

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

November 27, 2012

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on November 27, 2012.

The meeting was called to order by Mr. Klukoff at 6:40 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 21, 2012.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON November 21, 2012.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON November 21, 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. Wayne Tarken
	Mr. Seth Klukoff

Student Representatives:

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

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

Mr. Klukoff led the Pledge of Allegiance.

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Mr. Klukoff read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO HUMAN RESOURCES MATTERS AND NEGOTIATIONS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mr. Robbins made and Mrs. Judge seconded a motion to go into public session at 7:00 P.M.

Mrs. Cohen made and Mrs. Matlack seconded a motion to approve the Minutes of the Regular Meeting dated October 30, 2012 (Meeting held on November 5, 2012 due to Hurricane Sandy) and the Board Work Session and Special Action Meeting dated October 9, 2012. Executive Session Meetings dated October 9, 2012 and October 30, 2012.

Ayes - 9 No - 0

EXCEPTION:

October 30, 2012 Minutes

Ayes - 8 No - 0 - 1*

*Mr. Roth abstained

Correspondence:

Mrs. Matlack reported on the NJSBA Delegate Assembly.

Presentations:

1. The Board approved a resolution to "Educate for Sustainability," endorsing the district's commitment to sustainability initiatives in our schools and the community. Cherry Hill Mayor Chuck Cahn, Sustainable Cherry Hill Founder, Lori Braunstein, Jaimie Cloud, Founder and President of The Cloud Institute for Sustainability Education, and Zone PTA President Lisa Saidel joined Dr. Reusche and Board of Education President, Seth Klukoff in signing the resolution.
2. Mr. D. Gannon presented the 2011-2012 audit. Copies of the Summary of the Audit Report were made available to the public immediately before the meeting. (attached)

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The following Board reports were made:

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

Public Discussion:

1. A speaker commented on the sustainability resolution and said the terms of the resolution were vague.
2. Several speakers commented on the sustainability resolution and the overall plan.
3. A speaker commented on state aid.

Mr. Klukoff called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 4 through 49 which follow:

ACTION AGENDA
November 27, 2012

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 Mt. Misery Mileage for 2012-2013 school year – Beck and **Carusi**
3. Approval of Non-Public Schools Technology 2012-2013 school year
4. Approval of Out of District Tuition Contracts for 2012-2013 school year
5. Approval of Dating Violence Curriculum for 2012-2013 school year
6. Approval of Adoption of the 2012 NJ Model Curriculum for English Language Art (ELA)
7. Approval of Course Name Change for Science Concepts 10 for 2013-2014 school year
8. Approval of Agreements for 2012-2013 school year

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.	Lance Privetera – Camden Catholic	Best Strategies for Using Ipads Cherry Hill, NJ	11/30/12	\$225.00 Registration Title II Funds
B	Pam Palazzo – Camden Catholic	AP Chemistry: Transitioning to Inquiry Based Labs – Millville, NJ	3/9/13	\$180.00 Registration Title II Funds

ACTION AGENDA
November 27, 2012

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Kim Usher – Camden Catholic	Best Strategies for Using Ipads Cherry Hill, NJ	11/30/12	\$225.00 Registration Title II Funds
D	Susan Beinart - Cooper	Disruptive, Resistant, Non- Compliant Kids - Cherry Hill, NJ	12/5/12	\$189.99 Registration District Funds
E	Tom Carter – Central	Public Works Construction Bids for Schools – New Brunswick, NJ	5/14/13	\$186.99 Registration, Mileage, Tolls District Funds
F	Jodi Gellman – Paine	DVMSAC Diverse Learner Workshop – Phila., PA	1/24/13	\$32.69 Mileage, Tolls, Parking District Funds
G	Chris Willey – Paine	DVMSAC Diverse Learner Workshop – Phila., PA	1/24/13	\$32.69 Mileage, Tolls, Parking District Funds
H	Kathleen Melson – Paine	DVMSAC Diverse Learner Workshop – Phila., PA	3/19/13	\$32.69 Mileage, Tolls, Parking District Funds
I	Ric Miscioscia – Carusi	DVMSAC Diverse Learner Workshop – Phila., PA	1/24/13	\$32.42 Mileage, Tolls, Parking District Funds
J	Jane Murphy – Kilmer	DVMSAC Making the Invisible Visible – Phila., PA	1/16/13	\$32.27 Mileage, Tolls, Parking District Funds
K	Jane Murphy – Kilmer	DVMSAC Unlocking Our Students Enthusiasm for Learning – Phila., PA	3/19/13	\$32.27 Mileage, Tolls, Parking District Funds
L	Beth Anne Kob – Woodcrest	DVMSAC Making the Invisible Visible – Phila., PA	1/16/13	\$35.45 Mileage, Tolls, Parking District Funds

ACTION AGENDA
November 27, 2012

A. CURRICULUM & INSTRUCTION

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

M	Karen Rockhill – Johnson	DVMSAC Making the Invisible Visible – Phila., PA	1/16/13	\$33.28 Mileage,Tolls,Parking District Funds
N	Dr. Mary Kline – Malberg	Intro to Notebook II/ Advanced Notebook II – Westville, NJ	12/11/12 1/8/13	\$60.00 Registration CHASA Funds
O	Alex Falat – East HS	AP Workshop – Millville, NJ	3/9/13	\$180.00 District Funds
P	Terrence Regan – East HS	AP Workshop – Millville, NJ	3/9/13	\$180.00 District Funds
Q	Jennifer DiStefano – East	NJDOE – Improving School Climate and the Conditions for Learning – Monroe Township, NJ	11/29/12	\$35.52 Mileage, Tolls District Funds
R	Judy Delgado – Carusi	NJDOE – Improving School Climate and the Conditions for Learning – Monroe Township, NJ	11/29/12	\$35.52 Mileage, Tolls District Funds
S	Barbara Rakoczy - West	NJDOE – Improving School Climate and the Conditions for Learning – Monroe Township, NJ	11/29/12	\$35.52 Mileage, Tolls District Funds

**ITEM 2a. APPROVAL OF MT. MISERY MILEAGE 2012-2013 SCHOOL YEAR-
BECK**

It is requested that the following staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 9-12, October 16-19 and October 23-26 for the 2012-2013 school year. The cost is \$.31 per mile for a round trip of 48 miles at a cost of \$14.88 per trip. The cost is budgeted to account #11-190-100-580-66-0002:

Michael Miracola
Valerie McDonald

Kyle Evans
Felice Livecchi

Jerry Tritt
Patricia Sheehan

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

ITEM 2b. APPROVAL OF MT. MISERY MILEAGE 2012-2013 SCHOOL YEAR-CARUSI

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

<u>Administrators</u>		
Kirk Rickansrud	Ric Miscioscia	Donean Chinn-Parker
<u>Teachers</u>		
Karen Onyx	Lindsay Amoroso	Bob Bonnet
Joyce Nece	Justin James	Joe Davidson
Christie Robertson	Inez Korff	Lisa Schoen
Katie Lawson	Nicole Squazzo	Gail Ward
Ben Aquesta	Paula Antonelli	Sue Pitzorella
Josh Hare	Alex Tedesco	Lauren Hood

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOLS TECHNOLOGY 2012-2013

It is recommended that the Board approve technology requests for the Non Public Schools for the 2012-2013 school year funded by the Non-Public Technology Grant.

