MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JUNE 10, 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

Requests received and approved for Mrs. Sasser and Mrs. LaJeunesse to take courses at Camden County College and The University of the Arts during the summer of 2008.

Invitation to MEA Luncheon.
Invitation to the Eighth Grade Graduation.

UNFINISHED BUSINESS

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)

_____

Decision to renew or not renew the Porzio Contract.

Moved by_____, and seconded by_____, that the board of education approve to _____the professional services contract to render legal services, as required, with Porzio, Bromberg and Newman, P.C. of Morristown, NJ.

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Update: Request for Proposals – District Solicitor

NEW BUSINESS

COMMITTEES

Buildings and Grounds
Update: PSE & G Alternative Energy Program

Carroll Will
CSA, BOE President, and the Bank's Board of Trustees will meet before 6/30/08.

Community Relations
Update: Open House held on Saturday, the Welcome Basket items, and the ad for tuition in published in *The Trend.*

Curriculum and Technology
Update: Parental Notification System and SASI link

Finance

Personnel

Planning & High School
Update: QSAC

Policy

Liaison Reports:

PHS

Library

PTA
Meeting scheduled for June 18, 2008 (Wednesday) at 7:00 p.m.

Borough Council

CCESC

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

P 61	Health benefits	2650.67
P 62	Correction	12,278.92
P 63	Correction	.05
P 65	Payroll – 5-30	152,048.84
P 66	Deductions from state aid-tuitions	8,829.70

TRANSFERS
Moved by_____, seconded by_____, that the board of education approve the recommendation of the Chief School Administrator, and approve the following transfers effective May 2008:

11 000 219 320 Support services – purchase of services	1500.00	11 190 100 106A Classroom aide - substitutes	1500.00
11 000 223 500 Instructional staff training	2073.00	11 190 100 320 Instruction – contracted services	2073.00
11 204 100 610 Special education – supply line	200.00	11 204 100 101A Special education - substitutes	200.00
11 000 240 300 School support – purchase of services		11 204 100 101A Special education – substitutes	438.00

		11 000 213 500 Health services – purchase of services	900.00
		11 000 230 530 Communications	600.00
		11 000 230 585 BOE purchase of services	610.00
11 000 251 340 Central services – purchase of services	800.00	11 000 230 590 BOE misc. purchase of services	800.00
11 000 218 600 Support services – supplies	300.00	11 000 240 600 School support - supplies	300.00
		11 000 213 600 Health services - supplies	250.00
11 000 270 503 Transportation – aid in lieu	300.00	11 000 270 513 Transportation – contracted jointure	300.00

RECESS INTO CLOSED SESSION

RESUMPTION OF PUBLIC PORTION OF THE MEETING

ADJOURNMENT

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