MERCHANTVILLE BOARD OF EDUCATION MINUTES – JULY 12, 2011

The Merchantville Board of Education Meeting was held on Tuesday, July 12, 2011, at 7:30 p.m., in the Reading Center of the 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.

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

Members Absent: Mr. Bohn and Mrs. Perno

Also Present: Mr. Timothy Wood, Interim Superintendent/Principal
Mr. William H. Thompson, Business Administrator
Ms. Loretta Mansolino, Recording Secretary

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

Mr. Evaul, community member, introduced Mr. Fore to the board. Mr. Fore will be the new board contact person for *The Observer.*

School Choice Update – Nine students for the next school year.

Send/Receive Issue – Haddon Heights's demographic paperwork is finalized.

The district's 1995 Ford Pick- up Truck is up for sale.

Gymnasium Floor – Devine Flooring submitted proof of their Liability Insurance and the work can now be scheduled.
Moved by Mr. Doran, and seconded by Mr. Iannucci, that the board of education approve for Devine Flooring Company to process with the work on the gymnasium floor.
Approved by unanimous voice vote.

Use/Changes to the Athletic Field – no updates.

Thirty (30) Dell Computers were ordered.

Room #108 will be changed to meet the state mandates for a Pre-K classroom. The Resource Center located in that room will be moved to another classroom.

COMMITTEES

APPROVE EDLIO CONTRACT TO DEVELOP A WEBSITE

Education
Moved by Ms. Engelke, and seconded by Mr. Doran, that the board of education approve to enter into a contract with Edlio, Austin, Texas to develop a website for the Merchantville School District at a cost not to exceed $4,200.00.
Approved by unanimous voice vote.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

APPROVE ADD'L PAYROLL FOR ROTH

Approve additional payroll for Susan Roth **–** Moved by Mr. Doran, and seconded by Mrs. Hartson-Stine, that the board of education approve the additional hours and payroll paid to Dr. Susan Roth during the months of April, May and June totaling $1,776.00. Approved by unanimous voice vote.

APPROVE MARTINELLI CHANGE IN EMPLOY-MENT STATUS

Approve Change in Employment Status for Sandra Martinelli – Moved by Mr. Doran, and seconded by Mrs. Hartson-Stine, that the board of education approve the change in employment status for Ms. Sandra Martinelli, effective 7/1/2011:

Twelve (12) month employee
With fifteen (15) vacation days and twelve (12) sick days
Salary - $47,923.00

Approved by unanimous voice vote.

APPROVE DISTRICT ASSIGN-MENTS

Approve Change in District Assignments – Moved by Mr. Doran, and seconded by Mrs. Hartson-Stine, that the board of education approve the following district assignments necessitated by the change in administration:

Affirmative Action Officer	Interim CSA/Principal
504 Compliance Officer	Interim CSA/Principal
ADA Coordinator	Interim CSA/Principal
Integrated Pest Management Officer	Interim CSA/Principal

Approved by unanimous voice vote.

Mr. Evaul, community member, was advised that questions about the gymnasium floor should be directed to Mr. Bell.

NJSBA Superintendent's Search Committee is scheduled to meet with members of the community on September 1st and September 8th.

Contract negotiations continue.

ENTER CLOSED SESSION

Enter Closed Session - Moved by Mr. Kabel, and seconded by Mrs. Hartson-Stine, 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. 8:05 p.m. Approved by unanimous voice vote.

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

Members Absent: Mr. Bohn and Mrs. Perno

Also Present: Mr. Timothy Wood, Interim Superintendent/Principal
Mr. William H. Thompson, Business Administrator
Ms. Loretta Mansolino, Recording Secretary

TOPICS:

Send/Receive – all requested demographic study was submitted.

Negotiations – next meeting scheduled for August.

RETURN TO OPEN SESSION

Return to Open Session - Moved by Mr. Barnett, and seconded by Mr. Doran, that the board of education approve to return to open session. 8:20 p.m.
Approved by unanimous voice vote.

ADJOURN

Adjourn - Moved by Mr. Kabel, and seconded by Mr. Barnett, that the board of education approve to adjourn this meeting. 8:21 p.m.
Approved by unanimous voice vote.

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Loretta Mansolino, Recording Secretary