Camden Catholic High School

Description

- | | |
|--|---|
| 1. Apple iMac 21.5 with 8 GB Ram | 4. Wacom Ambo Capture Pen & Touch |
| 2. Logic Pro Academic Software Licenses | 5. Apple Wireless Keyboard & Magic Mouse |
| 3. HP Laser Jet Enterprise Printers P3015x | 6. Behringer U-Control UMX610 Midi Controller |

The Kings Christian School

Description

- | | |
|--|--|
| 1. Vizio 47" Class 1080P 3D Edge-Lite LED Monitor w/speakers | 3. Apple iPad 2 MC769LL/A Table (16GB, WiFi, Black) 2 nd Generation |
| 2. Apple TV (MD199LL/A) | 4. Ergotron Neo-Flex Cantilever, UHD – mounting kit |

Resurrection Catholic School

Description

- | | |
|-------------------------------|---------------------------------|
| 1. Dell Opti Plex 390 | 3. Hover Cam T3 Document Camera |
| 2. HP Color Laser Jet Printer | |

ACTION AGENDA
November 27, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS 2012-2013 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2012-13 school year during the November 2012 cycle. There are 11 submissions; one of which is a new placement.

VENDOR	ID	TERM	TUITION	AIDE	OUT OF COUNTY FEE	AMOUNT
Archway-Atco (new)	3013707	10/17/12-6/30/13	\$29,172			\$29,172
Bancroft	2000287	9/4/12-6/30/13	\$46,039	\$27,720		\$73,759
Bancroft	7103888	9/4/12-6/30/13	\$46,039	\$27,720		\$73,759
Burlington Co. SSD	2030646	9/7/12-6/30/13	\$37,822		\$2,500	\$40,322
Burlington Co. SSD	7104129	9/7/12-6/30/13	\$37,822		\$2,500	\$40,322
Burlington Co. SSD	2011803	9/7/12-6/30/13	\$35,720		\$2,500	\$38,220
Burlington Co. SSD	3002401	9/7/12-6/30/13	\$43,075		\$2,500	\$45,575
Burlington Co. SSD	3012127	9/7/12-10/1/13	\$3,590		\$2,500	\$6,090
Katzenbach	3007351	9/10/12-6/30/13	\$69,846	\$32,640		\$102,486
Katzenbach	7103697	9/10/12-6/30/13	\$69,846	\$4,311		\$74,157
Kingsway Learning	3011802	9/6/12-6/30/13	\$46,601			\$46,601

Resolution #139-11'12

ITEM 5. APPROVAL OF DATING VIOLENCE CURRICULUM FOR 2012-2013 SCHOOL YEAR

It is recommended that the Board approve the Dating Violence Curriculum for school year 2012-2013 as discussed at the Curriculum and Instruction Committee meeting on November 12, 2012.

ITEM 6. APPROVAL OF ADOPTION OF THE 2012 NJ MODEL CURRICULUM FOR ENGLISH LANGUAGE ARTS (ELA)

It is recommended that the 2012 NJ Model Curriculum for English Language Arts (ELA) for grades kindergarten through 12 be adopted as discussed at the Curriculum and Instruction Committee meeting on November 12, 2012.

ACTION AGENDA
November 27, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF COURSE NAME CHANGE: SCIENCE CONCEPTS 10 FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve the Course Name Change: Science Concepts 10 change to Biology Concepts as discussed at the Curriculum and Instruction Committee meeting on November 12, 2012.

ITEM 8 . APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2012-2013 school year; and be it

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

FURTHER RESOLVED, that the Board 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

ACTION AGENDA
November 27, 2012

A. CURRICULUM & INSTRUCTION

**ITEM 8 . APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR -
CONTINUED**

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

Dr. Danielle Chase
To provide neuropsychological evaluations for the 2012-2013 school year
September 2012-2013
Increase by \$7,500
Original approved amount \$3,500,
Amount not to exceed \$11,000
11-000-219-320-71-0001
PO # 13-02028

Resolution #140-11'12

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

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Change Orders
5. Resolution for the Award of Transportation
6. Resolution to Accept Audit Report

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR SEPTEMBER 2012
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF SEPTEMBER 2012
- c) FOOD SERVICE OPERATING STATEMENT FOR SEPTEMBER 2012
- d) SACC FINANCIAL REPORT FOR AUGUST AND SEPTEMBER 2012
- 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 CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- c) RESOLUTION TO AMEND THE CHERRY HILL BOE 403(b) RETIREMENT PLAN

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #WMSAT-111312 – WINTER MIDDLE SCHOOL ATHLETIC TRANSPORTATION (11-13-12)

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #WOPBL-060112 – BUS LOOP RECONSTRUCTION AT WOODCREST ELEMENTARY SCHOOL AND #HSEBL-060112 – BUS LOOP RECONSTRUCTION AT CHERRY HILL HIGH SCHOOL EAST (6-1-12)
- b) BID #WOPBL-060112 – BUS LOOP RECONSTRUCTION AT WOODCREST ELEMENTARY SCHOOL AND #HSEBL-060112 – BUS LOOP RECONSTRUCTION AT CHERRY HILL HIGH SCHOOL EAST (6-1-12)

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) JOINTURE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY, NEPTUNE TWP., NJ
- b) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER - AIDE
- c) ROUTE #CHV-38W – KINGSTON SCHOOL – WHEELCHAIR
- d) ROUTE #1 – PINELANDS SCHOOL, VINELAND, NJ W/AIDE
- e) ROUTE #LC-2A – LARC SCHOOL, BELLMAWR, NJ – AIDE
- f) ROUTE #Q-MTJ – JOHNSON ELEMENTARY SCHOOL – McKENNY-VENTO
- g) ROUTE #Q-PC – CARUSI MIDDLE SCHOOL – McKENNY-VENTO
- h) ROUTE #SP-06 – ARCHWAY, ATCO, NJ
- i) ROUTE #S27M – JOINTURE MONROE TOWNSHIP – BANKBRIDGE REGIONAL HIGH NORTH, SEWELL, NJ

ITEM 6. RESOLUTION TO ACCEPT AUDIT REPORT

ACTION AGENDA
November 27, 2012

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 SEPTEMBER 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September 30, 2012 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of September 30, 2012 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF SEPTEMBER 2012**

It is recommended that the 2012/2013 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR SEPTEMBER 2012**

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

ACTION AGENDA
November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) SACC FINANCIAL REPORT FOR AUGUST AND SEPTEMBER 2012

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$13,547,162.13	Payroll Dates: 10/26/12; 11/7/12; 11/21/12
Food Service	\$336,214.55	11/27/12
SACC	<u>\$9,937.03</u>	10/23/12 thru 11/15/12
Grand Total	<u>\$13,893,313.71</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated November 27, 2012 in the amount of \$2,177,582.25 be approved as submitted.

