

Mansfield Township School District

Board of Education Monthly Meeting Minutes May 4, 2020

I. Meeting Started 6:32pm

Open Public Meeting Statement

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.

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.

Salute to the Flag

Roll Call of Board Members

Frank Armenante	Present	Ramy Reddy	Present
Abbey True Harris	Arrival 8:08pm	Lisa Willever	Present
Leila Davis	Present	Stephen Thomas	Present
Stacey Nicosia	Present	Jared Fantasia	Present
Radiah Gamble	Present		

Administrators

Tiffany Moutis, Superintendent	Present	Glenn Kershner, MTES Principal	Present
Danielle Morolda, Business Adm/Bd Sec	Present	Stacy Cullari, JHES Principal	Present
Fred Knaak, Facilities Manager	Present	Kelly Gamez, Curr. & Inst. Supervisor	Present
Jason Shainline, Sup. of Special Services	Present		

II. Public Comment 1

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.

Sheryl Morro, of 13 Fieldcrest Drive, opened Public Comment voicing her disagreement with the non-renewal of teacher, Rachel Cohen. She addressed the phenomenal work this teacher has done with her son and that she was upset by this decision. Hana Sevinc, of 10 Stoneybrook Court, also spoke of this teacher's input on her son and her disappointment in the non-renewal. Andrea Melton, of 10 Irongate Court, remarked on her sadness about the non-renewal of Kate Fehn and how she was a positive influence on her child as well. Susan Koncsol, of 35 Waverly Drive, thanked the Board of Education for all the time and work they have put in to helping the Mansfield Township School District.

III. Public Hearing - Budget Presentation

IV. Correspondence

There is no correspondence to report.

V. Approval of Minutes, Enrollment, Suspensions and HIB

- 1. April 6, 2020 Monthly Meeting Minutes
- 2. Enrollment as of April 27, 2020:

Grade	Enrollment	Sections	Average per class
Kindergarten	86 (Special Education: 4; 2 of which are self contained)	4	21.50
1 st Grade	62 (Special Education: 9 1 of which is self contained)	3	20.67

2 nd Grade	65 (Special Education: 10; 5 of which are self contained)	4	16.25		
3 rd Grade	66 (Special Education: 13)	4	16.50		
4 th Grade	75 (Special Education: 11; 4 of which are self contained)	4	18.75		
5th Grade	77 (Special Education: 16; 3 of which is self contained)	4	19.25		
6 th Grade	97 (Special Education: 9; 2 of which are self contained - 1 from NH)	4	24.25		
	Total: 528				
Preschool Disabled:					
PSD	4- PK3 Disabled Half Day Students 6 - PK4 Disabled Full Day Students 10 - PK4 Full Day General Education Stud	lents			
	Total: 20				
Out of District Placement					
BCSSSD, PASC: 4th	1				
Rockbrook/Skillman: 5th	1				
Brookfield: 2nd	1				
	Total: 3				
Total students in and out of district: 551					

Moved by: Frank Armenante Seconded by: Stacey Nicosia

Frank Armenante Ramy Reddy Aye Aye Abbey True Harris Absent Lisa Willever Abstain 1, Aye 2 Leila Davis Aye **Stephen Thomas** Abstain 1, Aye 2 Stacey Nicosia Aye Jared Fantasia Aye Radiah Gamble Aye

VI. Superintendent's Recommendations

The following items are presented for approval as recommendations by the Superintendent of Schools.

