MERCHANTVILLE BOARD OF EDUCATION AGENDA
February 10, 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	
Ms. Engelke	Mrs. Perno	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.

SWEARING IN OF RE-ELECTED MEMBER

Mr. Henry Kabel

PRESENTATION
Camden County Education Services Commission

UNFINISHED BUSINESS

To appoint a board member to serve as a liaison for the following:

Camden County Educational Services Commission

Pennsauken Board of Education

Merchantville County Library

To establish the various board of education committees and membership in those committees.

COMMUNICATIONS
Accept Ms. Fuentes's Resignation Letter – To approve, with regret, the resignation of Ms. Jacquelyn Fuentes from the Merchantville Board of Education, effective January 27, 2015.
Pg._____

NEW BUSINESS
- Personnel Committee Update
- Policy Committee Update – Board Vision, Mission and Goals
- Public Relations Committee Update
- New board member search
- 2015-2016 Scheduling Committee Update – additional teaching time for next school year
- Consider changing the first meeting in March from the 10th to the 17th to facilitate the budget process

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CSA REPORT

- Violence and Vandalism Report and HIB Report for July 1, 2014 – Dec 31, 2014
  - 1 Violence and Vandalism Reported
  - 1 HIB investigated and confirmed
- CCSS and PARCC Parent Presentation scheduled for 2/27 at 6:30 p.m.
- Monthly Report
- PARCC Update
- Budget calendar – review of the timelines and any questions and answers member may have
- Camden County Reflections Program – Participants: Jody Bain, Taylor Meachum, Elliott Rose Middleton, Milan Stocker, Mira Stocker, Parth Thakar, Ava Vitiello, Celia Vitiello and Laura Wood Four students are moving forward to the state: Taylor Meachum, Mira Stocker, Milan Stocker, and Elliott Rose Middleton.

CSA Recommendations

(1) **RECOMMEND** that the board of education approve the Pre-School Program and Budget or the 2015-2016 school year, and to approve to submit this paperwork to the Department of Education.

(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
Ellen Franolich	2015 Conference for NJ Kindergarten Teachers	Atlantic City, NJ	Feb 23, 2015	$242
Alyssa Maziarz	The Most Effective Strategies to help your struggling readers meet the CCSS for Reading	Cherry Hill, NJ	Feb 26, 2015	$229
Kara Temeles And Debra Wurster	2015 Conference for NJ Pre-Kindergarten Teachers	Atlantic City, NJ	Feb. 23, 2015	$242 Each
Yuliya Tsypenyuk	What's New in Young Adult Literature and How to Use it in your Program	Voorhees, NJ	Feb. 26, 2015	$239.

(3) **RECOMMEND** that the board of education approve for the 2015-2016 contract for Mr. William H. Thompson, business administrator, to be forwarded to the Camden County Department of Education for review and approval.

(4) **RECOMMEND** that the board of education approve to hire Ms. Elise Wildman, as a long term basic skills substitute teacher, starting on February 11, 2015 through the end of the 2014-2015 school year. This salary for this position will be on a BA Step 1, on the current salary guide, with no medical benefits, and pro-rated sick and personal days.

Use of Facilities

Group	Event	Times	Dates	Facility
Merchantville PTA	PTA Basketball	Tuesdays – Thursdays, 6:30 – 9:00 pm	Feb – April 16	Gymnasium
Merchantville PTA	PTA	Saturdays,	Jan – March	Gymnasium

	Basketball	11:00 am – 2:30 pm		
Merchantville PTA	Merchantville Little League	Mondays & Fridays, 7:00 – 9:00 pm	January – April 13	Gymnasium
Merchantville PTA	Merchantville Little League	Mon – Fri, 5:30 – Dark & Sat – Sun, 10:00 am – 6:00 pm	March – August	Baseball & Softball Fields with Concession Stand
Merchantville PTA	Book Fair	School Hours – Mon – Thurs. Evening Event 6-8 p.m.	Feb 23 – 27	Auditorium Vestibule
Merchantville PTA	8th Grade Parent Meeting	7 -8:30 p.m.	Feb 11	Room #105
Merchantville PTA	Meeting	7- 8 p.m.	Feb 11	
Naturalist Club	Fundraiser – Ham Dinner	3 – 8:30 p.m.	Feb 26	Cafeteria

Minutes

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

January 6, 2015 Reorganization and Regular BOE Minutes

1. Approve Payment of Bills – It is recommended that the board of education approve for payment the bills listed on: P 040, 043, 044, 045 and 047.
Pgs._____

2. Account Transfers – It is recommended that the board of education approve the transfer of funds for December 2014 as listed on: A 057, A 058, A061, A069 and A070.
Pgs._____

3. Approve Financial Reports – It is recommended that the board of education approve the following December 2014 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 2014. 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 2014. The Treasurer's Report and Secretary's Report are in agreement for the month of December 2014.

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. ROD Grant Authorization Resolution – It is recommended that the board of education approve the following:

"*BE IT RESOLVED* that the Merchantville Board of Education (Board) authorizes the execution and delivery of the grant agreement and the authority for such to the Business Administrator, William H. Thompson, for supervision of the school facilities projects as listed below:

Projects:

- Merchantville Elementary School Improvements – Phase l – 'AKA' Phase 1 Building Systems Renovations. NJDOE Projects #3110-060-14-1001

- Merchantville Elementary School Improvements – Phase 1 – 'AKA' Unbundled Project Exterior closure, HVAC. NJDOE Projects #3110-060-14-1002

Approved by unanimous voice vote.

5. Approve to submit IDEA Carry-over Amendment – It is recommended that the board of education approve for administration to submit an IDEA 2014 carry-over amendment to the Department of Education for non public unspent supply funds, in the amount of $4,616.00. When approved, this amendment will permit the non public school to spend the funds this year.

6. Approve for SEMI waiver – It is recommended that the board of education approve for administration to submit a SEMI waiver to the Department of Education for approval. We are requesting this waiver based on the number of projected Medicaid eligible/Special Education Students – 24. (IF a district has less than 40 eligible students, a waiver is required.

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