MERCHANTVILLE BOARD OF EDUCATION AGENDA
October 14, 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
- Bond Referendum - Update of Informational Events
- Parent, Board of Education and Community Member Ad Hoc Committee

NEW BUSINESS
- Library Manger's request to place signs on the library's windows

CSA REPORT
- Recognition of students with perfect scores on the spring 2014 NJASK Tests:

Jordyn Bain	(Math)
Gabrielle Callaway	(Math)
Michael Fiore	(Math)
Lucy Kerr	(Math & Science)
Kelly Conway	(Math & Science)
Makaio Kelii	(Math)
Sigrun Kite	(Science)
Jarrett Pell	(Math & Science)
Harris Ransom	(Math)
Amara Signorile	(Math)
Rachel Wetherspoon	(Math)
Bella Rosa Carfagno	(Math)
Matthew Callaway	(Math)
Kailyn Shepherd	(Math)

- Monthly Report

CSA Recommendations

(1) **RECOMMEND** that the board of education approve the following field trips. All fees for these trips 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
Johnson's Farm – Medford, NJ	Kindergarten	42	2	8	November	Class Trip
Merchantville Firehouse	1st Grade	42	2	0	October	Walking Trip
Constitution Center and Walking Trip of Philadelphia, PA	5th Grade	40	2	6	April	Class trip
Merchantville Community Center	Garden Club (After School Activity)	30	1	0	Oct, Nov, March, April and, May Held on Thursdays-after school	Garden Club
YMCA Fairview Lake Camp, Newton, NJ	8th Grade Trip	43	4	3	Dec 2014	Overnight Class Trip

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

Attendee	Event	Place of Event	Date	Cost
Vanessa Van Sciver, Melissa Nettleton, Melody Ransom	Frameworks and Standards Workshop \op	Medford Memorial Middle School	Oct 9, 2014	$0
Vanessa Van Sciver	New Jersey Science Convention	Princeton, NJ	Oct 15, 2014	$185
Deborah Huber	47th Annual Conference on Reading and Writing	New Brunswick, NJ	Jan 23, 2015	$180

(3) **RECOMMEND** that the board of education approve the Comprehensive Equity Plan for 2014-2017.

(4) **RECOMMEND** that the board of education approve the Nursing Services Plan for the 2014-2015 school years.

(5) **RECOMMEND** that the board of education approve to hire Kimberly Klaus, as the district's a full time LDTC (Learning Disabled Teacher Consultant) and Supervisor, for the 2014-2015 school year, at a salary of $85,000 (pro-rated), starting date is January 1, 2015.

(6) **RECOMMEND** that the board of education approve, with regret, the retirement letter submitted by Mr. James Montufar, special education teacher, effective February 1, 2015.

(7) **RECOMMEND** that the board of education approve to appoint Jeanne Leise as the Renaissance Coordinator, for the 2014-2015 school year, at a stipend of $1444.

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Use of Facilities

Group	Event	Times	Dates	Facility
Boy Scouts Troop 119	Car Wash Fundraiser	7:30 am – 1:00 pm	Sat, Oct 18, 2014	Parking Lot
Merchantville 8th Grade Parents	Haunted House Meeting	6:30 pm – 7:30 pm	Wed, Oct 8, 2014	105
Merchantville 8th Grade Parents	Haunted House	4:00 pm – 11:00 pm	Fri, Oct 24 & Sat Oct 25, 2014	Sandy Playground

Business Office:

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

September 23, 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 21, P 22, and P 23.
Pgs._____

2. Account Transfers – It is recommended that the board of education approve the transfer of funds for September 2014 as attached.
Pg._____

3. 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
9340675310	Y.A.L.E. Cherry Hill, NJ	7/2014 To 6/2015	Yes	210	$53,146.80	New Student Extended School Year Not Budgeted
2091887710	Kingsway Learning Center Mount Laurel, NJ	9/2014 To 6/2015	Yes	180	$45,355.80	Continuing Program
2566396246	Woods Services Langhorne PA	7/2014 To 6/2015	Yes	240	$72,537.60 Tuition $42,120.00 One-on-one aide	Continuing Program

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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

ADDENDUM

Approve to add Mrs. Margaret Gillis to the list of substitutes for the 2014-2015 school year
- for the board of education to approve the recommendation of the chief school administrator and add Mrs. Margaret Gillis, Merchantville, NJ, to the list of substitute nurses for the 2014-2015 school year.