MERCHANTVILLE BOARD OF EDUCATION AGENDA – OCTOBER 24, 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 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. Bohn_____	Mr. Kabel_____	Mr. Volkert_____
Mr. Doran_____	Mr. Morrone_____	Mrs. Zeiders_____
Mr. Honigfeld_____	Mr. Velten_____	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.

It is recommended that the board of education approve to open the Public Hearing on all acts of violence and vandalism that occurred during the last school year.

PUBLIC HEARING

Report by the Chief School Administrator on all acts of Violence and Vandalism, which occurred during the past school year.

It is recommended that the board of education approve to submit the Public Hearing Report on Violence and vandalism to the State Department of Education, Office of Program Support Services.

OPEN PUBLIC COMMENT

COMMUNICATIONS
Announcement that the State's Long-Term Care Insurance Plan will no be offered to most of the State's public employers, and a resolution to offer the plan to the district's employees and retirees.

OLD BUSINESS
Various vendors are still working fire alarm issues on.

Board Objectives

NEW BUSINESS
Convention badges and NJSBA's Membership cards were placed in your board packet envelopes.

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COMMITTEES

Buildings and Grounds

Carroll Will

Community Relations

Curriculum and technology

Discipline

Finance

High School
Pennsauken Board of Education Meeting is Thursday, November 16, 2006.

Personnel

Planning

Policy

Library

CCESC

MINUTES
P E N D I N G

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

September 26, 2006 Regular and Executive Session
October 10, 2006 Regular Session

BUSINESS ADMINISTRATOR'S REPORT

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

P 13	*9/15/06 Payroll*	*$137,523.70*
P 14	*Bank Correction*	*$ .10*
P 15	*Nutri Serve Food Mgmt.*	*$ 6,233.34*
P 16	*9/30/06 Payroll & Tuitions*	*$144,086.25*
P 17	*October Bill Run*	*$418,367.12*

It is recommended that the board of education approve the transfer of funds listed on Page #____of the agenda.

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BOARD SECRETARY, TREASURER'S REPORT AND CERTIFICATION

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 months of August and September 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 months of August and September 2006.

The Treasurer's Report and Secretary's report are in agreement for the months of August and September 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.
(Will be distributed)

_____ **October 24,2006**

Henry Bermann

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Chief School Administrator Recommendations

1. Approval of Service Agreement Plan With Source-4-Teachers
2. Approval of NCLB Application
3. Approval of IDEA Application

Informational Items

1. Use of Facilities
2. Future Meeting Dates:

Tuesday, November 14, 2006
Regular Meeting - 7:30 PM

Tuesday, November 28, 2006
Regular Meeting - 7:30 PM
Reading Center at Merchantville
School & Public Library

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CHIEF SCHOOL ADMINISTRATOR RECOMMENDATIONS

RECOMMENDED That the Board of Education approve the additional substitute candidates submitted by Source-4-Teachers to be utilized as per our service plan agreement for school year 2006 – 2007.
Action of the Board_____

RECOMMENDED That the Board of Education approve the submission of the No Child Left Behind Act (NCLB) Consolidated Application (NCLB – 2007) and accept the funds as allocated in the following programs:

Our district allocations for each program area are listed below:

	LEA Allocation	Private Schools	Total
Title I	77,103		77,103
Title II (A)	12,926	13,202	26,128
Title II (D)	159	168	327
Title III	2,829		2,829
Title IV	1,253	1,340	2,593
Title V	478	508	986
Total	94,748	15,218	109,966

Action of the Board _____

RECOMMENDED That the Merchantville Board of Education approve the submission of the appropriate basic and pre-school applications (IDEIA – 2007) and to accept the funds following approval, as outlined:

	Public	Non-Public	Total
Basic	105,423	41,789	147,212
Pre-School	6,660		6,660
Total	112,083	41,789	153,872

Action of the Board _____

RECOMMENDED It is recommended that the board of education approve the report from the Annual Meeting between Education and Law Enforcement Officials held on October 19, 2006 that includes the Uniform State Memorandum of Agreement –1999 Revisions, for submission to the county superintendent.

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.

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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. 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