



Mansfield Township School District

Board of Education Monthly Meeting Agenda

August 9, 2021

I. Meeting to Start 5:30pm

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	_____	Lisa Willever	_____
Stephen Thomas	_____	Allyson Johnston	_____
Leila Davis	_____	Omar Coley	_____
Abbey True Harris	_____	Frank Armenante	_____
Emily Green	_____		

Administrators

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

II. Executive Session

Motion to Open Executive Session

Moved by: _____

Seconded by: _____

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

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 and #10** 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
- 10. Board attorney interviews

Motion to Adjourn Executive Session

Moved by: _____

Seconded by: _____

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

III. Presentations (Estimated Time: 30 Minutes)

Superintendent Presentations

Kelly Gamez Tenure Presentation

IV. 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..

V. Correspondence

There is no correspondence to report.

VI. Committee Updates

VII. Approval of Minutes, Enrollment, Suspensions and HIB

1. [June 14, 2021 Meeting Minutes](#)
2. [July 12, 2021 Special Meeting Minutes](#)
3. Enrollment as of 8/4/2021:

Grade	Enrollment	Sections	Average per class
Kindergarten	70 (Special Education: 3; 3 of which are self contained)	4	16.75 3 SC

1 st Grade	59 (Special Education: 5; 4 of which is self contained)	4	13.75 4 SC
2 nd Grade	78 (Special Education: 5; 1 of which are self contained)	4	19.25 1 SC
3 rd Grade	60 (Special Education: 11; 3 of which are self contained)	3	19.00 3 SC
4 th Grade	70 (Special Education: 10; 4 of which are self contained)	3	22.00 4 SC
5 th Grade	65 (Special Education: 16)	3	21.66 0 SC
6 th Grade	81 (Special Education: 16; 4 of which are self contained)	4	19.25 4 SC
	Total: 483		
Preschool Disabled:			
PSD/Half & Full Day:	5 - PK3 Disabled Half Day Students 2 - PK4 Disabled Full Day Students 11 - PK4 Full Day General Education Students		
	Total: 18		
Out of District Placement:			
Brookfield: 4th Grader	1		
Riverbank Charter School: 2nd grade	1		
	Total: 2		
Total students in and out of district: 503			

Moved by: _____

Seconded by: _____

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

VIII. 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 contract with [NW Financial Group LLC](#).
2. Resolve to approve the 2021-2022 [Insurance Renewal Proposal](#).
3. Resolve to approve the 2021-2022 continued services with [Design Collaborative](#).
4. Resolve to approve the 2021-2022 agreement with [Brookfield Elementary](#) for student 088382001 per N.J.A.C. 6A:23A-18.5(a)13.
5. Resolute to approve the contract with [Geothermal Services, Inc.](#)
6. Resolve to approve the 2021-2022 agreement with BCSSSD for student 5195425981.
7. Resolve to approve the [Reading Recovery Ongoing Professional Development Contract for 2021-2022](#).
8. Resolve to approved the 2021-2022 [Pollution Renewal Liability](#) with Beazley Services.

Moved by: _____

Seconded by: _____

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

B. Personnel and Administration

1. Resolve to approve the extension of the following unpaid leave of absence.

Name	Position	Location	Unpaid Leave Dates	Anticipated Return to Work
Scheinfeld, Leanne	4th Grade Teacher	MTES	09/01/2021 - 06/30/2022	09/01/2022

2. Resolve to approve the following staff member for the 2021/2022 school year.

Name	Replacing	Position	UPC Number	Effective Date	Salary	FTE
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DelMauro, Mallory (Replacement Teacher)	Scheinfeld (on Maternity Leave for 2021/2022 sch yr)	4th Grade Teacher	TCH.GR4.040.02	09/01/2021	\$54,150 BA Step 2	1.00
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3. Resolve to approve the following Long Term Substitute.

