MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JUNE 24, 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. Bohn	_____ Mrs. Perno
_____ Mr. Honigfeld	_____ Mrs. Hartson-Stine	_____ Mr. Loue
_____ Mr. Kabel	_____ Mr. Velten	_____ Mr. Morrone

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

Enclosed is a copy of the 2008-2009 Debt Service State Aid Payments.

UNFINISHED BUSINESS

Update: Proposals for a District Solicitor

Update: CSA, BOE President, and the PNC's Bank Board of Trustees will meet on Thursday, June 26, 2008 regarding the Carroll Will.

Update: Parental Notification System and SASI link

Update: PTA Meeting held on June 18, 2008

NEW BUSINESS

Moved by _____, and seconded by_____, that the board of education approve the Agreement between the Merchantville Education Association and the Merchantville Board of Education dated July 1, 2008 to June 30, 2011 with the attached teachers' salary guides.

MINUTES

Moved by_____, and seconded by_____,
It is recommended that the board of education approve the following minutes:

April 27, 2008

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June 10, 2008

BUSINESS OFFICE

The April 2008 Revenue Summary is attached.

Moved by_____, and seconded by_____,
It is recommended that the board of education approve and accept the:

Board Secretary's Report – Treasurer's Report - Certification
For April 2008

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

PAYMENTS

Moved by_____, and seconded by_____, that the board of education approve the following payments:

P 67	1st June bill run	162,641.54
P 68	6-13 Payroll	151,615.29
P 69	6-13 Payroll	3,234.34
P 70	2nd June bill run	130,889.53

TRANSFERS

Moved by_____, seconded by_____, that the board of education approve the recommendation of the Chief School Administrator, and approve the following transfers effective June 2008.

11 000 291 270 Employee Health	5,678.00	11 000 291 220 Employer's Social	3,928.00

Benefits		Security Account	
		11 000 262 100 Salaries - aides	600.00
		11 000 213 600 Health Services - supplies	450.00
		11 000 230 100 Central Adm. - salaries	700.00
11 000 240 500 School Adm. –other purchases of services	70.00	11 000 240 600 School supply account	70.00
11 000 217 320 Extraordinary services – purchase of services	50.00	11 000 217 100 Extraordinary services - salaries	50.00
11 190 100 500 Regular program – other purchase of services	700.00	11 190 100 340 Regular programs – purchase tech services	700.00
11 000 230 339 Support – other professional services	150.00	11 00 230 530 Communications account	150.00
11 000 262 620 Energy	2,500.00	11 000 262 610 Custodial supply account	2,500.00

VOID AND REISSUE A CHECK

Moved by_____, and seconded by_____, that the board of education approve to void and reissue:

Check #44267 - $507.50 – 10/2007 – CPA Solutions

(Vendor never received the check.)

APPROVE PARTICIPATION IN GRINSPEC GROUP INSURANCE TRUST AGREEMENT

Moved by_____, and seconded by_____, that the board of education approve to participate in the Grinspec Group Insurance Trust for the policy period beginning 7/1/08 to 6/30/09 or 6/30/2010, for the district's dental insurance program. And, to approve one of the following addendums:

One-year addendum with the following rates:

COVERAGE	MONTHLY RATES
Single	$32.96
Parent/Child	$56.02
Husband and Wife	$56.02
Family	$86.17

Two-year addendum with the following rates:

Single	$33.78
Parent/Child	$57.42
Husband and wife	$57.42
Family	$88.32

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SET MILK PRICES FOR THE 2008-2009 SCHOOL YEAR

Moved by_____, and seconded by_____, that the board of education approve to set the milk prices for the 2008-2009 school year as follows:

Special Milk Program	$ .40 for ½ pint
Pre-K and K Milk Program	$ .25 for ½ pint

TRAVEL FORM

Name	Date	Location	Event	Purpose	Amount	Code
Rettinger, Cheryl	10/29/08	Edison, New Jersey	Medicine in the School Yard: Problems and Solutions	Conference	$250.00	1
Di Matteo, Rose and Mansolino, Loretta	6/25/2008	Sewell, New Jersey	SBAR – Review and Update of Accounting Software	Seminar	$15.00	1

POLICIES FOR FIRST READING

Moved by_____, and seconded by_____, that the board of education approve the first reading of the following policies:

#7110	Long Range Facilities Planning
#7115	Developing Educational Specifications

CHIEF SCHOOL ADMINISTRATOR'S REPORT

APPROVE REAPPOINTMENT OF THE DISTRICT'S EMPLOYEES

Moved by_____, and seconded by_____, that the board of education approve the recommendation of the chief school administrator to reappoint the following employees for 2008-2009. All salaries and steps are as per the 2007-2008 MEA/Board Agreement or the May 8,2007 board minutes, and upon ratification and approval of the new contract the revised data will be presented to the board for approval.

	2007-2008 Contracted Salary	Bi-weekly	Degree	Add'l Credits	Step on Guide

Tenured – TPAF

Leise	(75% FTE)	39,012.00	1950.60	BA	30	6

Non-tenured - TPAF

Brill		51,906.00	2,595.30	BA	21	7
Nettleton		53,170.00	2,658.50	MA		3
Roth	(60% FTE)	40,476.60	2,023.83	MA	30	11
Sasser		52,220.00	2,611.00	MA		2
Waldron		48,576.00	2,428.80	BA		7
Phelps		73,350.00	3667.50			

	2007-2008 Contracted Salary	**Bi-weekly**		**Step on Guide**
Aides - Instructional & Non-Instructional				
Aide				
Casey	12.44 per hour		Step	1
Guldin - hourly employee	13.11 per hour		Step	2
Mallon	27,078.00	1,353.90	Step	5
Nolte - hourly employee	14.04 per hour	aide	Step	4
Nolte - hourly employee	14.04 per hour	library clerk		
Richards	26,662.00	1,333.10	Step	4
Segrest	12.44 per hour		Step	1
Turner	12.44 per hour		Step	1
Wurster	27,078.00	1,353.90	Step	5

Support Staff	**2007-2008 Salaries**	**Bi-weekly**		**Step On Guide**
DiMatteo	29,139.95	1,214.16		
Mansolino	36,033.98	1,501.42		
Recording Secretary	4,663.94			
Martinelli	34,840.45	1,742.02		
Papa	39,438.00	1,643.25	Step	5
Scott	2,500.00	104.17		

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Summer Work	***Approx. Wages***	**Estimated Days**
Batterman	2,448.00	24 days
Swanson, A.	816.00	6 days
Leise	3,055.00	9 days
Roth	2,024.00	4 days
Martinelli	3,484.05	20 days

APPROVE NEW JERSEY DEPT. OF EDUCATION CONTRACT FOR PARENT SURVEY

Moved by_____, and seconded by_____, that the board of education approve to enter into a contract with the Office of Special Education Programs for the district to provide, as required, two sets of parent mailing information according to an EXCEL format provided by NJOSEP.

RECESS INTO CLOSED SESSION

RESUMPTION OF PUBLIC PORTION OF THE MEETING

ADJOURNMENT

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