MERCHANTVILLE BOARD OF EDUCATION MINUTES

January 27, 2022

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
Mr. Carcranague	Mrs. Perno – Arrived at 7:03	Mr. J. Scott Strong, CSA
Mrs. Kroot	Mrs. Gaskins	
Mr. Licata		
Mrs. Meisner		
Mr. Honigfeld		
Mrs. Aaron		
Mr. Iannucci		

OPEN PUBLIC COMMENT I –

- Dina Turan – Centre Street – Hoping School will be clean

APPROVAL OF THE MINUTES

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

Approval Regular and Organization Minutes

- Regular Meeting Minutes – December 21, 2021 & Re-Organization Meeting Minutes – January 5, 2022

Vote: To approve minutes
Board Voted All in Favor ** Iannucci Abstained 12/21/21

Mrs. Perno Arrived

Mrs. Perno Arrived @ 7:03

New Business

NEW BUSINESS

- Board Goal Update: Implement and share a high-quality curriculum that reflects the state standards while addressing the diverse needs and backgrounds of Merchantville students.
- School Safety Precautions Discussion & Vaccination Clinic

Unfinished Business

UNFINISHED BUSINESS - None

Communication

COMMUNICATIONS & COMMITTEE REPORTS- None

CSA Report

CSA REPORT

- Emergency Drills – December 2021: Fire Drill = Dec 2 at 10:00 & Bomb Threat Dec 21 at 1:30
- Use of Facility Report – Jan 2022 – Feb 2022 = None
- December 2021 CSA Monthly Report – 2 confirmed HIB cases
- School Safety Data Report (July 2021 – December 2021)

CSA RECOMMENDATIONS

Motioned by Meisner seconded by Honigfeld that the Merchantville Board of Education approve Items 1 through 10.

Keisha Wright-Daniels – Substitute 21-22

1. That the Board of Education approve Keisha Wright-Daniels to the substitute list for the 2021-2022 school year.

Felicia Loveys – Substitute List 21-22

2. That the Board of Education approve Felicia Loveys to the substitute list for the 2021-2022 school year.

6 Unpaid Day to Employee #19204

3. That the Board of Education approve 6 unpaid days for employee #19204 for March 24 & 25, 2022, May 20, 2022 & June 27, 28 & 29, 2022.

Terry Turner – Assistant Musical Director 21-22

4. That the Board of Education approve the resignation of Terry Turner as the Assistant Musical Director for the 2021-2022 school year.

Sindy Bonilla – Assistant Musical Director/Concert Support 21-22

5. That the Board of Education approve Sindy Bonilla as the Assistant Musical Director / Concert Support for the 2021-2022 school year. ($1040)

Teri Sheffer – Assistant Musical Director 21-22

6. That the Board of Education approve Teri Sheffer as the Assistant Musical Director for the 2021- 2022 school year. ($766)

Shawn Waldron, Andrew Korn and Mark Nickollof – Volunteer Coaches Spring Track 2022

7. That the Board of Education approve the following volunteer coaches for the Spring 2022 Track season: Shawn Waldron, Andrew Korn, Mark Nickollof

Increase Part-Time Custodians Hourly Rate

8. That the Board of Education increase the hourly rate of following hourly part-time custodians from $15 per hour to $18 per hour starting February 1, 2022: Mike Tolomeo & Napoleon Bennet.

Increase Substitute Daily Rate

9. That the Board of Education approve to increase the substitute daily rate for the remainder of the 2021-2022 school year. • Half Day (5 hours or less) from $60 per day to $90 per day • Full Day (over 5 hours) from $100 per day to $150 per day

Tykema Williams – Part Time Custodian 2/22/22

10. That the Board of Education approve Tykema Williams as a part-time custodian at an hourly rate of $18 per hour for up to 29.5 hour per week starting February 22, 2022.

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

Motion carried 7-0-1 **Iannucci Abstained

Motioned by Kroot seconded by Aaron that the Merchantville Board of Education approve Items A through D

Warrants

A. Warrants
The attached bill lists:
- January 2022 warrants **(Attachment D1)**

WJ Gross – Door replacement/Repair

B WJ Gross
To approve purchase through CCESC Contract #66CCESP with WJ Gross for door replacement/repair in the amount of $10,660.00.

Security Upgrades to St. Petes

C CM3
To approve purchase through CCESC Contract #66CCESP with CM3 for security upgrades to St. Petes in the amount of $31,500.00 to be paid through St. Pete's NonPublic Security Grant allotment.

SEMI Waiver

D. SEMI Waiver
Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-2023 year, and

Whereas, the Merchantville Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

Now Therefore Be It Resolved, that the Merchantville Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Camden an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2022-23 school year.

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

Motion carried 8-0-0

Motioned by Aaron seconded by Kroot that the Merchantville Board of Education approve CSA Addendum Item 1

Keisha Wright-Daniels – Substitute 21-22

1. That the Board of Education approve Keisha Wright-Daniels to the substitute list for the 2021-2022 school year

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

Motion carried 7-0-1 **Iannucci – Abtained

Motioned by Perno seconded by Honigfeld that the Merchantville Board of Education approve BA Addendum Items A and B

Warrants

A. Warrants

To approve payment of bills to be board approved at the February 24, 2022 board meeting.

Colliers Engineering and Design Non-Fair and Open

B. Non Fair and Open

To award a non fair and open contract to Colliers Engineering and Design in the amount of $19,900.00 to perform engineering services for the ADA Elevator Project.

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

Motion carried 8-0-0

OPEN PUBLIC COMMENT

- Ron Smith – Leslie Ave. Merchantville –

  Ongoing HIB;
  December -2HIB (1HIB/not HIB)
  January 25 + 26 + Physical Incidents with Confirmed HIB
- No discipline during investigation – Physical Harm
- No witness – No HIB (Can be isolated)
- Email/voicemail – Want Contact
- Discipline – Might be give if HIB
- Not told if discipline was given

Executive Session

None

Adjourn Meeting

Adjourn Moved by Iannucci seconded by Kroot that the board of education approve to adjourn this meeting at 7:32 p.m.

Motion carried 8 -0-0

Respectfully submitted,

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Greg Gontowski

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