

## **Mansfield Township School District**

## Board of Education Monthly Meeting Minutes September 13, 2021

## I. Meeting Started at 6:38pm

#### **Open Public Meeting Statement**

The New Jersey Open Public Meetings Law enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Mansfield Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof communicated to the Burlington County Times, and under the emergency regulations by providing electronic notice in lieu of the traditional "adequate notice" of notifying the newspaper.

At times, it may appear to members of our audience that the board of education takes action with very little, if any, comment and, in many cases, a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter and is satisfied that it is ready to be presented to the board of education. The matter may have been previously discussed at the work session meeting. Board members preview the agenda items and discuss questionable items with the Superintendent or Business Administrator so that when they attend the meeting, there is usually no further need to question the issue. Only then is it voted upon as an action item at a public meeting.

#### Salute to the Flag

### **Roll Call of Board Members**

| Jared Fantasia    | Present        | Lisa Willever    | Present        |
|-------------------|----------------|------------------|----------------|
| Stephen Thomas    | Present        | Allyson Johnston | Present        |
| Leila Davis       | Present        | Omar Coley       | Arrived 6:51pm |
| Abbey True Harris | Arrived 7:41pm | Frank Armenante  | Present        |
| Emily Green       | Present        |                  |                |

#### **Administrators**

| Tiffany Moutis, Superintendent            | Present | Glenn Kershner, MTES Principal        | Present |
|---|---------|---------------------------------------|---------|
| Danielle Dolci, Business Adm/Bd Sec       | Present | Stacy Cullari, JHES Principal         | Present |
| Fred Knaak, Facilities Manager            | Absent  | Kelly Gamez, Curr. & Inst. Supervisor | Present |
| Jason Shainline, Sup. of Special Services | Present |                                       |         |

## II. Presentations (Estimated Time: 1 hour)

**Superintendent Presentation** 

Strategic Plan Presentation

# (The MTSD BOE took a roll call vote to add one minute to public comments, allowing each comment to be no longer than 3 minutes instead of 2 minutes. The vote resulted in all "Ave's".)

#### III. Public Comment

The Board of Education recognizes the value of public comment on educational issues and the importance of providing an opportunity to the public to express themselves on school-related matters of concern to the residents of Mansfield Township. To allow for a fair and orderly public comment period and in accordance with Board Policy no. 1120, individual comments are limited to two minutes and the total time for the public comment session will be thirty minutes. To protect the privacy of all students and staff, concerns regarding individual students and staff members should generally be addressed by first meeting with the appropriate administrative staff.

Andrea Melton, 10 Irongate Court, Commented that she feels there is no benefit to renewing Ms. Moutis' contract early. She also stated financial details about disability, sick time, national conferences, etc. and how these areas can be cost savings for the district. She also noted the difference between the three year and five year contracts.

Natassia Fore, 29 Belmont Circle, Commented that Ms. Moutis has been "top notch" with communication and her support with teaching staff. She is in support of Ms. Moutis' pending contract.

Jamie Szymanski, 118 Andrews Drive Bordentown, I am aware that Ms. Moutis' contract is up for renewal. I am hopeful that the Mansfield BOE will renew her contract, as the six years we have worked together have been the most productive and supportive. Tiffany Moutis has bridged the community, staff and students to a level we have never seen in our district. I am proud to work with her and cannot wait to see what Mansfield has in store under her continued leadership. Thank you.

Jessica Winters, 205 Pointer Ct Chalfont PA, For the past six years, I have had the privilege of working with Tiffany as the MTEA President. She is passionate and dedicated to providing the best education for the students of Mansfield Township. We have seemlessly worked together to discuss and create policies that will benefit the staff, students and community. Her open door policy is one that we have never had before and makes the district a place where everyone feels welcome and their ideas valued. I have

enjoyed watching the community involvement evolve over these past years with the events that Tiffany has implemented. It is my hope that our district sees the value in all that she has brought and renews her contract.

Cheryl Mastowski, 107 Dawn Drive, I would like the Board to be aware that I am in support of renewing our Superintendent's contract this year. I have worked in this district for over 20 years and have seen many administrators come and go. Tiffany Moutis is the first and only person in her position to ask for and then be open to teacher input. She is very approachable, supportive, flexible and understanding. I appreciate that she makes me feel valued as a teacher, and also as a person with a home life of my own. I truly believe she has both students' and teachers' best interests at heart.

Peg Train, 24874 East Main Street, Mrs. Moutis has been an asset to our school community. As a teacher, I feel that Mrs. Moutis has made a connection with the staff that I have not experienced with past superintendents. The staff is able to communicate with Mrs. Moutis in her monthly staff meetings. This has allowed the staff to feel "heard" and valued. Mrs. Moutis provides open lines of communication with staff, parents and students. As a staff member, I have never felt as respected as a teacher as I have felt over the past 6 years while Mr. Moutis has served as our superintendent. I urge the Board of Education to renew her contract and look forward to a bright future for the Mansfield Township School District with Mrs. Moutis as our superintendent.