ACTION AGENDA
November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual State Contracts; and

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

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

<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>
WSCA 73979	Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions	Cisco Data Communications and Networking	11-30-12	\$600,000

ACTION AGENDA
November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<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>
A76417	Flanagan's Auto & Trucking	Maintenance and repair services for vehicles with 15,000 lb. GVWR or less	3-31-13	\$50,000
A73483	H. A. DeHart & Son Inc.	Maintenance & repair for heavy duty vehicles (class 5 or higher, over 15,000 lb GVWR)	2-28-13	50,000

ACTION AGENDA
November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the U. S. Communities Government Purchasing Alliance National Coop for any national and/or regional cooperative 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 the U. S. Communities Government Purchasing Alliance National Coop; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual bids for awarded technology product lines; 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; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Coop vendors not to exceed the amounts stated shall be as follows:

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
11019-RFP	Maricopa County	Home Depot	MRO commodities and related services	7-31-14	\$50,000
0844685	Wichita (KS) Public Schools	Virco	Education, classroom, miscellaneous support furniture and related services	12-31-14	100,000
110179	Charlotte-Mecklenburg	GameTime	Playground equipment	9-16-15	50,000

ACTION AGENDA
November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **RESOLUTION TO AMEND THE CHERRY HILL BOE 403(b) RETIREMENT PLAN**

WHEREAS, the Cherry Hill BOE (“Employer”) maintains the Cherry Hill BOE 403(b) Retirement Plan Document (“Plan”); and

WHEREAS, the Plan was duly adopted on the 27th day of November, 2012 by the Employer; and

WHEREAS, the Employer desires to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 (“HEART”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WRERA”);

NOW, THEREFORE, BE IT RESOLVED that sections 1.16 Includible Compensation, 1.24 Severance from Employment, 4.1 Loans, and 5.3 Minimum Distributions, of the Plan are hereby amended to read as follows:

1.16 Includible Compensation

An Employee's actual wages in box 1 of Form W-2 for a year for services to the Employer, but subject to a maximum of \$200,000 (or such higher maximum as may apply under Section 401(a)(17) of the Code) and increased (up to the dollar maximum) by any compensation reduction election under Section 125, 132(f), 401(k), 403(b), or 457(b) of the Code (including any Elective Deferral under the Plan). The amount of Includible Compensation is determined without regard to any community property laws. Beginning in 2009 and thereafter, such term also includes any “differential pay” that may be received while performing qualified military service under Section 414(u) of the Code.

1.24 Severance from Employment

For purpose of the Plan, Severance from Employment means severance from employment with the Employer and any Related Entity. However, a Severance from Employment also occurs on any date on which an Employee ceases to be an employee of a public school, even though the Employee may continue to be employed by a Related Employer that is another unit of the State or local government that is not a public school or in a capacity that is not employment with a public school (e.g., ceasing to be an employee performing services for a public school but continuing to work for the same State or local government employer). Notwithstanding any provision to the contrary, a Participant is treated as having a severance from employment during any period that such individual is performing service in the uniformed services described in Code §3401(h)(2)(A).

4.1 Loans

Loans shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets from which the loan is made and by which the loan will be secured. Any such loans shall satisfy the requirements of Code section 72(p) and applicable Treasury Regulations.

Loan applications shall be reviewed and authorized by the Employer’s agent, i.e. third party administrator, and said agent shall inform the Service Provider of such authorization so as to proceed with the Service Provider’s process of issuance of the loan.

ACTION AGENDA
November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION TO AMEND THE Cherry Hill BOE 403(b) RETIREMENT PLAN
continued

Information Coordination Concerning Loans. Each Service Provider is responsible for all information reporting and tax withholding required by applicable federal and state law in connection with distributions and loans. To minimize the instances in which Participants have taxable income as a result of loans from the Plan, the Administrator shall take such steps as may be appropriate to coordinate the limitations on loans set forth in this Section, including the collection of information from Service Providers, and transmission of information requested by any Service Provider, concerning the outstanding balance of any loans made to a Participant under the Plan or any other plan of the Employer. The Administrator shall also take such steps as may be appropriate to collect information from Service Providers, and transmission of information to any Service Provider, concerning any failure by a Participant to repay timely any loans made to a Participant under the Plan or any other plan of the Employer.

Maximum Loan Amount. No loan to a Participant under the Plan may exceed the lesser of:

- (a) \$50,000, reduced by the greater of (i) the outstanding balance on any loan from the Plan to the Participant on the date the loan is made or (ii) the highest outstanding balance on loans from the Plan to the Participant during the one-year period ending on the day before the date the loan is approved by the Administrator (not taking into account any payments made during such one-year period); or
- (b) One half of the value of the Participant's vested Account Balance (as of the valuation date immediately preceding the date on which such loan is approved by the Administrator).

For purposes of this Section 4.1, any loan from any other plan maintained by the Employer and any Related Employer shall be treated as if it were a loan made from the Plan, and the Participant's vested interest under any such other plan shall be considered a vested interest under this Plan; provided, however, that the provisions of this paragraph shall not be applied so as to allow the amount of a loan to exceed the amount that would otherwise be permitted in the absence of this paragraph.

Loan Repayments for Employees in Qualified Uniformed Service. Notwithstanding any other provision of an applicable Individual Agreement, loan repayments by eligible uniformed services personnel maybe suspended as permitted under Section 414(u)(4) of the Code and the terms of any loan shall be modified to conform with such requirements.

5.3 Minimum Distributions

Each Individual Agreement shall comply with the minimum distribution requirements of Section 401(a)(9) of the Code and the regulations thereunder. For purposes of applying the distribution rules of Section 401(a)(9) of the Code, each Individual Agreement is treated as an individual retirement account (IRA) and distributions shall be made in accordance with the provisions of Section 1.408-8 of the Income Tax Regulations, except as provided in Section 1.403(b)-6(e) of the Income Tax Regulations. Notwithstanding the preceding, any distributions otherwise required under this section for the 2009 tax year are waived in accordance with the provisions of the Worker, Retiree and

ACTION AGENDA
November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION TO AMEND THE Cherry Hill BOE 403(b) RETIREMENT PLAN
continued

Employer Recovery Act of 2008, unless such waiver cannot be accommodated under the Individual Agreement that governs a Participant's Account.

BE IT FURTHER RESOLVED that the Plan shall include the following new sections 5.7 Qualified Military Service Distributions and 9.12 Qualified Military Service Benefits:

5.7 Qualified Military Service Distributions

Any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code and dies or incurs a Disability while so serving shall be deemed to have resumed employment with the Employer on the day preceding such death or Disability and then to have incurred a Severance From Service on the actual date of death or Disability.

Any Participant that takes a distribution from the Plan under Section 414(u) following an interruption in employment that qualifies as qualified uniformed service thereunder may not make Elective Deferrals for a period of six (6) months following the date such distribution occurred.

