MERCHANTVILLE BOARD OF EDUCATION MINUTES - JUNE 22, 2010

The Regular Meeting of the Merchantville School District was held on Tuesday, June 22, 2010, at 7:30 p.m., in The Reading Center at Merchantville School.

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Merchantville Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in The Retrospect, The Courier Post, Borough Hall, and The Community Library.

The board president led the group in the pledge to the flag.

Members Present: Mr. Kabel, Mr. Iannucci, Mr. Bohn, Mr. Doran, Ms. Perno, Ms. Engelke, Mr. Morrone and Ms. Hartson-Stine

Members Absent: Mr. Barnett

Also Present: Mr. Christian Swanson, Chief School Administrator
Mr. William Thompson, Business Administrator
Ms. Loretta Mansolino, Recording Secretary

No open public comment.

Request for updated calendar with events listed.

No changes to the data previously shared on the Carroll Will Scholarship Fund distribution.

Eighth grade 2010 Graduation Awards are listed on the last pages of these minutes.

COMMITTEES

Carroll Will Committee Meeting will be scheduled next week.

Moved by Mr. Morrone, and seconded by Ms. Perno, that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, or any other matter appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law. 8:45 p.m.

ENTER CLOSED SESSION

Approved by unanimous voice vote.

Members Present: Mr. Kabel, Mr. Iannucci, Mr. Bohn, Mr. Doran, Ms. Perno, Ms. Engelke, Mr. Morrone and Ms. Hartson-Stine

Members Absent: Mr. Barnett

Also Present: Mr. Christian Swanson, Chief School Administrator
Mr. William Thompson, Business Administrator
Ms. Loretta Mansolino, Recording Secretary

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Topics discussed:

Staff retirement

Change in maternity leave dates

K-3 Teaching Certification discussed by a staff member

Fifth grade Teaching Staff for the next school year

Full-time aide's request for tenured teaching time

Placement of part-time instructional aides on salaried payroll guide vs. placement on the hourly payroll guide

RETURN TO OPEN SESSION

Moved by Mr. Doran, and seconded by Mr. Morrone, that the board of education approve to return to open session. 8:50 p.m.
Approved by unanimous voice vote.

ACCEPT BORELLI'S RETIREMENT 2/1/11

Moved by Mr. Bohn, and seconded by Mr. Morrone, that the board of education approve the recommendation of the chief school administrator to accept, with regret, the retirement notification offered by Mrs. Diane Borrelli, effective February 1, 2011.

APPROVE CHANGE TO NETTLETON'S LEAVE TO 1/31/11

BE IN FURTHER RECOMMENDED that the board of education approve a modification to Mrs. Melissa Nettleton's maternity leave beginning September 1, 2010, and ending January 31, 2011.
Approved by unanimous voice vote.

A the first meeting of the "Reinventing the School" Committee, the name was changed to "Merchantville School Moving Forward". Some details of the meeting: 12 people attended – 28 issues discussed – concrete action plans to be developed - all changes will be almost cost neutral – next meeting is July 8th.

Some employees plan to contribute additional funds toward their health benefit costs. Total contribution approximately $12,000.

APPROVE 6/8/10 MINUTES

Moved by Ms. Engelke, and seconded by Mr. Morrone, that the board of education approve the following minutes:

June 8, 2010

Approved by unanimous voice vote.

APPROVE PAYMENTS

Payments – Moved by Ms. Engelke, and seconded by Mr. Morrone, that the board of education approve the following payment:

P 66	June Bill Run	$324,859.81

Approved by unanimous voice vote.

RENEW CCESC CONTRACT FOR SPECIAL SERVICES

Approve CCESC Contract - Moved by Ms. Engelke, and seconded by Mr. Morrone, that the board of education approve the chief school administrator's and the child study team's recommendation to renew the contract with CCESC to provide child study team evaluations as agreed on a per case basis. Rates based on services rendered.
Approved by unanimous voice vote.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Moved by Mr. Kabel, and seconded by Mr. Morrone, that the board of education approve the chief school administrator's recommendation to renew the following office staff and support staff for school year 2010-2011:

EMPLOYEE	STATUS	JOB DESCSRIPTION	CONTRACTED SALARY
DiMatteo, Rose	Twelve (12) months	Business Office Adm. Assistant, Transportation Coordinator, CST Secretary	$38,880.27
Martinelli, Sandra	Ten (10) months +25 summer days	CSA' s Secretary	$39,936.77 4,992.00 $44,928.77
Mansolino, Loretta	Twelve (12) months	Business Office Adm. Assistant, Recording Secretary BOE	$58,507.46
Papa, Alice	Twelve (12) months	School Secretary	$45,390.00
Lopez, Odelio	Twelve (12) Months	Building Repairs	$17.00 per hour (20% FTE)

Approved by unanimous voice vote.

APPROVE RENEWALS

Moved by Mr. Kabel, and seconded by Mr. Morrone, that the board of education approve the chief school administrator's recommendation to set the following pay rates for the 2010-2011 school year:

SET PAY RATES

JOB DESCRIPTION	RATE
Homebound Instruction	$33.25 per hour
Curriculum Development	$30.00 per hour
Secretarial Substitutes	$11.45 per hour
Aide Substitutes	$ 9.00 per hour
Substitute Teachers	$80.00 per day

Approved by unanimous voice vote.