A. Contracts

- 1. Resolve to approve the 2020-2021 contract for <u>Beth Pigott</u>, Administrative Secretary. TABLED
- 2. Resolve to approve the 2020-2021 contract for Marie Tilton, Payroll/Agency Clerk. TABLED
- 3. Resolve to approve the 2020-2021 contract for <u>Diane Buckley</u>, Accounts Payable Clerk. TABLED
- 4. Resolve to approve the 2020-2021 contract for Blackboard.
- 5. Resolve to approve the 2020-2021 contract for <u>OnCourse</u>.
- 6. Resolve to approve the 2020-2021 contract for HIBster.
- 7. Resolve to approve the 2020-2021 contract for IEP Direct (Frontline).
- 8. Resolve to approve the 2020-2021 contract for AESOP (Frontline).
- 9. Resolve to approve the 2020-2021 contract for Ed Data.
- 10. Resolve to approve the 2020-2021 contract for Maschio's Food Service.
- 11. Resolve to approve the 2020-2021 contract for <u>Bayada</u>.
- 12. Resolve to approve the 2020-2021 contract for Benecard.
- 13. Resolve to approve the 2020-2021 contract for AmeriHealth.
- 14. Resolve to approve the 2020-2021 contract for Horizon.
- 15. Resolve to approve the 2020-2021 contract for GWN.
- 16. Resolve to approve the 2020-2021 contract for 360 Translations.
- 17. Resolve to approve the 2020-2021 contract for HEWITT Psychiatric.
- 18. Resolve to approve the 2020-2021 contract for Amazing Transformations.
- 19. Resolve to approve the 2020-2021 contract for BCSSSD Tuition Rates.
- 20. Resolve to approve the 2020-2021 contract for PT Dimensions in Pediatrics.
- 21. Resolve to approve the 2020-2021 contract for ESY PT Dimensions in Pediatrics.
- 22. Resolve to approve the 2020-2021 contract for Viva Your Voice.
- 23. Resolve to approve the 2020-2021 contract for Cooper Learning Center.
- 24. Resolve to approve the 2020-2021 contract for Delta T.
- 25. Resolve to approve the 2020-2021 contract for Neur Abilities.
- 26. Resolve to approve the 2020-2021 contract for Atlantic Switch and Generator-GenServe.
- 27. Resolve to approve the 2020-2021 contract for Bevan Security.
- 28. Resolve to approve the 2020-2021 contract for Butler Water Corrections.
- 29. Resolve to approve the 2020-2021 contract for CM3 Building Solutions.
- 30. Resolve to approve the 2020-2021 contract for Diamond Construction Part 1 and Part 2.
- 31. Resolve to approve the 2020-2021 contract for Northeast Electrical Services.
- 32. Resolve to approve the 2020-2021 contract for RFP Solutions.
- 33. Resolve to approve the 2020-2021 contract for Rullo and Juillet Associates Inc.
- 34. Resolve to approve the 2020-2021 contract for Schooldude Solutions.
- 35. Resolve to approve the 2020-2021 contract for State Environmental Services.
- 36. Resolve to approve the 2020-2021 contract for Stokleys Inc.
- 37. Resolve to approve the 2020-2021 contract for Vanguard Energy Partners.
- 38. Resolve to approve the 2020-2021 contract for <u>Western Pest Control for JHES</u>.

- 39. Resolve to approve the 2020-2021 contract for Western Pest Control for MTES.
- 40. Resolve to approve the 2020-2021 contract for Mack Industries.

Moved by: Stacey Nicosia Seconded by: Lisa Willever			
Frank Armenante	Aye	Ramy Reddy	Aye
Abbey True Harris	Absent	Lisa Willever	Aye
Leila Davis	Aye	Stephen Thomas	Aye
Stacey Nicosia	Aye	Jared Fantasia	Aye
Radiah Gamble	Aye		

Motion to Move Items Tabled Items (A1-A3)

Moved by: Stacey Nicosia	Seconded by: Ramy Reddy		
Frank Armenante	Aye	Ramy Reddy	Aye
Abbey True Harris	Abstain	Lisa Willever	Aye
Leila Davis	Aye	Stephen Thomas	Aye
Stacey Nicosia	Aye	Jared Fantasia	Aye
Radiah Gamble	Aye		

B. Personnel and Administration

- 1. Resolve to approve all staff as substitutes for the 2020 MTSD ESY and Summer Camp.
- 2. Resolve to approve the retirement of Kathy Valeriano, First Grade Inclusion Teacher at John Hydock Elementary School, TCH.RRM.030.04, effective July 1, 2020.
- 3. Resolve to approve the retirement of Carol Manion, Music Teacher at Mansfield Elementary School, TCH.MUS.040.01, effective July 1, 2020.
- 4. Resolve to approve the the following leave for Leanne Scheinfeld; upon receival of a doctor's note, sick leave from October 12, 2020 through December 15, 2020; 12 weeks of NJFLA/FMLA beginning on October 26, 2020 through February 5, 2021; and unpaid leave from February 8, 2021 to a date to be determined by January 1, 2020.
- 5. Resolve to approve the renewals listed below for the 2020/21 school year for MTSD.

TEACHERS							
2020/21 Salaries							
Last Name	Last Name First Name Job Title Step Salary						
BENNETT WENDY Teacher MA 9-10 \$64,312.00							

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BEZILA	DAYNA	Teacher MA	16	\$89.536.00 *
BIFULCO	ANTHONY	Teacher BA	16	\$87,036.00 *
ВОҮСЕ	DEBORAH	RAH Teacher MA		\$26,287.20
BRESSLER	KAREN	Teacher MA	16	\$89,536.00 *
BROPHY	STACY	Teacher MA	14	\$79,318.00 *
BROWN	SHANNON	Teacher MA	11	\$66,668.00
BRYDZINSKI	RYAN	Teacher BA+9	5	\$54,340.00
CARNEY76 FTE	CHRISTINE	Teacher MA	4	\$41,963.40
CLEARY80 FTE	JENNA	Teacher BA	7	\$46,211.20
CUCCIA	JACQUELINE	Teacher BA	4	\$52,715.00
D'AMICO	ESTELLE	Teacher BA	16	\$88,236.00 **
DOLCI	LISA	Teacher MA	16	\$90,736.00 **
EDOLO	CHRISTA	Teacher MA	14	\$78,018.00
FEELEY	SHANNON	Teacher BA	6	\$55,740.00
GALLAGHER	MEGAN	Teacher BA	13	\$70,768.00
GIUNTA	SARA	Teacher BA+18	8	\$61,038.00
GRIECO	LISA	Teacher MA	16	\$89,536.00 *
GROSSE	MEGHAN	Teacher MA	16	\$89,536.00 *
HART	DEBRA	Teacher BA	8	\$59,788.00
HENDERSHOT	JILL	Teacher BA	5	\$53,715.00
НОРЕ	BONNIE	Teacher MA	12	\$71,268.00 *
JAMES	AMANDA	Teacher MA	7	\$60,264.00
JANNEY50 FTE	ELIZABETH	Teacher BA	4	\$26,357.50
JOHNSON	STEPHANIE	Teacher BA+18	5	\$54,965.00 #
KATZ	JULIE	Teacher MA	9-10	\$64,312.00
KONOPADA	MAUREEN	Teacher BA	16	\$88,236.00 **
KOWALCZYK	TARA	Teacher BA+9	9-10	\$62,437.00
LOVENDUSKI	HILLARY	Teacher BA	5	\$53,715.00
MACAULEY	CAROLYN	Teacher BA+9	12	\$68,093.00

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MARCANTONIO	RHONDA	Teacher BA	8	\$59,788.00
MASTOWSKI	CHERYL	Teacher BA	16	\$88,236.00 **
MIELE	CAROLYN	Teacher BA	16	\$88,236.00 **
MILLER	CRYSTAL	Teacher MA	2	\$54,765.00
MOORE	BARBARA	Teacher BA	16	\$88,986.00 ***
OMIATEK	KAREN	Teacher MA	16	\$89,536.00 *
PAPERO	KRISTINA	Teacher BA	12	\$67,468.00
PERRO	KRISTINE	Teacher BA	16	\$88,236.00 **
PHAN	HEATHER	Teacher BA	6	\$55,740.00
PLACE	SANDRA	Teacher MA	16	\$89,536.00 *
PORRINI	GRACE	Teacher BA	7	\$57,764.00
RAYWOOD	ASHLEY	Teacher BA+9	8	\$60,413.00
RIVERA80 FTE	AMY	Teacher MA	15	\$66,214.40
RIVIELLO	NICOLE	Teacher MA	8	\$62,288.00
RODRIGUEZ833 FTE	MICHELLE	Teacher BA	16	\$73,918.09 **
ROSENBERG	KIMBERLY	Teacher BA	9-10	\$61,812.00
ROWAN	GAIL	Teacher MA	12	\$69,968.00
SAGER	NANCY	Teacher BA	16	\$88,236.00 **
SCHEINFELD	LEANNE	Teacher BA+18	8	\$61,038.00#
SCHWARTZBERG	TRACY	Teacher MA	14	\$79,318.00 *
SHAPIRO	JUDITH	Teacher MA	16	\$89,536.00 *
SPIELER	KRISTEN	Teacher BA	16	\$87,036.00 *
STEWART	ANGELA	Teacher MA	11	\$66,668.00
STOUT	TRENNA	Teacher BA	8	\$59,788.00
STRUSZ	JANET	Teacher BA+27	13	\$73,943.00 * #
SZYMANSKI	JAMIE	Teacher BA	12	\$67,468.00
TELLEFSEN	KELLEY	Teacher MA	16	\$89,536.00 *
TRAINO	MARGARET	Teacher BA	8	\$59,788.00
WEMPLE	CHRISTINE	Teacher MA	11	\$66,668.00

