MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JULY 8, 2008

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, Borough Hall, and 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

Audience members attending Board of Education Meetings are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public are encouraged to speak during the public portion of the meeting.

COMMUNICATIONS

UNFINISHED BUSINESS

Update: Solicitor Proposals - Meetings will be scheduled with a representative from Parker-McCay and Wade, Long, Wood and Kennedy.

Moved by_____, and seconded by_____, that the board of education adopt the following salaries as part of the MEA/BOE Agreement dated July 1, 2008 to June 30, 2011. (These steps are not on the original paperwork submitted, and a staff member is on this step. Negotiators are revising the paperwork.

SY 2008-2009	BA 21	Step 8
SY 2009-2010	BA 21	Step 9
SY 2010-2011	BA 21	Step 10

NEW BUSINESS

COMMITTEES

Buildings and Grounds

Update: On the June 25, 2008, Meeting with CSA and Camden Catholic representatives regarding use of the field.

Carroll Will

Update: On the June 26, 2008, Carroll Will Meeting

Curriculum and Technology
Update: Parental Notification System and SASI link
Quotes from vendors were requested and will be presented when they are received.

BUSINESS OFFICE
1. PAYMENTS
Moved by_____, and seconded by_____, that the board of education approve the following payments:

P 71	6-19 Payroll	134,764.10
P 73	Petty Cash Reconciliation	$284.15
P 74	6-30 Payroll	20,894.34

2. TRAVEL
Moved by_____, seconded by_____, that the board of education approve the recommendation of the Chief School Administrator, and approve the following travel requests.

Name	Date	Location	Event	Purpose	Amount	Code
Mansolino, Loretta	7/8/2008	Clementon, NJ	QSAC Learning Event	Governance Requirement	$20.00	1
Mansolino, Loretta Leise, Jeanne Swanson, Christian	7/24/08	Clementon, NJ	QSAC Learning Event	Operations Requirements	$20.00	1

3. TRANSFERS
Moved by_____, seconded by_____, that the board of education approve the recommendation of the Chief School Administrator, and approve the following transfers effective June 2008.

11 000 213 300 Health services – purchase of services	300.00	11 000 213 600 Health services – supplies	300.00
11 000 100 566 Tuition – private schools for the handicapped	136.00	11 000 213 600 Health services - supplies	136.00
11000 291 270 Health benefits	4285.00	11 190 100 340 Computer technical services	4285.00
11 190 100 500 Purchased services	1505.00	11 190 100 340 Computer technical	1505.00

		services	
11 000 291 270 Health Benefits	22938.43	11 190 100 610 Supplies – Read 190 System	22938.43
11000 291 270 Health benefits	400.32	11 000 213 500 Health services – purchase of services	400.32
11 000 230 590 General Administration – other purchase of services	1785.22	11 000 230 530 Communications	1785.22
11 000 291 270 Health benefits	2168.30	11 000 230 530 Communications	2168.30
11 000 240 105 Salaries – main office secretary	241.02	11 000 240 600 Supplies – main office	241.02
11 000 262 620 Energy line	69.96	11 000 262 100 Supplies -custodial	69.96
11 000 213 300 Health services – purchase of services	300.00	11 000 213 600 Health services – supplies	300.00
11 000 100 566 Tuitions – private school for the handicapped	136.00	11 000 213 600 Health services – supplies	136.00

4. POLICIES FOR SECOND READING AND ADOPTING

Moved by_____, and seconded by_____, that the board of education approve the second reading and the adoption of the following policies:

#7110 Long Range Facilities Planning
#7115 Developing Educational Specifications

5. RESOLUTION FOR PARTICIPATION IN THE STATE HEALTH BENEFITS PLAN

Moved by_____, and seconded by_____, that the board of education approve the resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for state health benefits.

6. RESOLUTION FOR PARTICIPATION IN THE STATE PRESCRIPTION BENEFITS PLAN

Moved by_____, and seconded by_____, that the board of education approve the resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for state prescription benefits.

RECESS INTO CLOSED SESSION

Moved by_____, and seconded by_____, that the Board of Education adjourn, 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.