MERCHANTVILLE BOARD OF EDUCATION AGENDA
MAY 12, 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.

UNFINISHED BUSINESS
- Update - Pre K tuition in students
- Education Committee Report from April 28th Meeting

COMMUNICATIONS
- Parent's concern about registration and Haddon Heights students

CSA REPORT
- Monthly Report
- Haddon Heights Transition Process
- Chief School Administrator's suggested working schedule for twelve (12) month employees:

8:00 a.m. to 3:30 p.m.	Monday thru Thursday
8:00 a.m. to 12:00 p.m.	Fridays
Starting Date	Monday, June 22nd

NEW BUSINESS
- NJSBA Representative – May 26th Meeting – To develop a Board Mission and Vision Statement
- NJSBA Representative – June 9th Meeting – To establish the Board of Education's Goals

CSA Recommendations

(1) **RECOMMEND** that the board of education approve the recommendation of the chief school administrator to continue with the Preschool Extended School Year (ESY) Program for summer 2015. This program will provide the special services as mandated by Individual Education Programs (IEPs).

July 6th through August 6th - 20 days
Monday through Thursday each week
9:00 a.m. to 11:30 a.m.

Furthermore, to approve the following personnel for the Preschool Extended School Year Program:

Employee	Job Description	Rate of Pay	Number of Hours	Number of Days
Batterman, Caren	Teacher	$40.00	3.25 hours per day	20 Days
Casey, Lisa	Aide	$16.00	3.25 hours per day	20 Days

(2) **RECOMMEND** that the board of education approve the recommendation of the chief school administration and provide mandated speech services for students with Individual Education Plans, for summer 2015. Ms. Jamie Bertini, the district's speech teacher, will render the services needed. The program will not exceed 40 hours, payable at the contractual rate of $ 40 per hour.

(3) **RECOMMEND** that the board of education approve the recommendation of the chief school administrator and approve the QSAC District Improvement Plan as based on the Interim Review.

(4) **RECOMMEND** that the board of education approve for 2015-2016 renewal the NJEA personnel listed on page #_____, and set the substitute teachers, aides, and secretarial rates, and the hourly rate for translating services.
Roll call vote:

(5) **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
Clementon Park, Clementon, NJ	School Service Trip Gr 3 – 8	150	3	25	June	Service Trip Reward – Transportation from Carroll Will – Park Tickets are student paid

(6) **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
Alicia Lord	Foundations Level 2 Training	Mt. Laurel, NJ	July 15, 2015	$219

MINUTES

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

   April 14, 2015 and April 28, 2015

2. *Approve Payments* – It is recommended that the board of education approve the following payments: P 063.

3. *Approve Transfers* – It is recommended that the board of education approve the following transfer of funds: A 101

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

6. *Approve to Renew Reatime Information Technology, Inc. Agreement* – It is recommended that the board of education approve the renewal of the agreement with Realtime, Toms River, New Jersey for the 2015-2016 school year for the following services:

Student Information System
Notification/Alert System
Special Education Management – IEP Writer
Food Service Management – POS (point of sales)
Total Contract…..$10,085.40

7. *Set cafeteria prices for the 2015-2016 school year* – It is recommended that the board of education approve the following prices for purchases in the cafeteria. This pricing is consistent with federal regulations.

Student Breakfast	$1.25
Adult Breakfast	$1.75
Student Lunch	$2.75
Adult Lunch	$4.00

8. *Approve Membership Resolution and Cooperative Pricing System* – It is recommended that the board of education approve the following documents that will enable the district to upgrade the internet services at reduced pricing:

Resolution for Member Participation in a Cooperative Pricing Systems with the Middlesex Regional Educational Services Commission

Agreement for Cooperative Pricing System

AUDIENCE PARTICIPATION
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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