MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA - JULY 27, 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 - July 26th to July 29th Monday to Thursday – August 2nd to August 5th
Board of Education Meeting	August 10, 2010 – **Cancelled** August 24, 2010

COMMUNICATION INFORMATION

UNFINISHED BUSINESS

Carroll Will budget for school projects

Calendar Updates

Send/Receive Issues

Merchantville School Moving Forward

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COMMITTEES

NEW BUSINESS

BUSINESS OFFICE

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

P 74	June Bill Run	$49,118.08
P 75	Tuition deductions from state aid	$2,756.00
P 76	Tuition deducted from state aid	$4,000.00
P 1	July Bill Run	$114,166.51

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

From Account	Amount	To Account	Amount
11 190 100 500 Other purchases of services	460.00	11 150 100 500 Homebound instructions	460.00
11 000 291 241 Board contributions to retirements	16,725.00	11 000 291 290 Other Employees Benefits	16,725.00
11 000 291 260 Workmen's Compensation	1,527.00	11 000 291 220 Social Security Contributions	1,527.00
11 000 291 280 Tuition Reimbursement	1,205.60	11 000 291 290 Other Employees Benefits	1,205.60
11 000 270 518 Transportation-contracted special education	2,051.00	11 000 291 270 Health Benefits	2,051.00

11 000 230 530 Communications	224.00	11 000 230 590 Other purchases of services	174.00
		11 000 230 585 BOE Travel Expenses	50.00
11 000 216 320 Related Contracted Services	855.00	11 000 219 320 Purchases of professional services	855.00

BOARD SECRETARY'S CERTIFICATION
A Fund Summary and a Revenue Summary are attached.

3. Approve Financials – It is recommended that the board of education approve the the May 2010 Financial Reports.

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

CHIEF SCHOOL ADMINISTRATOR'S REPORT

A. Renew Attorney's Contract - That the board of education approve the chief school administrator's recommendation to renew the contract with Wade, Long, Wood and Kennedy, Laurel Springs, NJ, to serve as the district's solicitors for the 2010-2011 school year.

Hourly Rate	*$135.*00
Rate for attendance at meetings	*$300.*00

(Copy on file in the business office.)

B. *Position of Treasurer of School Monies* – That the board of education approve the chief school administrator's recommendation to comply with the newly signed Law S-1287, and adopt a resolution eliminating the position of treasurer of school moneys.

Furthermore, with the elimination of this position it will be necessary to terminate the employment of Mrs. Carin Haabak, the district's treasurer, effective September 1, 2010.

C. *Approve Sodexo Food Service Agreement* – That the board of education approve the chief school administrator's recommendation to approve the Sodexo Food Service Agreement for the next school year, which reflects:

- No increase to the Sodexo Fees for 2010-2011
- Guaranteed deficit of $6,760.00

D. Renew School District's Psychologist Contract – That the board of education approve the chief school administrator's recommendation to renew the contracted services of Dr. Robert Lehrer, Medford, New Jersey, to serve as the district's psychologist for the 2010-2011 school year, and to increase the per diem rate from $295.00 to $305.00, for approximately six (6) days per month.

E. Approve Extension to Volunteer Time - That the board of education approve the chief school administrator's recommendation to approve the continued placement of Ms. Alexis Batterman in the capacity of a classroom volunteer for the period of July 2010 through June 2011.

F. Approve to Renew Edvocate Consulting Agreement - That the board of education approve the chief school administrator's and the business administrator's recommendation to renew the consulting agreement for the district's food service program, with Edvocate, Inc., New Jersey, for the 2010-2011 school year. The agreement price is $3,852.00, payable over twelve (12) equal monthly installments.

G. Approve Movement on the Salary Guide - That the board of education approve the chief school administrator's recommendation to approve the movement on the salary guide for the following employees, effective 9/1/2011:

Employee	Educational Credits	Salary	Assignment
Leise, Jeanne	Master's Degree – Counseling - Step 9	$64,946.00 (75% of FTE)	Social Worker
McNamara, Carroll	BA +15 – Step 17	$76,617.00	Classroom Teacher
Talarico, Nancy	BA +30 – Step 17	$84.777.00	Classroom Teacher
Turan, Gerardina	BA +21 – Step 17	$83,026.00	Classroom Teacher
Hellman, Joanna	BA +30 – Step 17	$84,777.00	Special Education Teacher

AUDIENCE PARTICIPATION

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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

MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA - JULY 27, 2010