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

a. Request for A Leave of Absence – It is recommended that the board of education approve the chief school administrator's recommendation to approve a leave of absence for approximately one (1) month for Mrs. Debra Wurster, instructional aide, as listed on the attached request.
Pg. _____

b. Request from the CCESC to appoint an alternate representative - – It is recommended that the board of education approve the chief school administrator's recommendation to appoint an alternate representative to the Camden County Educational Services Commission.
Pg._____

9. Unfinished Business

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

10. New Business

11. Committee Reports

a. Operations

b. Education

c. Personnel

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

a. Approve transfers – It is recommended that the board of education approve the chief school administrator recommendation for the transfer of funds from/ to the following accounts:

11 190 100 106 Salaries other instructors	9,400.00	11 000 230 100 Salaries administration	500.00
		11 000 266 100 Salaries - security	8700.00
		11 000 270 161 Salaries – transportation	200.00
11 190 100 610 Supplies	700.00	11 000 219 600 – CST-testing supplies	700.00
11 000 230 610 Central supplies	50.00	11 000 230 339 Central – other professional services	50.00
11 204 100 101 – Salaries – special ed.	61,400.00	11 213 100 101 Salaries – resource room	61,400.00
11 204 100 106 Salaries – special ed – aide	8,000.00	11 213 100 106 Salaries –resource room aide	8,000.00
11 000 251 330- Central services –	50,200.00	11 000 251 100 Central services –	34,300.00

purchase of services		salaries	
		11 130 1000 101 – Salaries grades 6 to 8	9,000.00
		11 213 100 106 Salaries resource room aide	1,500.00
		11 000 219 105 Salaries – secretary CST	3,500.00
		11 000 230 100 Salaries – administration	1,900.00
11 000 100 562 – Tuitions – SE – other LEA's	19,280.00	11 000 100 569 Tuitions – Katzenback	19,200.00
11 000 100 566 Tuitions – SE – private school	58,044.00	11 000 100 569 Tuitions - Katzenback	58,044.00

b. *Payments* – It is recommended that the board of education approve the following payments:

P 2	July 2009 bill run	$144,479.62
P 3	August 2009 bill run	$127,250.92
P 4	July 15, 2009 payroll	$22,167.94
P 5	July 31, 2009 payroll	$18,932.49

Pgs._____

c. *Void a Check* - It is recommended that the board of education approve to void and not reissue check #46044 - $171.65 – BCSSSD – payment will be deducted from state aid.

d. *Homebound Instructor Contract* – It is recommended that the board of education approve to enter into a contract with Mr. Gregory Case, Maple Shade, New Jersey, to provide home bound instruction for the 2009-2010 school year to district students. Homebound rate is $33.25 per hour, and the time frame is stipulated in code and the student's IEP.
Pg._____

e. *Movement on the Salary Guide* – It is recommended that the board of education approve a movement on the salary guide for Mrs. Joanna Hellman, to recognize the additional Education credits earned. Mrs. Hellman would be a BA +15, on a step 17. Salary for the 2009-2010 salary is $73,617, effective September 1, 2009.

f. *Approve CCTS Tuition Contract* – It is recommended that the board of education approve the 2009-2010 tuition contracts with Camden County Technical Schools Board of Education to provide education services at the Vocational Schools in Pennsauken and Sicklerville. Estimated cost per student - $2,500, for eight (8) students – totaling $20,000.
Pgs._____

g. *Approve School Psychologist Contract* - It is recommended that the board of education approve to enter into a contract with Dr. Robert Lehrer, Medford, New Jersey to provide

services to the districts' students. The contract amount is $295.00, for approximately two (2) days per week, or as needed.
*Pg.*_____

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

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.