

# Mansfield Township School District Board of Education Reorg Meeting Minutes January 5, 2022

# I. Meeting Started 6:36pm Salute to the Flag

## II. Oath of Office

Term of Office January 6, 2022 to January 2025 Reorganization

Swearing in of Ryan Ballard Swearing in of James Sullivan

It is understood that the members taking the oath of office stipulates that they have and/or will read section 2.) Of this agenda as it pertains to the Board Member Code of Ethics. The newly sworn member shall sign a copy of said Code and it shall be retained in the personnel file.

## III. Statement and Roll Call

## 1.) 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.

January 5, 2022

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

Stephen Thomas	Present	Andrea Melton	Present
Emily Green	Present	Allyson Johnston	Present
Abbey True Harris	Present	Ryan Ballard	Present
James Sullivan	Present	Frank Armenante	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	Present	Kelly Gamez, Director of Curr. & Inst.	Present
Iason Shainline, Sup. of Special Services	Present		

#### 2.) Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I will support and protect school personnel in proper performance of their duties.
- I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

## IV. Nominations from the Floor

Under the procedure of nominations from the floor, the chair calls for the nominations at the time established by rules or custom of the organization. A member need not be recognized by the chair to make a nomination. No second is required for a nomination. Once all nominations are submitted, the President shall declare that nominations are closed. If there is only one nomination for a position, the President shall call for a motion to

approve a single nominee for a position by unanimous consent. If there is more than one nominee for a position, the Board Secretary shall roll call the membership and that shall declare by name their choice for the position. The nominee with the most votes shall be elected to the position.

## A. Nominations - Election of President

Danielle Dolci

President Pro Tempore

Motion Nominations Be Open
1st Motion by Steve Thomas and seconded by Abbey True Harris

A motion was made by Steve Thomas to nominate Frank Armenante as MTSD President for the 2022 school year.

Motion Nominations Be Closed

Danielle Dolci

[VOICE VOTE OR ROLL CALL FOR NOMINEE(S)]

President Pro Tempore

1st Motion by Allyson Johnston and seconded by Andrea Melton

## **Motion to Move Items**

Moved by: Steve Thomas	Seconded by: Abbey True Harris			
Stephen Thomas	Aye	Andrea Melton	Aye	
Emily Green	Aye	Allyson Johnston	Aye	
Abbey True Harris	Aye	Ryan Ballard	Aye	
James Sullivan	Aye	Frank Armenante	Aye	

## B. Nominations - Election of Vice President

President-Elect

Motion Nominations Be Open

1st Motion by Allyson Johnston and seconded by Steve Thomas

A motion was made by Steve Thomas to nominate Abbey True Harris as MTSD Vice President for the 2022 school year.

Motion Nominations Be Closed

President-Elect

[VOICE VOTE OR ROLL CALL FOR NOMINEE(S)]

1st Motion by Allyson Johnston and seconded by Andrea Melton

## **Motion to Move Items**

Moved by: Allyson Johnston

Seconded by: Andrea Melton

January 5, 2022

Stephen Thomas	Aye	Andrea Melton	Aye
Emily Green	Aye	Allyson Johnston	Aye
Abbey True Harris	Aye	Ryan Ballard	Aye
James Sullivan	Aye	Frank Armenante	Aye

#### V. Public Comment 1

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.

Aaron Zelins - 15 Hickory Drive - Thanked the administration for keeping the District open and stated how six vaccinated staff contracted COVID-19. Then suggested possibly testing all staff weekly, not only those who are unvaccinated. He also stated that he believes current health guidance is doing more harm than good.

Elisa McKeon - 5 Landview Drive - Stated that she does not agree with Mr. Zelins and that we should follow science due to personal connections she has had with Covid-19 cases.

Dan Perez - 14 Fairmont Drive - Asked why we, the District, did not go virtual but the middle and high school did.

Jessica Senese - 9 Danny Lane - Asked how the cases are reported to the school and why some are not traced back to the school.

Lou Stagner - 33 Belmont Circle - Asked the Board to move to virtual instruction.

Radish Gamble - 34 Greenbrook Drive - Made a recommendation to give parents the option to have their child participate in virtual instruction.

Joel Steele - 22 Belmont Circle - Thanked everyone for their work and then stated he frowns upon virtual learning and that the district should provide the voice for virtual instruction but not implement it for the entire district.

