MERCHANTVILLE BOARD OF EDUCATION PUBLIC HEARING ON THE 2014-2015 BUDGET AND REGULAR BOARD MEETING AGENDA
May 6, 2014

CALL TO ORDER
The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance of this meeting to be published by having the date, time, and place thereof posted in The Retrospect, Borough Hall, Merchantville School and the Reading Center at Merchantville School .

ROLL CALL

Mrs. Stocker	Mr. Morgan	Mrs. Perno
Mr. Morrone	Mr. Honigfeld	Mr. Kabel
Ms. Engelke	Mr. Vitiello	Ms. Fuentes

PLEDGE TO THE FLAG
I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

OPEN PUBLIC COMMENT
Audience members attending board of education meetings are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public are encouraged to speak during the public portion of the meeting.

COMMUNICATIONS

UNFINISHED BUSINESS

PUBLIC HEARING – 2014-2015 BUDGET

Motion to open the public hearing on the budget.

Mr. Strong will present the budget.

Questions and/or comments on the budget.

Motion to close the public hearing on the budget.

Motion to approve the budget resolution as presented by Mr. Thompson, the district's business administrator.

NEW BUSINESS
- Buildings and Grounds Committee Update

CSA REPORT
- Monthly Report Review

CSA Recommendations

(1) **RECOMMEND** that the board of education approve the following field trips. All funds for these trips are paid through the Marie J. Carroll Foundation, unless otherwise noted, and there are no costs incurred by the parents or the school district:

Place	Grade / Students	# Students	# Teachers	# Outside Chaperones	Month	Other Info
Please Touch Museum – Philadelphia, PA	Pre-K	27	2	7	June	Grade Level Trip
Eastern State Penitentiary & Fairmount Park – Philadelphia, PA	8	35	2	7	May	Art-A-Facts
FunPlex & Maple Hill Diner – Mt Laurel, NJ & Maple Shade, NJ	Student Council / National Junior Honors Society	31	4	0	June	Club Trip after school hours

(2) **RECOMMEND** that the board of education amend the timeframe for the 2014 Summer Music Program. The details for this program are:

June 23, 2014 through July 17, 2014
(Monday – Thursday) - 9:00 AM to 12:00 PM
(Original dates June 30 – July 24)

(3) **RECOMMEND** that the board of education approve the required speech service during the summer months for students with Individual Education Plan (IEP's). These services will be provided by Annette Swanson, and include up to 40 hours of service at $ 30 per hour.

(4) **RECOMMEND** that board of education approve the following education services for student #9123:

a. Hampton Behavior Health Center
April 8, 2014 – April 23, 2014
10 hours per week at $30 per hour

b. Princeton House
April 30, 2014 – May 30, 2014
10 hours per week at $30 per hour.

Informational Items:

Use of Facilities

Group	Event	Times	Dates	Facility
8th Grade Parents	Car Wash	9:30 am – 1:30 pm	Sat June 7	School parking lot
8th Grade Parents	Teacher's Luncheon	11:00 am – 1:45 pm	Wed, June 4	Teachers' lounge

Business Office

1. Approve Gas Supply Service Agreement – that the board of education approve to renew the agreement with Alliance for Competitive Energy Serves – referred to as "ACES" as the vendor the district's natural gas supplies. The effective date of the agreement is June 1, 2014.
Pgs._____

2. Approve Y.A.L.E. School, Inc. Tuition Contract – that the board of education approve an educational contract with Y.A.L.E. School, Inc., Cherry Hill Campus, for student, SID #4836299131. The commencement date is March 31, 2014 thru June 30, 2014. The per diem tuition rate is $256.23, and a total estimated contract cost of $15,374.
Pgs._____

3. Approve to renew Heartland Rehabilitation Services Contract – that the board of education approve to renew the Occupational Therapy Agreement with Heartland Rehabilitation Services, Inc, For the 2014-2015 school year. The rate is $90.17 per hour for therapy, consultations, meetings, reports, presentations, etc. The total hours of service will be determined following the students' Individual Education Plan's (IEP's) meetings.
Pgs._____

4. Approve Fund Transfers to Various Accounts – that the board of education approve the fund Transfers to various expenditure accounts as listed on: A 105, 108, 110, 112 and 113 (copies attached)
Pgs._____.

5. Approve Payments – that the board of education approve the payments as, listed on: P 052, 053, 056, and 0 57 (copies attached).
Pgs._____

AUDIENCE PARTICIPATION
Audience members attending Board of education Meetings are permitted to voice their opinion on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

RECESS INTO CLOSED SESSION
It is recommended that the Board of education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss matters falling within the attorney-client privilege. This session is expected to last for approximately_____minutes. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law.

RESUMPTION OF PUBLIC PORTION

ADJOURNMENT

MERCHANTVILLE BOARD OF EDUCATION PUBLIC HEARING ON THE 2014-2015 BUDGET AND REGULAR BOARD MEETING AGENDA
May 6, 2014

ADDENDUM

Reappoint all NJEA Professional and Support Staff – It is recommended that the board of education approve the recommendation of the chief school administrator to reappoint all NJEA professional and support staff listed on the attached spreadsheet, for the 2014-2015 school year. All salaries, hourly rates, and steps on the salary guide will be determined when the NJEA/MEA Agreement is ratified. All full time equivalents (FTEs) will be set before the start of the new school year.
Pg._____
Roll call vote:

Approve an addendum to the Horizon Healthcare Dental Plan – It is recommended that the board of education approve an addendum to the Horizon Healthcare Dental Program administered by Brown and Brown Advisors, Moorestown, NJ, for a two year period - July 1, 2014 to June 30, 2016. Premium rates are listed on the addendum.
Pg.___