MERCHANTVILLE BOARD OF EDUCATION AGENDA
NOVEMBER 27, 2018

I. CALL TO ORDER **TIME:_____**

I, Elliot Honigfeld, Board President, call this meeting to order under the Open Public Meeting Act at 7:30 p.m. Sunshine List: The Merchantville Board of Education meeting is called to order. The board of education is in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," Board of Education located at 130 S. Centre Street, Merchantville, New Jersey, and advertised in The Retrospect, Borough Hall, Merchantville School and the Reading Center at Merchantville School.

II. PLEDGE TO THE FLAG
I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

III. ROLL CALL

Ms. Adams	Mr. Honigfeld	Mrs. Perno
Mrs. Stocker	Mrs. Geddes	Mr. Nussbaum
Mr. Vitiello	Mr. Carcanague	

IV. OPEN PUBLIC COMMENT
The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein, and the Chief School Administrator prior to petitioning the board of education. Complaints should only be brought to the board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to in length to 5 minutes. The Board of Education reserves the right to limit the total length of the Open Public Comment section to 60 minutes. The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member.

V. APPROVAL OF THE MINUTES - Motioned by_____, seconded by _____

- Regular Meeting – October 23, 2018

VI. NEW BUSINESS

- Soccer Team Recognition on Divisional Championship Fall 2018
- Diversity Self-Assessment
    - Requested Discipline Data by ethnicity from 17-18 has been shared

VII. UNFINISHED BUSINESS

VIII. COMMITTEE REPORTS

- Policy and Community Engagement Committee
- Education Committee
- Finance: Planning and Utilization – School Funding Info shared with the Board as a whole
- Personnel Committee
- Facilities Committee
- Promoting Positive Partnerships

IX. COMMUNICATIONS - None

X. CSA REPORT

- Oct Emergency Drills – Fire Drill 10/9 @2:25 & Evacuation Drill (To St. Pete's) 10/16 @ 10:00
- October 2018 Monthly Report
- Violence & Vandalism Report from 2017-2018
- 1 Confirmed HIB Case- Case #2:18-19
- Update on 2018-2019 Goal #1 - Improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.

XI. CSA RECOMMENDATIONS

Motioned by_____, seconded by_____

RECOMMEND that the Merchantville Board of Education approve items 1 through 9: **Roll Call**

(1) That the Board of Education approve to accept the resignation of Alyssa Maziarz. She will not return from her maternity leave.

(2) That the Board of Education approve Keisha Wright-Daniels to continue as a part time non-instructional aide at Step 1 at a rate of $15.18 per hour for up to 5 hours a day through the end of the 2018-2019 school year. (Originally approved until Jan 31, 2019)

(3) That the Board of Education approve to accept the extension of Samantha Gudowski's maternity leave until January 25, 2019. She will return to work on January 28, 2019.

(4) That the Board of Education approve Nicole Jones to continue as a Basic Skills Instructor until January 31, 2019 at BA Step 1 ($57,005). (Originally approved until Dec 21, 2018)

(5) That the Board of Education approve Andrew Korn to move on the salary guide from BA Step 4 to BA +30 Step 4 starting February 1, 2019. ($64,445 from $60,005)

(6) That the Board of Education approve Heather Wilson to coordinate a STEM Evening event for Merchantville School's parents and students for the 2018-2019 school year at a rate of $40 per hour for up to 6 hours of planning.

(7) That the Board of Education approve Samantha Gudowski to coordinate an ELA Evening event for Merchantville School's parents and students for the 2018-2019 school year at a rate of $40 per hour for up to 6 hours of planning.

(8) That the Board of Education approve Gerald Bennet as a volunteer basketball coach for the 2018-2019 season.

(9) That the Board of Education approve Regina Lovelidge as a volunteer basketball coach for the 2018-2019 season pending the completion of a background check.

Motioned by_____, seconded by_____

RECOMMEND that the Merchantville Board of Education approve items 10 – 13: **Roll Call**

(10) That the Board of Education approve the Nursing Plan for the 2018-2019 school year.

