MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
FEBRUARY 10, 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

NJEA Legislation – Governor's Proposed FY 2009 Budget Reductions

UNFINISHED BUSINESS

Board's Goals and Objectives

Personal Illness and Injury - Policy #4151.1

District's Handbook

Appointment of new attorney

NEW BUSINESS

BUDGET AND ELECTION INFORMATION

Moved by_____, seconded by_____, that the board of education approve to set the following tentative times, dates, rates, etc., pending the delivery of additional budget and election information from the State of New Jersey.

To set, **Monday, March 2, 2009,** at 4:00 *p.m.*, in the Merchantville Business Office, as the deadline for filing a petition to run for a seat on the board of education.

To set, Wednesday, **March 11, 2009***, at 1:00 p.m.*, in the Merchantville Business Office as the date, time and place for the drawing of names for positions on the ballot.

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To confirm that, **Tuesday, April 21, 2008**, is the election date, with voting hours *of 2 to 9 p.m.*, in the Reading Center at Merchantville School and Public Library.

To establish hourly rates of: $10.00 per hour for poll workers, and $12.50 per hour for the two election judges

To approve to hold a Public Hearing on the Budget on **Tuesday, March 24, 2009** at *7:00 p.m.*

To set, **Tuesday, April 28, 2009,** as the date for The Reorganization of the Board of Education.

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 31	Tuitions deducted from state aid payments	5,045.50
P 33	1-15 payroll	150,068.91
P 34	1-29 payroll & tuitions deducted from state aid	155,376.61

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 1/31/09:

11 000 100 565 Tuitions- County Spec. Servs.	18333.00	11 000 100 568 Tuition –state facilities	18333.00
11 000 219 320 Support staff- purchase of services	150.00	11 00 219 104 Support – salary line	150.00
11 190 100 610 General Supplies	130.00	11 190 100 320 Regular purchase of services	130.00

CHIEF SCHOOL ADMINISTRATOR'S REPORT

(#1) <u>BACKGROUND</u> The New Jersey Department of Education has revised the Special Education Program Policies and Procedures and the attached "Assurance Statement" must be adopted by the board of education.

RECOMMENDED That the Merchantville Board of Education approve the attached "Assurance Statement" to comply with Part B of IDEA and N.J.A.C. 6A: 14-1.1(b).

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.

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RESUMPTION OF PUBLIC PORTION OF THE MEETING
Moved by_____, and seconded by_____, that the board of education to approve to return to open session.

ADJOURNMENT
Moved by_____, and seconded by_____, that the board of education to approve to adjourn this meeting.

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