MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – FEBRUARY 8, 2011

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.

INFORMATION ITEMS

Upcoming Events:

February 14th -18th	*PTA Family Week*
February 10th	*Thursday Math Program – 3:00 pm to 5:45 pm*
February 16th	*PTA Meeting*
February 18th	*Early Dismissal – Teacher in-service*
February 21st	*School Closed*

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

COMMUNICATION INFORMATION

UNFINISHED BUSINESS

Send/Receive Issues

Merchantville School Moving Forward

Education Issue – Not resolved.

COMMITTEES

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NEW BUSINESS

MINUTES

Approve January 25, 2011 Minutes – That the board of education approve the minutes for the January 25, 2011 closed session meeting and the regular board meeting.

BUSINESS OFFICE

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

P 29	January 14, 2011 Payroll	$143,563.51
P 30	January bill run	$175,082.33
P 31	Tuitions and debt service deducted from state aid	$28,831.50
P 32	January 31, 2011 Payroll	$144,236.58

2. *Transfers* – That the board of education approve the chief school administrator's recommendation to transfer funds from and to the following accounts effective 01/31/2011.

FROM ACCOUNT	AMOUNT	TO ACCOUNT	AMOUNT
11 150 100 500	370.00	11 150 100 320	370.00
Purchase of services-other		Purchase of services – homebound instruction	
11 000 230 530 Communications	5000.00	11 000 230 331 Attorney fees	5000.00

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Approve movement on the salary guide – It is recommended that the board of education approve movement on the salary guide for the staff members listed below to acknowledge the additional educational credits earned:

Employee	Educational Credits	Step on the Guide	Salary
Talarico, Nancy	BA +39 credits	17	$86,529.00
Turan, Gerardina	BA +30 credits	17	$84,777.00
Leise, Jeanne	MA +15 credits	9	$53,733.00 (80% FTE)

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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