WIESENECKER	SARAH	Teacher BA+9	9-10	\$62,437.00
WINTERS	JESSICA	Teacher MA	16	\$89,536.00 *
YOCKEY	DENISE	Teacher MA	16	\$90,736.00 **

* Includes \$1,300.00 for Longevity

** Includes \$2,500.00 for Longevity

*** Includes \$3,250.00 for Longevity

Movement on Guide pending submission of paperwork

	INSTRUCTIONAL ASSISTANTS					
	2020/21 Salaries					
Last Name	Salary					
ABUISSA	ASEEL	P/T	\$15.10	\$14,428.05		
AKHTAR	ERRUM	F/T	\$15.62 **	\$19,872.55		
BECKWORTH	MONIQUE	P/T	\$15.62 **	\$14,924.91		
BURGER	CHARISSA	P/T	\$17.62 ***	\$16,835.91		
CARTY-PETTIT	DONNA	F/T	\$16.89*	\$21,488.31		
DEMARCO	ALLISON	P/T	\$14.09	\$13,463.00		
DI PIETRO	CYNTHIA	P/T	\$19.62	\$18,746.91		
EPPOLITO	NICOLE	P/T	\$14.09	\$13,463.00		
FARRISH	MALISSA	P/T	\$17.09 ***	\$16,329.50		
GOOS	JOSLYN	P/T	\$14.09	\$13,463.00		
GRAPPONE	DIANE	P/T	\$15.09 **	\$14,418.50		
GREER	LAURA	P/T	\$14.09	\$13,463.00		
HENSLEY	RACHAEL	P/T	\$14.62	\$13,969.41		
HOWARD	SANDRA	P/T	\$17.09 ***	\$16,329.50		
KELLY	MEGHAN	F/T	\$16.10 **	\$20,483.23		
KENDRA	KIMBERLY	P/T	\$15.57 **	\$14,877.14		
KOON	LAURIE	F/T	\$14.62	\$18,600.30		
MORGAN	MARIYAH	F/T	\$14.09	\$17,926.00		
NEUHAUS	STEPHANIE	F/T	\$15.09 **	\$19,198.25		
PRICE	KYRA	F/T	\$17.20	\$21,882.70		

SHAHEEN	NUZHAT	P/T	\$16.10 **	\$15,383.55
STINGLEN	HELEN	P/T	\$16.52*	\$15,784.86
SZEKER	ELISE	F/T	\$16.02	\$20,381.45
THOMAS	TERESA	F/T	\$19.06 ***	\$24,249.09
URBANIK	VICTORIA	F/T	\$15.10	\$19,210.98

Salaries based on calendar approved 02/03/2020 - 165 full days & 16 early dismissal days F/T employees work: 7.25 hours each full day & 4.75 hours on early dismissal days P/T employees work: 5.50 hours each full day & 3.00 hours on early dismissal days

- * Includes additional \$0.50 per hour for Associate Degree
- ** Includes additional \$1.00 per hour for Bachelor Degree
- *** Includes additional \$3.00 per hour for Teaching Certificate

LUNCH/RECESS AIDES					
	2020/21 Salaries				
Last Name	First Name	Hourly Rate	Salary		
ADDIEGO	DEBRA	\$15.57	\$6,422.63		
DANDRADE	MONIKA	\$14.09	\$5,812.13		
KHAN	SHARMEEN	\$15.09**	\$6,224.63		
MACK	DIANE	\$15.10	\$6,228.75		

Salaries based on calendar approved 02/03/2020 - 165 full days Lunch/Recess Aides work 2.5 hours per day

** Includes additional \$1.00 per hour for Bachelor Degree

CUSTODIANS					
		2020/21	Salaries		
Last Name	First Name	Months Worked	Hours Worked Per Day	Hourly Rate	Salary
BASSETT	BARRY	12	8.00	\$21.76	\$45,260.80
COTTEN	DENISE	10	2.50	\$20.70	\$9,315.00
CRAFT	PAUL	12	3.00	\$18.69	\$14,578.20
HANEY	DONALD	12	8.00	\$17.64	\$36,691.20
JAIGOBIN	SUKHHAN	10	2.50	\$17.64	\$7,938.00

