MERCHANTVILLE BOARD OF EDUCATION AGENDA
JULY 6, 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 and Executive Session Minutes June 15, 2021

VII. NEW BUSINESS

- Re-Opening 2021-2022 Update
- Revisit CSA evaluation

VIII. UNFINISHED BUSINESS

- Board Meetings Return In-Person – Discussion about Streaming Options starting in September
- School Boards Convention will be held virtually on October 26-28, 2021 (if interested in attending you will need to be signed up)

IX. COMMUNICATIONS & COMMITTEE REPORTS

- Policy and Community Relations (Aaron) – PPP Open Meeting (June 30)
- Personnel (Perno)
- Education (Licata)
- Finance (Carcanague)
- Facility (Iannucci)
- Haddon Heights Update (Perno)

X. CSA REPORT

- June Monthly Report
- Emergency Drills – Fire Drill (June 1 at 11:35) and Active Shooter Drill (June 4 at 9:40)

XI. CSA RECOMMENDATIONS

Motioned by_____, seconded by_____ **ROLL CALL**

RECOMMEND that the Merchantville Board of Education approve items 1 - 9:

(1) That the Board of Education approve the following co-curricular, advisors and coaching positions for the 2021-2022 school year:

Coach, Field Hockey	Ms. Daniella Cucunato	($2048)
Coach, Cheerleading	Ms. Alyssa Cardona (Jackson)	($2427)
Coach, Soccer	Ms. Sindy Bonilla	($2088)
Volunteer	Mr. Alvaro Jessy Bonilla	
Coach, Spring Track	Mr. Michael Dailey	($2431)
Coach, Basketball Boys	Mr. Andrew Korn	($2431)
Coach, Basketball Girls	Mr. Andrew Korn	($2431)
Advisor, National Junior Honors Society	Ms Daniella Cucunato,	($1594)
	Mrs. Jenifer Smith & Mrs. Abbie Wence	($531.33 each)
Advisor, Student Council	Ms. Alyssa Cardona (Jackson) &	($1594)
	Ms. Jamie Bertini	($797 each)
Advisor, Yearbook	Ms. Alyssa Cardona (Jackson)	($1594)
Advisor, Band	Mrs. Vanessa Van Sciver	($1594)
Advisor, Choir	Mrs. Vanessa Van Sciver	($1594)
Advisor, Musical Director	Mrs. Vanessa Van Sciver	($1594)
Advisor, Garden Club	Ms. Aleesha Langston (Lopez)	($1594)
Advisor, Stage Crew	Mr. Shawn Waldron	($1594)
Advisor, Assistant Music Director	Mrs. Terry Turner	($1040)
Advisor, Art Club	Ms. Karen Baker	($1594)
Advisor, Running Club	Mr. Michael Dailey &	($1594)
	Mrs. Andrea Gleeson	
Advisor, Model UN	Mr. Shawn Waldron	($1594)
Advisor, Junior Green Team	Mrs. Adrienne Browne	($1594)
Advisor, Newsletter	Mrs. Sherry Iannucci &	($330 each vol)
	Mrs. Margaret Hood	($165 per advisor)
	Minimum of 3 and maximum of 6 for the school year	
Advisor, Gay-Straight Alliance	Mrs. Abbie Wence	($1594)
Advisor, Battle of the Books	Mrs. Jenifer Smith	($1594)
Coordinator, Renaissance Program	Mrs. Jeanne Leise &	($1594)
	Mrs. Rachel Spahr	($797 each)
Coordinator, Athletic Director	Mr. Michael Dailey	($2760)
Coordinator, Safety Patrol	Mr. Shawn Waldron	($2760)

(2) That the Board of Education approve the Sidebar Agreement with the Merchantville Education Association denoting the qualifications of advancement on the salary guide.

(3) 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
Yuliya Tsypenyuk	Catching Up Students Who have Fallen Behind in Math	Virtual	July 28, 2021	$279

(4) That the Board of Education approve the Alternate Toilet Room Facility for the 2021-2022 School Year. (Room 108 will be a Kindergarten classroom that does not have a toilet in the classroom.)

(5) That the Board of Education approve the first reading of the new policy
- 2224.1 – Title IX – Sex Based Discrimination.

(6) That the Board of Education approve the first reading of the changes to following policies:
- 6140 – Curriculum Adoption
- 3542.2 – School Meal Program Arrears

(7) That the Board of Education approve the letter of resignation from part time custodian Patrick O'Drain as of June 25, 2021.

(8) That the Board of Education approve Ashley Duckworth as a Special Education teachers starting September 1, 2021 at BA Step 1 ($60,196). (New Pre-School Special Education Class)

(9) That the Board of Education approve the Title I stipend of $3,932 to Krista Travaglini for the 2021-2022 school year. These funds will come directly from the Title I grant.

XII. BUSINESS OFFICE RECOMMENDATIONS

Motioned by_____, seconded by_____ **ROLL CALL**

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

A. IDEA Grant

To approve submission and acceptance of the 2021-2022 IDEA grant in the following amounts:

IDEA Basic - $152,422.00
IDEA Preschool - $6,575.00

B. ESEA Grant

To approve submission and acceptance of the 2021-2022 ESEA grant in the following amounts:

Title I - $78,636.00
Title IIA - $14,992.00
Title III - $3,196.00
Title IV - $10,000.00

C. CM3 – HVAC

To approve purchase through CCESC Contract #66CEPS with CM3 for the installation bipolar ionization units in the amount of $52,480.00 (funded through ESSER II).

D. CM3 – HVAC

To approve purchase through CCESC Contract #66CEPS with CM3 for the installation of new motor fan assemblies in the amount of $65,185.00 (funded through ESSER II).

E. Ben Shaffer – Playground

To approve purchase through ESCNJ 20/21-22 Co-op #65MCESCCPS with Ben Shaffer Recreation, Inc. for the purchase and installation of playground equipment in the amount of $174,910.99.

F. Non Fair and Open – Heinemann

To award non fair and open contract to Heinemann for the 2021-2022 school year forbenchmark assessments and LLI's in an amount to exceed $17,500.00.

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:**_____

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