MERCHANTVILLE BOARD OF EDUCATION MINUTES - JULY 27, 2010

The Regular Meeting of the Merchantville School District was held on Tuesday, July 27, 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 president led the group in the pledge to the flag.

Members Present: Mr. Bohn, Mr. Doran, Ms. Perno, Ms. Engelke, and Mrs. Hartson-Stine

Members Absent: Mr. Barnett, Mr. Kabel, Mr. Iannucci, and Mr. Morrone

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

Mr. Eval, community member, inquired about Marie J. Carroll Will scholarship and school activities funds.

Board of Education Meeting August 10, 2010 – **Cancelled**
August 24, 2010

UNFINISHED BUSINESS

Approve Marie J. Carroll Will Budget Proposal - Moved by Ms. Engelke, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the Marie J. Carroll Will Budget Proposal for school year 2010 - 2011 to fund planned activities totaling $48,364.00, as follows:

MARIE J. CARROLL FOUNDATION
SCHOOL BUDGET PROPOSAL
2010- 2011

	Activity	Project Cost	Paragraph
I.	Contest/Awards	$ 3,050.00	A
	A. Graduation Awards	1,500.00	
	B. Author's Day	1,250.00	
	C. Read Across America	300.00	

II.	School Activities/Field Trips	$16,050.00	C
	A. One Per Grade (PK-8)	8,000.00	
	B. Environmental YMCA (8th)	6,500.00	
	C. YMCA Trip (7th)	450.00	
	D. Naturalist Club Field Trip (Spring & Fall)	1,100.00	
III.	School Projects / Activities	$16,934.00	C
	A. Artist-In-Residence	750.00	
	B. Student Right Decisions Program	1,500.00	
	C. Uniforms	500.00	
	D. Summer Music Program	2,000.00	
	E. Performing Arts / Literacy Program	12,184.00	
IV.	Special Projects	$12,330.00	E
	A. Art-A-Facts Program	4,250.00	
	B. Saturday Math Program	1,800.00	
	C. Technology Enrich.	500.00	
	D. Science Club	1,445.00	
	E. Garden Club	1,445.00	
	F. Naturalist Club	1,445.00	
	G. Art Club	1,445.00	
	Total	**$48,364.00**	

APPROVE CARROLL WILL SCHOOL BUDGET

Approved by unanimous voice vote.

APPOINT/ RE-APPOINT COACHES AND ADVISORS

Approve Appointment/Re-appointment of Coaches and Advisors – Moved by Ms. Engelke, and seconded by Mrs. Perno, that the Board of Education approve the appointment / re-appointment of the following coaches and advisors for the 2010-2011 school year.

Advisor, National Junior Honor Society (2010-11 / $1,445)	Mrs. Maureen Holt Mrs. Nancy Talarico
Advisor, Student Council (2010-11 / $1,445)	Mrs. Janice Monahan Mrs. Kelly Cook
Field Hockey ($1,820)	_____
Soccer ($1,820)	_____

Coordinator, Safety Patrol (2010-11 / $1,445)	Mr. Shawn Waldron
Advisor, Cheerleading ($4,239)	_____
Coach, Boy's Basketball ($4,239)	_____
Coach, Girl's Basketball ($4,239)	_____
Co-Advisor, Yearbook ($1,390)	_____
Substitute Notification (2010-11 / $3,193)	Mrs. Alice Papa
Advisor, Newsletter (2010-11 / $1,893)	Mrs. Kelly Cook

Approved by unanimous voice vote.

Calendar Updates – No new updates

Send/Receive Issues – Nothing to report. Some discussion on the Courier Post article concerning Cherry Hill and Merchantville.

Merchantville School Moving Forward – Meeting on Thursday. Assignments and research on the agenda for discussion.

CSA's Evaluation must be submitted and discussed. Will be on the 9/14/2010 agenda.

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

APPROVE PAYMENTS

P 74	June Bill Run	$49,118.08
P 75	Tuition deductions from state aid	$2,756.00
P 76	Tuition deducted from state aid	$4,000.00
P 1	July Bill Run	$114,166.51

Approved by unanimous voice vote.

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

From Account	Amount	To Account	Amount
11 190 100 500 Other purchases of services	460.00	11 150 100 500 Homebound instructions	460.00
11 000 291 241 Board contributions to retirements	16,725.00	11 000 291 290 Other Employees Benefits	16,725.00
11 000 291 260 Workmen's Compensation	1,527.00	11 000 291 220 Social Security Contributions	1,527.00
11 000 291 280 Tuition Reimbursement	1,205.60	11 000 291 290 Other Employees Benefits	1,205.60
11 000 270 518 Transportation-contracted special education	2,051.00	11 000 291 270 Health Benefits	2,051.00
11 000 230 530 Communications	224.00	11 000 230 590 Other purchases of services	174.00
		11 000 230 585 BOE Travel Expenses	50.00
11 000 216 320 Related Contracted Services	855.00	11 000 219 320 Purchases of professional services	855.00

Approved by unanimous voice vote.

