MERCHANTVILLE BOARD OF EDUCATION MINUTES
APRIL 8, 2014

The Merchantville Board of Education's Regular Meeting was held on Tuesday, April 8, 2014, at 7:30 p.m., in The Reading Center located in Merchantville School. Notice of the meeting was published in *The Retrospect.*

Members Present: Mr. Morgan, Mr. Morrone, Mr. Honigfeld, Mr. Vitiello, Mrs. Stocker, Mrs. Perno, Mr. Kabel, Ms. Engelke, and Ms. Fuentes

Members Absent:

Also Present: Mr. J. Scott Strong, CSA/Principal
Mr. William H. Thompson, Business Administrator
Ms. Loretta Mansolino, Recording Secretary

The board president led the group in the pledge to the flag of the United States of America.

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 .

Moved by Honigfeld, and seconded by Fuentes, that the board of education recess at this time, and proceed to the gymnasium, for the presentation of a plaque in memory of John "Jack" Montgomery.
Unanimously approved. 7:45 p.m.

Moved by Honigfeld, and seconded by Perno, that the board of education return to open session.
Unanimously approved. 8:10 p.m.

Dr. Kristen O'Neil, the district's HIB Coordinator, provided the mandated HIB Training for the board members.

Mr. Honigfeld, Finance Committee Chair, presented an overview of the finance committee's meeting:

- Committee agreed that a Bond Referendum would best address funding for the building's many maintenance needs
- The state offers Debt Service Aid for Bond Funding, but not for Lease-Purchase Agreements
- It was decided to place the Bond Question on the November ballot
- The additional funding needed for the ROD Grant would be included in the bond total

APPROVE BOND REFERENDUM, BOND COUNSEL, FEE SCHEUDLE AND BOND RESOLUTION

Moved by Honigfeld, and seconded by Mrs. Perno, that the board of education approve to:

Place a Bond Referendum Question on the November 24th Election Ballots

Furthermore, to approve the following:

- To appoint McManimon, Scotland and Baumann, LLC as the district's bond counsel
- To approve the fee agreement for McManimon, Scotland, and Baumann
- To approve the resolution authorizing the financing of certain capital improvements and other matters related thereto by conducting a bond referendum

Roll Call vote:
Ayes (9) Noes (0) Abstain (0) Motion carries.

Moved by Honigfeld, and seconded by Engelke, that the board of education approve to hold a work session meeting on Thursday, April 24, 2014 at 7:00 p.m., for the purpose of discussing the 2014-2015 tentative budget.
Approved by unanimous voice vote.

APPROVE SPECIAL MEETING 4/24/2014

Moved by Morgan, and seconded by Honigfeld, 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:

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Place	Grade / Students	# Students	# Teachers	# Outside Chaperones	Months	Other Info
Wheaton Village – Millville, NJ	4	42	2	10	May	Grade Level Trip
Community Service Trip	Grades 3 – 8	Approx 115	7	14	June	Service Reward Trip
Batsto Village – Hammonton, NJ	7	44	4	0	May	Grade Level Trip
Ellis Island, Statue of Liberty and 9/11 Memorial	6	39	2	6	May	Grade Level Trip
Visionary Museum / Fort McHenry, NJ	7	44	2	7	May	Art-A-Facts
Smith Memorial Playground – East Fairmount Park, PA	1	35	2	8	May	Art-A-Facts
Eastern State Penitentiary – Philadelphia, PA	8	35	2	8	May/June	Art-A-Facts

Approved by unanimous voice vote.

APPROVE TRIPS

Moved by Morgan, and seconded by Honigfeld, that the Board of education approve the recommendation of the Chief School Administrator to continue with the Preschool Extended School Year (ESY) Program for summer 2014. This program provides special services, as mandated by the students' Individual Education Programs (IEPs). Timeframes are as follows:

APPROVE ESY SUMMER PROGRAM

June 30th through July 31st - 19 days
Monday through Thursday each week
9:00 a.m. to 11:30 a.m.

