MERCHANTVILLE BOARD OF EDUCATION AGENDA
October 28, 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

UNFINISHED BUSINESS
Status of the Ad Hoc Committee
CSA's Review

NEW BUSINESS

CSA REPORT
- Bond Referendum Update of Informational Events – Election, November 4
- Violence and Vandalism Update
- Week of Respect Update
    - Announcements, Health Class Lessons, in Classroom Lessons
- Achieve NJ Update
    - Evaluations and Student Growth Objectives

CSA Recommendations

(1) **RECOMMEND** that the Board of Education approve the QSAC Statement of Assurance for the 2014-2015 school year, as attached.

(2) **RECOMMEND** that the Board of Education approve the first reading of the following updated and/or new policies:

3542.1:	Local Wellness / Nutrition Policy
5120:	Assessment of Individual Needs
6142.4:	Physical Education and Health
6146:	Graduation Requirements
6176.5:	Independent Educational Evaluations (New)

(3) **RECOMMEND** that the Board of Education approve the recommendation of the chief school administrator to appoint Kathleen Slattery as the Cheerleading Coach, pending completion of all

required paperwork. There are no "Out-of-District Events" planned for this school year. (The stipend in the previous contract is $2,200)

(4) **RECOMMEND** that the Board of Education approve the recommendation of the chief school administrator to appoint Ryan Fields as the Girl's Basketball Coach, for the 2014-2015 school year. (The stipend in the previous contract is $4,408)

(5) **RECOMMEND** that the Board of Education approve the following people to serve as volunteers for the basketball program, for the 2014-2015 school year: Drew Nolan and Richard Krouse.

(6) **RECOMMEND** that the Board of Education approve to add Jamilah Damiani to the list for substitute teaching, for the 2014-2015 school year. .

Minutes

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

October 14, 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 023 and P 024.
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2. Approve Contracts – It is recommended that the board of education approve the following contracts for the 2014-2015 school year:

State ID No.	School District	Program Dates	Transport.	No. of Days	Tuition Fees & Aides	Notes
7649505223	BCSSSD Lumberton Campus	9/2014 To 6/2015	Yes	180	$37,345.00 plus out of district fees	Continuing Program
4998755685	BCSSSD Westhampton Campus	7/2014 To 6/2015	Yes	210	$45,035.00 plus extended school year and out of district fees	Continuing Program

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

MERCHANTVILLE BOARD OF EDUCATION AGENDA
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ADDENDUM:

Approve the Memorandum of Agreement –

BE IT RESOLVED – that the Merchantville Board of Education approve the Memorandum of Agreement, and the agreed upon salary guides and hourly rates, reached by the Board of Education and the Merchantville Education Association (MEA) covering the period of July 1, 2014 to June 20, 2017.

Roll call vote: