MERCHANTVILLE BOARD OF EDUCATION AGENDA
September 23, 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
NJSBA Convention – October 2014

NEW BUSINESS
- Update on the Send/Receive Litigation – New Date for Judge Pelios' verdict is Oct 17, 2014
- Update on the Bond Referendum – Project Listing and Promotion Events
- The Board of Education next meeting will be in the Auditorium – Oct 14, 2014
- Education Committee Meeting update (meeting was held on Sept 23 at 6:30)

CSA REPORT
- Back-To-School Night
- Bond Referendum Update
- NJASK Scores Update

CSA Recommendations

(1) **RECOMMEND** that the Board of Education approve the New Jersey Department of Education School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, for the 2013-2014 school year. The district's final grade was 68 out of 75.

(2) **RECOMMEND** that the Board of Education approve the Comprehensive Guidance Plan for the 2014-2015 school year.

(3) **RECOMMEND** that the Board of Education continue the School Choice Program for the 2015 – 2016 School year for Merchantville School

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Use of Facilities

Group	Event	Times	Dates	Facility
Merchantville PTA	Room Parent Meeting	7:00 – 8:00 pm	Tues, Sept 16	105
Merchantville PTA	PTA Fall Book Fair	School day & 5:30 to 8:00 pm	Oct 2 – Oct 9 (Days) Oct 8 (Evening)	Auditorium Lobby

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Minutes

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

August 26, 2014 BOE Regular Minutes
And
September 9, 2014 BOE 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: P 14, P 15, P 17 and P 18.
Pgs._____

2. Account Transfers – It is recommended that the board of education approve the transfer of funds for August 2014 on the adjusted transfer list.
Pg._____

3. Approve Contracts – It is recommended that the board of education approve the following contracts and/or agreements for the 2014-2015 school year:

Vendor	Service	Dates	Fees	Notes
South Jersey Perinatal Coop. Pennsauken, NJ	Nursing Service to non public school in district	9-2014 To 6-2015	Grant Allocation $27,000.00	Services provided at St. Peter's School Paid by Non Public Grant Funds
Catholic Charities Diocese of Camden Camden, NJ	Family Based Support Services	9-2014 To 6-2015	Grant Allocation $7,200.00	Services provided at St. Peter's School Paid by Non Public Grant Funds
Camden County Educational Service Commission Clementon, NJ	Various Specific Services, as listed	9-2014 To 6-2015	Vary- per service Provided	Handle all the district's transportation needs, and other services on an "as needed basis" Provide services to non public school that is

				funded through grant funds
Amy Long, Voorhees, NJ	Smart Board Training	Seven (7) sessions throughout the school year	$250.00 per hour	Teacher training-fees will be funded through grant funds
EIRC – Rowan Partnership Mullica Hill, NJ	Coaching For I pads	7 days Throughout the school year	$1,,000.00 per day	Teacher training-fees will be funded through grant funds
Bradley-Sciocchetti, Inc Merchantville, NJ	Maintenance Agreement Boilers, Burners and Control Panels	9-2014 To 6-2015	$3,641.00 with special discounted Service rates	Yearly Agreement

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