MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – MARCH 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:

March 10th	*Thursday Math Continues*
March 16th	*PTA Meeting*
March 18th	*Early Dismissal*
March 22nd	*BOE Meeting*

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

COMMUNICATION INFORMATION

The Merchantville Boys' Basketball Team won the Colonial Division, but lost the Camden County Elementary League Championship Game to Barrington in overtime, by 2 points. Thanks to the coaches, Ryan Fields, and Ricky Krouse, and all the team members for an exciting season – 18 wins and 4 losses.

2011-2012 SCHOOL BUDGET

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UNFINISHED BUSINESS

Send/Receive Issues

Merchantville School Moving Forward

Education Issue – Not resolved.

COMMITTEES

NEW BUSINESS

Discussion:

2011-2012 School Year Calendar
Pre School Spring Program

MINUTES

Approve Minutes – It is recommended that the board of education approve the following minutes: February 8, 2011, February 22, 2011 (Regular and Closed Session), and March 1, 2011 Special Meeting.

BUSINESS OFFICE

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

P 35	February 15th Payroll	$155,098.30
P 36	February 28th Payroll	$147,098.27

2. Transfers - That the board of education approve the recommendation of the chief school administrator and approve the following transfer of funds for the month of February 2011.

From Account	Amount	To Account	Amount
11 240 100 610 Bilingual supplies	120.00	11 240 100 320 Bilingual contracted services	120.00

11 190 100 320 Purchase of services	400.00	11 240 100 320 Bilingual contracted services	400.00
11 000 100 565 Tuition – County School Districts	23,250.00	11 000 100 566 Tuition – Private Schools - Handicapped	23,250.00
11 190 100 610 General Supply Line	150.00	11 000 240 600 School administration – supplies	150.00
11 000 217 320	4,400.00	11 000 270 515	4,400.00
Contracted – extraordinary services		Transportation - Jointure agreements	

CHIEF SCHOOL ADMINISTRATOR'S REPORT

1. Approve various contracts – It is recommended that the board of education approve the chief school administrator's recommendation to approve the tuition out, transportation and independent contract contracts as listed below:

Student	Contract	Terms	Amount	Note
TO #246	CPC Behavioral Healthcare High Point School – Educational Services	January 21, 2011 to July 31, 2011 (approx.)	$69,700.00 (pro-rated)	Includes extended school year
TO #246	Neptune Township BOE	January 21, 2011 To June 30, 2011	$4,324.35	Transportation – Ends 6/30/11
Merchantville Residents	Archway Programs, Inc. (Just Kids' Program)	First day of school 2011 to last day of school 2012	Equipment mandates – TV, VCR, Refrigerator, copying, etc.	Before and after school program for Merchantville Residents

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