MERCHANTVILLE BOARD OF EDUCATION AGENDA –
WORK SESSION - AUGUST 14, 2007
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. 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

Mrs. Cheryl Rettinger, school nurse, Nutrition Policy and school procedures.

OLD BUSINESS

Discussion with business administrator – prices for adult meals, as listed in Sodexho Contract.

Travel Policy

Chaperon Procedure/Policy

NEW BUSINESS

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MINUTES
It is recommended that the board of education approve the minutes from the July 24, 2007 board meeting.

COMMITTEES
Buildings and Grounds
Masonry Preservation is working in the gym area.
Plumb Medic worked in several areas of the building –e.g. nurse's office and science room/lab, etc.
New carpeting was installed in the Library. The security system in the Library was update with some new detection equipment.
New tables were ordered for the Library. The Library received a donation to cover half of the cost of the tables.
Lawn service companies were contacted to obtain proposals for work around the building.
Bradley-Sciocchetti completed the work on the boiler system.

Carroll Will

Community Relations

Curriculum and technology
The READ 180 equipment and program were ordered. A program representative met with staff members.

The SASSI representative was here for additional training.

Discipline

Finance

High School

Personnel
Resumes and paperwork for the coaching positions are being reviewed.

Planning
To date, there are nine tuition-in students. Five – 8th grader, one –6th grader, two –4th graders, and one-2nd grader. All are returning students.

Policy

Library

CCESC

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT
The June 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 June 2007

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

BUSINESS OFFICE - END-OF- YEAR ITEMS

It is recommended that the board of education approve to enter into a transportation jointer with the Pennsauken Board of Education to provide transportation for students as listed below for the 2006-2007 school year:

Transport one (1) student to Brookfield Elementary School $2,280.02

Transport three (3) students to the PHS Alternative Program $1,016.46
(Paperwork was just received from PBOE.)

It is recommended that the board of education approve the following transfers for the month of June 2007.

It is recommended that the board of education approve the following payment for the month of June 2007:

P 79	June bill run	$60,997.82
P 80	Deductions from state aid	7,838.40
P 81	Bank Charges	156.36
P 83	Petty cash expenses	395.88

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