MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
MAY 12, 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. First & Second Grade Play - May 13, 1:15 and May 14, 9:30 AM
b. Spring Concert – May 21, 7:30 PM
c. Memorial Day Observance at Wellwood Park, May 25
d. BOE Meeting – May 26, 7:30

7. Awards, Honors, Acknowledgements

a. *Students* –
b. Staff

Vanessa Van Sciver, Science Teacher

- Certificate of Recognition by the American Meteorological Society (AMS) for completion of the DataStreme Atmosphere course funded by the National Oceanic & Atmospheric Administration (NOAA)
- Earth Systems Science Course sponsored by NASA
- MAURY Project, a hands-on oceanography course at the Annapolis Naval Academy sponsored by AMS/NOAA

8. Communications

Copy of the Camden County Department of Education's letter advising that the percentage of the district's pupils who attend the Pennsauken School District is less

than 10% of the student population, and Merchantville is not entitled to representation on their board.

9. Unfinished Business

a. Test Scores
b. Finalize Committee Assignments
c. Finalize Committee Goals & Objectives
d. Tuition Rate for 2009-2010 – see Business Office Recommendation below
e. Dress Code Guidelines – Hair color
f. Food Service Proposal - Sodexho
g. Joint Purchasing Agreement
h. Cafeteria Prices for 2009-2010– see Business Office Recommendation below
i. Library Contract
j. Official Vote Count
k. Lawyer Contract – See CSA's Recommendation below
l. Fire Alarm, Door Security, Accessibility, Air Conditioning – Buildings & Grounds to report

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

15. Committee Recommendations

a. Policy Committee – It is recommended that the Board of Education have a first reading of the following policy:
5131 – Conduct/Discipline

16. Business Office Recommendations

a. Tuition Rate for 2009-2010 School Year – It is recommended that the Board of Education establish a tuition-in rate for the 2009-2010 school year of _____.
1st through 8th grade is currently at $3,200

b. *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	_____

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

P 47	Adjustment	-$123.26
P 48	Deductions from state aid	$9,181.50
P 49	April 13, 2009 Payroll	$150,460.57
P 50	April 30, 2009 Payroll	$149,285.71

17. Chief School Administrator's Recommendations

a. *Reappointment of Tenured Staff and Support Staff* – It is recommended that the Board of Education approve the CSA's recommendation to reappoint the tenured staff as listed below:

	2009-2010 Contracted Salary	Bi-weekly	Degree	Add'l Credits	Step on Guide
TPAF					
Teacher					
Batterman	87,013.00	4,350.65	MA		17
Borrelli	83,529.00	4,176.45	BA	39	17
Brill	58,974.00	2,948.70	BA	30	9
Carr (91.89%)	73,535.89	3,676.79	BA	21	17
Cogan	81,777.00	4,088.85	BA	30	17
Cook	80,026.00	4,001.30	BA	21	17
DiAngelo	83,529.00	4,176.45	BA	39	17

Diem		91,911.00	4,595.55	MA	30	17
Fields		66,365.00	3,318.25	BA		16
Franolich		70,106.00	3,505.30	BA	9	17
Gandy		57,246.00	2,862.30	BA		11
Hanna		73,617.00	3,680.85	BA	15	17
Hellman		67,596.00	3,379.80	BA		17
Holt		91,911.00	4,595.55	MA	30	17
LaJeunesse	(72.76%)	62,051.18	3,102.56	BA	45	17
Lane		81,777.00	4,088.85	BA	30	17
McNamara	(50.00%)	35,053.00	1,752.65	BA	9	17
Montufar		85,282.00	4,264.10	BA	45	17
Nettleton		57,832.00	2,891.60	MA		5
Ransom-Harper		88,307.00	4,415.35	MA	9	17
Rettinger		52,937.00	2,646.85	BA		8
Robertson		90,101.00	4,505.05	MA	21	17
Swanson-Pompeano		91,911.00	4,595.55	MA	30	17
Talarico		80,026.00	4,001.30	BA	21	17
Turan		73,617.00	3,680.85	BA	15	17
Van Sciver		71,582.00	3,579.10	MA		14
Walton		67,596.00	3,379.80	BA		17
Wilson-Harvey		80,026.00	4,001.30	BA	21	17
Social Worker						
Leise	(75.00%)	43,865.25	2,193.26	BA	39	8
		2009-2010	Bi-weekly			Step
		Contracted				
PERS						
Support Staff						
Mallon		29,612.00	1,480.60			5
Papa		43,336.00	1,805.67			5

Roll Call Vote:

b. Payroll Service Agreement - It is recommended that the Board of Education approve the CSA's recommendation and approve the Payroll Service Agreement with Salem County Special Services School District to provide payroll services, as listed, for the period covering January 15, 2009 to May 15, 2009.

c. *Solicitor Contract* – It is recommended that the Board of Education approve the CSA's recommendation and approve the solicitor's contract for the firm of Wade, Long, Wood & Kennedy, LLC for the term of one year.

d. *Field Trip Approvals* - It is recommended that the Board of Education approve the following field trips. Transportation will be funded through the Marie J. Carroll Foundation.

Bucks County Parks (Tohickon) - 30 Students
(Naturalist Club Field Trip) - 3 Teachers
May 15-17, 2009 - 3 Chaperons

Adventure Aquarium - 38 Students
(7th Grade Field Trip) - 3 Teachers
June 1, 2009 - 3 Chaperons

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.