MERCHANTVILLE BOARD OF EDUCATION MINUTES

November 23, 2021

I, Elliot Honigfeld, President, call this meeting to order under the Open Public Meeting Act at 7:00 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
Mrs. Aaron	Mrs. Gaskins	Mr. J. Scott Strong, CSA
Mrs. Kroot		Mr. Greg Gontowski, Business Administrato
Mrs. Carcanague		
Mrs. Perno		
Mr. Licata		
Mrs. Meisner		
Mr. Honigfeld		
Mr. Iannucci		

OPEN PUBLIC COMMENT I – None

Approval Regular and Executive Minutes

APPROVAL OF THE MINUTES

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

- Regular Meeting Minutes – October 26, 2021

Vote: To approve minutes
Board Voted All in Favor ** Perno Abstained

New Business

NEW BUSINESS

- Goal #2: Merchantville School District will provide a school culture that develops socially and emotionally intelligent students who are able to effectively apply knowledge, attitudes, and skills necessary to manage emotions, show empathy for others and maintain positive relationships
- School Choice Update – Currently 32 students with 6 graduating – Fill all spots for 22-23
- Election Results
- Re-Organization Discussion

Unfinished Business

UNFINISHED BUSINESS
Motioned by Perno seconded by Carcanague that the Merchantville Board of Education approve to rescind the 202-21 Superintendent evaluation and approve a revised 20-21 superintendent evaluation

Motion carried 7-0-1 **Iannucci Abstained

- CSA Evaluation Update
- Live Streaming / Recording BOE Meeting discussion

Communication

COMMUNICATIONS & COMMITTEE REPORTS

- Policy and Community Relations (Aaron) = Meeting on Nov 22
  - Promoting Positive Partnerships (Licata) = Parent Meeting Dec 1 at 7:00
- Personnel (Perno)
- Education (Licata)
- Finance (Carcanague)
- Facility (Iannucci)
- Haddon Heights Update (Perno)

CSA Report

CSA REPORT

- Emergency Drills – October 2021: Fire Drill Oct 15 at 9:50 & Lockdown Oct 21 at 10:12
- Use of Facility Report – Nov 2021 – Dec 2021
- October 2021 CSA Monthly Report

CSA RECOMMENDATIONS

Motioned by Aaron seconded by Kroot that the Merchantville Board of Education approve Items 1 through 3.

Anti-Bulling Bill

1. That the Board of Education approve the School Self-Assessment for Anti-Bullying Bill of Rights of score of 53 out of 78. (Minimally Meeting all Requirements for all indicators)

Adjusting Field Hockey Stipend

2. That the Board of Education approve adjusting the Field Hockey stipend listed in the July 6, 2021 BOE agenda from ($2048 to $2088)

Second Reading and Adoption of Policy 5141-10 and 514.11

3. That the Board of Education approve the second reading and adoption of the following policies:
   5141-10 – Face Covering
   5141.11 – Vaccination and Testing

Roll Call Vote: Voting Yes: Aaron, Carcanague, Iannucci, Kroot, Licata, Meisner, Perno and Honigfeld.

Motion carried 7-0-1 **Meisner Abstained

Motioned by Perno, seconded by Aaron that the Merchantville Board of Education approve Items 4 through 8.

Unpaid Leave Employee #19153 11/30/21 and 12/17/21

4. That the Board of Education approve one day of unpaid leave for employee #19153 for two days, Nov 30, 2021 & December 17, 2021.

Christina Buchman – Executive Confidential Secretary

5. That the Board of Education approve Christina Buchman as the Executive Confidential Secretary to the Chief School Administrator starting on December 20, 2021 at an annual salary of $47,500 (prorated for the 21-22 school year).

Jasmin Bailey – Non-Instructional Aide

6. That is Board of Education approve Jasmin D. Bailey as a Non-Instructional Aide starting on December 1, 2021 at 5 hours a day at Step 1 ($17.30 per hour).

Tamisha Moore – Substitute 21-22

7. That the Board of Education approve Tamisha Moore to be added to the Substitute list for the 2021-2022 school year.

Jamie Bertini – Professional Development Workshop 11/18/21

8. 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
Jamie Bertini	American Speech Language, Hearing Association (ASHA) National Convention	Virtual	Nov 18 – 20	$249

Roll Call Vote: Voting Yes: Aaron, Carcanague, Iannucci, Kroot, Licata, Meisner, Perno and Honigfeld.

Motion carried 7-0-1 **Iannucci

Motioned by Carcanague seconded by Perno that the Merchantville Board of Education approve Items A.

Warrants

A. Warrants

The attached bill lists:

- October 2021 payroll **(Attachment A1)**
- November 2021 warrants **(Attachment A-2)**

Roll Call Vote: Voting Yes: Aaron, Carcanague, Iannucci, Kroot, Licata, Meisner, Perno and Honigfeld.

Motion carried 8-0-0

Motioned by Kroot seconded by Licata that the Merchantville Board of Education approve Items B and C

Form M-1

B Form M-1
To approve the 2022-2023 Form M-1 for submission to the county **(Attachment B1)**.

Comprehensive Maintenance Plan

C Comprehensive Maintenance Plan
To approve the 2022-2023 comprehensive maintenance plan for submission to the county **(Attachment C1)**.

Roll Call Vote: Voting Yes: Aaron, Carcanague, Iannucci, Kroot, Licata, Meisner, Perno and Honigfeld.

Motion carried 8-0-0

OPEN PUBLIC COMMENT II - None

Executive Session

None

Adjourn Meeting

Adjourn Moved by Aaron seconded by Meisner that the board of education approve to adjourn this meeting at 7:36 p.m.

Motion carried 8-0-0

Respectfully submitted,

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Greg Gontowski