MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – JANUARY 23, 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	_____ Mr. Volkert	_____ 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
REVISED – 1/25/07
NUMBER OF AVAILABLE SEATS AND DEADLINE DATE.
SORRY .
Loretta Mansolino

SCHOOL BOARD CANDIDACY INFORMATION AVAILABLE AT LOCAL SCHOOL DISTRICT OFFICE

JANUARY 23, 2007 – The deadline for filing nominating petitions to run for positions on the Merchantville Board of Education is 4 p.m., Monday, February 26, 2007, Mr. Henry Bermann, RSBA/Board Secretary announced today. The election is scheduled for Tuesday, April 18, 2007.

There are three (3) positions on the Merchantville Board of Education. Three (3) seats for (3)-year terms.

Prospective school board candidates can obtain a "School Board Candidate Kit" at the local school district office. Published by the New Jersey School Boards Association, the School Board Candidate Kit includes a sample-nominating petition and information about legal qualifications for school board candidacy, and the role of the school board member. Information about the New Jersey School Ethics Act, important dates in the school election process and briefing sessions for school board candidates are also included in the kit.

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"School board membership is a meaningful way to make a contribution to your community and its schools," said Patti J. Pawling, NJSBA President. "I urge all qualified citizens to consider board of education membership. Serving on your local school board does not require a degree in education. The most important attribute a candidate can bring to office is a sincere interest in your community, its children and their education."

Henry Bermann
RSBA/ Board Secretary
Merchantville BOE
130 South Centre Street
Merchantville, NJ 08109

OLD BUSINESS
Copies of the 2000 series policies will be distributed at the meeting.

NEW BUSINESS

COMMITTEES
Buildings and Grounds
A vinyl floor was installed in room #101 to replace the water-damaged carpeting. Bradley's technicians installed a new heating/air conditioning unit in the front office.

Carroll Will

Community Relations
Saturday, February 10th, is the last submission due date for publication in the next Borough Newsletter (February 24th).

Curriculum and technology

Discipline

Finance

High School

Pennsauken Board of Education Meeting is Thursday, January 25, 2007 at 7:00 p.m.

Personnel

Planning

Policy

Library

CCESC

MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – JANUARY 23, 2007

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

Regular Session	December 12, 2006
Regular & Executive Session	January 9, 2007

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 December 2006

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 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 December 2006. The Treasurer's Report and Secretary's report are in agreement for the month of December 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.

January 23, 2007

_____
Henry Bermann, RSBA/Board Secretary
(To be distributed)

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

P 39	Jan. 2006 – bill run	132,385.80
P 40	BCSSSD – tuition	3127.00
P 41	Tuitions deducted from state aid & bond payment	287,148.53

CHIEF SCHOOL ADMINISTRATOR'S REPORT
(To be distributed.)

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