MERCHANTVILLE BOARD OF EDUCATION MINUTES – NOVEMBER 10, 2009

The Regular Meeting of the Merchantville School District Board of Education was held on Tuesday, November 10, 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, Mrs. Hartson–Stine, Mr. Barnett, Mr. Bohn, and Mrs. Perno

Members Absent: Mr. Loue, Mr. Morrone and Mr. Doran

Also Present: Mr. Christian Swanson, Chief School Administrator
Mr. William Thompson, RSBA
Ms. Loretta Mansolino, Recording Secretary

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

Unfinished Business

a. *CSA's Contract* – Still pending county approval.
b. *Chief School Administrator's Goals and Objectives* – Revision pending.
c. *Scores* – Not finalized.
d. *Shared Services* – No new data.
e. *Students' transfers to another classroom* – No update.

New Business

a. *H1N1* – Vaccine will be available at Pennsauken's Phiffer Middle School on 12/12/09.

Committee Reports

a. Operations
   A walk through of the building to review repair and maintenance issues will be scheduled.
   County representative will be in the district on 11/16/09 to review the Finance component of QSAC.

b. Education
   A domain name will be ordered for the district.

c. Personnel
   Committee met today to review some job descriptions.

13. Chief School Administrator Report

a. Quarterly Status Report – Data being gathered.

b. QSAC Status Update – Modules and points were discussed. Data scheduled for transmission through a state web site on Friday.

APPROVE PAYMENT

Payments – Moved by Mr. Kabel, and seconded by Mrs. Perno, that the board of education approve the following payment:

P 21	October Bill Run	$101,519.50

Approved by unanimous voice vote.

Approve July and August 2009 Financials – Moved by Mr. Kabel, and seconded by Mrs. Perno
It is recommended that the Board of Education
approve the following:

APPROVE JULY AND AUGUST 2009 REPORTS

Board Secretary's Report – Treasurer's Report - Certification
For July 2009 and August 2009

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of July and August 2009. 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 months of July and August 2009. The Treasurer's Report and Secretary's report are in agreement for
the months of July and August 2009 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.

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.

_____ _____
William Thompson, Business Administrator Date
Pgs._____
Approved by unanimous voice vote.

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

APPROVE TO SUBMIT DPR RE: NJQSAC

Moved by Mrs. Perno, and seconded by Mr. Bohn, that the Board of Education approve the recommendation of the Chief School Administrator to submit the District Performance Review (DPR) for the five key components outlined as part of the New Jersey Quality Single Accountability Continuum (NJQSAC).
Approved by unanimous voice vote.

Motion tabled:
That the Board of Education approve the recommendation of the Chief School Administrator and members of the Personnel Committee to approve the revised job descriptions as outlined,

ACCEPT GUGGINO'S RESIGNAT-ION

Moved by Mr. Kabel, and seconded by Mrs. Perno, that the Board of Education accept the recommendation of the Chief School Administrator to accept the resignation of the girl's basketball coach, Ms. Alexandra Guggino, with regrets.
Approved by unanimous voice vote.

APPROVE FIELD TRIP

Moved by Mr. Kabel, and seconded by Mrs. Perno, that the Board of Education approve the following Field Trip:

Batsto Village	- 40 Students
(7th Grade Environmental Trip)	- 4 Teachers
December 2, 2009	- 0 Chaperon

Approved by unanimous voice vote.

APPROVE WALLIN AS BASKET-BALL COACH

Moved by Mr. Kabel, and seconded by Mrs. Perno, that the board of education approve the recommendation of the Chief School Administrator to hire Ms. Lindsey Wallin as the girls' basketball coach for school year 2009-2010 at the stipend rate of $4,239, as listed in the contract.
Approved by unanimous voice vote.

No open public comment.

No closed session.

ADJOURN

Moved by Mr. Kabel, and seconded by Mr. Bohn, that the board of education to approve to adjourn this meeting. 8:12 p.m.
Approved by unanimous voice vote.

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Loretta Mansolino, Recording Secretary

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