MERCHANTVILLE BOARD OF EDUCATION AGENDA
September 10, 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

UNFINISHED BUSINESS

NEW BUSINESS

OLD BUSINESS

COMMITTEE REPORTS

- **Education Committee**
  - **SMARTBoard were installed for 7 classrooms (Grades 3-4, Special Ed)**
- **Policy Committee**
- **Buildings and Grounds**
  - **ROD Grant has been submitted**
  - **Upgrades not completed yet**
- **Personnel**
- **Finance**
- **Public Relations**

CSA REPORT

- New Teacher Introduction
- Opening of School
  - Enrollment = 375 students (42 choice students)
  - In-Service topics included NJASK scores, Writing SGOs, Special Needs Students and School Safety
  - Students were successful in getting to classes and becoming acclimated with the school

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AGENDA

I. Education Recommendations (Engelke, Honigfeld, Stocker)

II. Personnel Recommendations (Perno, Engelke, Morrone)

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

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville Little League	Fall Softball		Sept 3 – Oct 28, 2013	Softball Field
Merchantville Basketball Camp	Basketball Camp	5:00 pm to 7:00 pm	Sept 3 – Oct 2, 2013	Gymnasium
PTA	Room Parent Meeting	7:00 pm to 8:00 pm	Sept 25, 2013	Room 105
PTA	Family Dinner	3:00 pm to 9:00 pm	Feb 19, 2014	Café & Kitchen
PTA	Spirit After Dark	6:00 pm to 9:00 pm	Feb 21, 2014	Gymnasium

IV. Policy Recommendations (Honigfeld, Morgan, Perno)

(1) **Review the agreement with the Camden County Library Association to renew the contract with them. The specific contract is being revised and will be sent for approval at the Sept 24, 2013 meeting.**

V. Finance Committee (Kabel, Morgan, Perno)

Minutes
Approve Minutes

Business Office
The district's auditors, CPA Solutions, will be in on Monday, September 16th through Friday September 27th to audit the 12-13 School Year Financials.

Payments

POSTING	AMOUNT	DESCRIPTION
P 1	July Bill Run	$209,563.85
P 2	July Bill Run	$2,099.41
P 3	Adjustment	
P 4	July Payroll	$20,329.47
P 5	July Payroll	$24,751.99
P 6	August Payroll	$20,582.51
P 7	August Payroll and U/C Funding	$27,622.32

P 8	August Bill Run	$68,895.93
P 9	August Bill Run	$146,861.78

Pgs._____

Transfers

Posting	Date
A 135	June 2013
A 141	June 2013
A 002	July 2013
A 003	July 2013

Pgs._____

Contracts:

State ID NO.	School	Dates	Transport.	Tuition and Other Fees	Notes
Will be inserted	Bancroft – Cherry Hill Campus	9/13 To 6/14	Yes – with 1:1 aide and special equipment	$76,929.00 With 1:1 Aide	Newly enrolled student
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AUDIENCE PARTICIPATION
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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