



Mansfield Township School District

Board of Education Monthly Meeting Minutes

June 8, 2020

I. Meeting Started 6:31pm

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	<i>Present</i>	Ramy Reddy	<i>Absent</i>
Abbey True Harris	<i>Present</i>	Lisa Willever	<i>Present</i>
Leila Davis	<i>Present</i>	Stephen Thomas	<i>Present</i>
Stacey Nicosia	<i>Present</i>	Jared Fantasia	<i>Present</i>
Radiah Gamble	<i>Present</i>		

Administrators

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

II. Presentations

Curriculum Presentation
Review of Superintendent's Goals

Recipients of the 2019-2020 Ed Foundation Grants

Elizabeth Janney - Drama Club Fall and Spring
Kelly Tellefsen - Magnificent Mustang Recognition Program
Stacy Cullari - Cultivating a Garden of Knowledge Part 2
Second Grade Teachers (Papero, Mastowski, Spieler, Cuccia) - Amazon Echo/Alexa in the Classroom
Jess Winters and Sarah Wiesnecker - Escaping Ordinary Lessons with Breakout Edu Boxes

III. 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.

Katie Neylan, 5 Queens Court, complimented the Child Study Team for their work with her daughter.

Brian Morro, 13 Fieldcrest Drive, requested to view a more detailed outline of the budget.

Natasia Fore, 29 Belmont Circle, commented on Parent Communication distributed by other districts that recommend ways to discuss current events with children and inquired if Mansfield has done this also.

Brenda Lawyer, 5 Hansom Drive, questioned if staff have written recommendation letters for those non-renewed staff members and the estimated amount of classrooms per grade.

IV. Correspondence

There is no correspondence to report.

V. Approval of Minutes, Enrollment, Suspensions and HIB

1. [May 4, 2020 Monthly Meeting Minutes](#)

2. Enrollment as of May 20, 2020:

Grade	Enrollment	Sections	Average per class
Kindergarten	86 (<i>Special Education: 4; 2 of which are self contained</i>)	4	21.50
1 st Grade	62 (<i>Special Education: 9 1 of which is self contained</i>)	3	20.67
2 nd Grade	65 (<i>Special Education: 10; 5 of which are self contained</i>)	4	16.25
3 rd Grade	66 (<i>Special Education: 15</i>)	4	16.50
4 th Grade	75 (<i>Special Education: 11; 4 of which are self contained</i>)	4	18.75
5 th Grade	77 (<i>Special Education: 16; 3 of which is self contained</i>)	4	19.25
6 th Grade	97 (<i>Special Education: 9; 2 of which are self contained - 1 from NH</i>)	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 Students		
	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: *Stacey Nicosia*

Seconded by: *Steve Thomas*

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

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 and tuition rates for [Brookfield Academy](#).
- 2. Resolve to approve that the Amendment to the Mansfield Township School District Cafeteria Plan for the CARES Act ([the Amendment](#)) is hereby approved and adopted, and that an authorized representative of the Mansfield Township School District is hereby authorized and directed to execute and deliver to the Plan Administrator the Amendment and to take any and all actions as it may deem necessary to effectuate this resolution.
- 3. Resolve to approve the 2020-2021 contract for [Atlantic Tomorrows - MTES](#).
- 4. Resolve to approve the 2020-2021 contract for [Atlantic Tomorrows - JHES](#).
- 5. Resolve to approve the 2020-2021 contract for [Republic - MTES](#).
- 6. Resolve to approve the 2020-2021 contract for [Republic - JHES](#).
- 7. Resolve to approve the 2020-2021 contract for [Trenton Elevator Company](#).
- 8. Resolve to approve the 2020-2021 contract for [Veneziano’s Fire Protection Maintenance LLC](#).

Motion to Move Items

Moved by: *Frank Armenante*

Seconded by: *Abbey True Harris*

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

B. Personnel and Administration

- 1. Resolve to approve the 2020-2021 salary for Joanna Patton at \$6,375.73, AID.PSD.030.03, working 2.5 hours per day for 181 days at a rate of \$14.09 per hour.

2. Resolve to approve the revised salary for Megan Gallagher as \$72,068.00 salary to include longevity. (Teacher BA Step 13 \$70,768.00. + \$1,300.00 longevity)
3. Resolve to approve the resignation of Paulette Russo from the Mansfield Village Program effective June 30, 2020.
4. Resolve to approve the following changes to the 4th Grade Liaison Stipend:

Name	From	To	Paid on 01/15/20	Paid on 06/15/20
Margaret Traino	\$1,500.00	\$900.00	\$750.00	\$150.00
Jill Hendershot	\$0.00	\$600.00	\$0.00	\$600.00

5. Resolve to approve additional vacation days for 12 months employees. By contract, all 12 month employees are permitted to carry over 5 vacation days. Due to the COVID-19 outbreak, the Board is also allowing for a one time only carry over of an additional 5 vacation days for the 2020/21 school year. This will allow any 12 month employee to carry over up to 10 vacation days.

Employee Name	Days Allowed Per Contract	Additional Days due to COVID-19	Total Number of Days to Carry Over for 2020/21 School Year
Cullari, Stacy	5	5	10
Gamez, Kelly	5	5	10
Giampietro, Donna	5	5	10
Kershner, Glenn	5	1	6
Lawrence, Carol	5	5	10
Morolda, Danielle	5	5	10
Patton, Kristine	5	5	10
Pigott, Elizabeth	5	5	10
Regi, Allan	5	4	9
Vigorito, Amy	5	5	10

6. Resolve to approve the following Substitute Custodians for the 2020/2021 school year at a rate of \$13.75.

NAME

Becker, John
Belonzi, Alexander
Regotts, Jason
Wolverton, Timothy

7. Resolve to approve the following Substitute Teachers for the 2020/2021 school year at a rate of \$100/day.

NAME
Alpin, Christine
Anghelone, Adrianna
DeLoretto, Linda
DiLeo, Jennifer
Doudoukjan, Drew
Foster, Trancye
Giampietro, Monica
Godley, Phyllis
Hogan, Lisa Marie #
Hussain, Raheela
Jackson, Darnel
Kominkiewicz, MaryJane
Kutz, Bridget
Lake, Sherie
Mangus, Barbara
Mills, Beverly
Mulcahy, James
Nitka, Heideline #
Pawlowki, Jennifer
Pursell, Olivia
Racz, Lisa

Regotts, Jason
Robson, Jean
Roesch, Edward
Rose-Grisham, Danielle
Sadowski, Laura
Stelljes, Dianne
Vilic, Tina
Walker, Benjamin
Walter, Melanie
Weilbacker, Kathleen
Willever, Jessica
Willever, Patrick

pending updated Substitute Certification

8. Resolve to approve the following Substitute Instructional Assistants for the 2020/2021 school year at a rate of \$13/hour.

NAME
Ahmed, Nosheen
D'Andrade, Monika
DeLorenzo, Dorian
Hensch, Shelby
Hogan, Lisa
Kovac, Michele
Lohnes, Shana
Nitka, Heideline
Patton, Joanna

9. Resolve to approve the following Substitute Nurses for the 2020/2021 school year at a rate of \$150/day.

NAME
Daly, Jean

Donner, Dale
Estronza, Victoria

10. Resolve to approve the following Mansfield Township School District transfers for the 2020-2021 school year.

Staff Member	Position From	UPC Number	Position To	UPC Number
Christine Wemple	Grade 3 - ICR	TCH.RRM.040.01	Grade 4 - ICR/POR	TCH.RRM.040.08
Jackie Cuccia	Grade 2	TCH.GR2.030.02	Kindergarten	TCH.KIN.030.04
Trenna Stout	BSI	TCH.BSK.040.02	Grade 1	TCH.GR1.030.03
Crystal Miller	Grade 4	TCH.GR4.040.01	Grade 4 - ICR	TCH.RRM.040.02
Bonnie Hope	4th Gr ICR	TCH.RRM.040.02	Grade 5 - ICR	TCH.RRM.040.07
Lisa Dolci	Grade 6	TCH.GR6.040.01	Grade 5 - Gen Ed	TCH.GR5.040.02
Caryolyn Miele	Grade 5	TCH.GR5.040.02	Grade 6 Gen Ed	TCH.GR6.040.01
Kelly Tellefsen	Grade 3	TCH.GR3.040.04	Grade 4 - Gen Ed	TCH.GR4.040.02
Diane D'Amico	Grade 5 - ICR	TCH.RRM.040.07	Grade 6 - ICR	TCH.RRM.040.09

11. Resolve to approve the [2019-2020 Merit Goals](#) and payment for Superintendent, Tiffany Moutis.
12. Resolve to approve the updated staff and payment list for the 2020 Extended School Year program at MTSD.

