15, 2011. The cost is \$.31 per mile for a round trip of 49.8 miles at a cost of \$15.43 per round trip. The cost is budgeted to 11-190-100-580-66-0002.

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND THE BANCROFT NEUROHEALTH TO PROVIDE BEHAVIORAL CONSULTATION AND TRAINING SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Bancroft NeuroHealth ("Bancroft") to provide specialized behavioral consultation and training services in order to service the needs of certain District pupils; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Bancroft NeuroHealth for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed One Hundred Five Thousand One Hundred Twenty Dollars (\$105,120) at the rate of \$150 per hour for Behavioral Consultation Services and \$45 per hour for Direct 1:1 Services; and be it

BOARD WORK SESSION

April 12, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued

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

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

PO#11-06311

ITEM 5. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the April 2011 cycle. There are seven students: two students (one new student), two students for extra services previously approved for tuition costs, one change in placement and two for the correct tuition cost previously approved.

OUT OF DISTRICT TUITIONS (April 2011)

VENDOR	ID	CL	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Arlington School	9900673	ED	9/21/2010-6/2011	\$53,867						\$53,867
Brookfield Academy	3011250	MD	3/21/11-6/2011	\$13,108						\$13,108
Brookfield Academy	9900489	ED	9/21/10-6/2011	\$1,950						\$1,950
Previously approved in October (total is \$40,370)										
Durand Academy	3004693	MIC	3/28/11-6/2011	\$11,735		\$8,160				\$19,895
Gloucester Co SSD	2021634	MD	9/2010-6/2011						\$897	\$897
Previously approved for ESY September 2010 & tuition October 2010										
Orchard Friends	2020657	OHI	1/3/11-6/2011	\$2,461						\$2,461
Previously approved for tuition March 2011 (total is \$19,164)										
Salem County SSD	2010225	MD	12/6/10-6/2011						\$2,025	\$2,025
Previously approved for tuition to Strang School in January 2011										
										\$94,203

Two students (one new student), two students for extra speech services previously approved for tuition costs, one change in placement, and two students for correct tuition cost.

BOARD WORK SESSION

April 12, 2011

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RESOLUTIONS FOR SERVICES

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2010-2011 school year; and be it

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

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

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)*.

Loretta Katkow

To provide supplemental instruction

September 2010 – June 2011

Not to exceed \$3,200

11-204-100-320-71-0001

PO # 11-06904

Dr. William Culbertson

To provide neuropsychological evaluations

September 2010 – June 2011

Previously approved for \$7,000 (BOE July 2010)

Additional amount of \$4,000, for an amount not to exceed \$11,000

11-000-219-320-71-0001

PO #11-01971

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR FEBRUARY 2011
- b) SACC FINANCIAL REPORT FOR FEBRUARY 2011
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2011
- d) FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2011
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
- c) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT
- d) RESOLUTION TO AMEND PREVIOUS MOTION DECEMBER 21, 2010
- e) RESOLUTION FOR THE AWARD OF ENERGY AUDIT RFP

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPHD1-032411 – SPECIAL ED TRANSPORTATION FOR ONE DISTRICT ROUTE – 2010/2011 SCHOOL YEAR (3-24-11)
- b) #HSELT-032911 – EAST GYM LOBBY TOILET ROOM ALTERATIONS AND RELATED WORK AT HIGH SCHOOL EAST (3-31-11)
- c) #HSEAT-032911 – STAFF TOILET ROOM ALTERATIONS IN A-WING AT HIGH SCHOOL EAST (3-31-11)
- d) #HSWGT-032911 – E-WING SANITARY LIFT STATION AND THE G-WING LOBBY TOILET ROOM ALTERATIONS AT HIGH SCHOOL WEST (3-31-11)
- e) #WSCPB-032911 – PRESS BOX REPLACEMENT AT THE HIGH SCHOOL WEST SPORTS COMPLEX (3-31-11)
- f) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL (4-12-11)
- g) #SESRH-041211 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND RELATED WORK AT STOCKTON ELEMENTARY SCHOOL (4-12-11)
- h) #KESBR-041211 – BOILER REPLACEMENT AND RELATED WORK AT KINGSTON ELEMENTARY SCHOOL (4-12-11)
- i) #WCRLM-041211 – WIDE CUT ROTARY LAWN MOWER (4-12-11)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #EASHU-1- COLES (ALTERNATIVE HIGH SCHOOL)

