MERCHANTVILLE BOARD OF EDUCATION AGENDA – FEBRUARY 12, 2008

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	_____ Mrs. Perno
_____ Mr. Honigfeld	_____ Mr. Morrone	_____ Mr. Bohn
_____ 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.

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

Please complete and return the enclosed paperwork to the business office ASAP.

2007 Financial Disclosure Statement
2007 Personal/Relative Disclosure Statement

OLD BUSINESS

Update - Board self-evaluation report
Update – Privately Owned Vehicle Policy #3541.31
Update - #6153 – Field Trips
Update - Camden County Library Systems installation of camera in the Reading Center
Update – Auditorium Seating

NEW BUSINESS

Update – 2008-2009 Budget Information

BUDGET AND ELECTION INFORMATION:

Moved by_____, seconded by_____
It is recommended that the board of education approve to set the following tentative times, dates, rates, etc., pending the delivery of additional budget and election information from the State of New Jersey.

To set, **Monday, February 25, 2008,** at 4:00 *p.m.*, in the Merchantville Business Office, as the deadline for filing a petition to run for a seat on the board of education.

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To set, Wednesday, **March 5, 2008*, at 1:00 p.m.***, in the Merchantville Business Office as the date, time and place for the drawing of names for positions on the ballot.

To set, **Tuesday, April 15, 2008**, as the election date, with voting hours *of 2 to 9 p.m.*, in the Reading Center at Merchantville School and Public Library.

To establish a rate of $10.00 per hour for poll workers, and $12.50 per hour for the two election judges.

To approve to hold a Public Hearing on the Budget on **Tuesday, March 25, 2008** at *7:00 p.m.*

To set, **Tuesday, April 22, 2008,** as the date for The Reorganization of the Board of Education.

COMMITTEES
Buildings and Grounds

Carroll Will

Community Relations

Curriculum and technology

Discipline

Finance

High School

Personnel

Planning

Policy

Library

CCESC

BUSINESS OFFICE
Travel Form
Moved by _____, and seconded by_____
It is recommended that the board of education approve the attached travel form.

Home Bound Instruction
Moved by _____, and seconded by_____
It is recommended that the board of education approve home bound instruction

for a student (HB#1), with the following specifics:

Five (5) hours per week
Term of four weeks (unless a revised medical note is received)
Instruction to begin about February 15, 2008
Home bound rate of $30.00 per hour.

Movement on the Teacher's Guide
Moved by _____, and seconded by_____
It is recommended that the board of education approve the additional credits earned by Mrs. Patty Carr, and her movement on the teacher's guide to a BA21 on a Step 17, effective February 1. 2008. Mrs. Carr's salary will be $68,309. (91.89% of $74,426).

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Moved by _____, and seconded by_____
RECOMMENDED That the Merchantville Board of Education approve the addition of Christine S. Celotto to our Substitute List for school year 2007 – 2008.

Moved by _____, and seconded by_____
RECOMMENDED That the Board of Education approve the following Field Trips:

Adventure Aquarium	- 30 Students
(7th Grade Field Trip)	- 3 Teacher
February 22, 2008	- 1 Chaperon
Teen Arts Festival	- 30 Students
(Art Field Trip)	- 2 Teacher
March 19, 2008	- 4 Chaperons

Moved by _____, and seconded by_____
RECOMMENDED That the Board of Education accept the grant award for fiscal year 2007 provided under the No Child Left Behind (NCLB):

Title I	$77,103.
Title IIA	$26,128.
Title IID	$ 327.
Title IV	$ 2,593.
Title V	$ 986.

Moved by _____, and seconded by_____
RECOMMENDED That the Board of Education accept the grant award for fiscal year 2008 provided under the No Child Left Behind (NCLB):

Title I	$67,400.
Title IIA	$26,762.
Title IID	$ 453.

Title IV	$ 2,656.
Title V	$ 825.

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