MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – NOVEMBER 23, 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	___	Ms. Engelke	___	Mr. Iannucci	___
Mr. Bohn	___	Mrs. 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.

PRESENTATION

Mrs. Frances Sperling Feldbaum, CPA's Solutions Auditor, will review the 2009-2010-school audit.

(Mr. Thompson will distribute copies of the audit to all members.)

Approve and Accept Audit – It is recommended that the board of education approve and accept the June 30, 2010 Audit Report as presented by Mrs. Sperling-Feldbaum of CPA Solutions.

Corrective Action Plan – It is recommended that the board of education approve the Corrective Action Plan for the June 30, 2010 Audit.

INFORMATION ITEMS

Upcoming Events:

November 24th	*Early Dismissal*
November 25th & 26th	*School Closed*
November 30th	*Silver Dollar Night*
December 2nd	*NJHS Induction Ceremony*
December 6th-10Th	*Secret Shop*
December 8th -10th	*8th Grade Trip*
December 14th	*Board of Education Meeting*

Check the calendar on the district's website for a complete listing of all school events.

COMMUNICATION INFORMATION

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UNFINISHED BUSINESS

Send/Receive Issues

Merchantville School Moving Forward

Educational Issues – Parties reached a tentative resolution.

COMMITTEES

NEW BUSINESS

MINUTES
Approve November 9, 2010 Minutes – That the board of education approve the minutes for the November 9, 2010 board meeting.

BUSINESS OFFICE
1. Payments – That the board of education approves the following payment:

P 18	Payroll – 11-15-2010	$147,815.20
P 19	November 2010 Bill Run	$204,931.08

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the Merchantville Board of Education approve the addition of Linda C. Mitchell to the Substitute List for the 2010 - 2011 school year pending full completion of all necessary documentation.

RECOMMENDED That the Merchantville Board of Education approve the reinstatement of Barbara Carfagno to our Substitute List for school year 2010 – 2011.

RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator regarding the placement of Mr. Adam Wallace to serve as a student teacher with Mrs. Ann Diem in the fourth grade and Ms. Caitlin Davis to serve as a student teacher with Mrs. Pat Fields in the first grade. Both student teachers will begin January 18, 2011 through May 6, 2011.

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RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to formally adopt the Uniform State Memorandum of Agreement between district and law enforcement officials for school year 2010 – 2011. Agreement of said affirmation shall be processed by all parties and submitted to the County Prosecutor and County Superintendent of Schools for approval as well.

AUDIENCE PARTICIPATION

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. 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 – NOVEMBER 23, 2010