MERCHANTVILLE BOARD OF EDUCATION REORGANICATION AND REGULAR BOARD MEETING AGENDA

January 5, 2016

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	Mrs. Perno	Mrs. Foster
Mr. Morrone	Mr. Kabel	Mr. Vitiello

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.

SWEARING IN OF RE-ELECTED BOARD OF EDUCATION MEMBERS

Mr. Fitzgerald – Mr. Honigfeld – Mr. James

CODE OF ETHICS

(Distribute, sign and return.)

REORGANIZATION OF THE BOARD OF EDUCATION

NOMINATION OF PRESIDENT AND ELECTION OF PRESIDENT

The Board Secretary opens the floor to nominations for the Office of the President of Merchantville Borough Board of Education.

MOTION (,) to open nominations for the position of President.

MOTION (,) to nominate _____ to serve as President of Merchantville Borough Board of Education.

Other nominations:

MOTION (,) to nominate _____ to serve as President.

MOTION (,) to close nominations for President.

The Board Secretary calls for a roll call vote on the election of _____ as President of the Board of Education for a term of one year, commencing January 5, 2016, and until his/her successor is elected and shall qualify.

Roll call vote: Ayes _____ Noes _____ Abstain _____

The Board Secretary then declares _____ elected to the Office of President and yields the chair to the President.

MERCHANTVILLE BOARD OF EDUCATION REORGANICATION AND REGULAR BOARD MEETING AGENDA
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NOMINATION OF VICE PRESIDENT AND ELECTION OF VICE PRESIDENT

The President opens the floor to nominations for the Office of Vice President of the Board of Education.

MOTION (,) to open nominations for the position of Vice President.

MOTION (,) to nominate _____ to serve as Vice President.

Other nominations:
MOTION (,) to nominate _____ to serve as Vice President.

MOTION (,) to close nominations for Vice President.

The Board Secretary calls for a roll call vote on the election of _____ as Vice President of the Board of Education for a term of one year, commencing January 3, 2015, and until his/her successor is elected and shall qualify.

Roll call vote: Ayes _____ Noes _____ Abstain _____

The President then declares _____ to the office of Vice President.

REORGANIZATION APPROVALS

Discussion: Meeting Dates - see calendars attached listing dates for one meeting a month and for two meetings a month.

The schedule for regular meetings shall be in effect until the next Annual Reorganization Meeting of the Board of Education or in the case of a regular meeting date falling on a holiday, unless altered by the Board of Education, in which case due public notice will be provided.

Meeting will commence at 7:30 p.m., and will be conducted at the Reading Center at Merchantville School and Public Library.

These meetings will be held for whatever business that my come before the Board of Education and formal action may be taken at any or all of these specific meetings.

Notice of the special meeting of the Board of Education, other than those designated above, shall be forwarded to The Courier Post and/or The Retrospect, both being designed by the Board of Education to receive notice under the provision of the New Jersey Open Public Meetings Law at least 48 hours prior to such a meeting being held. Public Notice of any special meeting shall be posted at least 48 hours before its occurrence.

By order of:
Merchantville Board of Education

To appoint a board member to serve as a liaison for the following will be addressed at the next meeting.

Camden County Educational Services Commission
Pennsauken Board of Education
Merchantville County Library

MERCHANTVILLE BOARD OF EDUCATION REORGANICATION AND REGULAR BOARD MEETING AGENDA

January 5, 2016

To approve the various board committees and appoint the members to the committees will be addressed at the next meeting.

REGULAR BOARD AGENDA

NEW BUSINESS

- Discussion - choice school program and former residents
- Payments to Command Company, Inc.- bond vendor awarded the exterior building work
- Ms. Margo Fowles, request for the return of the picture that was previously donated to the school district.

UNFINISHED BUSINESS

Motion to approve and accept the Merchantville School District's Audit for the 2014-2015 school year.

Motion to approve the corrective action plan for the 2014-2015 audit, as submitted by the business administrator to address the findings.

Motion to affirm the decision on HIB Case #2 (2015-2016 school year), incident did not meet the classification under the HIB category.

COMMUNICATIONS

The NJDOE letter stating that MBOE is not entitled to representation on the Pennsauken BOE was shared with all members.

CSA REPORT

- PARCC Scores Presentation
- Monthly Report
- Emergency Drills: Dec 11 = Fire Drill @ 2:00; Dec 16 = Bomb Threat @ 9:00

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 a matter the disclosure of which constitutes an unwarranted invasion of an individual's privacy. This session is expected to last for approximately 15 minutes. The results of this session may or may not be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law.

CSA RECOMMENDATIONS

MERCHANTVILLE BOARD OF EDUCATION REORGANICATION AND REGULAR BOARD MEETING AGENDA
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(1) **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
Alicia Lord & Lisa Casey	Motivate Your Unmotivated Learners	Voorhees, NJ	Feb 8, 2016	$239 each
J. Scott Strong	NJASA – One Day Seminars: District Climate and Culture: The Role of Leadership, Emerging Technology: Connecting to the Classroom, Branding Your District: Projecting the Right Image	Trenton, NJ	Feb 26, 2016 April 12, 2016 And May 4, 2016	$149 each ($447 total)

(2) **RECOMMEND** that the board of education approve Ms. Samantha Clements as a homebound instructor for student #10708, for up to 5 hours a week. The instruction started the week of December 14, 2015, and will continue through January 29, payable at $40 per hour.

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
Merchantville Little League	Indoor Training	Mon & Fri, 7:00pm–9:00pm	Jan 25, 2016 – Mar 21, 2016	Gym
Merchantville Little League	Spring & Summer Baseball / Softball League	Weekdays 5:00pm–9:00pm; Weekends 9:00 am-5:00 pm	Mar 1, 2016 – Sept 1, 2016	Baseball & Softball Fields, Concession Stand

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

December 8, 2015 – Regular and Closed Session Minutes

Business Office

1. Approve Financial Reports as listed below:

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 November 2015. 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 November 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2015.

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.

2. *Approve Payments* – that the board of education approve the following payments:
P 025 – P 026 – P 027

3. *Approve Transfers* – that the board of education approve the following transfer to accounts:
A 047 – A 051 – A 053

4. *Approve Safety Grant Purchase* – that the board of education approve the purchase of a security camera system for St Peter School, Merchantville, NJ. This purchase is funded by the New Jersey Non – Public Security Aid Program. The grant allocation to be applied towards this purchase if $7,475.00.

5. *Void and reissue a check* – that the board of education approve to void and then reissue the following payment:

Ck. #3845 – Dated 12/22/2015 – Totaling $7,752.00 - check was issued to the wrong vendor

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_____. 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