MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – NOVEMBER 13, 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. Kabel_____	Mr. Honigfeld_____	Mr. Velten_____
Mr. Doran_____	Mr. Morrone_____	
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.

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, 2007, along with the auditor's recommendations.

Discussion:

A recommendation to approve and accept:

The Annual Financial Audit for the fiscal year Ending June 30, 2007
The Synopsis of the Audit
The audit recommendations
The corrective action plan submitted by the board secretary.

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COMMUNICATIONS

OLD BUSINESS

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

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

Finance Meeting – tentatively scheduled for 11/20/07.

NEW BUSINESS

COMMITTEES

Buildings and Grounds

Carroll Will

Community Relations

Curriculum and technology

Discipline

Finance

High School

Personnel

Planning

Policy

Library

CCESC

CHIEF SCHOOL ADMINISTRATOR'S REPORT

It is recommended that the board of education approve the recommendation of the chief school administrator and the child study team to approve the placement of TO #258, an eighth grade student, at the Camden County Educational Commission's White Horse Academy. The effective date of the placement was October 31,2007, and the tuition of $17,750.00 per year will be pro-rated. Transportation will be through Camden County Educational Services Commission.

It is recommended that the board of education approve the recommendation of the chief school administrator and the child study team to approve the placement of TO #242, a returning student, at the Hampton Academy. The effective date of the placement was October 30,2007, and the tuition is $221.50 per day. Transportation will be through Camden County Educational Services Commission

It is recommended that the Board of Education approve the submission of Appendix D-1 and D-2, as Statements of Assurances for school year 2006-2007.

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, 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