MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA - JUNE 8, 2010

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, Borough Hall, and Community Library.

2. ROLL CALL

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

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.

5. PRESENTATION

6. INFORMATION ITEMS

Upcoming Events:

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

June 16th – PTA Meeting – 7:00 p.m.

June 21st – 8th Grade Graduation – 6:30 p.m.

June 22nd – Last Day of School

7. AWARD, HONORS OR ACKNOWLEDGEMENTS

8. COMMUNICATION INFORMATION

9. UNFINISHED BUSINESS

Board's goals and objectives for 2010-2011 school year.
"Reinventing the School" Committee
Committee Assignments

10. COMMITTEES

11. NEW BUSINESS

12. MINUTES

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

May 11, 2010 and May 25, 20110

13. BUSINESS OFFICE – ITEMS FOR BOARD APPROVAL

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

P 64	5-31-2010 Payroll	$169,039.80

B. 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***
11 401 100 500 Activities – purchase of services	50.00	11 401 100 600 Activities - supplies	50.00
11 000 100 566 Tuitions – private	37,535.00	11 000 100 562 Tuitions – other local school districts	37,535.00
11 190 100 610 Main – supplies	25.00	11 000 213 600 Health - supplies	50.00
11 000 291 241 Board Contribution to state retirement funds	12,200.00	11 000 291 220 Board contribution to social security	5,000.00
		11 000 291 290 Other benefits – payment for sick days	7,200.00

BOARD SECRETARY'S CERTIFICATION

A Fund Summary and a Revenue Summary are attached.

C. Approve Financials – It is recommended that the board of education approve the the April 2010 Financial Reports.

Pursuant to **N.J.A.C. 6A: 23A-16.10(c) 3,** I certify that as of April 2010, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Merchantville Board of Education pursuant to **N.J.S.A. 18A: 22-8.1** and **N.J.S.A. 18A: 22-8.2** and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6:23A-16.10(a) 1.**

In accordance with **N.J.A.C. 6A: 23A-16.10 (c) 2**, it is certified that anticipated revenue has not changed for the months ending April 2010.
(Will be distributed)

D. Approve Tuition Contracts – It is recommended that the board of education approve the following tuition contracts for the 2009-2010 school year:

Tuition No.	Placement	Tuition
TO #271	Pennsauken School District	$11,631.00
TO #274	Pennsauken School District	$18,877.00

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator and members of the Child Study Team to establish a half-day Pre-School Disabled Program for school year 2010 - 2011.
Action of the Board _____

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator and members of the Child Study Team to place a junior-high resource center student on homebound instruction for the remainder of school year 2010 - 2011. Ten hours of homebound instruction per week shall be provided at the prevailing rate of $33.25 per hour by selected junior high staff.
Action of the Board _____

OPEN PUBLIC COMMENT
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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