MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – MAY 27, 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

UNFINISHED BUSINESS

APPOINTMENTS AND DESIGNATIONS

Resolution - Awarding Contracts

Resolution authorizing the awarding of contracts for “professional services” for a one-year term until the Reorganization of the Board of Education, without competitive bidding:

Business Administrator/Board Secretary
(Currently - Salem County Special Services)

_____

Made a decision on the renewal/non-renewal of the Porzio Contract.
Solicitor advertisement was published in *The Retrospect*.

NEW BUSINESS

Parental Notification System

MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – MAY 27, 2008

MINUTES

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

April 22, 2008
May 13, 2008

Enclosed

BUSINESS OFFICE

The March 2008 Revenue Summary is attached.
Moved by_____, and seconded by_____, that the board of education approve and accept the:

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

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

PAYMENTS

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

P 59	Payroll – 5-15	$147,585.57
P 60	May bill run	$103,779.69

TRAVEL FORM

Moved by_____, and seconded by_____, that the board of education approve the listed travel requests:

Name	Date	Location	Event	Purpose	Amount	Code
Perno, Jennifer	10/28/08	Atlantic City, NJ	Board Orientation Conference	Training	$175.00	1

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TRANSFERS

Moved by_____, and seconded by_____, that the board of education Approve the recommendation of the chief school administrator and approve the following transfers effective April 2008:

11 000 218 800 Other support services – dues	100.00	11 000 218 580 Other support services-mileage reimbursement	100.00
11 000 240 300 School Administration – scheduling	500.00	11 000 230 339 General Admin. – Professional services	500.00
11 000 223 500	100.00	11 000 230 580 General Admin. – Travel	100.00
11 000 240 300 School Administration – scheduling	1,200.00	11 000 230 590 General Admin. – Election fees	1,200.00
11 000 240 300 School Administration – scheduling	200.00	11 000 240 600 School Admin. - Supplies	200.00
11 190 100 610 General – supplies	200.00	11 401 100 600 Co-curricular - supplies	200.00
11 000 216 320 Related services – Professional services	300.00	11 201 100 320 Special education – purchase of services	300.00
11 190 100 610 General – supplies	200.00	11 000 213 600 Health services – supplies	200.00
11 000 218 800 Other support services – dues	100.00	11 000 219 390 Support services – contracted	100.00
11 000 291 270 Health benefits	2,500.00	11 000 261 610 Maintenance – supplies	2,500.00

SOURCES FOR TEACHERS CONTRACT

Moved by_____, and seconded by_____, that the board of education renew the agreement with Source4Teachers to:

Provide substitute teachers
For the 2008-2009 school year
Rate…. $127.52 per day.
(No change in fees from prior school year.)

JOINT PURCHASING AGREEMENT

Moved by_____, and seconded by_____, that the board of education renew the Joint Purchasing Agreement with the Board of Education of the Township of Pittsgrove to:

Purchase paper, material and supplies as needed
For school year 2008-2009

INTERLOCAL SERVICES AGREEMENT

Moved by_____, and seconded by_____, that the board of education renew the Interlocal Services Agreement with the Borough of Merchantville to:

Provide the following manpower services
Snow removal - school parking lots
Mowing, edging and maintenance of the athletic fields on Victoria Street
Term – April 28, 2008 to April 29, 2009
Amount of agreement…. $9,600.00

UNIVERSITY MEDICAL CENTER AT PRINCETON

Moved by_____, and seconded by_____, that the board of education renew the contract with the University Medical Center at Princeton to:

Provide Occupational and Physical Therapy
To a district student at the Katzenbach School for the Deaf
(As mandated in the child's IEP- Individualized Education Plan)
For school year 2008-2009
Term – September 1, 2008 to June 30, 2009
Rates:

Occupational Therapy	$80.00 per hour
Physical Therapy	$80.00 per hour

(Currently - $75.00 per hour for these services.)

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED Moved by_____, and seconded by_____, that the Board of Education approve the following Field Trips:

Naturalist Club	- 30 Students
(Over Night Camping Trip)	- 2 Teachers
May - June, 2008	- ? Chaperons
Student Council / NJHS	- 27 Students
(Paid by SC / NJHS)	- 3 Teachers
June, 2008	- 0 Chaperons
Mr. Hood's Class	- 7 Students
(Philadelphia Zoo)	- 1 Teachers
June, 2008	- 0 Chaperons
Adventure Aquarium	- 42 Students
(First Grade Field Trip)	- 2 Teachers
June, 2008	- 8 Chaperons

RECESS INTO CLOSED SESSION

Moved by_____, and seconded by_____, 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

Moved by_____, and seconded by_____, for the board of education to approve to return to open session.

ADJOURNMENT

Moved by_____, and seconded by_____, for the board of education to approve to adjourn this meeting.