MERCHANTVILLE BOARD OF EDUCATION MINUTES

July 23, 2019

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.

PLEDGE TO THE FLAG

ROLL CALL

Members Present	Members absent	Also Present
Mr. Carcanague	Ms. Adams	Mr. J. Scott Strong, CSA
Mrs. Geddes	Mrs. DiSimone	Mr. Greg Gontowski, Business Administrator
Mr. Licata	Mrs. Perno – Arrived 7:35	
Mr. Nussbaum		
Mrs. Stocker		
Mr. Honigfeld		

OPEN PUBLIC COMMENT I

- Jenn McHose 48 W. Cedar Ave. Merchantville – Expressed that she does not feel the dismissal procedures of students is safe.

APPROVAL OF THE MINUTES

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

- Regular Meeting and Executive Session Meeting – June 25, 2019

Approval- May Minutes

Approval of Minutes Motion carried: 6-0-0

***J. Perno Arrived**

***J. Perno Arrived – 7:35**

New Business

NEW BUSINESS - None

Unfinished Business

UNFINISHED BUSINESS

- School Board Goal Setting Update

Motioned by Nussbaum, seconded by Licata that the Merchantville Board of Education adopt the district goals and board goals for 2019-2020.

Roll Call Vote: Voting Yes: Carcanague, Geddes, Licata, Nussbaum, Perno, Stocker and Honigfeld.

Motion carried: 7-0-0

- School Choice 19-20 Update

Communication

COMMUNICATIONS

- Comprehensive Equity Plan Approval Letter
- Parent Email to Board of Education about Dismissal Concerns

Committee Reports

COMMITTEE REPORTS

- Policy and Community Engagement
- Education Committee – July 9
- Finance: Planning and Utilization
- Personnel Committee
- Facility Committee
- Haddon Heights

CSA Report

CSA REPORT

- Violence and Vandalism Report for Jan 2019 – June 2019

CSA Recommendations

CSA RECOMMENDATIONS

Motioned by Licata, seconded by Stocker that the Merchantville Board of Education approve Items 1 and 2.

Alvaro Jesie Bonilla – Volunteer Soccer Coach Fall 2019

1. That the Board of Education approve Alvaro Jessie Bonilla as a volunteer soccer coach for the Fall 2019 season.

Early Dismissal Time

2. That the Board of Education approve the Early Dismissal time for Merchantville School be extended to 12:45. (Previously 12:30). Early Dismissal Day is 8:20 – 12:45 with bag lunches being served to all students in the school day.

Roll Call Vote: Voting Yes: Carcanague, Geddes, Licata, Nussbaum, Perno, Stocker and Honigfeld.

Motion carried: 7-0-0

Motioned by Stocker, seconded by Carcanague that the Merchantville Board of Education approve Items 3 thru 12.

Motioned by Stocker, seconded by Carcanague that the Merchantville Board of Education to amend the previous motion to exclude Item 6.

Approval to amend and exclude Item 6 Motion carried: 7-0-0

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Motioned by Stocker, seconded by Carcanague that the Merchantville Board of Education approve Items 3 thru 12 excluding Item 6.

Adopt the Danielson Framework

3. That the Board of Education approve to adopt the Danielson Framework for Teaching Evaluation Instrument, 2013 edition as the Merchantville School District evaluation tool for the 2019-2020 school year.

Professional Development Plan

4. That the Board of Education approve the Professional Development Plan for Merchantville School for the 2019-2020 school year.

District Mentoring Plan 2019-2020

5. That the Board of Education approve the District Mentoring Plan for Merchantville School for the 2019-2020 school year.

School Safety and Security Plan 2019-2020

6. That the Board of Education approve the School Safety and Security Plan for the 2019-2020 school year.

Gifted and Talented Education Rubric for Qualification for 19-20

7. That the Board of Education approve the Gifted and Talented Education Rubric for Qualification for the 2019-2020 school year.

Carroll Will Budget

8. That the Board of Education approve the Carroll Will Budget for School Projects for $38,888 for the 2019-2020 school year.

Teacher Handbook 2019-2020

9. That the Board of Education approve the Merchantville Teacher Handbook for the 2019-2020 school year.

Review of Policies

10. That the Board of Education approve the review of the following policies:

6010	Goals and Objectives
6111	School Calendar
6112	School Day
6114	Emergencies & Disaster Preparedness
6115	Ceremonies & Observances
6121	Nondiscrimination/Affirmative Action
6122	Articulation
6140	Curriculum Adoption
6141	Curriculum Design/Development
6141.2	Recognition of Religious Beliefs and Customs