Maureen Konopada, 29 London Rd., I am writing to you today because I know you are about to vote on our superintendent's contract. I just wanted to share with you the view of a teacher and a union member about Mrs. Moutis.

Tiffany has been there to listen to teachers' issues both inside and out of the classroom. She has an open door policy with her staff and treats us with the utmost respect. Invitation to meetings about our concerns happens monthly and she truly listens to us. She may not always agree, but she at least hears us out and tries to come up with ways or suggestions to make things better. Tiffany takes the time to stop by our rooms and make sure the students and staff know who she is and that she is there for them. During Covid, she has gone above and beyond to help and support her staff, more than most school districts have. She should be commended for how wonderfully she led this district to make sure we gave our students an amazing virtual education that went beyond most districts while we were in a pandemic crisis. As a union member, I see Mrs. Moutis in a different light. Mrs. Moutis understands that our contract and laws are of utmost importance. She makes every effort to follow and defend them. Even if we do not see eye to eye on something, it is with respect and evidence that it is denied or challenged. She does her research and answers in a timely fashion.

I have worked with all of our previous superintendents, with the exception of John Hydock, and I can say with no doubt in my mind that Mrs. Moutis has been a wonderful addition to our school district and should continue to lead us into our future.

Kristen Spieler, 543 Prince St, Hello. I know that Tiffany's contract is up and I just wanted to offer my support to her. She is the 5th Superintendent I have worked under in my teaching career so far. I feel that Tiffany has always been approachable for her teachers. She is always looking out for the best interest of both her staff and the students of Mansfield School District. I don't feel like she makes decisions lightly. She takes her time to evaluate each situation and tries to find a decision that is as fair as possible to all involved. She has especially shined throughout this pandemic. I don't think everyone realizes, but sometimes her hands are tied and she has no choice about protocols that she HAS to follow. Her support for her staff has been strong and unwavering. Everyone was taken off guard when this whole thing began. It was new to everyone. I am proud of how our district and Tiffany worked together and did their

best, which is all anyone can do. Tiffany really listens to her staff and students when/if they have concerns or input, which really improves the community and culture of the district. Overall, I feel she is an asset to our district, and I hope to continue working under her strong leadership.

Kelley Tellefsen, 200 Mansfield Road East, Good evening. My name is Kelley Tellefsen, and this is the eighteenth school year that I have had the pleasure of teaching in Mansfield. I would like to voice my support for the renewal of the contract for our current Superintendent, Mrs. Moutis. Throughout her term, I have witnessed first-hand the efforts and successes that Mrs. Moutis has brought to our schools and our community. From day one she hit the ground running, and has not stopped since. Mrs. Moutis was critical in developing the Mansfield Township Education Foundation, created to help students engage in more creative platforms, that the school budget is not always able to cover. During her term, the district has seen decreases in state and federal funding, but Mrs. Moutis rose to every occasion; applying for grants, networking with other administrators throughout the state, and sought out every opportunity possible, so the students of Mansfield would not be negatively impacted by funding cuts. Mrs. Moutis has brought many positive changes in communicating with families in our district, including parent workshops, parent climate meetings, access to our school across all social media platforms, and has listened to all concerns with her ears wide open. Mrs. Moutis has been hands-on, creating a student newspaper that she runs, engaging in donation/various collection drives that have benefited our local and state communities and families in need, and participated in volunteer opportunities with students and community members, and has given the students a platform to express their concerns, during student climate meetings.

Before the pandemic, I knew she was the leader that our district needed, but there aren't enough words to express my pride in how she lead our district during the pandemic. Our staff rallied through her leadership, and the students benefited greatly. Throughout her term, she has been called upon to make really important, tough decisions, but her decisions have been made through research, and always with the best interest of the students in mind. I would love to have the opportunity to continue to work side by side with Mrs. Moutis, and continue to learn and grow with her, and from her.

Sarah Wiesnecker, 97 10th Street, Marlton, I wanted to address the public in support of Tiffany Moutis. As a special education teacher, my students' needs and abilities may differ than those in general education settings. Tiffany consistently supports the needs and programs for my students, as well as their social and emotional well being, in order to ensure they have the best education possible at Mansfield Township. Her dedication to her staff, as well as community involvement, has bridged our district into a true family orientated setting. I truly enjoy coming to work each day and am thankful that Tiffany is the leader of our district. It is my hope that she continues to spend her career at Mansfield Township.

Beth Pigott, 339 Route 68 Jobstown, In support of Ms. Moutis and the consideration of her contract renewal: Ms. Moutis's commitment towards continual growth of the district is unmatched with others. She works tirelessly, always, for her students as well as staff. She is a true leader.

## IV. Correspondence

There is no correspondence to report.

