MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – JANUARY 09, 2007
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

OLD BUSINESS
Second reading and adopting of the 2000 series board of education policies.

NEW BUSINESS
GCA – Saturday Maintenance Agreement
Pg.____

COMMITTEES
Buildings and Grounds
Auditorium sound system is scheduled for installation next week.
Flood damage repairs continue.
Boiler and heating issues continue to be addressed.

Carroll Will
The Carroll Will paperwork was sent to eligible Merchantville Graduates in October 2006.

Community Relations

Curriculum and technology
Mr. Monteleone and Mrs. Cook are working on the Technology Plan for budget purposes.

Discipline

Finance

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

Personnel

Planning

Policy

Library

CCESC

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

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

P 32	Tuitions – deducted from state aid	7,968.40
P 33	Tuitions – deducted from state aid	7,968.40
P 34	12-06 Bill Run	87,142.59

P 35	Payroll 12-15	140,031.25
P 36	Payroll 12-22	139,933.25
P 37	Bank Corrections	-44.01

Pgs._____

TRANSFERS

It is recommended that the board of education approve the following account transfers for November 2006.

AMOUNT	ACCOUNT	AMOUNT	ACCOUNT	DESCRIPTION
100.00	11 105 100 101	100.00	11 110 100 101A	Substitutes
100.00	11 120 100 101	100.00	11 120 100 101A	Substitutes
304.50	11 130 100 101	304.50	11 130 100 101A	Substitutes
150.00	11 190 100 320	150.00	11 190 100 106A	Substitutes
300.00	11 213 100 101	300.00	11 213 100 101A	Substitutes
200.00	11 190 100 320	200.00	11 213 100 101A	Substitutes
100.00	11 190 100 320	100.00	11 213 100 106A	Substitutes
500.00	11 000 100 562	500.00	11 219 100 320	Special services
50.00	11 190 100 610	50.00	11 219 100 610	Supplies
1,000.00	11 000 100 562	1,000.00	11 230 100 101	Salaries
500.00	11 000 100 562	500.00	11 000 213 100	Salaries
12,250.00	11 000 219 320	12,250.00	11 000 216 320	Special Services
50.00	11 000 219 320	50.00	11 000 219 592	Special services
400.00	11 000 230 590	400.00	11 000 230 100	Salaries
150.00	11 00 230 590	150.00	11 000 230 630	BOE supplies
400.00	11 000 240 300	400.00	11 000 240 105	Supplies
100.00	11 000 291 270	100.00	11 000 270 350	Mgmt. Fees-Transportation
100.00	11 000 291 270	100.00	11 000 270 513	Transportation

CHIEF SCHOOL ADMINISTRATOR 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.

MERCHANTVILLE BOARD OF EDUCATION REGULAR MONTHLY MEETING – JANUARY 09, 2007

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