6142	Subject Fields
6142.1	Family Life Education
6142.2	English as a Second Language: Bilingual Programs
6142.4	Physical Education and Health
6142.6	Basic Skills
6142.9	Arts
6142.10	Technology
6142.12	Career Education
6142.13	HIV Prevention Education
6143	Curriculum Guides
6143.1	Lesson Plans
6144	Controversial Issues
6145	Extracurricular Activities
6145.1 / 6145.2	Intramural Competition; Interscholastic Competition
6145.3	Publications
6146	Graduation Requirements
6146.2	Promotion/Retention
6147	Standards of Proficiency
6147 Regulation	Regulation
6147.1	Evaluation of Individual Student Performance
6151	Class Size
6153	Field Trips
6154	Homework/Makeup Work

6156	Instructional Planning/Scheduling
6160	Instructional Services & Resources
6161.1	Guidelines for Evaluation & Selection of Instructional Materials
6161.2	Complaints Regarding Instructional Materials
6162.4	Community Resources
6162.5	Research
6163.1	Media Center/Library
6164.1	Intervention & Referral Services for General Education Pupils
6164.2	Guidance Services
6164.4	Child Study Team
6171	Special Instruction Programs
6171.1	Remedial Instruction
6171.2	Gifted & Talented
6171.3	At-Risk & Title I
6171.4	Special Education
6171.5	Independent Educational Evaluations
6172	Alternative Educational Programs
6173	Home Instruction
6178	Early Childhood Education/Preschool
6300	Evaluation of the Instructional Program

Revised Policies

11. That the Board of Education approve the second reading and adoption of the revised policies:

a. Policy #3542.2 – School Meal Program Arrears
b. Policy #5141.4 – Missing, Abused and Neglected Children

K. Travaglini, J. Leise, K. Klaus and S. Strong Professional Development Workshops

12. 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
Krista Travaglini	Danielson Framework for New Administrators	Stockton University	August 8, 2019	$178
Jeanne Leise, Kim Klaus & J Scott Strong	Danielson Refresher for Experienced Administrators	Camden County Educational Services – Clementon, NJ	July 9, 2019	$0

Roll Call Vote: Voting Yes: Carcanague, Geddes, Licata, Nussbaum, Perno, Stocker and Honigfeld.

Motion carried: 7-0-0

Motioned by Perno, seconded by Licata that the Merchantville Board of Education approve Item 13.

Christina Folk – Part-time Mathematics Teacher

13. That the Board of Education approve Christina Folk as a part-time Mathematics teacher starting September 1, 2019 at the BA Step 3 with an FTE of 54% (BA Step 3= $60,217 with 54% = $32,517.18).

Roll Call Vote: Voting Yes: Carcanague, Geddes, Licata, Nussbaum, Perno, Stocker and Honigfeld.

Motion carried: 7-0-0

Business Office Recommendations

Motioned by Geddes, seconded by Nussbaum that the Merchantville Board of Education approve Items A and B.

Warrants

A. Warrants

The attached bill lists:

- June 2019 payroll **(Attachment A1)**
- June 2019 warrants **(Attachment A2)**

Warrants

B. Warrants

Approval of the Business Administrator to continue payment of all bills until the next Board of Education meeting. The bill lists for those payments will be submitted at the next Board of Education meeting.

Roll Call Vote: Voting Yes: Carcanague, Geddes, Licata, Nussbaum, Perno, Stocker and Honigfeld.

Motion carried: 7-0-0

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Motioned by Nussbaum, seconded by Licata that the Merchantville Board of Education approve Items C thru G.

State Contract - Dell

C. State Contract - Dell
To approve purchase through Dell under state contract #89967 in the amount of $13,654.50 for computers and related equipment for the 2019-2020 school year.

Tuition- Kingsway

D. Tuition - Kingsway
To approve tuition contract with Kingsway for student #5438264891 in the amount of $62,061.30 for tuition (including ESY) and $36,750.00 for 1:1 aide for the 2019-2020 school year.

Tuition- YALE

E. Tuition - YALE
To approve tuition contract with YALE School, Inc. for student #8340675310 in the amount of $65,404.50 for tuition for the 2019-2020 school year.

Tuition - YALE

F. Tuition - YALE
To approve tuition contract with YALE School, Inc. for student #6635691237 in the amount of $65,404.50 for tuition for the 2019-2020 school year.

Tuition Contract – Haddon Heights

G. Tuition Contract
Tuition contract with Haddon Heights Board of Education for regular education tuition, special education tuition, and 2017-2018 tuition adjustment in the amount of $2,080,634.00 for the 2019-2020 school year.

Roll Call Vote: Voting Yes: Carcanague, Geddes, Licata, Nussbaum, Perno, Stocker and Honigfeld.

Motion carried: 7-0-0

OPEN PUBLIC COMMENT II

- McGloone – Asked for a copy of the goals.

Executive Session

Executive Session - None

Adjourn

Adjourn Moved by Perno, seconded by Licata that the board of education approve to adjourn this meeting at 8:46 p.m.

Motion carried 7-0-0

Respectfully submitted,

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Greg Gontowski