

MANSFIELD TOWNSHIP SCHOOL DISTRICT

Board of Education

April 29, 2015

MINUTES

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 Wednesday, April 29, 2015. The meeting was called to order by Mr. Mojena, Board President.

The secretary recorded the roll and announced a quorum present.

Members present: Mr. Marcial Mojena, Vice President
Mr. Broski, Board President
Mr. Jared Fantasia
Mrs. Stacey Nicosia Arrived at 5:45 pm
Mrs. Beverly Pencak
Mrs. Alison Perrone
Mr. Ramy Reddy Arrived at 5:40 pm
Mrs. Deborah Regi
Mr. Scott Shumway

Members absent:

Others present: Mrs. Diane Bacher, Superintendent
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

- 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 April 17, 2015 and the Times of Trenton on April 18, 2015.

Motion by Mr. Broski, second by Mr. Shumway to approve the following Action items:

- Resolve to approve the second reading the revised Health Benefit Waiver Policy 3431.2.
- Resolve to approve the following Facility Use Applications:

Name of Organization	Facility	Date (s)	Time
MTES Nurse	MTES	4/30/2015	4:00 pm - 9:45 pm

CHAS	MTES	5/13/2015	6:15 pm – 8:15 pm
CHAS	JHES	5/6/2015	8:30 am – 2:00 pm
Curtis Wyers and Jerrold Weatherly	MTES	4/27, 5/4, 5/11 & 5/18/2015	6:15 pm – 9:30 pm
NBC High School	MTES	6/19/2015	5:30 pm – 9:30 pm

The vote: Mr. Broski Yes Mr. Fantasia Yes Mr. Mojena Yes
 Mrs. Nicosia Yes Mrs. Pencak Yes Mrs. Perrone Yes
 Mr. Reddy Yes Mrs. Regi Yes Mr. Shumway Yes
 Mrs. Nicosia and Mrs. Perrone abstained on the CHAS Facility resolution.
 Mrs. Regi abstained on the Health Benefit Waiver Policy 3431.2.

Executive session:

Motion by Mr. Broski, second by Mrs. Nicosia to recess to Executive Session. The board convened into closed session at 5:38 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:

Superintendent Interviews

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. Fantasia, second by Mrs. Regi to close the Executive session and reconvene to open session at 10:45 pm.

Voice vote: Unanimously carried by voice vote.

Motion by Mr. Broski, second by Mr. Reddy to adjourn the meeting at 10:50 pm.

The vote: Unanimously carried by voice vote.

Respectfully submitted

Joyce A. Goode
 Board Secretary / Business Administrator