MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JULY 14, 2009

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 (S)

5. **Presentation(s) to the Board**
   a. Ms. Mary Ann Friedman, NJSBA Representative – Board Self-Evaluation and QSAC Information.

INFORMATIONAL ITEMS

6. **Upcoming Events**
   a. June and July – Pre-K ESY - (extended school year program
   b. June through August – Drug Alliance Tutoring - various classrooms
   c. July 6th through July 31st - Summer Music Program

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

8. **Communications**

9. **Unfinished Business**
   a. Sodexho Food Service Proposal – forwarded to the state for approval.
   b. *Cafeteria Prices* for 2009-2010 –wait for proposal to be approved.
   c. *Fire Alarm, door security, accessibility, air-conditioning* – proposals forwarded to the district's architect for review.
   d. Summary of Carroll Will Scholarships and Budgets
   e. Tuition-in Ad

10. New Business

a. *Student Enrollment Report and Student Participation Report* – New format presented for review and discussion.

Pgs._____

11. Committee Reports

a. Buildings & Grounds
b. Carroll Will
c. Community Relations
d. Curriculum & Technology
e. Finance
f. High School ad hoc
g. Personnel
h. Planning
i. Policy

First reading of the following policies:

5020	Role of Parents/Guardians
5111	Admission
5113	Student Absences & Excuses
5114	Suspension and Expulsion
5118	Non-Residents
5119	Transfers
5120	Assessment of Individual Needs
5124	Reporting To Parents/Guardians
5125	Pupil Records
5126	Awards For Achievement
5127	Commencement Activities
5131.5	Vandalism/Violence
5131.6	Drugs, Alcohol, Tobacco
5131.7	Weapons & Dangerous Instruments
5134	Married/Pregnant Pupils
5136	Fund-Raising Activities
5142	Pupil Safety

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
c. QSAC Status Update

ITEMS FOR BOARD OF EDUCATION APPROVAL

14. Approval of Minutes - It is recommended that the Board of Education approve the following minutes:

June 9, 2009

June 23, 2009

15. Business Office Recommendations – DO NOT MOVE

a. Set Cafeteria Prices for 2009-2010 -

b. Approve payments – It is recommended that the Board of Education approve the following payments:

P 58	6-19 Payroll	$149,119.58
P 59	6-30 Payroll	$31,316.86

c. Approve Horizon Dental Plan Rates for 2009-2010 – It is recommended that the board of education approve the *revised* monthly dental renewal rates that include the increases in benefits.

Category	Current Monthly Rates	Renewal Monthly Rates
Single	$32.96	$41.20
Parent/Child	$56.02	$73.38
Employee/Spouse	$56.02	$73.38
Family	$86.17	$112.88

d. Approve Seminar Requests - It is recommended that the board of education approve the following seminar requests:

Employee	Date	Location	Subject	Price
Brill, Janice Di Angelo, Nancy Borrelli, Diane Gandy, Barbara Diem, Ann McCourt, Kathleen	July 30, 2009	Absecon, NJ	Writer's Notebook Workshop	$700.00 (Total)

e. Approve Movement on Salary Guide for Brill - It is recommended that the board of education approve the movement of Mrs. Janice Brill's on the scale to reflect the additional graduate credits earned, effective September 1, 2009. - MA Step 9 – $62,304.

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

(To be distributed.)

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

Moved by_____, and seconded by_____, 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

Moved by_____, and seconded by_____, for the board of education to approve to return to open session.

ADJOURNMENT

Moved by_____, and seconded by_____, for the board of education to approve to adjourn this meeting.