MERCHANTVILLE BOARD OF EDUCATION AGENDA
February 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

NEW BUSINESS

- Finance Committee Report

CSA REPORT

- Presentation of National Junior Honors Society Inductees: Kevin Fagan, Jonathan Melton, Jailene Semidey, Nicole Clark, Evan Cline, Isabelle Fowles, Sophia Honigfeld, Sara Brynn McAuley, Jaelyn McKay, Alex McMillan, Kailyn Shepard
- Student presentation about NJHS

CSA Recommendations

(1) **RECOMMEND** that the Board of Education approve the following amendments to the 2013-2014 school calendar.

Add April 23rd, 24th, & 25th (Wednesday, Thursday and Friday) as full days of school for all students and staff members
In the event of further emergency closings, add Tuesday, April 22nd as a full day for all Students and staff members
Any additional school closings would be added to June school calendar

(2) **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
Ann Sneddon	NJ TESOL / NJBE Spring Conference (ELL Students)	New Brunswick, NJ	May 28 & 29	$219 (no subs needed)

(3) **RECOMMEND** that the Board of Education approve the second reading and adoption of the policies listed below in the 4200 series.

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

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

Business Office

1. Approve the submission of the Preschool Program Plan and Budget – It is recommended that the board of education approve to submit the Preschool Program Plan and Budget to the Department of Education for approval. This was developed using an estimated grant amount of $85,288. (2012-2013 allocation). These funds are used to offset salary expenditures for this program.

2. Approve Tuition out Contracts – It is recommended that the board of education approve the following tuition out contract for the 2013-2014 school year. (Contracts were just received)

District	Number of Students	Time Frame	Tuition Costs
Burlington County Special Services School District Mount Holly NJ	One (1) SID #7649505223	10/16/2013 To 6/30/2014	$36,613.00 Plus out of district fees
Pennsauken School District Pennsauken, NJ	Fifty-one (51) High School Students	9/1/2013 To 6/30/2014	$13,880. Per student Total contract $707,880.00

3. Approve Interlocal Service Agreement for GCA Services Group - It is recommended that the board of education approve the Service Agreement – Custodial Services with the Pittsgrove Township Board of Education covering an Interlocal Agreement for GCA Services Group to provide custodial services to the district. The effective dates of this agreement are December 1, 2013 through June 30, 2014, and the cost is $96,615.97. This represents approximately at 1.99% increase.

4. Approve Payments – It is recommended that the board of education approve the February payments 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.

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