MERCHANTVILLE BOARD OF EDUCATION AGENDA
March 17, 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.

UNFINISHED BUSINESS
Open seat on the board of education.
Presentation of the committee's candidate

Motion to appoint new board member.

Swearing in of new board member.

COMMUNICATIONS

CSA REPORT
- Recognition of the coaches and the team members of the Girls' Basketball Division Champions:
  Coaches - Ryan Fields and Richard Krouse.
  Players - Nicole Clark, Hunter Measley, Kailyn Shepherd, Ryan Shepherd, Anastaysia Brock, Lindsay Anderson, Maddie Bordi, Malia Kelii, Jaelyn McKay, Alex McMillan, Ayanna Tucker, Danielle Rooney

NEW BUSINESS
- 2015-2016 Budget Discussion

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Approve to adopt and submit tentative 2015-2016 budget - It is recommended that the board of education approve the following budget resolution:

BE IT RESOLVED to approve adopting the tentative 2015-2016 school district budget as presented.

General Fund	$ 7,257,855.00
Special Revenue Fund	439,932.00
Debt Service Fund	268,750.00
Total Budget	$ 7,966,537.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of $4,569,664.00, and a Debt Service Fund Tax Levy of $ 253,547.00.

BE IT RESOLVED to approve utilizing Banked Cap in the amount of $143,704.00.

Note: Banked Cap will be used to provide additional spending power due to large decrease in available Budgeted Fund Balance. The below listed needs must be completed by the end of the budget year, and cannot be deferred or incrementally completed over a longer period of time.

1) District Budget

BE IT RESOLVED to approve a Health Care Cost adjustment in the amount of $ 50,239.00.
Roll Call Vote:

CSA Recommendations

(1) **RECOMMEND** that the board of education approve homebound instruction for a student (Local ID #21) to comply with a prescribed medical order... Mrs. Vanessa Van Sciver and Ms. Michelle Gotti will be providing these instructions. Payments will be $40 per hour, up to 10 hours of instruction per week, for a 2 week term.

(2) **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
Kimberly Klaus	NJALC Spring Conference	Princeton, NJ	April 24, 2015	$160
Sherry Iannucci	Making the Best Use of Free Google Tools to Enhance Content Learning	Voorhees, NJ	May 19, 2015	$235

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Business Office

1. Approve Payment of Bills – It is recommended that the board of education approve for payment the bills listed on: P 052 and P 054.
Pg._____

2. Account Transfers – It is recommended that the board of education approve the transfer of funds as listed on: A 085.
Pg._____

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