## VI. POLICIES AND PROCEDURES - BOARD OF EDUCATION POLICIES

a.) Adoption of policies of the Board. Series 1000-Series 8000. The Board of Education wishes to adopt all existing district policies and New Jersey School Boards Association policies for the period from the reorganization meeting of Wednesday, January 5, 2022 to the reorganization meeting of 2023 subject to any revisions or

January 5, 2022 4

- modifications as are made pursuant to Board of Education Policy #9311 "Formulation, Adoption and Amendment of Policies".
- b.) Adoption of bylaws of the Board, Series 9000 that details the role of the Board of Education as it pertains to its limits of authority, powers, purposes, duties, and its relationships with pupils, staff and community for the period of time from January 5, 2022 to the reorganization meeting in January 2023.
- c.) Adoption of procedures of the Board for the period of time from January 5, 2022 to the reorganization meeting in January 2023.
- d.) Adoption of the Policy 0142, Board Member Qualifications, Prohibited Acts and Code of Ethics.

## **Motion to Move Items**

Moved by: Abbey True Harris

Seconded by: Allyson Johnston

Stephen Thomas	Aye	Andrea Melton	Aye
Emily Green	Aye	Allyson Johnston	Aye
Abbey True Harris	Aye	Ryan Ballard	Aye
James Sullivan	Aye	Frank Armenante	Aye

#### VII. POLICIES AND PROCEDURES

- a.) Designation of official publications in the Burlington County Times and Trenton Times newspaper, Legal Notices, RFP/Bid Solicitations and Meeting Notices.
- b.) Designation of official meeting dates, 2022 calendar year.

January 5, 2022 – Reorganization and Regular Meeting
February 16, 2022
March 14, 2022 - Budget Transmittal
April 11, 2022
May 2, 2022 Public Hearing/Regular Meeting
June 13, 2022
July 11, 2022
August 8, 2022
September 12, 2022
October 11, 2022
November 14, 2022

December 12, 2022

- c.) Designation of Board Parliamentarian, Danielle Dolci, Business Administrator/Board Secretary
- d.) Approve election results from the November 2021 Burlington County BOE Election for Mansfield Township.

James Sullivan

1784 votes

Ryan Ballard

1346 votes

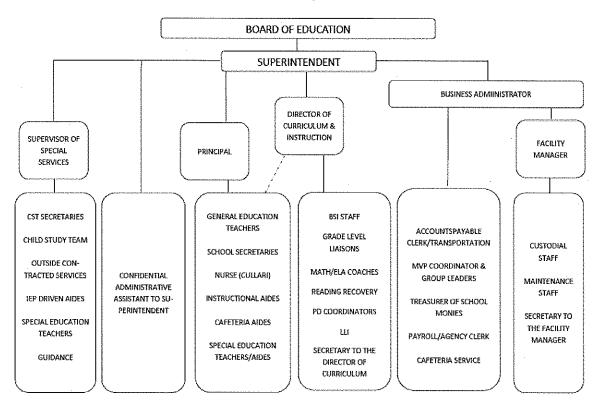
e.) Approve the 2022 MTSD Board of Education Committees.

Committee Name	Time	Hosted by	<u>Suggested</u> Members*
Policy Personnel/ Negotiations	As Needed	Tiffany	1. Abbey True Harris 2. James Sullivan 3. Emily Green
Fiscal Building and Grounds/Security	As Needed	Danielle and Fred	1. Steve Thomas 2. Frank Armenante 3. Allyson Johnston
Curriculum Diversity	As Needed	Kelly (TBD - Stacy and/or Glenn)	1. Andrea Melton 2. Ryan Ballard 3. Frank Armenante

f.) Approve Mansfield Township School District organization chart for 2022.

## MANSFIELD TOWNSHIP SCHOOL DISTRICT ORGANIZATIONAL CHART

Revised: May 2021



## **Motion to Move Items**

Moved by: Abbey True Harris Seconded by: Allyson Johnston

Stephen Thomas	Aye	Andrea Melton	Aye
Emily Green	Äye	Allyson Johnston	Aye
Abbey True Harris	Aye	Ryan Ballard	Aye
James Sullivan	Aye	Frank Armenante	Ave

