MERCHANTVILLE BOARD OF EDUCATION MINUTES - AUGUST 24, 2010

The Regular Meeting of the Merchantville School District was held on Tuesday, August 24, 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. Doran, Ms. Perno, Ms. Engelke, Mr. Barnett, Mr. Kabel, Mr. Iannucci and Mr. Morrone

Members Absent: Mrs. Hartson-Stine and Mr. Bohn

Also Present: Mr. Christian Swanson, Chief School Administrator

Mr. Stock, Lexington Avenue, had questions about the Merchantville School Moving Forward Committee and the combining of classes.

Calendar Updates – no changes.

Send/Receive Issues – nothing to report.

Merchantville School Moving Forward – meeting this week.

CSA's Review – due on 9/1/10.

Unresolved educational issues – held for closed.

No committee reports.

No new business.

Approve Minutes - Moved by Mr. Doran, and seconded by Mr. Kabel, that the board of education approve the board minutes from the July 13, 2010 and the July 27, 2010 meetings.
Approved by unanimous voice vote.

APPROVE 7/13/2010 AND 7/27/2010 MINUTES

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

APPROVE PAYMENTS

P 77	Adjustment - posting	-$19,378.32

P 78	Adjustment - posting	$19,378.32
P 2	7-15 Payroll	$16,926.67
P 3	7-30 Payroll	$23, 614.99
P 4	July Bill Run	$$127,500.24

Approved by unanimous voice vote.

Transfers – Moved by Mr. Doran, and seconded by Mr. Kabel, that the board of education approve the chief school administrator's recommendation to transfer funds to and from the following accounts for the period ending 6/30/2010.

From Account	Amount	To Account	Amount
11 000 100 561 Tuitions	15,272.97	11 000 261 420 Building Maintenance – contracted services	10,250.00
		11 000 261 610 Maintenance - supplies	635.04
		11 000 262 610 Custodial – supplies	4,387.93
11 000 216 320 Speech – contracted services	42.68	11 000 216 600 Speech - supplies	42.68
11 000 262-621 Energy - Gas	4,697.96	11 000 261 420 Building Maintenance – contracted services	1,710.88
		11 000 261 610 Custodial – supplies	2,987.08
11 000 262 622 Energy – Electric	4,792.17	11 000 262 420 Custodial – contracted services	4,117.17
		11 000 262-610 Custodial - supplies	675.00
11 000 291 270 Health Benefits	3,097.89	11 000 291 290 Other employee benefits	3,097.89
11 000 270 518 Transportation	4,685.01	11 000 291 290 Other employee benefits	4,685.01

APPROVE TRANSFERS

Approved by unanimous voice vote.

Financials – Moved by Mrs. Engelke, and seconded by Mrs. Perno, that the board of education approve the June 2010 Financial Reports.

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

APPROVE FINAN-CIALS FOR 6/10

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 June 2010.
Approved by unanimous voice vote.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Renew business administrator's contract – Moved by Mrs. Engelke, and seconded by Mrs. Perno, that the board of education approve the chief school administrator's recommendation and reappoint Mr. William Thompson to serve as the district's business administrator, at a yearly salary of *$26,5000 (*.25% of FTE) per year. Contract terms are May 1, 2010 to June 30, 2011. Contract and Schedule A include: work schedule, benefits, general requirements and specific services to be performed.
Approved by unanimous roll call vote.

APPROVE TO RENEW THOMPSON'S CONTRACT AS BA

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to accept / place practicum student Mr. William Hass with district staff as assigned for field placement beginning September 13th through Friday December 10, 2010.
Approved by unanimous voice vote.

