MERCHANTVILLE BOARD OF EDUCATION AGENDA
November 11, 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
School and Community Relations ad hoc committee.

NEW BUSINESS

CSA REPORT
- Bond Referendum Update
- Monthly Report
- HIB Incident Confirmation – Discuss in Closed

CSA Recommendations

(1) **RECOMMEND** that the Board of Education approve the following field trips. All funds for this trip are paid through the Marie J. Carroll Foundation, unless otherwise noted, and there are no costs incurred by the parents or the school district:

Place	Grade / Students	# Students	# Teachers	# Outside Chaperones	Month	Other Info
Adventure Aquarium – Camden, NJ	1st Grade	43	2	6	February	Class Trip

(2) **RECOMMEND** that the Merchantville 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
Alicia Lord	Strengthening Your Special Needs Students' Executive Functioning Skills: Strategies for Organizing Tasks, Time, Materials and Behavior	Voorhees, NJ	Dec 16, 2014	$219

(3) **RECOMMEND** that the Board of Education approve the second reading and adopting 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)

(4) **RECOMMEND** that the Board of Education approve the re-adoption of the following policy. No changes were made to this policy.

5020: Role of the Parent/Guardian

Minutes

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

October 28, 2014 Regular BOE Minutes and Closed Session Minutes

1. 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
8281820046	Cherry Hill School District Bret Hart Elementary School	6/30/2014 To 10/2/14	Yes	Summer thru 10/2/14 (student placed in another setting)	$2,777.25	New Student Extended School Year Not Budgeted
5855855841	Pine Hill School District	9/4/3014 To 9/30/2014	Yes	19 days (Student moved)	$2,332.40 Monthly Tuition $832.50 Aide charges $55.00 per diem Transportation Charges $200.00 per month for before/after school special program	Continuing Program

Vendor	Services	Dates	Fees	Notes
Decker's Cherry Hill, NJ	Lawn Maintenance Snow Plowing And Salt Application For all school properties	11/15/2014 To 6/30/2015	All Fees and scope of The work Are Listed On Contract	New vendor – Replaces Maple Leaf Lawn Service
Liberty Technology Solutions, Moorestown, NJ	Telephone Systems- Warranty Emergency Response Equipment Support	11/7/2014 To 11/6/2015	$2,250.00	Renewal

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

ADDENDUM

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

State ID No.	School District	Program Dates	Transport.	No. of Days	Tuition Fees & Aides	Notes
9999999999	Hampton Academy Mount Holly, New Jersey	10/3/2014 To 6/30/2015	Yes	160 days	$49,846.40	New Placement - Not Budgeted

Approve Amendment to Cooper Health Systems Contract – It is recommended that the board of education approve an amendment to the Cooper Health Systems Contract which provides services to the students at St. Peter's School. The Total sum of the contract was originally submitted at $30,600., and is revised to $30,000.

Approve The Annual Maintenance Budget Amount Worksheet – It is recommended that the board of education approve the submission of the Annual Maintenance Budget Amount Worksheet for the 2015-2016 school year.
Pgs._____