9.12 Qualified Military Service Benefits

Notwithstanding any other provision of this Plan, any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code shall be entitled to all rights, benefits and protections afforded to such individuals thereunder, and such provisions are incorporated into this Plan. Uniformed services by any individual shall be determined as described in section 3401(h)(2)(A) of the Code.

BE IT FURTHER RESOLVED that this amendment is effective as required under HEART and WRERA.

IN WITNESS WHEREOF, the Employer has caused this Amendment to be adopted this 27th day of November, 2012.

Cherry Hill BOE

By: _____

Resolution #141-11'12

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #WMSAT-111312 – WINTER MIDDLE SCHOOL ATHLETIC TRANSPORTATION (11-13-12)

INFORMATION:

Specifications for the procurement of a vendor(s) to provide forty (40) line items of athletic transportation for winter sports for the middle schools were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Eagle-Wolfington Leasing Corp., Mt. Holly, NJ	35	\$7,805.00
First Student, Inc., Berlin, NJ	40	10,613.90
Hillman's Bus Service, Inc., West Berlin, NJ	40	7,502.00*

*Vendor offers 8% bulk bid discount.

RECOMMENDATION:

It is recommended that forty (40) line items on BID #WMSAT-111312 – WINTER MIDDLE SCHOOL ATHLETIC TRANSPORTATION be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID AWARD</u>
<u>BECK MIDDLE SCHOOL</u> Hillman's Bus Service, Inc., West Berlin, NJ PO #13-05370 Account Code: 11 000 270 512 40 2500	11	\$2,024.00
<u>CARUSI MIDDLE SCHOOL</u> Hillman's Bus Service, Inc., West Berlin, NJ PO# 13-05371 Account Code: 11 000 270 512 45 2500	13	2,750.80
<u>ROSA MIDDLE SCHOOL</u> Hillman's Bus Service, Inc., West Berlin, NJ PO# 13-05372 Account Code: 11 000 270 512 48 2500	16	<u>2,127.04</u>
	Total reflects 8% bulk bid discount	\$6,901.84*

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #WOPBL-060112 – BUS LOOP RECONSTRUCTION AT WOODCREST ELEMENTARY SCHOOL AND #HSEBL-060112 – BUS LOOP RECONSTRUCTION AT CHERRY HILL HIGH SCHOOL EAST (6-1-12)

INFORMATION:

Board approval is requested for Change Order 003 to be issued to Asphalt Paving Systems, Inc., Hammonton, NJ to adjust the contract sum (deduct \$35,000.00, original purchase order number 12-08528) amount to offset previous contract changes included in change order 001.

RECOMMENDATION:

It is recommended that Change Order 003 to adjust the contract sum (deduct \$35,000.00, original purchase order number 12-08528) amount to offset previous contract changes included in change order 001 be issued to Asphalt Paving Systems, Inc., Hammonton, NJ.

Account Code: 12 000 400 450 90 8055

Resolution #142-11'12

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- b) BID #WOPBL-060112 – BUS LOOP RECONSTRUCTION AT WOODCREST ELEMENTARY SCHOOL AND #HSEBL-060112 – BUS LOOP RECONSTRUCTION AT CHERRY HILL HIGH SCHOOL EAST (6-1-12)

INFORMATION:

Board approval is requested for Change Order 004 to be issued to Asphalt Paving Systems, Inc., Hammonton, NJ to adjust the contract sum (deduct \$75,000.00, original purchase order number 12-08528) amount to offset previous contract changes included in change order 002.

RECOMMENDATION:

It is recommended that Change Order 004 to adjust the contract sum (deduct \$75,000.00, original purchase order number 12-08528) amount to offset previous contract changes included in change order 002 be issued to Asphalt Paving Systems, Inc., Hammonton, NJ.

Account Code: 12 000 400 450 90 8055

Resolution #143-11'12

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) JOINTURE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY, NEPTUNE TWP., NJ

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Monmouth-Ocean Educational Services Commission to provide transportation with a Jointure Contract for (1) one classified Cherry Hill student to/from Children’s Center of Monmouth from a residential facility as listed below.

Route: 2515

School: Children’s Center of Monmouth County

Company: Monmouth Educational Services Commission

Date(s): 9/6/12-6/18/13

Cost per diem: \$34.13

Total # of days: (182) one hundred eighty two

Total Cost: \$6,211.66

PO# 13-05190

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

Resolution #144-11'12

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

b) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER - AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Holcomb Bus Service Inc., to transport (1) one classified student with an aide as listed below.

Route: BCV-23A / Aide
School: Barclay Early Childhood Preschool
Company: Holcomb Bus Service, Inc.
Original Route: BCV-23
Original Bid: # 4853
Date(s): 9/6/12 to 6/18/13
Cost per diem: \$ 65.00
Total # of days: (180) one hundred eighty
Total Cost: \$11,700.00

P.O. #13-05188
Account Code: 11-000-270-514-83-0001

Resolution #145-11'12

c) ROUTE #CHV-38W – KINGSTON SCHOOL – WHEELCHAIR

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman Bus Service, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

Route: CHV-38W/ Wheel Chair van
School: Kingston School
Company: Hillman Bus Service, Inc.
Original Route: CHV-38
Original Bid: # 5376
Date(s): 9/4/12 to 6/18/13
Cost per diem: \$ 55.00 increase to accommodate a wheel chair
Total # of days: (182) one hundred eighty two
Total Cost: \$10,010.00

P.O. #13-05191
Account Code: 11-000-270-514-83-0001

Resolution #146-11'12

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

d) ROUTE #1 – PINELANDS SCHOOL, VINELAND, NJ W/AIDE

RECOMMENDATION:

To amend previous motion on October 20, 2011 (Item 4k) to include Deptford Township Public Schools to provide transportation with a Jointure Contract for (1) one classified Cherry Hill student from The Devereaux Facility with an aide to Pinelands School, Vineland, NJ as listed below.

Route: 1
School: Pinelands School
Company: Deptford Twp. School District
Date(s): May & June 2012
Cost per diem: \$369.00
Cost per diem aide: \$80.00
Total # of days: 36
Total Cost: \$ 16,164.00

P.O. #13-05193
Account Code: 11-000-270-514-83-0001

Resolution #147-11'12

e) ROUTE #LC-2A – LARC SCHOOL, BELLMAWR, NJ – AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman Bus Service, Inc., to transport (1) one classified student with a 1:1 aide as listed below.

Route: LC-2A / Aide
School: Larc School, Bellmawr, NJ
Company: Hillman Bus Service, Inc.
Original Route: LC-2
Original Bid: # 5456
Date(s): 9/6/12 to 6/19/13
Cost per diem: \$ 50.00
Total # of days: (182) one hundred eighty two
Total Cost: \$9100.00

P.O. #13-05189
Account Code: 11-000-270-514-83-0001

Resolution #148-11'12

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- f) ROUTE #Q-MTJ – JOHNSON ELEMENTARY SCHOOL –McKENNY-VENTO

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant First Student, Inc. to provide transportation for (1) one Mc Kenny-Vento student from Mt. Ephraim, NJ to/from Johnson Elementary as listed below.