#### V. Committee Updates

## VI. Approval of Minutes, Enrollment, Suspensions and HIB

- 1. Resolve to approve the August 9, 2021 Minutes.
- 2. Resolve to approve the <u>August 23, 2021 Minutes</u>.
- 3. Enrollment as of 9/2/2021:

| Grade                            | Enrollment   | Sections                         | Average per class   |
|----------------------------------|--|----------------------------------|---|
| Kindergarten                     | 78 (Special Education: 3; 2 of which are self contained)   | 4                                | 19.00<br>2 SC   |
| 1 <sup>st</sup> Grade            | 63 (Special Education: 5; 4 of which is self contained)  | 4                                | 14.75<br>4 SC   |
| 2 <sup>nd</sup> Grade            | 77 (Special Education: 6; 1 of which are self contained)   | 4                                | 19.00<br>1 SC   |
| 3 <sup>rd</sup> Grade            | 64 (Special Education: 11; 3 of which are self contained)  | 3                                | 20.33<br>3 SC   |
| 4 <sup>th</sup> Grade            | 69 (Special Education: 9; 4 of which are self contained)   | 3                                | 21.66<br>4 SC   |
| 5 <sup>th</sup> Grade            | 69 (Special Education: 16)   | 3                                | 23.00<br>0 SC   |
| 6 <sup>th</sup> Grade            | 81 (Special Education: 16; 5 of which are self contained)  | 4                                | 19.00<br>5 SC   |
|                                  | Total: 501   | <u> </u>                         |   |
| Preschool Disabled:              |  |                                  |   |
| PSD/Half & Full Day:             | 5 - PK3 Disabled Half Day Students<br>2 - PK4 Disabled Full Day Students<br>13 - PK4 Full Day General Education Stud | lents                            | d control (19-20). In particular della control            |
|                                  | Total: 20  |                                  |   |
| Out of District Placeme          |  |                                  |   |
| BCSSSD: PreK and<br>Kindergarten |  | ngg armer grovelik viling lankus | Perine selecti (est la estre Colonia la 146 di la calleda |

| Total students in and out o            | f district: 525 |
|--|-----------------|
|  | Total: 4        |
| Riverbank Charter School:<br>2nd grade | 1               |
| Brookfield: 4th Grader                 | 1               |

| Moved by: Allyson Johnston |            | Seconded by: Stephen Th | omas              |
|----------------------------|------------|-------------------------|-------------------|
| Jared Fantasia             | Aye        | Lisa Willever           | Aye               |
| Stephen Thomas             | Aye        | Allyson Johnston        | Abstain #1        |
| Leila Davis                | Aye        | Omar Coley              | Abstain #1 and #2 |
| Abbey True Harris          | Abstain #2 | Frank Armenante         | Aye               |
| Emily Green                | Abstain #2 |                         |                   |

## VII. Superintendent's Recommendations

The following items are presented for approval as recommendations by the Superintendent of Schools.

## A. Contracts

1. Resolve to approve the 2021-2022 letter of acceptance for <u>SID # 8491205242 at Burlington County Special Services School District.</u>

| Moved by: Abbey True Harris |     | Seconded by: Lisa Willever |     |
|-----------------------------|-----|----------------------------|-----|
|                             |     |                            |     |
| Jared Fantasia              | Aye | Lisa Willever              | Aye |
| Stephen Thomas              | Aye | Allyson Johnston           | Aye |
| Leila Davis                 | Aye | Omar Coley                 | Aye |
| Abbey True Harris           | Aye | Frank Armenante            | Aye |
| Emily Green                 | Aye |                            |     |

## **B.** Personnel and Administration

1. Resolve to approve the below 2021 revised Summer hours and payment for the Child Services Team. Formerly approved June 14, 2021.

| Name            | Title               | Account Number            | Total Working<br>Hours @<br>\$50/hr | Max Total<br>Compensation       |
|-----------------|---------------------|---------------------------|-------------------------------------|---------------------------------|
| Place, Sandra   | Speech Therapist    | 11-000-219-110-05-104-000 | From: 28 Hours<br>To: 31.5 Hours    | From: \$1,400<br>To: \$1,575    |
| Stewart, Angela | School Psychologies | 11-000-219-110-05-104-000 | From: 60 Hours<br>To: 60.75 Hours   | From: \$3,000<br>To: \$3,037.50 |

2. Resolve to rescind the employment offer for the following individual. Formerly approved at the 08/23/2021 Board Meeting.

| Name           | Replacement/<br>New Position | Position/<br>Location       | UPC Number     | Salary   | FTE                                 |
|----------------|------------------------------|-----------------------------|----------------|--|-------------------------------------|
| Meadows, Kayla | Vacant                       | Lunch/Recess<br>Aide - MTES | AID.LUN.040.02 | \$6,258.20<br>Step 1 \$14.58/hr +<br>\$0.50/hr for<br>Associates | 0.35<br>2.5 hrs/day for<br>166 days |