Name	Title	ACCOUNT NUMBER	Teacher # OF WORKING HOURS @ \$60/hr + \$300 prep day	MAX TOTAL COMPENSATION
Teachers				
Deborah Boyce	Teacher	11-000-219-110-05-104-000	48 hours + \$300 prep day	\$3,180
Sara Giunta	Teacher	11-000-219-110-05-104-000	48 hours + \$300 prep day	\$3,180
Lisa Grieco	Teacher	11-000-219-110-05-104-000	48 hours + \$300 prep day	\$3,180
Amanda James	Teacher	11-000-219-110-05-104-000	48 hours + \$300 prep day	\$3,180
Stephanie	Teacher	11-000-219-110-05-104-000	48 hours + \$300 prep day	\$3,180

Johnson				
Nancy Sager	Teacher	11-000-219-110-05-104-000	40 hours + \$300 prep day	\$3,180
Gail Rowan	Teacher	11-000-219-110-05-104-000	48 hours + \$300 prep day	\$3,180
Lisa Dolci	Teacher	11-000-219-110-05-104-000	48 hours + \$300 prep day	\$3,180
Sub Teachers				
Melissa Germano	Substitute Teacher	11-000-219-110-05-104-000	As needed	\$2,880
Estelle (Diane) D'Amico	Substitute Teacher	11-000-219-110-05-104-000	As needed	\$2,880
Amy Rivera	Substitute Teacher	11-000-219-110-05-104-000	As needed	\$2,880
Elizabeth Janney	Substitute Teacher	11-000-219-110-05-104-000	As needed	\$2,880
Speech				
Dayna Bezila	Speech Language Specialist	11-000-216-100-04-104-040	48 hours + \$300 prep day	\$3,180
Nurses			Nurse # OF WORKING HOURS @ \$60/hr	
Grace Porrini	Nurse	11-000-213-100-04-001-040	40 hours	\$2,400
Tara Kowalczyk	Sub Nurse	11-000-213-100-04-001-040	As needed	\$2,400
Instructional Assistants			Instructional Assistant # OF WORKING HOURS @ \$14.75/hr	
Meghan Kelly	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Errum Akhtar	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Laurie Koon	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Kyra Price	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Nuzhat Shaheen	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Cynthia DiPietro	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Mariyah Morgan	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Joanna Patton	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590

Sharmeen Khan	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Stephanie Neuhaus	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Melissa Germano	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
Nosheen Ahmed	Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590
TBD	Sub Instructional Assistant	11-000-217-106-04-104-030	40 hours	\$590

13. Resolve to approve the resignation of Mariyah Morgan, an instructional aide at Mansfield Township Elementary School, AID.EXT.040.02, effective June 30, 2020.
14. Resolve to approve the resignation of Kimberly Kendra, an instructional aide at Mansfield Township Elementary School, AID.RRM.040.01, effective June 30, 2020.
15. Resolve to approve the below 2020 Summer hours and payment for the Child Services Team.

Name	Title	Account Number	Total Working Hours @ \$47/hr	Max Total Compensation
Dayna Bezila	Speech Path.	11-000-219-110-05-104-000	29	\$1,363
Sandra Place	Speech Path.	11-000-219-110-05-104-000	29	\$1,363
Christa Edolo	School Social Worker	11-000-219-110-05-104-000	43	\$2,021
Angela Stewart	School Psych.	11-000-219-110-05-104-000	43	\$2,021
Amy Rivera	LDT/C	11-000-219-110-05-104-000	43	\$2,021
Gen. Ed. Teacher	GE Teacher	11-000-219-110-05-104-000	12	\$564
Spec. Ed. Teacher	SE Teacher	11-000-219-110-05-104-000	12	\$564
			211 hours	\$9,917

