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
   c. Chief School Administrator's Goals and Objectives
   c. Test scores
   e. QSAC Maintenance Tour

10. **New Business**

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:

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

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

5131	Conduct/Discipline
6151	Class Size
6153	Field Trips
6154	Homework/Makeup Work
6156	Instructional Planning/Scheduling
6160	Instructional Services and Resources
6161.1	Guidelines For Evaluation and Selection of Instructional Materials
6161.2	Complaints Regarding Instructional Materials
6162.4	Community Resources
6162.5	Research
6163.1	Media Center/Library
6164.1	Intervention and Referral Services For General Education Pupils

6164.2	Guidance Services
6164.4	Child Study Team
6171	Special Instructional Programs
6171.1	Remedial Instruction
6171.2	Gifted and Talented
6171.3	At-Risk and Title I
6171.4	Special Education
6172	Alternative Educational Programs
6173	Home Instruction
6178	Early Childhood Education/Preschool
6200	Adult/Community Education
6300	Evaluation of the Instructional Program

c. Personnel
Job Descriptions

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 minutes from the September 22, 2009 board meeting.

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 accounts:
(The transfers listed to tuition accounts – 11 000 100 562 to 565 series, and to the aide salary line – 11 230 100 106 - resulted from the changes to educational setting, and requirements following the spring 2009 IEP meetings.)

11 000 100 564 Tuitions Vocation Schools – Special Education Students	10,000.00	11 000 100 565 Tuitions – County Special Services Schools	10,000.00

11 000 100 562 Tuitions – Other LEA's – Special Education Students	20,000.00	11 000 100 565 Tuitions – County Special Services Schools	20,000.00
11 000 100 566 Tuitions – Private Schools for the Handicapped	12,0000.00	11 000 100 565 Tuitions – County Special Services Schools	12,000.00
11 190 100 610 Supplies – general account	3,300.00	11 000 230 530 Communication Upgrade to the phone system etc.	3,300.00
11 190 100 500 Purchases of Services – main account	1200.00	11 000 230 530 Communication Upgrade to the Phone system, etc.	1,200.00
11 000 262 420 Clean repairs & maintenance services	800.00	11 000 262 490 Rental of lift for bird removal issue	800.00
10 000 100 56X Tuitions to Charter Schools (one student returned to MBOE)	3,500.00	11 230 100 106 Salaries – aide Basic skills (needed following IEP)	3,500.00

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

P 12	9-15-09 Payroll	153,003.29
P 13	Pearson –Power School, etc.	4,455.71
P 14	Pearson	590.63
P 15	9-30-09 Payroll	159,040.57
P 16	State Payroll Labor Bill	109.50
P 17	Treasurer St. and Docu Vault	11,064.95
P 19	October Bill Run	145,326.80

c. *Approve August 2009 Financials* – It is recommended that the Board of Education approve the following:

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

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 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 August 2009. The Treasurer's Report and Secretary's report are in agreement for the month of August 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.

_____ _____

William Thompson, Business Administrator Date

Fund Summary Report for August and September 2009.

d. Seminars - It is recommended that the board of education approve the chief school administrator's recommendation and approve attendance at the following seminar:

Employee	Date	Location	Topic	Cost
Cook, Kelly	12/11/2009	Voorhees	Outstanding Technology Projects to Enhance …Learning	$210.00 Seminar

f. *Renew Bradley-Sciocchetti Inc. Preventative Maintenance Contract* - It is recommended that the board of education approve the renewal of the Bradley-Sciocchetti Preventative Maintenance Agreement for the 2009-2010 school year for the following equipment:

Two (2) H.B. Smith Boilers – Model #450L-W-15
Two (2) Power flam Burners – Model #C4-GO-30
One (1) BSI Boiler/Burner Control Panel

Preventive Maintenance Agreement	$3,499.00
Standard Rate	$118.25
Overtime Rate	$166.65
Holiday Rate	$215.00

(Contract on file in the business office.)

g. *Approve Summer Payrolls* – It is recommended that the board of education approve the summer payroll totaling $37, 711.24, breakdown as listed on spreadsheet.

h. *Void and Reissue Checks* – It is recommended that the board of education approve to void and reissue the following checks:

Check #	Amount	Vendor
46081	$190.00	Star Tec
46138	$7,500.00	Burlington County Special Services
46184	$597.00	Staff Development

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

RECOMMENDED That the Merchantville Board of Education approve the substitute teachers, aides, and nurses as presented for the 2009- 2010 school year.

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

Conte's Farm	- 44 Students
(Kindergarten Field Trip)	- 4 Teachers
October 19, 2009	- 6 Chaperons
Washington's Crossing State Park	- 30 Students
(6th Grade)	- 4 Teachers
October 29, 2009	- 0 Chaperon
Cedar Run Wildlife Refuge	- 35 Students
(5th Grade Environmental Trip)	- 4 Teachers
November 3, 2009	- 0 Chaperon
Naturalist Club	- 50 Students
(Environmental Trip)	- 2 Teachers
November 7 & 8, 2009	- ? 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
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.