MERCHANTVILLE BOARD OF EDUCATION AGENDA
November 26, 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 TEACHER – Pending

COMMUNICATIONS
Copy of official election results attached.
Pg._____

SJTP Contract

NEW BUSINESS

OLD BUSINESS

COMMITTEE REPORTS
- **Education Committee**
- **Policy Committee**
- **Buildings and Grounds**
- **Personnel**
- **Finance**
- **Public Relations**

CSA REPORT
- NJASK – Explanation of Currently Report Scores
- Update on the recently completed first round of teachers' observations
- Common Core Update

MERCHANTVILLE BOARD OF EDUCATION AGENDA
November 26, 2013

I. Education Recommendations (Engelke, Honigfeld, Stocker)

(1) **RECOMMENDED** That the Board of Education approve the recommendation of the Chief School Administrator to approve homebound instruction for a student (ID #9361), starting November 13, 2013 to December 31, 2013. Instruction will be up to ten (10) hours per week, as mandated in state code.

(2) **RECOMMENDED** 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
Melissa Nettleton	Best Tools and Resources for Using Interactive Whiteboards to Teach Math Grades (K – 6)	Cherry Hill, NJ	Dec 19, 2013	$225.00 Plus Substitute Pay
Ellen Franolich and Caren Batterman	Kindergarten Seminar	Bridgeton, NJ	Dec. 13, 2013	Substitutes' ' Pay

II. Personnel Recommendations (Perno, Engelke, Morrone)

(3) **RECOMMENED** That the Board of Education approve 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) **RECOMMENDED** That the Board of Education approve 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 – None to report.

IV. Policy Recommendations (Honigfeld, Morgan, Perno)

(5) **RECOMMENDED** That the Board of Education approve 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) **RECOMMENDED** That the Board of Education approve 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 8, 2013 and October 22, 2013

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 September and October 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 September and October 2013. The Treasurer's Report and Secretary's Report are in agreement for the month of September and October 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.

Pgs._____

2. Approve Payments

P 019	Direct debits and deductions from state aid for tuitions, etc.	12,475.25
P 20	10-15-2013 Payroll	152,638.19
P 21	10-31-2013 Payroll	154,215.12
P 22	Direct Debit – Postage	3,290.00
P 23	Hand Checks – and Direct Debit Kristen O'Neil and State Health Benefits	43,097.90
P	11-15-2013 Payroll	152,343.58

24		
P 25	Hand Check – Treasurer of the State	16,014.72
P 26	Direct Debits and deductions from state aid for tuitions, etc.	12,444.89
P 27	Direct Debit – Postage	3,290.00
P 28	November Bill Run	282,190.06
P 29	Hand Check – Porzio, Bromberg and Newman	22,000.00

Pgs._____

3. Approve Transfers
(See attached)
Pgs._____

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