MERCHANTVILLE BOARD OF EDUCATION AGENDA – JULY 25, 2006

PUBLIC AGENDA

CALL TO ORDER

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 with the provisions of this Act, the Merchantville Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Retrospect, The Courier Post, Borough Hall, and Community Library.

ROLL CALL

Mr. Bohn_____	Mr. Kabel_____	Mr. Volkert_____
Mr. Doran_____	Mr. Morrone_____	Mrs. Zeiders_____
Mr. Honigfeld_____	Mr. Velten_____	Mrs. Hartson-Stine_____

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.

OPEN PUBLIC COMMENT

COMMUNICATIONS

OLD BUSINESS

Security Proposals

The district's employees' medical experience was received and given to the Grinspec Representative to submit to insurance underwriters for quotes.

NEW BUSINESS

COMMITTEES

Buildings and Grounds

Carroll Will

Community Relations

Curriculum and technology

Discipline

Finance

High School

Personnel

Planning

Policy

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Library

CCESC

MINUTES
It is recommended that the board of education approve the following minutes:

Regular and Closed Session
June 27, 2006

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

BOARD SECRETARY, TREASURER'S REPORT AND CERTIFICATION
It is recommended that the Board of Education approve and accept the:

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2006. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23-2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2006.

The Treasurer's Report and Secretary's report are in agreement for the month of May 2006.

Board Secretary in accordance with N.J.A.C. 6A: 23 – 2.11 (a) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A: 23 – 2.11 (a) 4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A: 23 – 2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
(Will be distributed)

_____ July 25, 2006

PAYMENTS
It is recommended that the Board of Education approve the following bills for payment:

P 98	Payroll – 6/30/06	3,102.23
P 99	June 2006 – bill run	94,306.54
P 100	Nutri-Serve Food Mgmt.	5,552.12
Manual	July- manual checks – bill run	108,181.01
P 101	NJ Comm.-Blind	1,200.00

Pgs._____

CHIEF SCHOOL ADMINISTRATOR REPORT
An addendum shall be distributed.

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AUDIENCE PARTICIPATION
Audience members attending Board of Education Meetings are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

Members of the public are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comments to the specific resolution.

RECESS INTO CLOSED SESSION
It is recommended that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, or any other matter appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

ADJOURNMENT