MERCHANTVILLE BOARD OF EDUCATION AGENDA –
REORGANIZATION MEETING APRIL 24, 2007
PUBLIC AGENDA

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. Kabel_____	Mr. Honigfeld_____	Mr. Velten_____
Mr. Doran_____	Mr. Morrone_____	Mr. Hartson-Stine_____

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 – UNOFFICIAL

The unofficial results of the election are as follows:

For full three (3) year term:		
Edward Bohn	171	votes
Russell Loue	161	votes
Lorri Zeiders	31	votes
General Fund - $4,023,585.00		
YES	128	votes
NO	93	votes

SWEARING IN OF NEWLY ELECTED/RE-ELECTED BOARD OF EDUCATION MEMBERS

Edward Bohn Russell Loue Lorri Zeiders

READING OF THE ETHICS CODE AND DISTRIBUTION FOR ALL MEMBERS TO SIGN

REORGANIZATION OF THE BOARD OF EDUCATION

NOMINATION OF PRESIDENT AND ELECTION OF PRESIDENT

The Board Secretary opens the floor to nominations for the Office of the President of Merchantville Borough Board of Education.

MOTION (,) to open nominations for the position of President.

MOTION (,) to nominate _____ to serve as President of Merchantville Borough Board of Education.

Other nominations:
MOTION (,) to nominate _____ to serve as President.

MOTION (,) to close nominations for President.

The Board Secretary calls for a roll call vote on the election of _____ as President of the Board of Education for a term of one year, commencing April 24, 2007, and until his/her successor is elected and shall qualify.

Roll call vote: Ayes _____ Noes _____ Abstain _____

The Board Secretary then declares _____ elected to the Office of President and yields the chair to the President.

NOMINATION OF VICE PRESIDENT AND ELECTION OF VICE PRESIDENT

The President opens the floor to nominations for the Office of Vice President of the Board of Education.

MOTION (,) to open nominations for the position of Vice President.

MOTION (,) to nominate _____ to serve as Vice President.

Other nominations:
MOTION (,) to nominate _____ to serve as Vice President.

MOTION (,) to close nominations for Vice President.

The Board Secretary calls for a roll call vote on the election of _____ as Vice President of the Board of Education for a term of one year, commencing April 25, 2007, and until his/her successor is elected and shall qualify.

Roll call vote: Ayes _____ Noes _____ Abstain _____

The President then declares _____ to the office of Vice President.

MERCHANTVILLE BOARD OF EDUCATION AGENDA –
REORGANIZATION MEETING APRIL 24, 2007
APPOINTMENT OF COMMITTEES

Liaison to Pennsauken Board of Education
It is recommended that the Board of Education approve the appointment of a Merchantville Borough Board of Education member as the liaison to the Pennsauken Board of Education.

Representative _____

APPOINTMENTS AND DESIGNATIONS

Resolution - Awarding Contracts
Resolution authorizing the awarding of contracts for "professional services" for a one-year term commencing April 24, 2007, until the Reorganization of the Board of Education, without competitive bidding:

1. **Auditor**
   (Currently – CPA Solutions, Inc.) _____

2. **Board Solicitor**
   (Currently - Gary Wodlinger, Esquire of
   Lipman, Antonelli, Batt, Dunlap, Wodlinger &
   Gilson, P.C.)
   _____

3. **School Physician**
   (Currently - Dr. Gooberman) _____

4. **Insurance Broker of Record**
   (Currently – Commerce Insurance Services /The
   Porch Agency Inc.)
   _____

5. **Business Administrator/Board Secretary**
   (Currently - Salem County Special Services)
   _____

6. **Treasurer of School Funds**
   (Currently - Jeannie Scott)
   _____

7. **Regulatory Services**
   (Currently –AET Environmental)_____

8. Purchasing Agent

(Currently – Henry Bermann)_____

9. Architect of Record

(Currently, Garrison Architect) _____

Official Newspapers

(Currently - The Courier Post & The Retrospect)_____

Regular Meeting Dates

(Currently – Regular Meetings on the second and the fourth Tuesday of each month in the Reading Center at Merchantville School and Public Library.

PUBLIC NOTICE

DRAFT:

At its Annual Reorganization Meeting held on Tuesday, April 24, 2007, the Merchantville Board of Education designated the second Tuesday of each month as a work session meeting and the fourth Tuesday of each month as the regular meeting date for the Board of Education, unless noted.

All regular meetings, therefore, shall be held on the following dates:

May 08, 2007	May 22, 2007
June 12, 2007	June 26, 2007
July 10, 2007	July 24, 2007
August 14, 2007	August 28, 2007
September 11, 2007	September 25, 2007
October 09, 2007	October 23, 2007
November 13, 2007	November 27, 2007
December 11, 2007 (2nd Tuesday in Dec.)	
January 08, 2008	January 22, 2008
February 12, 2008	February 26, 2008
March 11, 2007	March 25, 2008
April 08, 2007	April 22, 2008 (Reorganization)

The schedule for regular meetings shall be in effect until the next Annual Reorganization Meeting of the Board of Education or in the case of a regular meting date falling on a holiday, unless altered by the Board of Education, in which case due public notice will
be provided.

Meeting will commence at 7:30 p.m., and will be conducted at the Reading Center at Merchantville School and Public Library.

These meetings will be held for whatever business that my come before the Board of Education and formal action may be taken at any or all of these specific meetings.

**MERCHANTVILLE BOARD OF EDUCATION AGENDA –
REORGANIZATION MEETING APRIL 24, 2007**

Notice of the special meeting of the Board of Education, other than those designated above, shall be forwarded to The Courier Post and/or The Retrospect, both being designed by the Board of Education to receive notice under the provision of the New Jersey Open Public Meetings Law at least 48 hours prior to such a meeting being held. Public Notice of any special meeting shall be posted at least 48 hours before its occurrence.

By order of:

Merchantville Board of Education
Henry Bermann, RSBA/Board Secretary

Policy Statements
Resolution by the organized Board of Education accepting and reaffirming the previous curriculum and textbooks, policies, (including Student Records Policy 5125.1), practices, and procedures of the previous Board of Education recognizing that these items may be amended when necessary with Board approval.

NOTE: Except as otherwise provided by law, regulation of the State Department of Education or by this Board of Education, meetings of the Merchantville Board of Education shall be conducted with Robert's Rules of Order, Revised. Legal Reference: N.J.S.A. 18A: 11-1 General Mandatory Powers and Duties

Depository of School Funds
Currently:
Bank of America
Morgan Stanley

Account Signatories
Currently:

Account #	**Fund**	**Signatory's Title**
591 002736	Warrant	Board President Board Secretary Treasurer (3 signatures required)
591 002752	Payroll/Agency	Board Secretary (1 signature required)
4 282015943	Payroll/Salary	Treasurer (1 signature required)
0759006253	Unemployment	Board Secretary (1 signature required)

4282014114	Student Activity	School Secretary CSA (2 signatures required)
500018	Cash Mgmt	Wire Transfers Board Secretary (1 signature required)

District Assignments
It is recommended that the Board of Education approve the following appointment/reappointment of district assignments:

Affirmative Action Officer	Currently- CSA
504 Compliance Officer	Currently- CSA
Health/Safety Compliance Officer	Currently – School Nurse
Title IX Coordinator (sports)	Currently – Physical Education Teachers
Right to Know Officer	Currently - SCSSSD
ADA Coordinator	Currently- CSA
Official Bargaining Units	Currently – Merchantville Education Association
Open Public Record Agent	Currently – Board Secretary
Student Records	Currently - CSA
Public Agent Compliance Officer	Currently – Board Secretary
Integrated Pest Management Officer	Currently - CSA

Petty Cash Fund
It is recommended that the Board of Education approve to reinstate the following petty cash account for the 2007-2008 school year, effective July 1, 2007:

Currently -	Mr. Swanson	$250.00
	Business Office Personnel	$250.00

Establishment of Tuition-In Rate for the 2007/2008 School Years
It is recommended that the Board of Education establish a tuition-in rate for the 2007/2008 school year:

Currently –	**2007-2008**	
Pre-K	$ 1,850.00	_____
K through 3rd Grade	$ 2,600.00	_____
4th Grade through 8th Grade	$ 2,900.00	_____

Approval to Use Wire Transfers
It is recommended that the Board of Education approve the use of electronic funds transfers to transfer funds from the Warrant/General Account to the Payroll and the Agency Accounts.

Approval of Taxes Schedule
It is recommended that the Board of Education approve the quarterly tax schedule payment submitted by the borough - May 2007, August 2007, November 2007, and February 2008.

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.

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS
At the Pre-K and K registration held on April 19, 2007, 16 students registered for the pre-k class, and 10 students registered for the kindergarten class.

MINUTES
It is recommended that the board of education approve the regular and closed session minutes for the April 10, 2007 meeting.

CURRENT COMMITTEE REPORTS
Buildings and Grounds
Auditorium ceiling and wall-damaged was completed over the spring break.
Carroll Will
Community Relations
Curriculum and technology
Discipline
Finance
High School
Pennsauken Board of Education Meeting is Thursday, April 26, 2007 at 7:00 p.m.
Personnel
Planning
Policy
Library
CCESC

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

It is recommended that the board of education approve and accept the:
Board Secretary's Report – Treasurer's Report - Certification
For February 2007

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2007. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23-2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2007. The Treasurer's Report and Secretary's report are in agreement for the month of February 2007 Board Secretary in accordance with N.J.A.C. 6A: 23 – 2.11 (a) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
(To be distributed by business administrator)

Board of Education Certification – pursuant to N.J.A.C. 6A: 23 – 2.11 (a) 4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A: 23 – 2.11 (a) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Joint Purchasing Agreement for Paper – Pending receipt
It is recommended that the Board of Education approve to enter a Joint Purchasing Agreement for Paper for the 2007-2008 school year with the. Currently (Board of Education of the Township of Pittsgrove).

Business Services Agreement – Pending receipt
It is recommended that the Board of Education approve to enter a contract for Business Services for the 2007-2008 school year with the … Currently (Salem County Special Services School District).

Interschool Athletic Program - Pending receipt
It is recommended that the Board of Education approve the Membership Resolution for the Camden County Elementary League for the 2007-2008 school year.

Educational Services Commission
It is recommended that the Board of Education approve the resolution for the continuation of the following services to be provided by the Camden County Educational Services Commission for the 2007-2008 school year.

Special Education Transportation
Non-Public Transportation
Aide in Lieu of Transportation
Vocational Transportation
PL 192-193 Funds
Non-Public Nursing

BE IT FURTHER RESOLVED that the Board elect/re-elect the following Board Member to serve as their representative to the Camden County Educational Services Commission.

Representative_____

Tuition Agreement with Pennsauken High School
It is recommended that the Board of Education approve to enter a 2007-2008 tuition agreement with Pennsauken High School effective September 2007 through June 30, 2008 to provide educational services to seventy-five (75) Merchantville Students at a cost of $8,632.00 per student. Total contract amount is $647,400.00.

CHIEF SCHOOL ADMINISTRATORS RECOMMENDATIONS

RECOMMENDED That the Board of Education approve the following Field Trip:

Garden State Discovery Museum
(Pre-K Field Trip)
May 9, 2007

- 29 Students
- 2 Teachers
- 5 Chaperons

Action of the Board _____

RECOMMENDED That the Merchantville Board of Education approve the re-instatement of Zoila Solano for the 2006 - 2007 school year.
Action of the Board _____

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 EXECUTIVE SESSION
It is recommended that the Board of Education adjourn, by Resolution, into Executive 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