Route: Q-MTJ
School: James H. Johnson Elementary
Company: First Student-Lawnside
Date(s): 10/22/12 thru 11/2/12
Cost per diem: \$101.00
Total # of days: (7)
Total Cost: \$707.00

PO# 13-05187
Account Code: 11-000-270-514-83-0001

Resolution #149-11'12

- g) ROUTE #Q-PC – CARUSI MIDDLE SCHOOL – McKENNY-VENTO

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Garden State Transport, Inc. to provide transportation for (1) one Mc Kenny-Vento student from Pennsauken to/from Carusi Middle School as listed below.

Route: Q-PC (AM only)
School: Carusi
Company: Garden State Transport, Inc.
Date(s): 10/22/12 thru 6/18/12
Cost per diem: \$68.50
Total # of days: (151) one hundred fifty one
Total Cost: \$10,343.50

PO# 13-05192
Account Code: 11-000-270-514-83-0001

Resolution #150-11'12

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

h) ROUTE #SP-06 – ARCHWAY, ATCO, NJ

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Delsea Board of Education to provide transportation with a Jointure Contract for (1) one Cherry Hill student residing at the YES Facility in Glassboro, NJ to/from Archway School in Atco as listed below.

Route: SP-06

School: Archway- Atco, NJ

Company: Delsea Board of Education

Date(s): 9/12/12 thru 6/11/13

Cost per diem: \$29.00

Total # of days: (174) one hundred seventy four

Total Cost: \$5,046.00

PO#13-05194

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

Resolution #151-11'12

i) ROUTE #S27M – JOINTURE MONROE TOWNSHIP – BANKBRIDGE
REGIONAL HIGH NORTH, SEWELL, NJ

It is recommended that approval be granted to Monroe Township Public Schools to provide transportation with a Jointure Contract for (1) one Cherry Hill student (DYFS) from Monroe Township to Bankbridge Regional High North as listed below.

Route: S27M

School: Bankbridge Regional High North

Company: Mc Gough Bus Company, Inc.

Date(s): 9/24/12 thru 6/13/13

Cost per diem: \$24.34

Total # of days: (168) one hundred sixty eight

Total Cost: \$4,089.12

PO#13-05203

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

Resolution #152-11'12

ACTION AGENDA

November 27, 2012

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION TO ACCEPT AUDIT REPORT

RESOLVED, that the annual audit for the 2011-2012 school year, as submitted by the District's auditor and filed with the New Jersey Department of Education, be accepted by the Board and place on file. The audit report is included in the financial section of the Comprehensive Annual Financial Report.

Resolution #153-11'12

Motion Mr. Roth Second Mrs. Matlack Vote Ayes - 9 No - 0

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

Motion Mr. Roth Second Mrs. Matlack Vote Ayes - 8 No - 0 - 1*

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

ACTION AGENDA
November 27, 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. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leave of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
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>
Jamilla Butler	District-School Psychologist (\$65,423)	1/21/13	Personal
Tammy Bradshaw	Carusi-Language Arts (\$53,870)	1/01/13	Personal
Christopher Corey	CHHS East-Co-Assistant Coach, Boys Basketball (this position only)	9/01/12	Personal
Jacqueline Trakimas	CHHS East-Co-Assistant Coach, Girls Basketball (this position only)	9/01/12	Personal
Renee Bond	CHHS West-Nurse (\$46,477)	11/14/12	Personal

ACTION AGENDA
November 27, 2012

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>
Adam Yiche	CHHS East- Educational Assistant (\$12,820)	11/07/12	Personal
Cherie Watson	Kilmer-Teacher II, SACC (this position only-\$12.65/hr)	11/01/12	Personal
Ira Nicholson	Beck/Rosa-Maintenance (\$38,348)	1/01/13	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Shawn Gross	Rosa-Humanities (Long term substitute for A. Lomba on leave of absence-budget #11-130-100-101-48-0100)	1/04/13-6/30/13 (contract extended)	*\$46,277 prorated (Bachelors-step 1)
Kelly Smith	Beck-Spanish (Reassignment of D. DiRenzo-budget #11-130-100-101-40-0100)	11/01/12-6/30/13 (revised for dates)	*\$46,887 prorated (Bachelors-step 4)
Erica Haradon Brooks	Beck/CHHS East-ESL (Long term substitute for M. Feeley on leave of absence-budget #11-240-100-101-40/50-0100)	8/29/12-3/05/13 (contract extended)	*\$46,277 prorated (Bachelors-step 1)
Rosemarie Ball	Carusi-Special Education (Long term substitute for N. Anastasia on leave of absence-budget #11-204-100-101-45-0100)	1/04/13-6/30/13 (contract extended)	*\$46,277 prorated (Bachelors-step 1)

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

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Obed Espada	CHHS East-Math (Long term substitute for N. Nguyen on leave of absence-budget #11-140-100-101-50-0100)	On or about 11/20/12-3/02/13	*\$46,277 prorated (Bachelors-step 1)
Brian Rospondek	CHHS East-French (Long term substitute for K. Phillips on leave of absence-budget #11-140-100-101-50-0100)	On or about 12/11/12-4/02/13	*\$46,277 prorated (Bachelors-step 1)
Krista Portelli	Mann-Resource Room (Replacing E. Marsh-budget #11-213-100-101-24-0100)	On or about 11/28/12-6/30/13	*\$50,778 prorated (Bachelors-step 9)
Nicole Zalkind	Beck-Language Arts (Replacing J. Ritter-budget #11-130-100-101-40-0100)	10/29/12-6/30/13	*\$50,778 prorated (Bachelors-step 9)
Lakisha Taylor	CHHS West-Special Education (Long term substitute-budget #11-213-100-101-55-0100)	9/10/12-3/01/13 (contract extended)	*\$46,277 prorated (Bachelors-step 1)
Gregory Battipaglia	Barton-Grade 5 (Replacing J. Peltzman-budget #11-120-100-101-03-0100)	On or about 12/10/12-6/30/13	\$47,460 prorated (Bachelors-step 5)
Jodi Rosenfeld	Knight-.5 Resource Room/.5 Kindergarten Co-Teaching (Long term substitute for Z. Yukna on leave of absence-budget #11-213-100-101-21-0100/#11-110-100-101-21-0100)	1/03/13-5/14/13	\$46,277 prorated (Bachelors-step 1)
Colleen Tessing	Johnson-Special Ed (Resignation of K. Baxter-budget #11-204-100-101-12-0100)	12/18/12-6/30/13	\$50,398 prorated (Masters-step 1)

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Classroom Observation

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Emily Warburton	Fairleigh Dickinson	10/23/12-11/15/12	Scott Klear/Beck

(c) Practicum Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Justin Freedman	College of New Jersey	9/01/13-12/20/13	Marci Weiner/Paine

(d) Homebound Tutor

RECOMMENDATION:

It is recommended that Mary Vesper be approved as a homebound tutor effective 11/28/12-6/30/13 at the rate of *\$41.03/hour. Monies budgeted from account #11-150-100-101-71-0101.

