MERCHANTVILLE BOARD OF EDUCATION MINUTES

December 15, 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	Mr. Iannucci	Mr. J. Scott Strong, CSA
Mr. Honigfeld		Mr. Greg Gontowski, Business Administrator
Mrs. Aaron		
Mr. Meisner		
Mr. Kroot		
Mrs. Licata		
Mrs. Perno		
Mrs. Gaskins		

OPEN PUBLIC COMMENT I – None

APPROVAL OF THE MINUTES

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

Approval Regular Minutes

- Regular Meeting Minutes November 17, 2022

Vote: To approve minutes
Board Voted All in Favor **Aaron & **Gaskins - Abstained

New Business

NEW BUSINESS

- Recognition of retiring Board members – Jenn Perno and Mark Iannucci
- Nov 2022 Election Results
  Aaron – 744 votes, Dela Rosa – 98 votes, Marchessault – 88 votes
- Re-Organization Date – Jan 5, 2022
- Discussion of 2023 BOE Meeting Dates

Unfinished Business

UNFINISHED BUSINESS

- Board Governance Discussion – Welcoming New Trustees (Chapter 4)

Communication

COMMUNICATIONS & COMMITTEE REPORTS

- Finance and Facility Committee – December 12 Meeting
- Personnel and Education Committee – December 12 Meeting
- Policy and Community Relations – December 12 Meeting
- Haddon Heights Liaison Update

CSA Report

CSA REPORT

- Use of Facility Report: December - January
- Emergency Drills: Nov 7, 2022 Fire Drill (12:22) and Nov 21, 2022 Bomb Threat Drill (9:30)
- November 2022 Monthly Report
- School Choice Update – Waiting List has been created after our lottery on Dec 8, 2022

CSA RECOMMENDATIONS

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

Remote Learning Plan for 2023-2024

1. That the Board of Education approve a review of the Merchantville School District Remote Learning Plan for 2023-2024.

Pre-School Operation Plan for the 2022-2023 S=

2. That the Board of Education approve the Merchantville Annual Pre-School Operation Plan for the 2022-2023 school year.

Tabled #3

3. That the Board of Education approve the Social Studies Curriculum for Grades Kindergarten through 8th grade.

Roll Call Vote Items 1 and 2 and Tabled Item 3 : Voting Yes: Aaron, Carcanague, Gaskins, Honigfeld, Kroot, Meisner, Perno and Licata

Motion carried 8-0-0 – Tabled Item #3

Motioned by Honigfeld seconded by Kroot that the Merchantville Board of Education approve Items 4 and 5

C. Kitchen & O. Bechtel Substitute Teacher List 22-23

4. That the Board of Education approve adding the following people to the 2022-2023 Substitute teacher list: Christopher Kitchen and Olivia Bechtel

Andrea Gleeson Professional Development Workshop 1/23/23

5. 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
Andrea Gleeson	Strengthening your Special Needs Students' Executive Functioning Skills	Cherry Hill, NJ	Jan 23, 2023	$279

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

Motion carried 8-0-0

Motioned by Meisner seconded by Perno that the Merchantville Board of Education approve Items A through C.

Warrants

A. Warrants

The attached bill lists:

- Warrants – December 2022 **(Attachment A1)**

Voided Check

B. Void Check

To approve voiding of the following warrant account check:

#6293 06/23/2022 $1,718.35 BCSSSD

Budget Calendar 2023-2024

C. Budget Calendar

To approve the 2023-2024 budget calendar **(Attachment C1)**

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

Motion carried 8-0-0

OPEN PUBLIC COMMENT II None

Executive Session

None

Adjourn Meeting

Adjourn Moved by Perno seconded by Meisner that the board of education approve to adjourn this meeting at 7:34 p.m.

Motion carried 8 -0-0

Respectfully submitted,

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Greg Gontowski