3. Resolve to approve the following individual for employment for the 2021-2022 school year.

| Name              | Replacement/<br>New Position | <ul> <li>A Secretario de la contrata del Contrata del Contrata de la Contrata del Contrata de la Contrata del Contrata de la Contrata del Contrata de la Contrata del Contrata de la C</li></ul> | UPC Number     | Effective Date | Salary                          | FTE                                 |
|-------------------|------------------------------|--|----------------|----------------|---------------------------------|-------------------------------------|
| Ahmed,<br>Nosheen | Vacant                       | Lunch/Recess<br>Aide - MTES  | AID.LUN.040.02 | 09/09/2021     | \$6,014.25<br>Step 1 \$14.58/hr | 0.35<br>2.5 hrs/day for<br>165 days |

4. Resolve to approve the following revised salaries for the 2021/2022 school year. These salaries are being adjusted as a result of the changes made to the school calendar at the August 23, 2021 Board Meeting.

| INSTRUCTIONAL ASSISTANTS |            |            |             |             |  |  |
|--------------------------|------------|------------|-------------|-------------|--|--|
| 2021/22 Salaries         |            |            |             |             |  |  |
| Last Name                | First Name | F/T or P/T | Hourly Rate | Salary      |  |  |
| Abuissa                  | Aseel      | P/T        | \$15.63     | \$14,934.47 |  |  |
| Akhtar                   | Errum      | F/T        | \$16.13**   | \$20,521.39 |  |  |
| Beckworth                | Monique    | P/T        | \$16.13**   | \$15,412.22 |  |  |
| Carty-Pettit             | Donna      | F/T        | \$17.47*    | \$22,226.21 |  |  |
| Conner                   | Patricia   | F/T        | \$15.58**   | 19,821.66   |  |  |
| Deck                     | Teresa     | F/T        | \$14.58     | \$18,549.41 |  |  |
| DiPietro                 | Cynthia    | P/T        | \$20.31     | \$19,406.21 |  |  |

| Greer     | Laura    | P/T | \$14.58    | <del>\$13,406.21</del><br>\$13,931.19 |
|-----------|----------|-----|------------|---------------------------------------|
| Hamdi     | Fouzia   | P/T | \$15.58**  | \$14,886.69#                          |
| Howard    | Sandra   | F/T | \$17.58*** | \$22,366.16                           |
| Jeffreys  | Collette | P/T | \$17.58*** | \$16,797.69                           |
| Kashif    | Salwa    | Р/Т | \$14.58    | \$14,886.69                           |
| Kelly     | Meghan   | F/T | \$16.63**  | \$21,157.52                           |
| Khan      | Sharmeen | P/T | \$15.58**  | \$14,886.69                           |
| Koon      | Laurie   | F/T | \$15.13    | \$19,249.14                           |
| Nelson    | Caitlin  | F/T | \$15.58**  | \$19,821.66                           |
| Ott       | Kimberly | P/T | \$14.58    | \$13,931.19#                          |
| Patterson | Megan    | P/T | \$14.58    | \$13,931.19                           |
| Price     | Kyra     | F/T | \$17.80    | \$22,646.05                           |
| Shaheen   | Nuzhat   | P/T | \$16.63**  | \$15,889.97                           |
| Stinglen  | Helen    | P/T | \$17.08*   | \$16,319.94                           |
| Skrzenta  | Donna    | Р/Т | \$14.58    | \$13,931.19                           |
| Szeker    | Elise    | F/T | \$16.58    | \$21,093.91                           |

Salaries based on calendar approved 08/23/2021 - 165 full days & 16 early days F/T employees work: 7.25 hours each full day & 4.75 hours on early dismissal days P/T employees work: 5.50 hours each full day & 3.00 hours on early dismissal days

# Indicates salary will be prorated based on employee's start date.

| LUNCH/RECESS AIDES |            |             |            |  |  |
|--------------------|------------|-------------|------------|--|--|
| 2021/22 Salaries   |            |             |            |  |  |
| Last Name          | First Name | Hourly Rate | Salary     |  |  |
| Addiego            | Debra      | 16.11       | \$6,645.38 |  |  |
| Kotarski           | Stephen    | 15.58 **    | \$6,426.75 |  |  |
| Ramos              | Justine    | \$14.58     | \$6,014.25 |  |  |

Salaries based on calendar approved 02/17/2021 - 166 full days

<sup>\*</sup> Includes additional \$0.50 per hour for Associate Degree

<sup>\*\*</sup> Includes additional \$1.00 per hour for Bachelor Degree

<sup>\*\*\*</sup> Includes additional \$3.00 per hour for Teaching Certificate

#### Lunch/Recess Aides work 2.50 hours per day

## \*\* Includes additional \$1.00 per hour for Bachelor Degree

5. Resolve to approve the additional hours and compensation for the JHES school nurse due to the large number of student registrations and lateness of paperwork for the 2021/2022 school year. Formerly approved at the 05/03/2021 Board Meeting.