ITEM 5. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR FEBRUARY**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 2011 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 February 28, 2011 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR FEBRUARY 2011**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of February 2011 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2011**

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

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2011

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending February, 2011 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates
Food Services		
SACC		thru
Grand Total	\$ <hr style="border-top: 3px double #000;"/>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated _____, 2011, in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2010/2011 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	\$5,000
A72605	W. W. Grainger	MRO Supplies and Equipment	Pending update of NJ State web-site	50,000

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION 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 FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, not to exceed amounts stated, said bids expire on March 31, 2012.

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #1</u>	<u>Not to exceed</u>	<u>AIR CONDITIONING UNITS SERVICE AND REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i>	\$	<i>Secondary</i>	\$
<u>PACKAGE #2</u>	<u>Not to exceed</u>	<u>AIR DUCT CLEANING</u>	<u>Not to exceed</u>
<i>Primary</i>			
<u>PACKAGE #3</u>	\$	<u>AUTOMATIC TEMPERATURE CONTROLS SERVICE & REPAIR</u>	\$
<i>Primary</i>		<i>Secondary</i>	
<u>PACKAGE #4</u>		<u>BOILER INSPECTION CLEANING & REPAIR (ANNUAL)</u>	

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

PACKAGE #5

Primary

BOILER REPAIR

PACKAGE #6

Primary

CARPET CLEANING
REPAIR & REPLACEMENT

Secondary

PACKAGE #7

CESSPOOL, WASTELINE,
SEWER REPAIR &
REPLACEMENT

PACKAGE #8

CHALKBOARD
RESURFACING

PACKAGE #9

Primary

Not to
exceed

\$

CLOCK & INTERCOM
SERVICES

Secondary

Not to
exceed

\$

PACKAGE #10

Primary

ELECTRIC MOTOR
REPAIR

Secondary

PACKAGE #11

Primary

ELECTRICAL REPAIRS &
SERVICES

Secondary

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

PACKAGE #12

Primary

ELEVATOR SERVICES
INSPECTION & REPAIR

Secondary

PACKAGE #13

Primary

FENCING REPAIR

Secondary

PACKAGE #14

Primary

FIRE ALARM SYSTEM
INSPECTION & REPAIR

PACKAGE #15

Primary

Not to
exceed

FIRE EXTINGUISHER &
SMOKE DETECTOR
REPAIR & REPLACEMENT

Testing only

Not to
exceed

PACKAGE #16

Primary

FLOOR TILE REPAIR &
REPLACEMENT

Secondary

PACKAGE #17

Primary

FOLDING DOORS REPAIR
& REPLACEMENT

Secondary

PACKAGE #18

Primary

GENERAL
CONSTRUCTION &
CARPENTRY

Secondary

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

PACKAGE #19

Primary

GRAFFITI REMOVAL

Secondary

PACKAGE #20

Primary

HVAC SERVICES

Secondary

PACKAGE #21

Not to
exceed
\$

LANDSCAPE SERVICES

Not to
exceed

PACKAGE #22

Primary

LOCKER REPAIR

Secondary

PACKAGE #23

Primary

LOCKSMITH SERVICES

PACKAGE #24

Primary

MASONRY, CONCRETE &
MACADAM (Repaving)

