MERCHANTVILLE BOARD OF EDUCATION MINUTES

November 17, 2022

I, Daniel Licata, President, 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

ROLL CALL

Members Present	Members Absent	Also Present
Mr. Carcanague	Mrs. Aaron	Mr. J. Scott Strong, CSA
Mr. Honigfeld	Mrs. Gaskins	Mr. Greg Gontowski, Business Administrator
Mr. Iannucci		
Mr. Meisner		
Mr. Kroot		
Mrs. Licata		
Mrs. Perno		

OPEN PUBLIC COMMENT I – None

APPROVAL OF THE MINUTES

Moved by Kroot and seconded by Honigfeld for the board of education to approve the following board minutes:

- Regular Meeting Minutes & Executive Meeting Minutes October 27, 2022

Approval Regular Minutes

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

NEW BUSINESS

New Business

- Board of Education Goal #2 Update: 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 with others.
- Social Studies Curriculum Presentation
- Re-Organization Date Discussion to be held 1/5/23 @ 7:00

Unfinished Business **UNFINISHED BUSINESS**

- Board Governance Discussion – Superintendent Governance Mindset (Chapter 3)

Communication **COMMUNICATIONS & COMMITTEE REPORTS**

- Finance and Facility Committee – November 14 Meeting
- Personnel and Education Committee – November 14 Meeting
- Policy and Community Relations – November 14 Meeting
- Haddon Heights Liaison Update

CSA Report

CSA REPORT

- Use of Facility Report: November – December
- Emergency Drills: Oct 17, 2022 Fire Drill (9:45) and Oct 25, 2022 Lockdown Drill (2:00)
- October 2022 Monthly Report
- School Choice Update – 0 new spots for the 22-23 school year (No 8th grade choice graduates)
- Bus Evacuation Drill Review
  - K – 8th grade review of drills took place in PE classes the week of Oct 31
  - HS & Out of District bus evacuation drills took place in accordance with state policies

CSA RECOMMENDATIONS

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

Field Trip YMCA

1. That the Board of Education approve the following field trips. All funds for these trips are paid through the Marie J. Carroll Foundation, unless otherwise noted, and there are no costs incurred by the parents or the school district:

Place	Grade / Students	# Students	# Teachers	# Outside Chaperones	Month	Other Info
YMCA Camp – Newton, NJ	8	41	2	2	December 2022	8th Grade Trip

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

Motion carried 7-0-0

Motioned by Meisner seconded by Perno that the Merchantville Board of Education approve Items 2 through 7

Dina Woljten – Non Instructional Aid 12/1/22

2. That is Board of Education approve Dina Woljten as a Non-Instructional Aide starting on December 1, 2022 at 5 hours a day at Step 1 ($18.05 per hour).

Julia Ginesi, Scott Lunn, Megan Brogan and Meg Lombard Edel – Substitute Teachers

3. That the Board of Education approve adding the following people to the 2022-2023 Substitute teacher list: Julia Ginesi, Scott Lunn, Megan Brogan, Meg Lombard Edel.

Sonya Hart – Step Ma+15 9/1/22

4. That the Board of Education approve to move Sonya Hart from MA Step 3 to MA +15 Step 3 starting September 1, 2022 - retroactive. ($70,879 to $73,099)

Employee #1911 ½ with out Pay 12/19/22

5. That the Board of Education approve a half day without pay for employee #19111 on December 19, 2022.

Andrew Korn Head Coach & Alvaro Jessie Bonilla Assistant Coach Spring 2023 Track

6. That the Board of Education approves the following track coach positions for Spring 2023:
Andrew Korn (Head Coach - $2431)
Alvaro Jessie Bonilla (Assistant Coach - $1629)

J. Leise, B. DiGiacomo and Y. Tsypenyuk Professional Development Workshops

7. 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	McKinney-Vento Homeless Education Fall Workshop	Sewell, NJ	Nov 15, 2022	$0
Brittany DiGiacomo	Strengthening your Special Needs Students' Executive Functioning Skills	Cherry Hill, NJ	Jan 23, 2023	$279
Yuliya Tsypenyuk	Fostering a Passion for Mathematics	Ewing, NJ	April 27, 2023	$183

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

Motion carried 6-0-1 **Iannucci Abstained

Motioned by Carcanague seconded by Honigfeld that the Merchantville Board of Education approve Items A through E.

Warrants

A. Warrants
The attached bill lists:
- Warrants – October 2022 **(Attachment A1)**

CCESC IDEA Nonpublic

B. CCESC – IDEA - Nonpublic
To approve a contract with Camden County Educational Services Commission to provide IDEA services to St. Pete's in the amount of $35,511.00 for the 2022-2023 school year.

Tuition CCTS2022-2023

C. Tuition Contract – CCTS
To approve tuition contract with Camden County Technical Schools for vocational students in the amount of $28,051.00 for tuition for the 2022-2023 school year (note: per student

cost is $3,534.00 and the total charges is inclusive of a credit of $7,289.00.

M1 2023-2024

D. M-1
To approve the 2023-2024 Form M-1 for submission to the county **(Attachment D1)**.

Comprehensive Maintenance Plan 23-24

E. Comprehensive Maintenance Plan
To approve the 2023-2024 comprehensive maintenance plan for submission to the county **(Attachment E1)**.

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

Motion carried 7-0-0

OPEN PUBLIC COMMENT II None

Executive Session

None

Adjourn Meeting

Adjourn Moved by Iannucci seconded by Kroot that the board of education approve to adjourn this meeting at 7:33 p.m.

Motion carried 7 -0-0

Respectfully submitted,

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Greg Gontowski