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

November 12th – Parent Visitation
November 16th – 20th – Parent Conferences
November 17th - Pennsauken High School Open House for 8th Grade Students
November 18th – PTA Meeting
November 25th – 12:45 p.m. dismissal
November 26th & 27th – School Closed

7. Awards, Honors, Acknowledgements

a. Students
b. Staff

8. Communications

a. Three (3) tuition in students transferred out of the district. Tuition payments were current.

9. Unfinished Business

a. CSA's Contract
b. Chief School Administrator's Goals and Objectives
c. Test scores
d. Shared Services
e. Students' transfers to another classroom

10. New Business

11. Committee Reports

a. Operations

b. Education

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

ITEMS FOR BOARD OF EDUCATION APPROVAL

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

P 21	October Bill Run	$101,519.50

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to submit the District Performance Review (DPR) for the five key components outlined as part of the New Jersey Quality Single Accountability Continuum (NJQSAC).

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator and members of the Personnel Committee to approve the revised job descriptions as outlined.

RECOMMENDED That the Board of Education accept the recommendation of the Chief School Administrator to accept the resignation of the girl's basketball coach, Ms. Alexandra Guggino, with regrets.

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

Batsto Village	- 40 Students
(7th Grade Environmental Trip)	- 4 Teachers
December 2, 2009	- 0 Chaperon

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
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
Motion for the board of education to approve to return to open session.

ADJOURNMENT
Motion for the board of education to approve to adjourn this meeting.