MERCHANTVILLE BOARD OF EDUCATION AGENDA – AUGUST 8, 2006

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

No updates on the search for a new medical provider.

NEW BUSINESS
Set board objectives.

MERCHANTVILLE BOARD OF EDUCATION AGENDA – AUGUST 8, 2006

COMMITTEES

Buildings and Grounds

Carroll Will

Community Relations

Curriculum and technology

Discipline

Finance

High School

Personnel

Planning

Policy

Library

CCESC

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

CHIEF SCHOOL ADMINISTRATOR REPORT

1. RECOMMENDED It is recommended that the board of education approve the following salary guide placement and salary for Mrs. Jeanne Leise for the 2006-2007 school year, to reflect additional education credits earned:

BA 21 Step 5 at 70% of (FTE) -full time equivalent - $34,169.00

Action: _____

2. RECOMMENDED It is recommended that the board of education approve the renewal of the purchase of services with Dr. Robert Lehrer, as the school psychologist, for the 2006-2007 school year. The daily rate is $275.00 per diem for approximately 8 (eight) days per month.

Action:_____

3. RECOMMENDED It is recommended that the board of education approve the renewal of the purchase of services with Mrs. Margaret Gilliss, RN, to serve as a one-on-one nurse for a special education primary level student. Mrs. Gilliss' hours will be 8:15 a.m. to 2:45 p.m. daily, at a rate of $26.00 per hour.

Action:_____

4. RECOMMENDED It is recommended that the board of education approve the request of Mrs. Tanna Newell for a Leave of Absence from her position as an Instructional Aide in the Resource Room. This leave will commence on September 1, 2006 until November 30, 2006. Mrs. Newell will be doing her student teaching in the fourth grade under the guidance of Mrs. Gandy.
Pg._____

Action: _____

5. BACKGROUND The Chief School Administrator and members of the Child Study Team interviewed a number of highly qualified candidates, in an effort to fill the vacancy left by Mr. Whitaker's retirement. As a result, Ms. Kathleen Sasser presented as the top candidate in the eyes of all involved in the process. Upon approval of the Board of Education, it is anticipated that Ms. Sasser would be responsible for teaching Junior High Resource Center Students.
Pgs._____

5. RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to hire Ms. Kathleen Sasser as a Junior High Special Education Teacher for school year 2006-2007 at a salary of $50,120. (MA Step 1).

Action:_____

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.

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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