MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – APRIL 14, 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
A draft of the business administrator's employment contract will be distributed.

UNFINISHED BUSINESS
Discussion: students' test scores

Moved by_____, and seconded by_____, for the board of education to approve the District's Handbook for publication and distribution.

COMMITTEES

Building and Grounds

Carroll Will

Community Relations

Curriculum and Technology

Finance

RE: Merchantville Food Service Proposal
Sodexho (the district's current vendor) was the only proposer
Three (3) vendors declined to propose – Chartwells, Aramark
And Nutri-Serv

Personnel

Planning and High School

Policy

PHS – Liaison

Library – Liaison

PTA – Liaison

Borough Council – Liaison

CCESC – Liaison

Ad-Hoc – Teaching

BUSINESS OFFICE

1. Payments

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

P 44	March 31, 2009 Payroll	$151,601.93

2. Travel Form

Moved by _____, and seconded by_____, that the board of Education approve the following travel request:

Montufar, James	5/14/09	Cherry Hill, NJ	Understanding and Effectively Managing…. Classroom	$225.00 Seminar

3. Revenue Account Adjustment to the 2009-2010 Budget

Moved by _____, and seconded by_____, that the board of education approve the following adjustment to the submitted 2009-2010 budget, a revenue account adjustment.

Decrease Account #	Increase Account #	Amount
Extraordinary Aid	Budgeted Operating Fund Balance	6971.00

4. Accept Dividend Checks

Moved by_____, and seconded by_____, that the board of education approve to accept Utica National Insurance Group's dividend checks, as follows:

$7,827.04 and $677.48 (Reference: Commercial Package Policy)

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the Merchantville Board of Education approve Kathleen Speese and Frances Calzaretto for the 2008- 2009 school year.

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to revise the school year 2008 – 2009 calendar to reflect the last day for students as June 18th and the last day for teachers as June 19th.

RECOMMENDED That the Board of Education approve the following Field Trips:

Brandywine Museum	- 32 Students
(4th Grade Art-A-Facts Field Trip)	- 3 Teachers
April 29, 2009	- 6 Chaperons
Liberty Bell / Ellis Island	- 40 Students
(6th Grade Field Trip)	- 2 Teachers
May 4, 2009	- 6 Chaperons
Ritz Theatre / Cinderella	- 49 Students
(Kindergarten Art-A-Facts Field Trip)	- 4 Teachers
May 15, 2009	- 4 Chaperons
Franklin Institute	- 7 Students
(Mr. Montufar's Field Trip)	- 1 Teachers
May 19, 2009	- 1 Chaperons
Historical Tour of Philadelphia	- 34 Students
(5th Grade Field Trip)	- 2 Teachers
May 4, 2009	- 8 Chaperons

RECOMMENDED That the board of education approve the chief school administrator recommendation for the following placements, and to provide transportation for these students through the Camden County Educational Services Commission.

Tuition-out No.	Placement	Estimated Start Date	Estimated Pro-rated Tuition	Transportation
#254	Booker T. Washington, Pennsauken, NJ	4/15/09	$4,280.	Yes
#193	Marie J. Katzenbach Trenton, NJ	4/17/09	$18,014.	Yes

ENTER CLOSED
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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