MERCHANTVILLE BOARD OF EDUCATION AGENDA
December 9, 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.

AUDIT PRESENTATION
Mr. William P. St. Clair, CPA and Mr. Joseph Marino, CPA, from St. Clair CPA's P.C., will present the 2013-2014 school audit.

Discussion

Approve and Accept 2013-2014 Audit – It is recommended that the board of education approve and accept the 2013-2014 school audit, as presented by the district's auditors.

Approve the Corrective Action Plan – It is recommended that the board of education approve the corrective action plan to address the audit finding.
Pg._____

COMMUNICATIONS
Copy of a 2015 calendar and BOE Meeting Dates for consideration and approval in January.
Pgs._____

UNFINISHED BUSINESS

NEW BUSINESS
- Presentation by Dr. Marvin Gaskill
- Education Committee Update from 12/9 meeting (Engelke)
- Ad Hoc Community Committee (Vitiello)

CSA REPORT
- Contest winners for the *Smoke Out Tobacco Free Poster*: Gr 2 - Lilah Tennant, Gr 3 - Olivia Swann, Gr 4 - Lucy Kerr, Gr 5 - Devon Black, Gr 6 - Bella Rosa Carfagno, Gr 7 - Jacob Goldberg, Gr 8 - Sara Brynn McAuley
- *Always Stay Tobacco Free* Award - Bella Rosa Carfagno
- Monthly Report
- Update on the School Choice Program for the 2015-2016 school year

CSA Recommendations

(1) **RECOMMEND** that the board of education approve a maternity leave for Mrs. Ann Sneddon, a basic skills teacher, beginning February 16, 2015 through the end of the 2014-2015 school year.

(2) **RECOMMEND** that the board of education approve the recommendation of the Chief School Administrator for attendance at the following Professional Development Workshop:

Attendee	Event	Place of Event	Date	Cost
Sandra Taylor	Camden County Music Teachers Workshop	Gloucester Township, NJ	January 27, 2015	0

Use of Facilities

Group	Event	Times	Dates	Facility
Merchantville PTA	PTA Meeting	7:00 – 9:00 pm	Wed, Dec 10, 2014	Room 105
Merchantville PTA	Holiday Gift Shop	School Day	Dec 5 – 12, 2014	Teachers' Lunchroom – Lower level

Business Office

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

Vendor	Services	Dates	Fees	Notes
Pittsgrove BOE Pittsgrove, NJ	GCA Custodial Services	12/1/2014 To 11/30/2015	$14,078.32 Per month Total $98,548.29	Increase in monthly fees (Previously, $13,802.28 per month) Multiyear contract expires next year.

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2. *Approve Payment of Bills* – It is recommended that the board of education approve for payment the bills listed on: P 033 and P 034.
Pg._____

3. Account Transfers – It is recommended that the board of education approve the transfer of funds for June 2014 as listed on: A139, A140, A141, A143 and A 144.
Pgs._____

4. Approve to Void and Reissue Ck #2924 – It is recommended that the board of education approve to void and reissue check #2924 - $27,188.45 issued to Tequipment Incorporated. One of the Smart Board was damaged and we are waiting for a replacement. A check for all other items was forwarded to the vendor.

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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 the CSA's Evaluation for the 2013-2014 school year. 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.

RETURN TO OPEN SESSION

Approve the CSA's Evaluation for the 2013-2014 School Year – It is recommended that the board of education approve the CSA's Evaluation for the 2013-2014 school year.

ADJOURNMENT