CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ORGANIZATION AND
BOARD WORK SESSION/SPECIAL ACTION MEETING MINUTES

May 10, 2011

The regular monthly meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on May 10, 2011.

The meeting was called to order by Mr. Devereaux at 7:00 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 May 5, 2011.

(B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON May 5, 2011.

(C) TRANSMITTED NOTICE WITH THE CLERK OF CHERRY HILL TOWNSHIP ON May 5, 2011.

Mr. Devereaux led the Pledge of Allegiance.

Organization Meeting

Mr. Devereaux gave results of the annual election on April 27, 2011 which were as follows:

Board Candidates, three year term:

Eric Goodwin
Seth Klukoff
CarolMatlack

Board Candidate, two year term

Elliott Roth

Proposal	General Fund	Yes 3,752	No 2,751 (Unofficial)
		Yes 3,875	No 2,856 (Official)

Organization Meeting and Board Work Session/Special Action
May 10, 2011

Paul Green, Board Solicitor, administered the Oath of Allegiance to Eric Goodwin, Seth Klukoff and Carol Matlack (three year term) and Elliott Roth, (two year term).

Mr. Devereaux called roll for the new Board as follows:

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

Student Representatives:
Jonathan Silverstone
Kevin Ryan

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, and Mr. P. Todd.

Mr. Devereaux entertained nominations for the Board of Education president:
Mrs. Horiates nominated and Mr. Goodwin seconded the nomination of Mr. Klukoff.

Mr. Robbins made and Mr. Roth seconded a motion that nominations for president be closed.

Vote Ayes - 9 No - 0

Mr. Green administered the Oath of Allegiance to Mr. Klukoff as the Board of Education President elect.

Mr. Klukoff entertained nominations for the Board of Education vice president.
Mr. Robbins nominated and Mrs. Cohen seconded the nomination of Mrs. Judge.

Mr. Goodwin made and Mr. Robbins seconded a motion that nominations for vice president be closed.

Vote Ayes - 9 No - 0

Mr. Green administered the Oath of Allegiance to Mrs. Judge as vice president.

ORGANIZATION AGENDA
May 10, 2011

D. APPOINTMENTS

1. Appointment of Board Secretary/Assistant Board Secretary

It is recommended that James Devereaux be appointed Board Secretary and Paul Todd be appointed Assistant Board Secretary for the Board of Education for a term commencing May 10, 2011 until the Organization Meeting in 2012.

2. Treasurer of School Monies

It is recommended that Debra Campbell be appointed Treasurer of School Monies for the Board of Education for a term commencing May 10, 2011 until the Organization Meeting in 2012 and to receive such compensation as may be reasonable for such services.

3. Affirmative Action Officers

It is recommended that James Riordan, Director of Guidance, be appointed Affirmative Action Officer for this Board of Education for a term commencing May 10, 2011, until the Organization Meeting in 2012.

4. Public Agency Compliance Officer

It is recommended that the Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing May 10, 2011, until the Organization Meeting in 2012.

5. Handicapped 504 Officer

It is recommended that Marta Audino, Supervisor of Special Education, be appointed as Handicapped 504 Officer for this Board of Education for a term commencing May 10, 2011, until the Organization Meeting in 2012.

D. APPOINTMENTS - continued

6. Custodian of Records

It is recommended that the Assistant Superintendent Business/Board Secretary be appointed as the District's Custodian of Records NJSA47:1A-1 et seq.

7. Purchasing Agent

IT IS RESOLVED that pursuant to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq), the Assistant Superintendent, Business/Board Secretary, shall serve as the "Contracting Agent" of this school district for the 2011-2012 school year.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A: 18A-3, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed $36,000.00 and $17,200.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A-37c., the Assistant Superintendent, Business/Board Secretary is authorized to award any contract or agreement, the aggregate cost or price of which is estimated at less than fifteen percent (15%) of the required bidding threshold, without soliciting competitive quotations.

Resolution #117-5'11

8. Solicitor

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq) authorized the awarding of a contract for "Professional Services" without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP ("SPSK"), 220 Park Avenue, Florham Park, New Jersey 07932, be appointed the Solicitor of this Board for the period July 1,2011 through June 30,2012 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; 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).

Resolution #118-5'11

---

9. <u>Wiss & Company for the Provision of Public School Accounting Services</u>

WHEREAS, the Cherry Hill Board of Education ("Board") is required by law to appoint a licensed public school accountant to conduct its annual audit, and requires the provision of other accounting services; and

WHEREAS, the firm of Wiss & Company is a licensed public school accountant qualified to perform the required services; and

WHEREAS, the Board acknowledges the receipt, review and evaluation of Wiss & Company's external peer/quality report and letter of comment as required by *N.J.A.C.* 6A:23-2.2(i); and

WHEREAS, the services to be rendered are professional services pursuant to *N.J.S.A.* 18A:18A-5, in that they are to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law, and therefore a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, these professional services are necessary and are required by the Board of Education;

NOW, THEREFORE, BE IT

RESOLVED by the Cherry Hill Board of Education that David J. Gannon, CPA, RMA, PSA of Wiss & Company, L.L.P., 354 Eisenhower Parkway, Livingston, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2011 until June 30, 2012 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2011 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services, but not to exceed Ninety Five Thousand, Three Hundred ($95,300.00) Dollars; and be it

FURTHER RESOLVED, that the Board President is hereby authorized to execute all necessary contracts and documentation to effectuate the provision of the Services, contingent upon the approval of the contents and form of such contracts and documentation by the Board Solicitor; and be it

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

Resolution #119-5'11

---

10. Architect of Record

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq) authorized the awarding of a contract for "Professional Services" without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing May 10, 2011, until the Organization Meeting in 2012 to provide general architectural services.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2011 proposal.

Resolution #120-5'11

11. Appointment - Healthcare Insurance Portability & Accountability Act (HIPAA) Officer

It is recommended that Ms. Nancy Adrian be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2011/2012 school year.

12. District Representative to the Camden County School Boards' Association Executive Committee (Presidential Appointment)

It is recommended that Wayne Tarken be appointed as the District's representative to the Camden County School Boards' Association Executive Committee for a term commencing on May 10, 2011 until the Organization Meeting in 2012.