PACKAGE #25

Primary

PAINTING

Secondary

PACKAGE #26

PEST CONTROL

PACKAGE #27

Primary

PLUMBING

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

<u>PACKAGE #28</u>	<u>Not to exceed</u>	<u>PUMP REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i>		<i>Secondary</i>	
<u>PACKAGE #29</u>		<u>REFINISH STAGE & GYM WOOD</u>	
<i>Primary</i>		<i>Secondary</i>	
<u>PACKAGE #30</u>		<u>ROOF REPAIR & REPLACEMENT</u>	
<i>Primary</i>		<i>Secondary</i>	
<u>PACKAGE #31</u>		<u>SCOREBOARD & GYM EQUIPMENT REPAIR</u>	
<i>Primary</i>		<i>Secondary</i>	
<u>PACKAGE #32</u>		<u>STAGE CURTAINS & DRAPERIES</u>	
<i>Primary</i>			
<u>PACKAGE #33</u>		<u>VEHICLE REPAIRS</u>	
<u>PACKAGE #34</u>		<u>VENETIAN BLINDS REPAIR AND REPLACEMENT</u>	
<i>Primary</i>			

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

<u>PACKAGE #35</u>	<u>Not to exceed</u>	<u>WELDING</u>	<u>Not to exceed</u>
<i>Primary</i>		<i>Secondary</i>	
<u>PACKAGE #36</u>		<u>WINDOW GLAZING & GLASS REPLACEMENT</u>	
<u>PACKAGE #37</u>		<u>WINDOW SHADE REPAIR & REPLACEMENT</u>	
<i>Primary</i>			
<u>PACKAGE #38</u>		<u>FIRE SPRINKLER SYSTEM</u>	
<u>PACKAGE #39</u>		<u>MOVING & STORAGE</u>	
<i>Primary</i>			

RECONDITIONING OF ATHLETIC EQUIPMENT

Expiration Bid March 31, 2012

<u>PACKAGE #1 – VENDOR BID #</u>	<u>Not to exceed</u>
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INFORMATION TO BE READY FOR ACTION MEETING, PENDING ACTION BY MORRIS COUNTY EDUCATION SERVICES COMMISSION AS LEAD AGENCY ON 4-6-11.

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district, in particular used janitorial equipment, vehicles, and other equipment deemed no longer usable;

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor Gov Deals.com, an authorized on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor Gov Deals.com (contract A70967) for the purpose of disposing of surplus assets, in particular used janitorial equipment, vehicles, and other equipment deemed no longer usable, at a cost to the district of 7.5% of total sell price.

- d) RESOLUTION TO AMEND PREVIOUS MOTION DECEMBER 21, 2010

WHEREAS, an award for BID #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES was approved at the December 21, 2010 action meeting;

WHEREAS, the need for an aide is now required;

NOW, THEREFORE, BE IT RESOLVED, that the award to Safety Bus Company, original route #BAW for Barclay Early Childhood Center have an aide added to the route at the per diem rate of \$33.35 for forty (40) days for a total of \$1,334.00 on original PO# 11-05275 (no increase).

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

e) RESOLUTION FOR THE AWARD OF ENERGY AUDIT RFP

INFORMATION:

Requests for proposals to perform energy audits for nine (9) sites in the district were solicited from the five (5) New Jersey DOE pre-qualified audit firms.

RECOMMENDATION

After review of the proposals submitted and approval from the New Jersey Clean Energy Program, it is recommended that the request for proposal to provide an energy audit be awarded to Concord Engineering Group in Voorhees, NJ in the amount of \$76,688. (PO #11-06905)

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPHD1-032411 – SPECIAL ED TRANSPORTATION FOR ONE DISTRICT ROUTE – 2010/2011 SCHOOL YEAR (3-24-11)

INFORMATION:

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

<u>BIDDER</u>	<u>BID TOTAL</u>
Holcomb Bus Service, Bellmawr, NJ	\$248.00
CT Student Services, Cherry Hill, NJ	N/R
Eagle Wolfington, Mt. Holly, NJ	N/R
First Student Trans., Lawnside, NJ	N/R
Hillman's Bus Service, West Berlin, NJ	N/R
Laurel Enterprises, Inc., Southampton, NJ	N/R
Rick Bus Co., Ewing, NJ	N/R
Safety Bus Service, Pennsauken, NJ	N/R
T&L Transportation, Gibbsboro, NJ	N/R

RECOMMENDATION:

It is recommended that one (1) line of transportation for special education on BID #SPHD1-032411 be awarded as follows based on the lowest responsive and responsible bidder.
PO#11-06710

