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

7. Awards, Honors, Acknowledgements

a. *Students*
b. Staff

8. Communications

9. Unfinished Business

a. *Door security*
b. *CSA's Contract* – County office has not responded.
c. *Chief School Administrator's Goals and Objectives*

10. New Business

a. Five (5) tuition-in students for the 2009-2010 school year. All required tuition payments were made.

11. Committee Reports

a. Operations

b. Education

Second Reading and adoption of the following new or revised policies – that the board of education approve the second reading and adoption of the following new or revised policies:

5131	Conduct / Discipline
5141	Health
5141.1	Accidents
5141.2	Illness
5141.3	Health Examinations and Immunizations
5141.4	Child Abuse and Neglect
5142	Pupil Safety
5142.1	Safety Patrols
5145.4	Equal Educational Opportunity
5145.5	Photographs of Pupils
5145.6	Pupil Grievance Procedure
5145.11	Questioning and Apprehension
5145.12	Search and Seizure
5200	Nonpublic School Pupils
5231	Dress Code
6010	Goals and Objectives
6111	School Calendar
6112	School Day
6114	Emergencies and Disaster Preparedness
6115	Ceremonies and Observances
6121	Nondiscrimination/Affirmative Action

First Reading - It is recommended that the board of education approve the first reading of the following policies.

6115	Ceremonies and Observances
6121	Nondiscrimination/Affirmative Action
6122	Articulation
6140	Curriculum Adoption
6141	Curriculum Design/Development
6141.2	Recognition of Religious Beliefs and Customs
6142	Subject Fields
6142.1	Family Life Education
6142.2	English As A Second Language; Bilingual Programs
6142.4	Physical Education and Health
6142.6	Basic Skills
6142.9	Arts
6142.10	Technology
6142.12	Career Education
6142.13	HIV Prevention Education
6143	Curriculum Guides
6143.1	Lesson Plans

6144	Controversial Issues
6145	Extracurricular Activities
6145.1/6145.2	Intramural Competition; Interscholastic Competition
6145.3	Publications
6146	Graduation Requirements
6146.2	Promotion/Retention
6147	Standards of Proficiency
6147.1	Evaluation of Individual Student Performance
6151	Class Size

c. *Personnel*

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

Minutes – It is recommended that the board of education approve the following minutes:

August 11, 2009 August 25, 2009 September 8, 2009

ITEMS FOR BOARD OF EDUCATION APPROVAL

a. Approve transfers – It is recommended that the board of education approve the chief school administrator recommendation for the transfer of funds from/ to the following account:

11 190 100 610 General supplies	400.00	11 000 219 600 Child Study Team – testing material	400.00
11 000 230 895 BOE – dues	1140.00	11 000 230 585 BOE – other purchase of servs.	1140.00
11 204 100 101 Secretary – Special Education	300.00	11 000 240 105 Secretary - salaries	300.00

b. *Payments* – It is recommended that the board of education approve the following payments:

P 6	Posting correction	-$5,205.11
P 8	September bill run	$167,414.84
P 9	August Payroll	$21,054.13
P 10 & 11	August Payroll	$24,654.61 and $180.00

c. *Approve School Speech and Language Therapy Contract* - It is recommended that the board of education approve to enter into a contract with Barbara M. Jordan, Moorestown, New Jersey, to provide services to a district student. The contracted fee is $187.40 for a forty-five (45) minutes session, timeframe as mandated in the student's IEP.

d. *Approve Internship/Research Guidance Counselor* – It is recommended that the board of education approve the chief school administrator's recommendation to permit Mrs. Jeanne Leise to due an internship under the supervision of Dr. Susan Roth. Requirements include: student counseling, consultation with parents, participation in activities that promote academic as well as person-social development, intervention services, student records, etc.

e. Approve Agreement with Discovery Education – It is recommended that the board of Education approve the chief school administrator's recommendation to renew the license to Discover Education steaming via the Internet as described in the agreement.

f. Approve July 2009 Financials – It is recommended that the Board of Education approve the following:

Board Secretary's Report – Treasurer's Report - Certification
For July 2009

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 2009. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23-2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 2009. The Treasurer's Report and Secretary's report are in agreement for the month of July 2009 Board Secretary in accordance with N.J.A.C. 6A: 23 - 2.11 (a) 2 certifies that there are no changes in anticipated revenue amounts Or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A: 23 – 2.11 (a) 4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A: 23 – 2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

g. *Approve Data Streme Ocean Course Participation* - It is recommended that the board of Education approve the chief school administrator's recommendation for Mrs. Van Sciver to enroll in the Data Streme Ocean Course to act as a resource person on promoting the use of current ocean information across the district's curriculum. This course is is offered with no charge.

CHIEF SCHOOL ADMINISTRATOR
Chief School Administrator Report

(1) BACKGROUND New Jersey Administrative Code calls for an annual review of the Uniform State Memorandum of Agreement that was previously established between our local police officials and the Board of Education. The agreement outlines parameters under which both parties agree to work together and to share information as necessary in order to maintain a working level of cooperation and understanding. Representatives from the municipal police department and the school administration met recently (9-15-09) to review the memorandum as necessary.

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to formally adopt the Uniform State Memorandum of Agreement between district and law enforcement officials for school year 2009 – 2010. Agreement of said affirmation shall be processed by all parties and submitted to the County Prosecutor and County Superintendent of Schools for approval as well.
Action of the Board _____

(2) BACKGROUND Consistent with past practice, the following Field Trips are presented for approval by the Board of Education. Transportation will be funded through the Marie J. Carroll Foundation.

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

Grounds For Sculpture	- 35 Students
(2nd Grade Art-A-Facts)	- 2 Teachers
October 8, 2009	- 6 Chaperons
Rancocas Reservation	- 36 Students
(7th Grade)	- 2 Teachers
October 9, 2009	- 2 Chaperons
Fairview Lake YMCA Camp	- 37 Students
(8th Grade Environmental Trip)	- 4 Teachers
December 9 through December 11, 2009)	- 4 Chaperons

Action of the Board _____

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.