



Mansfield Township School District

Board of Education Monthly Meeting Agenda

August 8, 2022

I. Meeting to Start 6:30pm

Open Public Meeting Statement

The New Jersey Open Public Meetings Law enacted to ensure 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 Member

Stephen Thomas	_____	Andrea Melton	_____
Emily Green	_____	James Kozachek	_____
Abbey True Harris	_____	Ryan Ballard	_____
James Sullivan	_____	Frank Armenante	_____
Simmer Bains	_____		

Administrators

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

II. Presentations (Estimated Time: 15 Minutes)

Superintendent Presentations

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 three 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.

IV. Correspondence

V. Committee Updates

VI. Approval of Minutes, Enrollment, Suspensions and HIB

1. Resolve to approve the [June 13, 2022 Meeting Minutes](#).
2. Resolve to approve the [June 23, 2022 Special Meeting Minutes](#).
3. Resolve to approve the HIB Case 231709_JHE_04282022.
4. Resolve to approve the HIB Case 231708_JHE_04282022.
5. Enrollment as of 7/27/2022:

Grade	Enrollment	Sections	Average per class
Kindergarten	56 (Special Education: 2; 1 of which are self contained)	3	18.33 1 SC
1 st Grade	78 (Special Education: 3; 1 of which is self contained)	4	19.25 1 SC

2 nd Grade	70 (Special Education: 8; 3 of which are self contained)	4	16.75 3 SC
3 rd Grade	77 (Special Education: 12; 1 of which are self contained)	4	19.00 1 SC
4 th Grade	63 (Special Education: 12; 2 of which are self contained)	3	20.33 2 SC
5 th Grade	71 (Special Education: 10; 4 of which are self contained)	4	16.75 4 SC
6 th Grade	71 (Special Education: 16)	3	23.66 0 SC
Total: 486			
Preschool Disabled:			
PSD/Half & Full Day:	0 - PK3 Disabled Half Day Students 12 - PK4 Disabled Full Day Students 20 - PK4 Full Day General Education Students		
	Total: 32		
Out of District Placement:			
BCSSSD: 1- 1st grade	1		
Riverbank Charter School: 3 - 1st grade; 1- 3rd grade	4		
	Total: 5		
Total students in and out of district: 523			

Moved by: _____

Seconded by: _____

Stephen Thomas _____
Emily Green _____
Abbey True Harris _____
James Sullivan _____
Simmer Bains _____

Andrea Melton _____
James Kozachek _____
Ryan Ballard _____
Frank Armenante _____

August 8, 2022

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 2022-2023 contract for [REM Audiology Associates.](#)
2. Resolve to approve the 2022-2023 contract for [NeurAbilities.](#)
3. Resolve to approve the 2022-2023 contract for [Security Benefit.](#)
4. Resolve to approve the 2022-2023 contract for [BCSSSD ESY 2022.](#)
5. Resolve to approve the 2022-2023 contract for [Vanguard Energy Partners, LLC.](#)
6. Resolve to approve the 2022-2023 contract for [SHIF Wellness Program.](#)
7. Resolve to approve the 2022-2023 contract for [SHIF ActiveFit+ Wellness Program.](#)

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 Frank Armenante _____

B. Personnel and Administration

1. Resolve to approve the resignation of the following employees.

Name	Position	Location	UPC Number	Effective Date	FTE
Greer, Laura	Extraordinary Aide	MTES	AID.EXT.040.03	06/30/2022	0.76 5.50 hrs/day for 165 days 3.00 hrs/day for 16 days
Jefferys, Collette	P/T General Ed - Instructional Aide - Kindergarten	JHES	AID.GEN.030.06	07/21/2022	0.76 5.5 hrs for 165 days +3 hrs for 16 days

