MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – FEBRUARY 9, 2010

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

5. **Presentation to the Board**
   Mrs. Mary Ann Friedman of NJSBA – CSA's Evaluation

INFORMATIONAL ITEMS

6. **Upcoming Events**
   February 12th – 12:45 p.m. dismissal
   February 15th – School closed
   February 17th – PTA Meeting
   February 19th – Interim Reports – Talent Show
   February 22nd to the 25th – Book Fair

7. **Awards, Honors, Acknowledgements**
   a. Students

Second Quarter – Honor Roll

GRADE	HIGH HONORS	1ST HONORS	ACHIEVEMENT
5th	MaryRose Carfagno Sarah Conway	Cameron Bordi Elizabeth Brouse Noah Crockenberg Jacob McKay Caitlin Murphy Mariah Nogueras Coe Nolan	Cameron Bordi Elizabeth Brouse
6th	Savannah Fleig Adam Gilliss Julia Honigfeld Veronica Summers	John Alloway Morgan Bobo Justine Bozarth Linda Chester	Jamier Ingram Bryanna Jackson Rosemary Klawitter Kiernon Loue

		Angelina Chiazza Alexander Cifone John Crusemire Bryanna Jackson Rosemary Klawitter Nina Lopez Kiernan Loue Nina Parsons Tara Phan Meagan Salas Gabriel Schmidt Hannah Sodano Zyaira Sonnebeyatta Ariana Stefanopoulos Lea Wehnau	Katelyn Torres Ariana Stefanopoulos
7th	Samuel Bohn Emre Canturk Austin Gilliss Grace Griffiths Gregory Kousoulis Kira Kuhar RJ White	Benjamin Edwards Charles Griffiths Thomas Le John Murphy William Perez Timothy Ricci Dakota Rodgers Jose Semidey Aurelia Shears Andrew Summers	Austin Gilliss RJ White
8th	Laura Donohue Steven Gilliss Matthew Goldner	Dayshaun Dennis Joshua Edwards Logan Fleig Morgan Gay Page Hvizdos Alexander Kasimos Spencer Newell Kevin Schaible James Stine	Dayshaun Dennis Logan Fleig Angela Johnson Walter Jones Siamante Santana

Good Character Club – Second Marking Period - 2010

5th Grade	Elizabeth Brouse MaryRose Carfagno Christopher Corbett Jacob McKay Coe Nolan
6th Grade	John Alloway Morgan Bobo Linda Chester Angelina Chiazza

	Destiny Doolin Savannah Fleig Reina Lugo Tara Phan Meagan Salas Gabriel Schmidt Hannah Sodano
7th Grade	Emre Canturk Aurelia Shears
8th Grade	Duke Davis Laura Donohue Steven Gilliss Paige Hvizdos Spencer Newell James Stine

8. Communications

9. Unfinished Business

a. CSA's Contract – Approved by the county superintendent – paperwork being finalized.

b. Shared Services

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. QSAC Status Update

ITEMS FOR BOARD OF EDUCATION APPROVAL

a. *Approve Transfers* - It is recommended that the board of education approve the Chief School Administrator's recommendation to transfer funds from and to the following accounts for December 2009:

11 190 100 500 Other purchases of services	500.00	11 000 213 500 Nursing - purchases of services	500.00
11 000 216 320 Special Services	300.00	11 000 213 500 Nursing – contracted services	300.00
11 000 262 300 Custodial – purchase of services	800.00	11 000 262 610 Custodial – supplies	800.00

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

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

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

c. *Renew Med-Flex, Inc. Contract* – It is recommended that the board of education renew the service contract with Med-Flex, Inc, Hainesport, NJ, to collect and transport all the district's regulated medical waste. The contract expires on January 22, 2013; fees include waste box, containers, and disposal fees.

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator and the Child Study Team regarding the placement of (T.O. # 275) at Burlington County Special Services School District – Lumberton Campus, in a program for youngsters with emotional / behavioral difficulties. This placement shall be provided for the remainder of school year 2009 – 2010 at the rate of $166.67 per diem with transportation arrangements pursued through the County Educational Services Commission.

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

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.

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