16. Resolve to approve Elizabeth Janney as a full time Music Teacher for the 2020/21 school year at a salary of \$52,715.00, BA Step 4:

School	FTE	UPC
JHES	0.50	TCH.MUS.030.01
MTES	0.50	TCH.MUS.040.01

17. Resolve to approve custodial summer hours for the following part-time custodial employees.

Name	Hourly Rate	Hours not to exceed	Total Not to Exceed	Account Number
Rosalie Paccillo	\$20.70	132	\$2,732.40	11-000-262-100-04-107-040
Daniel Wolverton	\$17.64	120	\$2,116.80	11-000-262-100-04-107-040

18. Resolve to approve the [Occupational Therapist Job Description](#) for Mansfield Township School District. UPC and account codes as follows:

UPC	FTE	Account Code
REL.OCC.030.01	0.50	11-000-216-320-05-134-030
REL.OCC.040.01	0.50	11-000-216-320-05-134-040

19. Resolve to approve the [Elementary Teacher, Instrumental Music Job Description](#) for Mansfield Township School District, TCH.MUS. 040.02, at an FTE of .80.
20. Resolve to approve Sharmeen Khan as a part-time (5.5 hour/day) aide at Mansfield Township Elementary School, AID.RRM.040.01, with a salary of \$14,418.50 (\$14.09/hour + \$1.00/ hour for Bachelor Degree) effective September 1, 2020. She will be replacing Kim Kendra who resigned.
21. Resolve to approve Dante Acerbo as a full-time Special Education Teacher (ICR) at John Hydock Elementary School, TCH.RRM.030.04, at the annual salary of \$52,465, BA Step 3, effective September 1, 2020. She will be replacing Kathleen Valeriano who retired.
22. 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
Grade Level Liaison	Rhonda Marcantonio	PreK/Kindergarten Grade Level Liaison	\$1,500 Stipend	11-110-100-101-04-106-030
	Deb Hart	1st Grade Grade Level Liaison	\$1,500 Stipend	11-120-100-101-04-106-030
	Cheryl Mastowski	2nd Grade Grade Level Liaison	\$1,500 Stipend	
	Maureen Konopada	3rd Grade Grade Level Liaison	\$1,500 Stipend	11-120-100-101-04-106-040
	Peg Traino	4th Grade Grade Level Liaison	\$1,500 Stipend	

	Jessica winters	5th Grade Grade Level Liaison	\$1,500 Stipend	
	Judy Shapiro	6th Grade Grade Level Liaison	\$1,500 Stipend	11-130-100-101-04-106-040
	Ashley Raywood	Special Area/BSI/Spec Ed Grade Level Liaison	\$250 Stipend	11-000-221-110-06-105-000
	Heather Phan		\$250 Stipend	
	Stacy Brophy		\$250 Stipend	

Motion to Move Items

Moved by: *Stacey Nicosia*

Seconded by: *Frank Armenante*

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

C. Curriculum

1. Approve the following teachers to serve on the curriculum committees outlined below for the 2020-2021 school year. No compensation is provided for these positions.

	Science	ELA	Math	Social Studies
Kindergarten	M.Gallagher	T.Schwartzburg	B.Moore	R.Marcantonio
First	H.Lovenduski	D.Hart	H.Lovenduski	S.Feeley
Second	K.Spieler	K.Papero	C.Mastowski	K.Spieler
Third	L.Grieco	M.Konopada	K.Perro	M.Grosse
Fourth	C.Wemple	C.Miller	J.Hendershot	K.Tellefsen
Fifth	J.Winters	S.Brown	L.Dolci	S.Weiseneker
Sixth	D.Yockey	K.Rosenburg	C.Miele	G.Rowan
Additional		N.Riviello	S.Brophy K.Omiatek	

Motion to Move Items

Moved by: *Stacey Nicosia*

Seconded by: *Leila Davis*

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

D. Policies and Procedures

1. Resolve to approve the [Mansfield Township School District COVID-19 Action Plan](#).
2. Resolve to approve the [NJDOE Checklist for Emergency Preparedness Plans for Mansfield Township School District](#).
3. Resolve to approve the Extended School Year (ESY) to be completed virtually for the 2020 summer.

