MERCHANTVILLE BOARD OF EDUCATION AGENDA
SEPTEMBER 13, 2016

I. CALL TO ORDER

I, Elliot Honigfeld, 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," 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. Honigfeld	Mr. Plenn	Mr. Fitzgerald
Mrs. Perno	Mrs. Stocker	Mr. Vitiello
Mrs. Foster	Mr. James	

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

- Regular Meeting – August 23, 2016

VI. NEW BUSINESS

- Recommend that the Board of Education approve the statement of recognition of Henry Kabel's service to the Merchantville Board of Education
- Recognition of Loretta Mansolino's years of service to Merchantville School
  - Presentation of a plaque from the Merchantville Board of Education
- Board of Education Vacancy Update – Deadline has been extended until Sept 30

VII. UNFINISHED BUSINESS

VIII. COMMUNICATIONS

IX. CSA REPORT

- New Teacher Introduction: Ms. Karen Baker (Art), Ms. Lindsay Brooks (Jr High Math), Mrs. Michelle Fiordaliso (Pre-K), Miss Rebecca Goff (4th grade), Ms. Meyde Mendoza (Spanish), Mr. Reggie Shearer (5th Grade ELA), Ms. Heather Wilson (BSI Math)
- QSAC 15-16 Initial Placement Guide

DPR Area	Initial Placement
Instruction and Program	48%
Fiscal Management	84%
Governance	82%
Operations	100%
Personnel	80%

*A District Improvement plan needs to be approved for Instruction and Program

- Update on School District Goal #1: Continue to develop curriculum to align with the state standards to maximize student success.
- Opening of School Update

X. CSA RECOMMENDATIONS

Motioned by_____, seconded by_____
(1) **RECOMMEND** that the Merchantville Board of Education approve to continue to be part of the School Choice program for the 2017-2018 school year.

Motioned by_____, seconded by_____
(2) **RECOMMEND** that the Board of Education approve the Agreement between the Merchantville Board of Education and the Camden County Library Commission. The original agreement is from 2014-2024 and is updated annually to reflect the cost of providing boiler service on Saturdays as needed throughout the school year.

Motioned by_____, seconded by_____
(3) **RECOMMEND** that the Board of Education approve the Science Curriculum (Grade 6) as completed by the assigned teacher in the summer of 2016.

Motioned by_____, seconded by_____
(4) **RECOMMEND** that the Board of Education approve the shared services agreement by and between The Southern New Jersey Perinatal Cooperative and the Merchantville Board of Education for the 2016-2017 school year.

Motioned by_____, seconded by_____
(5) **RECOMMEND** that the Board of Education approve the District Improvement Plan based on the initial placement of 48% compliance in Instruction and Program from the QSAC 2015-2016 report.

Motioned by_____, seconded by_____
(6) **RECOMMEND** that the Board of Education approve the Comprehensive Guidance Plan for the 2016-2017 school year.

Motioned by_____, seconded by_____
(7) **RECOMMEND** that the Board of Education approve the Merchantville School Safety Plan for the 2016 – 2017 school year.

Motioned by_____, seconded by_____
(8) **RECOMMEND** that the Board of Education approve Richard Krouse as a volunteer soccer coach for the 2016-2017 soccer season.

Motioned by_____,seconded by_____
(9) **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
Voorhees State Park, Glen Gardner, NJ	Naturalist Club	45	3	3	Oct 2016	Caroll Will Funds pay for the first trip

XI. Business Office Recommendations - None

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.

XIII. EXECUTIVE SESSION

Matters to be discussed under Section 8 of the Open Public Meeting Act.

Moved by _____seconded by_____to adopt the following resolution to recess meeting to discuss_____, this session is expected to last for approximately _____minutes. Action will be/will not be taken upon returning to open session.

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