MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – JULY 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	_____	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.

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:

July 26th *BOE Meeting*

Continuing:
Pre-school Extended School Year Programs
Summer Music Program
Summer Tutoring through the Drug Alliance Program

COMMUNICATIONS

UNFINISHED BUSINESS
School Choice Update

Send/Receive Issue

Gymnasium Floor

Use/Changes to the Athletic Field

COMMITTEES

NEW BUSINESS

CHIEF SCHOOL ADMINISTRATOR'S REPORT

1. *Approve additional payroll for Susan Roth* **–** To comply with code and meet audit requirements, the board of education should approve the additional hours and payroll paid to Dr. Susan Roth during the months of April, May and June totaling $1,776.00.

2. Approve Change in Employment Status for Sandra Martinelli – To comply with code and meet requirements, the board of education should approve the change in employment status for Ms. Sandra Martinelli, effective 7/1/2011:

Twelve (12) month employee
With fifteen (15) vacation days and twelve (12) sick days
Salary - $47,923.00

3. Approve Change in District Assignments – It is recommended that the board of education approve the following district assignments necessitated by the change in administration:

Affirmative Action Officer	Interim CSA/Principal
504 Compliance Officer	Interim CSA/Principal
ADA Coordinator	Interim CSA/Principal
Integrated Pest Management Officer	Interim CSA/Principal

AUDIENCE PARTICIPATION

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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