MERCHANTVILLE BOARD OF EDUCATION AGENDA
DECEMBER 8, 2015

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. Vitiello	Mr. Morrone
Mr. Honigfeld	Mrs. Foster	Mr. Kabel
Ms. Engelke	Mrs. Perno	Mr. James

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.

NEW BUSINESS
- Audit Presentation - Mrs. Frances Sperling, CPA Solutions, will present the results of the 2014-2015 district's audit.
- Buildings and Grounds Meeting Update

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.

UNFINISHED BUSINESS

COMMUNICATIONS

CSA REPORT
- PARCC Scores Presentation
- Monthly Report
- Emergency Drills: Nov 4 = Fire Drill @ 10:31; Nov 23 = Active Shooter @11:30

CSA RECOMMENDATIONS

(1) **RECOMMEND** that the board of education approve Mr. Drew Nolan to serve as a volunteer for the Boys and Girls Basketball teams.

(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
Melissa Nettleton	Using Guided Math to Strengthen Your Students' Math Proficiency	Voorhees, NJ	Feb 11, 2015	$239

Maggie Hood	Strengthen Your Students' Writing Skills and Significantly Reduce Your Assessment Time by Using Powerful Digital Writing Assessments	Voorhees, NJ	Feb 11, 2015	$239
Alicia Papa	Effectively dealing with disruptive students	Voorhees, NJ	Feb 2, 2015	$239
Michelle Gotti	Guided Reading: Differentiating Reading Instruction Using Small Groups	Voorhees, NJ	Feb 10, 2016	$239

(3) **RECOMMEND** that the board of education approve the following field trip. 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
Constitution Center and Walking Trip of Philadelphia, PA	5th Gr	40	2	6	May	Class trip

(4) **RECOMMEND** that the board of education approve the following actions regarding the NCLB Grant Funds (No Child Left Behind) for the 2014-2015 school year:

a. To approve the re-allocation of $8,509.08 of the 2014 – 2015 NCLB monies. (This request cannot be handled through the amendment process as the original expenditure was not board approved.) The 2014 – 2015 NCLB monies were encumbered for Google Chrome professional development to be provided by EIRC. The contract was cancelled in October 2015, as the services provided were not meeting staff and administration needs and requirements.

b. To approve for Mrs. Margaret Hood and Mrs. Sherry Iannucci to provide Google Chrome professional development training beginning October 2015 through June 2016, for up to 2 hours per month, at $60 per hour, funded by encumbered NCLB 2014 – 2015 Title II monies.

c. To approve for the Merchantville School District teaching staff to attend Google Chrome professional development training beginning October 2015 through June 2016, for up to 2 hours per month, at $40 per hour, funded by encumbered NCLB 2014 – 2015 Title II monies.

(5) **RECOMMEND** that the board of education approve the NCLB Grant Salary Allocation for the 2015-2016 school year: The total fund allocated to the salary line is $62,071.00, and the teacher's salaries that are charged to this account are as follows:

Ms. Janice Brill 67% of FTE - $52,624.00 Read 180 Program
Mrs. Chrisanthi Finn 23% of FTE - $ 9,447.00 Basic Skills Program

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
PTA	Holiday Shop	8:00 – 3:30	Dec 4 – Dec 9	Downstairs faculty room
PTA	PTA Meeting	6:435 – 8:30	Dec 9	Room 105

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Business Office Recommendations

Minutes- that the board of education approve the following minutes:

November 24, 2015

1. Payments – that the board of education approve the following payment for December 2015, and to authorize the business administrator to pay any bills that are due and payable through December 31, 2015. These payments will be presented to the board for approve in January 2016.

P 023 and P 024

2. Approve Financial Reports – It is recommended that the board of education approve the following October 2015 reports:

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

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 pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation. 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