MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA –MAY 24, 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	_____	Mrs. Hartson-Stine	_____	Mrs. Perno	_____
Mr. Doran	_____	Mr. Iannucci	_____	Mr. Morrone	_____
Ms. Engelke	_____	Mr. Kabel	_____	Mr. Bohn	_____

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.

ELECTION RESULTS – OFFICIAL

The official results of the election are as follows:

For full three (3) year term:

222	Votes	Stephen Morrone
210	Votes	Henry Kabel
167	Votes	Terrence Doran

General Fund - $3,838,282.

180	Yes	Votes
95	No	Votes

PRESENTATION

A Representative from NJSBA will present an overview on conducting a CSA search.

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:

May 25th	*Spring Concert*
May 27th	*Early Dismissal*
May 30th	*School Closed*

Many class trips and programs are planned through the end of the school year, for a complete list of all activities, check the web page.

COMMUNICATIONS

UNFINISHED BUSINESS

School Choice Update

Send/Receive Issue

Education Issue

Year Book Advisor.

APPOINTMENT OF COMMITTEES

NEW BUSINESS

MINUTES

It is recommended that the board of education approve the Reorganization and Closed Session Minutes for the May 10, 2011 meeting.

BUSINESS OFFICE

1. Payments - It is recommended that the board of education approve the following payments:

P 50	May 13, 2011 Payroll	$144,169.00
P 51	May Bill Run	$120,774.70
P 52	May Bill Run	$650,373.56

2. Transfers - It is recommended that the board of education accept the recommendation of the chief school administrator, and approve the following transfer of funds for April 2011 and May 2011:

FROM ACCOUNT	AMOUNT	TO ACCOUNT	AMOUNT
11 000 240 300	800.00	11 000 230 590	800.00
School Administration - purchase of services		General Administration – purchase of services	
11 190 100 500	3000.00	11 190 100 610	3000.00
Regular Programs – purchase of services		Regular Programs – Purchase of supplies	

3. Set Cafeteria Prices for 2011-2012 - It is recommended that the Board of Education approve to set the following prices for the cafeteria, effective September 2011.

	Currently	2011-2012
Adult Lunch	$4.00	_____
Adult Breakfast	$1.75	_____
Student Lunch	$2.50	_____
Student Breakfast	$1.25	_____
Student Reduced Lunch	$ .40	_____
Student Reduced Breakfast	$ .30	_____

4. Approve Financials –That the board of education approve the April 2011 Financial Reports.

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

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 contracts as listed below:

SERVICE PROVIDED	VENDOR	TERMS	FEES	NOTES
Board Solicitor	Wade, Long, Wood, Kennedy, LLC Laurel Springs, NJ	5/10/2011 To Next Board Reorganization	Meetings $300.00 Hourly Work $135.00 plus expenses	No change in fees from prior year contract
Custodial Services	GCA Through an Interlocal Agreement with the Pittsgrove BOE Pittsgrove, NJ	7/1/2011 To 7/1/2012	$159,196.17	Approx. 1.98% increase over prior year contract
Printer Equipment Contract	E. C. P. Business Machines Malaga, NJ	7/1/2011 To 7/1/2012	$864.40 Plus Parts	No change in fees from prior year Contract
Legal Services	Porzio, Bromberg & Newman, PC Morristown, NJ	7/1/2011 To 7/1/2012	Blended Rate From $310.00 to $125.00 per hour plus expenses	$10.00 to $15.00 per hour increase from prior year contract
Special Education Transportation, Vocational Transportation, Non Public Transportation, PL 192-193, Aid in lieu of Transportation, Purchased Educational Services, Related Therapy Services, Independent CST Evaluation, Homebound Instruction	Camden County Educational Services Commission Clementon, NJ	7/1/2011 To 7/1/2012	Various Based On services provided	Transportation and all non-public services
Professional Services - grounds of the athletic field	Interlocal Services with the Borough of Merchantville	4/28/2011 To 4/28/2012	$9,600.00	No change in fees from prior contract
Occupational Therapy	Heartland Rehabilitation Services, Inc.	9/1/2011 To 9/1/2012	$90.17 per hour	Approx. 2% increase – Averages $1500.00 per month

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.

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

A D D E N D U M

RETIREMENT NOTIFICATION
Mr. Swanson's Notification of Retirement

Acceptance of Retirement - Moved by_____, and seconded by _____,
That the board of education accept, with regrets, the retirement notification submitted by Mr. Christian Swanson, CSA, effective_____.