MERCHANTVILLE BOARD OF EDUCATION AGENDA
JULY 28, 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.

PRESENTATION
- Carroll Will Presentation

UNFINISHED BUSINESS
- Update and approval of the Board Mission Statement

COMMUNICATIONS

CSA REPORT
- Update on District Goals
- Bond Referendum Project Update

CSA RECOMMENDATIONS

(1) **RECOMMEND** that the Board of Education approve Andrew Korn as a Special Education Teacher at a full time rate for BA Step 1 effective Sept 1, 2015 at $53,053. (Resignation in May 2015)

(2) **RECOMMEND** that the Board of Education approve to terminate Thomas Quinn, Jr. as the full time lead custodian as of July 10, 2015.

(3) **RECOMMEND** that the Board of Education approve to move James Wyckoff to the full time custodian position starting August 1, 2015 at a salary of $37,440 will the option for full benefits.

(4) **RECOMMEND** that the Board of Education approve Shankar Rodriguez as a part-time custodian at an hourly rate of $14 for 4.75 hours per day with an effective date of July 29, 2015.

(5) **RECOMMEND** that the Board of Education approve Amanda Corbett as a part-time custodian at an hourly rate of $14 for 4.75 hours per day with an effective date of July 29, 2015. (Pending completion of criminal background check)

(6) **RECOMMEND** that the Board of Education approve MaryAnn Corbett as a substitute custodian at an hourly rate of $14 for 4.75 hours per day with an effective date of July 29, 2015. (Pending completion of criminal background check)

(7) **RECOMMEND** that the Board of Education approve the Carroll Will budget for the 2015-2016 school year in total of $33,898.

(8) **RECOMMEND t**hat the Board of Education approve cancelation of the Spanish I elective and Read-180 elective for the 2015-2016 school year due to lack of interest from student elective choices.

(9) **RECOMMEND** that the Board of Education review the following policies with no changes to them:

Policy #5113 – Student Absences & Excuses
Policy #5020 – Role of Parents / Guardians

(10) **RECOMMEND** that the Board of Education approve the first reading and adoption of the policies listed below with updates as suggested by NJSBA.

Policy #4115 – Supervision
Policy #4123 – Classroom Aides (Paraprofessionals)
Policy #4222 – Noninstructional Aides
Policy #5141.21 – Administering Medication
Policy #5141.8 – Sports Related Concussion and Head Injury
Policy #6114 – Emergencies & Disaster Preparedness
Policy #6145.1 / 6145.2 – Intramural Competition; Interscholastic Competition
Policy #6147 – Standards of Proficiency
Regulation #6147 – Standards of Proficiency
Policy #6173 – Home Instruction
Policy #7110 – Long Range Facility Planning

(11) **RECOMMEND** that the Board of Education approve the second reading and adoption of the policies listed below.

Policy #5118 – Non-Residents

(12) **RECOMMEND** that the Board of Education set the following tuition rates for the 2015-2016 school year:

Pre-Kindergarten – Half-Day Program = $3400
Kindergarten – Full- Day Program = $6000

(13) **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
J. Scott Strong, Kim Klaus, Jeanne Leise	Danielson Evaluation Administrative Training	Mullica Hill, NJ	August 24, 2015	$189 per person (Paid out of Title II)
J. Scott Strong	SGO's 2.1 Trainign Session by the NJDOE	Mullica Hill, NJ	July 17, 2015	$0

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
St. Peter's Football and Cheerleading	Season Long Request for games and practices	Mon – Thurs 5:30 – 8:00 Sat & Sun 9:00 – 5:30	July 27, 2015 – November 26, 2015 + July 14 – 16	Football Field

Business Office Recommendations

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