MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
November 12, 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.

HONORING RECENTLY RETIRED TEACHERS

COMMUNICATIONS

Unofficial Election Results – (copy attached)

Perno	415 votes
Desai/Stocker	389 votes
Hussong	26 votes
Vitiello	22 votes
Hannah	4 votes

Twenty (20) other community members received between 1 and 3 votes.

UNFINISHED BUSINESS

NEW BUSINESS

OLD BUSINESS

COMMITTEE REPORTS

- **Education Committee**
- **Policy Committee**
- **Buildings and Grounds**
- **Personnel**
  - **CSA Evaluation Update**
- **Finance**
- **Public Relations**

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CSA REPORT

- School Choice Report
- Monthly Report (Attached)
- End of Marking Period – Report Cards Nov 20 – Conferences Nov 22, 25 & 26
- Common Core Update

I. Education Recommendations (Engelke, Honigfeld, Stocker)

(1) That the Board of Education review 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
NONE						

(2) That the Board of Education review the recommendation of the Chief School Administrator for attendance at the following Professional Development Workshop:

Attendee	Event	Place of Event	Date	Cost
Melissa Nettleton	Best Tools and Resources for Using Interactive Whiteboards to Teach Math Grades (K – 6)	Cherry Hill, NJ	Dec 19, 2013	$225

II. Personnel Recommendations (Perno, Engelke, Morrone)

(3) That the Board of Education review the recommendation of the Chief School Administrator that the following candidate, Jessica Tutalavage-Maute, be added to the 2013-2014 substitute teacher list. (Pending completion of all paperwork.)

(4) That the Board of Education review the recommendation of the Chief School Administrator that the following candidate, Stefanie Simon, to be added to the 2013-2014 substitute teacher list. (Pending completion of all paperwork.)

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

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville Little League	Indoor Workouts	Mon & Fri 7:30 pm – 9:00 pm	Jan 20 – April 25, 2014 (Working around PTA needs and Team needs)	Gym
Merchantville Little League	Season	Weekends 9:00 am – 8:00 pm Weeknight 4:00 pm– 9:00 pm	March 1 – Sept 1, 2014	Baseball / Softball Field & Concession Stand

IV. Policy Recommendations (Honigfeld, Morgan, Perno)

(5) That the Board of Education review the first reading of the policies in the 1000 series. The following policies have updates:

1000/1010:	Concepts and Roles in Community Relations; Goals and Objectives
1100:	Communication with the Public
1110:	Media
1111:	District Publications
1120:	Board of Education Meetings
1200:	Participation by the Public
1220:	Citizen's Ad Hoc Advisory Committees
1410:	Local Units
1600:	Relations between Other Entities and the District
00:	Mission Statement

All other 1000 polices were reviewed as well. There are no changes to them.

(6) That the Board of Education review the first reading of the policies in the 2000 series. The following policies have updates:

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

V. Finance Committee (Kabel, Morgan, Perno)

Minutes

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

October Minutes

Business Office

Financial Reports - September and October 2013

Payments

P 19	Deductions from state aid and direct debits $12,475.15
P 20	October 15, 2013 Payroll
P 21	October 31, 2013 Payroll

Transfers

A 46	See attached
A 47	See attached

Contracts (If all paperwork is received.)

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