Motion to Move Items

Moved by: *Stacey Nicosia*

Seconded by: *Steve Thomas*

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

E. Facilities/Security & Transportation

1. Resolve to approve the auctioning of 15 computer tables from John Hydock Elementary School on govdeals.com.

Motion to Move Items

Moved by: *Steve Thomas*

Seconded by: *Leila Davis*

Frank Armenante	<i>Aye</i>	Leila Davis	<i>Aye</i>
Abbey True Harris	<i>Aye</i>	Stacey Nicosia	<i>Aye</i>

Radiah Gamble
 Ramy Reddy
 Lisa Willever

Aye
Absent
Aye

Stephen Thomas
 Jared Fantasia

Aye
Aye

F. 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	10	\$2,601.00				\$2,601.00
10	11	\$239,608.74				\$239,608.74
10	12	\$5,935.20				\$5,935.20
Fund 10	TOTAL	\$248,144.94				\$248,144.94
20	20	\$15,635.09				\$15,635.09
63	63	\$1,514.50				\$1,514.50
GRAND	TOTAL	\$265,294.53	\$0.00	\$0.00	\$0.00	\$265,294.53

Batch 51

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 52

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
71	71	\$10,037.25				\$10,037.25
GRAND	TOTAL	\$10,037.25	\$0.00	\$0.00	\$0.00	\$10,037.25

Batch 79 and 80

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	10				\$35,405.95	\$35,405.95
10	11			\$11,348.49		\$11,348.49
Fund 10	TOTAL			\$11,348.49	\$35,405.95	\$46,754.44
GRAND	TOTAL	\$0.00	\$0.00	\$11,348.49	\$35,405.95	\$46,754.44

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 April, 2020 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.

[Treasurer's Report for April 2020](#) [Board Secretary's Report for April 2020](#)

3. Resolve to approve Payroll amounts for May 15, 2020 (\$335,595.72) and May 29, 2020 (\$336,718.34).
4. Resolve to approve the monthly transfers for the month of [June, 2020](#).
5. Resolve to approve the payment of bills between Board meetings, as permitted by N.J.S.A. 18A:19.4.1
6. Resolve to approve the petty cash funds of \$200 for the Mansfield Township School District for the 2020/21 school year..
7. Resolve to approve the procurement of goods and services utilizing State contracts when deemed cost-justified.
8. Resolve to approve the motion to deposit a combined total of up to \$1,000,000 into Capital Reserve and/or Maintenance Reserve and/or Emergency Reserve, if determined to be prudent given the need for long term financial planning and budgeting, as permitted by N.J.S.A. 18A:7F-41/N.J.A.C. 6A:23A-14-3.
9. Resolve to approve the reimbursement to Janet Strusz for the six credits earned at New Jersey City University during the Fall of 2020 for the below courses.

SPEC 673 - Funct. of the Child Study Team

SPEC 674 - Interpersonal and Consultation Techniques in Special Education
10. Resolve to approve the below companies to serve for Homebound and/or Bedside instruction at the posted hourly rate for the 2020/21 school year.

Company	Address	Hourly Rate	Account Line
Burl. County Educational Services Unit	20 Pioneer Blvd. Mount Holly, NJ 08060	\$67/hr (Homebound/Bedside)	Home Instruction (GE) 11-150-100-101-04-106-000 Spec Ed Home Instr 11-219-100-101-04-103-000
Delta T Group	1460 US Route 9 N. Suite 300, Woodbridge, NJ 07095	\$40/hr (Homebound/Bedside)	Home Instruction (GE) 11-150-100-101-04-106-000 Spec Ed Home Instr 11-219-100-101-04-103-000
Professional Education Services, Inc	34 South Delsea Drive, Suite 1 Glassboro, NJ 08208	\$47/hr District Rate (Bedside only)	Home Instruction (GE) 11-150-100-101-04-106-000 Spec Ed Home Instr 11-219-100-101-04-103-000

