MERCHANTVILLE BOARD OF EDUCATION MINUTES
MAY 10, 2016

I, Steve Morrone, President, called this meeting to order under the Open Public Meeting Act at 7:30 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," the Merchantville Board of Education on May 10, 2016, caused to be posted at the Business Office of the 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.

ROLL CALL

Members Present	Members Absent	Also Present
Mr. Morrone	Mr. Honigfeld	Mr. J. Scott Strong, CSA
Mr. James	Mr. Fitzgerald	Mr. William H. Thompson, Business Administrator
Mrs. Foster		
Mrs. Perno		Ms. Loretta Mansolino, Board Secretary
Mrs. Stocker		
Mr. Vitiello		

Also Present: Mr. Fore and Ms. Richards

PLEDGE TO THE FLAG

OPEN PUBLIC COMMENT
No open public comment.

APPROVAL OF THE MINUTES
Moved by Stocker, and seconded by Foster, that the board approve the following minutes:
Regular Meeting – April 26, 2016
Motion carried: 6-0

NEW BUSINESS

- Summer Office Hours for 2016 (Monday – Thursday: 8:00 – 4:00)
  Custodial staff will stagger their hours to accommodate the contractors who will be working in the building on Fridays.

UNFINISHED BUSINESS

- School Board of Education Vacancy – Received one letter of interest
- Board Self Evaluation – Completed – Mr. Morrone has the data
- CSA Evaluation – All members submitted – NJSBA summarizing

COMMUNICATIONS
A representative from Schneider Electric will attend the next board meeting and discus the Energy Savings Improvement Program (ESIP).
For the 2016-2017 school year, the Pre-K and Kindergarten enrollment was low.
The results of the School Performance Report were released today.

CSA REPORT
April 2016 Monthly Report distributed.
For the 2016-2017 school year, district will move to a Trimester School Term- about a 60 day cycle – conferences in December – wording on 1st to 5th grade report cards will be revised.

2016
-
2017

EMPLOYEE RENEWAL

CSA RECOMMENDATIONS
Motioned by Foster, and seconded by Perno, that the Board of Education approve the employee renewal list for the 2016-2017 school year.

MEA Employees	**2016-2017**	**Educ.**	**Step**	**Full-Time**	**NOTES**
Teachers and Nurse	**Salary**	**Credits**	**on the**	**Equiv.**	
			Guide		
Batterman	96,942.00	MA	18	100.00%	
Bertini	64,693.00	MA	3	100.00%	*Non Tenured*
Brill	81,993.00	MA	15	100.00%	
Dailey	57,923.00	BA	4	100.00%	*Non Tenured*
Fields	77,803.00	BA	18	100.00%	
Franolich	79,314.00	BA 9	18	100.00%	
Gandy	76,613.00	BA	17	100.00%	
Hallion	64,693.00	MA	3	100.00%	*Non Tenured*
Hellman	96,942.00	MA	18	100.00%	
Hood	57,923.00	BA	4	100.00%	*Non Tenured*
Huber	74,693.00	MA	11	100.00%	
Iannucci	68,693.00	MA	7	100.00%	*Non Tenured*
Korn	55,923.00	BA	2	100.00%	*Non Tenured*
Lord	60,143.00	BA 15	4	100.00%	*Non Tenured*
Maziarz (47.30%)	27,398.00	BA	4	47.30%	*Leave of Absence - Returning 1/2017*
Nettleton	74,693.00	MA	11	100.00%	
Papa	55,923.00	BA	2	100.00%	*Non Tenured*
Ransom-Harper	98,292.00	MA 9	18	100.00%	
Sheffer	62,423.00	BA	8	100.00%	*Non Tenured*
Taylor (80%)	48,739.00	BA	7	80.00%	
Temeles					*Leave of Absence full year*
Tsypenyuk	57,923.00	BA	4	100.00%	*Non Tenured*
Turan	98,295.00	MA15	18	100.00%	
Van Sciver	98,295.00	MA 15	18	100.00%	
Waldron	74,223.00	BA	15	100.00%	
Wilson-Harvey	89,658.00	BA 21	18	100.00%	
Wurster	62,423.00	BA	8	100.00%	
Rettinger (Nurse)	72,223.00	BA	14	100.00%	

