

MANSFIELD TOWNSHIP SCHOOL DISTRICT

Agenda

Date: Monday, June 12, 2017

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. 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 18, 2017 and The Times on April 19, 2017.
5. Presentation -

Superintendent's Presentation

- A. JHES Spotlight Student: Camryn Pelehach
- B. Spelling Bee Winner: Elizabeth Giordano
- C. Education Foundation Acknowledgements: Donna Giampietro, Tony Quinto, Janice DiGiuseppe
- D. American Legion 39 Poster Coloring Contest Winners: Riya Patibandha, Zuzanna Maka, Kaili Walsh
- E. Traffic Study: Nathan Mosley, Shropshire Associates, LLC
- F. Report Card Presentation: Keira Scussa

CONSENT AGENDA

6. MINUTES
 - May 8, 2017 Regular session minutes
 - May 8, 2017 Executive session minutes

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Broski	X		X					1
2	Jared Fantasia, Vice President			X					2
3	Abbey True Harris						X		3
4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy			X					6
7	Scott Shumway			X					7
8	Maureen Villegas		X	X					8
9	Alison Perrone, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting *Not Voting due to Conflict*. Quorum =

5. 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 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

A. REVIEW OF THE FOLLOWING REPORTS :

1. MTES Fire Drill: 5/24/2017
2. MTES Lockdown: 5/31/2017
3. JHES Fire Drill: 5/26/2017
4. JHES Non-Fire Evacuation: 5/31/2017
5. HIB: Approval to affirm the Superintendent’s decision following receipt of reports of Harassment, Intimidation and Bullying: MTES 22, MTES 23, MTES 24

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Broski	X		X					1
2	Jared Fantasia, Vice President			X					2
3	Abbey True Harris						X		3
4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy			X					6
7	Scott Shumway			X					7
8	Maureen Villegas		X	X					8
9	Alison Perrone, President			X					9

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Consent Agenda

Action Items

Contract Administration:

1. Resolve to approve multi telecommunications contract with Extel.
2. Resolve to approve annual health benefits contract with Amerihealth NJ.
3. Resolve to approve annual dental insurance contract with Horizon Blue Cross Blue Shield of NJ.
4. Resolve to approve annual prescription insurance contract with Benecard Services.
5. Resolve to approve extended year special education tuition contract with New Hanover School District.
6. Resolve to approve a substitute nurse contract with Bayada Nurses Inc.
7. Resolve to authorize solicitation of competitive contracts for auditor services.
8. Resolve to approve Cafeteria Vendor, Maschio's.
9. Resolve to approve membership participation in a Cooperative Pricing Agreement.
10. 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, 2016 count.
11. Resolve to approve the Burlington County Crisis Response Team contract.
12. Resolve to approve the out of district placement for student B.M. to attend the Extended School Year program at Cappello School, MCSSSD tuition \$8,075, ESY Teacher Assistant \$4,875, plus the cost of transportation.
13. 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, 2017 to June 30, 2018 with the following:

Name	Service	Rates	Total
Viva Your Voice	Interpreter	\$125/hr x 8 hrs	\$1,000.00
Dimensions in Pediatrics	ESY-Physical Therapy	\$75/hr x 20 hrs	\$1,500.00
Dimensions in Pediatrics	2017-2018 Physical Therapy	\$75/HR x 180 hrs	\$12,000.00
ESU	ESY-Occupational Therapy Services	\$84/hr x 20 hrs	\$1,680.00
ESU	Assistive Technology Service	\$92/hr x 50 hrs	\$4,600.00
	Assistive Technology Evals	5 evals x \$1,000.00 per eval	\$5,000.00
	Other Evals	10 evals x \$500 an eval	\$5,000.00
	LDTC Consultant	\$75/hr x 265 hrs	\$19,875.00
Amazing Transformations	ESY-Bcaba/Bcaba Services	\$90/hr x 8 hrs	\$720.00
Amazing Transformations	ESY-Aba Therapist Services (5 AT aides)	\$42/hr x 4 hrs a day x 18 days x 5 RBT's	\$15,120.00
Amazing Transformations	2017-2018: BCBA/Bcaba Services	\$75/hr x 5 hrs a day x 180 days	\$67,000.00
Amazing Transformations	2017-2018: Aba Therapist Services (6 AT Aides)	\$42/hr x 7.25 hrs a day x 180 days x 6 RBT's	\$328,860.00
Dori Levy	ESY	\$85/hr x 50 hrs	\$4,250.00
Dori Levy	2017-2018	\$85/hr x 5 hrs per day for two days a week	\$34,000.00