2. Resolve to approve the following individuals for employment for the 2022-2023 school year.

Name	Replacement-New Position	Location	Position	UPC Number	Effective Date	Salary	FTE
Sprague, Mark	Jaigobin, Sukhhain	MTES	Custodian	CUS.PRT.040.03	09/01/2022	\$8,217.00* Step 1 - \$18.26/hr	1.00 2.5 hrs per day for 180 days
Guillen, Gloria	Haney	JHES	Custodian	CUS.FUL.030.01	09/01/2022	\$37,980.80* Step 1 -	1.00 8 hrs per day for

						\$18.26/hr	260 days
Rehman, Shereen	Greer	MTES	Extraordinary Instructional Aide	AID.EXT.040.03	09/01/2022	\$14,886.69* Step 1 \$14.58/hr + \$1.00/hr for Bachelor	0.76 5.5 hrs for 165 days 3.00 hrs for 16 days

** Salary subject to change based on the outcome of negotiations.*

- Resolve to approve the extra compensation for the following employees for attending the 6th grade graduation at Mansfield Township Elementary School on June 20, 2022.

Employee Name	Amount - Not to Exceed	Account Number
Aronson, Diane	\$50.00	11-000-240-103-04-106-000
Hildebrandt, Michelle	\$50.00	11-000-240-103-04-106-000
<u>Janney, Elizabeth</u>	<u>\$50.00</u>	<u>11-000-240-103-04-106-000</u>
Miele, Carolyn	\$50.00	11-000-240-103-04-106-000
Rosenberg, Kimberly	\$50.00	11-000-240-103-04-106-000
Rowan, Gail	\$50.00	11-000-240-103-04-106-000
Shapiro, Judith	\$50.00	11-000-240-103-04-106-000
Wiesenecker, Sarah	\$50.00	11-000-240-103-04-106-000
Yockey, Denise	\$50.00	11-000-240-103-04-106-000

- Resolve to approve the appointment of Integrated Pest Management Coordinator, Joe Occhiuzzo, Educational Facilities Manager.
- Resolve to approve the appointment of Indoor Air Quality Designee, Joe Occhiuzzo, Educational Facilities Manager
- Resolve to approve the appointment of Asbestos Management Designee, Joe Occhiuzzo, Educational Facilities Manager.
- Resolve to approve the appointment of Right to Know Compliance Designee, Joe Occhiuzzo, Educational Facilities Manager.
- Resolve to approve the following Substitute Custodian from 08/22/2022 - 08/31/2022 at a rate of \$16/hour.

Name
Guillen, Gloria

- Resolve to approve the extra compensation for the following employees for Summer 2022. (Originally approved April 11, 2022 and June 13, 2022 - Preprogram Prep was not included)

<p>Summer Academy Teachers (ARP ESSER: Evidence-Based Summer Learning and Enrichment)</p>	Elizabeth Janney	Summer Learning Academy Teacher	<p>Preprogram Prep \$50/hr not to exceed 6 hrs Rate of Pay \$60/teaching hour \$30/prep hour pay not to exceed: \$2,910</p>	20-489-100-100-00-00
	Ryan Brydzindki	Summer Learning Academy Teacher	<p>Preprogram Prep \$50/hr not to exceed 6 hrs Rate of Pay \$60/teaching hour \$30/prep hour pay not to exceed: \$2,910</p>	20-489-100-100-00-00
	Jill Fitzpatrick	Summer Learning Academy Teacher	<p>Preprogram Prep \$50/hr not to exceed 6 hrs Rate of Pay \$60/teaching hour \$30/prep hour pay not to exceed: \$2,910</p>	20-489-100-100-00-00
	Cheryl Mastowski	Summer Learning Academy Teacher	<p>Preprogram Prep \$50/hr not to exceed 6 hrs Rate of Pay \$60/teaching hour \$30/prep hour pay not to exceed: \$2,910</p>	20-489-100-100-00-00
	Kristine Soltesz	Summer Learning Academy Teacher	<p>Preprogram Prep \$50/hr not to exceed 6 hrs Rate of Pay \$60/teaching hour \$30/prep hour pay not to exceed: \$2,910</p>	20-489-100-100-00-00
	Jacklyn Malpas	Summer Learning Academy Teacher	<p>Preprogram Prep \$50/hr not to exceed 6 hrs</p>	20-489-100-100-00-00

