MERCHANTVILLE BOARD OF EDUCATION MINUTES

June 12, 2018

I, Elliot Honigfeld, President, call this meeting to order under the Open Public Meeting Act at 7:28 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.

PLEDGE TO THE FLAG

ROLL CALL

Members Present	Members absent	Also Present
Mr. Honigfeld	Ms. Adams	
Mr. James	Mrs. Geddes	
Mr. Nussbaum		
Mrs. Perno		
Mrs. Stocker		
Mr. Vitiello		

OPEN PUBLIC COMMENT I - None

APPROVAL OF THE MINUTES

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

Approval May Minutes

- Regular Meeting – May 22, 2018
- Executive Session – May 22, 2018

Approval of Minutes Motion carried: 6-0-0

New Business

NEW BUSINESS

- Carroll Will Update – Over $104,000 in scholarships distributed
- Creation of an award - Marie Carroll Merchantville / Haddon Heights H. S. Scholarly Achievement Award (* Asked that this be only for "Non-Choice" MES Graduate/H.H. Graduate with highest GPA at H.H. and still resident of Merchantville.)

Unfinished Business

UNFINISHED BUSINESS

- Board of Education Self-Evaluation
  - Board goal setting for July, 2018
- RFP Advertising positions.

Committee Reports

COMMITTEE REPORTS

- Policy and Community Engagement Committee
- Education Committee

- Finance: Planning and Utilization
- Personnel Committee – Meeting June 7 Update
- Facilities Committee
- Promoting Positive Partnerships

High-level overviews from chairs of personnel and education: Discussion topics – "Camp Invention" and need to develop/expand summer enrichment going forward. Also – diversity of new staff hires and active consideration P.P.P. – nest steps needed.

Communication

COMMUNICATIONS - None

CSA Report

CSA REPORT - None

CSA Recommendations

CSA RECOMMENDATIONS

Motioned by Stocker, seconded by Perno that the Merchantville Board of Education approve Item 1.

1. 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
Merchantville Community Center	Gr 1 – 4	Up to 50 students per grade level	2 for each grade level	0	June 2018	Class Celebration
Merchantville Police Department	Gr 1	44 students	2 Teachers	0	June 2018	

Motion carried: 6-0-0

Business Office Recommendations

Motioned by Nussbaum, seconded by James that the Merchantville Board of Education approve Items A thru D.

RFP Rejection

A. RFP Rejection
Resolution that the Merchantville Board of Education rejects all proposals for architect and engineer for the 2018-2019 school year in order to foster more competition in the awarding process and to allow the business administrator to reissue the RFP for architect as soon as possible.

Non Fair and Open – Total Video Products

B. Non Fair and Open – Total Video Products
To award a non fair and open contract to Total Video Products in the amount of $27,726.00 for the supplying and installation of nine LED digital imaging TV monitors for the 2018-2019 school year.

Non Fair and Open – Ransome

C. Non Fair and Open – Ransome Rugs and Flooring, LLC

Rugs and Flooring

To award a non fair and open contract to Ransome Rugs and Flooring, LLC in the amount of $19,190.00 for classroom floor replacement for the 2018-2019 school year.

State Contract - Dell

D. State Contract – Dell
To approve state contract A89967 with Dell in the amount of $24,412.50 for the purchase of chromebooks for the 2018-2019 school year.

Roll Call Vote: Voting Yes: James, Nussbaum, Perno, Stocker, Vitiello, and Honigfeld.

Motion carried 6-0-0

OPEN PUBLIC COMMENT II - None

Executive Session

Motion to recess into Executive Session at 8:06 PM by Perno, second by Vitiello.
Motion carried 6-0 -0

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Merchantville School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 10:30 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Merchantville Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is CSA Evaluations) ;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Action will not be taken

MERCHANTVILLE BOARD OF EDUCATION MINUTES

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Exit Executive Session	**Motion to exit Executive Session at 10:27 P.M. and return to regular session by Nussbaum, second by Stocker. Motion carried: 6-0-0**
Adjourn	**Adjourn Moved by James seconded by Vitiello, that the board of education approve to adjourn this meeting at 10:27 p.m.**
	Motion carried 6-0-0

Respectfully submitted,

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Greg Gontowski

MERCHANTVILLE BOARD OF EDUCATION EXECUTIVE SESSION MINUTES

June 12, 2018

Moved by Jennifer Perno and seconded by Albert Vitiello to adjourn, into Executive Session, from which the general public is excluded, any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is CSA Evaluations) ;

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 8:06 PM

Members Present: Mr. James, Mr. Nussbaum, Mrs. Perno, Mr. Vitiello , Mrs. Stocker and Mr. Honigfeld

Members Absent: Ms. Adams and Mrs. Geddes

Topic: CSA Evaluations

Return to Open Session – Moved by Nussbaum, and seconded by Stocker that the board of education approve to return to open session at 10:27 p.m.

Motion carried: 6-0-0

Respectfully submitted,

Greg Gontowski

Board Secretary