MERCHANTVILLE BOARD OF EDUCATION MINUTES

September 22, 2022

I, Daniel Licata, President, call this meeting to order under the Open Public Meeting Act at 7:02 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	Mr. Carcanague	Mr. J. Scott Strong, CSA
Mr. Iannucci	Mrs. Gaskins	Mr. Greg Gontowski, Business Administrator
Mr. Meisner	Mrs. Kroot	
Mr. Licata	Mrs. Perno	
Mr. Honigfeld		

OPEN PUBLIC COMMENT I – None

APPROVAL OF THE MINUTES

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

Approval Regular Minutes

- Regular Meeting Minutes August 25, 2022

Vote: To approve minutes
Board Voted All in Favor **Mr. Iannucci – Abstained

New Business

NEW BUSINESS

- QSAC Results 2021-2022 School Year
- Mr. Strong read a prepared statement

Unfinished Business

UNFINISHED BUSINESS - None

Board Governance

BOARD GOVERNANCE None

Communication

COMMUNICATIONS & COMMITTEE REPORTS

- Finance and Facility Committee – Sept 19 Meeting
- Personnel and Education Committee – Sept 19 Meeting
- Policy and Community Relations – Sept 19 Meeting
- Haddon Heights Liaison Update

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CSA Report

CSA REPORT

- Use of Facility Report: Sept – Oct
- Opening Enrollment: 376 total students – (32 choice students)
- Transportation Update

CSA RECOMMENDATIONS

Motioned by Meisner seconded by Iannucci that the Merchantville Board of Education approve Items 1 through 4.

Policy 7110 & 7115

1. That the Board of Education approve the review of the following policies:
   - Policy #7110 – Long Range Facility Planning
   - Policy # 7115 – Developing Educational Specifications

Policy 6115 Second Reading

2. That the Board of Education approve the second reading and adoption of the revised policy:
   - Policy # 6115 – Ceremonies and Observances.

Policy 513.11

3. That the Board of Education approve the first reading of the revised policy:
   - Policy # 5131.1 – Harassment, Intimidation, and Bullying

Remote Learning Program 22-23

4. That the Board of Education approve the Remote Learning Program for the 2022-2023 School year.

Roll Call Vote: Voting Yes: Aaron, Honigfeld, Meisner, Iannucci and Licata

Motion carried 5-0-0

Facility Management and custodians who hold a Black Seal license to operate the boilers on Saturdays in the 2022-2023

Motioned by Aaron seconded by Meisner that the Merchantville Board of Education approve Items 5 through 12

5. That the Board of Education approve the Supervisor of Facility Management and custodians who hold a Black Seal license to operate the boilers on Saturdays in the 2022-2023 school year up to 6 hours per Saturday at a rate of $25 per hour.

Extra Curricular Position and Coaching 22-23

6. That the Board of Education approve the following extra-curricular positions and coaching positions for 2022-2023 school year

   - Sonya Hart as National Junior Honors Society, Advisor ($1594)
   - Rob Grega as Boys' Basketball, Coach ($2431)
   - Jerry Bennet as the Assistant Boys' Basketball Coach ($1620)
   - Ivory Pardo as the Girls' Basketball Coach ($2431)
   - Kiyuana Bailey as the Girls' Assistant Basketball Coach ($1620)

Heather Wilson as the W.I.N Coordinator 22-23

7. That the Board of Education approve Heather Wilson as the W.I.N. Coordinator for the 2022-2023 school year including up to 10 hours per trimester at a rate of $40 per hour.

Extend FMLA Employee #19087 – Return 1/3/23

8. That the Board of Education approve to extend the FMLA of employee #19087 with a new return date of January 3, 2023. (Original return date was Nov 1, 2022)

Adjust FMLA Employee #18030 Return 12/23/22

9. That the Board of Education approve to adjust the FMLA of employee #18030 with a return date of September September,16 2022 and then using remaining FMLA time for the 2022-2023 school year from October 14, 2022 until December 23, 2022.

With Regret Accept the Resignation of Daniella Maniscalco 917/22

10. That the Board of Education accept the resignation of Daniella Maniscalco effective Sept 17, 2022 from her Non-Instructional Aide position.

Jessica Redd – Non Instructional Aid Starting 10/3/22

11. That the Board of Education approve Jessica Reed as a Non-Instructional Aide starting October 3, 2022 (contingent of completion of paperwork and background check) at Step 1 for 4 hours per day. (MEA Rate of $18.05 per hour)

Adrienne Browne – Workshop 11/8/22

12. 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
Adrienne Browne	Strengthening Student Writing Skills while significantly decreasing grading time	Virtual	November 8, 2022	$279

Roll Call Vote: Voting Yes: Aaron, Honigfeld, Meisner, Iannucci and Licata

Motion carried 5-0-0

Motioned by Hongfeld seconded by Ianncci that the Merchantville Board of Education approve Items A through D.

Financial and Transfers Reports

A. Monthly Reports
The Budget Summary and Revenue Summary for the month of July through September 2021 **(Attachment A1 and A2).**

B. Transfer of Funds
The attached transfer list, with the recommendation of the Superintendent, for the month of July, August, and September 2021 **(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, August, and September 2021. 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, August, and September 2021. The Treasurer's Report and Secretary's report are in agreement for the month of July, August, and September 2021. **(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:
- September 2022 warrants **(Attachment D1)**

Roll Call Vote: Voting Yes: Aaron, Honigfeld, Meisner, Iannucci and Licata

Motion carried 5-0-0

Addendum

Accept School Security Grant Funds

Motioned by Meisner seconded by Iannucci that the Merchantville Board of Education approve Addendum Item A

A. School Security Grant
To accept the School Security Grant funds in the amount of $21,875.00.

Roll Call Vote: Voting Yes: Aaron, Honigfeld, Meisner, Iannucci and Licata

Motion carried 5-0-0

OPEN PUBLIC COMMENT II - None

Executive Session

None

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Adjourn Meeting

Adjourn Moved by Iannucci seconded by Meisner that the board of education approve to adjourn this meeting at 7:19 p.m.

Motion carried 5-0-0

Respectfully submitted,

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Greg Gontowski