MERCHANTVILLE BOARD OF EDUCATION AGENDA
FEBRUARY 9, 2016

I. CALL TO ORDER

I, Steve Morrone, President, call this meeting to order under the Open Public Meeting Act at 7:30 p.m.

Sunshine List: The Merchantville Board of Education meeting is called to order. The board of education is in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Merchantville Board of Education on January 26, 2016, caused to be posted at the Business Office of the Board of Education located at 130 S. Centre Street, Merchantville, New Jersey, and advertised in The Retrospect, Borough Hall, Merchantville School and the Reading Center at Merchantville School.

II. ROLL CALL

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

III. 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.

IV. OPEN PUBLIC COMMENT

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein, and the Chief School Administrator prior to petitioning the board of education. Complaints should only be brought to the board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to topics to be address on the published agenda and limited in length to 5 minutes. The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member.

V. APPROVAL OF THE MINUTES

Motioned by_____ Seconded by_____

Regular Meeting – January 26, 2016

VI. NEW BUSINESS

VII. UNFINISHED BUSINESS

VIII. COMMUNICATIONS

IX. CSA REPORT

X. CSA RECOMMENDATIONS

Submit a Request for a Waiver for SEMI
Moved by_____seconded by_____
Recommend that the board of education approve for administration to submit a SEMI (Special Education Medicaid Initiative) waiver to the Department of Education for approval. We are requesting this waiver based on the number of projected Medicaid-Eligible/Special Education Students – 29. If a district has less than 40 eligible students, a waiver is required.

Approve placement of a Special Education Student
Moved by_____seconded by_____
Recommend that the board of education approve the following services for a special education student:

Student	SCHOOL	SERVICES	COST	TIMEFRAME
SID 2566396246	Bancroft	Tuition	$170.00 per day $17,000.00	1/13/2016 Thru 6/30/2106

XI. Business Office Recommendations

Approve Payments
Moved by_____seconded by_____

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
January 2016 – P 033- Bond Vendor Payments	278,473.40

Approve Budget Appropriations Transfer
Moved by_____seconded by_____

That the board of education approve the following transfer of accounts for the month of January 2016 as listed on: A

Financial Reports
Moved by_____seconded by_____

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

_____ _____
Business Administrator *Date*

XII. RECOGNITION OF CITIZENS AND STAFF

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein, and the Chief School Administrator prior to petitioning the board of education. Complaints should only be brought to the board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to topics to be address on the published agenda and limited in length to 5 minutes The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member

XIII. EXECUTIVE SESSION

Matters to be discussed under Section 8, Open Public Meeting Act

Moved by _____seconded by_____to adopt the following resolution to recess meeting to discuss_____:

Resolution for Executive Session:
Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public form from a meeting in certain circumstances, and whereas this pubic body is of the opinion that such circumstances presently exist. Now, therefore, be it resolved by the Merchantville Board of Education, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon thereafter specified subject matters. They are:
   a. Any matter which by express provision of federal law or state statue or rule of court shall be rendered confidential.
   b. Matters dealing with federal funding.
   c. Discussion of any material, the disclosure of which would constitute an unwarranted invasion of an individual's privacy.
   d. Matters dealing with collective bargaining.
   e. Matters dealing with the sale or purchase of public land
   f. Discussion of any pending or anticipated litigation or contract negotiation.

XIV. RESUMPTION OF PUBLIC PORTION

XV. ADJOURNMENT