# MERCHANTVILLE BOARD OF EDUCATION AGENDA
# JANUARY 27, 2022

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

I, Daniel Licata, 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 – December 21, 2021 & Re-Organization Meeting Minutes – January 5, 2022

**VII. NEW BUSINESS**

- Board Goal Update: Implement and share a high-quality curriculum that reflects the state standards while addressing the diverse needs and backgrounds of Merchantville students.
- School Safety Precautions Discussion & Vaccination Clinic

**VIII. UNFINISHED BUSINESS**

**IX. COMMUNICATIONS - None**

**X. CSA REPORT**

- Emergency Drills – December 2021: Fire Drill = Dec 2 at 10:00 & Bomb Threat Dec 21 at 1:30
- Use of Facility Report – Jan 2022 – Feb 2022 = None
- December 2021 CSA Monthly Report – 2 confirmed HIB cases
- School Safety Data Report (July 2021 – December 2021)

**XI. CSA RECOMMENDATIONS**

Motioned by_____, seconded by_____ **ROLL CALL**

**RECOMMEND** that the Merchantville Board of Education approve items 1 - 10:

(1) That the Board of Education approve Keisha Wright-Daniels to the substitute list for the 2021-2022 school year.

(2) That the Board of Education approve Felicia Loveys to the substitute list for the 2021-2022 school year.

(3) That the Board of Education approve 6 unpaid days for employee #19204 for March 24 & 25, 2022, May 20, 2022 & June 27, 28 & 29, 2022.

(4) That the Board of Education approve the resignation of Terry Turner as the Assistant Musical Director for the 2021-2022 school year.

(5) That the Board of Education approve Sindy Bonilla as the Assistant Musical Director / Concert Support for the 2021-2022 school year. ($1040)

(6) That the Board of Education approve Teri Sheffer as the Assistant Musical Director for the 2021-2022 school year. ($766)

(7) That the Board of Education approve the following volunteer coaches for the Spring 2022 Track season: Shawn Waldron, Andrew Korn, Mark Nickollof

(8) That the Board of Education increase the hourly rate of following hourly part-time custodians from $15 per hour to $18 per hour starting February 1, 2022: Mike Tolomeo & Napoleon Bennet.

(9) That the Board of Education approve to increase the substitute daily rate for the remainder of the 2021-2022 school year.
- Half Day (5 hours or less) from $60 per day to $90 per day
- Full Day (over 5 hours) from $100 per day to $150 per day

(10) That the Board of Education approve Tykema Williams as a part-time custodian at an hourly rate of $18 per hour for up to 29.5 hour per week starting February 22, 2022.

## XII. BUSINESS OFFICE RECOMMENDATIONS

Motioned by_____, seconded by_____ **ROLL CALL**

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

**A. Warrants**

The attached bill lists:
- January 2022 warrants **(Attachment D1)**

**B WJ Gross**

To approve purchase through CCESC Contract #66CCESP with WJ Gross for door replacement/repair in the amount of $10,660.00.

**C CM3**

To approve purchase through CCESC Contract #66CCESP with CM3 for security upgrades to St. Petes in the amount of $31,500.00 to be paid through St. Pete's NonPublic Security Grant allotment.

**D. SEMI Waiver**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-2023 year, and

Whereas, the Merchantville Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

Now Therefore Be It Resolved, that the Merchantville Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Camden an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2022-23 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 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:**_____

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