MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JANUARY 12, 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**

INFORMATIONAL ITEMS

6. **Upcoming Events**
   January 15th – 12:45 p.m. dismissal – teacher in-service
   January 18th – School closed
   January 26th – Board Meeting
   January 30th – Saturday Math Program Begins – 9:30 a.m. to 12:00 p.m.

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

8. **Communications**

9. Unfinished Business

a. CSA's Contract – Mr. Leonard Wood, district's attorney, emailed the county office, again, requesting a response.

b. Shared Services

c. Students' transfers to another classroom

10. New Business

11. Committee Reports

a. Operations

b. Education

c. Personnel

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

5113	Student Absences & Excuses
5118	Non-Residents
5131	Conduct/Discipline
6142.13	HIV Prevention Education
9271	Code of Ethics

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

b. QSAC Status Update

ITEMS FOR BOARD OF EDUCATION APPROVAL

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

P 33	12-15 Payroll	$158,071.14
P 34	12-09 Bill Run	$52,340.96
P 35	12-23 Payroll	$159,581.46
P 36	Utica Nat'l Insurance	$10,218.00

b. *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:

11 000 100 562 Tuition – special education – other LEA districts	17950.00	11 000 100 565 Tuition –special education – County school districts	17950.00
11 190 100 500 Regular program – other purchase of services	600.00	11 150 100 320 Homebound instructions – regular education	600.00

c. *Approve Comprehensive Maintenance Plan* – It is recommended that the board of education approve the Comprehensive Maintenance Plan for the 2009-2010 school year. (Mr. Thompson will answer any questions you may have.)

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

AGENDA

(#1)
RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to provide homebound instruction to a sixth grade student currently attending the Kennedy Health Systems - Cherry Hill Division. Brookfield Schools shall be the service provider and bill back the district at the rate of $33.25 per hour for five - ten hours per week.
Action of the Board _____

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(#2)
RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator and members of the Child Study Team to place (T.O. #282) in an autistic program at Burlington County Special Services School District - PAC Westhampton Campus for the remainder of school year 2009 - 2010, at a pro-rated tuition of $28,000, plus out-of-district fees.
Action of the Board _____

(#3)
RECOMMENDED It is recommended that the board of education approve the recommendation of the Chief School Administrator to approve an extension to a previously approved motion for Ms. Alexis Batterman to function in the capacity of a volunteer for up to 200 hours for the 2009-2010 school term and through the summer.
Action of the Board_____

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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.