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4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy			X					6
7	Scott Shumway		X	X					7
8	Maureen Villegas	X		X					8
9	Alison Perrone, President			X					9

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Finance and Budget:

1. Resolve to authorize execution grant acceptance notification - IDEA-B.
2. Resolve to approve the June 2017 Bills and Claims:
 - a. Batch: 54 \$220.00
 - b. Batch: 55 \$372,913.52

2.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
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3	Abbey True Harris			X					3
4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy		X	X					6
7	Scott Shumway			X					7
8	Maureen Villegas			X					8
9	Alison Perrone, President			X					9

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Personnel/Negotiations:

1. Authorize payment earned vacation leave.
2. Approve CSA Merit Goals and authorize payment.
3. Resolve to approve LOA Computer/ACT Teacher, Jacqueline Cuccia from September 5, 2017 - January 8, 2018.
4. Resolve to approve Nicole Gaspari, Sarah Wiesenecker, and Gail Rowan to be new teacher orientation presenters; maximum \$160.00 per staff member, \$80 a workshop, Acc# 11- 000- 223- 320- 00.
5. Resolve to adopt the NCLB Coordinator job description.
6. Resolve to accept the retirement of cafeteria staff member, Kim Quinn, as of June 30, 2017.
7. Resolve to accept the retirement of cafeteria staff member, Anita Foster, as of June 30, 2017.
8. Resolve to accept the resignation of Director Curriculum and Instruction, Keira Scussa, as of July 19, 2017.
9. Resolve to approve 2017 summer custodial work for Daniel Wolverton at approximately 129 hours at the rate of \$15.17 per hour; maximum compensation of \$1,956.93.
10. Resolve to approve 2017 summer custodial work for Jason Potts at approximately 144 hours at the rate of \$13.75 per hour; maximum compensation of \$1,980.00.

11. Resolve to approve the following staff for the 2017 Extended School Year program (ESY), from June 26 to July 27, 2017; compensation in accordance with the MTEA agreement:

Name	Position	Hours	Rate per Hour	Days	Max Total Compensation
Maiorano, Stephanie	Classroom A: PSD	4.5	\$40.00	18	\$3,420.00
Logan, Ashley	Classroom B: K-2 Self Contained	4.5	\$40.00	18	\$3,420.00
Dolci, Lisa	Classroom C: 2nd/3rd LLD	4.5	\$40.00	18	\$3,420.00
Stinson, Robert	Classroom D: Self-Contained	4.5	\$40.00	18	\$3,420.00
Valeriano, Kathy	4th LLD	4.5	\$40.00	18	\$3,420.00
Wiesenecker, Sarah	5th LLD	4.5	\$40.00	18	\$3,420.00
Rowan, Gail	6th LLD	4.5	\$40.00	18	\$3,420.00
Macauley, Carolyn	Supplemental	4	\$40.00	18	\$2,880.00
Flat Prep Fee	5 hours total to be completed before ESY		\$250.00	8 teachers	\$2,000.00
Bezila, Dayna	Speech & Lang	4	\$40.00	18	\$2,880.00
Porrini, Grace	Nurse	4.5	\$40.00	18	\$3,420.00
TOTAL					\$35,120.00
SUBSTITUTES:					
Estranza, Victoria	Nurse	4.5			
D'Amico, Diane	Teacher	4.5			

Grieco, Lisa	Teacher	4.5			
Winters, Jessica	Teacher	4.5			
Casey, Erin	Teacher	4.5			
Cuccia, Jacqueline	Teacher	4.5			
Kay, Tabitha	Aide	4			