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM EACH</u>	<u>PER ANNUM RATE</u>
Holcomb Bus Service, Bellmawr, NJ	HOLLYD-1 – Hollydell, Hurfville, NJ, home to school/round trip	\$200.00	\$1.00	\$48.00	\$12,648.00

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #HSELT-032911 – EAST GYM LOBBY TOILET ROOM ALTERATIONS AND RELATED WORK AT HIGH SCHOOL EAST (4-12-11)
- c) #HSEAT-032911 – STAFF TOILET ROOM ALTERATIONS IN A-WING AT HIGH SCHOOL EAST (4-12-11)
- d) #HSWGT-032911 – E-WING SANITARY LIFT STATION AND THE G-WING LOBBY TOILET ROOM ALTERATIONS AT HIGH SCHOOL WEST (4-12-11)
- e) #WSCPB-032911 – PRESS BOX REPLACEMENT AT THE HIGH SCHOOL WEST SPORTS COMPLEX (4-12-11)
- f) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL (4-12-11)
- g) #SESRH-041211 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND RELATED WORK AT STOCKTON ELEMENTARY SCHOOL (4-12-11)
- h) #KESBR-041211 – BOILER REPLACEMENT AND RELATED WORK AT KINGSTON ELEMENTARY SCHOOL (4-12-11)
- i) #WCRLM-041211 – WIDE CUT ROTARY LAWN MOWER (4-12-11)

INFORMATION FOR THE ABOVE LISTED BIDS TO BE READY FOR ACTION MEETING.
Bid opening date – April 12, 2011

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **ROUTE #EASHU-1- COLES (ALTERNATIVE HIGH SCHOOL)**

INFORMATION:

The Cherry Hill Public Schools Transportation Department has the request to provide an additional shuttle on original bid# 5224 with Hillman Bus Service, Inc. on route EASHU-1, for classified students from Coles to home at 10:00am from 2/28/11-3/25/11, 19 days at \$27.94 totaling \$530.86

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to provide an additional shuttle on original bid# 5224 on route EASHU-1, for classified students from Coles to home at 10:00am from 2/28/11-3/25/11, 19 days at \$27.94 totaling \$530.86.
PO #11-06808

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

BOARD WORK SESSION

April 12, 2011

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>		<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
1.	Mann ES	4 Seat Swing Set in conjunction with previous donation by CHEF	PTA	\$2,000
2.	Stockton ES	10 Computer Monitors	Sky Rota	\$1,120
3.	East HS	Accept Services of Michael Beach P.E. for preparing construction specs for erection of new Backstop for East Varsity Baseball Field	East Baseball Boosters / M. Beach, Engineer	\$17,000
4.	Beck MS	Greenhouse and Fence for Garden – <i>Tentative</i>	Information previously provided	
5.	West HS	Baseball Scoreboard – <i>Tentative</i>	Information previously provided	
6.	East HS	6 Marching Band Snare Drums*	Cherry Hill Education Foundation **	\$4,980
7.	Beck MS	36 Kindles with Warranty*	Cherry Hill Education Foundation **	\$\$6,200
8.	Carusi MS	iPod Touches, Docking Station, License – <i>Tentative</i>	Cherry Hill Education Foundation **	\$4,079
9.	Rosa MS	iPads/iPods	Cherry Hill Education Foundation **	\$5.365
10.	Sharp ES	Teaching Books Data Base – <i>Tentative</i>	Cherry Hill Education Foundation **	\$2,000

*The Cherry Hill Education Foundation will consider these two grant applications as a multi year donation – this year they are committing to the amount shown on the donation form.