MEA EMPLOYEE	EST.	STEP	Hourly	Full Time	NOTES
	2016-2017		Rate	Equivalent	
Aides	**Salary*Est. Days**				**Est. Hours**
Alloway	14,584.40	4	16.16	Hourly Non-Inst.	4.75 hrs. per day
Casey	15,198.10	5	16.84	Hourly Non-Inst.	4.75 hrs. per day
Grasso	15,198.10	5	16.84	Hourly Non-Inst.	4.75 hrs. per day
Irvin-Turner	15,198.10	5	16.84	Hourly Non-Inst.	4.75 hrs. per day
Nolte	15,198.10	5	16.84	Hourly Non-Inst.	4.75 hrs. per day
Richards	23,735.75	5	26.30	Hourly Instructional	4.75 hrs. per day
Segrest	15,198.10	5	16.84	Hourly Non-Inst.	4.75 hrs. per day
DiMatteo	51,617.00	5		School Secretary	
Bennett	50,148.00	3		Gen'l Maintenance	

Others:

Substitute Teachers/Aides	$50.00 half day	Less than 4 hours
Substitute Teachers/Aides	$85.00 full day	
Substitute Secretary	12.50 per hr	
Alarm Responders	$70.00	
Interpreter	$33.00 per hr.	

NON-MEA EMPLOYEE	TITLE	FTE	2016-2017 SALARY
Anselmo, Christopher	Custodian - 12 month position	100%	38,470.00
Klaus, Kimberly	Learning Disabilities Teacher Consultant,		
	Supervisor, 10 month position	100%	89,740.00
Leise, Jeanne	Social Worker, Counselor, Child Study Team		
	Coordinator, Supervisor, 10 month position	100%	76,383.00
Spahr, Rachael	Psychologist, 10 month position	100%	66,788.00
Mansolino, Loretta	Assistant to the Business Administrator,		
	Board Secretary, 12 month position	100%	66,494.00
Martinelli, Sandra	Secretary to the Chief School Administrator,		
	12 month position	100%	54,500.00
Moran, Suzanne	Business Office Official, 12 month position	60%	25,044.00

Roll Call Vote:
Voting Yes: Morrone, Perno, Foster, Stocker, James and Vitiello

Motion carried.

DISCONTINUE SPEC. EDUCATION CLASS

Motioned by Perno, and seconded by James, that the Board of Education approve to discontinue the Special Education Class that provides services for students in grades 3 & 4 at the end of the 2015-2016 school year.
Motion carried: 6-0

CREATE RESOURCE ROOM PROGRAM

Motioned by Perno, and seconded by James, that the Board of Education approve to create a Resource Room Program to provide services for students in grades 3 & 4 at the beginning of the 2016-2017 school year.
Motion carried: 6-0

CHANGE DISMISSAL TIME

Motioned by Perno, and seconded by James, that the Board of Education approve to change the early dismissal time for students from:
12:45 pm to 12:30 pm starting with the 2016-2017 school year
Motion carried: 6-0

TALARICO'S RETIREMENT

Motioned by James, and seconded by Foster, that the Board of Education approve, with regret, the retirement of Mrs. Nancy Talarico, one of the district's junior high teacher, effective July 1, 2016.
Motion carried: 6-0

LAJEUNESSE RETIREMENT

Motioned by James, and seconded by Foster, that the Board of Education approve, with regret, the retirement of Ms. Patrice LaJeunesse, the district's art teacher, effective July 1, 2016.
Motion carried: 6-0

GOTTI'S RESIGN.

Motioned by Vitiello, and seconded by Perno, that the Board of Education approve, with regret, the resignation of Ms. Michelle Gotti, one of the district's fifth grade teachers, at the end of the 2015-2016 school year.
Motion carried: 6-0

SANTANA'S RESIGN.