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

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) 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 Dates</u>	<u>Cooperating Teacher/School</u>
Michelle Swartz	Rutgers	1/23/13-5/10/13	Melinda Hess/Johnson
Lauren Mesanko	Rowan	1/22/13-5/10/13	Rebecca Egbert/Johnson
Kellie McCreery	Rowan	1/22/13-5/10/13	Melissa Reitano/Johnson
Andrew Prettelt	Rowan	1/22/13-3/15/13	Richard Beckman- Sharp/Harte
Matt Ercolani	Rowan	1/22/13-3/15/13	Parry Barclay/Carusi
Michael Cullen	Rowan	3/18/13-5/10/13	Edward Douglas/Beck
Jeremy Reilley	Rider	1/28/13-5/09/13	Zachary Semar/Carusi
Pedro Lopez-Cruz	Holy Family	1/14/13-4/26/13	Lucia Ibanez/Carusi

(f) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Christopher Corey	CHHS East-Assistant Coach, Girls Basketball (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	\$3452
Joyce Wolfram-Roos**	CHHS West-Assistant, Indoor Marching Band (budget #11-401-100-100-55-0101)	9/01/12-6/30/13	\$6431

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

**Outside district employee

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Marcel Roos**	CHHS West-Assistant, Indoor Marching Band (budget #11-401-100-100-55-0101)	9/01/12-6/30/13	\$6431
Cynthia Persichetti	CHHS East-Assistant Director, Spring Show (budget #11-401-100-100-50-0101)	11/14/12-6/30/13 (revised for start date)	\$2133

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

**Outside district employee

(g) Title I Saturday Tutoring Program 6th through 8th Grades

RECOMMENDATION:

It is recommended that approval be granted to employ the following Carusi Middle School teachers for a rotating schedule to provide tutoring, after school effective 2/01/13-4/30/13 for a total of 198 hours at the rate of *\$42.60/teacher. The total cost of the program not to exceed \$8,832. Monies budgeted from account #20-239-100-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Lindsay Amoroso	Paula Antonelli
Rilana Alvarez	Meredith Callahan	Jamie Grenier
Kathleen Connelly	Gail Ward	Thea Mijares
Rachel Solomon	Courtney Katz	Lisa Schoen
JoAnna Marchio	Joyce Humpert-Nece	Jenna Dunn
Andrea Lamb	Bridget Burlage	Benjamin Kukainis
Melissa Ciavarella		

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

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) After School Learning Lab—Carusi Middle School

RECOMMENDATION:

It is recommended that the teachers listed be approved on a rotating schedule effective 11/01/12-6/30/13 for 1.25 tutoring hours/day to identified Title I students at the rate of *\$42.60/teacher for 85 days, 12 teachers/day. Total cost not to exceed \$57,630. Monies budgeted from account #20-232-100-101-45-0101

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jenna Dunn	Lydia Krupa	Michele Martino
Richard Worrell	Karen Onyx	Alex Tedesco
Lisa Schoen	Gail Ward	Thea Mijares
Ann Carrel	Benjamin Acquesta	Rose Marie Blumenstein
Suzanne Pitzorella	Meredith Callahan	Andrea Lamb
Caryn Lipkowitz	Gregory Louie	Lucia Ibanez
Elizabeth Bastnagel	Janice Shima	Anthony Musumeci
Joanna Marchio	Stefanie Vesci	Anne Marie Budniak
Tiffany Rosenbleeth	Courtney Katz	Tammy Bradshaw
Denise Santucci	Anthony Brocco	Melissa Ciavarella
Nina Anastasia	Joshua Hare	Rachel Solomon
Alison Dillon	Rilana Alvarez	Benjamin Acquesta
Lindsay Amoroso	Paula Antonelli	Rosemarie Ball
Joyce Nece	Opal Minio	Carolyn Strasle
Jacqueline Frockowiak	Jamie Grenier	Lydia Krupa
Betsy Turgeon	Kenneth McCall	Rina Ligas
Benjamin Kukainis	Nicole Squazzo	Luke Alvarez

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

(i) Environmental Residency Program—Mt. Misery

RECOMMENDATION:

It is recommended that Michael Miracola, Art teacher (long term substitute) be approved for the Environmental Residency Program, Mt. Misery (Beck Middle School) on 10/24/12. The overnight rate is *\$190.98 per night, per teacher and will not exceed one night for a cost of *\$190.98 and is budgeted to account# 11-130-100-101-66-0101.
*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the cultural proficiency committee and are to receive training on 10/25/12 at the rate of *\$35.71/hr. (not to exceed \$2499.70). Monies budgeted from account #11-000-223-110-66-0102.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Michael Cheeseman	Natalie Stanzione	Lori Gratch	Alisa Zmijewski

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

(k) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as mentors of the math and science blueprint committees effective 9/01/12-6/30/13 for a total of 336 hours at the rate of *\$35.71/hr (not to exceed \$12,000). Monies budgeted from account #11-000-221-110-72-0101.

Math Blueprint

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Lindsay Amoroso	Carusi	Karen Lignana	CHHS West
Sarah Anderson	Sharp	Kathleen McEleney	Woodcrest
Genevieve Barnes	CHHS East	Patrick McHenry	Malberg
Emily Batt	Harte	Paul McNally	CHHS West
Michelle Brill	CHHS West	Nancy Paley	Barton
Anthony Brocco	Carusi	Kevin Pedrick	CHHS East
Kathleen Connelly	Carusi	Carol Pletcher	Cooper
Shirley Conroy	Kingston	Jane Rickansrud	CHHS West
Joseph Dilks	CHHS East	Joanne Rizzo	Johnson
Allison Dillon	Carusi	Stephanie Rogers	Paine
Brian Drury	CHHS West	William Semus	CHHS East
Denise Horton	Knight	Rachel Solomon	Rosa
Trish Hosgood	Beck	James Thompson	Rosa
Jeffrey Killion	CHHS East	Kevin Tully	CHHS West
Janet Kolodzey	Stockton	Beverly Vallies	CHHS East
Lanie Leipow	Stockton	James Wence	Malberg

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

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) Curriculum Committee - continued

Science Blueprint

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Karen Block	Beck	Joy Patterson-Gross	Kingston
Mark Brandreth	CHHS East	Kevin Pedrick	CHHS East
Gregory Bristow	Stockton	Lisa Powelson	CHHS West
Desiree Caldwell	Harte	Terrance Regan	CHHS East
Lisa Campisi	Woodcrest	Joanne Rizzo	Johnson
Christopher Corey	Beck	Tiffany Rosenbleeth-Nicolais	Carusi
Jennifer Foltz	Beck	William Segrest	CHHS East
Brian Grillo	CHHS West	Emily Sierra	Knight
Nancy Hinrichsen	CHHS East	Sonia Singh	CHHS East
Lydia Krupa	Carusi	Maureen Smith	CHHS West
Kimberly Laskey	Sharp	Kristina Weigel	Rosa
Donna Morocco	Knight	Susan Wellens	Rosa
Deborah Nemerofsky	Beck	Wendy Wong	Mann
Cynthia O'Reilly	Rosa		

