MERCHANTVILLE BOARD OF EDUCATION MINUTES – AUGUST 23, 2011

The Merchantville Board of Education Meeting was held on Tuesday, August 23, 2011, at 7:30 p.m., in the Reading Center of the Merchantville School.

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

Members Absent: Mrs. Perno

Also Present: Mr. Timothy Bell, Interim Superintendent/Principal
Ms. Loretta Mansolino, Recording Secretary

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

Mr. Evaul, community member, requested an update on the MEA/BOE Contract Negotiations.

APPROVE TO REIM-BURSE BOARD MEMBERS FOR CRIMINAL HISTORY PROCESS-ING COSTS

Approve to reimburse board members for criminal history processing costs - Moved by Mrs. Hartson-Stine, and seconded by Mr. Morrone, that the board of education approve for board members to be reimbursed for all costs associated with the mandated criminal history process.
Approved by unanimous voice vote.

School Choice Update – At present, fifteen (15) students – possible challenge for admission by one more student.

Send/Receive Issue – demographer requested more information.

Gymnasium Floor – Contract with charitable organization still pending – floor was refinished.

Use/Changes to the Athletic Field – No additional information.

Superintendent's Search Calendar – Distributed to all members.

APPROVE SALE OF FORD PICK UP

Approve Sale of District's Ford Pick Up Truck – Moved by Mr. Morrone, and seconded by Ms. Engelke, that the board of education approve the sale of the district's 1995 Ford Pick Up Truck to Mr. Joseph McCollum, Pennsauken, NJ. Bid results as follows:

Bidder's Name	Amount of Bid
Mr. Joseph McCollum	$ 500.00
K & F Auto Wholesalers	$411.00
Jersey 1 Auto Sales	$322.00

Approved by unanimous voice vote.

COMMITTEES
Personnel – Held for closed.

Educational – Web site design approved. Training scheduled for next week.

B & G – Pending jobs: front door – damaged fence – locker room renovations.

APPROVE 7/26/11 MINUTES

Approve July 26th Minutes –Moved by Ms. Engelke, and seconded by Mr. Morrone, that the board of education approve the July 26, 2011 minutes.
Approved by unanimous voice vote.

ACCEPT FINLAYSON'S DONATION

Accept Mr. John Finlayson's, York, Pa. Donation of $2,500 – Moved by Ms. Engelke, and seconded by Mr. Morrone, that the board of education accept Mr. Finlayson's donation of $2,500.00 to be used to improve the outside appearance of the building and grounds.
Approved by unanimous voice vote.

In school suspension procedure for this school year – Suggestions: Designated room – substitute to monitor students – Saturday detentions.

Anti Bullying Coordinator/Specialist – Regulations stipulate that there must be a mediator between the teacher and the students. Teacher training is scheduled for September 7th. BOE and parent training to follow.

9/13/11 BOE Meeting must be moved to Room #105 – County will be holding a special meeting in the Library.

Weather Center – expansion of program discussed.

APPROVE FUND TRANSFERS

Transfers - Moved by Ms. Engelke, and seconded by Mr. Iannucci, that the board of education accept the recommendation of the chief school administrator, and approve the following transfer of funds for June 2011:

FROM ACCOUNT	AMOUNT	TO ACCOUNT	AMOUNT
20 460 200 200 ARRA Grant Funds Benefits	7,090.61	20 460 100 600 ARRA Grant Funds – Supplies	7,090.61
11 000 100 562 Tuition – Other LEA – special education	31,330.60	11 000 100 561 Tuition – Other LEA-Regular education – 2009-2010 and 2010-2011 tuition adjustment charges	31,330.60
11 000 100 565 Tuitions – special services -County School	79,851.83	11 000 100 561 Tuition – Other LEA-Regular education – 2009-2010 and 2010-2011 tuition adjustment charges	79,851.83

11 000 100 566 Tuitions – Private Schools for the Handicapped In -state	2,940.01	11 000 100 561 Tuition – Other LEA- Regular education – 2009-2010 and 2010-2011 back charges	2,940.01
11 000 100 567 Tuitions – Private Schools for the Handicapped – out of – state	144.00	11 000 100 561 Tuition – Other LEA- Regular education – 2009-2010 and 2010-2011 back charge	144.00
11 000 100 569 Tuitions- Other Schools	642.00	11 000 100 561 Tuition – Other LEA- Regular education – 2009-2010 and 2010-2011 back charge	642.00

Approved by unanimous voice vote.