Name	Position	Location	Dates	Replacing
Sadowski, Laura	5th Grade Teacher	MTES	09/01/2021 - 4/5/2022	Raywood

4. 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 Hours @ \$50/hr	Max Total Compensation
Christa Edolo	School Social Worker	11-000-219-110-05-104-000	From: 42 Hours To: 60 Hours	From: \$2,100 To: \$3,000
Angela Stewart	School Psych.	11-000-219-110-05-104-000	From: 48 Hours To: 60 Hours	From: \$2,400 To: \$3,000
Amy Rivera	LDT/C	11-000-219-110-05-104-000	From: 54 Hours To: 60 Hours	From \$2,700 To: \$3,000
Gen. Ed. Teacher	GE Teacher	11-000-219-110-05-104-000	From: <u>13</u> Hours To: <u>16</u> Hours	From: \$650 To: \$800
Spec. Ed. Teacher	SE Teacher	11-000-219-110-05-104-000	From: <u>13</u> Hours To: <u>16</u> Hours	From: \$650 To: \$800

5. Resolve to approve the below practicum nurse student and student teachers.

Name	Area of Study	Start and End Date
Danielle Melican	Rowan Practicum Nurse Student	September 1, 2021 and ending on December 16, 2021
Taylor Muce	Rowan Student Teacher	September 1, 2021- May 6, 2022
Barbara Favuzzi	Rowan Student Teacher	September 1, 2021- May 6, 2022

6. Resolve to approve extra compensation for legal consultation to the Superintendent for the following employee:

Name	Title	Account Number	Total Working Hours @ \$50/hr	Max Total Compensation
Julie Katz	School Counselor	11-000-219-104-04-103-000	3.50	\$175

7. Resolve to approve the following employee for abandonment of position.

Name	Position	Location	UPC Number	Effective Date	FTE
DeMarco, Allison	N/A - on a leave of absence	MTES	N/A	06/30/2020	0.76 5.5 hrs for 166 days +3 hrs for 15 days

8. Resolve to approve the following Maternity Leave.

Name	Position	Location	Paid Leave Dates	FMLA/NJFLA	Unpaid Leave	Return to Work
Brown, Shannon	5th Grade Teacher	MTES	10/18/21 - 12/01/21	12/02/21 - 03/08/22	03/09/22 - 04/29/22	05/02/2022

9. Resolve to approve the revised Maternity Leave. Formerly approved April 12, 2021.

Name	Position	Location	Paid Sick Days	FMLA	Unpaid LOA	RTW
Raywood, Ashley	MD Teacher - Grade 5th & 6th	MTES	From: 10/04/2021 - 12/03/2021 To: 09/27/2021 - 12/03/2021	11/02/2021 - 02/08/2022	02/09/2022 - 04/01/2022	04/04/2022

10. Resolve to approve the following Substitute Teachers for the 2021/2022 school year at a rate of \$100/day.

NAME
Alpin, Christine
Coleman, Shannon
DeLoretto, Linda
DiLeo, Jennifer
Dillon, Margaret

Doudoukjan, Drew
Foster, Trancye
Giampietro, Monica
Hogan, Lisa Marie
Hussain, Raheela
Jackson, Darnel
Kominkiewicz, MaryJane
Kutz, Bridget
Lake, Sherie
Mangus, Barbara
Mersinger, Rochelle
Mills, Beverly
Mulcahy, James
Nitka, Heideline #
Owens, Erica
Pawlowki, Jennifer
Peter, Jessica
Pursell, Olivia
Racz, Lisa
Regotts, Jason
Robson, Jean
Roesch, Edward
Rose-Grisham, Danielle
Sadowski, Laura
Santos, Monica
Stelljes, Dianne
Vilic, Tina
Walker, Benjamin
Walter, Melanie
Weilbacker, Kathleen

Willever, Patrick

pending updated Substitute Certification

11. Resolve to approve the following Substitute Instructional Assistants for the 2021/2022 school year at a rate of \$13/hour.