| Description          | Name           | MAX TOTAL COMPENSATION  | ACCOUNT NUMBER         |
|----------------------|----------------|---|------------------------|
| 2021 Summer<br>Hours | Kowalczk, Tara | From: 20 hrs @ \$50/hr - not to exceed \$1,000 To: 32 hrs @ \$50/hr - not to exceed \$1,600 | 11-000-213-100-04-001- |

6. Resolve to approve extra compensation for the following school nurses for time spent outside of work hours responding to COVID-19 issues.

| Name            | Title | Account Number            | Amount               |
|-----------------|-------|---------------------------|----------------------|
| Kowalczyk, Tara | Nurse | 11-000-213-100-04-100-030 | \$50/hour, as needed |
| Porrini, Grace  | Nurse | 11-000-213-100-04-100-040 | \$50/hour, as needed |

#### **Motion to Move Items**

Moved by: Jared Fantasia Seconded by: Allyson Johnston

| Jared Fantasia    | Aye | Lisa Willever    | Aye |
|-------------------|-----|------------------|-----|
| Stephen Thomas    | Aye | Allyson Johnston | Aye |
| Leila Davis       | Aye | Omar Coley       | Aye |
| Abbey True Harris | Aye | Frank Armenante  | Aye |
| Emily Green       | Aye |                  |     |

## C. Policies and Procedures

1. Resolve to approve the first and second reading of the below policy for the Mansfield Township School District.

1648.13 New Vaccine Mandate

2. Resolve to approve the updated <u>Safe Return Plan 2021-2022</u> for Mansfield Township School District.

## **Motion to Move Items**

| Moved by: Jared Fantasia | Seconded by: Allyson Johnston |                  |     |  |
|--------------------------|-------------------------------|------------------|-----|--|
| Jared Fantasia           | Aye                           | Lisa Willever    | Aye |  |
| Stephen Thomas           | Aye                           | Allyson Johnston | Aye |  |
| Leila Davis              | Aye                           | Omar Coley       | Aye |  |
| Abbey True Harris        | Aye                           | Frank Armenante  | Aye |  |
| Emily Green              | Aye                           |                  |     |  |

## D. Curriculum

1. Resolve to approve the below professional development and travel for the stated MTSD employee.

| EMPLOYEE            | TRAVEL<br>DATES/<br>LOCATION | SPONSORING<br>ENTITY/ACCT      | EVENT<br>DESCRIPTION | managers, and parameter and man | HOTEL AND<br>MEALS | MILEAGE/<br>TOLLS/<br>PARKING | TOTAL  |
|---------------------|------------------------------|--------------------------------|----------------------|---------------------------------|--------------------|-------------------------------|--------|
| Amanda<br>James     | 10/6/2021                    | Creating<br>Effective<br>Goals | Webinar              | \$0.00                          | -                  | <del>-</del>                  | \$0.00 |
| Christine<br>Wemple | 10/6/2021                    | Creating<br>Effective<br>Goals | Webinar              | \$0.00                          | -                  | -                             | \$0.00 |

## **Motion to Move Items**

| Moved by: Allyson Johnston | Seconde | d by: Lisa Willever |     |
|----------------------------|---------|---------------------|-----|
| Jared Fantasia             | Aye     | Lisa Willever       | Aye |
| Stephen Thomas             | Aye     | Allyson Johnston    | Aye |
| Leila Davis                | Aye     | Omar Coley          | Aye |
| Abbey True Harris          | Aye     | Frank Armenante     | Aye |
| Emily Green                | Aye     |                     |     |

## E. Facilities/Security & Transportation

1. Resolve to approve the below usage of Mansfield Township School District facilities.

| ORGANIZATION | EVENT            | DATE(S)             | TIME          | FACILITY |
|--------------|------------------|---------------------|---------------|----------|
| Recreation   |                  | 11/8/2021-3/15/2022 | 6:15pm-7:30pm |          |
| Basketball   | Youth basketball |                     |               | JHES     |

