MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA - JULY 13, 2010

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

INFORMATION ITEMS

Upcoming Events:

Summer Band Lessons -
- Monday to Thursday - June 28th to July 1st
- Tuesday to Thursday – July 6th to July 8th
- Monday to Thursday - July 26th to July 29th
- Monday to Thursday – August 2nd to August 5th

COMMUNICATION INFORMATION

UNFINISHED BUSINESS

Carroll Will budget for school projects.
Calendar Updates.
Send/Receive Issues
Merchantville School Moving Forward

COMMITTEES

NEW BUSINESS

Remaining July and August Board Meetings

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MINUTES

It is recommended that the board of education approve the following minutes:

June 22, 2010

BUSINESS OFFICE

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

P 65	6-15 Payroll	$165,218.49
P 68	Tuitions deducted from state aid	$20,139.20
P 69	6-22 Payroll	$136,471.10
P 70	6-30 Payroll	$46,993.97
P 71	Deductions from state aid Tuition and return of non public funds	$177,076.30
P 72	June bill run	$30,456.81
P 73	Correction to Katzenback payment from state aid	-$4,344.00

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

11 000 230 339 Professional services	$4,000.00	11 000 230 331 Attorney fees	$4,000.00
11 000 100 566 Tuitions – private	$300.00	11 000 100 565 Tuitions	$300.00
11 000 291 241 Other retirement contributions	$500.00	11 000 291 220 Board's social security contributions	$500.00

CHIEF SCHOOL ADMINISTRATOR'S REPORT

A. Seminar Attendance - That the board of education approve the chief school administrator's recommendation for attendance at the following seminars:

EMPLOYEE	NAME OF SEMINAR	TOPIC	LOCATION & DATE	COSTS

Leise, Jeanne	Program Directors Title I & Title III Technical Assistance	Implement federal grant programs and ensure compliance	Jamesburg, NJ	$360.00 Estimated
Swanson, Annette	Program Directors Title I & Title III Technical Assistance	Implement federal grant programs and ensure compliance	Jamesburg, NJ	$575.00 Estimated

B. Release of Hearing Aid Equipment

Recommended – It is recommended that the board of education approve the chief school administrator and members of the 504 committee's recommendation to release a previously provided personal audio trainer with shoes to the Camden County Technical School for school year 2010-2011 for continued usage by this student.

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

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