# MERCHANTVILLE BOARD OF EDUCATION AGENDA
February 24, 2015

**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. Vitiello | Mr. Morrone |
| Mr. Honigfeld | Mrs. Foster | Mr. Kabel |
| Ms. Engelke | Mrs. Perno | |

**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**
Mr. Strong will do a presentation on the Common Core State Standard (CCSS) and the PARCC Testing.

**UNFINISHED BUSINESS**
Open seat on the board of education. To date, one community member submitted an application.

**COMMUNICATIONS**
State of New Jersey – Department of Education – notice regarding the Debt Service Aid Request – District's aid percentage per Section 3 of the Act, at NJSA 18A:7G3…..41.9753%.
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**NEW BUSINESS**
- Public Relations Committee Update
- 2015-2016 Schedule Update
- Education Committee Update
- Buildings and Ground Committee Update

**CSA REPORT**
- Junior Women's Club Spelling Bee: We wish to acknowledge the following students who participated: Gabrielle Callaway, Danielle Ragan, Michael Fiore, Lucy Kerr, Amara Signorile, Alexis Leana, Kennedy Roberts, and Samiksha Meta
- Calendar Proposal for the 2015-2016 School Year – was forwarded to all members for review and input. Will be on the March 10th agenda for approval.

**CSA Recommendations**

(1) **RECOMMEND t**hat the board of education approve the chief school administrator's recommendation for students to participate in the following field trips. Funding for these trips is through the Marie J. Carroll Foundation, and there are no out of pocket costs to the district or the parents.

| Place | Grade / Students | # Students | # Teachers | # Outside Chaperones | Month & Date |
|---|---|---|---|---|---|
| Wheaton Village – Millville, NJ | Gr 4 | 41 | 2 + aide | 6 | May 2015 |

| | | | | | |
|---|---|---|---|---|---|
| The Franklin Institute – Philadelphia, PA | Gr 3 | 34 | 3 | 8 | April 2015 |
| The Philadelphia Zoo - Philadelphia, PA | Gr 2 | 33 | 2 | 7 | April 2015 |

(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 |
|---|---|---|---|---|
| Kim Klaus | Woodcock-Johnson IV Training | Camden County Educational Services – Clementon, NJ | April 14, 2015 | $100 |

*(3)* **RECOMMEND** that the board of education approve the resignation of Mrs. Arlene Rosenzweig (Long-term, special education substitute teacher) effective February 6, 2015.

*(4)* **RECOMMEND** that the board of education approve to renew the contract with Archway Programs, Inc, located in Atco, New Jersey, to provide school-age child care program services in the district's school building. This program is referred to by the name JUST KIDS. The district's responsibilities regarding the facility, equipment mandates and communication are listed in the contract.
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**Use of Facilities**

| Group | Event | Times | Dates | Facility |
|---|---|---|---|---|
| Merchantville PTA | PTA Meeting | Wed 6:30 – 9:00 | Feb 11, 2015 | Health Room |
| Merchantville Fire Department | Fire Dept Training | Tues, 7:30 – 10:00 | March 3, 2015 | School Hallways (Excluding Gym Area) |

## Minutes

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

February 10, 2015

**BUSINESS OFFICE**

A January 31, 2015 Revenue Summary and Budget Summary are attached for your review.

1. Approve Payment of Bills – It is recommended that the board of education approve for payment the bills listed on: P 050 and P 051.
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*2. Approve Financial Reports* – It is recommended that the board of education approve the following January 2015 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 January 2015. 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 January 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2015.

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.

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**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**