MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – MARCH 24, 2009

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.

COMMUNICATIONS

UNFINISHED BUSINESS

2009-2010 Budget

Preliminary Budget was delivered to the county office on Wednesday, March 18, 2009 and sent to The Retrospect for publication on Friday, March 27, 2009.

District's Handbook

Security

COMMITTEES

Building and Grounds

Carroll Will

Community Relations

Curriculum and Technology

Finance

Personnel

Planning and High School

Policy

PHS – Liaison

Library – Liaison

PTA – Liaison

Borough Council – Liaison

CCESC – Liaison

Ad-Hoc – Teaching

BUSINESS OFFICE

1. Payments

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

P 41	3/15/09 Payroll	159,824.27

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 2/28/09:

11 190 100 610 General supplies	500.00	11 000 261 610 Maintenance - supplies	500.00
11 000 270 513 Student transportation – Jointure agreement	1,500.00	11 000 270 512 Student transportation – Contracted vendor – athletic events	1,500.00

3. Financial Reports

Attached: A budget summary, revenue summary report and transfer status report. For February 2009.

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

Board Secretary's Report – Treasurer's Report - Certification
For January 2009

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2009. 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 January 2009. The Treasurer's Report and Secretary's report are in agreement for the month of January 2009 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 March 24, 2009

CHIEF SCHOOL ADMINISTRATOR'S REPORT

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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