MERCHANTVILLE BOARD OF EDUCATION REGULAR BOARD MEETING AGENDA
March 25, 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
- Field Trip Update

NEW BUSINESS
- Report about Capital Outlay Project Funding

CSA REPORT
- American Heart Association update and top fund raiser awards: Ella Stout, Gage Patton, Nico Malone, Amber Wallis, Abigail Morgan

CSA Recommendations

(1) **RECOMMEND** that the Board of Education approve the following field trips. All funds for this trip 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
Tinicum County Park, Bucks County, PA	Naturalist Club	40	2	2	May/June	Paid by Club Fundraising

(2) **RECOMMEND** that the Board of Education approve the second reading and adoption of the policies listed below in the 5000 and 6000 series. The following policies have updates based on the NJSBA recommendations:

5113:	Absences and Excuses
5127:	Commencement Activities
5131.1:	Harassment, Intimidation and Bullying
5136.1:	Drugs, Alcohol and Tobacco
5141:	Health

5141.4: Child Abuse and Neglect
5145.4: Equal Educational Opportunity

6114: Emergencies and Disaster Preparedness
6142.4: Physical Education and Health
6142.9: Arts
6142.10: Technology
6145.1 / 6145.2: Intramural Competition / Interscholastic Competition

*This includes a review of all other 5000 and 6000 policies.

(3) **RECOMMEND** that the Board of Education approve the second reading and adoption of the following new policy based on NJSBA suggestions:

5141.8: Sports Related Concussion / Head Injury

(4) **RECOMMEND** 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
Annette Swanson	NJSHA (New Jersey Speech – Language – Hearing Association	Long Branch, NJ	May 1 & 2	$275

(5) **RECOMMEND** that the Board of Education approve the revised 2013-2014 calendar. Pg. #_____.

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

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Basketball Tournament	Basketball Tournament	10:00 am – 4:00 pm	Sat Mar 22	Gymnasium

BUSINESS OFFICE

1. APPROVE PAYMENTS – It is recommended that the board of education approve the payments listed on page #_____.

2. APPROVE TRANSFERS – It is recommended that the board of education approve the transfers listed 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.

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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