Payments - Moved by Ms. Engelke, and seconded by Mr. Iannucci, that the board of education accept the recommendation of the chief school administrator, and approve the following payments for June 2011:

APPROVE PAYMENTS

PAYMENT NUMBER	DESCRIPTION	AMOUNT
P 1	July Bill Run	$65, 849.72
P 2	July Bill Run	$146,913.72
P 3	7-15-11 Payroll	$14,317.38
P 4	7-31-11 Payroll	$16,434.80

Approved by unanimous voice vote
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APPROVE CONTRACTS

Various Contracts – Moved by Mrs. Engelke, and seconded by Mr. Iannucci, that the board of education accept the recommendation of the chief school administrator, and approve the following contracts:

VENDOR/SCHOOL	DESCRIPTION	TERMS	AMOUNT	NOTES
Neptune BOE, Neptune, NJ	Tuition out TO # 246	July 1, 2011 To August 31, 2011	$1,094.94	Transportation Jointure – summer program State placement
Gloucester County Special Services School District, Sewell, NJ	Tuition out fees #101 And #176	July 11, 2011 To August 11, 2011 Summer Program	$3,825.00 per student	Extended school year program As mandated, in IEP
Burlington County Special Services School District, Westhampton, NJ	Tuition fees #267 And #282	July 1, 2011 To July 31, 2011	$2,200 per Student	Extended school year program As mandated, in IEP

Marie H. Katzenbach School	Tuition out fees #193	July 5, 2011 To August 5, 2011	$4,100.00	Extended school year program, as mandated in IEP
South Jersey Psycho-Educational Assoc. (Dr. Arnold Lindley)	Psychological Services	August 3, 2011 To June 30, 2012	$325.00 per day Approx. 2 days per month	Contracted Psychological services
Camden County Technical Schools Sicklerville and Camden, NJ	Tuition for students at the technical school	September To June 2012	$2,850.00 per student for 25 students - $ $71,250.00	High school tuition fees - no change in fees from prior year
Southern NJ Perinatal Cooperative, Pennsauken, NJ	Nursing Services For the non-public Schools in the district	July 1, 2011 TO June 30,2012	$69.12 per student	Funded through a non public grant funds that flow through the district

Approved by unanimous voice vote.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Approve coaches and advisors - Moved by Mr. Kabel, and seconded by Mr. Iannucci, that the Board of Education approve the appointment / re-appointment of the following coaches and advisors for the 2011-2012 school year, stipends as determined by contract.

APPROVE COACHES AND ADVISORS

Advisor, National Junior Honor Society (2011- 12 / $)	Mrs. Maureen Holt Mrs. Nancy Talarico
Advisor, Student Council (2011- 12 / $)	Mrs. Janice Monahan Mrs. Kelly Cook
Field Hockey (2011- 12 / $)	Ms. Elizabeth Raleigh
Soccer (2011- 12 / $)	Mr. Ryan Fields
Coordinator, Safety Patrol (2011- 12 / $)	Mr. Shawn Waldron
Advisor, Cheerleading (2011- 12 / $)	Ms. Amanda Aaron
Coach, Boy's Basketball (2011- 12 / $)	Mr. Ryan Fields
Coach, Girl's Basketball (2011- 12 / $)	Ms. Kathleen Murphy
Co-Advisor, Yearbook (2011- 12 / $)	Mr. Shawn Waldron
Advisor, Newsletter (2011- 12 / $)	Mrs. Kelly Cook

Approved by unanimous voice vote.

APPROVE FIRST READING OF HIB POLICY

Approve first reading of updated policies – Moved by Mrs. Hartson-Stine, and seconded by Mr. Morrone, that the Merchantville Board of Education approve the first reading of the enclosed updated board policies on prohibiting harassment, intimidation and bullying (HIB) the 2011-2012 school years.
Approved by unanimous voice vote.

APPROVE MRS. PAPA'S RETIRE-MENT

Approve Mrs. Alice Papa's Retirement - Moved by Mr. Morrone, and seconded By Mrs. Hartson-Stine, that the Merchantville Board of Education accept the resignation (letter enclosed) of Mrs. Alice Papa as School Secretary effective September 30, 2011, wishing her well on her retirement, and thanking her for her 35+ years of service to the Merchantville School.
Approved by unanimous voice vote.
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Not moved **-** That the Merchantville Board of Education approve the substitute teachers and / or nurses as presented for the 2011 – 2012 school year.

APPROVE SUBMISS. OF NCLB APPLICAT.

