MERCHANTVILLE BOARD OF EDUCATION MINUTES –
AUGUST 28, 2007

The Regular Meeting of the Merchantville Board of Education was held on Tuesday, August 28, 2007, at 7:30 p.m., in the Reading Center and Public Library at Merchantville School.

Members Present: Mrs. Hartson-Stine, Mr. Honigfeld, Mr. Kabel, Mr. Velten, Mr. Morrone, and Mr. Loue

Members Absent: Mr. Bohn, Mrs. Zeiders, and Mr. Doran

Also Present: Mr. Christian Swanson, Chief School Administrator
Ms. Jean Grubb, SCSSSD Business Administrator
Mrs. Loretta Mansolino, Recording Secretary

The board president called the meeting to order.

The board president led the board in the pledge to the flag.

Mrs. Carfagno, Park Avenue, was advised that the ramp into the auditorium and the hole in the fence on Chapel Avenue would be repaired.

An electrician must inspect the wiring and electrical outlets before administration can consider the PTA's request to purchase air conditioners for some classrooms.

Pennsauken Administrators sent a copy of the communication information for incoming students.

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ACCEPT NEWELL'S RESIGNATION

Moved by Mr. Velten, and seconded by Mr. Morrone, that the board of education accept, with regret, the resignation of Mrs. Tanna Newell, an employee who worked as an instructional aide, effective immediately.
Unanimously approved.
Pg._____

APPROVE PYMTS. TO MASONRY PRESERV. AND GARRISON ARCHITECTS

Moved by Mr. Velten, and seconded by Mr. Kabel, that the board of education approve the payment of $85,162.50 to Masonry Preservation for repairs to the gym and the payment of $1,904.38 to Garrison Architects for administrative work regarding the gym area.
Unanimously approved.

APPROVE MOVEMENT ON THE SALARY GUIDE FOR

LA JEUNESSE

TURAN

CARR

Moved by Mr. Honigfeld, and seconded by Mr. Kabel, that the board of education approve the change on the salary guide, effective September 1, 2007, to acknowledge the additional graduate credits earned, for the following employees:

Mrs. Patrice LaJeunesse BA Step 15 with 39 additional credits
$51,888.79 - 72.76% of FTE ($71,315.00)

Mrs. Gerardina Turan BA Step 16 with 15 additional credits
$64,899.00

Mrs. Patty Carr BA Step 17 with 15 additional credits
$62,500.82 – 91.89% of FTE ($68,017.00)

Unanimously approved.

Moved by Mr. Kabel, and seconded by Mr. Velten, that the Board of Education approve the appointment / re-appointment of the following coaches and advisors for the 2007-2008 school year.

APPOINT OR RE-APPOINT COACHES ADVISORS AND OTHER POSITIONS

Advisor, National Junior Honor Society (2007-08 / $1,285.00)	Mrs. Deborah Phelps
Advisor, Student Council (2007-08/ $1,285.00)	Mrs. Janice Monahan Mrs. Kelly Cook
Field Hockey (2007-08 / $1,683.00)	Ms. Lauren North
Soccer (2007-08 / $1,683.00)	Mr. Gary Walton
Coordinator, Safety Patrol (2007-08 / $1,285.00)	Mr. Gary Walton
Advisor, Cheerleading (2007-08 / $3,919.00)	Mrs. Patty Carr
Coach, Boy's Basketball (2007-08 / $3,919.00)	Mr. Ryan Fields
Coach, Girl's Basketball (2007-08 / $3,919.00)	Ms. Alexandra Guggino
Co-Advisor, Yearbook (2007-08 / $1,285.00)	Mrs. Nancy Talarico Mrs. Dina Turan
Substitute Notification (2007-08 / $2,839.00)	Mrs. Alice Papa
Advisor, Newsletter (2007-08 / $1,683.00)	Mrs. Kelly Cook
Co-Advisor, Naturalist Club (2007-08 / $1,219.00)	Mrs. Vanessa Van Sciver Mr. Gary Walton
Advisor, Art Club (2007-08 / $1,219.00)	Mrs. Patrice LaJeunesse

Unanimously approved.

Moved by Mr. Kabel, and seconded by Mr. Honigfeld, that the board of education approve the travel expenses listed on the enclosed form.

Unanimously approved.

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ENTER CLOSED SESSION

Moved by Mr. Velten, and seconded by Mr. Loue, that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss legal issues, 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. 8:24 p.m.
Unanimously approved.

Members Present: Mrs. Hartson-Stine, Mr. Honigfeld, Mr. Kabel, Mr. Velten, Mr. Morrone, and Mr. Loue

Members Absent: Mr. Bohn, Mrs. Zeiders, and Mr. Doran

Also Present: Mr. Christian Swanson, Chief School Administrator
Ms. Jean Grubb, SCSSSD Business Administrator
Mrs. Loretta Mansolino, Recording Secretary

TOPIC:

Porzio Bromberg and Newman P.C.
Discussion on the future presentation of a report requested by members of the Board of Education.

RETURN TO OPEN SESSION

Moved by Mr. Honigfeld, and seconded by Mr. Loue, that the board of education approve to return to open session. 8:30 p.m.
Unanimously approved.

ADJOURN

Moved by Mr. Loue, and seconded by Mr. Velten, that the board of education approve to adjourn this meeting. 8:31 p.m.
Unanimously approved.

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Loretta Mansolino, Recording Secretary

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