Name	Position	Hours	# of hours	Rate Per Hour			
				4x4 days 16/17		4x4 days 17/18	
Farmer, Jenna	2:1 Assistant	9:00-1:00	4	\$13.50	\$216.00	\$13.94	\$780.64
Thomas, Terri	1:1 Assistant	9:00-1:00	4	\$16.82	\$269.12	\$17.29	\$968.24
Thorpe, Karlee	1:1 Assistant	9:00-1:00	4	\$13.50	\$216.00	\$13.94	\$780.64
Doherty, Megan	1:1 Assistant	9:00-1:00	4	\$14.00	\$224.00	\$14.44	\$808.64
Lemanski, Jennifer	2:1 Assistant	9:00-1:00	4	\$13.50	\$216.00	\$13.94	\$780.64
Pettit, Donna	1:1 Assistant	9:00-1:00	4	\$14.60	\$233.60	\$15.08	\$844.48
Johnson, Deelee	2:1 Assistant	9:00-1:00	4	\$16.00	\$256.00	\$16.44	\$920.64
Bill-Smith, Telma	1:1 Assistant	9:00-1:00	4	\$14.47	\$231.52	\$14.96	\$837.76
Kenda, Kim	Classroom Aide	9:00-1:00	4	\$14.00	\$224.00	\$14.44	\$808.64
Parzyck, Kim	Classroom Aide	9:00-1:00	4	\$13.00	\$208.00	\$13.44	\$752.64
TOTAL					\$2,294.24		\$8,282.96

12. Resolve to approve the following MVP staff for the 2017-2018 school year:

Name	School	Title	Max Hours	Rate of Pay	Not to Exceed
Tony Bifulco	MTES	Head Supervisor	932.5	\$40.00	\$37,300.00
Kim Parzyck	MTES	Coordinator	922.5	\$30.00	\$27,675.00
Kristine Perro	JHES	Coordinator	922.5	\$30.00	\$27,675.00
Elise Szeker	JHES	Sub Coordinator	917.5	\$30.00	\$27,525.00
Antonia Christiani	JHES	Sub Coordinator	917.5	\$30.00	\$27,525.00
Grace Porrini	MTES	Nurse	892.5	\$50.00	\$44,625.00

JoAnn Ricciani	JHES	Nurse	892.5	\$50.00	\$44,625.00
Victoria Estronza	MTES	Sub Nurse	892.5	\$50.00	\$44,625.00
Alex Belonzi	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Telma Bill-Smith	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Ryan Brydzinski	JHES	Group Leader	892.5	\$15.00	\$13,387.50
Antonia Christiani	JHES	Group Leader	892.5	\$15.00	\$13,387.50
Jacqueline Cuccia	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Alexis D'Imperio	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Shelby Hensch	JHES	Group Leader	892.5	\$15.00	\$13,387.50
Parezee Isom	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Devi Jaigobin	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Tabitha Kay	JHES	Group Leader	892.5	\$15.00	\$13,387.50
Danielle LaMaine	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Jen Lemanski	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Diane Matey	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Margaret Parzyck	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Donna Pettit	JHES	Group Leader	892.5	\$15.00	\$13,387.50
Jason Potts	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Paulette Russo	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Kristen Sadlon	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Karen Sholes	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Gerda Setikas	JHES	Group Leader	892.5	\$15.00	\$13,387.50
Elise Szeker	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Terri Thomas	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Karlee Thorpe	MTES	Group Leader	892.5	\$15.00	\$13,387.50
Kathy Valeriano	MTES	Group Leader	892.5	\$15.00	\$13,387.50