MCDONOUGH	THOMAS	12	8.00	\$17.64	\$36,691.20
NOVAK	MICHAEL	10	3.00	\$20.70	\$11,178.00
PACCILLO	ROSALIE	10	3.00	\$20.70	\$11,178.00
REGI	ALLAN	12	8.00	\$31.31	\$65,124.80
ROSE	ROSE	12	8.00	\$17.64	\$36,691.20
WOLVERTON	DANIEL	10	2.00	\$17.64	\$6,350.40
WOOLSTON	STEVEN	12	8.00	\$20.72	\$43,097.60

12 Month Salaries based on 260 days worked per year 10 Month Salaries based on 180 days worked per year

SECRETARIES					
		2020/2021	Salaries		
Last Name First Name Months Worked Per Day Hourly Rate Salary					
GIAMPIETRO	DONNA	12	8.00	\$21.23	\$44,158.40
LAWRENCE	CAROL	12	8.00	\$19.03	\$39,582.40
PATTON	KRISTINE	12	8.00	\$21.23	\$44,158.40
VIGORITO	AMY	12	5.50	\$19.03	\$27,212.90

12 Month Salaries based on 260 days worked per year

NON-ALIGNED STAFF				
2020/21 Salaries				
Last Name	First Name	Salary		
BUCKLEY	DIANE	\$50,073.00		
PIGOTT	ELIZABETH	\$70,721.00		
TILTON	MARIE	\$64,087.00		

ADMINISTRATORS				
2020/21 Salaries				
Last Name First Name 19/20 Salary 20/21 Salary				

CULLARI	STACY	\$103,719.61 *	\$107,520.24 *
GAMEZ	KELLY	\$95,481.00	\$99,013.80
KERSHNER	GLENN	\$128,350.91 **	\$133,044.39 **
KNAAK	FRED	\$107,234.71	\$112,202.39 *
SHAINLINE	JASON	\$105,060.00	\$108,947.22

^{*} Includes \$1,000.00 for Longevity

Moved by: Stacey Nicosia Seconded by: Ramy Reddy

Frank Armenante	Aye	Ramy Reddy	Aye
Abbey True Harris	Abstain	Lisa Willever	Aye
Leila Davis	Aye	Stephen Thomas	Aye
Stacey Nicosia	Aye	Jared Fantasia	Aye
Radiah Gamble	Aye		

C. Curriculum

- 1. Resolve to approve <u>Curriculum Documents</u> per the recommendation of the Supervisor of Curriculum and Instruction.
- 2. Resolve to approve <u>Curriculum Review Cycle</u> per the recommendation of the Supervisor of Curriculum and Instruction.
- 3. Resolve to approve 2020-2021 Textbook Readoption per the recommendation of the Supervisor of Curriculum and Instruction.
- 4. Resolve to approve the below 2020-2021 appointments of staff and rates for extra compensation per the recommendation of the Curriculum and Instruction Supervisor.

Description	Name	Title	MAX TOTAL COMPENSATION	ACCOUNT NUMBER
Summer Media/ Library/ Technology	Heather Phan	K-2 Media Tech Teacher	20hrs @ \$47/hr. Not to exceed \$940	11-000-221-110-06-105-000
Curriculum Writing	Jamie Szymanski	3-6 Media Tech Teacher	20hrs @ \$47/hr. Not to exceed \$940	11-000-221-110-06-105-000

^{**} Includes \$1,500.00 for Longevity

Summer Comprehensive Health and PE	Ryan Brydzinski	K-2 Physical Education Teacher	20hrs @ \$47/hr. Not to exceed \$940	11-000-221-110-06-105-000
Curriculum Writing	Tony Bifulco	3-6 Physical Education Teacher	20hrs @ \$47/hr. Not to exceed \$940	11-000-221-110-06-105-000
Instructional	Nicole Riviello	Literacy Coach	12hrs @ \$47/hr. Not to exceed \$564	11-000-221-110-06-105-000
Coach Summer Pay	Karen Omiatek	Math Coach	12hrs @ \$47/hr. Not to exceed \$564	11-000-221-110-06-105-000

Moved by: Stacey Nicosia Seconded by: Frank Armenante

Frank Armenante	Aye	Ramy Reddy	Aye
Abbey True Harris	Absent	Lisa Willever	Aye
Leila Davis	Aye	Stephen Thomas	Aye
Stacey Nicosia	Aye	Jared Fantasia	Aye
Radiah Gamble	Aye		

D. Facilities/Security & Transportation

- 1. Resolve to approve the updated <u>2019-2020 school calendar</u> for Mansfield Township School
- 2. Resolve to approve the donation of all remaining meals to local hotels.

