MERCHANTVILLE BOARD OF EDUCATION AGENDA
OCTOBER 27, 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.

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

CSA REPORT

CSA RECOMMENDATIONS

Business Office Recommendations

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

October 13, 2015 Regular BOE Minutes and Closed Session Minutes

1. Approve Payment of Bills – It is recommended that the board of education approve for payment the bills listed on: P 014 and P 015
Pgs._____

2. Approve Financial Reports – It is recommended that the board of education approve the following September 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 September 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 September 2015. The Treasurer's Report and Secretary's Report are in agreement for the months of July and August 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.

3. Approve Comprehensive Maintenance Plan – It is recommended that the board of education approve the required Comprehensive Maintenance Plan, as developed by the building supervisor, with input from administration, for the 2016--2017 school year budget. This is a list of many of the outstanding building issues that should be addressed, and includes the annually scheduled maintenance contracts, etc.

4. Approve Annual Facilities Checklist – It is recommended that the board of education approve the required Health and Safety Evaluation Checklist for Merchantville's school building, as completed by the building maintenance supervisor, for the 2015-2016 school 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 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

MERCHANTVILLE BOARD OF EDUCATION AGENDA
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