MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – OCTOBER 12, 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
Dr. John Kellmayer, Brooklawn Borough School District, discussion on Inter-district Public School Choice.

INFORMATION ITEMS
Upcoming Events:

October 20th	*PTA Meeting - 7:00 p.m.*
October 22nd & 23rd	*Haunted House*
October 26th	*Picture Day*
October 26th	*BOE Meeting*
November 4th & 5th	*School Closed – Teacher's Convention*

Check calendar on the district's website for a complete listing.

Moved by_____, and seconded by_____, that the board of education approve to open the Public Hearing on all acts of Violence and Vandalism that occurred during the last school year.

PUBLIC HEARING

VIOLENCE AND VANDALISM

Report by the Chief School Administrator on all acts of Violence and Vandalism, which occurred during the past school year.

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Moved by _____, and seconded by_____, that the board of education approve to close the Public Hearing on all acts of Violence and Vandalism that occurred during the last school year.

Moved by_____, and seconded by _____, that the board of education approve to submit the Public Hearing Report on Violence and vandalism to the State Department of Education, Office of Program Support Services.

COMMUNICATION INFORMATION

UNFINISHED BUSINESS

Send/Receive Issues

Merchantville School Moving Forward

Unresolved Educational Issues

COMMITTEES

NEW BUSINESS

MINUTES
Approve Minutes – It is recommended that the board of education approve the following minutes: September 14, 2010 and September 28, 2010.

BUSINESS OFFICE
1. Approve Financials – It is recommended that the board of education approve the August 2010 Financial Reports.

Pursuant to **N.J.A.C. 6A: 23A-16.10(c) 3,** I certify that as of August 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 August 2010.

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

P 9	Payroll – September	$142,767.79
P 10	Reimbursement to the state for salaries paid out of grants	$12,651.39

P 11	Payroll – September	$142,199.92
P 12	September Bill Run	$154,484.98

CHIEF SCHOOL ADMINISTRATOR'S REPORT

a. Approve 2010-2011 student placements and special services -
It is recommended that the board of education approve the chief school administrator's and the child study team's recommendations for the following services, as mandated in the student's IEP (Individual Education Plan) or by the State of New Jersey, for the 2010-2011 school year:

- *Placement in various educational programs-*
  (Including some students with extended school year)
- *Transportation Services*
- *Occupational, Speech, Physical Therapy, Behavior-Counseling*
- *One-on-one aide*

TUITION OUT NUMBER	***SCHOOL/SETTING***
# 33	*Archway with extended school year program*
#82	*Kingsway*
#101	*Bankbridge with extended school year program*
#176	*Bankbridge with extended school year program*
#193	*Marie J. Katzenbach with extended school year program*
#227	*Mill Creek School*
#246	*Rainbow House*
#266	*Delaware School (Palmyra BOE)*
#267	*Burlington County Special Services School District with extended school year program*
#268	*East Mountain Youth Lodge Residential Treatment Program*
#274	*Pennsauken Middle School (PBOE) with extended school year program*
#282	*Burlington County Special Services School District with extended school year*
HL #1	*Pemberton School District*
HL #2	*Pemberton School District*
HL #3	*Camden School District*
HL #4	*Camden School District*

HL #5	*Pemberton School District*
HL #6	*Pemberton School District*
SF #1	*Juvenile Rec. Assessment Center*
SF #2	*NJ Transitional School*
CS #1	*Camden Promise*
CS #2	*Leap Academy University HS*

HL – Homeless SF – State Facility CS – Charter School

b. Approve the following account transfers – It is recommended that the board of education approve the chief school administrator's recommendation to transfer funds from and to the following account as of 9/30/2010.

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
11 000 100 562 Tuition – other school district's – Special education	10,000.00	11 000 100 561 Tuition – other school district's Regular education	10,000.00
11 000 100 566 Tuition – private schools for the handicapped – in the state	20,000.00	11 000 100 561 Tuition – other school district's Regular education	20,000.00
11 000 100 565 Tuition – Special Services School Districts	21,586.00	11 000 100 561 Tuition – other school district's Regular education	21,586.00

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.

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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