MERCHANTVILLE BOARD OF EDUCATION MINUTES

January 5, 2021

I, Greg Gontowski, Board Secretary, call this meeting to order under the Open Public Meeting Act at 7:01 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. Aaron		Mr. J. Scott Strong, CSA
Mr. Carcanague		Mr. Greg Gontowski, Business Administrator
Mrs. Gaskins		
Mr. Honigfeld		
Mr. Iannucci		
Mrs. Kroot		
Mr. Licata		
Mrs. Meisner		
Mrs. Perno		

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 Aaron, Second by Carcanague to nominate Dan Licata

Vote: To approve Nomination of President of the Board
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 9-0-0

Mr. Greg Gontowski turned the meeting over to President Dan Licata

Election of Vice-President of the Board

Election of Vice-President of the Board

Mr. Dan Licata called for Nomination of Vice-President of the Board

Motioned by Aaron, Second by Honigfeld to nominate Jennifer Perno

Vote: To approve Nomination of Vice President of the Board
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, **Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 8-0-1 **Mr. Iannucci – Abstained

Appointment of Board Committee Members

Nomination and Election of Board Committee Members

Appoint Daniel Licata as Delegate to New Jersey School Boards Association for 2022.

Motioned by Perno, Second by Kroot to Appoint Licata as Delegate to NJSBA

Vote: To approve Nomination
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 9-0-0

Appoint Amanda Aaron as Alternate Delegate to New Jersey School Boards Association for 2022.

Motioned by Perno, Second by Honigfeld to Appoint Aaron as Alternate Delegate to NJSBA

Vote: To approve Nomination
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 9-0-0

Appoint Melanie Gaskins as Representative to Camden County School Boards Association for 2022.

Motioned by Licata, Second by Aaron to Appoint Gaskins as Representative CCSBA

Vote: To approve Nomination
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, **Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. **Meisner and Mrs. Perno

Motion carried – 7-0-2 **Meisner and Gaskins – Abstained

Appoint Kristina Kroot as Representative to Camden County Educational Services Commission for 2022.

Motioned by Perno, Second by Honigfeld to Appoint Kroot as Representative to CCESC

Vote: To approve Nomination
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 9-0-0

Appoint Jennifer Perno as Liaison to Haddon Heights Board of Education for 2022.

Motioned by Aaron, Second by Licata to Appoint Perno as Liaison to Haddon Heights BOE

Vote: To approve Nomination
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, **Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 8-0-1 **Mr. Iannucci – Abstained

Appoint Antisha Meisner as Representative to Camden County Library Merchantville Branch for 2022.

Motioned by Perno, Second by Gaskins to Appoint Meisner as Representative to CC Library

Vote: To approve Nomination
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 9-0-0

OPEN PUBLIC COMMENT I - None

New Business

NEW BUSINESS - January Re-Opening Update

Unfinished Business

UNFINISHED BUSINESS - None

Communication

COMMUNICATIONS – None

CSA Recommendations

CSA RECOMMENDATIONS

1. That the Board of Education accept the resignation of Destiny Scarborough as of December 30, 2021. (Part Time Custodian)

With Regret Accept the Resignation of Destiny Scarborough 12/30/21

Motioned by Carcanague, Second by Honigfeld to accept the resignation of Destiny Scarborough.

Vote: To approve Resignation of Destiny Scarborough
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 9-0-0

Business Office Recommendations

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

RECOMMEND that the Merchantville Board of Education approve item A:

Board Meeting Dates 2022

A. 2022 Board Meeting Dates

RESOLUTION FOR BOARD MEETINGS AND MEETING DATES

MERCHANTVILLE BOARD OF EDUCATION MINUTES

January 5, 2022

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, 2022, 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, 2022. Meeting will commence at 7:00 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 27, 2022	July 28, 2022
February 24, 2022	August 25, 2022
March 17, 2022	September 22, 2022
April 28, 2022	October 27, 2022
May 26, 2022	November 17, 2022 (Third Thursday)
June 23, 2022	December 15, 2022 (Third Thursday)

B. Tuition - CCTS

Tuition CCTS

To approve tuition contract with Camden County Technical School in the amount of $32,808.00 for the 2021-2022 school year.

Vote: To approve Items A & B
Roll Call Vote. Voting Yes: Mrs. Aaron, Mr. Carcanague, Mrs. Gaskins, Mr. Honigfeld, Mr. Iannucci, Mrs. Kroot, Mr. Licata, Mrs. Meisner and Mrs. Perno

Motion carried – 9-0-0

OPEN PUBLIC COMMENT II

- Caroline Walters - Asked about bus for basketball games.

Executive Session

Executive Session - None

Adjourn

Adjourn Moved by Aaron, seconded by Perno, that the board of education approve to adjourn this meeting at 7:28 p.m.

Motion carried 9-0 -0

Respectfully submitted,

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Greg Gontowski