| Recreation<br>Basketball       | Youth basketball  | 11/8/2021-3/15/2022                                       | 6:15pm-7:30pm<br>Saturday 9am-<br>3pm | MTES                                    |
|--------------------------------|---|---|---------------------------------------|---|
| Town & Country<br>Service Unit | Monthly Girl Scout<br>Leader Meetings   | 9/9,<br>10/14,11/11,12/9,1/13,2/<br>10,3/10,4/14,5/12,6/9 | 7:30pm -9:00pm                        | MTES - Media Center                     |
| CHAS                           | Holiday Shop Set -Up  | 12/6/2021   | 7:00pm-9:00pm                         | JHES Library                            |
| CHAS                           | Holiday Shop Set -Up  | 12/6/2021   | 7:00pm-9:00pm                         | MTES Music Room                         |
| CHAS                           | Holiday Shop  | 12/7/2021-12/10/2021                                      | 8:30am- 3:00pm                        | JHES Library                            |
| CHAS                           | Holiday Shop  | 12/7/2021-12/10/2021                                      | 8:30am- 3:00pm                        | MTES Music Room                         |
| CHAS                           | Holiday Toy Drive Gift<br>Wrapping  | 12/10/2021  | 6:30pm-9:30pm                         | MTES Art Room                           |
| CHAS                           | Santa Breakfast Set-Up  | 12/10/2021  | 6:15pm-9:30pm                         | MTES Cafeteria, Media<br>Center & Lobby |
| CHAS                           | Santa Breakfast   | 12/11/2021  | 6:00am-12:00pm                        | MTES Cafeteria, Media<br>Center & Lobby |
| CHAS                           | CHAS Planning Session   | 12/15/2021  | 7:00pm-9:30pm                         | MTES Media Center                       |
| CHAS                           | Fritz's Bakery<br>Fundraiser Order Pick-<br>Up                                | 12/22/2021 or<br>12/23/2021                               | 5:00pm-7:00pm                         | MTES Portico                            |
| CHAS                           | CHAS Executiv/<br>Membersip Meeting   | 1/19/2022   | 7:00pm-9:30pm                         | MTES Cafeteria                          |
| CHAS                           | Pasta Dinner  | 1/21/2022   | 3:30pm-9:30pm                         | MTES Lobby &<br>Cafeteria               |
| CHAS                           | Sweetheart Dance  | 2/11/2022   | 6:15pm-9:30pm                         | MTES Gym & Lobby                        |
| CHAS                           | CHAS Planning Session   | 2/16/2022   | 7:00pm-9:30pm                         | MTES Cafeteria                          |
| CHAS                           | 3rd Grade Fun Night   | 3/4/2022  | 6:30pm-9:00pm                         | MTES Gym                                |
| CHAS                           | Scholastic Book Fair Set-<br>Up and Blast Off (4pm-<br>8pm) Case Delivery 3/4 | 3/4/2022  | 1:00pm-8:00pm                         | MTES Media Center                       |
| CHAS                           | Scholastic Book Fair  | 3/7/2022-3/11/2022  | 8:30am-3:00pm                         | MTES Media Center                       |
| CHAS                           | 6th Grade Glow Party  | 3/11/2022   | 6:15pm-9:30pm                         | MTES Cafeteria                          |
| CHAS                           | CHAS Planning Session   | 3/16/2022   | 7:00pm-9:30pm                         | MTES Cafeteria                          |
| CHAS                           | Kindergarten & Pre-<br>School Fun Night                                       | 3/18/2022   | 6:30pm-9:00pm                         | MTES                                    |
| CHAS                           | Performing Arts Show<br>Rehersals   | 3/23,3/30,4/6/2022  | 6:15pm-8:30pm                         | MTES                                    |

## **Motion to Move Items**

Moved by: Stephen Thomas Seconded by: Allyson Johnston

| Jared Fantasia    | Aye | Lisa Willever    | Aye |
|-------------------|-----|------------------|-----|
| Stephen Thomas    | Aye | Allyson Johnston | Aye |
| Leila Davis       | Aye | Omar Coley       | Aye |
| Abbey True Harris | Aye | Frank Armenante  | Aye |
| Emily Green       | Aye |                  |     |

## F. Finance and Budget

1. Resolve to approve the September, 2021 Bills List.

Batch 50

| Fund<br>Calegory | Sub<br>Fund | Computer<br>Checks | Computer<br>Checks Non/AP | Hand<br>Checks | Hand<br>Checks Non/AP | Total<br>Checks |
|------------------|-------------|--------------------|---------------------------|----------------|-----------------------|-----------------|
| 10               | 11          | \$35,855.29        |                           |                |                       | \$35,855.29     |
| 20               | P2          | \$2,216.88         |                           |                |                       | \$2,216.88      |
| GRAND            | TOTAL       | \$38,072.17        | \$0.00                    | \$0.00         | \$0.00                | \$38,072.17     |

## Batch 51

| Fund<br>Category | Sub<br>Fund | Computer<br>Checks | Computer<br>Checks Non/AP | Hand<br>Checks | Hand<br>Checks Non'AP | Total<br>Checks |
|------------------|-------------|--------------------|---------------------------|----------------|-----------------------|-----------------|
| 10               | 13          | \$38,002.67        |                           | \$300.00       |                       | \$38,302.67     |
| 20               | 20          | \$483.90           |                           |                |                       | \$463.90        |
| GRAND            | TOTAL       | \$38,466.57        | \$0.00                    | \$300.00       | \$0.00                | \$38,766.57     |