			Rate of Pay \$60/teaching hour \$30/prep hour pay not to exceed: \$2,910	
	Hillary Levanduski	Summer Learning Academy Teacher	Preprogram Prep \$50/hr not to exceed 6 hrs Rate of Pay \$60/teaching hour \$30/prep hour pay not to exceed: \$2,910	20-489-100-100-00-00

10. Resolve to approve the [Memorandum of Agreement](#) from July 1, 2022 through June 30, 2025 for all MTSD Administrators.

11. Resolve to approve the transfer of the following Teacher effective 09/01/2022.

Name	Position From	UPC Number	Position To	UPC Number
Feeley, Shannon	Special Ed Resource Room Teacher - Grade 1	TCH.RRM.030.04	General Ed Teacher - Grade 1	TCH.GR1.030.05 <i>new UPC</i>

12. Resolve to approve the following individual for employment for the 2022-2023 school year.

Name	Replacement - New Position	Location	Position	UPC Number	Effective Date	Salary	FTE
Alexander, Elizabeth	Feeley (who is being transferred)	JHES	Special Ed Teacher - Grade 1	TCH.RRM.030.04	09/01/2022	\$57,900* MA Step 5	1.00

** Salary subject to change based on the outcome of negotiations.*

13. Resolve to approve the following individual for additional employment for the 2022-2023 school year.

Name	Position	UPC Number	FTE	Salary	Effective Date
Carney, Christine	Basic Skills Teacher (approved May 2, 2022)	TCH.BSK.030.02	0.76 BSI	\$44,004.00* MA Step 5	09/01/2022
	ESL Teacher (additional employment)	TCH..ESL.030.01	0.24 ESL	\$13,896.00* MA Step 5	

** Salary subject to change based on the outcome of negotiations.*

14. Resolve to approve the below 2022-2023 appointment of staff and rates for extra compensation.

Technology Curriculum Writing	Heather Phan (replacing Jamie Szymanski)	Media Tech Teacher	15hrs @ \$50/hr	11-000-221-110-06-105-000
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15. Resolve to approve the transfers for the following employees effective 09/01/2022.

Name	Position From	UPC Number	Position To	UPC Number
Kelly, Meghan	F/T Extraordinary Aide - MD - MTES	AID.EXT.040.02	F/T Extraordinary Aide - MD - JHES	AID.EXT.030.01
Akhtar, Errum	F/T Extraordinary Aide - MD - MTES	AID.EXT.040.08	F/T Extraordinary Aide - MD - JHES	AID.EXT.030.04
Hancock, Cynthia	P/T Extraordinary Aide - RC - JHES	AID.EXT.030.06	P/T General Ed Aide - Kindergarten - JHES	AID.GEN.030.04
Tarique, Shazia	F/T Extraordinary Aide - MD - JHES	AID.EXT.030.01	F/T Instructional Aide - Resource Room - JHES	AID.RRM.030.01 <i>UPC change from P/T to F/T</i>
Howard, Sandra	F/T Preschool Disabled Program - IA - JHES	AID.PSD.030.01	F/T Preschool General Ed Aide - JHES	AID.PSG.030.01 <i>new UPC</i>
Crisson, Stephanie	P/T 2.5 hr - Preschool Disabled Program - IA - JHES	AID.PSD.030.03	P/T Preschool General Ed Aide - JHES	AID.PSG.030.02 <i>new UPC</i>
Ragnacci, Aurelia	P/T General Ed Aide - Kindergarten - JHES	AID.GEN.030.04	P/T Preschool Disabled Program - IA - JHES	AID.PSD.030.04 <i>new UPC</i>
<u>Kashif, Salwa</u>	<u>P/T General Ed Aide - Grade 3 - MTES</u>	<u>AID.GEN.040.01</u>	<u>F/T Extraordinary Aide - MD - JHES</u>	<u>AID.EXT.030.05</u>

16. Resolve to approve the following 2022 revised Summer hours and payment for the Child Services Team. Formerly approved June 13, 2022.

