MERCHANTVILLE BOARD OF EDUCATION MINUTES – APRIL 12, 2011

The Merchantville Board of Education Meeting was held on Tuesday, April 12, 2011, at 7:30 p.m., in the Reading Center of the Merchantville School.

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: Mrs. Perno, Ms. Engelke, Mr. Kabel, Mr. Iannucci, Mr. Morrone, Mr. Bohn, Mr. Barnett, and Mr. Doran

Members Absent: Mrs. Hartson Stine

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

The board vice-president let the group in the pledge to the flag.

CANCEL 4/26/11 MEETING

Cancel April 26, 2011 Meeting – Moved by Mr. Morrone, and seconded by Mr. Doran, that the board of education approve to cancel the April 26, 2011 board meeting.
Approved by unanimous voice vote.

The County Department of Education approved the district's 2011-2012 budget.

Send/Receive Issues – Demographic study is in process.

Education Issue – Not resolved.

Merchantville Moving Forward Committee – Meeting will be scheduled.

No update on the "School Choice" Application.

APPROVE TO ACCEPT MUTSCHLER PROCLAM-ATION

Approve to accept and sign Mr. Russell Mutschler Proclamation - Moved by Mr. Morrone, and seconded by Mr. Doran, that the board of education approve to accept and sign the Mr. Russell Mutschler Proclamation, with the suggested amendments.
Approved by unanimous voice vote.

2011-2012 School Year Calendar - will be presented for approval at the next meeting.

Pre School Spring Program – At present, there are five (5) students enrolled in this program.

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APPROVE 3/22/11 MINUTES

Approve Minutes – Moved by Mr. Doran, and seconded by Mr. Morrone, that the board of education approve the following minutes: March 22, 2011 Public Hearing on the Budget and Regular Board Meeting.
Approved by unanimous voice vote.

APPROVE PAYMENTS

Payments – Moved by Mr. Kabel, and seconded by Ms. Engelke, that the board of education approves the following payment:

P 40	March 31, 2011 Payroll	$147,170.95
P 41	Tuitions and Debt Service deducted from state aid	$31.40

Approved by unanimous voice vote.

APPROVE TRANS-FERS

Transfers - Moved by Mr. Kabel, and seconded by Ms. Engelke, that the board of education approve the recommendation of the chief school administrator and approve the following transfer of funds for the month of March 2011.

From Account	Amount	To Account	Amount
11 190 100 320 Purchase of contracted educational services	1500.00	11 150 100 320 Purchase of contracted services for homebound instruction	1500.00

Approved by unanimous voice vote.

Approve Financials – Moved by Mr. Kabel, and seconded by Ms. Engelke, that the board of education approve the February 2011 and March 2011 Financial Reports.

APPROVE FINAN-CIALS

Pursuant to **N.J.A.C. 6A: 23A-16.10(c) 3,** I certify that as of February 2011 and March 2011 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Merchantville Board of Education pursuant to **N.J.S.A. 18A: 22-8.1** and **N.J.S.A. 18A: 22-8.2** and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6:23A-16.10(a) 1.**

In accordance with **N.J.A.C. 6A: 23A-16.10 (c) 2**, it is certified that anticipated revenue has not changed for the months ending February 2011 and March 2011.
Approved by unanimous voice vote.

Void and Reissue a Check - Moved by Mr. Kabel, and seconded by Ms. Engelke, that the board of education approve to void and reissue check #47413 – 3/22/11 - $300.86.
Approved by unanimous voice vote.

VOID AND REISSUE #47413

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Approve Various Contracts –Moved by Ms. Engelke, and seconded by Mr. Doran, that the board of education approve the chief school administrator's recommendation to approve the contracts as listed below:

APPROVE CONTRACTS

Student	Contract	Terms	Amount	Note
KM	Professional Educational Services, Inc.	Approx. start date March 21, 2011 Ending date March 24, 2011	$33.25 per hour	2 hours per day – 10 hours per week (educational instruction services)
KM	Education Incorporated (Kennedy Hospital)	Approx. start date 3/24/2011 Ending date (Not determined)	$38.00 per hour	2 hours per day – 10 hours per week (educational instruction services)
NA	Bayada Nurses	Now through 6/30/2011	$55.00 per hour	Substitute school nurse services

Approved by unanimous voice vote.

Approve Wurster's Resignation as a District Aide - Moved by Ms. Engelke, and seconded by Mr. Doran, that the board of education approve the chief school administrator's recommendation to accept the resignation of Ms. Debra Wurster from her position as a part-time aide, effective March 11, 2011.

APPROVE WURSTER'S RESIGNAT-ION

Approved by unanimous voice vote.

Approve to Submit Proposed Preschool Program Plan – Moved by Mr. Barnett, and seconded by Mr. Doran, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to submit a proposed Pre-school Program Plan for school year 2011 – 2012 providing for two half-day four year old sessions.

APPROVE PRE SCHOOL PLAN FOR 2011-2012

Approved by unanimous voice vote.

Approve to Hire Mrs. Alloway – Moved by Mr. Doran, and seconded by Mr. Morrone, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to hire Mrs. Beth Ann Alloway as a part-time aide (3.25 hours per diem) on a Step 1 of the salary guide at a rate of $12.90 per hour.

APPROVE TO HIRE ALLOWAY AS AN AIDE

Approved by unanimous voice vote.

Approve to Modify 2010-2011 School Calendar – Moved by Mr. Morrone, and seconded by Mr. Doran, that the Board of Education re-approve the recommendation of the Chief School Administrator to modify the 2010 – 2011 school calendar providing for the last student and staff day as Monday, June 20, 2011.

APPROVE TO MODIFY 2010-2011 CALENDAR

Approved by unanimous voice vote.

Approve Internship for Mrs. Carlisle – Moved by Mr. Doran, and seconded by Mr. Morrone, that the Merchantville Board of Education approve the recommendation of the Chief

APPROVE INTERN-SHIP FOR MRS. CARLISEL

School Administrator and members of the Child Study Team to provide an internship experience for Mrs. Lindsey Connell Carlisle under the auspices of Capella University through June 9, 2011.
Approved by unanimous voice vote.

ARRA-NCLB GRANT AMEND-MENT

Approve ARRA-NCLB Grant Amendment - Moved by Mr. Morrone, and seconded by Mr. Doran, that the board of education approve the recommendation of the chief school administrator, to request an amendment to the ARRA – NCLB Grant and transfer $22,130.00 to the purchase of services expenditure line to fund the EIRC Service Contract to provide an after school tutoring program.
Approved by unanimous voice vote.

ENTER CLOSED

Approve to Enter Closed Session – Moved by Mr. Morrone, and seconded by Mr. Doran, that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss, litigation, 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. 8:12 p.m.
Approved by unanimous voice vote.

Members Present: Mrs. Perno, Ms. Engelke, Mr. Kabel, Mr. Iannucci, Mr. Morrone, Mr. Bohn, Mr. Barnett, and Mr. Doran

Members Absent: Mrs. Hartson Stine

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

TOPICS:

DYFUS – student/family issues

Send/Receive Demographic Study – Haddon Heights and Cherry Hill

Negotiation Meeting- some topics discussed – prep periods, vacations, Retirement benefits – tuition reimbursement – salary guide, stipends, payroll pay dates, etc.

RETURN TO OPEN

Approve to Return to Open Session – Moved by Mr. Morrone, and seconded by Mr. Doran, that the board of education approve to return to open session. 8:35 p.m.
Approved by unanimous voice vote.

ADJOURN

Approve to Adjourn – Moved by Mr. Bohn, and seconded by Mrs. Perno, that the board of education approve to adjourn this meeting. 8:38 p.m.
Approved by unanimous voice vote.

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Loretta Mansolino, Recording Secretary

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