



Mansfield Township School District

Board of Education Monthly Meeting Minutes

October 14, 2019

I. Meeting Started 7:31pm

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, Vice President	<i>Present</i>	Ramy Reddy	<i>Absent</i>
Abbey True Harris	<i>Present</i>	Lisa Willever	<i>Present</i>
Leila Davis	<i>Present</i>	Maureen Villegas	<i>Present</i>
Stacey Nicosia	<i>Present</i>	Jared Fantasia, President	<i>Present</i>
Alison Perrone	<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>Present</i>	Kelly Gamez, Curr. & Inst. Supervisor	<i>Present</i>
Jason Shainline, CST Supervisor	<i>Present</i>		

II. Superintendent of Schools – Public Presentations

- District HIB Self-Assessment
- NJSLA Presentation
- Safety Presentation

III. 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.

Ron Anderson of 9 Duron Drive spoke on the lack of diversity in staffing and asked what steps the district take in expanding the diversity within the school buildings. The Superintendent responded with the recap of previous and current hires and the lack of interest in job postings from different racial and gender groups.

Radia Gamble of 35 Drive also commented on the diversity in the schools and questioned if this was still a priority of the district. The Superintendent brought recognition to her Cultural meetings that have been available in morning and afternoon sessions and the low enrollment of participation. She also brought forth how the staff and administration work to bring cultural awareness into the school buildings with celebrations, curriculum and clubs. Currently, the district has 147 student members of the Caring Crew. BOE members presented suggestions on recruiting.

IV. Correspondence

There is no correspondence.

V. Approval of Minutes and Enrollment

1. September 9, 2019 Monthly Meeting Minutes
2. September 20, 2019 Special Meeting Minutes
3. Enrollment as of October 2, 2019

Grade	Enrollment	Sections	Average per class
Kindergarten	83 (Special Education: 3)	4	20.75
1 st Grade	62 (Special Education: 6)	3	20.67
2 nd Grade	66 (Special Education: 8; 4 of which are self contained)	4	16.50
3 rd Grade	66 (Special Education: 12)	4	16.50
4 th Grade	75 (Special Education: 10; 4 of which are self contained)	4	18.75
5 th Grade	78 (Special Education: 17; 2 of which are self contained)	4	19.50
6 th Grade	96 (Special Education: 9; 2 of which are self contained - 1 from NH)	4	24.00
	Total: 526		
Preschool Disabled:			
PSD/Full Day	10 General Education; PK3-4; PK4-3 Disability		
	Total: 17		
Out of District Placement:			
BCSSSD, PASC: 4 th	1		
Rockbrook/Skillman: 5 th	1		
	Total: 2		
Total students in and out of district: 545			

Moved by: *Maureen Villegas*

Seconded by: *Stacey Nicosia*

Frank Armenante	<i>Abstain</i>	Ramy Reddy	<i>Absent</i>
Abbey True Harris	<i>Aye 1 and 3, Abst 2</i>	Lisa Willever	<i>Aye</i>
Leila Davis	<i>Aye</i>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye 1 and 3, Abst 2</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 Burlington County Special Services School District 2019-2020 tuition contract for the regular school year from September 2019 through June 2020.
2. Resolve to approve the Architect of Record Agreement between Mansfield Township School District and The Design Collaborative for the 2019-2020 school year.

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

B. Personnel and Administration

1. Resolve to approve the transfer of the below MTSD staff members effective September 24, 2019.

Staff Member	Position From	UPC Number	Position To	UPC Number
Lisa Grieco	(4th ICR)	TCH.RRM.040.0 2	(3rd ICR/POR)	TCH.RRM.040.06
Bonnie Hope	(3rd ICR/POR)	TCH.RRM.040.0 6	(4th ICR)	TCH.RRM.040.02

2. Resolve to approve the following corrected salaries for the 2019-2020 school year.

Leanne Scheinfeld	BA + 9 Step 7	\$58,389	
Mandy Carnahan	Full Time Aide	\$13.59/hour	\$17,289.88
Monika Dandrade	Lunch Aide	\$13.59/hour	\$5,605.88
Sharmeen Khan	Lunch Aide	\$14.59/hour	\$6,018.38

3. Resolve to approve Monika D'Andrade as a district substitute instructional aide at the rate of \$13.00 per hour effective immediately.
4. Resolve to approve the below staff members for participation in the Principal's Advisory Committee (PAC).