Name	Title	Account Number	Total Working Hours @ \$50/hr (Hourly rate subject to change pending outcome of negotiations)	Max Total Compensation
Christa Edolo	School Social Worker	11-000-219-110-05-104-000	85	\$4,250
Angela Stewart	School Psych.	11-000-219-110-05-104-000	77	\$3,850
Amy Rivera	LDT/C	11-000-219-110-05-104-000	77	\$3,850
Christie Simone	Occupational Ther.	11-000-219-110-05-104-000	16	\$800
Gen. Ed. Teacher	GE Teacher	11-000-219-110-05-104-000	21	\$1050
Spec. Ed. Teacher	SE Teacher	11-000-219-110-05-104-000	26	\$1,300

17. Resolve to approve the following Substitute Teachers for the 2022/2023 school year.

Name
Arellano-Santana, Elizabeth*
Coleman, Shannon*
DeLoretto, Linda
Drezner, Bentley*
Dillon, Margaret
Doudoukjian, Drew
Jefferys, Colette*
Kutz, Bridget
Lake, Sherie
Miele, Angela
Mills, Beverly
Ondersin, Jiana*
Pursell, Olivia*
Robson, Jean
Rose-Grusham, Danielle
Sobon, Johanna #
Vrettos, Lisa*
Weilbacker, Kathleen

** Pending completion of all paperwork.*

Part-time staff

18. Resolve to approve the following Substitute Instructional Aides for the 2022/2023 school year.

Name
Addiego, Debra #
Ahmed, Nosheen #
Arellano-Santana, Elizabeth
DeLorenzo, Dorian

Hensley, Rachael
Iqbal, Ghazala
Jefferys, Collette
Kotarski, Stephen #
Kovac, Michele
Vrettos, Lisa

Part-time staff

19. Resolve to approve the following Substitute Nurses for the 2022/2023 school year.

Name
Daly, Jean
Donner, Dale
Estronza, Victoria
Stillwell, Victoria

20. Resolve to approve the following Substitute Secretary for the 2022/2023 school year.

Name
Vrettos, Lisa

21. Resolve to approve the following MVP Staff for the 2022/2023 school year. Employment for the MVP staff is contingent upon the continued operation of the program. If, for any period of time, the MVP program closes for any reason, employment for the MVP staff members listed below will be rescinded. MVP employment will resume upon the reinstatement of the program.

Name	Position	Hourly Rate of Pay
Bifulco, Anthony	Supervisor	\$40.00*
Parzyck, Kimberly	Coordinator	\$30.00*
Perro, Kristine	Coordinator	\$30.00*
Porrini, Grace	Nurse	\$35.00*
Donner, Dale	Substitute Nurse	\$35.00*
Carty-Pettit, Donna	Group Leader	\$17.50

Matey, Diane	Group Leader	\$17.50
Sholes, Karen	Group Leader	\$17.50
Price, Kyra	Substitute Group Leader	\$17.50
Szeke, Elise	Substitute Group Leader	\$17.50

