MERCHANTVILLE BOARD OF EDUCATION MINUTES
JULY 28, 2015

The Merchantville Board of Education's Regular Meeting was held on Tuesday, July 28, 2015, at 7:30 p.m., in The Reading Center located in Merchantville School. Notice of the meeting was published in *The Retrospect.*

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 of this meeting to be published by having the date, time, and place thereof posted in The Retrospect, Borough Hall, Merchantville School and the Reading Center at Merchantville School.

Members Present:	Mr. Vitiello, Mr. Honigfeld, Mr. Kabel, Mrs. Foster, Mrs. Stocker, Mr. James and Ms. Engelke
Members Absent:	Mrs. Perno, Mrs. Stocker and Mr. Morrone
Also Present:	Mr. J. Scott Strong, CSA/Principal Mr. William H. Thompson, Business Administrator

Carroll Will Presentation
Update and approval of the Board Mission Statement
Update on District Goals
Bond Referendum Project Update

HIRE KORN AS A SPEC. EDUC. TEACHER

Moved by Engelke, and seconded by Kabel, that the Board of Education approve to hire Mr. Andrew Korn, as a Special Education Teacher, at 100% FTE, on a BA Step 1 of the salary guide, effective Sept 1, 2015 - $53,053. (Resignation in May 2015)
Roll Call Vote:
Ayes 6 Noes 0 Abstain 0 Motion Carries.

TERMINATE QUINN, JR.

Moved by Engelke, and seconded by Kabel, that the Board of Education approve to terminate Mr. Thomas Quinn, Jr., the full time lead custodian, effective date is July 10, 2015.
Roll Call Vote:
Ayes 6 Noes 0 Abstain 0 Motion Carries.

MOVE WYCKOFF TO FULL TIME CUSTODIAN

Moved by Engelke, and seconded by Kabel, that the Board of Education approve to move Mr. James Wyckoff, to the full time custodian position, starting August 1, 2015, at a salary of $37,440, will the option for full benefits.
Roll Call Vote:
Ayes 6 Noes 0 Abstain 0 Motion Carries.

HIRE RODRIGUES AS A PART TIME CUSTODIAN

Moved by Engelke, and seconded by Kabel, that the Board of Education approve to hire Mr. Shankar Rodriguez, as a part-time custodian, at an hourly rate of $14, for 4.75 hours per day, with an effective hire date of July 29, 2015.
Roll Call Vote:
Ayes 6 Noes 0 Abstain 0 Motion Carries.

HIRE AMANDA CORBETT AS A PART TIME CUSTODIAN

Moved by Engelke, and seconded by Kabel, that the Board of Education approve to hire Ms. Amanda Corbett, as a part-time custodian at an hourly rate of $14, for 4.75 hours per day, with an effective hire date of July 29, 2015. (Pending completion of criminal background check)
Roll Call Vote:
Ayes 6 Noes 0 Abstain 0 Motion Carries.

Moved by Engelke, and seconded by Kabel, that the Board of Education approve to add Mrs. MaryAnn Corbett, as a substitute custodian, at an hourly rate of $14, for 4.75 hours per day, with an effective date of July 29, 2015. Mrs. Corbett is also an approved substitute teacher.

Roll Call Vote:
Ayes 6 Noes 0 Abstain 0 Motion Carries.

MARIE J. CARROLL SCHOOL BUDGET

Moved by Foster, and seconded by James, that the Board of Education approve the Marie J. Carroll Will's school budget, for the 2015-2016 school year, totaling $33,898.
Ayes (5) Noes (1) Mr. Kabel Abstain (0) Motion carries.

CANCEL SPANISH 1 AND READ 180 ELECTIVES

Moved by James, and seconded by Foster, that the Board of Education approve the cancelation of the following programs:

Spanish I elective
and
Read-180 elective

for the 2015-2016 school year due to lack of interest from the student elective choice list.
Approved by unanimous voice vote.

REVIEW POLICIES

Moved by Vitiello, and seconded by Foster, that the Board of Education review the following policies. There are no changes in these policies.

Policy #5113 – Student Absences & Excuses
Policy #5020 – Role of Parents / Guardians
Ayes (5) Noes (1) Mr. Kabel Abstain (0) Motion carries.

Moved by Vitiello, and seconded by Foster, that the Board of Education approve the first reading of the policies listed below with updates as suggested by NJSBA.

FIRST READING OF POLICIES

Policy #4115 – Supervision
Policy #4123 – Classroom Aides (Paraprofessionals)
Policy #4222 – Non instructional Aides
Policy #5141.21 – Administering Medication
Policy #5141.8 – Sports Related Concussion and Head Injury
Policy #6114 – Emergencies & Disaster Preparedness
Policy #6145.1 / 6145.2 – Intramural Competition; Interscholastic Competition
Policy #6147 – Standards of Proficiency
Regulation #6147 – Standards of Proficiency
Policy #6173 – Home Instruction
Policy #7110 – Long Range Facility Planning
Ayes (5) Noes (1) Mr. Kabel Abstain (0) Motion carries.

SECOND READING AND ADOPTION OF POLICIES

Moved by Vitiello, and seconded by Foster, that the Board of Education approve the second reading and adoption of the policies listed below.

Policy #5118 – Non-Residents
Ayes (5) Noes (1) Mr. Kabel Abstain (0) Motion carries

PRE –K AND K TUITION RATES

Moved by Vitiello, and seconded by Foster that the Board of Education set the following tuition rates for the 2015-2016 school year:
Pre-Kindergarten – Half-Day Program = $3400
Kindergarten – Full- Day Program = $6000
Ayes (5) Noes (1) Mr. Kabel Abstain (0) Motion carries

WORK-SHOPS

Moved by Engelke, and seconded by James, 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, Kimberly Klaus, Jeanne Leise	Danielson Evaluation Administrative Training	Mullica Hill, NJ	August 24, 2015	$189 per person (Paid out of Title II)
J. Scott Strong	SGO's 2.1 Training Session by the NJDOE	Mullica Hill, NJ	July 17, 2015	$0

Approved by unanimous voice vote.

PAYMENTS

Approve Payments – Moved by Foster, and seconded by Vitiello, that the board of education approve the payment of bills as listed on the following reports: P 075 for June 2015, and P 001 for July 2015.
Approved by unanimous voice vote

No audience participation listed.

No closed session held.

ADJOURN

Adjourn – Moved by Foster, and seconded by Engelke, that the board of education approve to adjourn this meeting. 8:52 p.m.
Approved by unanimous voice vote.

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William H. Thompson, Recording Secretary