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

(l) ELA Cohort Curriculum Writing

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the ELA Cohort Committee effective 10/22/12-10/26/12 after school for a total of 39 hours at the rate of *\$35.71/hr (not to exceed \$1392.69). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Carolyn Robey	Paine	Sara Kellerman	Harte
Theresa Paparo	Cooper	Katrina Lacovara	Kingston
Susan Bryson	Knight	Joan Pierson	Sharp
Nicole Overbey	Harte	Anita Balabon	Cooper
Mary Jeanne Bellino	Barton	Carma Teasley	Harte
Marcella Nazzario-Clark	Kilmer	Mary Ellen Sigman	Paine
Kerry Floyd	Cooper	Jennifer Taylor	Barton
Jacqueline Kamison	Kilmer		

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

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(m) Mentor Teachers

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Carole Roskoph	Heather Kurzeja	CHHS West	\$550 prorated	10/16/12-1/30/13

(n) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 11/28/12-6/30/13. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Michelle Bandes	Michael Klein	Annette Rainear	Joan Sacks
Nicholas Wright	Paata Gogishvili	Michelle Falcone	Matan Shmuel
Julia Lohefer	Robert Kates	Hillary Kaneff	Mary Thomas
Amanda Squillace	Kiernan Walsh		

(o) Outside Psychological Evaluations

RECOMMENDATION:

It is recommended that Katherine Martin be approved to provide outside psychological evaluations effective 1/01/13-6/30/13 for a total of 12 evaluations at the rate of \$250/evaluation (not to exceed \$3000). Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(p) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons who were previously approved from Carusi Middle School to participate in the Environmental Education Residency Program at Mt. Misery be approved for the revised weeks of 3/04/13, 3/12/13, 3/19/13 at the overnight rate of *\$190.98 per night, per teacher (not to exceed 3 nights-unless otherwise noted) for a cost of \$572.94 per teacher. Monies budgeted from account #11-130-100-101-66-2000.

It is further recommended that the persons who were previously approved from Rosa Middle School to participate in the Environmental Education Residency Program at Mt. Misery be approved for the revised weeks of 4/09/13, 4/16/13, and 4/23/13 (added week) at the overnight rate of *\$190.98 per night, per teacher (not to exceed 3 nights-unless otherwise noted) for a cost of \$572.94 per teacher. Monies budgeted from account #11-130-100-101-66-2000.

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

(q) Clinical Internship

RECOMMENDATION:

It is recommended that Meghan Myers, graduate student at Wilmington University be approved for a school counseling internship at Beck Middle School effective 9/04/12-12/20/12 with Margaret Malcarney as the cooperating guidance counselor.

(r) Title I Tutors

RECOMMENDATION:

It is recommended that the persons listed be approved as title I tutors at Johnson Elementary School effective on or about 11/30/12-6/30/13 at the hourly rate of *\$42.60/hr. Monies budgeted from account #20-231-100-101-12-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Speight	Angelina Phelan	Darlene Newson	Charlotte Burton
Danielle Douglas	Susan Murawczyk (substitute)		

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

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(s) Title I Homework Club

RECOMMENDATION:

It is recommended that the persons listed be approved to provide homework club supervision at CHHS West for Title I students effective 11/19/12-6/06/13 for a total of 5 hrs/wk at the rate of *\$42.60/hr (not to exceed \$213/wk), total of \$6475.20/teacher. Monies budgeted from account (FY1213) #20-231-100-101-55-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Yusefa Smith	Heather Kurzeja	Jeovanni Guzman (substitute)

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

(t) 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 Dates</u>	<u>Cooperating Teacher/School</u>
Mary McLaughlin- Benucci	Camden County	11/28/12-12/21/12	William Semus/CHHS East

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Brett Rosen	CHHS East-Office Clerk (budget #11-000-218-104-50-0100-revised for budget #)	9/01/12-6/30/13	\$7.25
Daniel Henderson	Barton-Educational Assistant (new position-30 hrs/wk-budget #11-213-100-106-03-0100)	11/19/12-6/30/13	\$9.07

(b) Substitute Educational Assistant/Secretary

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/secretary for the 2012-13 school year effective 11/28/12-6/30/13 (unless otherwise noted). Monies budgeted from account #11-190-100-106-98-0101/11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Judith Cahn (effective 1/01/13)	Sharon Abik	Katherine Reilly
Sherri Riddel (secretary)	Ruth Guerrier	Kieran Walsh

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>
Alicia Lomba	Rosa- Humanities	Leave without pay 1/04/13-6/30/13

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Barbara Ross	Beck-Humanities	Leave with pay 11/12/12-12/21/12; without pay 12/24/12-6/30/13 (revised for dates)
Juliane Lane	Beck-Guidance	Leave with pay 12/24/12-2/15/13; without pay 2/15/13-5/31/13
Erika Wolf	Stockton-Special Education	Leave with pay 10/15/12-11/16/12; without pay 11/19/12-3/01/13
Nina Anastasia	Carusi-Special Education	Leave without pay 9/21/12-6/30/13 (leave extended)
Dennis Millar	CHHS West-Student Advocate	Leave with pay 8/29/12-8/30/12; without pay 8/31/12-11/02/12 (revised for dates)
Janice Hardin	Kingston-Grade 4	Leave with pay 11/15/12-12/14/12
Linda Ferri	Paine-Grade 2	Leave with pay 1/02/13-1/03/13; without pay 1/04/13-1/21/13
Marisa Feeley	Beck/CHHS East-ESL	Leave without pay 10/11/12-3/01/13 (revised for dates)
Genna Wilensky	Paine-Resource Room	Leave with pay 12/24/12-1/24/12; without pay 1/25/13-6/07/13
Marie McPherson	CHHS East-Science	Leave with pay 11/19/12-1/04/13; without pay 1/07/13-3/08/13
Melissa Lamp	Woodcrest-Media Specialist	Leave with pay 2/25/13-4/05/13; without pay 4/08/13-6/30/13
Zena Yukna	Knight-Resource Room	Leave with pay 12/17/12-1/24/13; without pay 1/25/13-5/10/13

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Deborah Hill	Woodcrest-Teacher II, SACC	Leave with pay 10/01/12-10/16/12; without pay 10/17/12-11/16/12
Julius Cinelli	Knight/Paine-Maintenance	Leave with pay 8/08/12-10/19/12 (revised for dates)

