

## **MANSFIELD TOWNSHIP SCHOOL DISTRICT**

### Board of Education Minutes

May 11, 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 Monday, May 11, 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, Board President  
Mr. Joseph Broski, Vice President  
Mr. Jared Fantasia  
Mrs. Stacey Nicosia  
Mrs. Beverly Pencak  
Mrs. Alison Perrone  
Mr. Ramy Reddy  
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

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.

- Presentation:

Mr. Richard Hauge, American Legion Presentation, coloring contest winners.

Holly Morrell

Jenna Qureshi  
Shannon McKiernan

*CONSENT AGENDA*

Motion by, Mr. Broski, second by, Mr. Fantasia to approved the following Regular and Executive Session minutes.

- MINUTES
  - April 27, 2015 Regular session minutes
  - April 27, 2015 Executive session minutes
  - April 29, 2015 Regular session minutes
  - April 29, 2015 Executive session minutes

Voice vote: Unanimously carried by voice vote.

- 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.*

COLUMBUS HOME AND SCHOOL REPORT

Mrs. Perrone informed the board on the upcoming CHAS events, and thanked the teachers for the school supply orders.

Motion by, Mrs. Nicosia, second by, Mrs. Regi to approve the following Superintendent Reports.

SUPERINTENDENT'S REPORT

REVIEW OF THE FOLLOWING REPORTS

- Principal JHES
- Nurse JHES
- Nurse MTES
- Director of Curriculum and Instruction
- Interim Supervisor of Student Services
- JHES Fire Drill – 4/24/2015
- Lock Down Drill – 4/30/2015
- MTES Fire Drill – 4/1/2015
- Lock Down Drill – 4/24/2015

Voice vote: Unanimously carried by voice vote.

Motion by, Mr. Broski, second by Mr. Fantasia to approve the following Action Items.

Action Items

- Resolve to approve Full Day Kindergarten for fiscal year 2015 – 2016 school year.
- Resolve to abolish the Kindergarten Connection program for fiscal year 2015-2016 school year.

Roll Call 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

Motion by Mr. Broski, second by Mr. Fantasia to recess to Executive Session. The Board convened into Executive Session at 7:14 p.m.

Executive session:

Motion for closed session:

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:

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.

Motion by Mr. Fantasia, second by Mrs. Regi, to close Executive Session and reconvene to open session at 8:25 p.m.

The vote: Unanimously carried by voice vote.

Motion by Mr. Broski, second by Mrs. Perrone to approve the following Action Items.

- Resolve to approve Tiffany Moutis as the Superintendent of Schools effective July 1, 2015 – June 30, 2018 pending contract approval by the Burlington County Executive Superintendent.
- Resolve to approve Joyce Goode as the School Business Administrator/Board Secretary for the 2015-2016 school year as per negotiated contract approved by the Burlington County Executive Superintendent.
- Resolve to approve the contract for Stacy Cullari, Principal JHES, for the 2015-2016 school year.
- Resolve to approve the contract for Glenn Kershner, Principal MTES, for the 2015-2016 school year.
- Resolve to approve the contract for Keira Scussa , Director of Curriculum and Instruction for the 2015-2016 school year.
- Resolve to approve the certificated staff for the 2015-2016 school year per the attached list.
- Resolve to approve Instructional Assistants for the 2015-2016 school year per the attached list.
- Non-renewal of the employment of Tatiana Romanovic as an Assistant in the Mansfield School District for the 2015-2016 school year.
- Resolve to approve Eines Cannizzo, Technology Aide, for a maximum of 60 summer hours for the 2015-2016 school year.
- Resolve to approve Cathy Osier as a Substitute Teacher for the remainder of the 2014-2015 school year.
- Resolve to approve Megan Kacka as a Student Teacher at MTES from January 25, 2016 through May 6, 2016.
- Resolve to approve Tara A. Davis-Scholle as Substitute Teacher for the remainder of the 2014-2015 school year.