APPROVE HASS AS PRACTICUM TEACHER

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator regarding the placement of Ms. RoseMarie Gallaher with Mrs. Hanna and Ms. Kelly A. McIntyre with Mrs. Batterman beginning September 1st through Friday December 21, 2010.
Approved by unanimous voice vote

APPROVE GALLAGHER And MCINTYRE AS STUDENT TEACHERS

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator regarding the placement of Mr. Daniel Quaintance as a student teacher, with Mrs. Diane Borrelli in the fifth grade beginning September 7th, through December 17, 2010.
Approved by unanimous voice vote.

APPROVE QUAINTANCE AS STUDENT TEACHER

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the substitute teachers, aides, and nurses as presented for the 2010-2011 school year.
Approved by unanimous voice vote.

APPROVE SUB LISTS

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Board of Education approve the submission of the No Child Left Behind Act (NCLB) Consolidated Application (NCLB – 2011) and accept the funds as allocated in the following programs:

APPROVE SUBMISSION OF NCLB APPLICATION AND ACCEPT FUNDS

Our district allocations for each program area are listed below:

	LEA Allocation	Private Schools	Total
Title I	117,067		117,067
Title II (A)	15,714	12,182	27,896
Title II (D)	217	51	268
Title III	2,473		2,473
Total			147,704

Approved by unanimous voice vote

APPROVE IDEIA BASIC AND PRE-SCHOOL APPLIC.

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the submission of the appropriate basic and pre-school applications (IDEIA – 2011) and accept the funds following approval, as outlined:

	Public	Non-Public	Total
Basic	$117,274	$31,114	$148,388
Pre-School	6,479		6,479
Total			$154,867

APPROVE SUBMISS-ION OF ARRA-IDEA AMENDED APPLIC.

***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) amendment 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 TO HIRE TEMELES AS THE PRE-SCHOOL TEACHER

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the recommendation of members of the Child Study Team and the Chief School Administrator to hire Ms. Kara Beck Temeles for school year 2010 – 2011 at

an estimated salary of $27,130.81 (M.A. Step 1 (47.30%) pending completion of all necessary employment documentation.

Approved by unanimous roll call vote.

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to enter into a consortium with the Lindenwold School District acting as the lead applicant, in order to receive our Title III allocation of $2,473 for school year 2010 – 2011. ENTER TITLE III CONSORT
Approved by unanimous voice vote.

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve the recommendation of the Chief School Administrator to accept the resignation, with regret, of Ms. Cindy Guldin effective September 1, 2010. ACCEPT GULDIN'S RESIGN. 9/1/10
Approved by unanimous voice vote.

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Board of Education approve the recommendation of the Chief School Administrator to approve a non-salaried medical leave as requested by Ms. Debra Wurster, who plans to return to work on or about October 1, 2010. APPROVE LEAVE FOR WURSTER
Approved by unanimous voice vote.

Moved by Mr. Doran, and seconded by Mrs. Perno, that the Merchantville Board of Education approve to renew the transportation contract with Safety Bus Service, Inc., Pennsauken, NJ, for the 2010-2011 school year. This contract covers the transporting of Merchantville students to/from Pennsauken High School. APPROVE TO RENEW SAFETY BUS CONTRACT
The contract totals $39,603.60, and the details follow:

Route #1	$110.01 per diem	$19,801.80
Route #2	$110.01 per diem	$19,801.80

Approved by unanimous voice vote.

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, 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. 8:55 p.m. ENTER CLOSED SESSION
Approved by unanimous voice vote.

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

Members Absent: Mrs. Hartson-Stine and Mr. Bohn

Also Present: Mr. Christian Swanson, Chief School Administrator

Topic Discussed:
Student educational issues – one resolved, two still not resolved

RETURN TO OPEN SESSION

Return to open session - Moved by Mr. Doran, and seconded by Mr. Kabel, for the board of education to return to open session. 8:14 p.m.
Approved by unanimous voice vote.

ADJOURN

Adjourn – Moved by Mr. Doran, and seconded by Mrs. Perno, that the board of education approve to adjourn this meeting. 9:15 p.m.
Approved by unanimous voice vote.

_____
Henry Kabel