13. District Representative to the New Jersey School Boards' Association (Presidential Appointment)

It is recommended that Mrs. Carol Matlack be appointed as the District's representative to the New Jersey School Boards' Association for a term commencing on May 10, 2011 until the Organization Meeting in 2012.

14. Tax Shelter Annuity Companies and Disability Insurance Companies

It is recommended that the Board of Education approves the following list of TSA representatives that are authorized for payroll deductions and the list of Disability Insurance companies that are authorized for payroll deductions.

TAX SHELTER ANNUITIES	DISABILITY INSURANCE
Equitable	Unum Provident
Lincoln Investment	Prudential Ins. Co. of America - CHEA
Met Life	American General Insurance
Valic - (AIG)	Prudential Ins. Co. of America - CHASA
State of New Jersey Division of Pensions	AFLAC
Vanguard	

15. Ratification of Paid Bills and Budget Transfers

It is recommended that the Assistant Superintendent, Business/Board Secretary be authorized to execute payment of bills and budget transfers prior to Board Approval. Such actions will be made when necessary to facilitate the normal operations of the district and shall be presented at the next Board Action meeting for ratification.

16. Insurance Broker of Record

It is recommended that Conner Strong, 123 Rosenhayn Avenue, Bridgeton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing May 10, 2011 until the Organization Meeting in 2012.

17. Medical Insurance Broker

It is recommended that Conner Strong, 401 Route 73 North, Marlton, NJ be appointed Medical Insurance Broker for the Board of Education for a term commencing July 1, 2011 to June 30, 2012.

ORGANIZATION AGENDA
May 10, 2011

E. REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS

It is recommended that it be resolved that the policies, actions, rules and regulations adopted by prior Boards of Education of the Cherry Hill School District, which were in effect immediately prior to this Organization Meeting, be reaffirmed and adopted by the Board of Education.

F. RESOLUTION – EDUCATIONAL SERVICES FOR NON-PUBLIC PUPILS, TITLE I, CHAPTERS 192 AND 193, I.D.E.I.A, AID IN LIEU OF TRANSPORTATION, AND NON PUBLC TRANSPORTATION

BE IT HEREBY RESOLVED that the Cherry Hill Township Board of Education has approved continuation of its membership in the Camden County Educational Services Commission, a consortium of school districts, for the purpose of providing Title I Services and Compensatory Education and Handicapped Pupil Services for Non-Public School Pupils as provided under Chapters 192 and 193, Laws of New Jersey 1977, I.D.E.I.A. Services for Non-Public Schools, Aid in Lieu of Transportation and Non-Public Transportation during the 2011-2012 school year at a cost not to exceed funding allocated by the State of New Jersey for such services.

BE IT FURTHER RESOLVED that the Board has elected Kathy Judge to serve as their representative to the Camden County Educational Services Commission and

Colleen Horiates to serve as the alternate representative to the Camden County Educational Services Commission.

Resolution #121-5'11

G. RESOLUTION – BOARD MEETING ADVERTISEMENTS

WHEREAS, the Cherry Hill Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6), and

WHEREAS, the Open Public Meetings Act requires posting and dissemination of the annual notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

Notice is hereby given that a Regular Meeting of the Cherry Hill Board of Education will be held on or about the second and fourth Tuesday of each month, as more specifically listed below;

1. That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;

2. That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

3. That the aforesaid notice be filed with the Clerk of Cherry Hill Township;

4. The board secretary shall send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of $50.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year. Notices requested by the news media shall be mailed to such news media free of charge;

5. That the regular meetings of the Cherry Hill Board of Education during the period of May 2011 through the Organization Meeting in 2012 shall be as listed below.

Resolution #122-5'11

ORGANIZATION AGENDA
May 10, 2011

MONTHLY RESOLUTION – BOARD MEETING ADVERTISEMENTS
REGULAR OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00 p.m. on the **fourth Tuesday evening of the month.** Formal official action may be taken at such meetings on any and all business involving the school district.

Date 2011		Location	Date 2012		Location
May	24	Malberg	January	24	Malberg
June	28	Malberg	February	28	Malberg
July	26	Malberg	March	27	Malberg
August	23	Malberg	April	24	Malberg
September	27	Malberg	May	22	Malberg
October	25	Malberg	June	26	Malberg
November	22	Malberg	July	24	Malberg
December	**20***	Malberg	August	28	Malberg

*** Third Tuesday**

REGULAR MONTHLY WORK SESSIONS

All such meetings will be Board Work Sessions and/or Special Meetings to be held at 7:00 p.m. on the **second Tuesday evening of the month** at the Malberg Administration Building, 45 Ranoldo Terrace, Cherry Hill, New Jersey, unless noted to be different. Formal action may be taken on the matters on Special Meeting Agendas. The purpose of these meetings, to the extent now known, involves a review of the agenda for the next scheduled Regular Monthly Meeting.

Date 2011		Location	Date 2012		Location
May	10	Malberg	January	10	Malberg
June	14	Malberg	February	14	Malberg
July	12	Malberg	March	13	Malberg
August	9	Malberg	April	10	Malberg
September	13	Malberg	May	8	Malberg
October	11	Malberg	June	12	Malberg
November	8	Malberg	July	10	Malberg
December	13	Malberg	August	14	Malberg

H. BANK ACCOUNTS

1. Current Account

It is recommended that an account in the name of the Board of Education – Current Account be kept with Beneficial Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Funds.

2. Bond Account

It is recommended that an account in the name of the Board of Education – Bond Account be kept with Beneficial Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Funds.

3. Payroll Account

It is recommended that the Payroll Account in the name of this Board of Education be kept with Beneficial Bank and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Treasurer of School Funds.

4. Cafeteria Account

It is recommended that the Cafeteria Account in the name of this Board of Education be kept with the Beneficial Bank for the deposit of cafeteria funds to the credit of this Board of Education and that all such cafeteria funds coming into the possession of the Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary or Accountant.

H. BANK ACCOUNTS - continued

5. Student Activity Fund Account (Middle/Elementary)

It is recommended that an account in the name of this Board of Education be deposited with the Beneficial Bank for the deposit of Middle & Elementary Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, or Accountant.

6. Student Activity Fund Account (High School East)

It is recommended that an account in the name of this Board of Education be deposited with the Beneficial Bank for the deposit of High School East Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

7. Student Activity Fund Account (High School West)

It is recommended that an account in the name of this Board of Education be deposited with the Beneficial Bank for the deposit of High School West Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Beneficial Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

H. BANK ACCOUNTS - continued

8. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of $3,200.00 in the name of this Board of Education be kept with the Beneficial Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Beneficial Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, or Assistant Business Administrator/Assistant Board Secretary.

SCHOOL ELEMENTARY	DOLLAR AMOUNT	SCHOOL MIDDLE	DOLLAR AMOUNT
BARTON	$100	BECK	$150
COOPER	$100	CARUSI	$150
HARTE	$100	ROSA	$150
JOHNSON	$100		
KILMER	$100	EAST HIGH	$200
KINGSTON	$100	WEST HIGH - SCHOOL USE	$200
KNIGHT	$100	WEST HIGH - TRAVEL TRAINERS	$600
MANN	$100	ALTERNATIVE HIGH	$100
PAINE - SCHOOL USE	$100	BARCLAY PRESCHOOL	$100
PAINE - LIFE SKILLS COACH	$150		
SHARP	$100	SECURITY	$100
STOCKTON	$100		
WOODCREST	$100		
		BUILDING/GROUNDS	$100
			$3,200

H. BANK ACCOUNTS - continued

9. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Beneficial Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Funds, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

10. School Age Child Care Program Account

It is recommended that the School Age Child Care Program Account in the name of this Board of Education be kept with the Beneficial Bank for the deposit of School Age Child Care Program funds to the credit of this Board of Education and that all such funds coming into the possession of the Board of Education be deposited in said Beneficial Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by two of the following: Principal of Barclay Early Childhood Center and SACC, Accountant, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

I. INVESTMENT OF FUNDS

1. Certificates of Deposit/U.S. Treasury Obligations

It is recommended that the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary or Accountant shall be authorized to invest idle funds or monies of the Board of Education between Action Meetings, in such interest bearing securities or accounts as may be legal under the laws of the State of New Jersey, said investments to be ratified and affirmed at the next Action Meeting of the Board of Education.

2. Participation in the State of New Jersey Cash Management Fund

It is recommended that the Cherry Hill Board of Education participate in the New Jersey Cash Management Fund with said fund authorized to purchase and sell participations in the funds on the approval of the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary or Accountant.

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

Mr. Robbins made and Mrs. Cohen seconded a motion to adjourn to Executive Session at 7:15 P.M. for matters pertaining to student matters and a human resources matter.

Mr. Klukoff called the Special Action meeting to order from executive session.

The meeting was recessed for public discussion. There being no public discussion Mr. Klukoff called the meeting to order 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 16 through 20 which follow.

SPECIAL ACTION AGENDA
May 10, 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."***

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Maureen Reusche Malberg	Garden State Coalition of Schools 20th Annual Mtg., Monroe Twp., NJ	5/18/2011	$81.25 Registration/ Mileage General Funds
B	Susan Bastnagel Malberg	Garden State Coalition of Schools 20th Annual Mtg., Monroe Twp., NJ	5/18/2011	$81.25 Registration/ Mileage General Funds
C	Kathy Judge Board Member	Garden State Coalition of Schools 20th Annual Mtg., Monroe Twp., NJ	5/18/2011	$81.28 Registration/ Mileage General Funds
D	Mary Kline Central	IRA-56th Annual Convention, Orlando, Florida	5/7-11, 2011 (*Change in date. Previously approved 4/26/11*)	$1,587.00 Registration/Air/ Lodging/Meals Title IIA

SPECIAL ACTION AGENDA
May 10, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. STUDENT RESOLUTION

WHEREAS, student number 3010473, a pupil at Cherry Hill High School West, was suspended on April 13, 2011 for off-campus conduct warranting discipline under *N.J.A.C.* 6A:16-7.6; and

WHEREAS, a Statement of Charges and Notice of Hearing Date concerning the student were duly served upon the pupil's parent by notice dated May 4, 2011, which scheduled a hearing before the Board of Education for May 10, 2011; and

WHEREAS, the parent has by written agreement waived the Board hearing and consented to the continued suspension of the pupil pending resolution of juvenile justice proceedings, without prejudice to the Board's right to conduct a disciplinary hearing at the conclusion of juvenile justice proceedings;

NOW, THEREFORE, IT IS ON THIS 10th DAY of MAY, 2011 RESOLVED AS FOLLOWS:

1. Based upon the recommendation of the Superintendent of Schools, the Board hereby directs that the suspension of student number 3010473 be continued through the Board's next regularly scheduled meeting following conclusion of juvenile justice proceedings currently pending against the student, at which time the matter shall be reviewed and a determination made as to whether a disciplinary hearing will be scheduled.

2. In accordance with the provisions of *N.J.A.C.* 6A:16-7.3, the Superintendent of Schools or his designee shall ensure that the student is provided with appropriate out-of-school educational services as required by the regulation.

3. The pupil shall not be permitted to be on school property at any time during the suspension without prior authorization from District Administration, or to participate in extracurricular or end-of-year activities. Violation of this condition will result in prosecution for trespass and an additional out-of-school suspension, consecutive to the suspension described herein.

4. A true copy of this Resolution shall be served upon the parent of the student, and upon the Principal of Cherry Hill High School West.

Resolution #123-5'11

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

EXCEPTION:

Item #1(C)
Motion Mr. Goodwin Second Mrs. Cohen Vote Ayes - 8 No - 0 - 1*
*Mrs. Judge abstained

SPECIAL ACTION AGENDA
May 10, 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. ***Resolution***

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated April 18, 2011 in the amount of $207,949.57 and the Bill List dated May 10, 2011 in the amount of $2,104,491.58 be approved as submitted.

ITEM 2. RESOLUTION

AUTHORIZATION TO ISSUE RFP'S FOR PROFESSIONAL SERVICES FOR THE 2011-2012 SCHOOL YEAR

Resolved, that the Cherry Hill Board of Education authorizes issuance of Requests for Proposals for the following professional services for the 2011-2012 school year:

Speech-Language Specialists
Occupational Therapists
Physical Therapists
Augmentative communication/Assistive Technology Specialists
Nursing services
Home Instructors
Reading specialists
Therapeutic Mental Health services

and be it

SPECIAL ACTION AGENDA
May 10, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION

AUTHORIZATION TO ISSUE RFP'S FOR PROFESSIONAL SERVICES FOR THE 2011-2012 SCHOOL YEAR

Further Resolved, that the Board authorizes its Qualified Purchasing Agent to submit a request to the Director of the Division of Local Government Services pursuant to *N.J.A.C.* 5:34-4.4 and *N.J.S.A.* 18A:18A-4.1k for authorization to use the competitive contracting process to procure the following services during the 2011-2012 school year:

Job Coaching Services
Behaviorist Services
Interpreters

Resolution #116-10'11

Motion Mr. Robbins Second Mr. Tarken Vote Ayes - 9 No - 0

EXCEPTIONS:

Item #1 Approval of Bill List (NJ American Water Co.)
Motion Mr. Robbins Second Mr. Tarken 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 Mr. Tarken Vote Ayes - 8 No - 0 - 1*
*Mr. Roth abstained due to a conflict of interest with Youth Consultation Services.

