MERCHANTVILLE BOARD OF EDUCATION MINUTES

January 6, 2020

I, Greg Gontowski, Board Secretary, call this meeting to order under the Open Public Meeting Act at 6:30 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.

PLEDGE TO THE FLAG

Oath of Office

OATH OF OFFICE

ROLL CALL

Members Present	Members absent	Also Present
Mrs. Geddes	Ms. Adams – Arrived 6:34	Mr. J. Scott Strong, CSA
Mr. Honigfeld		Mr. Greg Gontowski, Business Administrator
Mr. Nussbaum		
Mr. Iannucci		
Mrs. Perno		
Mrs. Stocker		
Mr. Licata		
Mr. Carcanague		

Election of President of the Board

Election of President and Vice-President of the Board

Mr. Greg Gontowski called for Nomination of President of the Board

Motioned by Perno, Second by Carcangue to nominate Elliot Honigfeld

Vote: To approve Nomination of President of the Board
Roll Call Vote. Voting Yes: Mr. Carcanague, Mrs. Geddes, **Mr. Iannucci, Mr. Licata, Mr. Nussabaum, Mrs. Perno, Mrs. Stocker, and Mr. Honigfeld

Motion carried - 7-0-1 **Mr. Iannucci abstained

****Mrs. Adams arrived 6:34**

Mr. Greg Gontowski turned the meeting over to President Elliot Honigfeld

Election of Vice-President of the Board

Election of Vice-President of the Board

Mr. Elliot Honigfeld called for Nomination of Vice-President of the Board

Motioned by Stocker, Second by Nussbaum to nominate Jennifer Perno

Vote: To approve Nomination of Vice-President of the Board
Roll Call Vote. Voting Yes: Ms. Adams, Mr. Carcanague, Mrs. Geddes, **Mr. Iannucci, Mr. Licata, Mr. Nussabaum, Mrs. Perno, Mrs. Stocker, and Mr. Honigfeld

Motion carried - 8-0-1 **Mr. Iannucci abstained

Appointment of Board Committee Members

Nomination and Election of Board Committee Members

Appoint Gina Adams as Delegate to New Jersey School Boards Association for 2020.

Appoint Daniel Licata as Alternate Delegate to New Jersey School Boards Association for 2020.

Appoint Marc Carcanague as Representative to Camden County School Boards Association for 2020.

Appoint Mark Iannucci as Representative to Camden County Educational Services Commission for 2020.

Appoint Craig Nussbaum as Liaison to Haddon Heights Board of Education for 2020.

Appoint Lynn Geddes as Representative to Camden County Library Merchantville Branch for 2020.

Motioned by Adams, Second by Perno to nominate and Election of Board Committee Members

Roll Call Vote. Voting Yes: Ms. Adams, Mr. Carcanague, Mrs. Geddes, Mr. Iannucci, Mr. Licata, Mr. Nussabaum, Mrs. Perno, Mrs. Stocker, and Mr. Honigfeld

Motion carried 9-0 -0

OPEN PUBLIC COMMENT I - None

New Business

NEW BUSINESS - None

Unfinished Business

UNFINISHED BUSINESS - None

Communication

COMMUNICATIONS – None

CSA Recommendations

CSA RECOMMENDATIONS

Motioned by Adams, seconded by Perno that the Merchantville Board of Education approve Items 1 thru 3.

Michele Smith – Non-Instructional Aide

1. That the Board of Education approve Michele Smith as a non-instructional aide starting Jan 21, 2020 at Step 1 ($15.64 per hour) to work no more than 25 hours per week.

Professional Development K. Baker, A. Korn and R.Nemerofsky

2. 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
Karen Baker	Art Best Practices	Lumberton, NJ	Jan 17, 2020	$0
Andrew Korn	Flipping the Classroom in	New Brunswick,	Feb 7, 2020	$195

	Math for Teachers	NJ		
Andrew Korn	Differentiating Mathematics Instruction in the Secondary Classroom	New Brunswick, NJ	Feb 18, 2020	$195
Rachel Nemerofsky	Self-Regulation Interventions for Children and Adolescents	Cherry Hill, NJ	Feb 14, 2020	$219

Field Trip – Adventure Aquarium

3. 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
Adventure Aquarium – Camden, NJ	1st Grade	44	2	8	Feb 2020	Class Trip

Roll Call Vote. Voting Yes: Ms. Adams, Mr. Carcanague, Mrs. Geddes, Mr. Iannucci, Mr. Licata, Mr. Nussabaum, Mrs. Perno, Mrs. Stocker, and Mr. Honigfeld

Motion carried 9-0 -0

Business Office Recommendations

Motioned by Carcanague, seconded by Nussabaum that the Merchantville Board of Education approve Item A.

Board Meeting Dates 2020

A. 2020 Board Meeting Dates

RESOLUTION FOR BOARD MEETINGS AND MEETING DATES

WHEREAS, the "Open Public Meetings Act" requires that advance written notice of all meetings of the Board of Education be posted in one public place designated by the Board, and mailed, telephoned, telegrammed or hand-delivered to two newspapers designated by resolution and mailed to all persons requesting a copy of same upon payment of an established fee;

NOW THEREFORE, BE IT RESOLVED by the Merchantville Board of Education as follows:

1. All advance written notices of Board meetings shall be posted on the bulletin board located in the Merchantville School.

2. All advance written notices of Board meetings shall be given to the Courier Post and the Retrospect newspapers.

3. All advance written notices of Board Meetings throughout the year shall be mailed to all persons requesting a copy of the same after payment by such persons of a fee of $.05 per page. News media

shall be exempt from such fee.

4. The schedule of regular official Board Meetings for the period from and after this re-organization meeting until December 31, 2020, shall be in accordance with the list annexed hereto designating the dates, times and places of the meetings.

5. Notice of Scheduled Meetings

RESOLVED that notice is hereby given by the Merchantville Board of Education that the following is a list of the regular meetings of the Board of Education until December 31, 2020. Meeting will commence at 7:30 p.m., and will be conducted at the Merchantville School.

The Board of Education reserves the right to change the meeting schedule, with required notification, as needed or required. The purpose of the meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent, and Board Secretary/Business Administrator. There will be two public sessions, one to discuss agenda items. The public may speak for 5 minutes.

January 28, 2020	July 28, 2020
February 25, 2020	August 25, 2020
March 18, 2020 (Wednesday)	September 22, 2020
April 28, 2020	October 27, 2020
May 26, 2020	November 24, 2020
June 23, 2020	December 15, 2020 (third Tuesday)

Roll Call Vote. Voting Yes: Ms. Adams, Mr. Carcanague, Mrs. Geddes, Mr. Iannucci, Mr. Licata, Mr. Nussabaum, Mrs. Perno, Mrs. Stocker, and Mr. Honigfeld

Motion carried 9-0 -0

OPEN PUBLIC COMMENT II - None

Executive Session

Executive Session - None

Adjourn

Adjourn Moved by Perno, seconded by Adams, that the board of education approve to adjourn this meeting at 6:40 p.m.

Motion carried 9-0 -0

Respectfully submitted,

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Greg Gontowski