## 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**

## INFORMATIONAL ITEMS

6. **Upcoming Events**

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

8. **Communications**

9. **Unfinished Business**

   a. *Door security*
   b. *CSA's Contract* – County office has not responded.
   c. *Chief School Administrator's Goals and Objectives* – to be finalized.

10. **New Business**

11. **Committee Reports**
12. **Liaison Reports**
13. **Chief School Administrator Report**

## ITEMS FOR BOARD OF EDUCATION APPROVAL

*a.* *Approve placements and services* – It is recommended that the board of education approve the chief school administrator recommendation for the following services, as mandated in the student's IEP (Individual Education Plan), for the 2009-2010 school year:

*Placement of Merchantville Students in various educational programs Some with ESY (extended school year), Transportation Services, Occupational, Speech, Physical Therapy, Behavior-counseling services And/or one-on-one aides as mandated:*

| Tuition Out Number | School/Setting |
|---|---|
| SF #1 | State Facility- NJ Tran. School |
| SF #2 | State Facility- Juv. Rec Access Ctr. |
| # 193 | Marie H. Katzenbach with ESY & Boarding |
| #227 | Mill Creek School |
| #263 | Brookfield Academy |
| #275 | White Horse Academy/CCESC |
| #168 | Home-bound with ESY |
| #277 | CCTS – Sicklerville |
| #278 | CCTS – Sicklerville |
| #281 | CCTS – Sicklerville |
| #280 | CCTS – Sicklerville |
| #279 | CCTS – Sicklerville |
| #229 | CCTS- Sicklerville |
| #231 | CCTS – Sicklerville |
| #271 | Fine School – PBOE |
| #262 | CCTS |
| #235 | CCTS |
| #265 | CCTS |
| #238 | CCTS |
| #101 | Bankbridge with ESY |
| #252 | CCTS |
| #241 | Real Center |
| #253 | Rancocas Valley |
| #280 | CCTS – Sicklerville |
| #254 | CCTS |
| #174 | NY Institute |
| #82 | Kingsway |
| #267 | BCSSSD with ESY |
| #274 | Pennsauken Middle School with ESY |
| #266 | Palmyra SD – Delaware Ave. School |
| #33 | Archway with ESY |
| #176 | Bankbridge with ESY |
| #254 | BT Washington |
| CS #1 | Camden Promise |
| CS #2 | D.U.E. Seasons |
| CS #3 | Leap Academy |

## CHIEF SCHOOL ADMINISTRATOR

**RECOMMENDED** That the Board of Education approve the recommendation of the Chief School Administrator to approve the appointment of Ms. Marie Fox (.475 FTE / Step 1 / M) at a pro-rated salary of $25,991 to share the music position for school year 2009 – 2010. An extra face time stipend shall be shared between the two part-time music staff depending on the schedule, up to a total of $6,000 for school year 2009 – 2010.

**RECOMMENDED** That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to accept / place practicum students Mr. Jon-Erik Stamatelos and Ms. Linda Tait with district staff as assigned for field placements beginning September 14th through Friday December 11, 2009.

**RECOMMENDED** That the Merchantville Board of Education approve the recommendation of the Chief School Administrator regarding the placement of Ms. Maureen Barreras as a student teacher with Mrs. Kathi Harvey-Wilson (second grade) September 8th through December 18, 2009 and with Mrs. Caren Batterman (Pre-Kindergarten) January 4th through February 12, 2010.

**RECOMMENDED** That the Merchantville Board of Education approve the Marie J. Carroll Will Budget Proposal for school year 2009 - 2010 to fund planned activities totaling $47,676.00.

**RECOMMENDED** That the Board of Education approve the submission of the No Child Left Behind Act (NCLB) Consolidated Application (NCLB – 2010) and accept the funds as allocated in the following programs:

Our district allocations for each program area are listed below:

| | LEA Allocation | Private Schools | Total |
|---|---|---|---|
| Title I | 91,156 | | 91,156 |
| Title II (A) | 15,462 | 12,428 | 27,890 |
| Title II (D) | 495 | 412 | 907 |
| Title III | 1,515 | | 1,515 |
| Title IV | 1,112 | 915 | 2,027 |
| Total | | | 123,495 |

**FURTHERMORE,** it is recommended that the Board of Education approve the submission of the Title I American Recovery and Reinvestment Act (ARRA) application (F.Y. 2010, 2011) and to accept the funds as allocated:

| | LEA Allocation | Private Schools | Total |
|---|---|---|---|
| Title I (ARRA) | 23,296 | | 23,296 |

**RECOMMENDED** That the Merchantville Board of Education approve the submission of the appropriate basic and pre-school applications (IDEIA – 2010) and to accept the funds following approval, as outlined:

| | Public | Non-Public | Total |
|---|---|---|---|
| Basic | $108,834 | $38,510 | $147,344 |
| Pre-School | 6,240 | | 6,240 |
| Total | | | $153,584 |

**FURTHERMORE,** it is recommended that the Board of Education approve the submission of the American Recovery and Reinvestment Act – Individuals with Disabilities Education Act (ARRA – IDEA) application (F.Y. 2010, 2011) and accept the funds as allocated:

| | LEA Allocation | Private Schools | Total |
|---|---|---|---|
| ARRA - IDEA Basic | 117,926 | 41,728 | 159,654 |
| ARRA - IDEA Pre-School | 5,765 | | 5,765 |
| Total | | | $165,419 |

**RECOMMENDED** That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to approve a professional development services contract with Rowan University for school year 2009 – 2010. American Reinvestment and Recovery Act - IDEA funds shall be utilized to support this contract at an estimated cost of $10,950.

**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.