MERCHANTVILLE BOARD OF EDUCATION AGENDA
February 18, 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.

PRESENTATION OF A PLAQUE
To Mr. Edward H. Bohn III, former board president and board member.

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

- Personnel Committee Report
- Education Committee Report
- Buildings and Grounds Committee Report

CSA REPORT
- Monthly Report Review
- New Jersey School Performance Report Presentation

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	Month	Other Info
Brandywine River Museum – Brandywine, PA	4th Grade	42	2	7	April 2014	Art-A-Facts
Rutgers University-Camden, NJ	Art 4 Teens	40	1	10	March 2014	Art Enrichment

(2) **RECOMMEND** that the Board of Education approve Stephanie Marshall as a homebound instructor for student #37. Services are for one hour a week, for 30 weeks, starting Feb 10, 2014, payable at $30 per hour. (This is per the Consent Order Settlement.)

(3) **RECOMMEND** that the Board of Education approve the second reading and adoption 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

*****All other 4100 policies have been appropriately reviewed.

(4) **RECOMMEND** that the Board of Education approve the first reading of the policies listed below in the 4200 series. The following policies have updates:

4211: Recruitment, Selection and Hiring
4215: Supervision
4216: Evaluation
4219.23: Employee Substance Abuse
4222: Non-Instructional Aides
4231 / 4231.1: Staff Development / In-Service Education / Visitations / Conferences

(5) **RECOMMEND** that the Board of Education approve the addition of the following person to the 2013-2014 substitute aide list: Robert Cochrane

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

January 28, 2014 - Regular and Closed Session Minutes

Business Office

1. Bill Payments

It is recommended that the Merchantville Board of Education approve the following Payments as listed on page #_____.

2. Account Transfers

It is recommended that the Merchantville Board of Education approve the transfer of account funds, as listed on page #_____.

3. Board Secretary and Treasurers' Reports

It is recommended that the Merchantville Board of Education approve the following 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 December 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 December 2013. The Treasurer's Report and Secretary's Report are in agreement for the month of December 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.

4. Approve for submission on Special Education Medicaid Initiative

It is recommended that the Merchantville Board of Education approve for administration to submit a request for a waiver for a SEMI (Special Education Medicaid Initiative). This request is based on the 2014-2015 Revenue Projection. Estimated Medicaid Eligible Special Education count is twenty-one (21) students.

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