MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
SEPTEMBER 23, 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

Additional information was shared with the electrical contractor, and a proposal is pending.

Update: Camden Catholic High School's representatives regarding the use of/and changes to the district's athletic field.

Auditorium Update.

FYI – breakdown of the expenditures of the $47,676.00 received from the Marie J. Carroll Will.

NEW BUSINESS

QSAC Requirement – Discussion on:
18A: 12-24.1 Code of Ethics for School Board Members

e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the school or personal gain or the gain of friends

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COMMITTEES
Curriculum and Technology

Update: Parental Notification System and SASI link

Policy
Moved by_____, and seconded by_____, that the board of education approve the action listed on the following policies and procedures:

4111	Recruitment, Selection and Hiring	2nd reading and adoption
4111.1	Nondiscrimination/Affirmative Action	2nd reading and adoption
4112.2	Certification	2nd reading and adoption
4112.4	Employee Health	2nd reading and adoption
4112.6	Personnel Records	2nd reading and adoption
4113/4114	Assignment; Transfer	2nd reading and adoption
4115	Supervision	2nd reading and adoption
4116	Evaluation	2nd reading and adoption
4117.4	Reduction in Force/Abolishing a Position	2nd reading and

		adoption
4117.41	Non-renewal	2nd reading and adoption
5141.21	Administering Medication	2nd reading and adoption
5142	Pupil Safety	2nd reading and adoption

Buildings and Grounds

Update: Painting of the flagpole – vendors were contacted, and we are waiting for proposals.

Sidewalk repairs/replacement on Centre Street and the pipe and cement issues in the small playground – a vendor was contacted for a proposal.

BUSINESS OFFICE

1. Payments

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

P10	September bill run	$186,203.95
	(Reviewed by finance committee member)	

2. Travel Form

Moved by_____, and seconded by_____, that the board of education approve the recommendation of the chief school administrator, and approve the following travel requests.

Name	Date	Location	Event	Purpose	Amount	Code
Leise, Jeanne	10/20/2008	East Windsor, NJ	Workshop School Social Workers	Presentation on Social Workers and School Leadership	$170.00	1

3. Camden County Educational Services Commission Chapter 192-193 Services

Moved by_____, and seconded by_____, that the board of education approve the recommendation of the chief school administrator, and approve to renew the contract and addendum with Camden County Educational Services Commission for continuation of services to non-public school students in accordance with Chapter 192 and 193, for school year 2008-2009. (These services are funded by the state.)

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Chief School Administrator Recommendations

RECESS INTO CLOSED SESSION
Moved by_____, and seconded by_____, that the Board of Education adjourns, 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.