** Unexpended funds will be returned to Cherry Hill Education Foundation.

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Lorraine Conklin	Sharp/Mann-Art (\$90,093)	7/01/11	Retirement
Nancy Lewis	Barton-Kindergarten (\$88,948)	7/01/11	Retirement
Desiree Schools	Johnson-.5 Title I (\$25,199)	4/01/11	Personal

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Faith Desher	Paine-Educational Assistant (\$17,188)	7/01/11	Retirement
Carol Galasso	Mann-Teacher II, SACC	7/01/11	Retirement
Danielle Tkacz	Cooper/Sharp-Teacher II, SACC	3/30/11	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Cultural Competence CARE Training

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the Cultural Competence CARE Training on 3/07/11 at the rate of \$35.71/hour (total of 2 hrs-total not to exceed \$72). Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>School</u>
Keith Swaney	Barton/Kilmer

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Stephanie Weiss	Rowan	4/11/11-6/30/11	Christine Lind/Rosa
Elizabeth Arnot	Rider	1/03/12-4/30/12	Kenneth McCall/Carusi
Courtney Munyon	Rider	1/03/12-4/30/12	Marc Pierlott/Carusi
Georgianna Myers	Rider	1/03/12-4/30/12	Anthony Musumeci/Carusi
Alexander Hager	Rowan	10/24/11-12/20/11	David Gurst/CHHS West
Andrea Dunlap	Rowan	9/01/11-12/20/11	Christopher Bova-Nancy Schmarak/CHHS West
Lora Shinault	Rowan	9/01/11-12/20/11	Kimberly Redfearn-Renee Johnson/Knight
Stephanie Rogers	Rowan	6/27/11-8/12/11	Melissa Santiago-Summer ESY
Heather Jones	Rider	9/07/11-12/12/11	Laurie Lausi/CHHS East
Justin James	Wilmington	9/01/11-12/31/11	Gail Trocola/Rosa

(c) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Dori Gizinski	Philadelphia Biblical	4/27/11-6/30/11	Jacqueline Sleeth/Sharp

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Classroom Observation

RECOMMENDATION:

It is recommended that the persons listed be approved for a classroom observation in accord with the data presented:

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/ School</u>
Amanda Antonelli	Temple	4/26/11-6/30/11	Lindsay Amoroso/Carusi
Joanna Drake	University of California	3/28/11-6/05/11	Carolyn Porretta/Rosa

(e) Title I Summer Academy- Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed approved as members of the curriculum writing committee effective 4/01/11-6/15/11 at the rate of \$35.71/hour (not to exceed \$285.68 per person) for a total of 8 hours. Monies budgeted from Title I ARRA account #20-235-200-100-55-0102:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Caputi	Lauren Curry	Paul Howe
Anthony Malatesta	Nicole Marks	Daniel McMaster
Paul McNally	Jessica Naumann	Michael Rickert
Heather Esposito	Maria Mintz	Carole Roskoph
Shelby Smith	Andrea Tierney	Kristin Wallace

(f) Mentor Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as mentor teachers for the 2010-11 school year in accord with the data presented. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101-11-140-100-101-98-0101.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Stipend</u>
Kristina Weigel	Tara Kuroda	Rosa	3/02/11-6/02/11	\$550 prorated
Nina Bart	Karla Smith	Paine	3/24/11-6/30/11	\$550 prorated

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Title I Summer Academy

RECOMMENDATION:

It is recommended that the following persons be approved to provide classroom instruction for the Title I Summer Academy effective 6/27/11-8/01/11 for a total of 20 days (not to exceed 100 hours/person) at the rate of \$42.50/hour (cost not to exceed \$4250/person). Monies budgeted from Title I ARRA account #20-235-100-101-55-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Caputi	Lauren Curry	Paul Howe
Anthony Malatesta	Nicole Marks	Daniel McMaster
Paul McNally	Jessica Naumann	Michael Rickert
Maria Mintz	Shelby Smith	Andrea Tierney
Kristin Wallace		

(h) Title I Summer Academy Co-Coordinators

RECOMMENDATION:

It is recommended that Carole Roskoph and Heather Esposito be approved as Title I Summer Academy Co-Coordinators effective 4/01/11-6/24/11 at a stipend of \$500 each for program oversight.

It is further recommended that they be paid an additional \$42.50/hour during the summer academy effective 6/27/11-8/01/11 (not to exceed 120 hours per coordinator-not to exceed \$5100 each). Monies budgeted from Title I ARRA account #20-235-200-100-55-0104.