Item #1 N.J. Deca
Motion Mr. Robbins Second Mr. Tarken Vote Ayes - 8 No - 0 - 1*
*Mrs. Cohen abstained.

SPECIAL ACTION AGENDA
May 10, 2011

C. HUMAN RESOURCES/NEGOTIATONS

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
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Other Compensation—Non-Certificated

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignation be accepted on the date listed for the reason indicated:

Name	Assignment	Effective Date	Reason
Christine Bass	CHHS West-Music	7/01/11	Retirement

ITEM 2. 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:

Name	Assignment	Effective Date	Salary
Benjamin Kukainis	CHHS East-English (Long term substitute for C. Dorety on leave of absence-budget #11-140-100-101-50-0100)	4/25/11-6/30/11 (revised for dates)	$46,277 prorated (Bachelors-step 1)

SPECIAL ACTION AGENDA
May 10, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

Name	Assignment	Effective Date	Salary
Cheryl Tumolo	Harte-Grade 2 (Long term substitute for R. O'Neil on leave of absence-budget #11-120-100-101-09-0100)	5/02/11-6/30/11 (contract extended)	$46,887 prorated (Bachelors-step 3)

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2010-11 school year effective 5/11/11-6/30/11. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

Name	Name	Name
Jessica Kovacs	Jacquelyn Potter	Daniel Fougeray
JoAnn Banks	Khadeja Payton	Brieanna Inzillo
Abby House	Janine Ryan	

ITEM 3. 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:

Name	Assignment	Effective Date	Hourly Rate
Karen Notaro	Knight-Educational Assistant (Replacing K. Cope-Scarfo-32.5 hrs/budget #11-213-100-106-21-0100)	5/02/11-6/30/11	$9.57

SPECIAL ACTION AGENDA
May 10, 2011

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(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 5/11/11-6/30/11 (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.

Name	Name	Name	Name
Khadeja Payton	JoAnn Banks	Daniel Fougeray	Abby House
Jessica Kovacs	Brieanna Inzillo	Janine Ryan	Jacquelyn Potter

ITEM 4. OTHER COMPENSATION—NON-CERTIFICATED

(a) Educational Assistant/Overnight Trip

RECOMMENDATION:

It is recommended that Elly Miracola be compensated for serving as an exceptional educational assistant for a special education student on an overnight trip to the Liberty Science Center beginning 5:00 p.m. on 2/03/11 and ending at 7:30 a.m. on 2/4/11 at the rate of $22.50/hour for 24 hour period in addition to her regular hourly rate. Additionally any hours above 40 shall be compensated at 1.5 times her regular rate. Monies budgeted from account #11-000-217-106-40-0101.

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

SPECIAL ACTION AGENDA
May 10, 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. Approval of Waiver of Procedure F-3: Secondary Field Trips

ITEM 1. 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 trip listed below.

School	Trip	Location	Dates	# School Days Missed
Barton	Destination Imagination Competition	Knoxville, TN	May 24-29, 2011	4

Motion _Mrs. Judge_____Second__Mrs. Matlack____Vote_Ayes - 9 No - 0

SPECIAL ACTION AGENDA
May 10, 2011

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

Board of Education Work Session and/or Special Meeting Minutes
May 10, 2011

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

The proposed Action Agenda for May 24, 2011 which is included as Appendix A was reviewed. The Board agreed to move the items on the agenda.

New Business

1. Mr. Roth asked for an update on the status of the John Adler Proclamation.

2. Mr. Robbins requested Policy & Legislation to look again at next year's calendar; snow days.

Second Public Discussion

1. A speaker updated the Board on the Cherry Hill Education Foundation upcoming events.

2. A speaker congratulated Board Candidates, Eric Goodwin, Seth Klukoff, Carol Matlack and Elliott Roth. He also congratulated Dr. Reusche for her appointment as Superintendent of Cherry Hill Public Schools.

Mrs. Matlack made and Mr. Tarken seconded a motion to adjourn.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary

memorandum

Date: May 4, 2011

To: Members, Board of Education

From: Dr. David Campbell, Superintendent

AGENDA

EXECUTIVE SESSION—Immediately following Organization Meeting
SPECIAL ACTION MEETING—Immediately following Executive Session
BOARD WORK SESSION—Immediately following Special Action

May 10, 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

May 10, 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
May 10, 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 Consultants for Cherry Hill
3. Approval of Non-Public School Textbooks 2011-2012
4. Approval of Out of District Student Placements

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 ITRESOLVED, 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	David Campbell Malberg	ASCD Annual Conference, San Francisco, CA	3/24-29, 2011 *(Previously approved 11/23/10)*	$197.05 *Additional for Lodging/Transportation*
B	Maureen Reusche Malberg	Garden State Coalition of Schools 20th Annual Mtg., Monroe Twp., NJ	5/18/2011	$81.25 Registration/Mileage

BOARD WORK SESSION
May 10, 2011

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Susan Bastnagel Malberg	Garden State Coalition of Schools 20th Annual Mtg., Monroe Twp., NJ	5/18/2011	$81.25 Registration/Mileage
D	Teresa Convery Rosa	Cyberbullying Conference, Woodbridge, NJ	5/26/2011	$50.00 Registration
E	Kim Pennock Rosa	Cyberbullying Conference, Woodbridge, NJ	5/26/2011	$54.65 Registration/Mileage/ Parking
F	John Moody Malberg	Safety Techniques Train-the-Trainer, Villanova, PA	6/8-9, 2011 *(Previously approved 3/22/11, change in date)*	$491.14 Registration/Mileage General Funds
G	John Moody Malberg	Personal Emergency Interventions Train-the-Trainer, Villanova, PA	6/13-14, 2011 *(Previously approved 3/22/11, change in date)*	$316.14 Registration/Mileage General Funds

ITEM 2. APPROVAL OF CONSULTANTS FOR CHERRY HILL

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

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

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

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

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

BOARD WORK SESSION
May 10, 2011

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF CONSULTANTS FOR CHERRY HILL-continued

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

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

Professional Development Consultant – Assistive Technology
Kimberly Kris Floyd
Not to exceed $7,500.00
$4740 – 11-215-100-320-61-0001
$2760 – 20-250-200-300-99-0000
PO #11-06923

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012

It is recommended that the Board approve textbooks for the Non Public Schools for the 2011-2012 school year.

