MERCHANTVILLE BOARD OF EDUCATION AGENDA - AUGUST 24, 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:

September 7th	Staff in-service
September 8th	School Opens – 12:45 p.m. dismissal – staff in-service
September 9th	12:45 p.m. dismissal – staff in-service
September 10th	Full day for students
September 14th	Board of Education Meeting
September 22nd	Back to School Night

Check calendar on the district's website for a complete listing.

COMMUNICATION INFORMATION

UNFINISHED BUSINESS

Calendar Updates

Send/Receive Issues

Merchantville School Moving Forward

MERCHANTVILLE BOARD OF EDUCATION AGENDA - AUGUST 24, 2010

CSA's Review for next agenda

Unresolved educational issues

COMMITTEES

NEW BUSINESS

MINUTES
Approve Minutes - It is recommended that the board of education approve the board minutes from the July 13, 2010 and the July 27, 2010 meetings.

BUSINESS OFFICE

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

P 77	Adjustment posting	-$19,378.32
P 78	Adjustment posting	$19,378.32
P 2	7-15 Payroll	$16,926.67
P 3	7-30 Payroll	$23, 614.99
P 4	July Bill Run	$$127,500.24

Pgs._____

2. *Transfers* – That the board of education approve the chief school administrator's recommendation to transfer funds to and from the following accounts for the period ending 6/30/2010.

From Account	Amount	To Account	Amount
11 000 100 561 Tuitions	15,272.97	11 000 261 420 Building Maintenance – contracted services	10,250.00

		11 000 261 610 Maintenance - supplies	635.04
		11 000 262 610 Custodial – supplies	4,387.93
11 000 216 320 Speech – contracted services	42.68	11 000 216 600 Speech - supplies	42.68
11 000 262-621 Energy - Gas	4,697.96	11 000 261 420 Building Maintenance – contracted services	1,710.88
		11 000 261 610 Custodial – supplies	2,987.08
11 000 262 622 Energy – Electric	4,792.17	11 000 262 420 Custodial – contracted services	4,117.17
		11 000 262-610 Custodial - supplies	675.00
11 000 291 270 Health Benefits	3,097.89	11 000 291 290 Other employee benefits	3,097.89
11 000 270 518 Transportation	4,685.01	11 000 291 290 Other employee benefits	4,685.01

BOARD SECRETARY'S CERTIFICATION

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

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

CHIEF SCHOOL ADMINISTRATOR'S REPORT

a. *Renew business administrator's contract* – It is recommended that the board of education approve the chief school administrator's recommendation and reappoint Mr. William Thompson to serve as the district's business administrator, at a yearly salary of *$26,5000 (*.25% of FTE) per year. Contract terms are May 1, 2010 to June 30, 2011. Contract and Schedule A include: work schedule, benefits, general requirements and specific services to be performed.

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

Addendum

Chief School Administrator Report

RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to accept / place practicum student

Mr. William Hass with district staff as assigned for field placement beginning September 13th through Friday December 10, 2010.

RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator regarding the placement of Ms. RoseMarie Gallaher with Mrs. Hanna and Ms. Kelly A. McIntyre with Mrs. Batterman beginning September 1st through Friday December 21, 2010.

RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator regarding the placement of Mr. Daniel Quaintance as a student teacher, with Mrs. Diane Borrelli in the fifth grade beginning September 7th, through December 17, 2010.

RECOMMENDED That the Merchantville Board of Education approve the substitute teachers, aides, and nurses as presented for the 2010- 2011 school year.

RECOMMENDED That the Board of Education approve the submission of the No Child Left Behind Act (NCLB) Consolidated Application (NCLB – 2011) and accept the funds as allocated in the following programs:

Our district allocations for each program area are listed below:

	LEA Allocation	Private Schools	Total
Title I	117,067		117,067
Title II (A)	15,714	12,182	27,896
Title II (D)	217	51	268
Title III	2,473		2,473
Total			147,704

RECOMMENDED That the Merchantville Board of Education approve the submission of the appropriate basic and pre-school applications (IDEIA – 2011) and accept the funds following approval, as outlined:

	Public	Non-Public	Total
Basic	$117,274	$31,114	$148,388
Pre-School	6,479		6,479
Total			$154,867

FURTHERMORE, it is recommended that the Board of Education approve the submission of the American Recovery and Reinvestment Act – Individuals with Disabilities Education Act (ARRA – IDEA) amendment application (F.Y. 2010, 2011) and accept the funds as allocated:

	LEA Allocation	Private Schools	Total
ARRA - IDEA Basic	117,926	41,728	159,654
ARRA - IDEA Pre-School	5,765		5,765
Total			$165,419

RECOMMENDED That the Merchantville Board of Education approve the recommendation of members of the Child Study Team and the Chief School Administrator to hire Ms. Kara Beck Temeles for school year 2010 – 2011 at an estimated salary of $27,130.81 (M.A. Step 1 (47.30%) pending completion of all necessary employment documentation.

RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to enter into a consortium with the Lindenwold School District acting as the lead applicant, in order to receive our Title III allocation of $2,473 for school year 2010 – 2011.

RECOMMENDED That the Merchantville Board of Education approve the recommendation of the Chief School Administrator to accept the resignation of Ms. Cindy Guldin effective September 1, 2010.

RECOMMENDED That the Board of Education approve the recommendation of the Chief School Administrator to approve a non-salaried medical leave as requested by Ms. Debra Wurster, who plans to return to work on or about October 1, 2010.