(i) Practicum Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Heather Kelleher	Rutgers	5/16/11-5/26/11	Kelly Toscano/Harte

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Internship/Practicum

RECOMMENDATION:

It is recommended Nicole Pappas, student at Holy Family University be approved for a 100 hour practicum and a 600 hour internship on 9/01/11-12/31/11 at CHHS East with Laurie Grossman as the cooperating teacher.

(k) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the TAG curriculum committee effective 6/27/11-6/29/11 at the rate of \$35.71/hour (not to exceed 5 hrs/person). Monies budgeted from account Title IIA #20-275-200-100-99-0103.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Mary Jeanne Bellino	Barton	Carrie Skey	Barton
Amy Devine	Barton	Athena Langi	Barton
Wendy Sullivan	Barton	Nancy Paley	Barton
Hilary Daniels	Barton	Lynne Kipolski	Barton
Joyce James	Barton	Jared Peltzman	Barton
Violeta Katsikis	Barton	Jaclyn DiRenzo	Barton
Anita Balabon	Cooper	Marie Curry deSuarez	Cooper
Kerry Floyd	Cooper	Eileen Steidle	Cooper
Jennifer Sedlock	Cooper	Nicole Overbey	Harte
Elizabeth Stern	Harte	Carol Chambers	Johnson
Faith Holmgren	Johnson	Darlene Newsom	Johnson
Debra Miller	Johnson	Karen Potter	Johnson
Carol Bastian	Kilmer	Caryn Cutler	Kilmer
Tara Kershner	Kilmer	Marcella Nazzario	Kilmer
Jonathan Sutton	Kilmer	Steve Redfearn	Kilmer
Eve Wood	Kilmer	Erin Creek	Kingston
Jacquelyn DeCola	Kingston	Marlene DiGrosso	Kingston
Virginia Errichetti	Kingston	Kelly Grille	Kingston
Theresa King	Kingston	Joy Patterson-Gross	Kingston
Dawn Schafle	Kingston	Susan Tosti	Kingston

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Curriculum Committee - continued

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Vincenzo Angelucci	Knight	Sarah Guy	Knight
Denise Horton-Craft	Knight	Alan Kritz	Knight
Mary Sindoni	Knight	David Helgeson	Knight
Elaine Schultz	Knight	Wanda Cousins	Knight
Crystal Atkinson	Knight	Kimberly Stout	Mann
Emily Murray	Mann	Melissa Santiago	Paine
Trudi Figueroa	Mann	Diane Oesau	Mann
Candace Colace	Paine	Nicole Procacci	Paine
Mary Ellen Sigman	Paine	Kimberly Laskey	Sharp
Rosaline Fliegel	Sharp	Olivia Spence	Sharp
Eugene Park	Sharp	Jacqueline Sleeth	Sharp
Steve Baughman	Sharp	Joan Pierson	Sharp
Janet Kolodzey	Stockton	Jacqueline Kamison	Stockton
Linda Stimeck	Stockton	Kathryn Pendleton	Stockton
Erika Wolf	Stockton	Erica Winters	Stockton
Rachel Morgan	Stockton	Shirley Perkins	Stockton
Lindsay Watkins	Stockton	Jamie Kleiner	Woodcrest
Melissa Gardner	Woodcrest	Linda Pezzella	Woodcrest
Melissa Meserall	Woodcrest	Susan Roussilhes	Woodcrest

(l) Counseling Internship

RECOMMENDATION:

It is recommended that Traun Brodhead, student at Rowan University be approved for a guidance counselor internship effective 9/01/11-5/04/12 at CHHS West with Lisa Saffici as the cooperating teacher

(m) Environmental Residency Program

RECOMMENDATION:

It is recommended that Michael Sherman be approved for the Environmental Residency Program effective 4/12/11-4/15/11 at the rate of \$190.98 per diem for overnight (not to exceed 3 nights at a cost of \$4572.94). Monies budgeted from account #11-130-111-101-66-0101.

