

MANSFIELD TOWNSHIP SCHOOL DISTRICT

December 14, 2015

CALL TO ORDER The regular meeting of the Mansfield Board of Education was held in the Media Center at the Mansfield Township Elementary School, 200 Mansfield Road East, Columbus, New Jersey on Friday, November 16, 2015. The meeting was called to order by Mr. Broski, Board President.

The secretary recorded the roll and announced a quorum present.

Members present: Mr. Marcial Mojena, Board President
Mr. Joseph Broski, Vice President
Mr. Jared Fantasia
Mrs. Alison Perrone
Mrs. Stacey Nicosia
Mr. Ramy Reddy
Mrs. Deborah Regi
Mr. Scott Shumway

Members absent: Mrs. Beverly Pencak

Mrs. Tiffany Moutis, Superintendent

Others present: Mrs. Joyce A. Goode, Business Administrator/Board Secretary

Mr. Mojena led the board and the public in the flag salute.

Mr. Mojena read the Open Public Meetings statement as follows

STATEMENT OF NOTICE OF THE OPEN PUBLIC MEETING

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 on November 4, 2015 and the Trenton of Times on November 5, 2015.

<u>OFFICIAL ELECTION RESULTS</u>	<u>Votes</u>	<u>Percentage</u>
Alison Perrone	833	58.97%
Scott Shumway	744	41.01%
Lou Klein	4	.02%

Presentation: Tiffany Moutis

- a.) Mrs. Lisa Funari Willever – Certificate of Appreciation for the donation of Books.
- b.) Mrs. Beverly Pencak – Certificate of Appreciation for the dedication of service.
- c.) Mr. Marcial Mojena – Certificate of Appreciation for the dedication of service.
- d.) Antonio Cortes JHES 2nd grade Student Spotlight for the month of December 2015

CONSENT AGENDA

Motion by Mr. Fantasia, second by Mr. Shumway to approve the November 9, 2015 Regular session minutes.

MINUTES

November 9, 2015 Regular session minutes

Voice Vote: Carried by voice vote, Mr. Broski abstained.

Motion by, Mr. Fantasia, second by Mrs. Regi to approve the November 16, 2015 Regular and Executive session minutes.

November 16, 2015 Executive session minutes

November 16, 2015 Regular session minutes

Voice Vote: Carried by voice vote, Mr. Mojena abstained.

PUBLIC COMMENT

No comments.

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.

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.

Motion by Mr. Broski, second by Mrs. Regi to approve the following Board Reports.

SUPERINTENDENT'S REPORT

REVIEW OF THE FOLLOWING REPORTS

JHES Principal's Report
MTES Principal's Report
JHES Nurse's Report
MTES Nurse's Report
Director of Curriculum and Instruction Report
Interim Supervisor of Student Service's Report
Manager of Facilities Report
Food Service Coordinator's Report
HIB Report
CHAS Report
JHES Fire Drill – 11/20/2015
JHES Lockdown Drill – 11/24/2015
MTES Fire Drill – 11/3/2015
MTES Shelter in Place - 11/30/2015

Voice Vote: Unanimously carried by voice vote.

Motion by Mr. Broski, second by Mrs. Nicosia to approve the Superintendent’s Action Items as listed.

Action Items

Resolve to accept with regrets the resignation of Mr. Marcial Mojena, Board President effective January 1, 2016.

Resolve to accept the donation of books and bookmarkers from author Lisa Funari Willever.

Resolve to approve the 2016-2017 District Calendar.

Resolve to accept with regrets the resignation of Ms. Delainey Armstrong, from the MVP effective December 15, 2015.

Resolve to approve Meghan Doherty as a Part-time 5.5 hour School Aide effective December 15, 2015. Compensation will be in accordance with the negotiated MTEA agreement.

Resolve to approve Karen Sholes as a Substitute Cafeteria Aide effective December 15, 2015. Compensation will be in accordance with the negotiated MTEA agreement.

Resolve to approve Amanda Lutz as a Substitute Teacher for Maureen Konopada’s class effective December 8, 2015 to a date to be determined. Compensation will be in accordance with the negotiated MTEA agreement.

Resolve to approve the Workmen’s Comp Medical leave for Maureen Konopada effective December 4, 2015 to a date to be determined.

Resolve to approve the first reading of the Title I Parental Involvement JHES Policy.

Resolve to approve the revised salary and step for Louise Brooks Rolston, Library Media Specialist from Step 1 to Step 9, Salary from \$44,737.37 to \$51,772.95 representation 83.3% of \$62,129.

Resolve to approve Margaret Potter and Shannon Fazekas as Substitute Group Leaders for the MVP Program effective December 15, 2015. Compensation will be in accordance with the negotiated MTEA agreement.

Resolve to affirm the Superintendent’s decision John Hydock Elementary School HIB case #1.

