MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – OCTOBER 23, 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. Doran	_____ Mr. Loue	_____ Mr. Bohn
_____ Mr. Honigfeld	_____ Mr. Morrone	
_____ Mr. Kabel	_____ 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 close the Public Hearing on all acts of Violence and Vandalism that occurred during the last 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
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.

COMMUNICATIONS

OLD BUSINESS
Accept and approve the revised curricula presented at the previous board meeting.

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E-Rate Exchange Agreement

It is recommended that the board of education approve the agreement submitted by E-Rate Exchange, LLC's, Syracuse, NY, to perform certain services relating to the Universal Service Administrative Company/ Schools and Libraries Division E-rate application process designed for eligible education entities to receive discounts and/or reimbursements for eligible telecommunication services and Internet access (the "E-Rate Services").

Update - Transfer of fund from Maintenance Reserve to pay balance due to Garrison/Masonry Preservation for work in gymnasium area.

Update - availability of funds to proceed with approval for the Porzio, Bromberg and Newman's Report.

Update - Mr. Berman's proposal relative to staff discussed at the last closed session meeting of the board of education.

Update – applicants for the open seat on the Board of Education.

NEW BUSINESS
Tentative Committee Meetings:
Building and Ground – Tuesday, November 13, 2007 at 7:00 p.m. in the Library.
Carroll Will – Monday, November 5, 2007 at 6:45 p.m. in the Library.

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

September 25, 2007 and October 9, 2007

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

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

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 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.

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

_____ _____

Henry Bermann, RSBA Date

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

P 6	8-15 Payroll	$18,788.90
P 8	8-31 Payroll	$12,593.95
P 9	Sept. Bill Run	$191,892.48
P 10	9-15 Payroll	$146,085.48
P 11	9-28 Payroll	$147,769.81
P 12	Tuition deducted from state aid	$3,245.60
P 13	Adj-tuition ded. From state aid	+$1392.90
P 14	October Bill Run	$408,478.71

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

11000 218 104 Salaries – guidance	500.00	11 000 219 104 Salaries – Support Services	500.00
11190 100 610 Supplies	50.00	11 204 100 610 Spec. Ed. - supplies	50.00
20 224E 100 101 DEPA - salaries	339.00	20 224C 100 101 DEPA - salaries	339.00
20 231 100 100 NCLB – salaries	777.00	20 231 200 200 NCLB - benefits	777.00
11 000 262 520 Insurance Acct.	250.00	11 000 270 511 Transportation	250.00
11 190 100 610 Supplies	175.00	11 204 100 610 Spec. Ed. - supplies	175.00
11 190 100 610 Supplies	600.00	11 230 100 600 Basic Skills - supplies	600.00
11 190 100 610 Supplies	750.00	11 240 100 610 Bilingual – supplies	750.00

11 230 100 101 Basic Skills - salaries	4900.00	11 000 262 100 Salaries – custodial, Aides, etc.	4900.00
11 120 100 101 Salaries –Grades 1-5	1000.00	11 105 100 101 Salaries – Pre K	1000.00
11 204 100 106 Salaries – Spec. Education – aides	26460.00	11 130 100 101 Salaries – Grades 6-8	24460.00
11 213 100 101 Salaries – resource room	20938.00	11 130 100 101 Salaries – Grades 6-8	20938.00
11 230 100 101 Salaries – basic skills	18000.00	11 130 100 101 Salaries – Grades 6-8	18000.00
11 213 100 106 Resource room – aide – salaries	19000.00	11 190 100 106 Classroom Aide Salaries	19000.00
11 204 100 101 Salaries – Spec. Education	2500.00	11 190 100 106 Classroom Aide Salaries	2500.00
11 204 100 101 Salaries – Spec. Education	2100.00	11 000 219 104 Salaries – support Services	2100.00
11 204 100 101 Salaries – Spec. Education.	1500.00	11 000 230 100 Salaries – general Administration	1500.00
11 204 100 101 Salaries – Spec. Education.	250.00	11 000 221 104 Salaries – improvement to instruction	250.00
11 230 100 106 Basic Skills – Salaries – aides	3279.00	11 000 262 100 Salaries – custodial, Aides, etc.	3279.00
11 000 252 100 Salaries – technology	250.00	11 000 262 100 Salaries – custodial, Aides, etc.	250.00
11 000 217 320	4902.00	10 000 100 56X Charter School tuition	4902.00
11 000 100 562	6257.40	10 000 100 56X	6257.40
11 000 100 563	3700.00	10 000 100 56X	3700.00
11 000 100 565	27,000.00	10 000 100 56X	27000.00
11 000 100 566	15300.00	10 000 100 56X	15,300.00
11 000 100 567	4689.00	10 000 100 56X	4689.00

It is recommended that the board of education approve payroll paid for work performed during the summer 2007 (ex compensation – no contracted wages) as listed on the attached sheets.

It is recommended that the board of education approve the Travel Expenses Form attached.

It is recommended that the board of education approve the addition of Ameriprise Financial Services located in Marlton, New Jersey to the list of TSA (403B) vendors.

CHIEF SCHOOL ADMINISTRATOR'S RECOMMENDATIONS

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