MERCHANTVILLE BOARD OF EDUCATION AGENDA
DECEMBER 21, 2021

I. CALL TO ORDER TIME:_____

I, Elliot Honigfeld, Board President, call this meeting to order under the Open Public Meeting Act at 7:00 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

Mrs. Aaron	Mr. Honigfeld	Mr. Licata
Mr. Carcanague	Mr. Iannucci	Mrs. Meisner
Mrs. Gaskins	Mrs. Kroot	Mrs. Perno

IV. OPEN PUBLIC COMMENT – AGENDA ITEMS ONLY

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 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 MINIUTES – Motioned by_____, seconded by_____

- Regular Meeting Minutes – November 23, 2021

VII. NEW BUSINESS

- Goal Update: Merchantville School District will expand the multi-tiered system of supports to accelerate learning for all students to increase student achievement & reduce achievement gaps.
- Start Strong Assessment Results – Fall 2021
- School Safety Precautions Discussion & Vaccination Clinic (January 5 and 26, 2022)
    - Review Updated School Safety Plan (Dec 2021)
- Election Results
    - Carcanague – 648 votes, Honigfeld – 652 votes, Licata – 677 votes

VIII. UNFINISHED BUSINESS

- Re-Organization Meeting January 5, 2022
    - Discussion of Haddon Heights Representative for 2022
- School Choice Update – Lottery was conducted (34 applicants) and waiting list created

IX. COMMUNICATIONS & COMMITTEE REPORTS

- Policy and Community Relations (Aaron)
    - Promoting Positive Partnerships (Licata) = Parent Meeting on December 1
- Personnel (Perno)
- Education (Licata)
- Finance (Carcanague)
- Facility (Iannucci)
- Haddon Heights Update (Perno)

X. CSA REPORT

- Emergency Drills – November 2021: Fire Drill Nov 10 at 2:30 & Active Shooter Nov 29 at 2:25
- Use of Facility Report – Dec 2021 – Jan 2022
- November 2021 CSA Monthly Report – 1 confirmed HIB case

XI. CSA RECOMMENDATIONS

Motioned by_____, seconded by_____ **ROLL CALL**

RECOMMEND that the Merchantville Board of Education approve items 1 - 3:

(1) That the Board of Education approve the job description for W.I.N. Coordinator.

(2) That the Board of Education approve the English Language Learner Three Year Plan for 2021-2024.

(3) That the Board of Education approve the Merchantville Annual Pre-School Operation Plan for the 2022-2023 school year.

Motioned by_____, seconded by_____ **ROLL CALL**

RECOMMEND that the Merchantville Board of Education approve items 4 - 7:

(4) That the Board of Education approve Heather Wilson at the W.I.N. Coordinator for the 2021-2022 school year. (prorated for trimester #2 & 3)

(5) That the Board of Education approve the following people to serve as security for home basketball games for the 2021-2022 season at an hourly rate of $25 per hour: Elizabeth Richards, Michael Dailey, Terry Irvin-Turner and Sherry Iannucci.

(6) That the Board of Education add Danielle Klaus to the Substitute List for the 2021-2022 school year.

(7) That the Board of Education approve Lisa Casey and Elizabeth Richards as detention proctors for the 2021-2022 school year as needed at a rate of $25 per hour.

(8) That the Board of Education approve the maternity leave for employee #19114 starting February 28 and extending until June 15, 2022.

(9) 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
Deborah Huber	Moving your small groups reading instruction beyond guided reading	Cherry Hill, NJ	Jan 24, 2022	$279

XII. BUSINESS OFFICE RECOMMENDATIONS

Motioned by_____, seconded by_____ **ROLL CALL**

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

A. Warrants

The attached bill lists:

- November 2021 payroll **(Attachment A1)**
- December 2021 warrants **(Attachment A2)**

B. Void Check

To approve voiding of the following warrant account check:

#5778 11/23/21 $249.00 Jamie Bertini

C. Budget Calendar

To approve the 2022-2023 budget calendar **(Attachment B1)**.

D ARP/ESSSER III

To approve the revised ARP (ESSER III) grant award in the following amounts:

$797,738.00 - ESSER
$50,000.00 - Accelerated Learning Coaching and Educator Support Grant
$40,000.00 - Evidence-Based Summer Learning and Enrichment Activities Grant
$40,000.00 - Evidence-Based Comprehensive Beyond the School Day Activities Grant
$45,000.00 - NJTSS Mental Health Support Staffing Grant

E. Tuition Contract

Tuition contract with Delran Board of Education for student #1423815392 in the amount of $12,384.16 for tuition for the 2021-2022 school year (Note: Receiving Student).

XIII. OPEN PUBLIC COMMENT

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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:*_____