MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
NOVEMBER 25, 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

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.

AUDIT PRESENTATION

Mrs. Frances Sperling Feldbaum, CPA, St. Clair's CPA Solution, will present:

- A review of the audit for the fiscal year ending 6/30/2008
- The auditor's recommendations

Discussion:

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

- The Annual Financial Audit for the fiscal year ending 6/30/2008
- The Synopsis of the Audit
- The Audit Recommendations
- The Corrective Action Plan submitted by the auditors

COMMUNICATIONS

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

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QAAR Report

Handbook

State required training for board members

NEW BUSINESS

COMMITTEES
Building and Grounds

Carroll Will

Community Relations

Curriculum and Technology
Update: Status of the Parental Notification System and SASI link
Test Message scheduled for Monday, November 24th

Finance

Personnel

Planning and High School

Policy
Revisions to Policy #5142 – Pupil Safety

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 20	11/15 Payroll	151,858.03
P 21	November bill run	477,542.97
P 22	BCSSSD – tuition deducted from state aid	1,700.00
P 23	11/26 Payroll	148,457.04

2. Travel Form

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

Name	Date	Location	Event	Purpose	Amount	Code
Honigfeld, Elliot	1/06/09	Sewell, NJ	Governance II – Finance	Mandated Training	$50.00	1

3. October Financial Reports

The October 2008 Revenue Summary was distributed.

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

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

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

Pending

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CHIEF SCHOOL ADMINISTRATOR'S REPORT

1. Approve the following placements and services

Recommendation: Moved by_____, and seconded by_____, that the board of education approve the following services, as mandated in the student's IEP (Individual Education Plan), for the 2008-2009 school year:

Placement of Merchantville students in various educational programs

Transportation services, as needed

Occupational, speech, physical therapy, and/or behavior counseling services

Tuition-out Students include:
Four regular education students attending Camden County Technical School, Pennsauken Campus, and three students attending various charter schools in Camden.

And, the following special education students:

Tuition Out Number	School/ Setting
33	Archway School
257	Baldwin School
192	Bancroft School
246	Brookfield School
267	BCSSSD
229	CCTS
231	CCTS
235	CCTS
237	CCTS
238	CCTS
252	CCTS
254	CCTS
262	CCTS
265	CCTS
168	Home Bound
172	Home Bound
193	Katzenbach
82	Kingsway
135	Lewis School
227	Mill Creek School
101	Moorestown Upper Elementary
176	Moorestown South Valley
174	New York Institute

266	Palmyra - Delaware Avenue School
241	REAL Center
268	REAL Center

2. Quality Assurance Annual Report

Recommendation: Moved by _____, and seconded by_____, that the board of education approve the submission of the 2007-2008 Quality Assurance Annual Report (QAAR) to the County Office of Education.

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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