MERCHANTVILLE BOARD OF EDUCATION AGENDA
AUGUST 27, 2013

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. Bohn	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
- Student CAH is being home-schooled for the 2013-2014 school year. An appropriate letter is on file from the parents outlining the curriculum.

UNFINISHED BUSINESS

NEW BUSINESS

OLD BUSINESS

COMMITTEE REPORTS
- **Education Committee**
- **Policy Committee**
- **Buildings and Grounds**
    - **Walkthrough Update**
- **Personnel**
- **Finance**
- **Public Relations**

CSA REPORT
- Board Report of 2012-2013 School Year including NJASK Data
- Update on upcoming school year

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AUGUST 27, 2013

AGENDA

I. Education Recommendations (Engelke, Honigfeld, Stocker)

(1) **RECOMMEND t**hat the Board of Education approve cancelation of the French Program for the 2013-2014 school year due to lack of personnel and resources.

(2) **RECOMMEND** that the Board of Education approve the Reading Curriculum written by teachers in the summer of 2013 as presented to the Education Committee.

II. Personnel Recommendations (Perno, Engelke, Morrone)

(3) **RECOMMEND** that the Board of Education approve the acceptance of the resignation letter of Jessica Bridgeford as of August 30, 2013.

(4) **RECOMMEND** that the Board of Education approve Alicia Lord as a Special Education teacher with FTE of 54% at BA + 15 Step 1 effective Sept 1, 2013. (Bridgeford)

(5) **RECOMMEND** that the Board of Education approve Margaret Hood as a Jr. High Language Arts Teachers with FTE of 73% at BA Step 1 effective Sept 1, 2013. (Part Jr High Retirement)

(6) **RECOMMEND** that the Board of Education approve Marlo Jean Maniocchi De Chavez as a World Language Teacher with FTE of 42.8% at BA Step 5 effective Sept 1, 2013. (Part Jr. High Retirement)

(7) **RECOMMEND** that the Board of Education approve the Substitute teacher and nurse list as presented for the 2013-2014 school year.

Corbett, Maryanne
DiMatteo, Stacey
Fields, Ryan
Fields, Amanda
Givens, Celeste
Grohe, Kate
Gross, James
Gunn, Mary
Mallon, Mary Jane
Mitchell. Linda
Nickollof, Mark
Palais, Kelly
Post, Dorothy
Snyder, Jessica
Timpanelli, Candace
Volpe, Nicole
Wallace, Adam
Wallin, Lindsey
Yarnell, Denise

III. Buildings and Grounds Recommendations (Morrone, Kabel, Fuentes)

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville PTA	Fall Festival	9:00 am – 5:00 pm	Sat, Sept 28, 2013	Field and Concession Stand

IV. Policy Recommendations (Honigfeld, Morgan, Perno)

(8) **RECOMMEND** that the Board of Education continue the School Choice Program for the 2014 – 2015 School year for Merchantville School.

(9) **RECOMMEND** that the Board of Education approve the Discipline Code of Conduct for the 2013-2014 school year.

V. Finance Committee (Kabel, Morgan, Perno)

(10) **RECOMMEND** that the Board of Education continue the consortium with the Lindenwold School District acting as the lead applicant in order to receive our Title III allocation for the 2013-2014 school year.

(11) **RECOMMEND** that the Board of Education approve to accept the funds as allocated by the 2013-2014 NCLB Application in the following programs.

a. Title I LEA Allocation of $78,149
b. Title II (A) LEA Allocation of $13,866, Private School Allocation of $8,040 , for a total of $21,906
c. Title III (Consortium) LEA Allocation of $1,286

Minutes

Approve Minutes – It is recommended that the board of education approve the following minutes:

July 23, 2013 - Regular and Closed Session Minutes

Business Office

1. Transfers

It is recommended that the Merchantville Board of Education approve the following transfer of accounts For the month of June 2013, as listed in Adjustments #135 and #141 attached.

2. Approve tuition placement contract and other contracts

It is recommended that the Merchantville Board of Education approve the following contracts for the 2013-2014 school year.

State ID No.	School District/ Program	Program Dates	Transport-ation	No. of Days	Tuition Fees & Aides	Notes
239780856	Palmyra School District	9/2013 To 6/2014	Yes	180	$22,039.00 Tuition And $37,017.00 Aide	Continuing Program as Mandated by IEP-Increase in aides charges
	Commission for the Blind	9/2013 To 6/2014	Yes	180	$11,750.00	Continuing Program as mandated by IEP – Increase in level of services
6635691237	Y.A.L.E.	9/2013 To 6/2014	Yes	180	$53,808.30	Continuing Program as mandated by IEP
2566396246	Woods Services, Inc.	7/2013 To 6/2014	No	210	$64,605.00 Tuition And $26.00 per hour for the aide	New program as mandated in IEP
	The South NJ Perinatal Cooperative	7/2013 To 6/2014	No	210	Funded through Non Public Grant Funds	To provide nursing services to children in the non public school in the district
2326641541	Bancroft School – Haddonfield Campus	9/2013 To 6/2014	Yes	180	$50,139.00	Continuing Program as mandated in IEP

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_____. 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

A D D E N D U M

1. APPROVE SUBMITSSION OF IDEA GRANT APPLICATION

It is recommended that the Merchantville Board of Education approve the submission of the IDEA (Individuals with Disabilities Education) Application for 2014, allocations as listed below. The district utilizes these funds to offset tuitions for students who are serviced out of district.

Basic Allocation	$138,618.00
Pre School Allocation	$ 6,046.00
Non Public Allocation	$ 45,681.00

2. APPROVE RESOLUTION TO PREPARE AND APPLY FOR ROD GRANT

Be it Resolved that the Merchantville Board of Education (Board) authorize William Thompson, School Business Administrator/ Board Secretary, and Remington and Vernick Engineers to prepare and apply for ROD Grants on the Board's behalf with the New Jersey Department of Education (NJDOE) and the New Jersey Schools Development Authority (NJSDA) for the following projects:

Merchantville Elementary School Improvements - Phase 1
Merchantville Elementary School Improvements - Phase 2
Merchantville Elementary School – Technology Infrastructure Improvements in Classrooms - Phase 3

Be it Further Resolved that an amendment to the district's Long Range Facilities Plan may be made by Lammey and Giorgio, the district's architects, as necessary, to incorporate any of the above projects to be approved.

3. APPROVE ARCHWAY SETTLEMENT CHECK

It is recommended that the Merchantville Board of Education approve to accept the Archway Programs, Inc. settlement check in the amount of $20,680.91, as payment for all claims and to close this matter. (This is to settle a suit filed by the NJ Department of Education against Archway Programs, Inc. regarding over charges for tuition in prior school years.)

4. APPROVE ATTENDANCE AT COUNTY MEETINGS

It is recommended that the Merchantville Board of Education approve attendance at the following meetings:

Attendee	Event	Location	Dates	Notes
Loretta Mansolino	Camden County Association of School Business Officials	Voorhees, NJ	Once a month September to June	Monthly Meeting - District pays membership due to association

5. NEW HIRE FOR FIELD MAINTEANCE

It is recommended that the Merchantville Board of Education approve to hire Mr. Ryan Fields to prepare the fields for the district's soccer and field hockey team games throughout the season. Mr. Fields will be paid $18.00 per hour for this work, and all paperwork is in order. (The lining of the fields for games sits outside the district's contracted maintenance and custodial contracts.)