

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

November 19, 2012

A Special Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. on November 19, 2012.

The meeting was called to order by Mr. Klukoff 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 November 14, 2012.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON November 14, 2012.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON November 14, 2012.

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. Seth Klukoff

Mr. Wayne Tarken – absent

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

Special Action Meeting Minutes
November 19, 2012

Public Comment

Speakers commented and stated their concerns on the Ratification of Memorandum of Agreement – Cherry Hill Education Association

Mr. Klukoff called the meeting to order from public discussion for the purpose of considering and voting on the Special Action Agenda which is incorporated as part of the minutes on page 3 as follows:

SPECIAL ACTION AGENDA

November 19, 2012

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. Ratification of CHEA Agreement

ITEM 1. RATIFICATION OF CHEA CONTRACT

- (a) Ratification of Memorandum of Agreement-
Cherry Hill Education Association

RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 11/19/12 between the negotiating teams of the Board of Education and the Cherry Hill Education Association, directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

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

Mrs. Matlack made and Mrs. Cohen seconded a motion to adjourn at 7:40 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary