

MANSFIELD TOWNSHIP SCHOOL DISTRICT

Minutes

June 13, 2016

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 Monday, May 9, 2016 at 6:32 p.m. The meeting was called to order by Mrs. Alison Perrone, Board President.

The secretary recorded the roll and announced a quorum present.

Members present: Mrs. Alison Perrone, Board President
Mr. Jared Fantasia, Vice President
Mr. Lou Klein
Mrs. Stacey Nicosia
Mr. Ramy Reddy
Mrs. Deborah Regi – Arrived at 6:32 pm
Mr. Scott Shumway – Arrived at 6:32 pm

Members absent: Mr. Joseph Broski
Dr. Potharlanka

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

Mrs. Perrone led the board and the public in the flag salute.

Mrs. Perrone read the Open Public Meetings statement as follows:

STATEMENT OF NOTICE OF THE OPEN PUBLIC MEETING

- A. 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 May 4, 2016 and the Trenton of Times on May 2, 2016.

Presentation -

Superintendent Goals

- A. Retirement: Linda Bakar, 32 years of service and dedication to the district
- B. Look Back in the Year
- C. Go Fund Me: Trena Stout

- D. Teacher of the Year and Educational Services Professional Plaque Presentation: MTES and JHES
- E. Spotlight Student: JHES student, Edward Bennett
- F. Grade 5 Spelling Bee Winners: Skye Muthuramalingam and Shriya Reddy
- G. Volunteer Acknowledgements: Mr. Hug, Mrs. Mangus and Mrs. Papp
- H. Gardening Club: "Thank You" to the BOE
- I. Teacher Volunteer Acknowledgements for helping with the 1st Annual MTSD Curriculum Night on May 19, 2016: Ashley Logan, Rhonda Marcantonio, Barbara Moore, Denise Yockey, Diane D'Amico, Amanda James, Shannon Feeley, Kristina Papero, Kristine Perro and Jamie Szymanski
- J. New 2016-2017 Staff Introduction

CONSENT AGENDA

Motion by Mrs. Nicosia, second by Mr. Fantasia to approve the Regular and Executive Session minutes.

MINUTES

- May 9, 2016 Regular session minutes
- May 9, 2016 Executive session minutes

Voice vote: Unanimously carried by voice vote.

Mrs. Regi, Mr. Klein and Mr. Shumway abstained on the Executive Session minutes.

PUBLIC COMMENT

None

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.

Superintendent's Report

Motion by Mrs. Nicosia, second by Mr. Klein to approve the following Board Reports.

- A. REVIEW OF THE FOLLOWING REPORTS
 - 1. Nurse JHES - presenting report from May
 - 2. Nurse MTES - presenting report from May

3. Manager of Cafeteria - presenting current report
4. JHES Fire Drill - 5/31/2016
5. JHES Security Drill – 5/31/2016
6. MTES Fire Drill – 5/12/2016
7. MTES Shelter In Place – 5/17/2016
8. MTES MVP Non-Fire Evacuation - presenting current report

Voice vote: Unanimously carried by voice vote.

Motion by Mr. Fantasia, second by, Mr. Shumway to approve the following Action Item's.

Action Items

1. Resolve to approve Kevin Hellhake as a full time Custodian effective July 1, 2016 pending completion of all required paperwork. Salary will be at the hourly rate of \$14.69 as per the MTEA negotiated agreement.
2. Resolve to accept, with regret, the resignation of Kelly Buckalew, Instructional Aide, effective May 6, 2016.
3. Resolve to approve the transfer of Tracy Schwartzberg, Self-Contained teacher from JHES to Preschool 3 year/4 year old program at MTES.
4. Resolve to approve the transfer of Maureen Konopada, 2nd grade teacher from JHES to 3rd grade teacher at MTES.
5. Resolve to approve the transfer of Kathy Valeriano, Special Education teacher from MTES to 2nd grade inclusion at JHES.
6. Resolve to approve the transfer of Patricia Towhey, 5th grade teacher at MTES to 2nd grade teacher at JHES.
7. Resolve to approve the transfer of Aide, Delee Johnson from JHES to MTES.
8. Resolve to approve the transfer of Aide, Dawn Kuster from MTES to JHES.
9. Resolve to approve the transfer of Aide, Shannon Fazekas from JHES to MTES.
10. Resolve to approve the transfer of General School Aide, Telma Bill-Smith from JHES to MTES/JHES (split).
11. Resolve to approve Jill Hendershot as a tenure track 5th grade teacher for the 2016-2017 school year at MTES. Salary will be \$51,187.00, representing Step 1 BA on current negotiated salary guide.
12. Resolve to approve Katelyn Fehn as tenure track 1st grade teacher for 2016-2017 school year at JHES. Salary will be \$51,387.00, representing Step 2 BA on current negotiated salary guide.
13. Resolve to approve Julie Katz, Step 5 School Counselor, effective September 1, 2016. Salary will be \$56,056.00 on current negotiated salary guide pending the completion of required paperwork.
14. Resolve to approve the Maternity Leave of Absence for Shannon Brown, 3rd grade teacher,

effective October 3, 2016 to a date to be determined.

15. Resolve to approve the Family Leave Act for Shannon Brown, 3rd grade teacher, dates in the 2016-2017 school year to be determined.
16. Resolve to approve unpaid Child Rearing Leave for Shannon Brown, 3rd grade teacher for the 2016-2017 school year.
17. Resolve to approve Amanda Lutz as Leave of Absence replacement substitute teacher for Shannon Brown, 3rd grade teacher, effective September 29, 2016 to a date to be determined. Position will follow approved Substitute Teachers Policy File Code: 4121. Employment as a substitute teacher will not count towards the acquisition of tenure.
18. Resolve to approve Colleen Wood as Leave of Absence replacement substitute teacher for Kristine Papero, 2nd grade teacher, from September 1, 2016 through December 16, 2016. Position will follow approved Substitute Teachers Policy File Code: 4121. Employment as a substitute teacher will not count towards the acquisition of tenure.
19. Resolve to approve the 2016-2021 five year curriculum cycle.
20. Resolve to approve the following curriculum writing teams:

NAME	CONTENT	# OF HOURS @ \$40 PER HOUR	MAX TOTAL COMPENSATION
Nicole Gaspari	ELA	20	\$800.00
Leanne Myers	ELA	20	\$800.00
Peg Traino	ELA	20	\$800.00
Shannon Brown	ELA	20	\$800.00
Kristina Papero	ELA	20	\$800.00
Deb Hart	ELA	20	\$800.00
Rhonda Marcantonio	ELA	20	\$800.00
Cheryl Mastowski	ELA	20	\$800.00 (possible alternate)
Diane D'Amico	Science	27.5	\$1,100.00
Denise Yockey	Science	27.5	\$1,100.00
Rob Zimmer	Science	27.5	\$1,100.00
Peg Traino	Social Studies	6	\$240.00
Patti McGillen	Social Studies	6	\$240.00
Jamie Szymanski	Gifted & Talented	6	\$240.00

Judy Shapiro	Report Card	5	\$200.00
Karen Omiatek	Report Card	5	\$200.00
Jessica Winters	Report Card	5	\$200.00
Patti McGillen	Report Card	5	\$200.00
Cheryl Mastowski	Report Card	5	\$200.00
Meghan Grosse	Report Card	5	\$200.00
Barbara Moore	Report Card	5	\$200.00

21. Resolve to approve Three-Year School District/Charter School Technology Plan 2016-2019.
22. Resolve to approve an agreement between the Mansfield Township School District and Burlington County Professional Development Institute for opportunities to participate in various workshops at a cost of \$1.35 per pupil based on the October 15, 2015 count.
23. Resolve to approve the following staff members to be compensated at the rate of \$50.00 per activity as per the MTEA negotiated agreement for hours worked for 3rd Grade Author Night, June 1, 2016:

Lisa Grieco, Linda Bakar, Carrie Peck, Patricia McGillen, Shannon Brown, Bonnie Hope

24. Resolve to approve the following staff members to be compensated at the rate of \$50.00 per activity as per the MTEA negotiated agreement for hours worked for 6th Grade Graduation, June 15, 2016:

Sarah Wiesenecker, Judy Shapiro, Bobby Stinson, Jared DeBrizzi, Lisa Dolci,
Ashley Logan, Nicole Gaspari, Diane D'Amico

25. Resolve to approve the following staff members to be compensated at the rate listed below per activity as per the MTEA negotiated agreement for hours worked for August 23-24, 2016 New Teacher Orientation:

NAME	NTO WORKSHOPS	# OF PREP HOURS @ \$40 PER HOUR	# OF PRESENTATION HOURS @ \$40 PER HOUR	MAX TOTAL COMPENSATION
Nicole Gaspari	Integrating Technology into Instruction	1	1	\$80.00
Nicole Gaspari	Utilizing Genesis	1	1	\$80.00
Karen Omiatek	Unpacking the	.5	.5	\$40.00

NAME	POSITION	# OF TEACHING HOURS	RATE OF PAY	# OF DAYS WORKING	MAX TOTAL COMPENSATION
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	MTEA agreement				
Karen Omiatek	Classroom Mgmt.	1		1	\$80.00
Sarah Wiesenecker	Classroom Mgmt.	1		1	\$80.00
Sarah Wiesenecker	Integrating Technology into Instruction	1		1	\$80.00

26. Resolve to approve Ashley Logan to provide Home Instruction up to 10 hours per week through July 30, 2016 per contract \$40.00 per hour.

27. Resolve to approve the following staff members to be compensated for the Title 1 Summer 2016 Program, Account Number: 20-235-100-101-00 ext. 7226, according to the MTEA negotiated agreement:

NAME	TITLE	# OF TEACHING HOURS @ \$40 PER HOUR	# OF PREP HOURS @ \$21 PER HOUR	MAX TOTAL COMPENSATION
Rhonda Marcantonio	Teacher	20	10	\$1010.00
Cheryl Mastowski	Teacher	20	10	\$1010.00
Peg Traino	Teacher	20	10	\$1010.00
Lauren Bryant	Teacher	20	10	\$1010.00
Heidi Nitka	Substitute	20	10	\$1010.00

28. Resolve to approve the following Child Study Team employees for up to 10 days work each throughout the summer months from July 5 to August 31, 2016 to finish evaluations and staffing for the 2016-2017 academic year. Hourly rate to be paid per current negotiated agreement of \$40.00 per hour.

Dayne Bezila, Speech/Language Pathologist; Sharon Dixon, School Psychologist
Sandra Nutbrown, Speech/Language Pathologist; Cheryl Strickland, Social Worker

29. Resolve to approve the following staff for the 2016 Extended School Year program (ESY), from June 27 to July 28, 2016. Compensation in accordance with the MTEA agreement.

Rowan, Gail	PSD-A	4.5	\$40.00	19	\$3,420.00
Nyul, Ashley	PSD-B	4.5	\$40.00	19	\$3,420.00
Dolci, Lisa	Grade 1-A	4.5	\$40.00	19	\$3,420.00
Logan, Ashley	Grade 1-B	4.5	\$40.00	19	\$3,420.00
Fazekas, Shannon	Grade 2	4.5	\$40.00	19	\$3,420.00
Valeriano, Kathy	Grade 2	4.5	\$40.00	19	\$3,420.00
Stinson, Robert	Grade 3-MD	4.5	\$40.00	19	\$3,420.00
Winters, Jessica	Grade 3 & 4	4.5	\$40.00	19	\$3,420.00
Wiesenecker, Sara	Grade 5 & 6	4.5	\$40.00	19	\$3,420.00
Germano, Melissa	Aide	4	\$11.74	19	\$892.24
Shiarappa, Lisa	Aide	4	\$13.77	19	\$1,046.52
Parzyck, Kim	Aide	4	\$13.85	19	\$1,052.60
Doherty, Megan	Aide	4	\$12.24	19	\$930.24
McGillan, Patty	Aide	4	\$12.24	19	\$930.24
Szymanski, Jamie	Aide	4	\$12.24	19	\$930.24
Pettit, Donna	Aide	4	\$13.38	19	\$1,016.88
Gosizk, Nicci	Aide	4	\$11.74	19	\$892.24
Ward, Lauren	Aide	4	\$12.60	19	\$957.60
Bill-Smith, Telma	Aide	4	\$13.90	19	\$1,056.40
Thorpe, Karlee	Aide	4	\$11.99	19	\$911.24
Macauley, Carolyn	OG Teacher	4.5	\$40.00	19	\$3,420.00
Amazing Transformation	5 aides in total	4 each	\$42.00 each	19 each	\$3,420.00 each (\$17,100.00 total)
ESU	OT	4	\$84.00	10	\$3,360.00

Miller, Christy	Behaviorist	4	\$90.00	10	\$3,600.00
Morris, Andrea	PT	4	\$75.00	5	\$1,500.00
Vanderslice, Heather	Speech/Lang	4	\$55.00	10	\$2,200.00
Porrini, Grace	Nurse	4.5	\$40.00	19	\$3,420.00
SUBSTITUTES					
Daly, Jean	Nurse		\$100 a day		
D'Amico, Diane	Teacher	4.5	\$40	19	
Omiatek, Karen	Teacher	4.5	\$40	19	
James, Amanda	Teacher	4.5	\$40	19	
Brown, Shannon	Aide	4.5	\$12.24	19	

30. Resolve to approve the following individuals as Substitutes for the 2016-2017 fiscal school year:

NAME	POSITION
Chiong, Lourdes	Teacher
Isom, Parazee	Teacher
Jackson, Darnel	Teacher/Instructional Aide
Janney, Elizabeth	Teacher/Instructional Aide
Nichols, Jeanette	Teacher
Potts, Jason	Teacher/Custodian
Racz, Lisa	Teacher
Rose-Grisham, Danielle	Teacher
Schwarz, Carl	Teacher
Stelljes, Dianne	Teacher

Zola, Margaret	Teacher/Instructional Aide
Cedeno, Patricia	Instructional Aides
Christiani, Antonio	Instructional Aides
Kovac, Michele	Instructional Aides
Daly, Jean	Nurse
Miller, Jonathan	Custodian
Wolverton, Timothy	Custodian
Montesdeoca, Patricia	Cafeteria
Shoels, Karen	Cafeteria

31. Resolve to approve the abolishment of the part time Pre K teaching position.
32. Resolve to approve the full time Pre K teaching job description.
33. Resolve to accept the donations of \$1,050 from Donors Choose.Com to purchase teaching supplies.
34. Resolve to approve the Mansfield Township staff to write and submit competitive and non-competitive Grant applications for fiscal year 2016 – 2017. Grants applied for will be presented to the Board throughout the year.
35. Resolve to approve the My World Textbook adoption Grade 3rd and 4th for the 2016-2017 School year.
36. Resolve to approve entering into a Consortium with Springfield and New Hanover Boards of Education for the 2016-2017 NCLB Title III Grant Application.
37. Resolve to approve accepting submitting the NCLB 2016-2017 Grant application as listed:
 - a. Title I \$24,943
 - b. Title II \$6,921
 - c. Title III \$1,698

38. Resolve to approve the following Facilities Use Applications:

Name of Organization	Facility	Date(s)	Time
CHAS - Graduation Breakfast	MTES Cafeteria	6/14/2016	8:30 - 10:00 AM
CHAS - Graduation Refreshments	MTES Cafeteria	6/15/2016	6:30 - 9:30 PM

39. Resolve to approve the following Professional Visitation Applications:

Workshop/Seminar	Attendee(s)	Date(s)	Cost
Tech Assistance NCLG Grant	Keira Scussa	6/22/2016	\$ -0-
Evidence Centered Leadership Conference	Stacy Cullari, Keira Scussa, Susann Tahsin, Tiffany Moutis	8/18 - 8/19/2016	\$325 pp (\$1300 total)
DIVE- Development and Innovation for Valued Educators	Keira Scussa	8/23-8/25/2016	\$250
Understanding and Planning For School Bomb Incidents	Joyce A. Goode	6/23/2016	\$-0-
Data Analysis That Improve Schools	Keira Scussa	9/22/2016	\$145.00 pp
FEA/NJPSA/NJASCD Fall Conference	Stacy Cullari	10/20-10/21/2016	\$275.00 pp

Roll Call Vote: Mr. Broski Absent Mr. Fantasia Yes Mr. Klein Yes
Mrs. Nicosia Yes Dr. Potharlanka Absent Mrs. Perrone Yes
Mr. Reddy Yes Mrs. Regi Yes Mr. Shumway Yes

Motion by Mr. Fantasia, second by Mrs. Nicosia to approve the Business Administrator's report.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. ACTION ITEMS

1. 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 April 2016, 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 April 2016, 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).
2. Resolve to approve the June 2016 Bills and Claims.
 - a. Batch: 50 \$13,945.02
 - b. Batch: 51 \$ 339,774.67
 - c. Batch: 52 \$500.00
3. Resolve that the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

4. Resolve to approve vendor signatures are not required on vouchers for purchase orders under \$2,500.
5. Resolve to approve entering into a Shared Services Agreement with Sterling High School "Doing Business As (DBA) SJTP Shared Service Agreement for fiscal year 2016 – 2017.
6. Resolve to approve Phoenix Advisors, LLC as the Financial Advisors at All Inclusive fee \$850, for fiscal year 2016-2017.
7. Resolve to approve Lenox, Socey, Formidoni, Giordano, Cooley, Lang & Casey, LLC, Counsellors at Law for fiscal year 2016 – 2017. Deductible obligation \$10,000.
8. Resolve to approve the Mansfield Municipal Tax payment schedule for Fiscal year 2016-2017 as follows, 11 equal monthly payments \$816,411.42 July 2016 – May 2017, June 2017 payment \$816,411.38. Total taxes due to the district \$9,796,937. Payment due the 10th of each month.
9. Resolve to approve the Mansfield Municipal Debt Service Tax schedule for fiscal 2016-2017 as follows 11 equal monthly payments \$93,991.83 July 2016 – May 2017, June \$93,991.87. Total taxes due to district \$1,127,902. Payment due the 10th of each month.
10. Resolve that the Home and School Association shall continue to be included as an additional insured for liability under the School Alliance Insurance Fund (SAIF) Coverage Document for the Mansfield Township Board of Education July 1, 2016 - June 30, 2017
11. Resolve to approve the following Professional Services for the 2006 Bond Refinancing. Compensation will be paid through the refinancing.

Name	Service	Estimated Cost
Phoenix Advisors LLC	Refinancing	\$15,000
Parker McCay	Bond Counsel	\$30,000
Barre & Company	Finance – Audit	\$5,000
Standards & Poors		\$5,000
TD Bank		\$1,500
Parker McCay	Legal	\$15,000

12. Resolve that Hampton Academy is not required to charge district students for reduced and / or paid meals for fiscal year 2016-2017 (meals are included in the tuition rate).
13. Resolve to approve the Extended School Year tuition contract between the Mansfield Township School District and the New Hanover Township School District. 1 New Hanover student will enroll in the Mansfield Township ESY program June 27, 2016 – July 28, 2016 at the tuition rate of \$3,312, plus the cost of an Instruction Aide.
14. Resolve to approve the out of district placement extended school year tuition for

student 241556 to attend BCSSSD at a tuition rate of \$3,670 July 6 – July 31, 2016, and 1:1 Aide \$3,700, plus the cost of transportation.