Approve Submission of NCLB Application - Moved by Mr. Barnett, and seconded by Mr. Iannucci, that the Merchantville Board of Education approve the submission of the No Child Left Behind (NCLB) Consolidated Application FY 2012 and accept the funds as per the following allocations:

Title I	$ 92,277.
Title II	$ 24,862.
Title III	$ 2,020.
Total	$119,159.

Approved by unanimous voice vote.

APPROVE TO ENTER CONSORT-IUM

Approve to Enter Consortium - Moved by Mr. Barnett, and seconded by Mr. Iannucci, that the Merchantville Board of Education approve the recommendation of the Superintendent / Principal to enter into a consortium with the Lindenwold School District acting as the lead applicant, in order to receive our Title III allocation of $2,020 for school year 2011 – 2012.
Approved by unanimous voice vote.

APPROVE REVISED HOURLY RATES FOR LEISE AND ROTH

Approve revised hourly rates for summer employment - Moved by Mr. Morrone, and seconded by Mr. Barnett, that the Merchantville Board of Education approve the revised hourly rate and per diem rate for summer employment for the following employees:

Jeanne Leise	$44.77 hourly	$335.83 per diem
Susan Roth	$51.47 hourly	$386.04 per diem

Ayes (6) Noes (1) Mr. Kabel Abstain (0) Motion carries.

APPROVE TO HIRE WALDRON FOR REPAIR JOBS

Approve to hire Mr. Waldron to complete some building repair issues - Moved by Ms. Engelke, and seconded by Mr. Barnett, that the Merchantville Board of Education approve to hire Mr. Shawn Waldron to complete various repair issues at the rate of $25.00 per hour including:

Painting of new Pre School Handicapped Classroom
Removal and replacement of all furniture, cabinets, etc. in the Child Study Team office and conference room
Build a permanent frame for the sand box in the small playground
Approved by unanimous voice vote

APPROVE FMLA FOR TEMELES

Approve FMLA for Mrs. Kara Temeles - Moved by Mr. Iannucci, and seconded by Mr. Morrone, that the Merchantville Board of Education approve A Leave of Absence requested under the FMLA for Mrs. Kara Temeles, preschool multiple disabled teacher, for the period beginning October 31, 2011 through January 23, 2012. Mrs. Temeles intends to use her banked sick time and personal days.

Ayes (5) Noes (2) Mr. Kabel and Mr. Barnett Abstain (0) Motion carries.

ACCEPT DORAN'S RESIGN. FROM THE BOARD

Accept Mr. Doran's Resignation - Moved by Mr. Kabel, and seconded by Mrs. Hartson-Stine, that the Merchantville Board of Education approve, with regret, the resignation of Mr. Terrence Doran, from the board, effective August 15, 2011:

Dear Mr. Thompson,

Please accept this email as notification of my resignation from the School Board of Merchantville, effective August 15 2011. It has been a true honor to work with you as well as my friends and neighbors, to try and provide the very best education we as a town can provide for our children. I do wish nothing but success for Merchantville school and its staff and its children. There comes a time when one has to step back and let the next person step up and lead. Once again, I do thank you all for the opportunity to serve.

Sincerely yours,
Terrence M. Doran
Approved by unanimous voice vote.

Mrs. Meachum, PTA President, reviewed the PTA' s activities.

ENTER CLOSED SESSION

Enter Closed Session - Moved by Mr. Iannucci, and seconded by Mr. Barnett, that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, negotiations, 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. 8:50 p.m.
Approved by unanimous voice vote.

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

Members Absent: Mrs. Perno

Also Present: Mr. Timothy Bell, Interim Superintendent/Principal
Ms. Loretta Mansolino, Recording Secretary

Topics:
School Secretary's Position – options discussed – advertising for a replacement-
Job description – salary

Negotiations – salary guides – tuition for staff members' children –
schedules – part time basic skills teacher – teachers' before and after
school duties – prep periods

Web Site – upgraded – requirements and needs discussed

RETURN TO OPEN SESSION

Return to Open Session - Moved by Mr. Morrone, and seconded by Ms. Engelke, that the board of education approve to return to open session. 10:05 p.m.
Approved by unanimous voice vote.

Adjourn - Moved by Mrs. Hartson-Stine, and seconded by Mr. Iannucci, that the board of education approve to adjourn this meeting. 10:06 p.m.
Approved by unanimous voice vote.

ADJOURN

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Loretta Mansolino, Recording Secretary

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