MERCHANTVILLE BOARD OF EDUCATION AGENDA
SEPTEMBER 22, 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.

INTRODUCTION OF NEW TEACHING STAFF MEMBERS

Samantha Clements	Basic Skills Teacher – Long term substitute
Andrew Korn	Special Education Teacher
Alicia Marie Papa	Special Education Teacher
Terri Sheffer	2nd Grade Teacher
Rachel Spahr	Psychologist

UNFINISHED BUSINESS
- District Goals and Action Plan
  - Discussion on Goal #1

- High School Busing Issue Update **–** Haddon Heights – Audubon

COMMUNICATIONS
- Received a district appeal to the decision to enroll a 10th grade student in Pennsauken HS.

CSA REPORT

CSA RECOMMENDATIONS

(1) **RECOMMEND** that the board of education formally approve the following high school student placement procedures for the 2015-2016 school year, as mandated in the Send/Receive Agreement, as per the commissioner's decision:

> All Merchantville residents in the 9th grade will attend Haddon Heights High School and
> All Merchantville residents, whether existing or new, in 10th, 11th or 12th grades, will attend Pennsauken High School.

(2) **RECOMMEND** that the board of education continue the School Choice Program for the 2016 – 2017 School year for Merchantville School.

(3) **RECOMMEND** that the board of education approve the Memorandum of Agreement between Merchantville School and the Merchantville Police Department for the 2015-2016 school year.

(4) **RECOMMEND D** that the board of education approve the District Goals for the 2015-2016 school year.

(5) **RECOMMEND** that the board of education approve to add Ms. Amber Albright to the Substitute Teacher List for the 2015-2016 school year.

(6) **RECOMMEND** that the board of education approve Mr. Richard Krouse as a volunteer soccer coach for the 2015-2016 school year.

(7) **RECOMMEND** that the board of education approve Mrs. Kimberly Klaus as the Anti-Bullying Coordinator for the 2015-2016 school year.

(8) **RECOMMEND** that the board of education approve Mrs. Rachel Spahr as the Anti-Bullying Specialist for the 2015-2016 school year.

(9) **RECOMMEND** that the board of education approve Mrs. Kimberly Klaus as the 504 Coordinator for the 2015-2016 school year.

(10) **RECOMMEND** that the board of education approve the following field trips. 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
Allaire State Park – Wall Township, NJ	Naturalist Club	40	2	4	Sept	Buses by Carroll Will; Others by Trip
YMCA Fairview Lake Camp – Newton, NJ	8th Grade Trip	34	4	2	Dec	8th Grade School Trip
Merchantville Community Center – Merchanville, NJ	Garden Club	40	1	0	Sept – June: Thursdays	Garden Club – No Cost

Informational Use of Facilities -

Group	Event	Times	Dates	Facility
PTA	Book Fair	School Day & Wed, Oct 7 6:00 - 8:00	Oct 1, 2015 – Oct 8, 2015	Auditorium Vestibule
Boy Scout Troop 119	Car Wash	8:30 am – 12:30 pm	September 19, 2015	School Parking Lot
8th Grade Committee Meetings	Various 8th Grade Meetings	6:00 – 9:00	Sept 9, 23	Health Room & Room 105

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

September 8, 2015 - Regular and Closed Session Minutes

Business Office Recommendations

1. Approve Camden County Technical Schools Tuition Contract – Recommended that the board of education approve to enter into a contract with the Camden County Technical Schools to provide Educational services for Merchantville High School Students for the 2015-2016 school year: Details as follows:

25 students	In grades 9 through 12	
Tuition Rate	$3,076. per student	
Total Tuition Contract		**$76,900.00**

2. Approve Payments – Recommended that the board of education approve the following board payments, and to approve the running of another bill run next week to pay the Bond Vendors:

P004, 007, 008, 009, and 010.

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