MERCHANTVILLE BOARD OF EDUCATION MINUTES

November 22, 2016

I, Elliot Honigfeld, President, call 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," 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
Msr. Perno	Mr. Foster	Mr. J. Scott Strong, CSA
Mr. Honigfeld	Mr. Plenn – Arrived 7:44	Mr. Greg Gontowski, Business Administrator
Mr. James		
Mrs. Stocker		
Mr. Vitiello		
Mr. Fitzgerald		

PLEDGE TO THE FLAG

OPEN PUBLIC COMMENT

- News – Asked about board vacancy
- News – Asked about contract status

APPROVAL OF THE MINUTES

Moved by James, and seconded by Fitzgerald for the board of education to approve the following board minutes:

11/8/16 Minutes

- Regular Meeting – November 8, 2016

Roll call vote: Motion carried: 5-0-1 Mrs. Perno Abstained

Unfinished Business

UNFINISHED BUSINESS

- Update on Board of Education Vacancy and the plan to fill the open seat
- Update on representation on the Haddon Heights Board of Education
- Discussion about moving to only one meeting a month in 2017

COMMUNICATIONS – None

CSA REPORT - None

CSA Recommendations

CSA RECOMMENDATIONS

Motioned by Vitiello, seconded by Stocker that the Merchantville Board of Education approve Items 1 thru 4.

MERCHANTVILLE BOARD OF EDUCATION MINUTES

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1. First reading of the revisions of the following polices (Changes were based on NJSBA suggestions from Aug, Sept and Oct 2016):

- Policy 1120 – Board of Education Meetings
- Policy 1330 – Use of School Facilities
- Policy 2131 – Chief School Administrator
- Policy 2240 – Research, Evaluation and Planning
- Policy 3100 – Budget Planning, Preparation and Adoption
- Policy 3510 – Operation and Maintenance of Plant
- Policy 3515 – Smoking Prohibition
- Policy 3542.1 – Wellness & Nutrition Policy
- Policy 4112.2 – Certification
- Policy 4112.4 / 4212.4 – Employee Health
- Policy 4112.6 / 4216.6 – Personnel Records
- Policy 4113 / 4114 / 4213 / 4214 – Assignment; Transfer
- Policy 6146.2 – Promotion / Retention
- Policy 6164.2 – Guidance Services
- Policy 6171.1 – Remedial Instruction
- Policy 6171.2 – Gifted & Talented

Motion carried: 6-0

Richard Krouse – Volunteer Basketball Coach

2. Richard Krouse as a volunteer basketball coach for both the boys and girls teams for the 2016-2017 season.

Drew Nolan – Volunteer Basketball Coach

3. Drew Nolan as a volunteer basketball coach for both the boys and girls teams for the 2016-2017 season.

4. Chief School Administrator for attendance at the following Professional Development Workshops:

Professional Development Workshops

Attendee	Event	Place of Event	Date	Cost
Gerardina Turan	The Best New Books for Grades 6 – 12	Cherry Hill, NJ	Jan 11, 2017	$249

Items 1 thru 4 Motion carried: 6-0-0

Informational Use of Facilities - None

Business Office Recommendations

Motioned by Fitzgerald, seconded by Vitiello that the Merchantville Board of Education approve Items A thru E and addendum Item A.

Warrants

A. Warrants

The attached bill lists:

- October 2016 payroll **(Attachment A1)**
- November 2016 warrants **(Attachment A2)**

Pennsauken Tuition

B. Tuition - Pennsauken
Tuition contract with Pennsauken Board of Education for high school students in the amount of $15,156.00 per student for the 2016-2017 school year.

Tuition- Pennsauken Student #2424893961

C. Tuition
Tuition contract with Pennsauken Board of Education for student #2424893961 in the amount of $18,108.00 for the 2016-2017 school year and a transportation cost of $4.91 per day.

Tuition Pennsauken Student #6501914721

D. Tuition
Tuition contract with Pennsauken Board of Education for student #6501914721 in the amount of $16,405.00 for the 2016-2017 school year and a transportation cost of $4.91 per day.

Tuition- Titusville Academy Student #8262898053

E. Tuition
Tuition contract with The Titusville Academy for student #8262898053 in the amount of $55,826.68 (prorated) for the 2016-2017 school year.

Contract #40465/Heritage Business Systems

A. State Contract
To approve State Contract #40465 with Heritage Business Systems, Inc. (Kyocera Document Solutions) for the lease of 4 digital copiers at a cost of $1,701.60 per month for 48 months.

Items A thru E and Addendum Item A Motion carried: 6-0

*****Mr. Plenn Arrived**

*****Mr. Lee Plenn – Arrived at 7:44**

Executive Session

EXECUTIVE SESSION **TIME: 7:45**
Matters to be discussed under Section 8 of the Open Public Meeting Act.

Moved by James seconded by Perno to adopt the following resolution to recess meeting to discuss **board interviews**, this session is expected to last for approximately one hour. Action will be taken upon returning to open session.

Resolution for Executive Session:
Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public form from a meeting in certain circumstances, and whereas this pubic body is of the opinion that such circumstances presently exist. Now, therefore, be it resolved by the Merchantville Board of Education, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon thereafter specified subject matters. They are:

   a. Any matter which by express provision of federal law or state statue rule of court shall be rendered confidential.
   b. Matters dealing with federal funding.
   c. Discussion of any material, the disclosure of which would constitute an unwarranted invasion of an individual's privacy.
   d. Matters dealing with collective bargaining.
   e. Matters dealing with the sale or purchase of public land
   f. Discussion of any pending or anticipated litigation or contract negotiation.

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Return to Open Session

Return to Open Session – Moved by Plenn, and seconded by Perno, that the board of education approve to return to open session. 8.39 p.m.
Motion carried: 7-0

Motioned by Perno, seconded by Fitzgerald to approve Gina Adams to fill the unexpired term until December 31, 2017

Motion carried: 7-0

New Business

New Business

- ESIP (Energy Savings Incentive Program) Presentation

RECOGNITION OF CITIZENS AND STAFF - None

Adjourn

Adjourn Moved by Perno, seconded by Plenn, that the board of education approve to adjourn this meeting.
Motion carried 7-0 9:44 p.m.

Respectfully submitted,

_____

Greg Gontowski

MERCHANTVILLE BOARD OF EDUCATION EXECUTIVE SESSION MINUTES

November 22, 2016

Moved by James seconded by Perno to adopt the following resolution to recess meeting to discuss **board interviews**, this session is expected to last for approximately one hour. Action will be taken upon returning to open 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.

Unanimously Approved 7:45 PM

Members Present: Mr. Vitiello, Mrs. Stocker, Mr. James, Mr. Honigfeld, Mr. Fitzgerald, Mrs. Perno, Mr. Plenn

Members Absent: Mrs. Foster

Also Present: Mr. J. Scott Strong, CSA/Principal
Mr. Greg Gontowski Business Administrator

Topic: Board Interviews

Return to Open Session – Moved by Plenn, and seconded by Perno, that the board of education approve to return to open session. 8.39 p.m.
Motion carried: 7-0

Respectfully submitted,

Greg Gontowski

Board Secretary