MERCHANTVILLE BOARD OF EDUCATION AGENDA
August 26, 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

NEW BUSINESS
- Special Education Ad Hoc Committee Update

CSA REPORT
- Board Report on the 2013-2014 School Year

CSA Recommendations

(1) **RECOMMEND** that the Board of Education approve the following volunteer soccer coach for the 2014-2015 school year: Lindsay Wallin.

(2) **RECOMMEND** that the Board of Education approve the Teacher Handbook for the 2014-2015 school year.

(3) **RECOMMEND** that the Board of Education approve the following curricula, as completed by the assigned teachers, during the summer of 2014:

Writing Curriculum – Grade levels K to 8
Physical Education Curriculum – Grade levels Pre K to 8
Health Curriculum – Grade levels Pre K to 8

(4) **RECOMMEND** that the Board of Education approve an increase in the FTE work schedule for Mrs. Patrice LaJeunesse, the district's art teacher, to 86.5%. This is to accommodate the increased teacher contact time needed resulting from the cancelation of 7th and 8th grade recess.

(5) **RECOMMEND** that the Board of Education approve the Substitute Teacher, Nurses, Aides and Secretary list as presented for the 2014-2015 school year.

(6) **RECOMMEND** that the Board of Education pay the following rates for substitute pay:

$50 for a work schedule equal to or less than 4.50 hours per day
$85 for a work schedule that is more than 4.50 hours

(7) **RECOMMEND** that the Board of Education approve Mrs. Margaret Hood as the Gifted and Talented Education (GATE) Instructor for students in grades 6 – 8. This program will take place after the student school day ends at the stipend rate of $1440 for the 2014-2015 school year.

(8) **RECOMMEND** that the Board of Education approve Mr. Michael Dailey as the Athletic Coordinator at a stipend of $2500 for the 2014-2015 school year.

(9) **RECOMMEND** that the Board of Education approve Mrs. Lisa Casey as the Assistant Musical Director at a stipend of $720 for the 2014-2015 school year. (This figure represents 50% of the full $1440 stipend)

(10) **RECOMMEND** that the Board of Education approve participation in the Big Brothers & Big Sisters Mentoring program for the 2014-2015 school year.

(11) **RECOMMEND** that the Board of Education approve the first reading of the following policies. These are updated version of existing policies or are newly mandated policies:

New – 2130 – Principal Evaluation
4119.26/4219.26 – Electronic Communication by the School Staff
5118.1 – School Choice Program

Revised – 2131 – Chief School Administrator
2224 – Nondiscrimination / Affirmative Action
4111 – Recruitment, Selection and Hiring
4111.1/4211.1 – Nondiscrimination / Affirmative Action
4116 – Evaluation
5113 – Absences and Excuses
5131.6 – Drugs, Alcohol, Tobacco
5141 – Health
5145.4 – Equal Educational Opportunity
6121 – Nondiscrimination/Affirmative Action
6145 – Extracurricular Activities
6147.1 – Evaluation of Individual Student Performance

* Review policy 5020 – Parents / Guardians

Use of Facilities

Group	Event	Times	Dates	Facility
Merchantville Little League	Sports Season	M – Fri (5:15 pm – 9:00 pm) Sat – Sun (9:00 am – 5:30 pm)	Sept 1, 2014 - Nov 9, 2014	Softball Field

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Business Office

Minutes

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

July 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 01, P 02, P 03, P 04 and P 05.
Pgs._____

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

Vendor	Service	Dates	Fees	Notes
Pittsgrove BOE Pittsgrove, NJ	GCA Custodial Contract	7/2014 To 11/2014	$69,011.41	Custodial Services Charged For 4.2 people includes paper supplies
Remington & Vernick, Haddonfield, NJ	Engineering Services	7/2014 To 6/2015	Hourly Rates Depending On service provided	Needed for Anticipated Construction work on building
Cooper Health System Camden, NJ	Student Services to Children at St. Peter's School	7/2014 To 6/2105	$30,600.00 Plus Hourly fees For additional services	Funded through Grant Funds Grant funds come to district and are paid to vendor
Bayada Pediatrics Cherry Hill, NJ	Substitute Nursing Services	7/2014 To 6/2015	$55.00 Per Hour	On an "as needed" basis only
Huddy, Carol J.	Psychology Services	7/2014 To 6/2015	$350.00 Per day	Estimated at 2 days per week – 12 months
Safety Bus Company, Pennsauken, NJ	Transportation Service	7/2014 To 6/2015	$21,315.24 For one bus rout	To transport students to and from Pennsauken High School

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3. Approve Seminar Attendance – It is recommended that the board of education approve for the following employees to attend the seminars listed:

Employee	Program	Dates	Costs	Location
Bennett, Gerald	Southern Regional Facilities Evaluation Training	8/26/2014	No Charge	Millville Senior High School

Mansolino, Loretta	Camden County Assoc. of School Business Officials	Once a month Sept. Through July	Included in dues paid	Camden County Educational Services Commission Clementon, NJ

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

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

A D D E N D U M:

It is recommended that the Merchantville Board of Education approve the resolution providing for the submission of a bond proposal at the annual school election of November 4, 2014.
Roll call vote:

It is recommended that the Merchantville Board of Education approve the employment of Mrs. Suzanne Moran, to a part-time position as a Clerk – Board of Education Office, starting on or about September 2, 2014, at a rate of $19.00 per hour, for 2 to 3 days per week.
Roll call vote:

It is recommended that the Merchantville Board of Education approve to hire Mrs. Ami Meachum to serve as the district's Field Hockey Coach for the 2014-2015 school year. At a to be determined stipend, the stipend for the 2013-2014 school year was $1,893.00
Roll call vote: