The Regular Meeting of the Merchantville School District Board of Education was held on Tuesday, August 25, 2009, at 7:30 p.m., in The Reading Center at Merchantville School.

The board president called the meeting to order at 7:30 p.m., at which time the following statement was read:

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 The Community Library.

Members Present: Mr. Kabel, Ms. Engelke, Mr. Barnett, Mr. Morrone, Mr. Doran, and Mrs. Hartson–Stine

Members Absent: Mr. Loue, Mrs. Perno and Mr. Bohn

Also Present: Mr. Christian Swanson, Chief School Administrator
Mr. William Thompson, RSBA

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

Approve placements and services –Moved by Mr. Morrone, and seconded by Mr. Doran, that the board of education approve the chief school administrator's recommendation for the following services, as mandated in the student's IEP (Individual Education Plan), for the 2009-2010 school year:

Placement of Merchantville Students in various educational programs Some with ESY (extended school year), Transportation Services, Occupational, Speech, Physical Therapy, Behavior-counseling services And/or one-on-one aides as mandated:

APPROVE SERVICES AS MANDATED IN STUDENTS' IEP

Tuition Out Number	School/Setting
SF #1	State Facility- NJ Tran. School
SF #2	State Facility- Juv. Rec Access Ctr.
# 193	Marie H. Katzenbach with ESY & Boarding
#227	Mill Creek School
#263	Brookfield Academy
#275	White Horse Academy/CCESC
#168	Home-bound with ESY
#277	CCTS – Sicklerville
#278	CCTS – Sicklerville
#281	CCTS – Sicklerville
#280	CCTS – Sicklerville
#279	CCTS – Sicklerville
#229	CCTS- Sicklerville
#231	CCTS – Sicklerville
#271	Fine School – PBOE
#262	CCTS – Sicklerville
#235	CCTS – Sicklerville

#265	CCTS – Sicklerville
#238	CCTS – Sicklerville
#101	Bankbridge with ESY
#252	CCTS
#241	Real Center
#253	Rancocas Valley
#254	Booker T. Washington/PBOE
#174	NY Institute
#82	Kingsway
#267	BCSSSD with ESY
#274	Pennsauken Middle School with ESY
#266	Palmyra SD – Delaware Ave. School
#33	Archway with ESY
#176	Bankbridge with ESY
#254	BT Washington
CS #1	Camden Promise
CS #2	D.U.E. Seasons
CS #3	Leap Academy

And, the enrollment of ten (10) regular education students at CCTS, Pennsauken or Sicklerville Campus.

Approved by unanimous voice vote.

CHIEF SCHOOL ADMINISTRATOR

APPROVE TO APPOINT FOX AS MUSIC TEACHER

Moved by Mr. Kabel, and seconded by Mr. Doran, that the Board of Education approve the recommendation of the Chief School Administrator to approve the appointment of Ms. Marie Fox (.475 FTE / Step 1 / M) at a pro-rated salary of $25,991 to share the music position for school year 2009 – 2010. An extra face time stipend shall be shared between the two part-time music staff depending on the schedule, up to a total of $6,000 for school year 2009 – 2010.
Roll Call vote:
Ayes (6) Noes (0) Abstain (0) Motion carries.

ACCEPT PRACT-ICUM STUDENTS

Moved by Mr. Kabel, and seconded by Mr. Doran, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to accept / place practicum students Mr. Jon-Erik Stamatelos and Ms. Linda Tait with district staff as assigned for field placements beginning September 14th through Friday December 11, 2009.
Approved by unanimous voice vote.

APPROVE STUDENT TEACHER

Moved by Mr. Kabel, and seconded by Mr. Doran, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator regarding the placement of Ms. Maureen Barreras as a student teacher with Mrs. Kathi Harvey-Wilson (second grade) September 8th through December 18, 2009 and with Mrs. Caren Batterman (Pre-Kindergarten) January 4th through February 12, 2010.
Approved by unanimous voice vote.

APPROVE MJCWBP FOR 09-10 SY

Moved by Mr. Engelke, and seconded by Mr. Morrone, that the Merchantville Board of Education approve the Marie J. Carroll Will Budget Proposal for school year 2009 - 2010 to fund planned activities totaling $47,676.00.
Approved by unanimous voice vote.

APPROVE SUBMISS-ION OF NCLB APPLIC.

Moved by Mrs. Engelke, and seconded by Mr. Morrone, that the Board of Education approve the submission of the No Child Left Behind Act (NCLB) Consolidated Application (NCLB – 2010) and accept the funds as allocated in the following programs:

Our district allocations for each program area are listed below:

NCLB SUBMISSION

	LEA Allocation	Private Schools	Total
Title I	91,156		91,156
Title II (A)	15,462	12,428	27,890
Title II (D)	495	412	907
Title III	1,515		1,515
Title IV	1,112	915	2,027
Total			123,495

TITLE 1 ARRA APPLICATION

FURTHERMORE, it is recommended that the Board of Education approve the submission of the Title I American Recovery and Reinvestment Act (ARRA) application (F.Y. 2010, 2011) and to accept the funds as allocated:

	LEA Allocation	Private Schools	Total
Title I (ARRA)	23,296		23,296

Approved by unanimous voice vote.

IDEAI 2010 SUBMISSION

Moved by Mrs. Engelke, and seconded by Mr. Morrone, that the Merchantville Board of Education approve the submission of the appropriate basic and pre-school applications (IDEIA – 2010) and to accept the funds following approval, as outlined:

	Public	Non-Public	Total
Basic	$108,834	$38,510	$147,344
Pre-School	6,240		6,240
Total			$153,584

ARRA-IDEA FY 2010 2011

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) 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

Approved by unanimous voice vote.

APPROVE ROWAN UNIVERSITY PROFESS-IONAL DEVELOP. CONTRACT

Moved by Mrs. Engelke, and seconded by Mr. Morrone, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to approve a professional development services contract with Rowan University for school year 2009 – 2010. American Reinvestment and Recovery Act - IDEA funds shall be utilized to support this contract at an estimated cost of $10,950.

Approved by unanimous voice vote.

Moved by Mrs. Engelke, and seconded by Mr. Morrone, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to enter into a consortium with Lindenwold school District in order to receive Title III funds ($1,515) for school year 2009-2010.

APPROVE LINDEN-WOLD CONSORT-IUM

Approved by unanimous voice vote.

Moved by Mr. Kabel, and seconded by Mr. Doran, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to add Ms. Julia Makofsky to the substitute list for the 2009-2010 school year, pending full completion of all necessary paperwork.

APPROVE MAKOFSKY TO SUB LIST

Approved by unanimous voice vote.

No public comment.

No closed session.

Moved by Mr. Kabel, and seconded by Mrs. Engelke, for the board of education to approve to adjourn this meeting. 8: 50 p.m.

ADJOURN

Approved by unanimous voice vote.

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William Thompson, RSBA