MERCHANTVILLE BOARD OF EDUCATION MINUTES - JULY 13, 2010

The Regular Meeting of the Merchantville School District was held on Tuesday, July 13, 2010, at 7:30 p.m., in The Reading Center at 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.

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

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

Members Absent: Ms. Hartson-Stine and Ms. Perno

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

No open public comment.

Website is being updated.

The ad for the part-time Pre-school Disabled Teacher only resulted in the receipt of a few resumes. Interviews continue.

Calendar Updates – draft of additions shared with members.

Send/Receive Issues – Mr. Swanson dropped off copies of previous meetings' notes to new superintendent at Haddon Heights. Dr. Gagliardi continues his involvement with this process.

Merchantville School Moving Forward – Committee held their second meeting. Issues were consolidated. Next meeting scheduled for the end of July. Learning programs discussed – Learnia and Read 180.

Mr. Swanson's review must be finalized.

Board members requested the teaching staff and aide assignments for next year.

COMMITTEES

Carroll Will Committee met. Discussed: the music stipend, clubs, and advisors, and changes to the allocations in the school budget items.

Building and Ground Committee met and toured the building. The locker room areas should be repaired and painted, and the broken lockers should be removed. One area

of flooring on the second floor needs repairs and the roof is damaged in the auditorium area. Donation of auditorium windows is still in process.

CANCEL 8/10/2010 MEETING

Moved by Mr. Morrone, and seconded by Mr. Kabel, that the board of education approve to cancel the August 10, 2010 board meeting.
Approved by unanimous voice vote.

APPROVE 6/22/2010 MINUTES

Moved by Mr. Iannucci, and seconded by Mr. Morrone, that the board of education approve the following minutes:

June 22, 2010

Approved by unanimous voice vote.

APPROVE PAYMENTS

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

P 65	6-15 Payroll	$165,218.49
P 68	Tuitions deducted from state aid	$20,139.20
P 69	6-22 Payroll	$136,471.10
P 70	6-30 Payroll	$46,993.97
P 71	Deductions from state aid Tuition and return of non public funds	$177,076.30
P 72	June bill run	$30,456.81
P 73	Correction to Katzenback payment from state aid	-$4,344.00

Approved by unanimous voice vote.

APPROVE TRANSFERS

Transfers – Moved by Mr. Kabel, and seconded by Mr. Morrone, that the board of education approve the chief school administrator's recommendation to transfer funds to and from the following accounts:

11 000 230 339 Professional services	$4,000.00	11 000 230 331 Attorney fees	$4,000.00
11 000 100 566 Tuitions – private	$300.00	11 000 100 565 Tuitions	$300.00

11 000 291 241 Other retirement contributions	$500.00	11 000 291 220 Board's social security contributions	$500.00

Approved by unanimous voice vote.

CHIEF SCHOOL ADMINISTRATOR'S RECOMMENDATIONS

Seminar Attendance – Moved by Ms. Engelke, and seconded by Mr. Doran, that the board of education approve the chief school administrator's recommendation for attendance at the following seminars:

EMPLOYEE	NAME OF SEMINAR	TOPIC	LOCATION & DATE	COSTS
Leise, Jeanne	Program Directors Title I & Title III Technical Assistance	Implement federal grant programs and ensure compliance	Jamesburg, NJ	$360.00 Estimated
Swanson, Annette	Program Directors Title I & Title III Technical Assistance	Implement federal grant programs and ensure compliance	Jamesburg, NJ	$575.00 Estimated

Approved by unanimous voice vote.

APPROVE SEMINAR ATTEND-ANCE

Release of hearing aid equipment – Moved by Ms. Engelke, and seconded by Mr. Doran, that the board of education approve the chief school administrator's and members of the 504 committee's recommendation to release a previously provided personal audio trainer with shoes to the Camden County Technical School for school year 2010-2011 for continued usage by this student.

Approved by unanimous voice vote.

APPROVE RELEASE OF EQUIP.

Approve Ruth R. Blackman Speech and Language Contract - Moved by Ms. Engelke, and seconded by Mr. Doran, that the board of education approve the chief school administrator's and members of the child study team's recommendation to enter into a contract with Ruth R. Blackman, MA, CCC-SLP, from Voorhees, New Jersey, to provide private, at home, speech services during the summer of 2010. The IEP requires 10 – 45 minute sessions, and the therapy fee is $130.00 per session.

Approved by unanimous voice vote.

APPROVE BLACKMAN SPEECH CONTRACT

The child study team received legal notification that the parents of two (2) students are challenging their children's programs.

No audience participation.

No closed session.

ADJOURN

Moved by Mr. Morrone, and seconded by Ms. Engelke, that the board of education approve to adjourn this meeting. 8:00 p.m.
Approved by unanimous voice vote.

_____
Loretta Mansolino, Recording Secretary

MERCHANTVILLE BOARD OF EDUCATION MINUTES - JULY 13, 2010