MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JANUARY 26, 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 30th – Saturday Math Program Begins – 9:30 a.m. to 12:00 p.m.
   February 1st – 8th grade student visitation to CCTS
   February 3rd – NJHS Induction Ceremony – 7:00 p.m.
   February 9th – BOE Meeting
   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
   b. Staff

8. **Communications**
   Accept Resignation of Treasurer – It is recommended that the board of education approve the resignation of the district's treasurer, Ms. Michele McKinney, effective January 14, 2010.

9. Unfinished Business

a. CSA's Contract –

b. Shared Services

10. New Business

11. Committee Reports

a. Operations

b. Education

c. Personnel

Approve second reading and the adoption of the following policies- It is recommended that the board of education approve the second reading and the adoption of the following policies.

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

(Previously distributed.)

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

14. Minutes

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

December 15, 2009 and January 12, 2010

ITEMS FOR BOARD OF EDUCATION APPROVAL

A revenue summary and fund summary for December 2009 is attached.

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

P 39	State aid deduction –adjustment	-$9230.57
P 40	January 15, 2010 payroll	$158,759.58
P 41	January 2010 bill run	$319,690.00

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 January 2010:

11 190 100 500 Other purchases of services	400.00	11 000 213 500 Nursing purchases of services	400.00
11 190 100 610 General supplies	1000.00	11 000 262 610 General upkeep supplies	1000.00

c. Approve Seminar Attendance – It is recommended that the board of education approve the following seminar requests:

Employee	Date	Seminar	Location & Fee
Franolich, Ellen	2-10-2010	Response to Intervention- Practical Ideas to Intervene…. Literacy Skills	Cherry Hill, New Jersey $210.00

d. *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

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

RECOMMENDED That the Board of Education approve the 2010 – 2011 School Calendar as presented.

Action of the Board _____

RECOMMENDED That the Board of Education approve the appointment of Ryan Fields as advisor for the 2009 - 2010 yearbook at the stipend of $1,390.

Action of the Board _____

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator and the Child Study Team to support the placement and maintain the district's responsibility for educational services offered to (T.O. #246) as implemented at the agency placement - Rainbow of Hope. Educational costs to the district at this point in time are estimated at $33.25 per hour, up to ten hours per week for the remainder of school year 2009 - 2010.

Action of the Board _____

RECOMMENDED It is recommended that the board of education approve movement on the salary guide for Mrs. Vanessa Van Sciver to a MA + 9 on a Step 14 ($72,692.), effective February 1, 2010, to recognize the additional educational credits earned.

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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