NAME
Ahmed, Nosheen
DeLorenzo, Dorian
Hensley, Rachael
Hogan, Lisa
Kovac, Michele
Nitka, Heideline
Ortiz, Sophie
Peter, Jessica
Ramos, Justine

12. Resolve to approve the following Substitute Nurses for the 2021/2022 school year at a rate of \$150/day.

NAME
Daly, Jean
Donner, Dale
Estronza, Victoria

13. Resolve to approve the revised hours for the following employee. Formerly approved June 14, 2021.

Name	From	To
Meslin, Valerie	3 hrs/day 5 days/week 9:00am - 12:00pm	5 hrs/day 3 days/week 8:30am - 1:30pm

14. Resolve to approve the following Long Term Substitute.

Name	Position	Location	Dates	Replacing
Owens, Erica	5th Grade Teacher	MTES	10/14/2021 - 05/03/2022	Brown

15. Resolve to approve the transfers for the following employees.

Name	Position From	UPC Number	Position To	UPC Number	Effective Date
Kashif, Salwa	Extraordinary Aide - RC - MTES	AID.EXT.040.04	General Ed Aide - Grade 3 - MTES	AID.GEN.040.01	09/01/2021
Koon, Lauie	Extraordinary Aide - RC - JHES -	AID.EXT.030.03	Extraordinary Aide - RC - MTES	AID.EXT.040.04 - <i>UPC change from P/T to F/T</i>	09/01/2021
Neuhaus, Stephanie	Extraordinary Aide - RC - JHES	AID.EXT.030.04	Extraordinary Aide - MD - JHES	AID.EXT.030.03	09/01/2021
Greer, Laura	Extraordinary Aide - RC - MTES	AID.EXT.040.03	Extraordinary Aide - MD - MTES	AID.EXT.040.03	09/01/2021

16. Resolve to approve the transfer for the following employee.

Name	Position From	UPC Number	Salary	Position To	UPC Number	Salary	Effective Date
Patterson, Megan	Lunch/Recess Aide- MTES	AID.LUN.040.01	\$6,050.70 FTE: 0.35 2.5 hrs/day for 166 days	General Ed Aide - Grade 5 - MTES	AID.GEN.040.03	\$13,967.64 FTE: 0.76 5.5 hs/day for 166 days + 3.0 hrs/day for 15 days	09/01/2021

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

Name	Replacement/ New Position	Position/ Location	UPC Number	Effective Date	Salary	FTE
<u>Laverty, Madeline</u>	<u>Vacant</u>	<u>JHES</u>	<u>AID.PSD.030.03</u>	<u>09/01/2021</u>	<u>\$7,954.95</u> <u>Step 1</u> <u>\$14.58/hr +</u> <u>\$3.00/hour for</u> <u>???</u>	<u>0.34</u> <u>2.5 hrs for 181</u> <u>days</u>

Motion to Move Items

Moved by: _____

Seconded by: _____

Jared Fantasia _____
 Stephen Thomas _____
 Leila Davis _____
 Abbey True Harris _____
 Emily Green _____

Lisa Willever _____
 Allyson Johnston _____
 Omar Coley _____
 Frank Armenante _____

C. Policies and Procedures

1. Resolve to approve the first reading of the following [Policies](#) from Alert 219.
 - 0152 Board Officers
 - 1581 Domestic Violence
 - 2422 Health & Physical Education
 - 5330 Administration of Medications
 - 7243 Supervision of Construction
 - 8210 School Year
 - 8220 School Day
 - 8462 Reporting Potentially Missing or Abused Children

2. Resolve to approve the first reading of the following [Regulations](#) from Alert 219.
 - 1581 Domestic Violence
 - 5330 Administration of Medication
 - 8220 School Closings

