MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JANUARY 25, 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.

PRESENTATION

Review of the 2009-2010 Students' test scores.

INFORMATION ITEMS

Upcoming Events:

February 4th	*Talent Show*
February 5th	*Saturday Math begins – 9:30 a.m. – 12:00 p.m.*
February 8th	*BOE Meeting*
February 14th -18th	*PTA Family Week*
February 16th	*PTA Meeting*

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

COMMUNICATION INFORMATION

Mrs. Van Sciver and Mrs. Leise will be taking graduate courses this semester.

UNFINISHED BUSINESS

Send/Receive Issues

Merchantville School Moving Forward

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Educational Issues – Parties reached a tentative resolution.

COMMITTEES

NEW BUSINESS

MINUTES

Approve December 14, 2010 Minutes – That the board of education approve the minutes for the December 14, 2010 board meeting.

BUSINESS OFFICE

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

P 23	12-15-10 Payroll	$142,852.14
P 24	December Bill Run	$473,564.41
P 25	December Bill Run	$13,072.22
P 26	12-23-2010 Payroll	$145,021.86
P 27	January Bill Run	$65,325.47
P 28	Tuition payments deducted from state aid	$28,832.20

2. *Transfers* – That the board of education approve the chief school administrator's recommendation to transfer funds from and to the following accounts effective 12/31/2010.

FROM ACCOUNT	AMOUNT	TO ACCOUNT	AMOUNT
11 000 100 562 Tuition –other districts – special education –in state	19,635.00	11 000 100 568 Tuition – state facilities	18,750.00
		11 000 100 569 Tuition – other – Marie J. Katzenback	885.00

3. *Approve Financials* –That the board of education approve the November 2010 and December 2010 Financial Reports.

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

CHIEF SCHOOL ADMINISTRATOR'S REPORT

(Will be distributed.)

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:

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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