APPROVE TRANS-FERS

Approve Financials – Moved by Mr. Bohn, and seconded by Mr. Doran, that the board of education approve the May 2010 Financial Reports.

APPROVE FINAN-CIALS

Pursuant to **N.J.A.C. 6A: 23A-16.10(c) 3,** I certify that as of May 2010, 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 May 2010.

Approved by unanimous voice vote.
Pgs._____

Renew Attorney's Contract - Moved by Mr. Doran, and seconded by Ms. Engelke, that the board of education approve the chief school administrator's recommendation to renew the contract with Wade, Long, Wood and Kennedy, Laurel Springs, NJ, to serve as the district's solicitors for the 2010-2011 school year.

Hourly Rate	*$135.*00
Rate for attendance at meetings	*$300.*00

Approved by unanimous voice vote.
(Copy on file in the business office.)

Position of Treasurer of School Monies – - Moved by Mr. Doran, and seconded by Ms. Engelke, that the board of education approve the chief school administrator's recommendation to comply with the newly signed Law S-1287, and adopt a resolution eliminating the position of treasurer of school moneys.

Furthermore, with the elimination of this position it will be necessary to terminate the employment of Mrs. Carin Haabak, the district's treasurer, effective September 1, 2010.
Approved by unanimous voice vote.
Pg._____

Approve Sodexo Food Service Agreement – - Moved by Mr. Doran, and seconded by Ms. Engelke, that the board of education approve the chief school administrator's recommendation to approve the Sodexo Food Service Agreement for the next school year, which reflects:

- No increase to the Sodexo Fees for 2010-2011
- Guaranteed deficit of $6,760.00

Approved by unanimous voice vote.

Renew School District's Psychologist Contract – Moved by Mr. Doran, and seconded by Ms. Engelke, that the board of education approve the chief school administrator's recommendation to renew the contracted services of Dr. Robert Lehrer, Medford, New Jersey, to serve as the district's psychologist for the 2010-2011 school year, and to increase the per diem rate from $295.00 to $305.00, for approximately six (6) days per month.
Approved by unanimous voice vote.

Approve Extension to Volunteer Time - Moved by Mr. Doran, and seconded by Ms. Engelke, that the board of education approve the chief school administrator's That the board of education approve the chief school administrator's recommendation to approve the continued placement of Ms. Alexis Batterman in the capacity of a classroom volunteer for the period of July 2010 through June 2011.
Approved by unanimous voice vote.

APPROVE EDVOCATE CONSULT-ING AGRMT.

Approve to Renew Edvocate Consulting Agreement - Moved by Mr. Doran, and seconded by Ms. Engelke, that the board of education approve the chief school administrator's That the board of education approve the chief school administrator's and

the business administrator's recommendation to renew the consulting agreement for the district's food service program, with Edvocate, Inc., New Jersey, for the 2010-2011 school year. The agreement price is $3,852.00, payable over twelve (12) equal monthly installments.
Approved by unanimous voice vote.

Approve Movement on the Salary Guide - Moved by Mr. Doran, and seconded by Ms. Engelke, that the board of education approve the chief school administrator's That the board of education approve the chief school administrator's recommendation to approve the movement on the salary guide for the following employees, effective 9/1/2011:

Employee	Educational Credits	Salary	Assignment
Leise, Jeanne	Master's Degree – Counseling - Step 9	$64,946.00 (75% of FTE)	Social Worker
McNamara, Carroll	BA +15 – Step 17	$76,617.00	Classroom Teacher
Talarico, Nancy	BA +30 – Step 17	$84.777.00	Classroom Teacher
Turan, Gerardina	BA +21 – Step 17	$83,026.00	Classroom Teacher
Hellman, Joanna	BA +21 – Step 17	$83,026.00	Special Education Teacher

Approved by unanimous voice vote.

Mr. Evaul, community members requested PNC Carroll Will contact information.

No closed session held.

ADJOURN

Adjourn – Moved by Mr. Doran, and seconded by Mrs. Perno, that the board of education approve to adjourn this meeting. 7:58 p.m.
Approved by unanimous voice vote.

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Loretta Mansolino, Recording Secretary