MERCHANTVILLE BOARD OF EDUCATION AGENDA
July 22, 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
- Send/Receive Litigation Update
- PTA's request to place a thermometer on school property to keep track of their Fundraising Targets.

UNFINISHED BUSINESS

NEW BUSINESS
- Buildings and Grounds Committee Update
- Personnel Committee Update
- Bond Presentation
- Presentation from NJSBA

CSA REPORT

CSA Recommendations

(1) **RECOMMEND** that Board of Education approve, with regret, the acceptance of Kelly Cook's letter of retirement, effective June 30, 2014. (Technology Teacher)

(2) **RECOMMEND** that Board of Education approve, with regret, the acceptance of Carroll McNamara's letter of retirement, effective June 30, 2014. (5th Grade LA / SS Teacher)

(3) **RECOMMEND** that Board of Education approve, with regret, the acceptance of Annette Swanson's letter of retirement, effective as of July 31, 2014. (Speech and Language Therapist)

(4) **RECOMMEND** that Board of Education approve, with regret, the acceptance of Diane Lane's letter of resignation, effective July 29, 2014. (Clerk in the Board Office) And, to approve for Ms. Lane to work in the business office, on an "as needed" and "when available", at her current hourly rate, for a period not to exceed 80 hours.

(5) **RECOMMEND** that the Board of Education approve the Marie J. Carroll Foundation's School Budget for the 2014-2015 school year, totaling $33,295.

(6) **RECOMMEND** that the Board of Education approve the cancelation of the French Program for the 2014-2015 school year due to the lack of personnel to teach this program.

(7) **RECOMMEND t**hat the Board of Education approve the cancelation of the Recess Period for 7th and 8th grade students for the 2014-2015 school year. Students will be offered an extended specials period during this timeframe.

(8) **RECOMMEND** that the Board of Education approve the Discipline Code of Conduct and Student Dress Code for the 2014-2015 school year.

(9) **RECOMMEND** that the Board of Education approve Yenith Barn-Santana, as a World Language Teacher, with FTE (full time equivalent) of 38.3%, at a BA + 15 Step 3 using the 2013-2014 salary guide, effective Sept 1, 2014. (Non-Renewal)

(10) **RECOMMEND** that the Board of Education approve Chrisanthi Finn, as a Basic Skills Instructor, with FTE (full time equivalent) of 40%, at a MA Step 7 using the 2013-2014 salary guide, effective Sept 1, 2014. (New Position)

(11) **RECOMMEND** that the Board of Education approve Michelle Gotti, as an elementary teacher at 100% of FTE (full time equivalent), at a BA Step 1 using the 2013-2014 salary guide, starting September 1, 2014. (5th Grade Retirement)

(12) **RECOMMEND** that the Board of Education approve Sherry Iannucci, as a technology teacher at 100% of FTE (full time equivalent) at a MA Step 5 using the 2013-2014 salary guide, starting September 1, 2014. (Technology Teacher Retirement)

(13) **RECOMMEND** that the Board of Education approve Rachel Hallion, as an elementary teacher, at 100% of FTE (full time equivalent) at the contracted rate for a MA Step 1 using the 2013-2014 salary guide, starting September 1, 2014. (4th Grade Retirement)

(14) **RECOMMEND** that the Board of Education approve _____ as a Speech and Language Specialist at 100% of FTE (full time equivalent) at the contracted rate for an MA Step 1 using the 2013-2014 salary guide, starting September 1, 2014. (Speech and Language Retirement)

(15) **RECOMMEND** that the Board of Education approve Carol Huddy as the district's contracted school psychologist. Ms. Huddy will be contracted to provide services for 75 days at $350 per day for the 2014-2015 school year. (Contract Expired)

(16) **RECOMMEND t**hat the Board of Education approve the Mentoring Program for the 2014-2015 school year.

(17) **RECOMMEND** that the Board of Education approve the job description for the Athletic Coordinator position.

(18) **RECOMMEND** that the Board of Education approve the Consent Order Settlement Agency Ref. No. 2014-21085. OAL Docket No. EDS 06732-2014 S.

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Business Office

Minutes

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

June 22, 2014 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 070, P 071, P 073 and P 074.

2. Account Transfers – It is recommended that the board of education approve the transfer of funds for June 2014 as listed on: A139, A140, A141, A143 and A 144.

3. Approve Contracts – It is recommended that the board of education approve the following contract for the 2014-2015 school year:

State ID No.	School District	Program Dates	Transport.	No. of Days	Tuition Fees & Aides	Notes
9340675310	Y.A.L.E. Cherry Hill, NJ	7/2014 To 6/2015	Yes	210	$53,146.80	New Student Extended School Year Not Budgeted

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

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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