Motion to Move Items

Moved by: Steve Thomas	Seconded by	Seconded by: Stacey Nicosia			
Frank Armenante	Aye	Ramy Reddy	Aye		
Abbey True Harris	Absent	Lisa Willever	Aye		
Leila Davis	Aye	Stephen Thomas	Aye		
Stacey Nicosia	Aye	Jared Fantasia	Aye		
Radiah Gamble	Aye				

E. Finance and Budget

1. Resolve to approve May, 2020 Bills List.

Batch 50

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	11	\$6,314.27				\$6,314.27
GRAND	TOTAL	\$6,314.27	\$0.00	\$0.00	\$0.00	\$6,314.27

Batch 51

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10 10 Fund 10	10 11 TOTAL	\$2,604.00 \$318,688.92 \$321,292.92				\$2,604.00 \$318,688.92 \$321,292.92
20	20	\$9,633.71				\$9,633.71
63	63	\$9,440.12				\$9,440.12
GRAND	TOTAL	\$340,366.75	\$0.00	\$0.00	\$0.00	\$340,366.75

Batch 52

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
71	71	\$104.56				\$104.56
GRAND	TOTAL	\$104.56	\$0.00	\$0.00	\$0.00	\$104.56

Batch 79 and 80

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10 10 Fund 10	10 11 TOTAL			\$11,672.11 \$11,672.11	\$35,444.00 \$35,444.00	\$35,444.00 \$11,672.11 \$47,116.11
71	71			\$72.64		\$72.64
GRAND	TOTAL	\$0.00	\$0.00	\$11,744.75	\$35,444.00	\$47,188.75

2. Resolve to approve the Board Secretary and Treasurer Report: Resolved that the financial reports of the Board Secretary and Treasurer of School Monies for December, 2019 which are in agreement be accepted and that pursuant to NJAC 6A:23A 16.10 (c) 4 certify that after consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

<u>Treasurer's Report for March 2020</u> <u>Board Secretary's Report for March 2020</u>

- 3. Resolve to approve Payroll amounts for April 9, 2020 (\$340,928.65) and April 30, 2020 (\$336,452.43).
- 4. Resolve to approve the monthly transfers for the month of April, 2020.

5. Motion to approve the 2020-2021 District Budget and submit to the Executive County Superintendent of School and the Executive County School Business Administrator in the following amounts:

Fund	Total	Tax Levy
Fund 10	\$12,651,450	10,794,317
Fund 20	\$172,721	\$0
Fund 40	\$1,324,675	\$1,293,074
Total	\$14,148,846	\$12,087,391

6. Resolve to approve the below 2020-2021 Tax Pay Schedule for Mansfield Township School District.

Date	Current Expense	Debt Service
July, 2020	\$1,047,579.50	\$646,537.00
August, 2020	838,145.00	
September, 2020	838,145.00	
October, 2020	838,145.00	
November, 2020	838,145.00	
December, 2020	838,145.00	
January, 2021	1,047,679.50	\$646,537.00
February, 2021	838.145.00	
March, 2021	838.145.00	

April, 2021	838.145.00	
May, 2021	838.145.00	
June, 2021	838.145.00	
Total	\$10,794,317.00	\$1,293,074.00

- 7. Resolve to approve the services of <u>Holman, Frenia Alison LLC</u> for treasury services commencing July 1, 2020 through June 30, 2021.
- 8. Resolve to approve the auditing services provided from <u>Holt McNally and Associates</u> commencing July 1, 2020 through June 30, 2021.
- 9. Resolve to approve the below 2020-2021 Payroll Schedule.