3. Resolve to approve the first reading of the following [Policies](#) from Alert 222.
 - 0145 Board Member Resignation and Removal
 - 1643 Family Leave
 - 2415 Every Student Succeeds Act
 - 2415.02 Title I - Fiscal Responsibilities
 - 2415.05 Student Surveys, Analysis, and/or Evaluations
 - 2415.20 Every Student Succeeds Act
 - 4125 Employment of Support Staff Members
 - 5330.01 Administration of Medical Cannabis
 - 6360 Political Contributors
 - 7425 Lead Testing of Water in Schools
 - 8330 Student Records
 - 9713 Recruitment by Special Interest Groups

4. Resolve to approve the first reading of the following [Regulations](#) from Alert 222.
 - 1642 Earned Sick Leave Law
 - 2415.20 Every Student Succeeds Act
 - 5330.01 Administration of Medical Cannabis
 - 7425 Lead Testing of Water in Schools

5. Resolve to approve the first reading of the following [Policies](#) from Alert 223.
 - 0131 Bylaws, Policies and Regulations
 - 3134 Assignment of Extra Duties
 - 3142 Nonrenewal of Nontenured Teaching Staff Member
 - 3221 Evaluation of Teachers
 - 3222 Evaluation of of Teaching Staff Members, Excluding Teachers and Administrators
 - 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals

- 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- 4146 Nonrenewal of Nontenured Support Staff Member
- 6471 School District Travel
- 8561 Procurement Procedures for School Nutrition Programs

6. Resolve to approve the first reading of the following [Regulations](#) from Alert 223.
 - 3142 Nonrenewal of Nontenured Teaching Staff Member
 - 3221 Evaluation of Teachers
 - 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
 - 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
 - 4146 Nonrenewal of Nontenured Support Staff Member
 - 6471 School District Travel

7. Resolve to abolish the following policies.
 - 3431.1 Family Leave
 - 4431.1 Family Leave
 - 3431.3 NJ Family Leave Insurance Program
 - 4431.3 NJ Family Leave Insurance Program

The above have been consolidated under one Policy Guide 1643 - Family Leave.

8. Resolve to abolish the following:
 - Policy 7430 School Safety
 - Regulation 7430 School Safety

The Policy and Regulation Guides 7430 - School Safety are no longer required as the legal requirements are addressed in several other existing Policy and Regulation guides.

9. Resolve to approve the [2021-2022 NJ Department of Education School District Mentoring Plan Statement of Assurance Form for Mansfield Township School District](#).
10. Resolve to approve the [2021-2022 Mansfield Township School District Mentoring Plan](#).
11. Resolve to approve the [Revised Safe Reopening Plan](#) for the school year 2021-2022 for Mansfield Township School District.

Motion to Move Items

Moved by: _____

Seconded by: _____

Jared Fantasia _____
 Stephen Thomas _____
 Leila Davis _____
 Abbey True Harris _____
 Emily Green _____

Lisa Willever _____
 Allyson Johnston _____
 Omar Coley _____
 Frank Armenante _____

D. Curriculum

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

<i>EMPLOYEE</i>	<i>TRAVEL DATES/ LOCATION</i>	<i>SPONSORING ENTITY/ACCOUNT</i>	<i>EVENT DESCRIPTION</i>	<i>REGISTRATION FEE</i>	<i>HOTEL AND MEALS</i>	<i>MILEAGE/ TOLLS/ PARKING</i>	<i>TOTAL</i>
Grace Porini	10/20/21	American Academy of Pediatrics	30th Annual School Health Conference	\$135.00	-	-	\$135.00
Tara Kowalczyk	10/20/21	American Academy of Pediatrics	30th Annual School Health Conference	\$135.00	-	-	\$135.00

Moved by: _____

Seconded by: _____

Jared Fantasia _____
 Stephen Thomas _____
 Leila Davis _____
 Abbey True Harris _____
 Emily Green _____

