MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA - MAY 25, 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.

FINALIZED 2010-2011 BUDGET

Borough's Motion

R10-58

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY RECOMMENDATION OF BOROUGH COUNCIL FOR 2010-2011 SCHOOL BUDGET OF THE BOARD OF EDUCATION

WHEREAS, the proposed 2010-2011 School Budget and separate proposal of the Board of Education of the Borough of Merchantville, County of Camden and State of New Jersey, were defeated at the annual election held on April 20, 2010; and

WHEREAS, pursuant to N.J.S.A. 18A: 22-37, the Borough Council of the Borough of Merchantville has met and consulted with the Board of Education of the Borough of Merchantville at a meeting and desires to certify the amount deemed necessary to provide a through and efficient education; and

WHEREAS, it is the recommendation of the Borough Council of the Borough of Merchantville that certain revisions be made to the 2010-2011 School Budget of the Board of Education of the Borough of Merchantville; and

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of May, 2010, by the Borough Council of the Borough of Merchantville, County of Camden and State of New Jersey, as follows:

That the amounts to be included in the taxes to be assessed, levied and collected in the School Budget of the Board of Education of the Borough of Merchantville are:

TAX LEVY

General Fund - Original		$ 4,089,057.50
Reduction	$	.00
General Fund - Certified		$ 4,089,057.50

BE IT FURTHER RESOLVED that the revised General Fund Budget to be raised from Local Tax Levy in the amount of $4,089,057.50 is sufficient to provide a through and efficient system of schools in the Borough of Merchantville.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Board of Education of the Borough of Merchantville, the Camden County Board of Taxation, the Merchantville Tax Assessor and two copies to the Camden County Superintendent of Schools.

THE BOROUGH OF MERCHANTVILLE

BY:_____
FRANK M. NORTH, MAYOR

ATTEST:

_____
DENISE BROUSE, BOROUGH CLERK

I, **DENISE BROUSE**, Borough Clerk for the Borough of Merchantville, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Merchantville adopted at meeting of said Borough of Merchantville on May 17, 2010 and that said Resolution was passed by a majority vote of the Borough Council of the Borough of Merchantville.

_____
DENISE BROUSE, BOROUGH CLERK

Borough's motion to accept #R10-58 was moved by Mr. Brickley, and seconded by Mr. Brennan.
Roll call vote:
Yes (4) Mr. Alloway, Mr. Brennan, Mr. Brickley and Ms. Fields
Noes (0) Abstain (0) Motion carries.

Moved by_____, and seconded by _____, for the board of education to agree not to appeal the Borough Council's Resolution on the 2010-2011 school Budget
Roll call vote:

Motion to approve the 2010-2011 school budget will be distributed by Mr. Thompson.

OFFICIAL ELECTION RESULTS

School Budget	-	203	Yes	210	No
Edward Bohn	-	287	votes		
Mark Iannucci	-	272	votes		
Jennifer Perno	-	273	votes		
Total Registered Voters	-	2631			
Turnout	-	15.89%			

PRESENTATION

Brief overview of eighth grade end-of-year behavior contract.

INFORMATION ITEMS

Upcoming Events:

Many class trips are planned for May and June – check the calendars on the district's web site

May 28th – 12:45 p.m. dismissal

May 31st – Memorial Day – school closed

June 8th – BOE Meeting

COMMUNICATION INFORMATION

Race to the Top Information

UNFINISHED BUSINESS

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

COMMITTEES

NEW BUSINESS

Discussion – "Reinventing the School" Committee

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MINUTES
It is recommended that the board of education approve the following minutes:

April 27, 2010 – Reorganization Meeting and May 11, 2010

BUSINESS OFFICE

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

P 58	April Bill Run	$335,313.32
P 60	April 30, 2010 Payroll	$173,607.98
P 61	Tuitions	$20,139.20
P 62	May 15, 2010 Payroll	$159,074.13

2. Transfer of Accounts - 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 the month of May 2010:

ACCOUNT	***AMOUNT***	***ACCOUNT***	***AMOUNT***
11 213 100 610 Supplies	800.00	11 213 100 101A	800.00
11 000 100 562 Tuitions	323.62		
11 000 100 564 Tuitions	500.00		
11 000 100 566 Tuitions	5,600.00		
11 000 100 569 Tuitions	871.00		
11 000 251 340 Purchase of services	12,000.00	11 000 100 561 Tuitions	19294.62
11 000 213 100 Salaries	83.36	11 000 213 500 Purchase of services	83.36
11 000 230 530 Communication	1,500.00	11 000 230 331 Attorney Fees	1,5000.00
11 000 230 530 Communication	1,000.00	11 000 230 590 Purchase of services	1,000.00

3. Approve Interlocal Agreement with the Pittsgrove Board of Education – It is recommended that the board of education approve the chief school administrator's recommendation to enter into an Interlocal Service Agreement with the Pittsgrove Township Board of Education for the 2010-2011 school year for the purposes of:

*P*roviding custodial services for the district
Annual sum of the service is $156,074.67
Includes charges for: 1.20 person for day shift
3.00 people for night shift

4. Approve tuition-out contracts for the 2009-2010 school year - – It is recommended that the board of education approve the chief school administrator's recommendation to approve tuition-out contracts for the following student for the 2009-2010 school year.

Student No.	School District	Term	Tuition Charges
HL # 1	Maple Shade School District	April 8th to June 30th	$13,444.00 Pro-rated
HL #2	Maple Shade School District	April 8th to June 30th	$13,444.00 Pro-rated
HL #3	Camden City School District	Feb. 17th to June 30th	$5,380.40 Actual
HL #4	Camden City School District	Feb. 17th to June 30th	$5,380.40 Actual

5. Approve Educational Services – It is recommended that the board of education approve the chief school administrator's and the child study team's recommendation to provide education services to one of the district's students (JM), for approximately 10 (ten) hours per week, at the homebound rate of $33.25 per hour. Princeton House, Summit Oaks Hospital and Brookfield Schools will provide contracted services.

6. *Approve University Medical Center at Princeton's Contract* - It is recommended that the board of education approve the chief school administrator's and the child study team's recommendation to renew the contract with University Medical Center at Princeton to provide occupational and physical therapy services to one of the district's tuition-out students (#TO #193), as mandated in the child's IEP. The therapy rates are $83.00 per session.

7. Approve Hess Corporation Contract through the ACES (Alliance for Competitive Energy Services) – It is recommended that the board of education approve to enter into a contract with The Hess Corporation, Woodbridge, NJ, to provide the district's natural gas supply. This contract runs from June 1, 2010 to May 31, 2012.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

(#1) BACKGROUND The DARE Officer and fifth grade teachers have collaborated regarding a culminating activity for this year's DARE Program. A bowling trip has been planned to celebrate the end-of-year graduation at the Playdrome Bowling Alley in Cherry Hill. All associated activity fees will be funded through the DARE Program.

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

Playdrome Bowling Alley	- 32 Students
(DARE Graduation Field Trip)	- 2 Teachers
June, 2010	- 1 DARE Officer

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.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

ADJOURNMENT

MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA - MAY 25, 2010