MERCHANTVILLE BOARD OF EDUCATION AGENDA
March 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.

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

- Buildings and Grounds Committee Report
- Finance Committee Report

2014-2015 BUDGET

Mr. Thompson, the district's business administrator, and Mr. Honigfeld, the chair for the finance committee, will present the "tentative" 2014-2015 school budget, and the resolution approving for this budget to be submitted to the county office for approval.
(Mr. Thompson will distribute the paperwork.)

CSA REPORT
- Monthly Report Review
- HIB Update and State Report

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
The Ritz Theater	K	43	3	6	May	Art-A-Facts
Barnes Foundation & Magic Gardens	5	45	3	4	June	Art-A-Facts

Shofuso House and Garden Horticultural and Landsdowne Drive	3	35	2	6	June	Art-A-Facts
Philadelphia Zoo	2	38	2	10	May	

(2) **RECOMMEND** that the Board of Education approve Student ID # 9126 for homebound instruction at Hampton Counseling Center. Educational Services will be 10 hours a week, at the contracted rate of $30 an hour. Starting date is March 3, 2014 until May 2, 2014.

(3) **RECOMMEND** that the Board of Education approve the first reading 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
5131.6: 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

(4) **RECOMMEND** that the Board of Education approve the first reading of the following new policy based on NJSBA suggestions:

5141.8: Sports Related Concussion / Head Injury

(5) **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
Jeanne Leise	NJ Association of School Social Workers – Spring Institute	Springfield, NJ	April 7, 2014	$95
Janice Monahan-Brill	Meet the Rigorous Common Core Standards for Writing: Help Students Increase Their Academic Vocabulary (Gr 6 – 12)	Voorhees, NJ	April 7, 2014	$229 + Substitute
Margaret Hood	What's New in Young Adult Literature and How to Use it In Your Program	Voorhees, NJ	March 28, 2014	$235 + Substitute
Yuliya Tsypenyuk	What's New in Young Adult Literature and How to Use it In Your Program	Voorhees, NJ	March 28, 2014	$235 + Substitute
Marlo Chavez	Practical Activities to Strengthen Your Students' Proficiency in Spanish	Voorhees, NJ	April 2, 2014	$229 + Substitute

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
St. Pete's Football	Flag Football Games	9:00 am – 3:00 pm	Sat & Sun; April 26 – June 29	Football Field
PTA	Book Fair – Evening Hours	5:00 pm – 8:30 pm	Wed, Mar 19	Vestibule
PTA	Book Fair – Set-up	10:00 am – 4:00 pm	Sat, Mar 15	Vestibule

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

February 18, 2014 Meeting

BUSINESS OFFICE

Approve to Dispose of Baldwin Organ – It is recommended that the board of education approve for the following asset to be removed from the district's reports and for administration to dispose of this equipment. The organ repair vendor has deemed that this organ is beyond repair and has not value.

One (1) Baldwin Brown Wooden Organ

Approve Local Government Energy Audit – It is recommended that the board of education approve the Resolution for the district to participate in the Local Government Energy Audit Program.
Pg. _____

Approve to renew Archway Programs "Just Kids" Contract - It is recommended that the board of education approve to renew the Archway Programs "Just Kids" Contract for the 2014-2015 school year. There were no changes to the terms and the conditions on the contract.
Pgs._____

Approve Resolution to Renew Membership in the Burlington County Insurance Pool Joint Insurance Fund
It is recommended that the board of education approve to renew the Merchantville's BOE's membership in the Burlington County Insurance Pool Joint Insurance Fund for the 2014-2015 school years.
Pgs. _____

Approve Payments – It is recommended that the board of education approve the payments listed on page #_____for approval.

Approve Transfers – It is recommended that the board of education approve the transfers listed on page #_____for approval.

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