# MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – FEBRUARY 27, 2007
## 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 have caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier Post, The Retrospect, Borough Hall, and The Merchantville Reading Center.

**ROLL CALL**

| | | |
|---|---|---|
| _____ Mr. Bohn | _____ Mr. Kabel | _____Mrs. Zeiders |
| _____ Mr. Doran | _____ Mrs. Hartson-Stine | ____ Mr. Honigfeld |
| ____ Mr. Morrone | _____ Mr. Velten | |

**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**
Audience members attending 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.

**COMMUNICATIONS**

**OLD BUSINESS**

Consultant's recommendation regarding the possible purchase of kitchen equipment from South Harrison Township School District.

Recommendation for cafeteria vendor for 2007-2008 school year.

**NEW BUSINESS**

**COMMITTEES**
*Buildings and Grounds*
Flooring is room #101 was repaired.
Water fountains on the first floor are being repaired.
Bradley's technicians continue to work on heating problems in various areas of the building.
Still not complete: door repair, sign repair, gym/ security system issue, price on a new circulator pump for the boiler, and quotes from vendors to repair the gym walls and roof.

*Carroll Will*

*Community Relations*

*Curriculum and technology*

*Discipline*

*Finance*

*High School*

*Personnel*

*Planning*

*Policy*

*Library*

*CCESC*

**BUSINESS OFFICE REPORTS**
**BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT**
It is recommended that the board of education approve and accept the:
Board Secretary's Report – Treasurer's Report - Certification
For January 2006

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 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 January 2006. The Treasurer's Report and Secretary's report are in agreement for the month of January 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.
*(To be distributed by business administrator)*

_____ February 27, 2007
Henry Bermann, RSBA/Board Secretary

**PAYMENTS**
It is recommended that the board of education approve the following payments:

| | | |
|---|---|---|
| P 43 | 2/06 Bill Run | 260,147.20 |
| P 47 | State Health Benefits | 37,278.66 |

| | | |
|---|---|---|
| P 48 | 2-15-07 Payroll | 138,340.51 |

Pgs._____

**CHIEF SCHOOL ADMINISTRATOR REPORT**

**RECOMMENDED** That the Board of Education approve the recommendation of the Child Study Team and the Chief School Administrator to maintain the placement of (T.O. # 247) at Bank Bridge Regional – North for the remainder of school year 2006 – 2007. The estimated annual tuition of $27,000 shall be pro-rated at approximately 45% and transportation arrangements will be pursued through the County Educational Services Commission.

Action of the Board_____

**RECOMMENDED** That the board of education approve the change in placement on the teacher's guide for Mrs. Joan Robertson to acknowledge the additional graduate credits earned. Mrs. Robertson's new salary is $81,219, consistent with MA Step 17 +21 graduate credits, effective February 1, 2007.

Action of the Board _____

**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**

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