13. Resolve to approve the following curriculum writing committees and summer work for the 2017-18 school year:

Name	Content	# of Hours @ \$40/hour	Max Total Compensation	Account Number
Megan Gallagher	Science	16 hours	\$640.00	11-120-100-101-01
Kate Fehn	Science	16 hours	\$640.00	11-120-100-101-01
Hillary Lovenduski	Science	16 hours	\$640.00	11-120-100-101-01
Christine Wemple	Science	16 hours	\$640.00	11-120-100-101-01
Jill Hendershot	Science	16 hours	\$640.00	11-120-100-101-01
Jessica Winters	Science	16 hours	\$640.00	11-120-100-101-01
Diane D'Amico	Science	16 hours	\$640.00	11-130-100-101-02
*Denise Yockey	Science	16 hours	\$640.00	11-120-100-101-01
Barb Moore	Math	3 hours	\$120.00	11-120-100-101-01
Megan Grosse	Math	3 hours	\$120.00	11-120-100-101-01
Cheryl Mastowski	Math	3 hours	\$120.00	11-120-100-101-01
Kelley Tellefsen	Math	3 hours	\$120.00	11-120-100-101-01
Stacey Brophy	Math	3 hours	\$120.00	11-120-100-101-01
Jess Winters	Math	3 hours	\$120.00	11-120-100-101-01
Lisa Dolci	Math	3 hours	\$120.00	11-130-100-101-02

*Karen Omiatek	Math	3 hours	\$120.00	11-120-100-101-01
Barb Moore	Report Card	16 hours	\$640.00	11-120-100-101-01
Meghan Grosse	Report Card	16 hours	\$640.00	11-120-100-101-01
Cheryl Mastowski	Report Card	16 hours	\$640.00	11-120-100-101-01
Patti McGillen	Report Card	16 hours	\$640.00	11-120-100-101-01
Jessica Winters	Report Card	16 hours	\$640.00	11-120-100-101-01
Karen Omiatek	Report Card	16 hours	\$640.00	11-120-100-101-01
Judy Shapiro	Report Card	16 hours	\$640.00	11-120-100-101-01
Rhonda Marcantonio	ELA	16 hours	\$640.00	11-120-100-101-01
Deb Hart	ELA	16 hours	\$640.00	11-120-100-101-01
Kristina Papero	ELA	16 hours	\$640.00	11-120-100-101-01
Maureen Konopada	ELA	16 hours	\$640.00	11-120-100-101-01

14. Resolve to approve the following staff members as grade level liaisons for the 2017-18 school year:

Committee	Teachers	Stipend	Amount/Account Number
Kindergarten	Rhonda Marcantonio	\$1,000.00	11-110-100-110-01
First	Meghan Grosse	\$1,000.00	11-120-100-110-01
Second	Cheryl Mastowski	\$1,000.00	11-120-100-110-01
Third	Maureen Konopada	\$1,000.00	11-120-100-110-02
Fourth	Peg Traino	\$1,000.00	11-120-100-110-02

Fifth	Leanne Myers	\$1,000.00	11-120-100-110-02
Sixth	Nicole Gaspari	\$1,000.00	11-130-100-110-02
Special Area/Special Ed/Basic Skills	Gail Rowan	\$1,000.00	11-190-100-110-00

15. Resolve to approve Karen Omiatek and Kristina Papero as PD coordinators for the 2017-18 school year at 10 hours at a rate of \$40 an hour, not to exceed \$400 – Account Number 11-120-100-101-00.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Broski			X					1
2	Jared Fantasia, Vice President	X		X					2
3	Abbey True Harris			X					3
4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy			X					6
7	Scott Shumway			X					7
8	Maureen Villegas		X	X					8
9	Alison Perrone, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
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Curriculum and Instruction:

1. Resolve to approve Mansfield Township School District's five year curriculum cycle plan.
2. Resolve to approve the SchoolWide writing program for grades K-5 in the amount of \$11,733.30, account number – 11-190-100-610-00.
3. Resolve to approve the services of Rene Schillinger during the summer of 2017 in the amount of \$3,600 utilizing Title IIA funds, account number – 20-275-100-101-00.
4. Resolve to approved PD for the Schoolwide program for kindergarten, first, third and fifth grades in the amount of \$5,100.00 utilizing account number – 11-000-223-320-00.