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Terrilyn White	CHHS West-Secretary	Leave with pay 12/03/12-1/02/13; without pay 1/03/13-3/29/13
Linda Harrison	Stockton-Educational Assistant	Leave without pay 10/29/12-11/06/12 (revised for dates)
Joanna Vitale	Mann-Educational Assistant	Leave without pay 9/11/12-1/04/13
Tina Walton	CHHS West-Educational Assistant	Leave without pay 11/21/12-11/27/12
Linda Pettersen	Mann-Educational Assistant	Leave without pay 11/13/12-2/11/13
Angel Martinez	District-Maintenance	Leave with pay 10/18/12-11/23/12

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate*</u>
Karen Plizak	Rosa-Educational Assistant (31.25 hrs/wk-budget #11- 190-100-106-48-0100)	Rosa- Educational Assistant (30 hrs/wk- budget #11-190-100- 106-48-0100)	11/14/12- 6/30/13	*\$11.74

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

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) After School Detention

RECOMMENDATION:

It is recommended that the persons listed be approved for After School Detention, at the rate of *\$22.46/hour at CHHS West effective 10/22/12-6/30/13 (not to exceed 1 hrs-30 min/2 days-6 hrs/weekly). Monies budgeted from account #11-140-100-101-55-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Heidi Brunswick	Evelyn Minutolo	Robin Schwartz

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

ACTION AGENDA
November 27, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(b) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
William Marble	\$1641

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Payment for Head Custodians

RECOMMENDATION:

It is recommended that the head custodian listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 10/15/12-12/21/12.

<u>School</u>	<u>Name</u>	<u>School</u>
Kingston	Michael Moebius (Long term substitute for G. Afanador on leave of absence-budget #11-000-262-100-21-100)	Knight

(b) Service Bonus—CHSSA

RECOMMENDATION:

In accord with the current agreement the Board of Education and the Cherry Hill Supportive Staff Association, it is recommended that the person listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 15 years of employment.

Name

Thomas Fazio

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

ACTION AGENDA
November 27, 2012

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 Educate for Sustainability
2. Waiver of Procedure F-3: Secondary Field Trips
3. First Reading of Policies
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions
5. Extension of Waiver of Policy 5131.72 Student Use of Wireless Technology

ITEM 1. RESOLUTION TO EDUCATE FOR SUSTAINABILITY

WHEREAS, a sustainable community seeks to balance and integrate its economic, social and ecological objectives to improve quality of life for its residents; and

WHEREAS, we all have to *learn* how to live well in our places without undermining their ability to sustain us over time, and we recognize that the foundations of our knowledge, skills, and habits of mind are cultivated in our schools; and

WHEREAS, we understand that the children, the young people and the teachers of the Cherry Hill Public Schools are vital members of the community and integral to creating a healthy and sustainable future for themselves and future generations; and

WHEREAS, we accept our responsibility to contribute to the individual and collective potential of our children and young people, and communities, and to that of the living systems upon which our lives depend; and

WHEREAS, we commit to honoring our children, our young people and our teachers, our staff and our leaders with teaching and learning experiences that prepare them to participate in, and to lead with us the shift toward a sustainable future; and

WHEREAS, there are programs that support school and community connections related to educating for sustainability. These programs include New Jersey League of Municipalities' municipal certification program known as Sustainable Jersey and the Cloud Institute for Sustainability Education program known as New Jersey Learns, Educational Information Resource Center program known as The Sustainable Schools Project, the grassroots community group known as Sustainable Cherry Hill; and future opportunities that support educating for sustainability.

ACTION AGENDA
November 27, 2012

D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. RESOLUTION TO EDUCATE FOR SUSTAINABILITY
(continued)

BE IT RESOLVED that in order to educate for a sustainable future Cherry Hill Public Schools will join with Cherry Hill Township and the local Green Team to provide the following:

1. Actions that support student participation in authentic service, project based, and academic learning experiences dedicated to educating for sustainability, including those that are part of the Sustainable Jersey program;
2. The development of curricular, instructional and organizational learning practices necessary for students to meet the standards and performance indicators of Education for Sustainability, especially those opportunities presented by New Jersey Learns;
3. Professional Development opportunities that will prepare teachers and administrators to educate for sustainability, especially those presented by New Jersey Learns;
4. Benchmarks and sustainable practices related to school buildings and grounds, procurement, operations and maintenance procedures.

We do hereby recognize Cherry Hill Public Schools as an agent to carry out a commitment to building sustainable communities through Education for Sustainability in the state of New Jersey.

Date of Adoption: _____

Board Chair _____
Mr. Seth Klukoff

Superintendent: _____
Dr. Maureen Reusche

Mayor of Cherry Hill Township: _____
Mr. Chuck Cahn

Chair and Founder of
Sustainable Cherry Hill: _____
Ms. Lori Braunstein

President, Zone PTA: _____

Resolution #154-11'12

Ms. Lisa Saidel

ACTION AGENDA
November 27, 2012

D. POLICIES & LEGISLATION COMMITTEE

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
CHHS West	Dance Team	Myrtle Beach, SC	3/8-11/13	2
CHHS East	French Exchange Trip	Courbevoie, France	3/22-4/2/13	2
CHHS West	Senior Trip	Orlando, FL	3/5-8/13	3 ½ days (days are during HSPA testing)

ITEM 3. FIRST READING OF POLICIES

- Draft Policy 4260: Travel Expenses
- Draft Policy 9250: Travel Expense Reimbursement

RECOMMENDATION:

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

ITEM 4. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
12-13:21	Affirmed			
12-13:22	Affirmed			
12-13:28	Affirmed			
12-13:29	Affirmed			
12-13:30	Affirmed			

ACTION AGENDA
November 27, 2012

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 5. RESOLUTION TO EXTEND WAIVER OF POLICY 5131.72,
STUDENT USE OF WIRELESS TECHNOLOGY**

WHEREAS, on August 28, 2012 the Board waived the applicable provisions of Policy 5131.72, Student Use of Wireless Technology, Cellular Telephones and Electronic Devices, in order to permit students at High Schools West and East to use such devices for appropriate personal use during their lunch break only, except that students shall not use the camera functions of any such devices during this permitted use; and

WHEREAS, said waiver was applicable until November 13, 2012 at which time the administration was to assess the impact of the waiver and bring a recommendation forward for consideration by the Board of further action;

THEREFORE BE IT

RESOLVED, that the Board extends this waiver to the end of the 2012-2013 school year, and expands this waiver to include both lunch and break periods; and

FURTHER RESOLVED, that the administration will assess the impact of the waiver at the end of the 2012-2013 school year and bring a recommendation forward for consideration by the Board of further action, which may include revision of said Policy 5131.72.

Resolution #155-11'12

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

ACTION AGENDA
November 27, 2012

E. STRATEGIC PLANNING

NO ITEMS

Regular Meeting Minutes
November 27,2012

The meeting was again recessed for public discussion.

1. A speaker commented on schools On the Resolution to Educate for Sustainability.
2. A speaker commented on priority and focus schools and what influence the State may have if a school in a district is designated as such
3. Speakers commented on the Resolution to Educate for Sustainability.

Mr. Klukoff called the meeting to order from the recess for public discussion.

Mrs. Cohen made and Mr. Roth seconded a motion to adjourn at 8:22 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary