MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JANUARY 13, 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

Election Information:

- ♦ The deadline for filing nominating petitions to run for a position of the Merchantville Board of Education is 4:00 p.m., Mon., March 2, 2009.
- ♦ As of now, there will be three (3) board seats open, each with a three (3) year term.
- ♦ Members whose terms expire this year are: Mr. Honigfeld, Mrs. Hartson-Stine and Mr. Velten
- ♦ Elections are scheduled for Tuesday, April 21, 2009.

Budget Information:

- ♦ The Department of Education submitted budget documentation forms that must be completed and returned to the county by Jan. 17, 2009.

Mrs. Joann Hellman, Resource Room Teacher, submitted a request to enroll in a three (3) credit graduate course.
Mrs. Deborah Phelps, Guidance Counselor, submitted a request to enroll in a six (6) credit graduate course.

UNFINISHED BUSINESS

Board of Education Goals and Objectives for the 2008-2009 school year

The district attorney did forward a suggested Personal Illness and Injury

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Policy #4151.1

Handbook

Guidance Counselor's Job Description

Broken fence at the field

Equipment at the field

NEW BUSINESS

COMMITTEES
Building and Grounds

Carroll Will

Community Relations

Curriculum and Technology

Finance
Salem County Special Services School District's termination of business administrator services – hold for closed.

Personnel
Communication – hold for closed.

Planning and High School

Policy

PHS – Liaison

Library – Liaison

PTA – Liaison

Borough Council – Liaison

CCESC – Liaison

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BUSINESS OFFICE

1. Payments

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

P 26	December bill run (reviewed by finance committee)	$336,755.79
P 27	12-15 Payroll	150,022.37
P 28	Payroll posting correction	-170.16
P 29	12-23 Payroll	152,713.08
P 31	Tuitions deducted from state aid	5,045.50

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 12/31/08:

11 000 100 569 Tuitions - special	16,800.00	11 000 217 320 Extraordinary services – one – on-one aide	16,800.00
11 000 251 330 Professional services	500.00	11 000 230 332 Audit Fees	500.00
11 000 252 610 Computer supplies	600.00	11 000 262 100 Salaries – aides, etc.	600.00

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the board of education approve the recommendation of the Chief School Administrator and the Child Study Team to approve the following revision to T.O.#176's IEP:

Replace current behaviorist with a contracted one-on-one aide

Approve to enter into a contract with Protocall, estimated at $16,578.00, ($19.95 per hour, for seven hours per day) through 6/30/ 2009.

RECOMMENDED That the Merchantville Board of Education approve the addition of Kathleen Speese to the Substitute List for the 2008 - 2009 school year pending full completion of all necessary documentation.

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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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