MERCHANTVILLE BOARD OF EDUCATION AGENDA
April 8, 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

UNFINISHED BUSINESS

NEW BUSINESS
- Presentation of Scoreboard Plaque in memory of John "Jack" Montgomery
- HIB Training for the Board of Education
- Finance Committee Report
- Education Committee Information: Special Education Review and Achievement Gap
- Consider holding an additional BOE Meeting on Tuesday, April 22nd –
  Topic – 2014-2015 Budget

CSA REPORT
- Monthly Report Review

CSA RECOMMENDATIONS

(1) **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	Months	Other Info
Wheaton Village – Millville, NJ	4	42	2	10	May	Grade Level Trip
Community Service Trip	Grades 3 – 8	Approx 115	7	14	June	Service Reward Trip
Batsto Village – Hammonton, NJ	7	44	4	0	May	Grade Level Trip
Ellis Island, Statue of Liberty and 9/11 Memorial	6	39	2	6	May	Grade Level Trip

Visionary Museum / Fort McHenry, NJ	7	44	2	7	May	Art-A-Facts
Smith Memorial Playground – East Fairmount Park, PA	1	35	2	8	May	Art-A-Facts
Eastern State Penitentiary – Philadelphia, PA	8	35	2	8	May/June	Art-A-Facts

(2) **RECOMMEND** that the Board of Education approve the recommendation of the Chief School Administrator to continue with the Preschool Extended School Year (ESY) Program for summer 2014. This program provides special services, as mandated by the students' Individual Education Programs (IEPs). Timeframes are as follows:

June 30th through July 31st - 19 days
Monday through Thursday each week
9:00 a.m. to 11:30 a.m.

Furthermore, to approve the following personnel, with the payroll rates and time frames as listed, for the Preschool Extended School Year Program:

Employee	Job Description	Rate of Pay	Number of Hours	Number of Days
Batterman, Caren	Teacher	$30.00 per hour	3.25 hours per day	19 Days
Casey, Lisa	Aide	$14.00 per hour	3.25 hours per day	19 Days

(3) **RECOMMEND** that the Board of Education approve to appoint Mrs. Sandra Taylor to teach the 2014 Summer Music Program. The stipend for this program is $2,000. This program timeframes are: June30, 2014 through July 24, 2013 - (Monday – Thursday)
- 9:00 AM to 12:00 PM.

(4) **RECOMMEND** that the Board of Education approve the recommendation of the Chief School Administrator to appoint Ms. Yuliya Tsypenyuk to develop the Summer 2014 Reading Program. The stipend for this program is $500.

(5) **RECOMMEND** that the Board of Education approve an amendment to the FLMA timeframe for Mrs. Alicia Lord. Mrs. Lord will return to work on April16, 2014. Mrs. Lord will submit the required medical documentation.

(6) **RECOMMEND** that Board of Education approve the proposed 2014-2015 school calendar.

(7) **RECOMMEND** that the Board of Education approve the placement of the student teacher, Ms. Elise Wildman, in the lower elementary classrooms, for the 1014 fall semester.

(8) **RECOMMEND** that the Board of Education approve the enrollment of Merchantville School for participate in the Camden County Elementary League, for the 2014-2015 school year, for the approved interschool athletic programs.

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Informational Items:

Use of Facilities

Group	Event	Times	Dates	Facility
Basketball Tournament	Basketball Tournament	10:00 am – 4:00 pm	Sat April 5 & 12	Gymnasium
PTA	Hat Decorating	2:45 – 4:30	Fri, Mar 28	Cafeteria

Review of 7000 Policies (7110 & 7115)

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 months of January and February 2014. 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 months of January and February 2014. The Treasurer's Report and Secretary's Report are in agreement for the months of January and February 2014.

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
   Listed on page _____.

3. Approve Transfers
   Listed on page _____.

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 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