MERCHANTVILLE BOARD OF EDUCATION AGENDA
JULY 28, 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. Carcanague	Mrs. Gaskins
Mr. Honigfeld	Mr. Iannucci	Mrs. Kroot
Mr. Licata	Mrs. Meisner	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 & Executive Session Minutes for June 23, 2022
- Special Meeting Minutes for June 29, 2022

VII. NEW BUSINESS

- Carol Will Budget Update - $101,454 in scholarships to 24 students & $53,673 is school projects
- Presentation of PE & Health Curriculum will take place in August
- Board Responsibilities – Governance Core

VIII. UNFINISHED BUSINESS

- 2022-2023 Board of Education Goal approval

IX. COMMUNICATIONS & COMMITTEE REPORTS

- Finance and Facility Committee – July 20 Meeting
- Personnel and Education Committee – July 18 Meeting
- Policy and Community Relations – July 18 Meeting
- Haddon Heights Liaison Update

X. CSA REPORT

- Emergency Drills: June 20 at 12:45 Fire Drill and June 21 at 12:45 Evacuation Drill
- Use of Facility Report: July – August = None
- June 2022 CSA Monthly Report – 2 HIB cases reported (1 confirmed HIB and 1 not confirmed)
- School Safety Data Report - (January 2022- June 2022)
- School Safety Plan Update – August Approval

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 review of the following policies:

5020	Role of Parents/Guardians
5111	Admission
5113	Student Absences & Excuses
5114	Suspension and Expulsion
5118	Non-Residents
5118.1	School Choice Program
5118.2	Foster Care and Educational Stability
5119	Transfers
5120	Assessment of Individual Needs
5124	Reporting To Parents/Guardians
5125	Pupil Records
5126	Awards For Achievement
5127	Commencement Activities
5131	Conduct/Discipline
5131.1	Harassment, Intimidation and Bullying
5131.5	Vandalism/Violence
5131.6	Drugs, Alcohol, Tobacco
5131.7	Weapons & Dangerous Instruments
5134	Married/Pregnant Pupils
5136	Fund-Raising Activities
5141	Health
5141.1	Accidents
5141.10	Face Covering
5141.11	Vaccination and Testing
5141.2	Illness
5141.21	Administering Medication
5141.22	Medical Marijuana
5141.3	Health Examinations and Immunizations
5141.4	Missing, Abused and Neglected Children
5141.8	Sports Related Concussion and Head Injury
5142	Pupil Safety
5142.1	Safety Patrols
5145.4	Equal Educational Opportunity
5145.5	Photographs of Pupils
5145.6	Pupil Grievance Procedure
5145.7	Gender Identity and Expression
5145.11	Questioning and Apprehension

5145.12	Search and Seizure
5200	Nonpublic School Pupils
5231	Dress Code

(2) 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
J Scott Strong	School Safety Symposium	Carneys Point, NJ	July 14, 2022	$0
Heather Wilson	Rethinking Guided Reading with the Science of Reading in mind	Virtual	Aug 2022	$97

(3) That the Board of Education approve to adopt the Danielson Framework for Teaching Evaluation Instrument, 2013 edition as the Merchantville School District evaluation tool for the 2022-2023 school year.

(4) That the Board of Education approve the Professional Development Plan for Merchantville School for the 2022-2023 school year.

(5) That the Board of Education approve the District Mentoring Plan for Merchantville School for the 2022-2023 school year.

(6) That the Board of Education approve the Gifted and Talented Education Rubric for Qualification for the 2022-2023 school year.

(7) That the Board of Education approve the Carroll Will Budget for School Projects for $53, 673 for the 2022-2023 school year.

(8) That the Board of Education approve the Merchantville Teacher Handbook for the 2022-2023 school year.

(9) That the Board of Education approve the Alternate Toilet Room Facility for the 2022-2023 School Year. (Room 108 will be a Kindergarten classroom that does not have a toilet in the classroom.)

Motioned by_____, seconded by_____ **ROLL CALL**

RECOMMEND that the Merchantville Board of Education approve items 10- 14:

(10) That the Board of Education rescind the offer to Kevin Tocco for the Supervisor of Facility Management. (Approved June 23, 2022)

(11) That the Board of Education approve Gerald Bennet as the Supervisor of Facility Management starting August 1, 2022 at $69,000 (prorated for 22-23 school year).

(12) That the Board of Education adjust the previously approved FMLA Leave for employee number #18030 to start June 24 without using sick days with a return date of Sept 24, 2022.

(13) That the Board of Education approve FMLA for employee number #19053 starting Oct 24, 2022 exhausting sick days and then using FMLA time. The anticipated return date is September 2023.

(14) That the Board of Education approve the ESEA stipend of $5,410 to Krista Travaglini for the 2022-2023 school year. (These funds will come directly from the ESEA grant.)

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:
- June through July 2022 warrants **(Attachment A1)**

B. Warrants
Approval of the Business Administrator to continue payment of all bills through until the next Board of Education meeting. The bill lists for those payments will be submitted at the next Board of Education meeting.

C. Non Fair and Open
To award a non fair and open contract to Savvas Learning Company LLC for myWorld and Professional Development in an amount to exceed $17,500.00 (approximately $24,000.00) for the 2022-2023 school year.

D. Meal Prices – To approve the following food service meal prices for the 2022-2023 school year (please note these are the same prices as 2019-2020 prior to everyone receiving free meals and also note that reduced lunches are now no cost).

Paid Lunch	$3.00
Paid Breakfast	$1.25
Adult Lunch	$4.00
Adult Breakfast	$1.75

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:*_____