MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – FEBRUARY 26, 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.

CAFETERIA – STATUS REPORT

Mr. Bill Gerichter, The Portolan Group, will give an update on the revenues and expenditures, and breakfast and lunch participations for the district's cafeteria operations.

PRESENTATION

Curriculums

COMMUNICATIONS

OLD BUSINESS

It is recommended that the board of education approve the second reading and the adoption of Field Trip Policy #6153.

Update - Board self-evaluation report

Update – 2008-2009 Budget Information

Update - Camden County Library Systems installation of camera in the Reading Center

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NEW BUSINESS

MINUTES

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

January 22, 2008

February 9, 2008

February 12, 2008

BUSINESS OFFICE

The December 2007 Revenue Summary is attached.
The January 2008 Revenue Summary is attached.

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

Board Secretary's Report – Treasurer's Report - Certification
For December 2007 and January 2008

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of December 2007 and January 2008. 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 December 2007and January 2008. The Treasurer's Report and Secretary's report are in agreement for the Month of December 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

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Payments

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

P 33	Adjustments	.00
P 34	1-15 Payroll	147,264.51
P 35	Tuitions-deducted from state aid	7,559.70
P 36	1-31 Payroll	149,730.00
P 37	1-31 Payroll adjustment	2,177.17
P 39 and P 40	Adjustment	.00

Travel Form

It is recommended that the board of education approve the attached travel form.

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