11. Resolve to approve the below amended 2019-2020 Title funds.

Function/Object	Original Title I-A	Changes	New Total		Original Title IV Part A	Changes	New Total
100-100	\$11,280	n/a			\$4,050	n/a	
100-300		n/a				n/a	
100-500		n/a				n/a	
100-600	\$7,580	\$2,689	\$10,269		\$2,060	\$5,100	\$7,160
100-800		n/a				n/a	
200	Support Services						
200-100	\$1,166	n/a				n/a	
200-200		n/a				n/a	
200-300	\$3,000	-\$3,000	\$0			n/a	
200-400		n/a				n/a	
200-500	\$300	n/a			\$3,020	\$3,900	\$6,920
200-600		\$3,000	\$3,000		\$870	\$1,000	\$1,870.00
200-800		n/a				n/a	
200-860	\$0	n/a				n/a	
400	Fac. Acq. and Construction Ser.						

12. Resolve to approve the CARES (Coronavirus Aid, Relief, and Economic Security Act) Emergency Relief Grant amount of \$18,753 to be applied in Fund 20.
13. WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b) has increased the bid threshold amount for school districts which do not have a Qualified Purchasing Agent , from \$29,000 to **\$32,000**, effective July 1, 2020;

WHEREAS, the Mansfield Board of Education would like to take advantage of the maximum statutory bid threshold amount of **\$32,000** for school districts who do not have a qualified purchasing agent;

NOW, THEREFORE BE IT RESOLVED that the Mansfield Board of Education, establishes and sets the bid threshold amount of **\$32,000** for the Board of Education, and further authorizes Danielle Morolda to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

14. Resolve to approve the revised proposal of State Aid revenue for Mansfield Township School District for the 2020-2021 school year from \$700,244 to \$677,392.

Motion to Move Items

Moved by: *Frank Armenante*

Seconded by: *Steve Thomas*

Frank Armenante

Aye

Abbey True Harris

Aye

Leila Davis	<i>Aye</i>	Lisa Willever	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Stephen Thomas	<i>Aye</i>
Radiah Gamble	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Ramy Reddy	<i>Absent</i>		

VII. Good of the Order

Reminder of July Special Meeting - July 13, 2020 at 10am
Superintendent Moutis mentions 12 month employees working from home and discussing again at the July 13, 2020 BOE meeting.
BOE members and Superintendent Moutis discuss Government guidance and the impact on reopening the school district.

VIII. Executive Session

Motion to Open Executive Session at 8:18pm

Moved by: *Stacey Nicosia* Seconded by: *Leila Davis*

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

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/evaluations
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) #3 and #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:

3. **Invasion of individual privacy - HIB
219544_MTE_05182020 and 219541_MTE_05182020**
8. **Terms and conditions of employment/personnel matters/evaluations**

Motion to Adjourn Executive Session at 9:24pm

Moved by: *Leila Davis* Seconded by: *Radiah Gamble*

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

IX. Personnel and Administration II

1. Resolve to approve the prorated stipend for the Summer Camp Coordinator at the rate of \$2,750 for the preparation and planning of the 2020 Summer Camp.
2. Resolve to approve Michelle Hildebrandt as the Elementary Instrumental Music Teacher, TCH.MUS.040.02 at an FTE of 0.80, at an annual salary of \$41,652.00, BA Step 1, effective September 1, 2020.
3. Resolve to approve the position of a part time guidance counselor at John Hydock Elementary School for the 2020-2021 school year.

Moved by: *Stacey Nicosia* Seconded by: *Abbey True Harris*

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

X. Adjournment

WHEREAS, there being no further business of the Mansfield Township Board of Education to attend to on this 8th day of June, 2020; now, therefore, be it
THEREFORE, BE IT RESOLVED, that the June 8, 2020 meeting of the Mansfield Township Board of Education be and is hereby adjourned at 9:31pm.

Moved by: *Stacey Nicosia*

Seconded by: *Frank Armenante*

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


 Jared Fantasia, BOE President


 Danielle Morolda, Secretary to the Board

{OFFICIAL SEAL}

***** CERTIFICATION OF THE BOARD SECRETARY *****

Public in Attendance

Kelly Gamez	Brenda Lawyer
Jason Shainline	Megan Patterson
Stacy Cullari	Elizabeth Janney
Fred Knaak	Christina Papero
Kelly Tellefsen	Katie Neylan
Dante Acerbo	Natasia Fore
Andrea Melton	Brian Morro