Lisa Willever _____
 Allyson Johnston _____
 Omar Coley _____
 Frank Armenante _____

E. Facilities/Security & Transportation

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

ORGANIZATION	EVENT	DATE(S)	TIME	FACILITY
CHAS	BINGO	9/24/2021	5pm - 10pm (Event 6:30-9:30)	Gym
Northern Burlington Soccer Club	Soccer	8/2/2021-12/5/2021	11am-6pm (Sat/Sun Games) 5pm-9pm (Weeknight practices)	3 Soccer Fields
Men's Basketball	Basketball	Wednesday Nights following approval	6:15pm-8:30pm	MTES Gym or if unavailable JHES Gym

2. Resolve to approve the below items to be auctioned on GovDeals.

2- Baldor 7-1/2 HP electric motors; 230/460 volts; 1725 RPM (like new)

1- John Deere 345 riding mower with snow plow (for parts; mower does not run)

22 boxes of Interface carpet squares; 15 boxes of "Gloucester", 6 boxes of "Fairhaven" and a box of "Boston". (19 years old)

Motion to Move Items

Moved by: _____

Seconded by: _____

Jared Fantasia _____
 Stephen Thomas _____
 Leila Davis _____
 Abbey True Harris _____
 Emily Green _____

Lisa Willever _____
 Allyson Johnston _____
 Omar Coley _____
 Frank Armenante _____

F. Finance and Budget

1. Resolve to approve the July 2021 Bills List.

[Batch 51](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11	\$138,837.54				\$138,837.54
20	20	\$5,558.48				\$5,558.48
63	63	\$17,155.93				\$17,155.93
GRAND	TOTAL	\$161,551.95	\$0.00	\$0.00	\$0.00	\$161,551.95

[Batch 52](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
71	71	\$298.93				\$298.93
GRAND	TOTAL	\$298.93	\$0.00	\$0.00	\$0.00	\$298.93

[Batch 53](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11	\$299,630.79				\$299,630.79
20	20	\$3,896.00				\$3,896.00
GRAND	TOTAL	\$303,526.79	\$0.00	\$0.00	\$0.00	\$303,526.79

[Batch 54](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
71	71	\$101.60				\$101.60
GRAND	TOTAL	\$101.60	\$0.00	\$0.00	\$0.00	\$101.60

2. Resolve to approve the August 2021 Bills List.

[Batch 50](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11	\$13,557.20				\$13,557.20
GRAND	TOTAL	\$13,557.20	\$0.00	\$0.00	\$0.00	\$13,557.20

[Batch 51](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11	\$38,002.67				\$38,002.67
20	20	\$463.90				\$463.90
GRAND	TOTAL	\$38,466.57	\$0.00	\$0.00	\$0.00	\$38,466.57

[Batch 52](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11	\$25,119.71				\$25,119.71
63	63	\$1,062.17				\$1,062.17
GRAND	TOTAL	\$26,181.88	\$0.00	\$0.00	\$0.00	\$26,181.88

[Batch 55](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11	\$1,815.00				\$1,815.00
63	63	\$13,577.89				\$13,577.89
GRAND	TOTAL	\$15,392.89	\$0.00	\$0.00	\$0.00	\$15,392.89

[Batch 79 and 80](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	10				\$4,406.14	\$4,406.14
10	11			\$9,097.24		\$9,097.24
Fund 10	TOTAL			\$9,097.24	\$4,406.14	\$13,503.38
GRAND	TOTAL	\$0.00	\$0.00	\$9,097.24	\$4,406.14	\$13,503.38

[Batch 79 and 80 2](#)

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	10				\$35,006.49	\$35,006.49
10	11			\$20,542.87		\$20,542.87
Fund 10	TOTAL			\$20,542.87	\$35,006.49	\$55,549.36
71	71			\$560.55		\$560.55
GRAND	TOTAL	\$0.00	\$0.00	\$21,103.42	\$35,006.49	\$56,109.91