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#	GR
Math Study Guide & Practice Wkbk Course 1	Pearson Prentice	0-131254553	6
Math Study Guide & Practice Wkbk Course 2	Pearson Prentice	0-131254561	7
Math Study Guide & Practice Wkbk Course 3	Pearson Prentice	0-13125457-X	8
Writing and Grammar Student Workbook	Pearson Prentice	0-133616908	6
Writing and Grammar Student Workbook	Pearson Prentice	0-133616916	7
Writing and Grammar Student Workbook	Pearson Prentice	0-133616924	8
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704538	6
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704556	7

BOARD WORK SESSION
May 10, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Resurrection Catholic (continued)

Writing and Grammar Student Ed Bundle	Pearson Prentice	0-133704564	8
Harcourt Science Workbook (2002)	Harcourt Brace	0-15-323713-3	3
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23714-7	4
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23715-5	5
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23716-3	6
Horizon People and Community Activity Book	Harcourt Brace	0-15-340294-6	3
Horizon World History Activity Book (2005)	Harcourt Brace	0-15-338044-6	6
Creating America Workbook	McDougall Littell	978-0-618-16521-5	7,8
Twist and Turns	Harcourt	978-0-15-343175-3	3
Breaking News	Harcourt	978-0-15-343176-0	3
Story Town Practice Book	Harcourt	978-0-153-49872-5	1
Story Town Practice Book	Harcourt	978-0-153-49874-9	2
Story Town Practice Book	Harcourt	978-0-15-349876-3	3
Story Town Practice Book	Harcourt	978-0-15-349878-7	4
Story Town Practice Book	Harcourt	978-0-15-349879-4	5
Story Town Practice Book Collection	Harcourt	978-0-15-359297-3	K
Phonics Practice Book	Harcourt	978-0-15-35878-2	1
Ride The Edge	Harcourt	978-0-153-43178-4	5
Winning Catch	Harcourt	978-0-15-343177-7	4
Language Arts Readers Workbook - NJ - 2004	Pearson/Scott Fores	0-328-05892-0	4
Mathematics	Pearson/Scott Fores	0-328075868	K
Mathematics Workbook	Pearson/Scott Fores	0-328049522	K
Mathematics (2004)	Pearson/Scott Fores	0-328030163	1
Mathematics Workbook	Pearson/Scott Fores	0-328116815	1

BOARD WORK SESSION
May 10, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Resurrection Catholic (continued)

Mathematics (2004)	Pearson/Scott Fores	0-328049549	2
Mathematics (2004)	Pearson/Scott Fores	0-328030171	2
Mathematics Homework Workbook	Pearson/Scott Fores	0-328075582	3
Mathematics Homework Workbook	Pearson/Scott Fores	0-328075590	4
Mathematics Homework Workbook	Pearson/Scott Fores	0-328075604	5
The Sign of the Beaver	Yearling	0-440-47900-2	5
The Wizard of Oz	Puffin	0-14-036693-8	4
Vocab Workshop - orange	Sadlier	0-8215-0364-2	4
Grammar Workshop - orange	Sadlier	0-8215-8404-0	4
Vocab Workshop - A	Sadlier	978-0-8215-7106-4	6
Vocab Workshop - B	Sadlier	978-0-8215-7107-1	7
Vocab Workshop - C	Sadlier	978-0-8215-7108-8	8
Vocab Workshop - green	Sadlier	978-0-8215-0363-8	3
Grammar Workshop - green	Sadlier	978-0-82158403-3	3
Vocab Workshop - blue	Sadlier	978-0-8215-0365-2	5
Grammar Workshop - blue	Sadlier	978-0-8215-8405-7	5
Algebra Practice Workbook (2003)	Glencoe/McGraw	9780078277481	7,8
Pre Algebra Practice Workbook (2003)	Glencoe/McGraw	9780078277887	7,8
The Nature of Matter	Glencoe	0-07825524-3	7,8
Pre Algebra	Glencoe	0-07-865108-5	7
Ecology	Glencoe	0-07-825588-0	7,8
Chemistry	Glencoe	0-07825596-1	7,8

BOARD WORK SESSION
May 10, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011-continued

Resurrection Catholic (continued)

MATH CONNECTS COURSE 1 STUDENT EDITION	McGraw Hill	978-0-07-895129-9	6
MATH CONNECTS C1 STUDY NOTEBOOK	McGraw Hill	978-0-07-895122-0	6
MATH CONNECTS COURSE 1 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGaw Hill	978-0-07-895136-7	6
MATH TRIUMPHS GRADE 6 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888207-4	6
MATH TRIUMPHS GRADE 6 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888208-1	6
MATH TRIUMPHS GRADE 6 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888209-8	6
MATH CONNECTS COURSE 2 STUDENT EDITION	McGraw Hill	978-0-07-895130-5	7
MATH CONNECTS COURSE 2 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895137-4	7
MATH CONNECTS C2 STUDY NOTEBOOK	McGraw Hill	978-0-07-895124-4	7
MATH TRIUMPHS GRADE 7 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888210-4	7
MATH TRIUMPHS GRADE 7 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888211-1	7
MATH TRIUMPHS GRADE 7 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888212-8	7
MATH CONNECTS COURSE 3 STUDENT EDITION	McGraw Hill	978-0-07-895139-8	8
MATH CONNECTS C3 STUDY NOTEBOOK	McGraw Hill	978-0-07-895126-8	8
MATH CONNECTS COURSE 3 HOMEWORK AND PROBLEM SOLVING WORKBOOK	McGraw Hill	978-0-07-895138-1	8
MATH TRIUMPHS GRADE 8 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888213-5	8
MATH TRIUMPHS GRADE 8 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888214-2	8