- Resolve to approve the following Field trips:

Destination of Trip	Grade	Date (s)	Cost
Northern Burlington Regional Middle School	6	5/26/2016	\$-0-

- Resolve to approve the following Professional Visitation Applications:

Workshop/Seminar	Attendee	Date(s)	Cost
ESU-Burlington County Inclusion Project	Meghan Grosse Amy Weinstein	6/3/2015	\$-0-

Roll Call 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

Motion by Mr. Broski, second by Mrs. Nicosia to approve the Business Administrators 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 March 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 March 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 May 2015 Bills and Claims.
  - c. Batch: 50 \$ 106.84
  - d. Batch: 51 \$ 12,793.92
  - e. Batch:52 \$ 330,715.40
- BE IT RESOLVED THAT THE Mansfield Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2015-2016 school year.

BE IT RESOLVED THAT THE Mansfield Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2015-2016 school year.

- BE IT RESOLVED THAT THE Mansfield Board of Education does hereby approve  
 Entering into a three (3) year Interlocal Service Agreement with Northern Burlington

Regional

School District for technical and support services. The Agreement will be for the school years 2015-2016, 2016-2017, and 2017-2018. The estimated cost to Mansfield will be as follows:

2015-2016	\$94,250
2016-2017	\$97,250
2017-2018	\$100,500

- BE IT FURTHER RESOLVED by the Mansfield Township Board of Education that the Superintendent of Schools and the Board Secretary are authorized to execute contracts and/or agreements for the term of July 1, 2015 to June 30, 2016 with the following:

Name	Service	Rates
Bayada Nurses	Nursing Services	\$55 per hour
Dori Levy	Learning Disabilities Teaching Consultant and Interim Supervisor of Special Services	\$80 per hour
Dimensions in Pediatric Physical Therapy, LLC	Physical Therapy	\$70 per hour
Burlington County Educational Services Unit	Various	See attached fee schedule
Amazing Transformations	Behavior Consultant	\$90 per hour Consultant \$42 per hour ABA Therapist \$75 Clinical Associate \$120 PD Workshop

- Resolve to approve the 2015-2016 Mansfield Township Early Bird Program Tuition as follows:
  - A. 5 Days / Week (Half Day): \$3,500 per year (\$350 per month) per child.
  - B. 3 Days / Week (Half Day): \$2,100 per year (\$210 per month) per child.
  - C. One time registration fee: \$45.00
- Resolve to approve the 2015-2016 Horizon Dental Insurance percentage increase as listed:
  - a. Horizon Dental Total Care increase 0%
  - b. Horizon Dental Option Plan 0% increase
  - c. Horizon Dental Choice 0% increase
- Be it resolved, by the School Board of Mansfield Township School District, County of Burlington, State of New Jersey, to appoint Joyce A. Goode, as the School Alliance Insurance Fund Commissioner for fiscal year 2015-2016.
- Resolve to approve the Burlington County Education Services Unit Joint Transportation Agreement for Special Education Summer School, Special Education Winter Bus Routes, and

Public, Non-Public and Vocational Schools for Fiscal Year 2015-2016.

- Resolve to approve the Y.A.L.E. Lease Agreement for fiscal year 2015-2016.
- Resolve to approve the Y.A.L.E. Paid or Reduced meals resolution for fiscal year 2015-2016.

RESOLUTION OF THE MANSFIELD TOWNSHIP SCHOOL DISTRICT

In accordance with the requirements of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the BOARD hereby agrees and consents to the following:

The Private School, Y.A.L.E. SCHOOL CENTRAL, INC. ("Y.A.L.E.") is not required to charge district students for any "paid or reduced meals" furnished directly or indirectly by Y.A.L.E. to them. This shall be effective for the school year beginning September 1, 2015 and ending June 30, 2016.

- Resolve to approve Paul H. Green Esq. of the Law Firm of SCHENCK, PRICE, SMITH & KING, LLP as the Labor Attorney for fiscal year 2015-2016 at a cost not to exceed \$10,000.
- Resolve to approve the renewal of the Lease Agreement between Atlantic Business and Mansfield Township School District for the following copiers. NJ State Contract A51464.

Savin MP6002SP – JHES  
Savin MP6002SP – MTES

Roll Call 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

- Old Business: Matrix, Mr. Fantasia questioned the progress of the Matrix. Joyce Goode stated that she will begin working on the Matrix and expected to have some information entered by June 1.
- New Business: None
- Public Comment: None

Motion by Mr. Broski, second by Mrs. Nicosia to adjourn the meeting at 8:35 p.m.

The vote: Unanimously carried by voice vote.

Respectfully submitted,

Joyce A. Goode  
Board Secretary / Business Administrator