#### VIII. APPOINTMENT OF SPECIAL PERSONNEL SERVICES

- a.) Appointment of Treasurer of School Monies, Holman, Frenia Allison.
- b.) Appointment of public agency compliance officer, Danielle Dolci, Business Administrator/Board Secretary
- c.) Appointment of Board authorized representative, Danielle Dolci, Business Administrator/Board Secretary
- d.) Appointment of 504 Committee Coordinator, Jason Shainline, Supervisor of Special Services
- e.) Appointment of Custodian of Government Records, Danielle Dolci, Business Administrator/Board Secretary
- f.) Appointment of Integrated Pest Management Coordinator, Fred T. Knaak, Educational Facilities Manager
- g.) Appointment of Indoor Air Quality Designee, Fred T. Knaak, Educational Facilities Manager
- h.) Appointment of Asbestos Management Designee, Fred T. Knaak, Educational Facilities Manager

- i.) Appointment of Right to Know Compliance Designee, Fred T. Knaak, Educational Facilities Manager
- j.) Appointment of Harassment, Intimidation and Bullying Staff, Policy 5131.1, Stacy Cullari, Principal of John Hydock Elementary School
- k.)Appointment of Homeless Liaison and Assistant Homeless Liaison, Jason Shainline, Supervisor of Special Services and Danielle Dolci, Business Administrator/Board Secretary
- 1.) Appointment of Affirmative Action Officer and Assistant Affirmative Action Officer, Glenn Kershner, Principal of Mansfield Township Elementary School and Danielle Dolci, Business Administrator/Board Secretary

## **Motion to Move Items**

Stephen Thomas Aye Andrea Melton	Aye
Emily Green Aye Allyson Johnston	Aye
Abbey True Harris Aye Ryan Ballard	Aye
James Sullivan Aye Frank Armenante	Aye

#### IX. APPOINTMENT OF BOARD SOLICITOR

a.) Appointment of Mansfield Township School District Board Solicitor for General Counsel and Bond Counsel to be <u>Parker McCay P.A.</u> and the Busch Law Group for Special Education Counsel per agreements to provide legal services.

Seconded by: Andrea Melton

## **Motion to Move Items**

Moved by: Abbey True Harris

Stephen Thomas	Aye	Andrea Melton	Aye
Emily Green	Aye	Allyson Johnston	Aye
Abbey True Harris	Aye	Ryan Ballard	Aye
James Sullivan	Aye	Frank Armenante	Aye

#### X. APPOINTMENT OF DEPOSITORIES AND INVESTMENTS

- a.) Appointment of depositories and investments, 1st Constitution Bank
- b.) Approve use of facsimile signatures, President, Vice President, Superintendent of Schools, Treasurer of School Monies, and Business Administrator, Secretary to the Board
- c.) Authorize payment of bills between monthly meetings

## **Motion to Move Items**

Moved by: Abbey True Harris

Seconded by: Andrea Melton

Stephen Thomas	Aye	Andrea Melton	Aye
Emily Green	Aye	Allyson Johnston	Aye
Abbey True Harris	Aye	Ryan Ballard	Aye
James Sullivan	Aye	Frank Armenante	Aye

## XI. Adjournment

WHEREAS, there being no further business of the Mansfield Township Board of Education to attend to on this 5th day of January 2022; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the January 5, 2022 meeting of the Mansfield Township Board of Education be and is hereby adjourned at 7:18pm.

# **Motion to Adjourn**

Moved by: Allyson Johnston

Seconded by: Abbey True Harris

Stephen Thomas	Aye	Andrea Melton	Aye
Emily Green	Aye	Allyson Johnston	Aye
Abbey True Harris	Aye	Ryan Ballard	Aye
James Sullivan	Aye	Frank Armenante	Aye

Danielle Dolci

Secretary to the Board

Frank Armenante, President

{OFFICIAL SEAL}

CERTIFICATION OF THE BOARD SECRETARY

## **Public In Attendance:**

Jannah Wilder Paige Perez Megan Grousse **Aaron Zelins** 735137 Ally Clemens Amanda Firtek Amy Parker Amy Stagner Barbara Coley Christine Carney Stacy Hultquist Stacy Cullari Shannon Feeley Ms. Cuccia Megan Patterson Mary Jenoriki

Colleneasley's iPhone Craig Humble's iPhone

Diane

Elisa McKeon

Quinn P Fred Knaak Galaxy S21 and 5G

Gamble Gina Heil Glenn Kershner Sandra Place

MP KN Kin

Kelly Gamez

iPad iPad 2

Jason Shainline Jeff Catalano

Jen Ly

Jennifer Matey Jill Ballard

Joey

Kristen Spieler Kristina Papero Maureen Konopada

Cassidy Mary Jenoriki Mary Pilaar