## Batch 52

| Fund<br>Category | Sub<br>Fund | Compuler<br>Checks | Computer<br>Checks Non/AP | Hand<br>Checks | Hand<br>Checks Non/AP | Total<br>Checks |
|------------------|-------------|--------------------|---------------------------|----------------|-----------------------|-----------------|
| 10               | 10          | \$7,938.00         |                           |                |                       | \$7.938.00      |
| 10               | 11          | \$423,841.71       |                           |                |                       | \$423,841.71    |
| Fund 10          | TOTAL       | \$431,779.71       |                           |                |                       | \$431,779.71    |
| 20               | 20          | 537,884.01         |                           |                |                       | \$37,884.01     |
| 63               | 63          | \$1,062,17         |                           |                |                       | \$1,062.17      |
| GRAND            | TOTAL       | \$470,725.89       | \$0.00                    | \$0.00         | \$0.00                | \$470,725.89    |

## Batch 53

| Fund<br>Category | Sub<br>Fund | Coreputer<br>Checks | Computer<br>Checks Nov/AP | Hand<br>Checks | Hand<br>Checks NorVAP | Total<br>Checks |
|------------------|-------------|---------------------|---------------------------|----------------|-----------------------|-----------------|
| 71               | 71          | 03.101.60           |                           |                |                       | \$101.60        |
| GRAND            | TOTAL       | \$101.60            | \$0.00                    | \$0.00         | \$0.00                | \$101.60        |

2. Resolve to approve the Board Secretary and Treasurer Report: Resolved that the financial reports of the Board Secretary and Treasurer of School Monies for July, 2021 which are in agreement be accepted and that pursuant to NJAC 6A:23A 16.10 (c) 4 certify that after consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report for July, 2021 Board Secretary's Report for July, 2021

- 3. Resolve to approve Payroll amounts for August 15, 2021 (\$93,623.86) and August 31, 2021 (\$81,844.47).
- 4. Resolve to approve the monthly transfers for the month of September, 2021.

#### **Motion to Move Items**

| Moved by: Abbey True Harris | s S | Seconded by: Allyson Johnston |     |  |
|-----------------------------|-----|-------------------------------|-----|--|
| Jared Fantasia              | Aye | Lisa Willever                 | Aye |  |
| Stephen Thomas              | Aye | Allyson Johnston              | Aye |  |
| Leila Davis                 | Aye | Omar Coley                    | Aye |  |
| Abbey True Harris           | Aye | Frank Armenante               | Aye |  |
| Emily Green                 | Aye |                               |     |  |

#### VIII. Good of the Order

A motion was made by Abbey True Harris to deviate from the policy that prohibits online public comments for the 2nd public session of the September 13, 2021 BOE meeting. A second motion was made by Lisa Willever. All BOE votes were "Aye".

Another motion was made by Abbey True Harris to add a 3rd public comment for in-person and remote attendees for the September 13, 2021 BOE meeting. A second motion was made by Allyson Johnston. All BOE votes were "Aye".

## IX. Public Comment

Maureen Villegas, 9 Oaklyn Drive, Ms. Villegas thanked BOE member, Abbey True Harris, for opening and amending the public comment policy. She then mentioned her concern with Superintendent Moutis. She does not believe that she listens openly to others and endorsed tabling her contract for one month so the public could review it more carefully. She noted that what Ms. Moutis was employed she was eager to have the 5 year contract and now she should be held to that term.

Sarah Humble, 23449 Columbus Road, Ms. Humble wanted to echo Ms. Villegas' request to table the Superintendent's contract. She then noted the comparison of salaries between Ms. Moutis and the Regional High School Superintendent.

Sheryl Morro, 13 Fieldcrest Drive, Ms. Morro commented that she just found out about this topic on the Superintendent's contract and feels it should be table until the community can review it further.

#### X. Executive Session

#### Motion to Open Executive Session at 8:25pm

Moved by: Abbey True Harris Seconded by: Lisa Willever

| Jared Fantasia    | Aye | Lisa Willever    | Aye |
|-------------------|-----|------------------|-----|
| Stephen Thomas    | Aye | Allyson Johnston | Aye |
| Leila Davis       | Aye | Omar Coley       | Aye |
| Abbey True Harris | Aye | Frank Armenante  | Aye |
| Emily Green       | Ave |                  |     |

N.J.S.A. 10:4-6 et seq provides that a public body may hold a closed session under certain statutory exceptions to the New Jersey Open Public Meetings Act with a general description of the exceptions being as follows:

- 1. Items forbidden by specific legal action
- 2. Right to receive federal funds
- 3. Invasion of individual privacy
- 4. Collective bargaining negotiations
- 5. Purchase/lease/acquisition of real property
- 6. Items where immediate disclosure would impair public safety
- 7. Any matter anticipating litigation or contract negotiation
- 8. Terms and conditions of employment/personnel matters
- 9. Penalty or loss of license to an individual
- 10. Board attorney interviews

