MERCHANTVILLE BOARD OF EDUCATION AGENDA
JANUARY 26, 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

Mr. Morrone	Mr. Honigfeld	Mr. Kabel
Mrs. Perno	Mrs. Stocker	Mr. Vitiello
Mrs. Foster	Mr. James	Mr. Fitzgerald

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.

RECOGNITION OF A BOARD MEMBER'S SERVICE
In recognition of her service on the board of education, a plaque will be presented to Ms. Janice Engelke.

NEW BUSINESS
- Code of Ethics (Distribution, Signature and Return)
- Approval of the formation of Committees for 2016
- Appointment the following
    - Camden County Educational Services
    - Haddon Heights Board of Education
    - Merchantville County Library
    - Pennsauken Board of Education
    - Committee Chairpersons and Members

UNFINISHED BUSINESS
- Update on Court Case - A 10th grade students requesting to attend Haddon Heights
- Bond Project Update
- Budget Update – The impact on the budget for tuition payments for the students enrollment at Haddon Heights
- Update on Use of Facility request from St. Pete's Football
- Motion to affirm the decision on HIB Case #3 (2015-2016 school year) incident that did not meet the classification under the HIB category.

COMMUNICATIONS

CSA REPORT
- Affirmation of our HIB Self-Evaluation of a score of 72 of 78.
- Update on LEA Drug Program with the Merchantville Police, as a character education program for 5th graders. (This program replaces the DARE Program)

CSA RECOMMENDATIONS

(1) **RECOMMEND** that the board of education approve the maternity leave for Mrs. Kara Temeles (a part-time, preschool teacher) beginning on February 29, 2016, and extending through the end of the 2015-2016 school year, and for the entire 2016-2017school year. Mrs. Temeles intends to return on September 1, 2017.

(2) **RECOMMEND** that the board of education approve to add Mr. Paul Kelly to the substitute list for the 2015-2016 school year with a starting date of January 27, 2016.

(3) **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
Sherry Iannucci	Best Apps, Digital Tools & Web Resources to Increase Student Learning	Voorhees, NJ	March 16, 2016	$239 each
Ellen Franolich	NJ Conference of Kindergarten Teachers	Atlantic City	Feb 22, 2016	$242

(4) **RECOMMEND** that the board of education approve Mrs. Samantha Clements-Gudowski as a homebound instructor for student #10708, for up to 5 hours a week. The instruction will continue through February 26, 2016 at a rate of $40 per hour.

(5) **RECOMMEND** that the board of education approve the termination of Mrs. James Wyckoff, who served as the daytime custodian. Mr. Wyckoff's last day was Friday, January 15, 2016.

(6) **RECOMMEND** that the board of education approve Mr. Christopher Anselmo as the full time day custodian, at a base salary of $ 37,440.00, with benefits, starting on Monday, January 18, 2016. (Mr. Anselmo was employed as a part-time night custodian.)
Roll call vote.

(7) **RECOMMEND** that the board of education approve the following field trip. All funds 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
Palmyra Cove Nature Park – Palmyra, NJ	1st Grade	37	2	6	March	Class Trip

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
PTA Talent Show	Talent Show and Rehersal	Mon - Thurs, After School, depending on auditorium availability	Jan 4, 2016 – Feb 11, 2016 Evening of Feb 11	Auditorium

Business Office Recommendations

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

January 5, 2016 – Reorganization and Closed Session

Approve Payments
That the board of education approve the following payments, as reviewed by the head of finance, and approved by the business administrator:

Accounting Period and Bath	Total Amount
Dec. 2015 – P 28 – Warrants	8010.10
January 2016 – P 29 – Warrants	306,053.02
Dec. 2015 – P 30 – Payroll	173,233.44
January 2016 – P 31 – Payroll	167,921.35
January 2016 – P 32	241,750.29

028 – P 029 – P 030 – P 031 – P 032

2. Approve to Void Checks – that the board of education approve to void the following checks:

#003827 - $1200.00 – Marie H. Katzenbach School Deaf
Check returned – tests were never administered to the student

#003657 - $81.00 – Francotyp-Postalia, Inc.
Check was returned – will be reissued and mailed to a different address

3. Approve Account Transfer – that the board of education approve the following transfer of accounts for the month of January 2016 as listed on:

#A 062

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.

RESUMPTION OF PUBLIC PORTION

ADJOURNMENT