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4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy			X					6
7	Scott Shumway			X					7
8	Maureen Villegas	X		X					8
9	Alison Perrone, President			X					9

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Policy and Procedures:

1. Approve introduction and first reading Policy # 3542.2 - School Meal Program Arrears

TABLE ITEM #1

2. Resolve to approve the New Jersey School Boards Association Policy Manual.
- 3.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Broski			X					1
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4	Lou Klein						X		4
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6	Ramy Reddy		X	X					6
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Facilities/Transportation/Technology:

1. Transportation Agreements
2. Approve YALE lease.
3. **Resolve to approve the following Facilities Use Applications:**

Name of Organization	Facility	Date (s)	Time
NBCRHS, Dr. Sally Lopez	MTES Gymnasium (in the event of rain, simulcast of graduation)	6/16/2017	3:30 PM - 9:00 PM
Girl Scout Leaders	MTES Library	9/14/17; 10/12/17; 11/2/17; 12/14/17; 1/11/18; 2/8/18; 3/8/18; 4/12/18; 5/10/18	7:00 PM - 9:00 PM

Resolve to approve the following Professional Visitation Applications:

Workshop/Seminar	Attendee	Date(s)	Cost
RRP Initial Training	Fred Knaak	6/26/2017	\$ -0-

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6	Ramy Reddy		X	X					6
7	Scott Shumway			X					7
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- Waverly Drive – A discussion was had on the request to move the transportation pickup point at the Waverly development.

New Business:

- Legends – There was no one in attendance to speak to the transportation cluster pick at Legend Land

Public comment:

Executive session:

Motion for closed session:

TOWNSHIP OF MANSFIELD BOARD OF EDUCATION

RESOLUTION #16/17-163-RM-004

**RESOLUTION AUTHORIZING THE MANSFIELD TOWNSHIP BOARD OF EDUCATION
TO MEET IN CLOSED EXECUTIVE SESSION
PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT
PUBLIC LAW 1975, c.231**

WHEREAS, 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. investigation of violations of law
8. attorney-client privilege
9. terms and conditions of employment/personnel matters
10. penalty or loss of license to an individual

WHEREAS, the President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under **items #3, #4, #8 & #9** 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:

Exception #3 – Harassment, Intimidation & Bullying

Exception #3 – Delinquent School Lunch Payments

Exception #3 – Student Disciplinary Action

Exception #4 – Collective Bargaining Agreement – Administrative Staff

Exception #8 – Review of Business Office Deficiencies

Exception #8 - Attorney Client Privilege-HIB

Exception #9 – Appointment Interim Business Administrator

Exception #9 – Adjustment Responsibilities Confidential Administrative Assistant/Payroll Clerk

Exception #9 - Superintendent's Evaluation

NOW, THEREFORE, BE IT RESOLVED by the Township of Mansfield Board of Education, County of Burlington, State of New Jersey, pursuant to N.J.S.A. 10:4-6 et seq, that it meet in executive session closed to the public for the discussion of a matter which falls under a statutory exception to the New Jersey Open Public Meetings Act and that said closed session will be held on **Monday, June 12, 2017**; and

BE IT FURTHER RESOLVED the closed executive session discussions will pertain to the above mentioned items and that minutes of the closed executive session will be disclosed after the Board of Education takes formal action or after the reason for the discussions in closed session no longer exists.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Broski	X		X					1
2	Jared Fantasia, Vice President			X					2
3	Abbey True Harris		X	X					3
4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy			X					6
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Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting *Not Voting due to Conflict*. *Quorum =*

Adjournment

IT IS HEREBY CERTIFIED that the foregoing motion to adjourn at **10:15PM** was duly adopted by the Mansfield Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Monday, June 12, 2018** in the Mansfield Township Elementary School, 300 East Mansfield Road, Mansfield, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Broski	X		X					1
2	Jared Fantasia, Vice President			X					2
3	Abbey True Harris		X	X					3
4	Lou Klein						X		4
5	Stacey Nicosia			X					5
6	Ramy Reddy			X					6
7	Scott Shumway			X					7
8	Maureen Villegas		X	X					8
9	Alison Perrone, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting *Not Voting due to Conflict*. *Quorum =*