** Subject to change based on the outcome of negotiations.*

Motion to Move Items

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 Frank Armenante _____

C. Policies and Procedures

1. Resolve to approve the second reading of [Policy 3125.2 - Employment of Substitute Teachers](#).
2. Resolve to approve the first reading of [Policy 4125.2 - Employment of Substitute Support Staff Members](#).
3. Resolve to approve the second reading of [Policy 5112 - Entrance Age](#).
4. Resolve to approve the second reading of [Policy 1648.15 Recordkeeping for Healthcare Settings in School Buildings - COVID-19](#).
5. Resolve to approve the [MTSD Staff Handbook](#) for the 2022-2023 school year.
6. Resolve to approve the [MTSD Parent/Student In-Person Handbook](#) for the 2022-2023 school year.
7. Resolve to approve the [MTES Instructional Assistants Handbook](#) for the 2022-2023 school year.
8. Resolve to approve the [JHES Student Code of Conduct Handbook](#) for the 2022-2023 school year.
9. Resolve to approve the [MTES Student Code of Conduct Handbook](#) for the 2022-2023 school year.
10. Resolve to approve the [JHES Instructional Assistants Handbook](#) for the 2022-2023 school year.
11. Resolve to abolish Policy 2432 - School Sponsored Publications.
 Now that New Jersey statutes address school-sponsored publications and student journalists, Strauss Esmay recommends Policy and Regulation 2432 be abolished and the Board adopt this Policy Guide 5722. Most of the information included in Strauss Esmay’s existing Policy and Regulation 2432 has been incorporated into the new Policy Guide 5722.
12. Resolve to approve the updated 2022-2023 MTSD school [calendar](#).
13. Resolve to approve the [2022-2023 Mentor Plan](#) for MTSD.

Motion to Move Items

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 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/ACCT</i>	<i>EVENT DESCRIPTION</i>	<i>REGISTR ATION FEE</i>	<i>HOTEL AND MEALS</i>	<i>MILEAGE/ TOLLS/ PARKING</i>	<i>TOTAL</i>
Grace Porrini	10/19/2022	NJAAP	31st Annual School Health Conference	\$99.00	-	\$26.88	\$125.88
Tara Kowalczyk	10/19/2022	NJAAP	31st Annual School Health Conference	\$99.00	-	\$26.88	\$125.88
Frank Armenante	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
Abbey True Harris	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
Andrea Melton	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$147.5	\$41.69	\$409.19
Steve Thomas	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
Jim Sullivan	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
Danielle Dolci	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
Tiffany Moutis	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
Kelly Gamez	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
Stacy Cullari	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19

Joe Occhiuzzo	10/24/2022 - 10/26/2022	NJSBA	NJSBA Annual Conf	\$220.00	\$492.50	\$41.69	\$754.19
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Motion to Move Items

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 Frank Armenante _____

E. Facilities/Security & Transportation

1. Resolve to approve the monthly drills at John Hydock Elementary School and Mansfield Township School District.

MANSFIELD TOWNSHIP ELEMENTARY SCHOOL		
Date/Time:	6/13/22	6/21/22
Type of Drill	Fire	Active Shooter
Duration of Drill	2.5 Min	1 min
Weather Conditions	Hot & Humid	Cloudy & Warm
Participants of Drill	333	318
Brief Description of What Type of Drill was Conducted	Fire Drill was conducted with no incidents	Drill was conducted with no incidents
Person(s) overseeing Fire Drill: G. Kershner		

Person(s) overseeing Security Drill: G. Kershner

JOHN HYDOCK ELEMENTARY SCHOOL		
Date/Time:	<u>6/6/22</u>	<u>6/14/22</u>
Type of Drill	<u>Fire</u>	<u>Non-Fire Evacuation</u>
Duration of Drill	<u>Approximately 5 minutes</u>	<u>Approximately 10 minutes</u>
Weather Conditions	<u>Warm and Sunny</u>	<u>Warm and Sunny</u>
Participants of Drill	<u>Entire student body and staff</u> <u>Approximately 225 people</u>	<u>Entire student body and staff</u> <u>Approximately 225 people</u>
Brief Description of What Type of Drill was Conducted	<u>Fire Drill was conducted without incident.</u>	<u>Drill was conducted without incident.</u>
Person(s) overseeing Fire Drill: S Cullari Person(s) overseeing Security Drill: S Cullari		

