**MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JANUARY 8, 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**

**OLD BUSINESS**

Update - Board self-evaluation report

Update – Privately Owned Vehicle Policy #3541.31
Update - #6153 – Field Trips

*Commerce Insurance Agency suggested that each policy contain the following:*
*Maximum occupancy per vehicle – six (6)*
*Restraint needed for each occupant in the vehicle*

Update – Negotiations Candidates

Update –2007-2008 Budget Information

Update – 2008-2009 Budget Information

Update - on the boiler problems

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

Update – Porzio Report

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**NEW BUSINESS**

**BUSINESS OFFICE**

**Payments**

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

| | | |
|---|---|---|
| P 24 | December bill run | 410,715.65 |
| P 26 | 12-14 Payroll | 148,043.80 |
| P 27 | 12-21 Payroll | 148,234.28 |
| P 28 | Posting correction | .00 |
| P 29 | 11-07 Payroll | 10,293.14 |
| P 30 | Deductions from state aid | 7,559.70 |

**Transfers**

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

| | | | |
|---|---|---|---|
| 11 000 217 320 Contracted –related services | 150.00 | 11 190 100 320 Contracted services Sources-for-Teachers | 150.00 |
| 11 000 230 610 General Admin - Supplies | 300.00 | 11 000 230 530 General Admin – telephone services-E Rate contract | 200.00 |
| | | 11 000 230 630 General Admin – BOE supplies | 100.00 |
| 11 000 262 610 Custodial supplies | 700.00 | 11 000 262 100 Salaries – aides | 700.00 |
| 11 190 100 500 Purchase of services for instructional purposes | 1000.00 | 11 000 270 350 Administrative transportation fees to CCESC | 1000.00 |
| 11 000 291 270 Health Benefits | 3450.00 | 11 000 291 241 Board contributions for pension funds | 3450.00 |
| 11 000 217 320 Contracted –related services | 2220.00 | 11 000 213 500 Contracted services – substitute nurses | 2220.00 |

**Add ABCO-ING to the 403b List of Inventors**

*(Henry Bermann will explain this resolution.)*

It is recommended that the board of education approve the recommendation of the business administrator and add the payroll slot **"ABCO-ING"** for the purposes of making available to eligible employees an eligible deferred compensation plan in accordance with Internal Revenue Code Section 403 (b). The contractor, ING North America Insurance Company, is thus authorized to offer investment-funding vehicles for said plan. The ING plans will be introduced by Haddon Financial Group – 502 Pleasant Valley Avenue – Moorestown, New Jersey – who will act as the Agent of Record.

The above-mentioned companies indemnify the hold harmless the district, any individual member of the governing board, representatives and employees from every claim, demand and suit, which may arise from either failure or negligence to meet the requirements of their agreements.

Be it further resolved, that the board authorize the business administrator to sign the Basic Plan Agreement and any other necessary agreements to effectuate the Deferred Compensation Plan.

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

## CHIEF SCHOOL ADMINISTRATOR'S RECOMMENDATIONS
(TO BE DISTRIBUTED.)

## 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