MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JUNE 26, 2007

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. Kabel_____	Mr. Honigfeld_____	Mr. Velten_____
Mr. Doran_____	Mr. Morrone_____	Mrs. Zeiders_____
Mr. Loue _____	Mr. Bohn_____	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

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.

PRESENTATION

Merchantville/Pennsauken High School Send/Receive Relationship
CST Coordinator – Mrs. Jeanne Leise

COMMUNICATIONS

Resignation of Mrs. Sheryl Staszewski, Guidance Counselor.

OLD BUSINESS

Travel Policy
Chaperon Policy

NEW BUSINESS

Review of the Sodexho Cafeteria Proposal for 2007-2008 school year.

MINUTES

It is recommended that the board of education approve the minutes from the:

May 8, 2007	Work Session Meeting
May 22, 2007	Regular Board of Education Meeting
June 12, 2007	Work Session Meeting

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

The May 2007 revenue summary and a budget summary are attached.

It is recommended that the board of education approve and accept the:

Board Secretary's Report – Treasurer's Report - Certification
For May 2007

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2007. 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 2007. The Treasurer's Report and Secretary's report are in agreement for the month of May 2007 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.

_____ June 26, 2007
Henry Bermann, RSBA

PAYMENTS

It is recommended that the board of education approve the following payments.

P 72	Tuitions deducted from state aid payment	7,839.40
P 73	5/31 Payroll	147,167.08
P 74	Bill run	178,598.78
P 75	6/15 Payroll	140,790.75
P 76	6/20 Payroll	128,743.61

TRANSFERS

It is recommended that the board of education approve the following transfers for the months of May and June 2007 to date, as listed.

11 219 100 320 SP Ed. Home bound	300.00	11 240 100 320 Bilingual Purchase of services	300.00
		11 230 100 101A basic skills subs.	100.00
11 000 216 320 Related services-purchase-services	5200.00	11 230 100 101 Basic skills -salaries	5200.00
11 190 100 320 Reg. Educ– purchase -services	775.00	11 213 100 101A – Resource room-subs	100.00
		11 190 100 106A CR aides – subs	100.00
		11 130 100 101A	350.00

		Grades 6-8 -subs	
		11 120 100 101A Grades 1-5 – subs	225.00
11 000 291 250 Unemployment Comp.	1000.00	11 000 291 280 Tuition Reimbursement	1000.00
11 000 291 270 Health Benefits	3405.30	11 000 291 280 Tuition Reimbursement	2500.00
		11 000 291 220 Social Security contribution	905.30
11 000 291 241 Other retirement benefits	91.00	11 000 291 220 Social security contribution	91.00
11 000 270 503 Transportation –aid-in-lieu	525.00	11 000 291 220 Social Security contribution	275.00
		11 000 270 350 Transportation – Mgmt. Fees	250.00
11 000 261 420 Maintenance-contracted services	1900.00	11 000 261 610 Maintenance – parts	1900.00
11 000 219 320 Support services-purchase-services	437.00	11 000 223 500 In-services training	200.00
		11 000 219 600 Special services – parts	12.00
		11 000 219 592 Special services – misc. purchase-services	225.00
11 000 216 320 Related services-purchase –services	165.00	11 000 216 600 Related services – supplies	165.00
11 110 100 101 – K – salaries	288.00	11 105 100 101 K – salaries	13.00
		11 105 100 101A K – salaries – subs	275.00
11 120 100 101 Grades 1-5 salaries	650.00	11 120 100 101A Salaries grades 1-5 subs.	650.00
11 130 100 101	1875.00	11 130 100 101A	675.00

Grades 6-8 salaries		Salaries – grades 6-8 subs.	
		11 190 100 106 Class room aide-salaries	1200.00
11 213 100 101 – Health services – salaries	75.00	11 213 100 101A Resource room – substitute salaries	75.00
11 230 100 101 Salaries – basic skills	250.00	11 240 100 101 – Bilingual salaries	250.00
11 120 100 101 Salaries – grades 1-5	700.00	11 000 217 100 Extraordinary aide-Salaries	700.00
11 190 100 610 General supply account	2500.00	11 000 222 600 Library – supplies	2500.00
11 110 100 101 Salaries – K	200.00	11 190 100 106 Class Room aide	200.00
11 130 100 10 1 Salaries – grades 6-8	800.00	11 000 217 100 Extraordinary services – salaries	800.00
11 000 219 105 Special services – secretary salaries	850.00	11 000 219 104 Special services – salaries	850.00
11 000 222 100 Media – salaries	1000.00	11 000 230 100 General admin. – Salaries	1000.00
11 120 100 101 Salaries- grades 1-5	1200.00	11 000 230 100 General admin. – Salaries	1200.00
11 130 100 101 Salaries – grades 6-8	450.00	11 000 240 105 Front office – secretary – subs	450.00
11 000 262 610 Custodial supplies	4000.00	11 000 261 610 Maintenance - parts	4000.00
11 000 261 420 Maintenance – purchase of services	7000.00	11 000 261 610 Custodial Supplies	7000.00
11 000 270 503 Transportation-aid-in-lieu	3900.00	11 000 291 220 Social security – contributions	3900.00

VOID AND REISSUE A CHECK

It is recommended that the board of education approve to void and reissue check #43805 in the amount of $370.00 to a different vendor.

CHIEF SCHOOL ADMINISTRATORS RECOMMENDATIONS

It is recommended that the board of education approve the recommendation of the chief school administrator and the child study team to change the placement of tuition out student #196 from the current educational setting at Yale School to Ranch Hope, Strang School, Alloway, New Jersey, a twelve (12) month residential facility, effective May 29, 2007. The current extended school year program's tuition of $39,276.20 will be pro-rated at $182.86 per day for the remainder of this school year.

It is recommended that the board of education approve the recommendation of the chief school administrator and the child study team to approve the placement of tuition out student #249 at the Juvenile Resource Center Alternative High School in Camden, New Jersey, effective March 9, 2007. The current tuition of $28,200.60 per year will be pro-rated at $156.67 per day for the remainder of this school year.

It is recommended that the board of education approve the recommendation of the chief school administrator and the child study team to continue the services provided by the Commission for the Blind for TO # 172, for school year 2007-2008. The cost for the Level 1 services provided is $1,400.

It is recommended that the board of education approve the recommendation of the Chief School Administrator and the Child Study Team to comply with the IEP (Individual Educational Plan) and offer an extended school year program, and/or special services, and/or transportation to the following students:

Tuition-out (TO) numbers – 33, 101, 168, 169, 176, 189, 192, 193, 222, and 246

Informational Items: Presently, the district will be offering the following extended school year programs, as mandated in the student's IEP (Individual Educational Plan):

Reading and Math Tutoring for seven (7) students
Summer School Instructions for three (3) students
Pre-school extended school year for eight (8) students
Speech Services for thirteen (13) students
Physical Therapy Services to two (2) students
Occupational Therapy Services to four (4) students

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, negotiations, 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