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Computer Aided Drafting

RECOMMENDATION:

It is recommended that the persons listed be approved to review and redesign the CAD (Computer Aided Drafting) course not to exceed 28 hours each at the rate of \$35.71/hour. Monies budgeted from Perkins Funds #20-367-200-100-99-0000.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Louis Marano	CHHS East	Kevin Frost	CHHS West

(o) Curriculum Committee

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the PreK-12 Mathematics Curriculum Committee to meet during the school year 2010-11 for a total not to exceed 5 hours each at the rate of \$35.71/hour. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>School</u>
Carol Pletcher	Cooper

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Danielle Tkacz	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	3/31/11-6/30/11	\$11.00
Nadine Paul-Krasner	District-STEP Monitor (budget #60-990-320-100-58-0005)	4/13/11-6/17/11	\$12.65
Nadine Paul-Krasner	Rosa-Holiday, SACC (budget #60-990-320-101-58-0005)	4/13/11-6/17/11	\$12.65
Toby Snider	Paine-Family Friendly Teacher (budget #60-990-320-107-58-0000)	4/13/11-6/17/11	\$22.46

(b) Title I Program Support Specialist

RECOMMENDATION:

It is recommended that Kathleen Ricchezza be appointed to the position of facilitator for various technology based intervention programs for a Title I Program Support Specialist before/after school. This is effective 3/23/11-6/14/11 at a rate of \$10.65 (not to exceed \$641.50) for a maximum of 60 hours. Monies budgeted from Title I-account #20-239-100-101-15-0101.

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Julia O'Connor	Cooper-Special Education	Leave with pay 3/21/11-3/25/11
Farrah Mahan	Barton-Principal	Leave without pay 6/16/11-7/29/11 (leave extended)
Susanna Esposito	Johnson-Grade 4	Leave with pay 2/07/11-4/06/11; without pay 4/07/11-6/30/11
Jamie Grayson	Paine-Special Education	Leave without pay 3/14/11-3/29/11 (leave extended)
Christine Bass	CHHS West-Music	Leave with pay 1/03/11-4/08/11 (leave extended)
Diana Polito	Barclay-Special Education	Leave with pay 5/23/11-6/20/11; without pay 9/01/11-2/24/12
Jennifer Foltz	Beck-Science	Leave with pay 3/28/11-5/13/11; without pay 5/16/11-6/30/11
Alison Young	Johnson-Grade 5	Leave with pay 3/22/11-4/01/11; without pay 4/04/11-until a determination is made regarding a return to work date
Susan Murawczyk	Johnson-Grade 1	Leave with pay 3/17/11 p.m.-3/24/11
Jennifer Gerst	CHHS West-Social Studies	Leave with pay 5/04/11-5/27/11 a.m; without pay 5/27/11 p.m.
Jennifer Wojs- Robbins	Rosa-Science	Leave without pay 4/12/11-6/30/11 (leave extended)
Simone Nadav	CHHS East-Resource Room	Leave without pay 9/01/11-9/19/11; without pay 9/20/11-1/02/12

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Hector Gonzalez	CHHS East-Cleaner	Leave without pay 3/22/11-until a determination is made regarding a work date
Julia Hampshire	CHHS West-Educational Assistant	Leave with pay 3/11/11-3/25/11
Sen-Bayir Kutinow	CHHS West-Cleaner	Leave without pay 3/21/11-4/15/11
Guillermo Lopez	Paine-Cleaner	Leave with pay 11/29/10-12/15/10; without pay 12/16/10-until a determination is made regarding a return to work date
Audrey Leibowitz	Harte-Teacher II,SACC	Leave without pay 5/23/11-5/25/11
Wandy Carley	CHHS West-Educational Assistant	Leave with pay 3/11/11-until a determination is made regarding a return to work date
Nelida Suarez Rivera	Woodcrest-Cleaner	Leave with pay 5/18/11-5/31/11; without pay 6/01/11-6/15/11

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Barbara Wilson	Cooper-Exceptional Educational Assistant (\$11.19/hr-budget #11-204-100-106-06-0100)	Cooper-Educational Assistant (budget #11-204-100-106-06-0100)	3/23/11-6/30/11	\$ 9.84
Pamela Lam	Cooper-Exceptional Educational Assistant (\$11.74/hr-budget #11-204-100-106-06-0100)	Cooper-Educational Assistant (budget #11-204-100-106-06-0100)	3/23/11-6/30/11	\$10.65

