MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – SEPTEMBER 28, 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

Mr. William Gerichter, from Edvocate Inc., consultant for the district's food service contract and the custodial contract, will review the Resolution for the Food Service Contract.

INFORMATION ITEMS

Upcoming Events:

October 8th	*Teacher in Service – school closed*
October 11th	*School Closed*
October 12th	*BOE Meeting*
October 20th	*PTA Meeting - 7:00 p.m.*
October 26th	*Picture Day*

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

COMMUNICATION INFORMATION

UNFINISHED BUSINESS

Send/Receive Issues

Merchantville School Moving Forward

Unresolved Educational Issues

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COMMITTEES

NEW BUSINESS

BUSINESS OFFICE

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

P 8	August Bill Run	$53,304.89

2. *Contracted Services* – It is recommended that the board of education approve the chief school administrator's recommendation and approve following contracted services contracts for school year 2010-2011.

VENDOR'S NAME OR SCHOOL SETTING	SERVICE PROVIDED	CONTRACTED AMOUNT	NOTES
Camden County Technical School (both campuses)	Vocational High School	$2,850.00 per student – Total Contract $68,400.00	24 students Regular and Special Education Students

CHIEF SCHOOL ADMINISTRATOR'S REPORT

a. Extension of unpaid medical leave - It is recommended that the board of education approve the chief school administrator's recommendation to approve an extension to Ms. Debra Wurster's unpaid sick leave request to 11/1/10. (Originally, 10/1/10.)

b. Approve movement on the salary guide - It is recommended that the board of education approve the chief school administrator's recommendation to approve movement on the salary guide for the following district employee:

Employee Name	Educational Credits	Step on the Salary Guide	Contracted Wages	Effective Date
Van Sciver, Vanessa	MA + 15 credits	Step 15	$77,589.00	9/1/10

c. *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 8/31/2010.

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
11 000 251 100 Salaries –business office	215.00	11 000 230 340 Staff attendance program	215.00
		11 000 251 340 Accounting program	589.00
11 000 262 520 Insurance – Property and Liability	3,508.00	11 000 230 590 Insurance – Umbrella and student accident	3,508.00
11 000 100 566 Tuitions – Private Schools	12,500.64	11 000 100 562 Tuitions – Special education - LEA	12,500.64

d. Approve placement for a student - that the Board of Education approve the recommendation of the Child Study Team and the Chief School Administrator regarding the placement of T.O. #268 at East Mountain Youth Lodge Residential Treatment Program at Carrier Clinic for school year 2010 – 2011 at an estimated cost of $299.01 per diem. The residential costs for this program will be the responsibility of other agencies involved with this student.

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