15. Resolve to approve the out of district placement for student 241556 to attend BCSSS tuition \$46,854, 1:1 Teacher Assistant \$37,750 fiscal year 2016-2017, plus the cost of transportation.
16. Resolve to approve the out of district placement Extended School Year program tuition for student 231603 to attend BCSSSD tuition \$3,670 July 6 – July 31, 2016, plus the cost of transportation.
17. Resolve to approve the out of district placement for student 231603 to attend BCSSSD Tuition \$46,854 fiscal year 2016-2017, plus the cost of transportation.
18. Resolve to approve the out of district placement for student 261254 to attend the Extended School Year program at Cappello School, MCSSS tuition \$7,750, ESY Teacher Assistant \$4,875, Out of County ESY fee \$416.20 July 13, 2016 – August 14, 2016, plus the cost of transportation.
19. Resolve to approve the out of district placement for student 261254 to attend the Capello School, MCSSS, tuition \$58,645, Teacher Assistant \$36,075, Out of County fee \$\$4,162, fiscal year 2016-2017, plus the cost of transportation.
20. Resolve to approve the out of district placement for student 251297 to attend Hampton Academy, tuition \$45,216 for fiscal year 2016-2017, plus the cost of transportation.
21. Resolve to approve the out of district placement for student 241646 to attend the Rugby School, tuition \$78,918 for fiscal year 2016-2017, plus the cost of transportation.
22. Resolve to approve the Extended School Year program for student 241646 to attend the Rugby School, tuition \$10,960, July 6, 2016 - August 14, 2016, plus the cost of transportation.
23. Resolve to approve the 2016-2017 lunch prices as listed:

a.	Students	\$2.75
b.	Staff	\$4.00
24. Resolve to approve Heather Vanderslice, Speech/Language Pathologist for the ESY Program effective June 27, 2016-July 28, 2016 at a contracted rate of \$55.00 per hour.
25. Resolve to approve Delta – T Group North Jersey, Inc. for fiscal year 2016 – 2017 to provide substitutes as needed for the following non-Certified staffing positions: Instructional Aides, Custodian / Maintenance, Secretarial Services and Food Services.
26. WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to

transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mansfield Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Mansfield Township Board of Education has determined that an amount not to exceed \$50,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mansfield Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

27. WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mansfield Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Maintenance Reserve account at year end, and

WHEREAS, the Mansfield Township Board of Education has determined that an amount not to exceed \$100,000 is available for such purpose of transfer;

28. NOW THEREFORE BE IT RESOLVED by the Mansfield Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution # 29 TABLED

29. Resolve to approve and submit to the Burlington County Executive Superintendent of Schools office, Tiffany Moutis' Superintendent's Quantitative and Qualitative Merit Goals for fiscal year 2016-2017. Once all data is collected the total Merit stipend will be based on the Superintendent meeting the criteria of the Merit goals. The stipend will be paid in fiscal year 2016-2017.

Roll Call Vote:	Mr. Broski	Absent	Mr. Fantasia	Yes	Mr. Klein	Yes
	Mrs. Nicosia	Yes	Dr. Potharlanka	Absent	Mrs. Perrone	Yes
	Mr. Reddy	Yes	Mrs. Regi	Yes	Mr. Shumway	Yes

*****Mr. Klein abstained on resolution # 7*****

30. Old Business: Transportation: Mrs. Goode informed the Board that we received one bid from Wolfington Body Company, Inc. for the proposed Waverly transportation route; the cost will be \$35,280. Northern Burlington Regional School District will not change the bus stop from the current location and Mansfield Township School District has a three year transportation contact with Northern Burlington School District and there will not be a reduction in transportation cost, the contract remains in place. The Board discussed the additional cost, the safety of a bus entering the development during snow season. The Board instructed Mrs. Goode to contact the Northern Burlington Business Administrator to discuss the transportation concern and offer to increase the current contract amount to enter the Waverly Development.

New Business: Mr. Knaak, Director of Facilities updated the Board on the Lead test results, there were several areas tested that came back positive, these areas will be re-tested and Fred will update the Board on the new results.

31. Public Comment:

32. Executive session:

Motion by Mrs. Nicosia, second by Mr. Reddy to recess to Executive Session. The Board convened to Execution Session at 9:10 pm.

CLOSED SESSION RESOLUTION

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:

CLOSED SESSION: PERSONNEL

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.

A motion was made by Mr. Shumway, second by Mrs. Nicosia to to adjourn the Executive Session and return to public session at 10:04 pm.

Voice vote: Unanimously carried by voice vote.

Adjournment

A motion was made by Mr. Shumway, second by Mrs. Nicosia to adjourn the meeting at 10:05 pm

Voice vote: Unanimously carried by voice vote.