MERCHANTVILLE BOARD OF EDUCATION AGENDA
NOVEMBER 22, 2016

I. CALL TO ORDER TIME:_____

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, Merchantvil
le, 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 – November 8, 2016

VI. ELECTION RESULTS

3 Year Term – 3 Open Seats

Jennifer Perno – 805 votes
Anjali Desai – 607 votes
Albert Vitiello – 605 votes
Gina Adams – 576 votes

Unexpired Term – 1 Open Seat

Lee Plenn – 902 votes

VII. NEW BUSINESS

- ESIP (Energy Savings Incentive Program) Presentation
- Business & Facilities Update from Meeting on Nov 22

VIII. UNFINISHED BUSINESS

- Update on Board of Education Vacancy and the plan to fill the open seat
- Update on representation on the Haddon Heights Board of Education
- Discussion about moving to only one meeting a month in 2017

IX. COMMUNICATIONS

X. CSA REPORT

XI. CSA RECOMMENDATIONS

Motioned by_____, seconded by_____
(1) **RECOMMEND** that the Board of Education approve the second reading and final approval of the revisions of the following polices (Changes were based on NJSBA suggestions from Aug, Sept and Oct 2016):

- Policy 1120 – Board of Education Meetings
- Policy 1330 – Use of School Facilities
- Policy 2131 – Chief School Administrator
- Policy 2240 – Research, Evaluation and Planning
- Policy 3100 – Budget Planning, Preparation and Adoption
- Policy 3510 – Operation and Maintenance of Plant
- Policy 3515 – Smoking Prohibition
- Policy 3542.1 – Wellness & Nutrition Policy
- Policy 4112.2 – Certification
- Policy 4112.4 / 4212.4 – Employee Health
- Policy 4112.6 / 4216.6 – Personnel Records
- Policy 4113 / 4114 / 4213 / 4214 – Assignment; Transfer
- Policy 6146.2 – Promotion / Retention
- Policy 6164.2 – Guidance Services
- Policy 6171.1 – Remedial Instruction
- Policy 6171.2 – Gifted & Talented

Motioned by_____, seconded by_____
(2) **RECOMMEND** that the Merchantville Board of Education approve Richard Krouse as a volunteer basketball coach for both the boys and girls teams for the 2016-2017 season.

Motioned by_____, seconded by_____
(3) **RECOMMEND** that the Merchantville Board of Education approve Drew Nolan as a volunteer basketball coach for both the boys and girls teams for the 2016-2017 season.

Motioned by_____, seconded by_____
(4) **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
Gerardina Turan	The Best New Books for Grades 6 – 12	Cherry Hill, NJ	Jan 11, 2017	$249

Informational Use of Facilities - None

XII. BUSINESS OFFICE RECOMMENDATIONS

Motioned by_____, seconded by_____
(1) **RECOMMEND** that the Merchantville Board of Education approve item A:

A. Warrants

The attached bill lists:

- October 2016 payroll **(Attachment A1)**
- November 2016 warrants **(Attachment A2)**

Motioned by_____, seconded by_____
(2) **RECOMMEND** that the Merchantville Board of Education approve items B through E:

B. Tuition - Pennsauken

Tuition contract with Pennsauken Board of Education for high school students in the amount of $15,156.00 per student for the 2016-2017 school year.

C. Tuition
Tuition contract with Pennsauken Board of Education for student #2424893961 in the amount of $18,108.00 for the 2016-2017 school year and a transportation cost of $4.91 per day.

D. Tuition
Tuition contract with Pennsauken Board of Education for student #6501914721 in the amount of $16,405.00 for the 2016-2017 school year and a transportation cost of $4.91 per day.

E. Tuition
Tuition contract with The Titusville Academy for student #8262898053 in the amount of $55,826.68 (prorated) for the 2016-2017 school year.

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 TIME:_____

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 TIME:_____

XV. ADJOURNMENT TIME:_____