MERCHANTVILLE BOARD OF EDUCATION AGENDA
November 25, 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
Camden County DOE letter verifying that MBOE is not entitled to representation on the Pennsauken BOE.
Pgs._____

UNFINISHED BUSINESS
School and Community Relations Ad Hoc Committee Update

NEW BUSINESS
- Extended Day Committee
- January Re-organization Meeting Date – Tuesday, January 6, 2015 at 7:30 p.m., in the Reading Center

CSA REPORT
- Curriculum Update
  - Summer 2015 – Science, Technology, Art
  - Summer 2016 – Social Studies, Music, World Language
- CSA's Goals 2014-2015

CSA Recommendations

(1) **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
Michelle Gotti	What's New in Children's Books	Cherry Hill, NJ	Jan 30, 2015	$239

(2) **RECOMMEND** that the board of education confirm HIB Case #1 for the 2014-2015 school year. (Discussed in closed session on Nov 11, 2014)

(3) **RECOMMEND** that the Board of Education approve the recommendation of the chief school administrator to approve a 2% salary increase for employees no covered under the MEA/BOE Agreement for the 2014-2015 school year:

Leise, Jeanne	Social worker, Guidance counselor Child Study Team Coordinator	$70,348.00
Mansolino, Loretta	Assistant to the Business Administrator Board Secretary	$62,982.00
Martinelli, Sandra	Secretary, Chief School Administrator	$51,621.00

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

11/11/2014	Regular and Closed Session Minutes

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