MERCHANTVILLE BOARD OF EDUCATION AGENDA
December 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.

AUDIT PRESENTATION
Mrs. Frances Sperling, St. Clair, CPA's P.C., will present the 2012-2013 school year audit.

Motion to approve and accept the audit.

Motion to approve the corrective action plan.
Pg._____

COMMUNICATIONS

NEW BUSINESS
- Motion to set the BOE Reorganization Meeting for Tuesday, January 7th, 2014 at 7:30 in the Merchantville Library. (To comply with state mandates.)

- Ad Hoc Committee Reports on BOE and Committee Meetings

OLD BUSINESS
- Pennsauken Litigation
- Discussion - The Shared Services Agreement by/and between the Camden Improvement Authority and the Borough of Merchantville for the Implementation of the ESIP (Energy Improvement Savings Projects) to provide these to the Merchantville Board of Education

COMMITTEE REPORTS
- **Education Committee**

- **Policy Committee**

- **Buildings and Grounds**
  Discussion – Building Maintenance Contract

- **Personnel**

- **Finance**

- **Public Relations**

CSA REPORT
- Monthly Report
- School Choice Update

I. Education Recommendations (Engelke, Honigfeld, Stocker)

(1) **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
Kelly Cook	Outstanding Tech Projects to Enhance Learning Content	Cherry Hill, NJ	Jan 10, 2014	$229 + sub
Caren Batterman	Intervention Strategies to Help Young Children with Developmental Problems and Challenging Behaviors	Voorhees, NJ	Jan 13, 2014	$229 + sub
Kara Temeles	Powerful Interactions: Using Intentional Teaching in the Inclusive Pre-School Classroom	Mullica Hill, NJ	Jan 15, 2014 & Feb 25, 2014	$0 substitutes

II. Personnel Recommendations (Perno, Engelke, Morrone)

(2) **RECOMMEND** that the Board of Education approve the completed evaluation of the Chief School Administrator's Annual Review that was finalized on November 26, 2013.

(3) RECOMMEND that the Board of Education approve for Ricky Krouse and Drew Nolan to serve as volunteer coaches during this year's Basketball Season.

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

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville PTA	Holiday Shop	8:30 – 2:45	Dec 6 – Dec 13, 2013	Downstairs Teachers' Lounge

IV. Policy Recommendations (Honigfeld, Morgan, Perno)

(4) **RECOMMEND** that the Board of Education approve the second reading of the policies listed below in the 2000 series. The following policies have updates:

2240: Research, Evaluation and Planning
2255: Action Planning for Thorough and Efficient Certification

*****All other 2000 policies and policy 1330 have been appropriately reviewed.

(5) **RECOMMEND** that the Board of Education approve the second reading and adoption of the policies listed below in the 2000 series. The following policies have updates:

2240: Research, Evaluation and Planning.
2255: Action Planning for Thorough and Efficient Certification

*****All other 2000 policies and policy 1330 have been appropriately reviewed.

(6) **RECOMMEND** that the Board of Education approve the first reading of the policies listed below in the 3000 series. The following policies have updates:

3100:	Budget Planning, Preparation and Adoption
3160:	Transfer of Funds Between Line Items/Amendments/Purchases not Budgeted
3220/3230:	State Funds / Federal Funds
3250:	Income from Fees, Fines, Charges
3260/3270:	Sale and Disposal of Books, Equipment and Supplies/Sale, Licensing and Rental of Property
3280:	Gifts, Grants and Bequests
3320:	Purchasing Procedures
3400:	Accounts
3440:	Inventories
3450:	Monies in School Buildings
3453:	School Activity Funds
3510:	Operation and Maintenance of Plant
3516:	Safety
3541.1:	Transportation Routes and Services
3541.3:	Non-School Use of District Owned Vehicles
3542:	Food Service
3542.31:	Free or Reduced-Price Lunches / Milk
3542.45:	Purchasing
3571.4:	Audit

V. Finance Committee (Kabel, Morgan, Perno)

Minutes

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

November 12, 2013
November 26, 2013

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