Racher Cohen, Julie Katz, Karen Omiatek, Kelley Tellefsen, Peg Traino

- Resolve to approve the below staff members for participation in the School Improvement Panel (ScIP).

Stacy Brophy, Kelley Tellefsen, Peg Traino, Sarah Wiesnecker

- Resolve to approve the below staff members noted extra compensated positions.

Name	Title	Source of Pay	MAX TOTAL COMPENSATION	ACCOUNT NUMBER
Sandra Place	Safety Patrol Advisor	Stipend	\$800.00	11-401-100-101-02-000-040
Denise Yockey	Gardening Crew - MTES	Stipend	\$533.33	11-401-100-101-02-000-040
Jamie Szymanski	Gardening Crew - MTES	Stipend	\$533.33	11-401-100-101-02-000-040
S.Wiesenecker	Gardening Crew - MTES	Stipend	\$533.33	11-401-100-101-02-000-040
Julie Katz	6th grade Advisory	Stipend	\$1,000.00	11-401-100-101-02-000-040
Kate Fehn	Gardening Crew at JHES	Stipend	\$533.33	11-401-100-101-01-000-030
Kim Clark	Gardening Crew at JHES	Stipend	\$533.33	11-401-100-101-01-000-030
Deborah Boyce	Gardening Crew at JHES	Stipend	\$533.33	11-401-100-101-01-000-030

- Resolve to approve Brendan Meyers as an emergent hire, Long Term Substitute Special Education Teacher effective October 1, 2019.
- Resolve to approve intermittent Federal Family Leave from 09/30/2019 through 06/30/2020 for Trenna Stout.
- Resolve to approve the extended unpaid leave of Christine Wemple through November 1, 2019 to March 12, 2020 with a return date of March 13, 2020.
- Resolve to approve the below staff member for Title 1 After School Tutoring.

Name	Title	# OF TEACHING HOURS @ \$45 PER HOUR	MAX TOTAL COMPENSATION	ACCOUNT NUMBER
			N	

Deborah Boyce	Title 1 After-School Teacher	Up to: 16 Teaching Hours @ \$45/hour 16 Prep hours @ \$20/hour	\$1040	20-231-100-100-00-151
Cheryl Mastowski	Title 1 After-School Teacher	Up to: 16 teaching hours @ \$45/hour 16 Prep hours @ \$20/hour	\$1040	20-231-100-100-00-151

11. Resolve to approve the below MTSD staff members for the I&RS Committee for the 2019-2020 school year.

I&RS Committee	Position
Julie Katz	I&RS Coordinator
Cheryl Strickland (as needed)	School Social Worker
Amy Rivera	Educational Consultant
Dayna Bezila (as needed)	Speech Therapist
Janet Strusz (as needed)	LLI/Reading Recovery
Christine Carney (as needed)	Basic Skills
Nicole Riviello	Literacy Coach
Karen Omitek	Math Coach
Christine Flassser (as needed)	School Nurse
Stacy Cullari	School Principal

12. Resolve to approve the below JHES staff members for participation in the PAC Committee.

Sara Giunta, Hillary Lovenduski, Karen Omiatek, Nancy Sager, Cheryl Mastowski

13. Resolve to approve the below JHES staff members for participation in the SCIP Committee.

Kristen Spieler, Christine Carney, Shannon Feeley, Janet Strusz

14. Resolve to approve the resignation of Brendan Meyers, Long Term Substitute, effective immediately.

15. Resolve to approve payment for any unused sick/personal days and vacation days for Cheryl Noel. Payment shall be for the following amounts less any days used prior to retirement. Payment shall be made on the 02/13/2020 payroll and will not exceed:

Sick/Personal Days: 9.23 days X \$45 per day = \$415.35
 Vacation: 25 days X \$160.32 per day = \$4,008.00

