MERCHANTVILLE BOARD OF EDUCATION MINUTES – JUNE 14, 2011

The Merchantville Board of Education Meeting was held on Tuesday, June 14, 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: Ms. Engelke, Mr. Kabel, Mr. Iannucci, Mr. Morrone, Mr. Bohn, Mrs. Hartson Stine and Mr. Barnett

Members Absent: Mrs. Perno and Mr. Doran

Also Present: Mr. Christian Swanson, Chief School Administrator
Mr. William H. Thompson, Business Administrator
Mr. Leonard Wood, District's Attorney
Ms. Loretta Mansolino, Recording Secretary

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

No open public comment.

ENTER CLOSED SESSION

RECESS INTO CLOSED SESSION – Moved by Mr. Iannucci, and seconded by Mr. Morrone, that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, 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. 7:40 p.m.
Approved by unanimous voice vote.

Members Present: Ms. Engelke, Mr. Kabel, Mr. Iannucci, Mr. Morrone, Mr. Bohn, Mrs. Hartson Stine and Mr. Barnett

Members Absent: Mrs. Perno and Mr. Doran

Also Present: Mr. Christian Swanson, Chief School Administrator
Mr. William H. Thompson, Business Administrator
Mr. Leonard Wood, District's Attorney
Ms. Loretta Mansolino, Recording Secretary

Topic:

Interview of Interim Superintendent/Principal Candidates

RETURN TO OPEN SESSION

Return to Open Session – Moved by Mrs. Hartson-Stine, and seconded by Mr. Iannucci, that the board of education approve to return to open session. 9:40 p.m.
Approved by unanimous voice vote.

APPOINT MR. BELL AS INTERIM SUPER. & PRINCIPAL

Appoint Interim Superintendent/Principal – Moved by Mr. Morrone, and seconded by Mr. Iannucci, that the board of education approve to offer an Interim Superintendent/Principal Contract to Mr. Timothy Bell, Marlton, NJ, to commence on June 20, 2011, at a per diem date of $500.00, with no benefits, except for reimbursement of travel expenses pursuant to board policy. The contract shall provide for termination by either party with a thirty (30) day written notice.
Roll Call Vote:
Ayes (5) Mrs. Hartson-Stine, Mr. Iannucci, Ms. Engelke, Mr. Morrone and Mr. Bohn
Noes (2) Mr. Kabel and Mr. Barnett* Abstain (0) Motion Carries
*Mr. Kabel and Mr. Barnett were supportive of the other candidate.

UNFINISHED BUSINESS
School Choice Update - No change in student enrollment numbers.

Send/Receive Issue - Nothing new to report.

Education Issue - Not resolved.

Year Book Advisor – Carroll Will Budget did not contain funds for this project.

Board Committee Assignments were distributed.

A new state mandate will require board of education members to submit to a criminal history review.

A representative from NJSBA is scheduled to attend the next board meeting to proceed with the search process for a new Superintendent.

Building and Ground Committee
Refurbishing of the gymnasium floor

A non-profit corporation is paying for the refinishing of the gymnasium floor. It is their intention to pay for other upgrades in the future – scoreboard, bleachers and the sound system. Mr. Ryan Fields and Doctor Adam Gillis are coordinating this effort.

No audience participation.

ADJOURN

Adjournment – Moved by Mrs. Hartson-Stine, and seconded by Mr. Iannucci, that the board of education approve to adjourn this meeting. 10:05 p.m.
Approved by unanimous voice vote.

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Loretta Mansolino, Recording Secretary

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