MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
JANUARY 27, 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.

PRESENTATION

National Junior Honor Society Members

COMMUNICATIONS

Department of Education's Review of the Merchantville School District's 2006-2007 per pupil costs for tuition purposes.

UNFINISHED BUSINESS

First draft of the Board's Goals and Objectives

Personal Illness and Injury - Policy #4151.1

District's Handbook

NEW BUSINESS

President is going to appoint a new ad-hoc committee.

MINUTES

Moved by_____, and seconded by_____, that the Board of education approve the following minutes

December 16, 2008

January 13, 2009

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BUSINESS OFFICE

1. Payments

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

P 30	January bill run (Reviewed by finance committee member)	545,923.46

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:

11 190 100 106 Salaries – classroom aides	2200.00	11 000 262 100 Salaries – custodians and non instructional aides	2200.00

3. Movement on the Salary Guide

Moved by_____, and seconded by_____, that the board of education approve a movement on the salary for Mrs. Jeanne Leise to a BA 39 Step 7, at 75% FTE, salary $41,804.25, effective February 1, 2009.

4. Travel Form

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

Sue Roth And Jeanne Leise	2/26/09	Sewell, NJ	Array/Supports for Including students- Workshop	$25.00
Loretta Mansolino	1/29/2009	Sewell, NJ	EWEG – new process for receiving grant funds	$20.00

5. Financial Reports

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

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

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

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

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the Merchantville Board of Education accept the funds provided through the Individuals with Disabilities Education Act (IDEIA) in the amounts of $150,984.00 (Basic) and $6,293.00 (Pre-school) and approve the submission of the fiscal year 2006 Grant Acceptance Certificate.

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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