APPROVE GRINSPEC DENTAL RENEWAL

Moved by Mr. Kabel, and seconded by Mr. Morrone It is recommended that the board of education approve the Grinspec Trust Renewal covering the district's dental plan with a 2 year rate valid until 7/1/2012. Renewal rates as listed:

CATEGORY	CURRENT RATES	RENEWAL RATES	# IN CATEGORY
Single	$43.18	$45.34	9
Parent/Child	$73.38	$77.05	0
Employee/Spouse	$73.38	$77.05	20
Family	$112.88	$118.52	17
Monthly Premium			$3,963.94
Annual Premium			$47,567.27
% of Increase			5.00%

Approved by unanimous voice vote.

No open public comment.

ENTER CLOSED SESSION

Moved by Mr. Morrone, and seconded by Mr. Doran, that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss litigation, or any other matter appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law. 8:05 p.m.
Approved by unanimous voice vote.

Members Present: Mr. Kabel, Mr. Iannucci, Mr. Bohn, Mr. Doran, Ms. Perno
Ms. Engelke, Mr. Morrone and Ms. Hartson-Stine

Members Absent: Mr. Barnett

Also Present: Mr. Christian Swanson, Chief School Administrator
Mr. William Thompson, Business Administrator
Ms. Loretta Mansolino, Recording Secretary

Topics Discussed:

Multiple attempted contacts to discuss a Send /Receive Relationship with two neighboring districts have not been successful.

At present, the state will not be funding regionalization or consolidation studies.

RETURN TO OPEN SESSION

Moved by Mr. Doran and seconded by Mr. Kabel, for the board of education to return to open session. 8:20 p.m.
Approved by unanimous voice vote.

2010 Graduation Awards

School Awards

Safety Patrol Awards

For one year of service: Walter Jones

For two years of service: Angela Johnson, Erica Johnson, Joshua Murphy, Taylor Raymond, Kevin Schiable

For three years of service: (since September 2006)

Duke Davis, Laura Donahue, Joshua Edwards, Logan Fleig

Morgan Gay	Steven Gilliss
Matthew Goldner	Alexander Grant
Paige Hvizdos	Spenser Newell
Alexis Scarfo	James Stine

Outstanding Safety of the Year — Logan Fleig

Music Participation Award

Laura Donohue	Steven Gilliss
Joshua Edwards	Morgan Gay
Kevin Schaible	James Stine

Peer Mediation Award

Duke Davis	Laura Donohue	Joshua Edwards
Morgan Gay	Steven Gilliss	Matthew Goldner
Alexander Grant	Paige Hvizdos	James Stine
Alexis Scarfo	Spencer Newell	

Project Wisdom – Golden Rule Award — Laura Donohue

Knights of Honor/Honor Roll

Claudia Acevedo	Larenz Brown

Achievement List

Anthal Arizaga	Duke Davis
Julian Ibarrondo	Walter Jones
Joshua Murphy	Taylor Raymond

First Honors

Gerard Crockenberg	Morgan Gay
Akoni Henley	Walter Jones
Spencer Newell	Siamante Santana
Kevin Schaible	

High Honors

Laura Donohue	Joshua Edwards
Steven Gilliss	Matthew Goldner
Paige Hvizdos	James Stine

Academic Achievement Awards

Joshua Edwards	Morgan Gay	Steven Gilliss
Paige Hvizdos	Spencer Newell	James Stine

Academic Achievement Awards

Laura Donohue
Matthew Goldner

Superior Academic Award

Joshua Edwards
Morgan Gay
Steven Gilliss
Paige Hvizdos
Spencer Newell
James Stine

Outstanding Scholar Awards

Laura Donohue
Matthew Goldner

National Junior Honor Society

Laura Donohue
Joshua Edwards
Morgan Gay
Steven Gilliss
Matthew Goldner
Paige Hvizdos
Spencer Newell
James Stine

Camden Catholic High School Alumni Award

Gerard Crockenberg II

Merchantville Education Association Award

Joshua Edwards

Student Council Awards

Morgan Gay
Matthew Goldner

Treasurer: Alexander Grant
Secretary: Joshua Edwards
President: Paige Hvizdos

PTA Awards

Science:	Laura Donohue
Reading:	Laura Donohue
Social Studies:	Laura Donohue
Mathematics:	Steven Gilliss
Language Arts:	Steven Gilliss
Art:	Julian Ibarrondo
	Laura Donohue
Computers:	Steven Gilliss
Instrumental Music:	Steven Gilliss

Foreign Language:	Steven Gilliss
Music:	James Stine
Physical Education:	Claudia Acevedo

Deja Hall PTA Award	James Stine
Ruth S. Jones Memorial Scholarship Award	Steven Gilliss
Jason Boyle Memorial Award	Logan Fleig
American Legion Awards	Laura Donohue Paige Hvizdos

Merchantville / Pennsauken Rotary Club Russ Mutschler Award

Erica Johnson	Angela Johnson

Merchantville Nutrition Site 5 Award	Walter Jones
The Charles Jordan Memorial	Danielle Allely
Edna M. Edwards Award	Taylor Raymond
Barbara J. Gilliss Memorial Award	Morgan Gay

The Merchantville Alumni Association.

Spencer Newell	Duke Davis
Matthew Goldenr	Julian Ibarrondo

The Merchantville Democrat Club Awards	Laura Donohue Joshua Edwards
The James David Hutton Memorial Award	Alexander Grant

Moved by Mr. Morrone, and seconded by Mr. Doran, for the board of education to approve to adjourn this meeting. 8:21 p.m.
Approved by unanimous voice vote.

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Loretta Mansolino, Recording Secretary

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