Motioned by Vitiello, and seconded by Perno, that the Board of Education approve, with regret, the resignation of Mrs. Yenith Baron-Santana, the district's Spanish Teacher, at the end of the 2015-2016 school year.
Motion carried: 6-0

MAZIARZ'S FMLA TIME-FRAME

Motioned by Vitiello, and seconded by Perno, that the Board of Education approve an alteration to Mrs. Alyssa Maziarz's (who taught 3rd grade) return from maternity leave from Nov 1, 2016 to January 30, 2017.
Motion carried: 6-0

TRIPS

Motioned by Vitiello, and seconded by Perno, that the Board of Education approve the following field trips. All funds for these trips are paid through the Marie J. Carroll Foundation, unless otherwise noted, and there are no costs incurred by the parents or the school district:

Place	Grade / Students	# Students	# Teachers	# Outside Chaperones	Month	Other Info
The Funplex & Maple Hill Restaurant – Mount Laurel, NJ	Student Government	17	3	0	June	Outside of School Hours
Woodbine Swim Club – Pennsauken, NJ	Gr 2	44	2	0	June	Learn to Swim – Carroll Will Program
Franklin Institute – Philadelphia, PA	7th Grade	39	2	6	June	Art-A-Facts

Motion carried: 6-0

Business Office Recommendations

Approve Payments

Motioned by Stocker, and seconded by Vitiello, that the board of education approve the following payments, as reviewed and submitted by the business administrator.
(attachments)

PAYMENTS

ACCOUNTING PERIOD AND DATA	***TOTAL AMOUNT***
April 2016 – P 050- Bond Payments	$29,017.20
April 2016 – P 051 – April 29, 2016 Payroll	$171,554.46

Motion carried: 6-0

Approve Budget Appropriation Transfer

TRANSFERS

Motioned by Stocker, and seconded by Vitiello, that the board of education approve the following transfer of accounts for the month of April 2016 as listed on A112 and A 114 and approved by the business administrator: (attachments)
Motion carried: 6-0

Approve Hampton Academy Lunch Resolution

HAMPTON RESOLUTION

Motioned by Stocker, seconded by Vitiello, that the board of education approve a resolution request submitted by Hampton Academy, Mount Holly, NJ regarding lunch fees:

BE IT RESOLVED – That the Merchantville School District's Board of Education does not require for Hampton Academy to charge students for reduced and/or paid meals for the 2016-2017 school year as referenced in N.J.A.C. 6A:23.
Motion carried: 6-0

Set Cafeteria Prices for the 2016-2017 school year

CAFETERIA PRICES

Motioned by Foster, and seconded by Perno, that the board of education approve the business administrator's recommendation to approve the following prices for purchases in the cafeteria, FSMC Guarantee and Fee, and the contract monitoring fees for the 2016-2017 school year: All pricing is consistent with federal regulations and there are no changes from the prior year. (attachment)

Student Breakfast	$1.25
Adult Breakfast	$1.75
Student Lunch	$2.75
Adult Lunch	$4.00
Guarantee Amount	Breakeven
Limitation	Up to Mgt. Fee
Base Contract Fee	$0.5300
FSMC Fee	$0.5300
Contract monitoring	$4,152.00 (2% increase)

Motion carried: 6-0

Approve Garfield Park Academy Lunch Resolution

GARFIELD RESOLUTION

Moved by Perno, and seconded by James, that the board of education approve resolutions submitted by Garfield Park Academy, Willingboro, NJ, regarding lunch fees:

BE IT RESOLVED – That the Merchantville Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2016-2017 school year.

BE IT RESOLVED – That the Merchantville Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2016-2017 school year.
Motion carried: 6-0

No audience participation.

No executive session.

Adjourn

ADJOURN Motioned by Perno, and seconded by Vitiello, that the board of education approve to adjourn this meeting.
Motion carried: 6-0 7:55 p.m.

Respectfully Submitted,

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Loretta Mansolino, Board Secretary