MERCHANTVILLE BOARD OF EDUCATION MINUTES

September 22, 2020

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	Mrs. Stocker	Mr. J. Scott Strong, CSA
Mr. Honigfeld		Mr. Greg Gontowski, Business Administrator
Mr. Nussbaum		
Mrs. Perno		
Mr. Licata		
Mr. Iannucci		
Mrs. Aaron		
Mrs. Geddes		

OPEN PUBLIC COMMENT I – None

APPROVAL OF THE MINUTES

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

Approval- August Minutes

- Regular and Executive Session Meeting Minutes – August 25, 2020

Vote: To approve minutes
Board Voted All in Favor *Carcanague and Iannucci abstained from Executive Session

New Business

NEW BUSINESS

- Introduction of New Teachers
- Convention – Online only – October 20-22, 2020

Communication

COMMUNICATIONS - None

Committee Updates

COMMITTEE UPDATES

- Policy and Community Engagement
- Education Committee
- Finance: Planning and Utilization
- Personnel Committee
- Facility Committee

- Haddon Heights
- Negotiations Update

CSA Report

CSA REPORT

- No Emergency Drills for August
- Use of Facility Report August 2020 – September 2020
- Re-opening Report
  - 409 students with 32 choice (Last year 424 students with 44 choice students)

CSA RECOMMENDATIONS

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

With Regret Accept the letter ending Debra Wurster's Employment

1. That the Board of Education accept with regret the letter ending Debra Wurster's employment as of August 31, 2020.

Ami Meachum – Substitute 20-21

2. That the Board of Education add Ami Meachum to the substitute list for the 2020-2021 school year.

HIB School Self-Assessment 18-19 School year

3. 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 59 out of 78.

Sherry Iannucci – Revised Stipend for Newsletter

4. That the Board of Education approve the revised Newsletter stipend for Sherry Iannucci and Margaret Hood at $330 per issue up to 6 issues. (As per MEA contract 19-20 stipend)

Professional Development Workshops – Lesis, Strong and Travaglini

5. 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	Building Student Resiliency Through Behavior Management	Online	Sept 30, 2020	$0
J Scott Strong	Camden County Superintendent Roundtable	Voorhees, NJ	Once a month	$0
Krista Travaglini	Camden County Curriculum & Instruction Workshops	Voorhees, NJ	Once a month	$0

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

Motion carried Items 1,2,3 and 5 - 8-0-0

Motion carried Item 4 - 7-0-1 ** Iannucci Abstained

Business Office Recommendations

Motioned by Licata, seconded by Perno that the Merchantville Board of Education approve Items A thru F.

Financial and Transfers Reports

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of July 2020 **(Attachment A1 and A2).**

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of July 2020 **(Attachment B1)**.

C. Financial Reports

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July2020. 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 July2020. The Treasurer's Report and Secretary's report are in agreement for the month of July 2020. **(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 2020 payroll **(Attachment D1)**
- August through September 2020 warrants **(Attachment D2)**

Voided Checks

E. VOID Checks

To approve voiding of the following warrant account checks:

#4431 06/16/20 SRI $658.00

Warrants – BA to Continue Payment of All Bills thru Next BOE Meeting

F. Warrants

Approval of the Business Administrator to continue payment of all bills through 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: Aaron, Carcanague, Iannucci, Geddes, Licata, Nussbaum, Perno, and Honigfeld.

Motion carried Items 8-0-0

Motioned by Perno seconded by Licata that the Merchantville Board of Education approve addendum Item A.

COVID-19 Technology Funds for Nonpublic Schools

1. **COVID-19 Technology Funds for Nonpublic Schools**
   To approve the acceptance of COVID-19 Technology funds in the amount of $9,440.00 for Saint Peter School.

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

Motion carried Items 8-0-0

Motioned by Carcanague seconded by Ianucci that the Merchantville Board of Education approve Items G thru N.

Bayada – Substitute Nursing 20-21

G. Bayada
To approve contract with Bayada Home Health Care for substitute nursing services in the amount of $55.00 per hour for the 2020-2021 school year.

CCTS – Tuition Contract 20-21

H. Tuition Contract - CCTS
Tuition contract with Camden County Technical Schools in the total amount of $30,573.00 less a credit of $15,116.00 (from the 2018-2019 school year) for the 2019-2020 school year (Note: $3,397.00 per student).

Haddon Heights – Tuition/ESY Student #6551885134 20-21

I. Tuition Contract – Haddon Heights
Tuition contract with Haddon Heights Board of Education for student #6551885134 in the amount of $23,814.00 for the regular school year and $3,500.00 for ESY for the 2020-2021 school year.

Haddon Heights – Tuition/EST Student #1370198008 20-21

J. Tuition Contract – Haddon Heights
Tuition contract with Haddon Heights Board of Education for student #1370198008 in the amount of $3,500.00 for ESY for the 2020-2021 school year.

BCSSSD – Tuition/ESY Student #8383710512

K. Tuition Contract – BCSSSD
Tuition contract with Burlington County Special Services School District for student #8383710512 in the amount of $3,978.00 for ESY for the 2020-2021 school year.

Convention – Board and Superintendent to Attend the NJSBA October 20-22 2020

L. Convention
To approve board members and Superintendent to attend the NJSBA Workshop on October 20-22, 2020 at a cost of $199.00 per person.

Form 326

M. Form 326
To approve the attached food service procurement procedures (Form 326). **(Attachment M1)**

Amendment – 20-21 ESEA Grant

N. Amendment
To approve an amendment to the 2020-2021 ESEA grant.

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

Motion carried Items 8-0-0

OPEN PUBLIC COMMENT II

- Lovedana Rubini – 114 Leslie Ave. Merchantville
  - Expressed that she was not happy the teacher's contract has not been settled.

Executive Session

None

Adjourn Meeting

Adjourn Moved by Iannucci seconded by Perno that the board of education approve to adjourn this meeting at 8:06 p.m.

Motion carried 8-0-0

Respectfully submitted,

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Greg Gontowski