MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – FEBRUARY 13, 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
Camden County Board of Chose Freeholders will be hosting an Ethics Training Seminar on Saturday, February 24, 2007.

OLD BUSINESS
Second reading and approval of policy #3511 – Integrated Pest Management.

NEW BUSINESS
BUDGET AND ELECTION INFORMATION:
It is recommended that the board of education approve to set the following tentative times, dates, rates, etc., pending the delivery of additional budget and election information from the State of New Jersey.

To set, **Monday, February 26, 2007,** at 4:00 *p.m.*, in the Merchantville Business Office, as the deadline for filing a petition to run for a seat on the board of education.

To set, Friday, **March 9, 2007***, at 1:00 p.m.*, in the Merchantville Business Office as the date, time and place for the drawing of names for positions on the ballot.

To set, **Tuesday, April 17, 2007**, as the election date, with voting hours *of 2 to 9 p.m.*, in the Reading Center at Merchantville School and Public Library.

To establish a rate of $10.00 per hour for poll workers, and $12.50 per hour for the two election judges.

To approve to hold a Public Hearing on the Budget on **Tuesday, March 27, 2007** at *7:00 p.m.*

To set, **Tuesday, April 24, 2007,** as the date for The Reorganization of the Board of Education.

MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – FEBRUARY 13, 2007

COMMITTEES
Buildings and Grounds

Carroll Will

Community Relations

Curriculum and technology
Technology Committee met on Tuesday, February 6, 2007.

Discipline

Finance

High School
Pennsauken Board of Education's Meeting is Thursday, February 22, 2007 at 7:00 p.m.

Personnel

Planning

Policy

Library

CCESC

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

P 42	Bill Run –1/07	140,377.16
P 44	Return of non public funds to The state	35,646.00
P 45	1-15-07 Payroll	137,273.02
P 46	1-30-07 Payroll	138,853.30

CHECKS – VOID AND REISSUE – VOID AND DO NOT REISSUE

It is recommended that the board of education approve to void the following checks:

#42843	$500.00	void and not reissue –report incomplete
#43019	$ 54.95	void and reissue – vendor never received original check

APPROVE EXTENSION OF OFFICE BASICS, INC. CONTRACT FOR SIX (6) MONTHS
It is recommended that the board of education approve a resolution authorizing six months option contract with Office Basics, Inc. for Bid A-36, for price only for the provision of copy and computer paper and envelopes under the Camden County Cooperative Pricing Systems, System Identifier #357-CCCPS for a term commencing March 1, 2007 through August 31, 2007.

MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – FEBRUARY 13, 2007

CHIEF SCHOOL ADMINISTRATOR REPORT

It is recommended that the board of education approve the change in placement on the teacher's guide for Mrs. Janice Brill to acknowledge the additional graduate credits earned. Mrs. Brill's new salary is $48,678, consistent with BA Step 6 +15 graduate credits, effective February 1, 2007.

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