BOARD WORK SESSION
May 10, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011-continued

Resurrection Catholic (continued)

MATH TRIUMPHS GRADE 8 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888215-9	8
GLENCOE PRE-ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895773-4	7,8
GLENCOE PRE-ALGEBRA PRACTICE WORKBOOK STUDENT EDITION	McGraw Hill	978-0-07-890740-1	7,8
GLENCOE ALGEBRA 1 CCSS STUDENT EDITION	McGraw Hill	978-0-07-895115-2	7,8
GLENCOE ALGEBRA 1 STUDY NOTEBOOK CCSS	McGraw Hill	978-0-07-660287-2	7,8
GLENCOE ALGEBRA 1 CCSS HOMEWORK PRACTICE WORKBOOK	McGraw Hill	978-0-07-660291-9	7,8
MATH 2009 GR K NATIONAL KINDERGARTEN KIT	McGraw Hill	978-0-02-107399-3	K
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 1	McGraw Hill	978-0-02-105723-8	K
MATH 2009 GR K NATIONAL PUPIL EDITION VOLUME 2	McGraw Hill	978-0-02-105724-5	K
MATH 2009 GR 1 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108399-2	1
MATH 2009 GR 1 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107295-8	1
MATH 2009 GR 1 PROBLEM OF THE DAY FLIPCHART	McGraw Hill	978-0-02-107331-3	1
MATH 2009 GR 2 NATIONAL STUDENT EDITION PACKAGE	McGraw Hill	978-0-02-108401-2	2
MATH 2009 GR 2 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107296-5	2
MATH 2009 GR 2 PROBLEM OF THE DAY FLIPCHART	McGraw Hill	978-0-02-107332-0	2
MATH 2009 GR 3 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105732-0	3
MATH 2009 GR 3 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107297-2	3
MATH 2009 GR 4 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-105733-7	4

BOARD WORK SESSION
May 10, 2011

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011-continued

Resurrection Catholic (continued)

MATH 2009 GR 4 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107298-9	4
MATH 2009 GR 5 NATIONAL PUPIL EDITION	McGraw Hill	978-0-02-106024-5	5
MATH 2009 GR 5 HOMEWORK WORKBOOK	McGraw Hill	978-0-02-107299-6	5

ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contract be submitted to the Board of Education for approval for the 2010-2011 school year during the May 2011 cycle.

OUT OF DISTRICT TUITION (May 2011)

VENDOR	ID	CL	TERM	TUITION
Brookfield Academy	3009334	SLD	4/5/2011-6/2011	$10,350

BOARD WORK SESSION
May 10, 2011

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
b) APPROVAL OF AGREEMENT WITH RUTGERS - THE STATE UNIVERSITY OF NEW JERSEY FOR STUDENT NURSES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #WSCFR-051811-BUILDING ENVELOPE ALTERATIONS AT THE CHERRY HILL WEST SPORTS COMPLEX (5-13-11)
b) #RMSLC-051811-CONNECTING LINK RECONSTRUCTION AT ROSA MIDDLE SCHOOL (5-13-11)
c) #JPAPR-051711 – JANITORIAL PAPER PRODUCTS (5-17-11)

ITEM 4. ACCEPTANCE OF DONATIONS

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 MARCH 2011

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 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 March 31, 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 MARCH 2011

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

c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 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
May 10, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2011

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

e) DISBURSEMENT OF FUNDS

FUND	AMOUNT	REPORT DATED
Payroll & FICA	$	
Food Services	$	
SACC	$	
Grand Total	$	

f) APPROVAL OF BILL LIST

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

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:

Contract Number	Vendor	Commodity/ Service	New Jersey State Contract Expiration Date	Amount Not to Exceed
A65043	Major Petroleum	Gasoline, Automotive	7-31-11	$100,000
A67097	Major Petroleum	Fuel Oil #2 (heating)	7-31-11	$36,000
A67098	Majestic Oil Co.	Fuel Oil #2 Heating	7-31-11	$36,000
A67094	Pedroni Fuel	Fuel Oil #2 Heating	7-31-11	$36,000
A67093	Riggins Inc.	Fuel Oil #2 Heating	7-31-11	$36,000
A67104	7 Oil Company	Fuel Oil #2 Heating	7-31-11	$36,000
A67095	Taylor Oil	Fuel Oil #2 Heating	7-31-11	$36,000
A78736	Penn Jersey Paper	Environmentally Preferable Cleaning Products I-DSS	3-31-13	$46,000

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) APPROVAL OF AGREEMENT WITH RUTGERS - THE STATE UNIVERSITY OF NEW JERSEY FOR STUDENT NURSES

RESOLVED, that the Cherry Hill Board of Education approves the Agreement with Rutgers-The State University of New Jersey, on file in the office of the Assistant Superintendent, Business/Board Secretary, for the purpose of permitting student nurses to obtain clinical experience in the School District, and authorizes its Assistant Superintendent, Business/Board Secretary to execute same on behalf of the Board.

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #WSCFR-051811-BUILDING ENVELOPE ALTERATIONS AT THE CHERRY HILL WEST SPORTS COMPLEX (5-13-11)

INFORMATION:

Specifications for the procurement of a vendor to provide building envelope alterations at High School West Sports Complex were advertised and solicited with the following results.

BIDDER	BID TOTAL

RECOMMENDATION:

It is recommended that BID #WSCFR-051811-BUILDING ENVELOPE ALTERATIONS AT THE CHERRY HILL WEST SPORTS COMPLEX be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER	BID AWARD

Account Code:

INFORMATION TO BE READY FOR ACTION MEETING (Bid opens 5-13-11)

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) #RMSLC-051811-CONNECTING LINK RECONSTRUCTION AT ROSA MIDDLE SCHOOL (5-13-11)

INFORMATION:

Specifications for the procurement of a vendor to provide connecting link reconstruction at Rosa Middle School were advertised and solicited with the following results.