(11) That the Board of Education approve the QSAC DPR submittal for the 2018-2019 school year.

- Instruction & Programs – 16/100 (60 points will be scored by the NJDOE)
- Fiscal – 100/100
- Governance – 100/100
- Operations – 85 / 100 (9 points will be scored by the NJDOE)
- Personnel – 82/100 (18 points will be scores by the NJDOE)

(12) That the Board of Education approve the recommendation of the Chief School Administrator for attendance at the following Professional Development Workshops:

Attendee	Event	Place of Event	Date	Cost
Lindsay Brooks & Yuliya Tsypenyuk	Develop Growth Mindset in Mathematics –	Voorhees, NJ	Feb 1, 2018	$269 each

(13) That the Board of Education approve the following field trips. All funds for these trips are paid through the Marie J. Carroll Foundation, unless otherwise noted, and there are no costs incurred by the parents or the school district:

Place	Grade / Students	# Students	# Teachers	# Outside Chaperones	Month	Other Info
Adventure Aquarium – Camden, NJ	1ts Grade	40	2	6	March 2019	Class Trip

XII. BUSINESS OFFICE RECOMMENDATIONS

Motioned by_____, seconded by_____ **ROLL CALL**

RECOMMEND that the Merchantville Board of Education approve items A through D:

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of October 2018 **(Attachment A1 and A2).**

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of October 2018 **(Attachment B1)**.

C. Financial Reports

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of October 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. **(Attachment C1)**
2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2018. The Treasurer's Report and Secretary's report are in agreement for the month of October 2018. **(Attachment C2)**
3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

D. Warrants

The attached bill lists:

- October 2018 payroll **(Attachment D1)**
- November 2018 warrants **(Attachment D2)**

Motioned by_____, seconded by_____ **ROLL CALL**

RECOMMEND that the Merchantville Board of Education approve items E through K:

E. Tuition Contract

Tuition contract with Durand Academy for student #2119089755 in the amount of $76,148.70 (to be prorated) for the 2018-2019 school year.

F. Tuition Contract

Tuition contract with Brookfield Academy for student #7372927508 in the amount of $53,820.00 (to be prorated) for the 2018-2019 school year.

G. SNJPC - Nonpublic
To approve The Southern New Jersey Perinatal Cooperative agreement for the 2018-2019 school year in an amount not to exceed $25,832.07.

H. Budget Calendar
To approve the 2019-2020 budget calendar **(Attachment H1)**.

I. ESEA Amendment
To approve amendment to the ESEA grant for 2018-2019.

J. IDEA Amendment
To approve amendment to the IDEA grant for 2018-2019.

K. Tuition Contract
Tuition contract with Gloucester County Special Services District for ESY tuition in the amount of $4,235.00 for student #9780782689, #2810241029, and #2119089755 and a 1:1 Aide for ESY in the amount of $3,480.00 for student #2119089755 for the 2018-2019 school year.

XIII. OPEN PUBLIC COMMENT

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein, and the Chief School Administrator prior to petitioning the board of education. Complaints should only be brought to the board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to in length to 5 minutes. The Board of Education reserves the right to limit the total length of the Open Public Comment section to 60 minutes. The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member.

XIV. EXECUTIVE SESSION TIME:_____

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Merchantville Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Merchantville Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____Any matter in which the release of information would impair a right to receive funds from the federal government;

_____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____Any investigations of violations or possible violations of the law;

_____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: _____

_____)

(If contract negotiation the nature of the contract and interested party is _____

_____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____

_____) ;

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, _____, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Merchantville Board of Education at their meeting held on _____.

_____

Board Secretary

Indicate whether action will or will not be taken after executive session.

*Motion by:*_____ *Seconded by:*_____ *Approved:*_____

XV. RESUMPTION OF PUBLIC PORTION **TIME:**_____

*Motion by:*_____ *Seconded by:*_____ *Approved:*_____

XVI. ADJOURNMENT **TIME:**_____

*Motion by:*_____ *Seconded by:*_____ *Approved:*_____