Furthermore, to approve the following personnel, with the payroll rates and time frames as listed, for the Preschool Extended School Year Program:

APPROVE PERSONNEL FOR ESY PROGRAM

Employee	Job Description	Rate of Pay	Number of Hours	Number of Days
Batterman, Caren	Teacher	$30.00 per hour	3.25 hours per day	19 Days
Casey, Lisa	Aide	$14.00 per hour	3.25 hours per day	19 Days

Approved by unanimous voice vote.

APPROVE SUMMER MUSIC PROGRAM AND PERSONNEL

Moved by Stocker, and seconded by Morgan, that the Board of education approve to appoint Mrs. Sandra Taylor to teach the 2014 Summer Music Program. The stipend for this program is $2,000. This program timeframes are:

June30, 2014 through July 24, 2013
(Monday – Thursday) - 9:00 AM to 12:00 PM.

Approved by unanimous voice vote.

APPROVE SUMMER READING PROGRAM AND PERSONNEL

Moved by Stocker, and seconded by Morgan, that the Board of education approve the recommendation of the Chief School Administrator to appoint Ms. Yuliya Tsypenyuk to develop the summer 2014 Reading Program. The stipend for this program is $500.

Approved by unanimous voice vote.

AMEND LORD'S FMLA DATES

Moved by Engelke, and seconded by Perno, that the Board of education approve an amendment to the FLMA timeframe for Mrs. Alicia Lord. Mrs. Lord will return to work on April16, 2014. Mrs. Lord will submit the required medical documentation.
Approved by unanimous voice vote.

APPROVE 2014 - 2015 CALENDAR

Moved by Engelke, and seconded by Perno, that Board of education approve the proposed 2014-2015 school calendar.
Approved by unanimous voice vote.
Pg._____

APPROVE STUDENT TEACHER

Moved by Perno, and seconded by Engelke, that the Board of education approve the placement of the student teacher, Ms. Elise Wildman, in the lower elementary classrooms, for the 2014 fall semester.
Approved by unanimous voice vote.

APPROVE CCEL ENROLLMENT

Moved by Perno, and seconded by Engelke, that the Board of education approve the enrollment of Merchantville School for participate in the Camden County Elementary League, for the 2014-2015 school year, for the approved interschool athletic programs.
Approved by unanimous voice vote.

APPROVE MINUTES:

Moved by Fuentes, and seconded by Perno, that the Board of education approve the following board minutes:

2/18/2014

February 18, 2014 Meeting

Ayes (8) Noes (0) Abstain (1) Mrs. Perno Motion carries.

2/25/2014

February 25, 2014 Meeting

Ayes (8) Noes (0) Abstain (1) Mrs. Stocker Motion carries.

3/18/2014

March 18, 2014 Meeting

Ayes (5) Noes (0) Abstain (3) Mrs. Perno, Ms. Fuentes and Mr. Morgan Motion carries.

3/25/2014

March 25, 2014 Meeting

Ayes (7) Noes (0) Abstain (2) Mrs. Engelke and Ms. Fuentes Motion carries.

Approved by unanimous voice vote.

APPROVE JANUARY AND FEBRUARY 2014 FINANCIALS

Business Office

Moved by Honigfeld, and seconded by Perno, that the board of education approve the following Financial 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 months of January and February 2014. 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 months of January and February 2014. The Treasurer's Report and Secretary's Report are in agreement for the months of January and February 2014.

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.

Approved by unanimous voice vote.
Pgs._____

APPROVE PAYMENTS

Moved by Honigfeld, and seconded by Perno, that the board of education approve the following payments: P 047, P 048 and P 049.
Approved by unanimous voice vote.
Pg. _____.

APPROVE TRANSFERS

Moved by Honigfeld, and seconded by Perno, that the board of education approve the following transfer of funds: A 100 and A 101.
Approved by unanimous voice vote.
Pg._____

ADJOURN

Moved by Engelke, and seconded by Fuentes, that the board of education approve to adjourn this meeting.
Approved by unanimous voice vote. 9:05 p.m.

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Loretta Mansolino, Recording Secretary