BIDDER	BID TOTAL

RECOMMENDATION:

It is recommended that BID #RMSLC-051811 – CONNECTING LINK RECONSTRUCTION AT ROSA MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER	BID AWARD

Account Code: 30

INFORMATION TO BE READY FOR ACTION MEETING (Bid opens 5-13-11)

BOARD WORK SESSION
May 10, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

c) #JPAPR-051711 – JANITORIAL PAPER PRODUCTS (5-17-11)

INFORMATION:

Specifications for the procurement of a vendor to provide two (2) line items of janitorial paper products on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

BIDDER	TOILET PAPER CASE PRICE	PAPER TOWEL CASE PRICE

RECOMMENDATION:

It is recommended that two (2) line items from BID #JPAPR-051711 – JANITORIAL PAPER PRODUCTS for use throughout the district on an as needed basis, for the 2011/2012 school year be awarded as follows based on low unit price meeting specification.

BIDDER	TOILET PAPER CASE PRICE	PAPER TOWEL CASE PRICE

Account Code: 11 000 262 610 XX 0001

INFORMATION TO BE READY FOR ACTION MEETING (Bid opens 5-17-11).

BOARD WORK SESSION
May 10, 2011

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
Cooper ES	5 Notebooks for a Grade 3 Inclusion Class	Cherry Hill Education Foundation*	$2,965.00

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

BOARD WORK SESSION
May 10, 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. Leaves of Absence—Certificated
5. Leaves of Absence—Non-Certificated
6. Assignment/Salary Change—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:

Name	Assignment	Effective Date	Reason
Barbara Mitidieri	CHHS West-English ($93,069)	7/01/11	Retirement
Tiffany Hare	Carusi-Humanities	7/01/11	Personal

BOARD WORK SESSION
May 10, 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:

Name	Assignment	Effective Date	Reason
Marlene Paton	Kilmer-Educational Assistant ($11,657)	7/01/11	Retirement
Susan Camilli	Stockton-Educational Assistant ($10,729)	5/02/11	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Student Teaching

RECOMMENDATION:

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

Name	College/University	Effective Date	Cooperating School/Teacher
Alison McKenzie	Drexel	10/24/11-12/09/11	Cynthia O'Reilly/Rosa
Amanda Squillace	Rutgers	9/02/11-12/16/11	Sarah Guy/Knight
Rebecca Mannion	Rutgers	9/02/11-12/16/11	Opal Minio/Carusi
Ashleigh Whitmore	Rutgers	9/12/11-12/16/11	Inez Korff/Carusi
Sheila Filler	Rutgers	9/02/11-12/16/11	Jules Farkas/Rosa
Joan Sacks	Wilmington	9/02/11-12/16/11	Tanya Myers/Barclay

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Classroom Observation

RECOMMENDATION:

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

Name	College/University	Effective Date	Cooperating Teacher/ School
Allison Pezzner	Susquehanna	5/01/11-6/17/11	Rachel Israelite/Rosa

(c) 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.

Name	Protégé	School	Effective Date	Stipend
Dana DeFelice	Rachel Lesse	CHHS East	1/03/11-6/30/11	$550 prorated

(d) Homebound Tutors

RECOMMENDATION:

It is recommended that the person listed be approved as a homebound tutor for the 2010-11 school year at the hourly rate of $41.03 effective 5/27/11-6/30/11. Monies budgeted from account #11-150-100-101-71-0101:

Name
Dana Vurgason

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Environmental Education Resident Program

RECOMMENDATION:

It is recommended that approval be granted to employ the following teachers for the 2011-12 Environmental Education Resident Program effective 10/15/11-6/01/12 at the rate of $190.98 per diem for Tuesday through Thursday and $75 for Friday. Monies budgeted from account #11-130-100-101-66-0101:

Name	Name	Name
John McCormick	Norma Kensinger	Donald Brubaker
Richard Baker	Elaine Bryan	Ronald Roberts
William Robertson	Vivian Robinson	Adam Yichye
George Patton		

Nurses

Name	Name	Name	Name
Noemie Anderson	Susanne Pizzutilla	Deborah Fritz	Kathleen Linnehan

BOARD WORK SESSION
May 10, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

Name	Assignment	Effective Date
Bridget Garrity-Bantle	CHHS West-Resource Room	Leave without pay 4/26/11-6/30/11
Chiarina Dorety	CHHS East-English	Leave with pay 4/26/11-6/06/11; without pay 6/07/11-6/30/11
Dana Ward	Kilmer-Guidance	Leave with pay 4/18/11-4/29/11
Julie Schneider	CHHS West-Spanish	Leave with pay 4/26/11-5/18/11; without pay 5/19/11-6/20/11
Annmarie Budniak	Carusi-Language Arts	Leave with pay 4/27/11-6/07/11; without pay 6/08/11-6/20/11 (revised for dates)
Jennifer VanGinhoven	Paine-Grade 4	Leave with pay 3/07/11-5/06/11; without pay 5/09/11-6/30/11 (revised for dates)
Jennifer Gerst	CHHS West-Social Studies	Leave with pay 6/01/11-6/21/11
Timothy Casale	Stockton-Grade 4	Leave without pay 5/27/11-6/03/11
Michael Sherman	Beck-Psychologist	Leave with pay 5/02/11-5/19/11

BOARD WORK SESSION
May 10, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. 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:

Name	Assignment	Effective Date
Kimberly Phillips	Stockton-Educational Assistant	Leave without pay 4/13/11-4/26/11 (revised for dates)
Christine Sawyer	Barclay-Educational Assistant	Leave with pay 4/08/11-4/22/11
Donna Tkacz	Kilmer-Secretary	Leave without pay 5/03/11-5/27/11
Nadine Lamanna	Barclay-Educational Assistant	Leave without pay 4/05/11-4/15/11

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the reassignment of the persons listed be extended for the 2010-11 school year at the same salaries previously approved for the 2010-11 school year in accord with the data presented:

Name	From	To	Effective Date
Nicole Overbey	Harte-ISS Teacher (temporary reassignment-K. Kiehner on leave of absence-budget #11-230-100-101-09-0100)	Harte-ISS Teacher (temporary reassignment-K. Kiehner on leave of absence-budget #11-230-100-101-09-0100)	5/02/11-6/30/11 (temporary reassignment extended)
Rachel O'Neil	Harte-Grade 3 (budget #11-120-100-101-09-0100)	Harte-Grade 3 (temporary reassignment of N. Overbey-budget #11-120-100-101-09-0100)	3/17/11-6/30/11 (temporary reassignment extended)

BOARD WORK SESSION
May 10, 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:

Name	From	To	Effective Date	Salary/Hourly Rate
Jose Castillo	Malberg-Cleaner (budget #11-000-262-100-60-0100)	Mann- Cleaner (budget #11-000-262-100-24-0100)	5/25/11-6/30/11	$26,883 prorated (includes $992 for boiler license)
Nelida Suarez Rivera	Woodcrest- Cleaner (budget #11-000-262-100-36-0100)	Barclay-Cleaner (Reassignment of B. Germosen Tavarez-budget #11-000-262-100-61-0100)	5/25/11-6/30/11	$25,891 prorated
Anibal Rivera	Johnson-Cleaner (budget #11-000-262-100-12-0100)	Woodcrest-Cleaner (Reassignment of N. Suarez Rivera-budget #11-000-262-100-36-0100)	5/25/11-6/30/11	$25,891 prorated
Olga Rivera De Jimenez	Harte- Lead Cleaner (budget #11-000-262-100-09-0100)	Stockton-Lead Cleaner (Reassignment of A. Phillip-budget #11-000-262-100-33-0100)	5/25/11-6/30/11	$27,422 prorated (includes $992 for boiler license)
Francisca Vega	Malberg- Lead-Cleaner (budget #11-000-262-100-60-0100)	Mann-Cleaner (budget #11-000-262-100-24-0100)	5/25/11-6/30/11	$26,430 prorated

BOARD WORK SESSION
May 10, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) Reassignment – continued

Name	From	To	Effective Date	Salary/Hourly Rate
Walter Kellogg	Barton-Cleaner (budget #11-000-262-100-03-0100)	Carusi-Cleaner (Reassignment of S. Molenkamp -budget #11-000-262-100-45-0100)	5/25/11-6/30/11	$25,891 prorated
Frank Foley	Harte-Cleaner (budget #11-000-262-100-09-0100)	CHHS East-Cleaner (Reassignment of C. Caraballo -budget #11-000-262-100-50-0100)	5/25/11-6/30/11	$25,891 prorated
Carmen Caraballo	CHHS East-Cleaner (budget #11-000-262-100-50-0100)	Beck- Cleaner (Reassignment of A. Nunez -budget #11-000-262-100-40-0100)	5/25/11-6/30/11	$25,891 prorated
Aurora Nunez	Beck- Cleaner (budget #11-000-262-100-40-0100)	Sharp- Cleaner (Replacement of C. Pimentel-budget #11-000-262-100-30-0100)	5/25/11-6/30/11	$26,235 prorated (includes $344 for boiler license)
John Earl, Jr.	Kilmer- Lead Cleaner (budget #11-000-262-100-15-0100)	Knight- Lead Cleaner (Reassignment of B. Hidlgo Cabrera budget #11-000-262-100-21-0100)	5/25/11-6/30/11	$27,422 prorated (includes $992 for boiler license)
Breilyn Hidlgo Cabrera	Knight- Lead Cleaner (budget #11-000-262-100-21-0100)	Kilmer- Lead Cleaner (Reassignment of J. Earl Jr.-budget #11-000-262-100-15-0100)	5/25/11-6/30/11	$27,422 prorated (includes $992 for boiler license)

BOARD WORK SESSION
May 10, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) Reassignment – continued

Name	From	To	Effective Date	Salary/Hourly Rate
Sen-Bayir Kutinow	West- Cleaner (budget #11-000-262-100-55-0100)	Beck- Cleaner (Reassignment of D. Rodriguez -budget #11-000-262-100-40-0100)	5/25/11-6/30/11	$26,235 prorated (includes $344 for boiler license)
Dolores Rodriguez	Beck- Cleaner (budget #11-000-262-100-40-0100)	West- Cleaner (Reassignment of S. Kutinow budget #11-000-262-100-55-0100)	5/25/11-6/30/11	$26,235 prorated (includes $344 for boiler license)
Sally Molenkamp	Carusi- Cleaner (budget #11-000-262-100-45-0100-$26,235-includes $344 for boiler license)	Carusi- Lead Cleaner (Reassignment of J. Read-budget #11-000-262-100-45-0100)	5/25/11-6/30/11	$27,422 prorated (includes $992 for boiler license)
Bienvenido Germosen Tavarez	Barclay- Cleaner (budget #11-000-262-100-61-0100-$26,235-includes $344 for boiler license)	Harte- Lead Cleaner (Reassignment of O. Rivera De Jimenez – budget #11-000-262-100-09-0100)	5/25/11 -6/30/11	$27,422 prorated (includes $992 for boiler license)
Dragana Stankovic	Barton- Lead Cleaner (budget #11-000-262-100-03-0100)	West- Cleaner (budget #11-000-262-100-55-0100)	5/25/11-6/30/11	$27,422 prorated (includes $992 for boiler license)
Andrew Phillip, Jr.	Stockton- Lead Cleaner (budget #11-000-262-100-33-0100-$27,422-includes $992 for boiler license)	West- Cleaner (budget #11-000-262-100-55-0100)	5/25/11-6/30/11	$26,235 prorated (includes $344 for boiler license)

C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) Reassignment – continued

Name	From	To	Effective Date	Salary/Hourly Rate
Shiritta McBryde	Woodcrest-Program Aide, SACC (budget #60-990-320-101-58-0001)	Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001)	4/25/11-6/30/11	$11.00

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff members 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:

Name	School	Date
Lee-Ann Halbert	Mann	4/12/11
Jason Speller	Kingston	2/28/11

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(b) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class at Carusi Middle School effective 4/28/11-6/30/11. Monies budgeted from account #11-130-100-101-45-0100:

Name	Salary
Elizabeth Bastnagel	$1588

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Stipend for Assuming Additional Duties

RECOMMENDATION:

It is recommended that Thomas Houck and William Thompson, District Operational Supervisors be approved for assuming additional duties at a stipend of $2500 each until the appointment of the districts Director of Facilities Management effective 4/11/11. Monies budgeted from account # 11-000-262-100-86-0100.

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 Second Reading and Adoption of Policies
2. Approval of First Reading of Revised Procedure

ITEM 1. APPROVAL OF SECOND READING AND ADOPTION 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 second reading and adoption as revised.

ITEM 2. APPROVAL OF FIRST READING OF REVISED PROCEDURE

- Procedure S-37: Substitute Teacher Salaries

RECOMMENDATION:

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

E. STRATEGIC PLANNING

NO ITEMS