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
Kwame Morton	\$1425

BOARD WORK SESSION

April 12, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED – continued

(b) Outside Learning Evaluations

RECOMMENDATION:

It is recommended that Robin Dolan and Sara Kellerman be approved to provide outside learning evaluations effective 3/15/11-6/30/11 for a total of 8 evaluations each at the rate of \$250/evaluations (not to exceed \$2010). Monies budgeted from account #11-000-219-104-71-0101.

(c) Outside Psychological Evaluations

RECOMMENDATION:

It is recommended that Michael Sherman and Jamilla Butler be approved to provide outside psychological evaluations effective 3/15/11-6/30/11 for a total of 10 evaluations each at the rate of \$250/evaluation (not to exceed \$5025.) Monies budgeted from account #11-000-219-104-71-0101.

(d) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff member listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development:

<u>Name</u>	<u>School</u>	<u>Date</u>
Jacquelyn Naddeo	Kingston	3/03/11

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) SACC Site Leaders

RECOMMENDATION:

It is recommended that the persons listed be approved for a stipend of \$300 each as SACC site leaders in accord with the data presented. Monies budgeted from account # 60-990-320-101-58-0101.

<u>Name</u>	<u>School</u>
Shirley Armstrong	Johnson-AM
Lynne Brady	Woodcrest-PM EDCC
JoAnn Buzby	Barton-AM
Donna Clark	Woodcrest-AM
Lisa Cobb	Kilmer-AM/PM
Colleen Corey	Woodcrest- PM EDCC
Karen Dawson	Cooper-PM EDCC
Anna DeMarco	Sharp-AM
Jillian Doney	Cooper-PM
Amber Henry	Sharp-PM
Demetra Evans	Knight-AM
Jennifer Fasbinder	Barclay-AM EDCC
Matthew Carter	Barton-PM
Carol Galasso	Mann-AM
Nicole Gauntt	Knight-PM
Nicole Gilbert	Woodcrest-AM EDCC
Maria Greenwood	Kingston-AM/PM
Danielle Korte	Johnson-PM
Mario Lanzilotta	Cooper-AM
Monica Lazzaro	Harte-AM
Tracy Riddell-Lyons	Woodcrest-AM EDCC
Hedva Levin	Stockton-AM
Rita Palma	Paine-AM/PM
Maureen Purcell	Stockton-PM
Todd Sharofsky	Woodcrest-PM
Ivy Shavit	Harte-PM
Isolyn Vassall-Sabir	Mann-PM

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED –
continued

(b) SACC Peer Coaches

RECOMMENDATION:

It is recommended that the persons listed be approved for a stipend of \$200 each as SACC peer coaches in accord with the data presented. Monies budgeted from account # Monies budgeted from account # 60-990-320-101-58-0101.

Name

Nicole Gilbert
Jennifer Fasbinder

Name

Monica Lazzaro
Jodi Rosenfeld

BOARD WORK SESSION

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D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of First Reading of Policies
2. Approval of First Reading of Procedure
3. Approval of Waiver of Procedure F-3: Secondary Field Trips

ITEM 1. APPROVAL OF FIRST READING OF POLICIES

- Policy 1120: Board of Education Meetings
- Policy 2224: Equal Opportunity/Nondiscrimination/Harassment
- Policy 7530: Naming Facilities

RECOMMENDATION:

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

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Procedure S-12: Suicide/ Homicide Behaviors, Sudden Traumatic Loss

RECOMMENDATION:

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

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

RECOMMENDATION:

It is recommended that the Procedure F-3: Secondary Field Trips be waived to accommodate the trips listed below.

School	Trip	Location	Dates	# School Days Missed
CHHS West & East	DECA	Orlando, FL	4/30-5/4/2011	3

BOARD WORK SESSION

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E. STRATEGIC PLANNING

NO ITEMS