MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
OCTOBER 14, 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

UPDATE:

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

Auditorium Project.

Breakdown of the expenditures of the $47,676.00 received from the Marie J. Carroll Will.

Revisions to Policy #5142 – Pupil Safety

NEW BUSINESS

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

g. I will hold confidential all matters pertaining to the school, which, if disclosed, would needlessly injure individuals, or the school. In all other matters, I will

provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

h. I will vote to appoint the best-qualified personnel available, after consideration of the chief school administrator.

The board president will discuss the Board of Education Goals and Objectives for the 2008-2009 school year.

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

September 9, 2008 and September 23, 2008

COMMITTEES
Curriculum and Technology
Update: Parental Notification System and SASI link

Buildings and Grounds
Update:

Finance
Update: Cafeteria Operations

BUSINESS OFFICE

1. Payments

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

P 11	Manual checks	12,397.12
P 12	September Payroll	148,803.66
P 13	September Payroll	147,708.36
P 14	Deductions from state aid and inter-fund transfer	338.90

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

Mansolino, Loretta	11/13/2008 1/14/2009 2/11/2009 3/11/2009 4/8/2009 6/10/2009	Pine Hill, NJ	CCAFSBO County Meetings	Business officials updates and information sessions	$105.00 Total	1

3. 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 September 30, 2008

11 190 100 610 General supplies	100.00	11 000 216 00 General supplies – speech and language	100.00
11 190 100 610 General supplies	200.00	11 204 100 610 General supplies – learning & language	200.00
11 000 251 600 Business office - supplies	25.00	11 000 251 592 Business office – other expenses	25.00

4. Accept Donated Property

Moved by_____, and seconded by_____, that the board of education approve the recommendation of the chief school administrator and accept the donated supplies valued at $1108.98 as listed. This donation was part of a program sponsored by Office Max and titled “A Day Made Better”.

In addition, it is recommended that the board of education approve the $25.00 donation made by Mr. Kevin North for the old field hockey nets.

5. Business Office Report

The August 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 August 2008

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

6. VOID AND NOT REISSUE A CHECK

Moved by_____, and seconded by _____, that the board of education approve to void and not reissue the following check.

#45145 9/22/08 $519.97

Check was issued to the wrong vendor.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Chief School Administrator Recommendations

RECOMMENDED That the Merchantville Board of Education approve the reinstatement of Daniel Quaintance to our Substitute List for school year 2008 - 2009.

Action of the Board _____

RECOMMENDED That the Board of Education approve the following Field Trips:

Round Valley Youth Center	- 30 Students
(Naturalist Club Trip)	- 2 Teacher
October 4 & 5, 2008	- 4 Chaperons
Conte's Farm	- 42 Students
(Kindergarten Field Trip)	- 4 Teacher
October 20, 2008	- 4 Chaperons

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Fairview Lake YMCA Camp - 33 Students
(8th Grade Environmental Trip) - 4 Teacher
December 03- Dec. 05, 2008 - 2 Chaperons

Action of the board_____

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.