- Resolve to approve the Board Secretary and Treasurer Report: Resolved that the financial reports of the Board Secretary and Treasurer of School Monies for May and June, 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 May, 2021](#) [Board Secretary's Report for May, 2021](#)
[Treasurer's Report for June, 2021](#) [Board Secretary's Report for June, 2021](#)

- Resolve to approve Payroll amounts for June 15, 2021 (\$435,355.51) and June 30, 2021 (\$370,945.51).
- Resolve to approve Payroll amounts for July 15, 2021 (\$96,053.07) and July 30, 2021 (\$98,392.01).
- Resolve to approve the monthly transfers for the month of [July, 2021](#).
- Resolve to approve the increased MVP rates starting September 2021.

	Current MVP Rates									
	1 Child					Second Child				
Days of Week	5	4	3	2	1	5	4	3	2	1
AM	\$80	\$70	\$60	\$50	\$40	\$72	\$63	\$54	\$45	\$36
PM	\$185	\$175	\$165	\$155	\$145	\$167	\$157	\$148	\$139	\$130
AM and PM	\$250	\$230	\$215	\$195	\$175	\$224	\$205	\$192	\$174	\$155
Year 1	Proposed MVP Rates 21-22									

Days of Week	1 Child					Second Child				
	5	4	3	2	1	5	4	3	2	1
AM	\$96	\$84	\$72	\$60	\$48	\$86	\$76	\$65	\$54	\$43
PM	\$203	\$193	\$182	\$171	\$160	\$184	\$173	\$163	\$153	\$143
AM and PM	\$275	\$253	\$237	\$215	\$193	\$246	\$226	\$211	\$191	\$171

8. Resolve to approve the MTSD ARP ESSER III Funds in the amount of \$172,636.
9. Resolve to approve the below allocation of 21-22 ESEA funds.

Function	Title I	Title II	Title IV
100-100	\$ 10,800.00		\$ 5,072.00
100-600	\$ 7,793.00		\$ 4,928.00
200-300		\$ 7,234.00	
200-500	\$ 300.00		
PGM ADM	\$ 994.00		
Total	\$ 19,887.00	\$ 7,234.00	\$ 10,000.00

Motion to Move Items

Moved by: _____

Seconded by: _____

Jared Fantasia _____
 Stephen Thomas _____
 Leila Davis _____
 Abbey True Harris _____
 Emily Green _____

Lisa Willever _____
 Allyson Johnston _____
 Omar Coley _____
 Frank Armenante _____

IX. Good of the Order

August 23, 2021 Special Board of Education Meeting
Strategic Plan Presentation at September Meeting
September 13, 2021 meeting to be in-person

X. Public Comment

XI. Executive Session

Motion to Open Executive Session

Moved by: _____

Seconded by: _____

Jared Fantasia _____
Stephen Thomas _____
Leila Davis _____
Abbey True Harris _____
Emily Green _____

Lisa Willever _____
Allyson Johnston _____
Omar Coley _____
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5. Purchase/lease/acquisition of real property
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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

Moved by: _____

Seconded by: _____

Jared Fantasia _____
Stephen Thomas _____
Leila Davis _____
Abbey True Harris _____
Emily Green _____

Lisa Willever _____
Allyson Johnston _____
Omar Coley _____
Frank Armenante _____

XII. Adjournment

WHEREAS, there being no further business of the Mansfield Township Board of Education to attend to on this 9th day of August, 2021; now, therefore, be it
THEREFORE, BE IT RESOLVED, that the August, 2021 meeting of the Mansfield Township Board of Education be and is hereby adjourned at ____pm.

Moved by: _____

Seconded by: _____

Jared Fantasia _____
Stephen Thomas _____
Leila Davis _____
Abbey True Harris _____
Emily Green _____

Lisa Willever _____
Allyson Johnston _____
Omar Coley _____
Frank Armenante _____