MERCHANTVILLE BOARD OF EDUCATION REORGANIZATION AND
REGULAR BOARD MEETING AGENDA
January 6, 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. Honigfeld		
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 AND NEWLY ELECTED BOARD OF EDUCATION MEMBERS

Mrs. Karen Foster Mr. Henry Kabel Mr. Steven Morrone

(Distribute, sign and return.)

REORGANIZATION OF THE BOARD OF EDUCATION

NOMINATION OF PRESIDENT AND ELECTION OF PRESIDENT
The Board Secretary opens the floor to nominations for the Office of the President of Merchantville Borough Board of Education.

MOTION (,) to open nominations for the position of President.

MOTION (,) to nominate _____ to serve as President of Merchantville Borough Board of Education.

Other nominations:
MOTION (,) to nominate _____ to serve as President.

MOTION (,) to close nominations for President.

The Board Secretary calls for a roll call vote on the election of _____ as President of the Board of Education for a term of one year, commencing January 6, 2015, and until his/her successor is elected and shall qualify.

Roll call vote: Ayes _____ Noes _____ Abstain _____

The Board Secretary then declares _____ elected to the Office of President and yields the chair to the President.

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NOMINATION OF VICE PRESIDENT AND ELECTION OF VICE PRESIDENT

The President opens the floor to nominations for the Office of Vice President of the Board of Education.

MOTION (,) to open nominations for the position of Vice President.

MOTION (,) to nominate _____ to serve as Vice President.

Other nominations:
MOTION (,) to nominate _____ to serve as Vice President.

MOTION (,) to close nominations for Vice President.

The Board Secretary calls for a roll call vote on the election of _____ as Vice President of the Board of Education for a term of one year, commencing January 6, 2015, and until his/her successor is elected and shall qualify.

Roll call vote: Ayes _____ Noes _____ Abstain _____

The President then declares _____ to the office of Vice President.

REORGANIZATION APPROVALS

Approve Merchantville Board of Education Meeting Dates – It is recommended that the board of education approve the meeting dates for 2015. Most meetings are held on the second and fourth Tuesday of the month, unless as noted below:

January – 1st and 4th Tuesday	6th and 27th
February	10th and 24th
March	10th and 24th
April	14th and 28th
May – 1st & 4th Tuesday	5TH and 26th
June	9th and 23rd
July – 4th Tuesday only	28th
August – 4th Tuesday only	25th
September	8th and 22nd
October	13th and 27th
November	10th and 24th
December – 1st Tuesday only	8th

The schedule for regular meetings shall be in effect until the next Annual Reorganization Meeting of the Board of Education or in the case of a regular meeting date falling on a holiday, unless altered by the Board of Education, in which case due public notice will be provided.

Meeting will commence at 7:30 p.m., and will be conducted at the Reading Center at Merchantville School and Public Library.

These meetings will be held for whatever business that my come before the Board of Education and formal action may be taken at any or all of these specific meetings.

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Notice of the special meeting of the Board of Education, other than those designated above, shall be forwarded to The Courier Post and/or The Retrospect, both being designed by the Board of Education to receive notice under the provision of the New Jersey Open Public Meetings Law at least 48 hours prior to such a meeting being held. Public Notice of any special meeting shall be posted at least 48 hours before its occurrence.

By order of:
Merchantville Board of Education

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

Committees

REGULAR BOARD MEETING AGENDA

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

- Education Committee Update from 12/15 meeting (Engelke)

CSA REPORT

- Monthly Report

CSA Recommendations

(1) **RECOMMEND** that the Board of Education approve Ms. Arlene Rosenzweig as a long term substitute starting on Feb 1, 2015 through the end of the 2014-2015 school year. This position will be at a BA Step 1, on the current salary guide, with no medical benefits, and pro-rated sick and personal days.

(2) **RECOMMEND** that the Board of Education approve the addition of Elisa Batterman-Sutton to the substitute list for the 2014-2015 school year.

(3) **RECOMMEND** that the Board of Education approve the an increase to the FTE working schedule for Mrs. Chrisanthi Finn, a basic skills teacher, from 40% to 60%, starting February 1, 2015.

(4) **RECOMMEND** that the Merchantville Board of Education approve the recommendation of the Chief School Administrator for attendance at the following Professional Development Workshop:

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Attendee	Event	Place of Event	Date	Cost
J. Scott Strong	Techspo Sponsored by NJASA	Atlantic City, NJ	January 29 & 30, 2015	$395

Use of Facilities

Group	Event	Times	Dates	Facility
Merchantville PTA	Talent Show	Mon & Thurs 2:45 – 5:00 Tues & Wed 4:00 – 6:00	Jan 5 – Feb 10	Auditorium
Merchantville PTA	Talent Show	(2/11 – 4:00 – 7:00) (2/12 – 2:45 – 9:00)	Feb 11 & 12	Auditorium
Merchantville PTA	Family Dinner (Take Your Family to School Week)	3:00 – 9:00	Feb 18	Cafeteria
Merchantville PTA	Spirit After Dark	4:00 – 9:00	Feb 20	Gymnasium

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

November 25, 2014 and December 9, 2014 – Regular and Closed Session Minutes

1. Approve Payment of Bills – It is recommended that the board of education approve for payment the bills listed on: P036, P037, P038 and P039.
Pgs._____

2. Approve Financial Reports – It is recommended that the board of education approve the following October and November 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 months of October and November 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 months of October and November 2014. The Treasurer's Report and Secretary's Report are in agreement for the month of October and November 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 reports (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.

Pgs._____

3. *Approve to void and reissue the following checks* – It is recommended that the board of education approve to void and reissue the following check which were never received by the payees:

#2856	$152.00	Sarah Frazier
#2328	$2,112.50	SJPEA – LLC

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