MERCHANTVILLE BOARD OF EDUCATION AGENDA
January 28, 2014

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. Vitiello	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

- Email from a parent about the parent communication on Jan 15

UNFINISHED BUSINESS

NEW BUSINESS

- Accept the Resignation of Janice Engelke-Moore as Vice-President for 2014
- Election for Vice-President
- Update on the status of the ROD Grant

CSA REPORT

- Choice Update – 44 Students have been accepted for 2014-2015
- Honoring Students Representing our School at the GFWC Junior Women's Club of the Merchantville Area's Annual Community Spelling Bee
    - Grade 4 – Sigrun Kite, Olivia Woodruff, Alexis Leana, Mayah Kahn, *Amara Signorile (Qualified, but was unable to compete)
    - Grade 5 – Morgan Wait, Marco Waters, Ryan Sheperd, Ella Stout

CSA Recommendations

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

Attendee	Event	Place of Event	Date	Cost
Carroll McNamara	Practical Strategies to Help Your Struggling Readers Meet the Rigorous Common Core Standards in Reading	Cherry Hill / Voorhees, NJ	March 4, 2014	$229 + substitute

(2) **RECOMMEND** that the Board of Education approve 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
The Franklin – Philadelphia, PA	3rd Grade	35	2	6-8	May 2014	

(3) **RECOMMEND** that the Board of Education approve Stephanie Marshall as a long term substitute for a maternity leave, effective Feb 2, 2014 to April 17, 2014. Ms. Marshall will work a full day at our approved substitute rate of $80 per day for the first 20 days, and subsequently $85 per day. Pending the completion of all paperwork. (Lord)

(4) **RECOMMEND** that the Board of Education approve the second reading and adoption 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
3516:	Safety
3541.1:	Transportation Routes and Services
3541.3:	Non-School Use of District Owned Vehicles
3542:	Food Service
3541.1:	Local Wellness / Nutrition Policy
3542.31:	Free or Reduced-Price Lunches / Milk
3542.44:	Purchasing
3571.4:	Audit

*****All other 3000 policies have been appropriately reviewed.

(5) **RECOMMEND** that the Board of Education approve the first reading of the policies listed below in the 4100 series. The following policies have updates:

4111:	Recruitment, Selection, Hiring
4112.2:	Certification
4112.8:	Nepotism
4116:	Evaluation

(6) **RECOMMEND** that the Board of Education approve the reinstatement of the French program for one class of 8th grade students for the remainder of the 2013-2014 school year.

(7) **RECOMMEND** that the Board of Education approve Maureen Holt to instruct French to one class of 8th grade students. This class would be taught once in every 4 day cycle. Mrs. Holt would

be paid $30 per hour, and work 1.5 hours every 4 days. This program would begin on February 2, 2014, and continue until the end of the school year.

(8) **RECOMMEND** that the Board of Education approve that addition of the following people to the 2013-2014 substitute list, pending the completion of paperwork: Marie Hanna, Maureen Holt & Stephanie Marshall.

(9) **RECOMMEND** that the Board of Education approve the Consent Order Settlement dated January 7, 2014. OAL Docket No. EDS 10126-2013.

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville PTA	Talent Show Rehearsal & Event	4:00 – 6:00 6:00 – 9:00	Tues – Thurs Jan 8 – Feb 6 Fri, Feb 7	Auditorium
Naturalist Club	Ham Dinner Fund Raiser	3:00 – 8:00	Friday, March 7	Cafeteria

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

January 7, 2014

Business Office

1. Approve account transfers as listed on page #_____.

2. Approve payments as listed below on page #_____.

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 matters falling within the attorney-client privilege. 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