MERCHANTVILLE BOARD OF EDUCATION AGENDA
MAY 26, 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	Mr. James

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
- NJSBA Development of a Board Mission and Vision Statement

UNFINISHED BUSINESS

COMMUNICATIONS

CSA REPORT
- NJSBA Representative – June 9th Meeting – To establish the Board of Education's Goals

CSA RECOMMENDATIONS

(1) **RECOMMEND that** the Merchantville Board of Education approve for the following employees to develop a writing curriculum over the summer. Each employee will be paid an hourly rate of $40 per hour, not to exceed 30 hours of work per curriculum guide.

Science	Kindergarten	Caren Batterman & Ellen Franolich
Science	1st Grade	Melody Ransom & Patricia Fields
Science	2nd Grade	Kathleen Harvey-Wilson
Science	3rd Grade	Alyssa Maziarz
Science	4th Grade	Rachel Hallion
Science	5th Grade	Melissa Nettleton
Spanish I	8th Grade	Yenith Santana

(2) **RECOMMEND** that the Merchantville Board of Education approve for the following employees to develop a writing curriculum over the summer. Each employee will be paid an hourly rate of $40 per hour, not to exceed 10 hours of work per curriculum guide. These courses are offered once every four days in a cycle.

Technology	Pre-K, K, 1, 2, 3, 4, 5 & 6	Sherry Iannucci
Art	Pre-K, K, 1, 2, 3, 4, 5, 6, 7, & 8	Patrice LaJeunesse
Music	Pre-K, K, 1, 2, 3, & 4	Sandy Taylor
Spanish	5, 6, & 7	Yenith Santana
World Cultures	8	Yenith Santana

(3) **RECOMMEND** that the Board of Education approve that the following courses be added to the curriculum for 7th and 8th grade electives:

Spanish I, Adventure Fitness, Citizenship in Our Community, Computer Programming – Coding, Creative Journaling, Film-tastic, Health & Wellness, Genealogy Class, Geospatial STEM Exploration, Leadership: Teaching Character Education, Photography, Scholastic READ-180, Student Study Skills, Ted-Ed Class, and Theater Arts.

(4) **RECOMMEND** that the Board of Education approve to continue the contract with Dr. Kristin O'Neil for the 2015-2016 school year, at a rate of $5,000 for the year, to serve as the NCLB grant manager, NCLB Consultant, and Anti-Bullying presenter.

(5) **RECOMMEND** that the Board of Education approve the Discipline Code of Conduct and Student Dress Code for the 2015-2016 school year.

(6) **RECOMMEND** that the Board of Education approve the Terms and Conditions of Employment of Non-Union Merchantville Employees for July 1, 2015 – June 30, 2016.

(7) **RECOMMEND** that the Board of Education approve the following Non-Union Merchantville Employees for the 2015-2016 school year with the following salaries

Employee Name	Title	FTE	2015-2016 Salary
Klaus, Kimberly	Learning Disabilities Teacher Consultant, Supervisor- 10 month position	100%	$87,337.50
Leise, Jeanne	School Social Worker, Counselor, Child Study Team Coordinator, Supervisor, - 10 month position	100%	$74,338.00
Mansolino, Loretta	Assistant to the Business Administrator, Board Secretary – 12 month position	100%	$64,714.00
Martinelli, Sandra	Secretary to the Chief School Administrator – 12 month position	100%	$53,041.00
Moran, Suzanne	Business Office Official – 12 month position	40%	$16,249.00

(8) **RECOMMEND** that the board of education approve Mr. Gerald Bennett, as the General Maintenance Building Supervisor, for the 2015-2016 school year, with placement at a Step 2 on the salary guide, salary is $48,806.

(9) **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
Merchantville Community Center, Police Department, Post Office, Local Walking Destinations	Extended School Year	10	2	0	July	Walking Trips – No Cost

Business Office Recommendations

Minutes

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

May 12, 2015 Regular BOE Minutes and Closed Session Minutes

1. Approve Payment of Bills – It is recommended that the board of education approve for payment the bills listed on: P 064, 065 and 066.
Pgs._____

2. Account Transfers – It is recommended that the board of education approve the transfer of funds for April 2015 as listed on: A 106.
Pgs._____

3. Approve Contracts – It is recommended that the board of education approve the following contract:

State ID No.	School District	Program Dates	Transport.	No. of Days	Tuition Fees & Aides	Notes
2566396246	Legacy Treatment Services – Mary A. Dobbins School, Hainesport, NJ	5/8/2015 To 6/30/2015	Yes	33	$$326.50 per day $10, 774.50	New Placement

4. Approve Financial Reports – It is recommended that the board of education approve the following April 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 April 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 April 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of April 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.

5. Approve Heartland Rehabilitation Services Contract – It is recommended that the board of education approve to renew the Occupational Therapy Agreement with Heartland Rehabilitation Services, Pennsville, NJ. to provide therapy as mandated in student's Individual Educational Plan (IEP) for school year 2015-2016, at a rate of $90.17 per hour for therapist, consultation services, screenings, evaluations, preparation an planning of treatment reports, attendance at required meetings and in-service presentations, documentation and communication with teachers, parents and other team members, as needed.
Pgs._____

6. Approve Archway Programs Resolution – It is recommended that the board of education approve the following resolution for the 2015-2106 school years:

BE IT RESOLVED that the Merchantville Board of Education approve that Archway Schools, Taco, New Jersey, will not be required to charge students for reduced and/or paid meals provided as part of their educational programs, in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.
Pg._____

7. Approve Middlesex Regional Educational Services Commission (MRESC) Resolution, that the Merchantville Board of Education approve the following resolution:

Whereas the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT)
And
Whereas the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members.
And
Whereas the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines.
And
Whereas the MRESC, used a competitive contracting format as approved by the Division of Local Government Services.
And
Whereas the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate.
And
Whereas the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014
So
Therefore be it resolved that the _____Merchantville ____ Board of Education awards the DRLAP contract to

As noted in your notice of award e-mail for the following services:

MERCHANTVILLE BOARD OF EDUCATION AGENDA
MAY 26, 2015

COMCAST ENTERPRISE

SERVICES

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

ADDENDUM

Approve to Accept ES Site Improvements – Project #04-24-C-004 – It is recommended that the board of education approve to accept the lowest bid submitted for the scope of work encompassed in Project #04-24-C-004 –ES Site Improvements. And, for the board to resolve to award Base Bid #2 to Command Company, Incorporated, Egg Harbor City, New Jersey. There were two bids ranging from $298,715.00 to $299,537.77.