2. Resolve to approve the below facility use for Mansfield Township School District.

ORGANIZATION	EVENT	DATE(S)	TIME	FACILITY
Northern Burlington	Soccer Club	8/1/2022-12/4/2022	10:00-6:00 Sat/Sun 5am-9pm Weeknights	MTES Soccer Fields
CHAS	Bingo	9/9/2022	4:30-9:30pm	Gym
Rullo & Juillet Assoc	Right to Know ~ Hazard Communication	TBD	TBD	JHES

Girl Scouts - Juniors	Troop 21436 Meeting	9/14, 9/26, 10/12, 10/26, 11/2, 11/16, 12/7, 12/14, 1/11/23, 1/25, 2/1, 2/15, 3/1, 3/15, 3/29, 4/19, 4/26, 5/10, 5/24, 6/7	6:15-8:15	MTES MVP CLASSROOM
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3. Resolve to approve the disposal of the [district chromebooks](#).
4. Resolve to approve the donation of ten (10) 72"x30" computer tables to Springfield BOE.

Motion to Move Items

Moved by: _____

Seconded by: _____

Stephen Thomas _____
Emily Green _____
Abbey True Harris _____
James Sullivan _____
Simmer Bains _____

Andrea Melton _____
James Kozachek _____
Ryan Ballard _____
Frank Armenante _____

F. Finance and Budget

1. Resolve to approve the June, 2022 Bills List.

[Batch 50, 54, 55](#)
[Batch 52](#)
[Batch 53](#)
[Batch 79,80](#)

2. Resolve to approve the July, 2022 Bills List.

[Batch 51](#)
[Batch 52](#)
[Batch 55](#)
[Batch 78, 79, 80](#)

3. 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, 2022 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.

4. Resolve to approve Payroll amounts for June 15, 2022 (\$458,640.39) and June 30, 2022 (\$379,483.21 and \$3,821.58).
5. Resolve to approve Payroll amounts for July 14, 2022 (\$74,968.98) and July 28, 2022 (\$103,471.29).
6. Resolve to approve the monthly transfers for the month of [August, 2022](#).
7. Resolve to approve the paid lunch price for the National School Lunch Program to \$3.75 for the Mansfield Township School District.
8. Resolve to approve the Supply Chain Assistance Funding amount of \$14,994.07 provided by the Department of Agriculture for the Mansfield Township School District.
9. Resolve to approve the below allocation of 22-23 IDEA funds.

Function	Description	IDEA Basic	IDEA Preschool
100-500	Tuition for Out of District Students	\$ 113,803	
100-600	Supplies and Materials		\$ 11,270

10. Resolve to approve the below allocation of 22-23 ESEA funds.

Function	Description	Title I	Title II	Title IV
100-100	Salary	\$ 10,381.00		\$ 5,072.00
100-600	Supplies and Materials	\$ 5,910.00		\$ 2,800.00
200-300	Purchased Professional Services		\$ 8,189.00	\$ 2,128.00
PGM ADM	Program Administration	\$ 857.00		

Total		\$ 17,148.00	\$ 8,189.00	\$ 10,000.00
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Motion to Move Items

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 Frank Armenante _____

VIII. Good of the Order

IX. Public Comment

X. Executive Session (Estimated Time: 1 hour)

Motion to Open Executive Session

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 Frank Armenante _____

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

The President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under **item(s) #3 and 8** 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
- 8. Terms and conditions of employment/personnel matters

Motion to Adjourn Executive Session

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 Frank Armenante _____

XI. Adjournment

WHEREAS, there being no further business of the Mansfield Township Board of Education to attend to on this 8th day of August, 2022;

THEREFORE, BE IT RESOLVED, that the August, 2022 meeting of the Mansfield Township Board of Education be and is hereby adjourned at ____pm.

Moved by: _____

Seconded by: _____

Stephen Thomas _____
 Emily Green _____
 Abbey True Harris _____
 James Sullivan _____
 Simmer Bains _____

Andrea Melton _____
 James Kozachek _____
 Ryan Ballard _____
 Frank Armenante _____