MERCHANTVILLE BOARD OF EDUCATION AGENDA
JULY 26, 2016

I. CALL TO ORDER

I, _____, 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 June 28, 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. Plenn
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

VI. NEW BUSINESS

- Curriculum & Instruction Meeting Updates (June 28 & July 19)
- Business & Facilities Meeting (July 26)

VII. UNFINISHED BUSINESS

VIII. COMMUNICATIONS

IX. CSA REPORT

- Board Office Configuration

X. CSA RECOMMENDATIONS

Motioned by_____, seconded by_____

(1) **RECOMMEND** that the Merchantville Board of Education approve, with regret, the resignation of Loretta Mansolino effective October 1, 2016.

Motioned by_____, seconded by_____

(2) **RECOMMEND** that the Merchantville Board of Education approve, with regret, the resignation of Sandra Martinelli as of August 31, 2016.

Motioned by_____, seconded by_____
(3) **RECOMMEND** that the Merchantville Board of Education approve the termination of the Business Administrator contract with William Thompson as of September 30, 2016.

Motioned by_____, seconded by_____
(4) **RECOMMEND** that the Merchantville Board of Education approve the shared service agreement with the Woodlynne School District to provide service for the Business Office including the School Business Administrator effective August 1, 2016 through June 30, 2017. The cost of the shared service will be $75,000 for the school year. (Pro-rated for the 16-17 school year)

Motioned by_____, seconded by_____
(5) **RECOMMEND** that the Board of Education approve the Professional Development Plan for the 2016-2017 school year.

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

Motioned by_____, seconded by_____
(7) **RECOMMEND** that the Merchantville Board of Education approve the second reading and adoption of the following revised policies:

- Policy #3570 – District Records and Reports
- Policy #4112.8 / 4212.8 – Nepotism
- Policy #5120 – Assessment of Individual Needs
- Policy #9250 – Expenses and Reimbursements
- Policy #4151.1 / 4251.1 – Personal Illness and Injury
- Policy #4151 / 4251 – Attendance Patterns

Motioned by_____, seconded by_____
(8) **RECOMMEND** that the Merchantville Board of Education approve the second reading and adoption of the following new policy:

- Policy #5141.22 – Medical Marijuana

Motioned by_____, seconded by_____
(9) **RECOMMEND** that the Merchantville Board of Education approve the review of the following policy:

- Policy #5113 – Student Absences & Excuses

Motioned by_____, seconded by_____
(10) **RECOMMEND** that the Merchantville Board of Education approve the Carroll Will Budget of $33,188 for the 2016-2017 school year.

Motioned by_____, seconded by_____
(11) **RECOMMEND** that the Merchantville Board of Education approve Lisa Casey as the detention proctor . Detention will be held twice a week for 45 minutes and the pay for the detention proctor is $25 per hour.

Motioned by_____, seconded by_____
(12) **RECOMMEND** that the Merchantville Board of Education approve Lynn Richards as the substitute detention proctor, as needed, at a rate of $25 per hour.

Motioned by_____, seconded by_____
(13) **RECOMMEND** that the Merchantville Board of Education approve Karen Baker as the Art Club Advisor for the 2016-2017 school year at a rate of $1503, as per the MEA contract.

Motioned by_____, seconded by_____

(14) **RECOMMEND** that the Merchantville Board of Education approve the submission of the IDEA application and accepting the fund for the IDEA grant:

- Total grant funding $160,584
- Non-Public portion of the funding is $48,331
- Merchantville School portion $112,253

- Pre-School funds from the grant total $6,478

Motioned by_____, seconded by_____

(15) **RECOMMEND** that the Merchantville Board of Education approve Rose Dimatteo to the position of Executive Confidential Secretary to the Chief School Administrator beginning September 1, 2016 at a salary of $53,500.
(Roll Call)

XI. Business Office Recommendations

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