MERCHANTVILLE BOARD OF EDUCATION AGENDA
JULY 25, 2017

I. CALL TO ORDER TIME:_____

I, Elliot Honigfeld, Board 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. 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.

III. ROLL CALL

Ms. Adams	Mr. James	Mrs. Stocker
Mr. Fitzgerald	Mrs. Perno	Mr. Vitiello
Mrs. Foster	Mr. Honigfeld	

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 in length to 5 minutes. The Board of Education reserves the right to limit the total length of the Open Public Comment section to 60 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 and Executive Session – June 19, 2017

Motioned by_____, seconded by_____

VI. COMMITTEE REPORTS

1. Policy and Community Engagement – No Meeting
2. Education Committee – July 5 Meeting
3. Finance: Planning and Utilization – No Meeting
4. Personnel Committee – No Formal Meeting, but update on CSA contract
5. Facilities Committee – June 19th Meeting
6. Negotiations Committee – Update on Negotiations

VII. NEW BUSINESS

- The Merchantville Board of Education Report will be given on Aug 22.
    - A hard copy of the report is being given out to review ahead of time
- 2017-2018 State Aid Adjustment

VIII. UNFINISHED BUSINESS

- Plan for the development of Merchantville Board of Education Goals for the 2017-2018 school year
- Update on the Board of Education Self Evaluation
- Update on current board member opening

IX. COMMUNICATIONS - None

X. CSA REPORT - None

XI. CSA RECOMMENDATIONS

Motioned by_____, seconded by_____

(1) **RECOMMEND** that the Board of Education approve the Professional Development Plan for the 2017 – 2018 school year.

Motioned by_____, seconded by_____

(2) **RECOMMEND** that the Board of Education approve the Carroll Will Budget of $32,846 for the 2017-2018 school year.

Motioned by_____, seconded by_____

(3) **RECOMMEND** that the Board of Education approve the GATE (Gifted and Talented Education) Rubric for the 2017-2018 school year.

Motioned by_____, seconded by_____

(4) **RECOMMEND** that the Board of Education approve the Reading Curriculum (Grades K – 8) that are now aligned with the New Jersey Student Learning Standards.

Motioned by_____, seconded by_____

(5) **RECOMMEND** that the Board of Education approve the Writing Curriculum (Grades K – 8) that are now aligned with the New Jersey Student Learning Standards.

Motioned by_____, seconded by_____

(6) **RECOMMEND** that the Board of Education approve the Mathematics Curriculum (Grades K – 8) that are now aligned with the New Jersey Student Learning Standards.

Motioned by_____, seconded by_____

(7) **RECOMMEND** that the Board of Education formally approve the procedure of sending all 9th, 10th and 11th grade Merchantville residents to Haddon Heights High School, and that all existing, and new 12th grade students to attend Pennsauken High School for the 2017-2018 school year.

Motioned by_____, seconded by_____

(8) **RECOMMEND** that the Merchantville 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
Caren Batterman & Ellen Franolich	The 2 Sisters – Daily 5 and Daily 3	New Brunswick, NJ	July 29, 2017	$295 each

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
The Barnes Foundation & Philadelphia Magic Garden – Philadelphia, PA	5th Grade	42	2	8	Oct 2017	Art-A-Facts Trip

Motioned by_____, seconded by_____

(10) **RECOMMEND** that the Merchantville Board of Education approve the review of the following policies:

- Policy #5113 – Student Absences & Excuses
- Policy #5020 – Role of Parents / Guardians
- Policy #5131 – Conduct/Discipline

Motioned by_____, seconded by_____
(11) **RECOMMEND** that the Board of Education approve the hiring of summer custodian Richard Reustle Jr starting July 3, 2017 at a rate of $14 per hour until September 1, 2017 for up to 29.5 hours per week.

Motioned by_____, seconded by_____
(12) **RECOMMEND** that the Board of Education approve the hiring of summer custodian Napoleon Bennet starting July 3, 2017 at a rate of $14 per hour until September 1, 2017 for up to 29.5 hours per week.

Informational Use of Facilities –

Group	Event	Times	Dates	Facility
None				

XII. BUSINESS OFFICE RECOMMENDATIONS

Motioned by_____, seconded by_____
RECOMMEND that the Merchantville Board of Education approve items A through B:

A. Warrants
The attached bill lists:
- June 2017 payroll **(Attachment D1)**
- June 2017 warrants **(Attachment D2)**

B. Approval of Payment of Bills
Approval of the Business Administrator to continue payment of all bills until the next Board of Education meeting. The bill lists for those payments will be submitted at the next Board of Education meeting.

Motioned by_____, seconded by_____
RECOMMEND that the Merchantville Board of Education approve item C through I:

C. ESSA Grant (formerly NCLB)
To approve submission and acceptance of the 2017-2018 ESSA grant in the following amounts:
Title IA - $76,803.00
Title IIA - $14,029.00
Title III - $2,627.00
Title IV - $10,000.00

D. Substitute Nurse
To award contract to Bayada Pediatrics for substitute nursing services for the 2017-2018 school year in the amount of $55.00 per hour.

E. TNT Consulting
To award a non fair and open contract to TNT Consulting in the amount of $38,500.00 for technology services and support during the 2017-2018 school year.

F. Tuition Contract
Tuition contract with Crescent Hill Academy, Inc. for student #5544298495 in the amount of $9,142.00 for the 2017-2018 school year (ESY only).

G. Tuition Contract

Tuition contract with YALE School, Inc. for student #6635691237 in the amount of $60,301.50 for the 2017-2018 school year (including ESY).

H. Tuition Contract
Tuition contract with YALE School Southeast, Inc. for student #7651503085 in the amount of $74,896.50 for the 2017-2018 school year (including ESY).

I. State Contract - Dell
To approve purchase of chromebooks under State Contract #89967 through Dell Marketing LP in the amount of $13,020.40.

XIII. 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 in length to 5 minutes. The Board of Education reserves the right to limit the total length of the Open Public Comment section to 60 minutes. The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member.

XIV. EXECUTIVE SESSION TIME:_____

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Merchantville Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Merchantville Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____Any matter in which the release of information would impair a right to receive funds from the federal government;

_____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____Any investigations of violations or possible violations of the law;

_____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: _____

_____)

(If contract negotiation the nature of the contract and interested party is _____

_____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____

_____) ;

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, _____, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Merchantville Board of Education at their meeting held on _____.

_____

Board Secretary

Indicate whether action will or will not be taken after executive session.

*Motion by:*_____ *Seconded by:*_____ *Approved:*_____

XV. RESUMPTION OF PUBLIC PORTION **TIME:**_____

*Motion by:*_____ *Seconded by:*_____ *Approved:*_____

XVI. ADJOURNMENT **TIME:**_____

*Motion by:*_____ *Seconded by:*_____ *Approved:*_____