MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING
NOVEMBER 28, 2006
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.

AUDIT PRESENTATION
Mrs. Frances Sperling, CPA, St. Clair's CPA's, will present a review of the audit for the fiscal year ending June 30, 2006, along with the auditor's recommendations.

Discussion:

A recommendation to approve and accept:
The Annual Financial Audit for the fiscal year Ending June 30, 2006
The Synopsis of the Audit
The audit recommendations
The corrective action plan

COMMUNICATIONS
Invitation to the Gloucester County School Board Association to attend an informative dinner meeting pertaining to Shared Services and Cooperative Purchasing on Thursday, December 7, 2006 at Auletto's Catering, Almonesson, New Jersey. RSVP- by Friday, December 1, 2006.

MINUTES
It is recommended that the board of education approve the regular and executive minutes for October 24, 2006.

OLD BUSINESS
State of New Jersey Public Employment Relations Commission's letter stating that the case against the Merchantville Board of Education is closed.

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NEW BUSINESS

BUSINESS OFFICE
BOARD SECRETARY, TREASURERS' REPORT AND CERTIFICATION
To be distributed.

It is recommended that the Board of Education approve and accept the:

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

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

P 18	Nutri-Serve and Insurance	15,214.64
P 19	Payroll 10-15	135,453.02
P 20	Nutri-Serve	1,265.26
P 21	Bill Run	22,342.40
P 23	Health Benefits & Unemployment Charges	38,538.36
P 24	November Bill Run	261,079.53
P 25	Payroll 10-31	136,720.35
P 26	Nutri-Serve	6,477.09

CONTRACT WITH BARBARA M JORDAN, MA, CCCSLP AND ASSOCIATES
It is recommended that the board of education approve to renew the Barbara M. Jordan Contract to proved private speech and language intervention services to a Merchantville Student, (SH), as mandated in the child's IEP (Individualized Education Program) for the 2006-2007 school year.

Speech Services $220.00 per hour

TRANSFERS
It is recommended that the board of education approve the October 2006 transfers listed below.

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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

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