Resolve to approve the Superintendent’s recommendation that employee 4152 take a Fit for Duty examination by January 15, 2016 at the districts expense.

Resolve to approve the following Field trips:

Destination of Trip	Grade	Date (s)	Cost
MTES	2 nd	12/23/2015	\$-0-

Resolve to approve the following Professional Visitation Applications:

Workshop/Seminar	Attendee	Date(s)	Cost
Differentiated Math Instruction & Student Activities	Stacy Brophy Amy Weinstein	1/14/2016	\$-0-
Dyslexia It’s Impact on Learning & Effective Instructional Strategies	Amy Weinstein	2/24/2016	\$-0-
2016 NJAHPERD	Anthony Bifulco	2/22/2016	\$170.00

Convention	Bonnie Dunn		
4 Annual USDA Foods Conference	Kim Parzyck	1/21/2016	\$-0-

Roll Call Vote: Mr. Broski Yes Mr. Fantasia Yes Mr. Mojena Yes
 Mrs. Nicosia Yes Mrs. Pencak Absent Mrs. Perrone Yes
 Mr. Reddy Yes Mrs. Regi Yes Mr. Shumway Yes

Motion by Mr. Broski, second by Mr. Shumway to approve the Business Administrator’s Report.

BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

ACTION ITEMS

Resolve, to approve the Board Secretary’s Monthly Certification of Line Item Status and the Board of Education’s Monthly Certification of Budgetary Major Account funds Status:

- a. Board Secretary’s Monthly Certification Budgetary Line Item Status: Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of October 2015, no budgetary line item account has encumbrances and expenditures, which in total, exceed the line item appropriation in violation of N.J.A.C. A: 23-11(a).
- b. Board of Education’s Monthly Certification of Budgetary Major Account/Fund Status: Pursuance to N.J.A.C. 6A:23-2.11(c)4, we certify that as of October 2015 the review of the secretary’s and treasurer’s monthly financial reports, in the minutes of the board each month, that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b).

Resolve to approve the December 2015 Bills and Claims.

- c. Batch: 50 \$551,230.95
- d. Batch: 51 \$13,922.14

Resolve to approve the 2015-2016 MVP Before and After School Program.

	First Child Days per week				Second Child Days per week			
	5	4	3	2	5	4	3	2
AM from 7:00 am	\$80	\$70	\$60	\$50	\$72	\$63	\$54	\$45
PM until 6:00 pm	\$185	\$175	\$165	\$155	\$167	\$157	\$148	\$139
AM and PM Program	\$250	\$230	\$215	\$195	\$224	\$205	\$192	\$174

Resolve to approve supporting the equivalency to extend the Mansfield Township School District OSAC Certification as a High Performing School District for the fiscal years as listed.

- a.) 2015-2016
- b.) 2016-2017
- c.) 2017-2018

Resolve to approve the 2015-2016 Comprehensive Maintenance Plan.

Resolve to approve the Annual Facilities Checklist Health and Safety Evaluation of School Building’s for fiscal year 2015-2016.

Resolve to approve the M-1, Annual maintenance Budget Amount Worksheet for fiscal year 2015-2016.

Roll Call Vote:	Mr. Broski	Yes	Mr. Fantasia	Yes	Mr. Mojena	Yes
	Mrs. Nicosia	Yes	Mrs. Pencak	Absent	Mrs. Perrone	Yes
	Mr. Reddy	Yes	Mrs. Regi	Yes	Mr. Shumway	Yes

Old Business:

- a.) Playground Equipment
- b.) Evaluations – Board and Superintendent – Diane Bacher.
- c.) Board Mission Statement
- d.) Board Bylaws
- e.) PARCC Results (PowerPoint Presentation)
- f.) Dori Levy Full Day Pre-K (PowerPoint presentation)

New Business:

- a.) GaGa Pit
- b.) Afterschool Enrichment Program (PowerPoint Presentation)
- c.) Bond Refinancing
- d.) Board Reorganization meeting January 4, 2016.

Public comment:

No comment.

Executive session

Motion by Mr. Broski, second by Mr. Fantasia to recess to Executive Session. The Board convened into Executive Session at 7:25 pm.

The Vote: Unanimously carried by voice vote.

CLOSED SESSION RESOLUTION - Personnel

WHEREAS, the Board of Education of Mansfield (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Education will go into closed session for the following reasons outlined in N.J.S.A. 10:4-12:

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the discussion of the aforementioned subjects may be made public at a time when the Board of Education Attorney advised the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

Motion by Mr. Broski, second by to close Executive Session and reconvene to open session at 8:20 pm.

The vote: Unanimously carried by voice vote.

Motion by Mr. Broski, second by Mr. Fantasia to adjourn the meeting at 9:55 pm.

The vote: Unanimously carried by voice vote.