The President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under **item(s)** #7 as above indicated and that the conducting of a closed executive session was duly authorized by the adoption of this Resolution. The subject to be discussed is as follows:

7. Any matter anticipating litigation or contract negotiation

## Motion to Adjourn Executive Session at 10:20pm

| Moved by: Allyson Johnston | Se  | Seconded by: Jared Fantasia |     |  |
|----------------------------|-----|-----------------------------|-----|--|
| Jared Fantasia             | Aye | Lisa Willever               | Aye |  |
| Stephen Thomas             | Aye | Allyson Johnston            | Aye |  |
| Leila Davis                | Aye | Omar Coley                  | Aye |  |
| Abbey True Harris          | Aye | Frank Armenante             | Aye |  |
| Emily Green                | Aye |                             | _   |  |

#### XI. Personnel

 WHEREAS, the Board of Education of the Township of Mansfield ("Board of Education") and Tiffany Moutis ("Ms. Moutis") have entered into a Contract of Employment whereby Ms. Moutis has accepted employment in the position of Superintendent of Schools for a period of July 1, 2021 through June 30, 2026; and

WHEREAS, the Board of Education and Ms. Moutis wish to enter into a new contract for the purposes of extending Ms. Moutis's employment as Superintendent of Schools in the School District until June 30, 2026; and

**WHEREAS**, approval of the new contract is subject to compliance with the Accountability Regulations, but the Board of Education wishes to confirm its agreement to execute a new contract subject to such compliance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Mansfield as follows:

- 1. The Board of Education approves entering into a new contract with Ms. Moutis for a period commencing July 1, 2021 through June 30, 2026.
- 2. The new contract shall be subject to compliance with N.J.A.C. 6A:23A-3.1 (Accountability Regulations), including, but not limited to review and approval by the County Executive Superintendent of Schools, public notice and public hearing of said contract, and compliance with other applicable regulations.
- 3. The Board President and administration are directed to take action as is necessary to prepare a contract for approval by the County Executive Superintendent of Schools and for compliance with all other accountability regulations.

#### **TABLED**

#### **Motion to Move Items**

| Moved by:                       |   | Seconded by:_                            |                                     |     |
|---------------------------------|---|--|-------------------------------------|-----|
| Jared Fantasia                  | Mark 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - 1980 - | Lisa Willeve                             | r                                   |     |
| Stephen Thomas                  |   | Allyson Johr                             | iston                               |     |
| Leila Davis                     |   | Omar Coley                               |                                     |     |
| Abbey True Harris               |   | Frank Arme                               | nante                               |     |
| Emily Green                     |   |  |                                     |     |
| XII. Public Comment (a          | dded by BOE m   | otion)                                   |                                     |     |
|                                 | No  | Comments                                 |                                     |     |
| XIII. Adjournment               |   |  |                                     |     |
| attend to on this THEREFORE, BE | being no further but<br>13th day of Septemb<br>IT RESOLVED, that t<br>on be and is hereby a                   | oer, 2021; now, the<br>he August, 2021 m | refore, be it<br>eeting of the Mans |     |
| Moved by: Jared Fantasia        | Sec   | onded by: Allyson                        | Johnston                            |     |
| Jared Fantasia                  | Aye   | Lisa Willeve                             | er                                  | Aye |
| Stephen Thomas                  | Aye   | Allyson Johi                             | nston                               | Aye |
| Leila Davis                     | Aye   | Omar Coley                               |                                     | Aye |
| Abbey True Harris               | Aye   | Frank Arme                               | nante                               | Aye |
| Emily Green                     | Aye   |  |                                     |     |
|                                 | *****   | ******                                   | ******                              |     |

{OFFICIAL SEAL}

Secretary to the Board

\*\*\*\*\*

Danielle Dolci

CERTIFICATION OF THE BOARD SECRETARY

\*\*\*\*\*

## Remote Attendance:

iPad

Katie Cooney

Kelley Tellefsen

i Phone Lisa

Lady H

Bill Koncsol

M's S10

Beth Pigott

Sarah VanMater

Jason Shainline

Kristina

Phyliss

H Stryker

Bridget Roche

Maureen Villegas

imaareen vinega.

Jennifer John

Jennifer Mattessich

Paula Petersen

Ashley

IPad

Gamble

Elisa McKeon

Marisa

iPhone

Missy Tamagno

Ellie Patounas Burke

Nancy

Bonnie HOpe

Sandy Howard

Anthon

Tara

Aaron Zelins

Clara

Sarah Humble

Janice Armenante

Kelly Sopko

Lisa Vrettos

DISU VICEOS

Sheryl Morro

Mar's iPad

Stacy Brophy

Marisa

1-202-253-0245

1-856-498-5756

1-609-571-2427