2020/21 Payroll Schedule				
Pay Date	Time Sheets Due By Noon on:			
07/15	07/08			
07/30	07/23			
08/13	08/06			
08/31	08/24			
09/15	09/08			

09/30 09/23 10/15 10/08 10/30 10/23 11/13 10/30 (end of day) 11/30 11/20 12/15 12/08 12/23 12/16 01/15 01/08 01/29 01/22 02/12 02/05 02/26 02/19 03/15 03/08 03/31 03/24 04/15 04/01 04/30 04/23 05/14 05/07 05/28 05/21 06/15 06/08		
10/30 10/23 11/13 10/30 (end of day) 11/30 11/20 12/15 12/08 12/23 12/16 01/15 01/08 01/29 01/22 02/12 02/05 02/26 02/19 03/15 03/08 03/31 03/24 04/15 04/01 04/30 04/23 05/14 05/07 05/28 05/21	09/30	09/23
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02/12 02/05 02/26 02/19 03/15 03/08 03/31 03/24 04/15 04/01 04/30 04/23 05/14 05/07 05/28 05/21	01/15	01/08
02/26 02/19 03/15 03/08 03/31 03/24 04/15 04/01 04/30 04/23 05/14 05/07 05/28 05/21	01/29	01/22
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04/15 04/01 04/30 04/23 05/14 05/07 05/28 05/21	03/15	03/08
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05/28 05/21	04/30	04/23
	05/14	05/07
06/15 06/08	05/28	05/21
	06/15	06/08

06/30	06/23
,	,

Moved by: Stacey Nicosia Seconded by: Frank Armenante

Frank Armenante	Aye	Ramy Reddy	Aye
Abbey True Harris	Absent	Lisa Willever	Aye
Leila Davis	Aye	Stephen Thomas	Aye
Stacey Nicosia	Aye	Jared Fantasia	Aye
Radiah Gamble	Aye		

VII. Good of the Order

Superintendent commented on planning a virtual graduation, the Extended School Year Program (ESY), and the process of collecting materials (personal items for staff and students and Chromebooks), as well as the issues of social distancing upon the district reopening. The Business Administrator updated the BOE on the current status of enrollment and revenue for the MTSD Summer Camp.

VIII. Executive Session

Motion to Open Executive Session at 7:45pm

Moved by: Stacey Nicosia	Seconded by	Seconded by: Frank Armenante			
Frank Armenante	Aye	Ramy Reddy	Aye		
Abbey True Harris	Absent	Lisa Willever	Aye		
Leila Davis	Aye	Stephen Thomas	Aye		
Stacey Nicosia	Aye	Jared Fantasia	Aye		
Radiah Gamble	Aye				

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. Any matter anticipating litigation or contract negotiation
- 8. Terms and conditions of employment/personnel matters
- 9. Penalty or loss of license to an individual

The President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under **item(s)** #8 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:

8. Terms and conditions of employment/personnel matters

Motion to Adjourn Executive Session at 8:20pm

Moved by: Abbey True	Harris Seconded b	y: Stacey Nicosia	
Frank Armenante	Aye	Ramy Reddy	Aye
Abbey True Harris	Arrived 8:08pm	Lisa Willever	Aye
Leila Davis	Aye	Stephen Thomas	Aye
Stacey Nicosia	Aye	Jared Fantasia	Aye
Radiah Gamble	Aye		

IX. Adjournment

WHEREAS, there being no further business of the Mansfield Township Board of Education to attend to on this 4th day of May, 2020; now, therefore, be it THEREFORE, BE IT RESOLVED, that the May 4, 2020 meeting of the Mansfield Township Board of Education be and is hereby adjourned at 8:33pm.

Moved by: Stacey Nicosia	Seconded by: Ramy Reddy		
Frank Armenante	Aye	Ramy Reddy	Aye
Abbey True Harris	Absent	Lisa Willever	Aye
Leila Davis	Aye	Stephen Thomas	Aye
Stacey Nicosia	Aye	Jared Fantasia	Aye
Radiah Gamble	Aye		

Jared Fantasia

Jared Fantasia, BOE President

Danielle Morolda, Secretary to the Board

{OFFICIAL SEAL}

CERTIFICATION OF THE BOARD SECRETARY

Members of the Public Present:

Sheryl Morro Brian Morro Joel Steele Kara Steele Michael Papero Jeffrey Sopko Daniel Perez Christine Carney Alison Johnson Hana Sevinc Jackie Cuccia Barbara Moore Gary Lender Andrea Melton Susan Koncsol