MERCHANTVILLE BOARD OF EDUCATION MINUTES

September 24, 2019

I, Elliot Honigfeld, President, call this meeting to order under the Open Public Meeting Act at 7:31 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. Stocker	Mr. Greg Gontowski, Business Administrator
Mr. Honigfeld	Mrs. DiSimone	
Mr. Licata		
Mr. Nussbaum		
Mrs. Perno		

OPEN PUBLIC COMMENT I

- McGloone – Asked who is running for Board Of Education.

APPROVAL OF THE MINUTES

Moved by Licata and seconded by Perno for the board of education to approve the following board minutes:

Approval- August Minutes

- Regular Meeting – August 27, 2019

Vote: To approve minutes
Board Voted All in Favor

New Business

NEW BUSINESS

- Introduction of New Teachers
- Board Goal of Negotiations Update
- Haddon Heights Board President presentation

Unfinished Business

UNFINISHED BUSINESS - None

Communication

COMMUNICATIONS - Art teacher email to the board expressing appreciation for updates to the art classroom.

Committee Reports

COMMITTEE REPORTS

- Policy and Community Engagement

- Education Committee
- Finance: Planning and Utilization
- Personnel Committee
- Facility Committee
- Haddon Heights

CSA Report

CSA REPORT

- Current Enrollment is 424; 42 of which are choice students

CSA Recommendations

CSA RECOMMENDATIONS

Motioned by Carcanague, seconded by Licata that the Merchantville Board of Education approve Items 1 thru 5.

HIB School Self-Assessment 18-19

1. That the Board of Education approve the HIB School Self-Assessment for the 2018-2019 school year under the Anti Bullying Bill of Rights Act of a score of 60 out of 78.

School Choice Program 20-21

2. That the Board of Education approve to continue to be a part of the School Choice program for the 2020-2021 school year.

Tanya Ann Kozlek – Substitute 19-20

3. That the Board of Education approve to add Tanya Ann Kozlek to the substitute list for the 2019-2020 school year.

Sue Masso – Classroom Volunteer 19-20

4. That the Board of Education approve Sue Masso as a classroom volunteer for the 2019-2020 school year.

James Moore – Boys and Girls Basketball Coach 19-20

5. That the Board of Education accept the resignation of James Moore as the Boys and Girls Basketball Coach for the 2019-2020 school year.

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

Motion carried: 6-0-0

Motioned by Nussbaum, seconded by Geddes that the Merchantville Board of Education approve Items 6 and 7.

Professional Development – J. Leise, S. Strong and K. Travaglini

6. 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
Jeanne Leise	NJ Association of School Social Workers – Fall Workshop	Monroe Twp, NJ	Oct 22, 2019	$95
J Scott Strong	Camden County	Voorhees, NJ	9/20, 10/11, 11/15, 1/17, 2/14,	$0

	Superintendent Roundtable		3/13, 4/3, 5/8	
Krista Travaglini	Camden County Curriculum & Instruction Workshops	Voorhees, NJ	9/19, 10/17, 11/21, 12/19, 1/23, 2/20, 3/19	$0
Krista Travaglini	ESL Workshop – Camden County	Cherry Hill, NJ	10/2	$0

Field Trips

7. 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
Merchantville Community Center	Garden Club	40	1	0	2019-2020 School Year	Walking Trips After School Gr 3 & Up
Broadway Theater of Pitman – Pitman, NJ	K	42	2 (1 aide)	4	Nov, 2019	Art-A-Facts
Longwood Garden – Kennet Square, PA	4	44	2 (1 aide)	7	Oct 2019	Class Trip
Fairview Lake, YMCA – Newton, NJ	8	49	2	7	Dec 2019	Class Trip *8th grade class or parents will need to pay to offset some cost
The Magic Garden – Philadelphia, PA	5	49	2	8	Nov 2019	Art-A-Facts

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

Motion carried: 6-0-0

MERCHANTVILLE BOARD OF EDUCATION MINUTES

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Business Office Recommendations

Motioned by Perno, seconded by Carcanague that the Merchantville Board of Education approve Items A thru D

Financial and Transfers Reports

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of July 2019 **(Attachment A1 and A2).**

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of July 2019 **(Attachment B1)**.

C. Financial Reports

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 2019. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. **(Attachment C1)**

2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2019. The Treasurer's Report and Secretary's report are in agreement for the month of July 2019. **(Attachment C2)**

3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Warrants

D. Warrants

The attached bill lists:

- August 2019 payroll **(Attachment D1)**
- September 2019 warrants **(Attachment D2)**

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

Motion carried: 6-0-0

Motioned by Licata, seconded by Perno that the Merchantville Board of Education approve Items E and G.

CCTS – Tuition

E. Tuition Contract - CCTS
Tuition contract with Camden County Technical Schools in the total amount of $19,849.00 less a credit of $17,320.00 (from the 2017-2018 school year) for the 2019-2020 school year (Note: $3,330.00 per student).

GCSSD – Tuition

F. Tuition - BCSSSD
To approve tuition contract with Burlington County Special Services School District for student #5078866897 and #8383710512 in the amount of $3,900.00 for ESY tuition for the 2019-2020 school year and for student #8383710512 in the amount of $5,200.00 for 1:1 teachers assistant for ESY for the 2019-2020 school year.

BCIPJIF Renewal

G. BCIPJIF Renewal
To approve the attached Resolution and Indemnity & Trust Agreement to renew membership in the BCIPJIF for the three year membership term commencing on July 1, 2020 **(Attachment G1)**.

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

Motion carried: 6-0-0

OPEN PUBLIC COMMENT II

- McGloone – Asked about choice enrollment number.
- Michael Cicalese Haddon Heights BOE president - Asked if any Merchantville board members are attending the workshop.

Executive Session

Executive Session - None

Adjourn

Adjourn Moved by Perno, seconded by Nussbaum that the board of education approve to adjourn this meeting at 8:13 p.m.

Motion carried 6-0-0

Respectfully submitted,

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Greg Gontowski