MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – APRIL 12, 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:

April 13th	*PTA Meeting*
April 18th	*Cultural Arts Night and Science Expo*
April 20th	*School Musical*
April 21st	*Early Dismissal and start of spring break*

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

COMMUNICATION INFORMATION

2011-2012 SCHOOL BUDGET
County Department of Education approved the district's budget.

PLEASE REMEMBER TO VOTE ON WEDNESDAY, APRIL 27TH 2 -9 P.M.

UNFINISHED BUSINESS

Send/Receive Issues

Education Issue – Not resolved.

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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: March 22, 2011 Public Hearing on the Budget and Regular Board Meeting.

BUSINESS OFFICE

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

P 40	March 31, 2011 Payroll	$147,170.95
P 41	Tuitions and Debt Service deducted from state aid	$31.40

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 March 2011.

From Account	Amount	To Account	Amount
11 190 100 320 Purchase of contracted educational services	1500.00	11 150 100 320 Purchase of contracted services for homebound instruction	1500.00

3. Approve Financials –That the board of education approve the February 2011 Financial Reports.

Pursuant to **N.J.A.C. 6A: 23A-16.10(c) 3,** I certify that as of February 2011, 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 February 2011.

4. Void and Reissue a Check - That the board of education approve to void and reissue check #47413 – 3/22/11 - $300.86.

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 contract as listed below:

Student	Contract	Terms	Amount	Note
KM	Professional Educational Services, Inc.	Approx. start date March 21, 2011 Ending date March 24, 2011	$33.25 per hour	2 hours per day – 10 hours per week (educational instruction services)
KM	Education Incorporated (Kennedy Hospital)	Approx. start date 3/24/2011 Ending date (Not determined)	$38.00 per hour	2 hours per day – 10 hours per week (educational instruction services)
NA	Bayada Nurses	Now through 6/30/2011	$55.00 per hour	Substitute school nurse services

2. *Approve Wurster's resignation as a district aide* - It is recommended that the board of education approve the chief school administrator's recommendation to accept the resignation of Ms. Debra Wurster from her position as a part-time aide, effective March 11, 2011.

3. **RECOMMENDED** That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to submit a proposed Pre-school Program Plan for school year 2011 – 2012 providing for two half-day four year old sessions.

4. **RECOMMENDED** That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to hire Mrs. Beth Ann Alloway as a part-time aide (3.25 hours per diem) at the Step 1 rate of $12.90 per hour.

5. **RECOMMENDED** That the Board of Education re-approve the recommendation of the Chief School Administrator to modify the 2010 – 2011 school calendar providing for the last student and staff day as Monday, June 20, 2011.

6. **RECOMMENDED** That the Merchantville Board of Education approve the recommendation of the Chief School Administrator and members of the Child Study Team to provide an internship experience for Mrs. Lindsey Connell Carlisle under the auspices of Capella University through June 9, 2011.

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