MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – DECEMBER 16, 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, at Borough Hall, and in the 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

The meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Chief School Administrator after the meeting since these items are not discussed in public.

PRESENTATION

Dr. Susan Roth and Mrs. Jeanne Leise

Mandated Pre-school Expansion Program

COMMUNICATIONS

Mrs. Jeanne Leise, school social worker, submitted a “Professional Staff Tuition Reimbursement” form for one spring course.

NJSBA will hold a Regionalization/Consolidation Meeting on Wednesday, January 14, 2009, at 6:30 p.m., at Eastern High School, Voorhees, New Jersey. If you wish to attend, please contact the business office.

McCormick Bindery, Pennsauken, NJ, sent a Notice of a Hearing to other Property Owners regarding an addition to the existing building.

UNFINISHED BUSINESS

Board of Education Goals and Objectives for the 2008-2009 school year

The district attorney is reviewing Personal Illness and Injury Policy #4151.1

Handbook

Job description

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NEW BUSINESS

MINUTES

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

November 25, 2008

COMMITTEES

Building and Grounds

Carroll Will

Community Relations

Curriculum and Technology

Finance

Salem County Special Services School District's letter dated12/4/2008 will be discussed in closed session.

Personnel

Planning and High School

Policy

PHS – Liaison

Library – Liaison

PTA – Liaison

Borough Council – Liaison

CCESC – Liaison

BUSINESS OFFICE

1. Payments

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

P 24	Tuitions deducted from state aid payments	4365.50
P 25	Adjustment	39.91

2. Transfers

Moved by_____, and seconded by_____, that the board of education approve the recommendations of the chief school administrator and approve the following transfer of accounts as of 11/30/08:

11 204 100 101 Special education - salaries	1500.00	11 190 100 500 Purchase of services	1500.00
11 190 100 610 Supplies	750.00	11 204 100 610 Special education - supplies	400.00
		11 401 100 600 Co-curricular - supplies	350.00
11 000 100 562 Instructions – other LEA – special education	10,000.00	11 000 217 320 Extraordinary aid – purchase of services	10,000.00
11 000 251 330 Central office – purchase of services	650.00	11 000 230 530 Communications	600.00
		11 000 251 592 Central office – miscellaneous purchase of services	50.00
11 000 262 520 Operations – insurance	2,500.00	11 000 262 420 Operations – repairs and maintenance	1,500.00
		11 000 262 300 Operations – purchase of services	1,000.00
11 000 100 569 Tuitions – other	14,300.00	11 000 100 566 Tuitions – private – in state	14,300.00
11 000 262 520 Operations – insurance	925.00	11 000 262 300 Operations – purchase of services	925.00
11 000 213 100 Health services – salaries	300.00	11 000 213 500 Health services – other purchase of services	300.00
11 000 262 520	630.00	11 000 262 300 Operations – purchase of services	630.00

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3. November Financial Reports

The Revenue Summary, Budget Summary and Transfer Status Report are attached.

The November 2008 Summary of Food Service Program is attached.

NOTE: The report shows a decrease in the district's monthly losses.

Moved by _____, and seconded by_____, that the board of education approve and accept the:

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

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

4. Travel Form

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

Name	Date	Location	Event	Purpose	Amount	Code
Cook, Kelly	2/11/09	Voorhees, New Jersey	Making the Best of Blogs, Wikis and Webcasts	Workshop	$225.00	1
Swanson, Annette	2/11/09	Voorhees, New Jersey	Practical Therapy Techniques for Apraxia	Workshop	$225.00	1

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5. Authorization to continue Paying Vendors

Moved by_____, and seconded by_____, for the board of education to authorize the business administrator to pay all bills due for December, and to present the bill list for approval at the next board meeting.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the board of education approve the recommendation of the Chief School Administrator to formally approve the reappointment of Mrs. Deborah Phelps as Guidance Counselor and to add the title of Supervisor to this position for school year 2008-2009, at a salary of $76,650. Summer work will be increased from approximately ten, to as many as twenty days during July and August, and shall be pro-rated at the per diem rate.

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to submit a proposed Pre-School Expansion Program for school year 2009 - 2010.

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to accept the IDEIA-2009 funds, approved by the Office of Grant Management totaling $157,277. Outlined as follows:

Basic	$150,984.
Preschool	$ 6,293.
Total	$157,277.

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.

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