MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JUNE 23, 2009

OPENING

1. 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.

2. Roll Call

___ Mr. Barnett	___ Ms. Engelke	___ Mr. Loue
___ Mr. Bohn	___ Ms. Hartson Stine	___ Mr. Morrone
___ Mr. Doran	___ Mr. Kabel	___ Ms. Perno

3. 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.

4. 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 (S)

5. Presentation(s) to the Board

INFORMATIONAL ITEMS

6. Upcoming Events

a. June 29th – Pre-K ESY - (extended school year program begins – Pre-K classroom)

b. June through August – Drug Alliance Tutoring - various classrooms

7. Awards, Honors, Acknowledgements

a. *Students*

b. Staff

A copy of the Graduate Commencement Program will be given to all members at the meeting.

8. Communications

A Merchantville parent engaged an attorney to obtain mandated homebound instructions for her child who attends Pennsauken High School.

9. Unfinished Business

a. Sodexho Food Service Proposal – forwarded to the attorney for review.

b. Cafeteria Prices for 2009-2010 –wait for proposal to be approved.

c. *Fire Alarm, door security, accessibility, air-conditioning* – proposals forwarded to the district's architect for review.

10. New Business

11. Committee Reports
a. Buildings & Grounds
b. Carroll Will
c. Community Relations
d. Curriculum & Technology
e. Finance
f. High School ad hoc
g. Personnel
h. Planning
i. Policy

12. Liaison Reports
a. Pennsauken High School
b. Library
c. PTA
d. Borough Council
e. CCSS

13. Chief School Administrator Report
a. Use of Facilities
b. Quarterly Status Report
c. QSAC Status Update

ITEMS FOR BOARD OF EDUCATION APPROVAL

14. Approval of Minutes - Not finalized.

15. Business Office Recommendations – DO NOT MOVE

a. *Set Cafeteria Prices for 2009-2010* - It is recommended that the Board of Education approve to set the following prices for the cafeteria, effective September 2009.

Currently	**2009**
Adult Lunch $4.00	_____
Adult Breakfast $1.75	_____
Student Lunch $2.50	_____
Student Breakfast $1.25	_____
Student Reduced Lunch $ .40	_____
Student Reduced Breakfast $ .30	_____

b. *Approve payments* – It is recommended that the Board of Education approve the following payments:

P 55	June 15th payroll	$157,387.87
P 56	June Bill Run	$154,035.12
P 57	Tuitions deducted from state aid	$14,883.50

c. *Transfers* – It is recommended that the Board of Education approve the following transfer of funds effective June 2009.

11 000 216 320 Related contracted services	500.00	11 000 213 500 Health –(other nursing services)	500.00
11 000 218 800 Guidance – other objects	613.00	11 000 218 104 Guidance – salaries (Administrative/guidance duties)	613.00
11 190 100 610 General Acct. – supplies	1,900.00	11 000 251 600 Business office – Supplies – (new computer equipment)	1,900.00

d. Seminar Request – It is recommended that the board of education approve the following seminar request:

McCourt, Kathleen	August 4th & 5th	Learning Resource Center, Sewell, NJ	"Popping Up with New Ideas"	Workshop	$45.00
Rettinger, Cheryl	October 28, 2009	Pines Manor, Edison, NJ	"Community Medicine & School Health- Hot Topics for 2009	Conference	$245.00

e. E-Rate Exchange Service Agreement – It is recommended that the board of education approve to renew the E-Rate Exchange, LLC Agreement for a two (2) year term, effective April 14, 2009, with services as listed in Schedule A of the agreement. Consulting fees set at $1,288.00.

f. Approve Horizon Dental Plan Rates for 2009-2010 – It is recommended that the board of education approve the monthly dental renewal rates. This represents a 4.80% increase.

Category	Current Monthly Rates	Renewal Monthly Rates
Single	$32.96	$34.54
Parent/Child	$56.02	$58.71
Employee/Spouse	$56.02	$58.71
Family	$86.17	$90.31

g. Approve Professional Agreement with Educational Services Units of Burlington County - It is recommended that the board of education approve to enter into a Professional Services Agreement with Educational Services Unit of Burlington County to provide services to Merchantville students, as mandated in the student's IEP. Assessment, Consultations and Evaluation fees are listed in the contract.

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

SECOND 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.

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.