MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
September 24, 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
A representative from NJSBA will review the BOE/CSA Role Responsibilities at the 10/8 BOE Meeting.

OLD BUSINESS
Pennsauken/Merchantville Send-Receive Litigation Update

COMMITTEE REPORTS
- **Education Committee**
  - Working on Reading Assessment and Gifted & Talented
- **Policy Committee**
  - Review of Policy Series 9000
- **Buildings and Grounds**
  - Construction update
- **Personnel**
  - CSA Evaluation is in process.
- **Finance**
- **Public Relations**

CSA REPORT
- School Safety Procedures Update
- Chief of Police Meeting
- Back To School Night Update
- Evaluation Update – The Danielson Model

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AGENDA

I. Education Recommendations (Engelke, Honigfeld, Stocker)

(1) **RECOMMEND** that the Board of Education approve the recommendation regarding 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
Merchantville Community Center	Garden Club	40	1	0	Sept, Oct, March, April, May, June	Walking Trip
Philadelphia, PA	5th Grade	42	3	8	May 2014	
YMCA Fairview Lake Camp	8th Grade	35	4	3	Dec 2013	Overnight Trip
Pittsgrove, NJ	Naturalist Club	45	2	3	Oct 2013	Overnight Trip
Grounds for Sculpture	2nd Grade	40	2	8	Oct. 2013	Art-A-Facts Trip
Niagara Fire Company Merchantville, NJ	1st Grade	26	2	0	Oct. 2013	Walking Trip

(2) **RECOMMEND** that the Board of Education approve the recommendation of the Chief School Administrator for attendance at the following Professional Development Workshops:

Attendee	Event	Place of Event	Date	Cost
Shawn Waldron	Social Studies and the Common Core: Moving Forward	Rutgers, New Brunswick	Oct. 23, 2013	$0
Ann Diem	Translating the Common Core to Classroom Practice	Rowan University, Glassboro, NJ	Oct. 4, 2013	$139.00

II. Personnel Recommendations (Perno, Engelke, Morrone)

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

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville 8th Grade Parent Meeting	Meeting	6:45 – 9:00	Thurs, Sept 26 & Tues, Oct 1	105

IV. Policy Recommendations (Honigfeld, Morgan, Perno)

(3) RECOMMEND that the Board of Education approve the agreement with the Camden County Library Association to renew the contract for the 2013-2014 school year.

(4) **RECOMMEND** that the Merchantville Board of Education approve the first reading of the 9000 series of the board policies. The following policies have updates:

9000: The Role of the Board of Education
9121: Election and Duties of the President
9200: Orientation and Training of Board Members
9313: Formulation, Adoption, Amendment of Administrative Regulations
9314: Suspension of Policies, Bylaws and Regulations
9320: School Board Meetings
9325: Meeting Procedures

V. Finance Committee (Kabel, Morgan, Perno)

Minutes

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

August 22, 2013 – Special Meeting and Closed Session Minutes
August 27, 2013 – Regular Meeting Minutes

Business Office

1. Approve Financial Reports

Board Secretary Financial, Revenue and Treasurer's Reports

A. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2013. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A-16.10 © 3, and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

B. Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of June 2013. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2013.

C. Board Secretary in accordance with N.J.A.C. 6A:23A – 16-10 © 2 certifies that there are no changes in anticipated revenue amount or revenue sources.

D. Board of Education Certification – pursuant to N.J.A. C. 6A:23A-16.10 © 4 – We certify that after review of the secretary's monthly financial report (appropriations section), and upon consultations with the appropriate district officials, that to the best of our knowledge no major accounts for funds have been over expended in violation of N.J.A. C. 6A:23A – 16.10 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. Approve 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
P 10	August Bill Run	$62,961.89
P 11	Direct debits to account	$1,142.45
P 13	Sept. 15, 2013 Payroll	$150,433.51
P 15	Direct debits to account	$1093.26

(All payments were reviewed by Finance Committee Chairman.)

3. Approve Transfers

Posting	Date
A 135	June 2013
A 141	June 2013
A 002	July 2013
A 003	July 2013
A 007	July 2013
A 011	July 2013
A 012	August 2013
A 015	August 2013
A 028	August 2013

4. Approve Contracts:

Tuition out Contracts:

State ID NO.	School	Dates	Transport.	Tuition and Other Fees	Notes
3702503853	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
3284325642	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
Waiting for data	Camden Charter High School	9/17/2013 To 6/14	Aid –in-lieu of Transportation	$16,005.00	Newly enrolled Student

Other Contracts:

Services Provided	Vendor	Terms	Fees	Notes
Services, as specified in students' IEPs, - St. Peter's School, Merchantville, NJ	Cooper Health Systems- Cooper Learning Center Cherry Hill, NJ	9/13 To 6/14	$30,000.00	Renewal- funding provided through NCLB Grant Funds
Maintenance of H.B. Smith Boilers and all accessories	Bradley-Sciocchetti, Inc. Merchantville, NJ	9/13 To 6/14	$3,570.00 With special service rates	Renewal

(Contracts available for review in the business office.)

5. Authorization to dispose of the following obsolete and or broken equipment:

DESCRIPTION
Three (3) TVs
Two (2) TVs with VCR Units
One (1) TV with DVD
One (1) Dot Matrix Printer

6. Approve Remittance Agreement with the Borough of Merchantville

Approve to enter into a Remittance Agreement with the Borough of Merchantville relative to the financial agreement between the Borough of Merchantville and Citadel Wellwood Urban Renewal, LLC.
Under this terms of the agreement, the Borough will tender to the Board of Education an amount equal to sixty-three (63%) of the funds received pursuant to a Payment in Lieu of Taxes in a calendar year.

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

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