MERCHANTVILLE BOARD OF EDUCATION AGENDA – JANUARY 22, 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

Update – Negotiations Candidates

Update –2007-2008 Budget Information

Update – 2008-2009 Budget Information

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

Update – Porzio Report

NEW BUSINESS

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MINUTES

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

November 27, 2007

December 11, 2007

January 8, 2007

BUSINESS OFFICE

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

Board Secretary's Report – Treasurer's Report - Certification
For November 2007

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of November 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 November 2007. The Treasurer's Report and Secretary's report are in agreement for the Month of November 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 31	January bill run	$691,580.29

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Transfers

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

11 000 100 563 Tuition – Vocational School	500.00	10 000 100 56X Tuition – Charter Schools	500.00
11 000 100 565 Tuition – SSSD	1600.00	10 000 100 56X Tuition – Charter Schools	1,600.00
11 000 100 566 Tuition – Private school	500.93	10 000 100 56X Tuition – Charter Schools	500.93
11 000 100 567 Tuition – outside the state	2000.00	10 000 100 56X Tuition – Charter Schools	2000.00
11 000 217 320 Contracted extraordinary services	3429.00	10 000 100 56X Tuition – Charter Schools	3429.00
11 000 261 420 Contracted Maintenance Services	50981.67	10 000 100 56X Tuition – Charter Schools	50981.67
11 190 100 500 Copier Leases	1450.00	11 190 100 320 Contracted services	1450.00
11 000 216 320 Contracted related services	500.00	11 219 100 320 Homebound – special education	500.00
11 190 100 610 General supplies	75.00	11 000 213 600 Basic skills - supplies	75.00
11 000 251 592	250.00	11 000 251 340 Central office – purchase of services	250.00
11 000 217 320 Contracted extraordinary services	1225.00	11 000 230 339 Contracted services	1225.00
11 130 100 101 Salaries 6-8	2348.00	11 230 100 101 Salaries – basic skills teacher	2348.00
11 000 217 320 Contracted extraordinary	1000.00	11 190 100 320 Contracted services	1000.00

services			
11 000 217 320 Contracted extraordinary services	10230.00	11 213 100 101 Salaries – resource room teachers	10230.00
11 000 217 320 Contracted extraordinary services	8400.00	11 230 100 101 Salaries – basic skills teacher	8400.00
11 130 100 101 Salaries 6-8	1800.00	11 105 100 101 Salaries – Prek teacher	1800.00
11 130 100 101 Salaries 6-8	1000.00	11 110 100 101 Salaries – kindergarten teachers	1000.00
11 130 100 101 Salaries 6-8	3000.00	11 120 100 101 Salaries – Grades 1-5	3000.00
11 130 100 101 Salaries 6-8	8500.00	11 190 100 106 Salaries – classroom aides	8500.00
11 130 100 101 Salaries 6-8	4800.00	11 204 100 101 Salaries – learning disabled	4800.00
11 000 218 104 Salaries – guidance counselor	800.00	11 000 217 100 Salaries – one on one aides	800.00
11 000 218 104 Salaries – guidance counselor	2150.00	11 213 100 101 Salaries – resource room	2150.00
11 230 100 106 Salaries –basic skills aide	3000.00	11 230 100 101 Salaries – basic skills teacher	3000.00
11 000 213 100 Salaries – health services	300.00	11 230 100 101 Salaries – basic skills teacher	300.00

Movement on the Teacher's Guide
It is recommended that the board of education approve the additional credits earned by Mrs. Janice Brill, and her movement on the teacher's guide to a BA21on a Step 7, effective February 1, 2008. Mrs. Brill's salary will be $51,906.

Travel Form
It is recommended that the board of education approve the attached travel form.
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Void Checks
It is recommended that the board of education approve to void and reissue the following checks:

#44384	Salem County Special Services	$5,560.00
#44458	Plumb Medic, Inc.	$3,114.00

CHIEF SCHOOL ADMINISTRATOR'S RECOMMENDATIONS
(To be distributed as an addendum.)

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