MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA - MAY 11, 2010

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, Borough Hall, and Community Library.

ROLL CALL

Mr. Barnett	___	Mrs. Engelke	___	Mr. Iannucci	___
Mr. Bohn	___	Mr. Hartson-Stine	___	Mr. Morrone	___
Mr. Doran	___	Mr. Kabel	___	Mrs. Perno	___

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.

OPEN PUBLIC COMMENT

Audience members attending Board of Education Meetings are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public are encouraged to speak during the public portion of the meeting.

OFFICIAL ELECTION RESULTS

Pending

PUBLIC HEARING

CHIEF SCHOOL ADMINISTRATOR'S CONTRACT

Open Public Hearing – It is recommended that the board of education approve to open the Public Hearing on the Chief School Administrator's Contract.

Close Public Hearing – It is recommended that the board of education approve to close the Public Hearing on the Chief School Administrator's Contract.

Approve CSA's Contract – It is recommended that the board of education approve the chief school administrator's contract that was recently approved by the Executive Superintendent of Schools in accordance with N.J. A. C. 6A: 23 A-3.1. This employment contract covers 2008 through 2011, and is in compliance with all regulations.

Roll call vote:

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INFORMATION ITEMS

Upcoming Events:

May 10th thru May 14th – NJASK Tests for Grades 3, 4, and 5
May 17th thru May 21st – Terra Nova Testing for Grades K, 1, and 2
May 18th – Spring Concert – 1:00 pm and 7:00 pm
May 24th, 25th, 27th and 28th – Art-A-Facts Trips – various classes
May 25th – BOE Meeting

COMMUNICATION INFORMATION

The Camden County Department of Education advised that the percentage of Merchantville's pupils who attend the Pennsauken School District is less than 10% of the student population, and this district is not entitled to representation on their board.

Accept Bakey's Resignation – It is recommended that the board of education approve the resignation of Mrs. Margaret Bakey, a special education teacher who is currently out on a maternity leave, effective May 4, 2010.

The Department of Education submitted the Quality Single Accountability Continuum (QSAC) review report. The district scored "high performing" in all areas.
Instruction and Programs – Fiscal Management – Operations Management – Personnel –Governance.

Graduate Course Reimbursement Requests – Submitted by: Gerardina Turan, Patrice LaJeunesse, Joanna Hellman, and Jeanne Leise.

UNFINISHED BUSINESS

Board's goals and objectives for 2010-2011 school year.

Alternative Representative to the Camden County Educational Services Commission
It is recommended that the board of education approve an alternate representative to the CCESC, as requested by the commission.

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Approval of Taxes Schedule – It is recommended that the board of education approve the quarterly tax schedule payments submitted by the borough:

May 2010, August 2010, November 2010 and February 2011.
(Borough could not commit to monthly payments, as requested.)

Set Cafeteria Prices for 2010-2011 - It is recommended that the Board of Education approve to set the following prices for the cafeteria, effective September 2010.

	Currently	2010
Adult Lunch	$4.00	_____
Adult Breakfast	$1.75	_____
Student Lunch	$2.50	_____
Student Breakfast	$1.25	_____
Student Reduced Lunch	$ .40	_____
Student Reduced Breakfast	$ .30	_____

Camden League is waiting for an answer on membership for sport teams next school year.

COMMITTEES
Finalize committee assignments.

BUSINESS OFFICE

1. Payments – That the board of education approve the following payment:

P 58	April Bill Run	$335,313.32

2. Extended School Year Programs and Special Services for Summer 2010 – It is recommended that the board of education approve the chief school administrator's and child study team's recommendation to provide extended school year educational services, occupation therapy, speech therapy or physical therapy, as mandated and, transportation for the following students for summer 2010:

TUITION OUT NUMBERS
#101
#33
#176
#193
#267
#282
#274

3. Transfer of Accounts - It is recommended that the board of education approve the chief school's recommendation to transfer funds from and to the following accounts for the month of April 2010:

11 401 100 100 Co-curricular salaries	100.00	11 401 100 800 Co-curricular – other expenses	100.00
11 000 230 339 Professional services – consultants	5,000.00	11 000 230 331 Professional services - attorney fees	5,000.00

11 000 270 511 Transportation – contracted services – home and school	500.00	11 000 270 512 Transportation – contracted services – co-curricular	500.00

4. *Approve Preschool Extended School Year (ESY) Program for Summer 2010* – It is recommended that the board of education approve the chief school administrator's and the child team's recommendation for the Preschool Extended School Year (ESY), with special services as mandated, for summer 2010.

July 12th through August 12th – 5 weeks – 20 days
Monday through Thursday each week
8:45 a.m. to 11:15 a.m.
For seven (7) students, as mandated in their IEP's
One Teacher - one aide
Heartland Rehabilitation - Speech Services
2 x's a week - 2 hours per day

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the Board of Education approve the (2010) Summer Music Program to be funded by the Marie J. Carroll Foundation at a cost of $2,000.

Session One:	June 29, 2010	-	July 9, 2010
Session Two:	July 27, 2010	-	August 6, 2010

Action of the Board _____

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

Wizard of Oz	- 36 Students
(1st Grade Art-A-Facts Trip)	- 2 Teachers
May, 2010	- 6 Chaperons
Eastern State Penitentiary	- 37 Students
(7th Grade Art-A-Facts Trip)	- 2 Teachers
May, 2010	- 4 Chaperons
Font Hill / Mercer Museum	- 33 Students
(5th Grade Art-A-Facts Trip)	- 3 Teachers
May, 2010	- 1 Chaperon
Eastern State Penitentiary	- 39 Students
(8th Grade Art-A-Facts Trip)	- 2 Teachers
May, 2010	- 4 Chaperons

Philadelphia Museum of Art	- 40 Students
(3rd Grade Art-A-Facts Trip)	- 2 Teachers
May, 2010	- 4 Chaperons
3 Billy Goats Gruff	- 45 Students
(Kindergarten Grade Art-A-Facts Trip)	- 4 Teachers
June, 2010	- 2 Chaperons
Adventure Aquarium	- 41 Students
(1st Grade Field Trip)	- 2 Teachers
June, 2010	- 6 Chaperons
Student Council / NJHS	- 30 Students
(Field Trip)	- 2 Teachers
June, 2010	- 0 Chaperon
Johnson's Farm	- 26 Students
(Kindergarten Field Trip)	- 3 Teachers
June, 2010	- 4 Chaperons

Action of the Board _____

AUDIENCE PARTICIPATION

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Members of the public are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comments to the specific resolution.

RECESS INTO CLOSED SESSION

It is recommended that the Board of Education adjourn, 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.

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RESUMPTION OF PUBLIC PORTION OF THE MEETING

ADJOURNMENT

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