Motion to Move Items

Moved by: *Maureen Villegas*

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

C. Curriculum/Instruction & Technology

1. Resolve to approve the below travel and related expenses.

EMPLOYEE	DISTRICT ASSIGNMENT	TRAVEL DATES/ DESTINATION	SPONSORING ENTITY	EVENT DESCRIPTION	FUND SOURCE	ACCOUNT SERIES	REGIS. FEE	MILEAGE AND TOLLS	HOTEL RATE	TOTAL
Tiffany Moutis	Superintendent	March 13, 2020 thru March 16, 2020 in Los Angeles, CA	ASCD Empower 20	Improve leadership skills, discover staff development	PD Travel Supt	11-000-223-580-03-000-000	\$100.00		\$500.00	updated total from 8/12 Board approval \$600
Nicole Riviello	Literacy Coach	Monroe Twp, NJ 9/27, 11/15, 12/10/19 and 4/8/20	NJ Dept of Education	Coaching Consortium	PD Travel Curr	11-000-223-580-06-000-000		\$56.70		\$56.70
Fred Knaak	Facilities Mgr	11/8/19 and 3/6/20 in Westampton, NJ	NJDOE	NJDOE requirement training	Main/Travel/Workshop	11-000-261-580-07-000-000	FREE	\$16.52		\$16.52
Danielle Morolda	Bus. Admin.	3/6/20 in Westampton, NJ	NJDOE	NJDOE requirement training	PD Travel Bus	11-000-223-580-04-000-000	FREE	\$8.26		\$8.26
Karen Omiatek	Math Coach	12/10/19 in Westampton, NJ	BCIP/Michael Galloway	To learn aspects of visual efficiency and vicual processing and the correlation to academics	PD Travel Curr	11-000-223-580-06-000-000	FREE	\$7.98		\$7.98
Nicole Riviello	Literacy Coach	12/10/19 in Westampton, NJ	BCIP/Michael Galloway	To learn aspects of visual efficiency and vicual processing and the correlation to academics	PD Travel Curr	11-000-223-580-06-000-000	FREE	\$7.98		\$7.98

Kelly Gamez	Supervisor Curriculum	12/10/19 in Westampton, NJ	BCIP/Michael Gallaway	To learn aspects of visual efficiency and vicual processing and the correlation to academics	PD Travel Curr	11-000-223-580-06-000-000	FREE	\$7.98		\$7.98
Jason Shainline	Supervisor Special Services	11/1/19 in Monroe, NJ	NJPSA/FEA	Stay current with Special Ed. Legislation and Practice	PD Travel Spec Serv	11-000-223-580-05-000-000	\$149.00	\$19.11		\$168.11
Tony Bifulco	PE Teacher	12/9/19 in Edison, NJ	NJAHPERD	2019 Health Education Conference K-12	PD Travel Curr	11-000-223-580-06-000-000	\$85.00	\$35.14		\$120.14

2. Resolve to approve the 2019-2020 Mansfield Township School District Basic Skills Handbook.
3. Resolve to approve the 2019-2020 Mansfield Township School District ACT Handbook.

Motion to Move Items

Moved by: *Maureen Villegas*

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

D. Policy and Procedures

1. Resolve to approve the below Nursing Plans for John Hydock Elementary School and Mansfield Township Elementary School for the 2019-2020 school year.

IHES Nursing Plan
IHES Nursing Plan
MTES Nursing Plan
MTES Nursing Plan

2. Resolve to approve School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (Self Assessment) for the school year 2019-2020.
 1. The school safety team (SST) had the lead role in completing the Self-Assessment.
 2. The public was given the opportunity to comment on the Self-Assessment prior to district board of education (BOE) approval.
 3. The BOE approved the Self-Assessment at a public meeting, prior to submission to the New Jersey Department of Education (NJDOE).

4. All information in the Self-Assessment is an accurate and complete account of the status of the school's efforts implementing the ABR at the time of submission, the SST's report, the public comment on the report, and the district BOE's review of and decision on the report.
5. The NJDOE or its authorized representatives will be provided with access to, and the right to examine, all records, books, papers, or documents related to the Self-Assessment.
6. The grade assigned by the Commissioner for the school and for the school district will be posted on the home page of the *school's* website within 10 days of its receipt from the NJDOE.
7. The grade assigned by the Commissioner for the school district and each school in the district will be posted on the home page of the school district's website within 10 days of its receipt from the NJDOE.
8. The BOE at a public meeting will review the grades assigned by the Commissioner for each school and the school district.

Motion to Move Items

Moved by: *Stacey Nicosia*

Seconded by: *Maureen Villegas*

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

E. Facilities/Security & Transportation

1. Resolve to approve the below usage of Mansfield Township School District facilities.

ORGANIZATION	DATE(S)	TIME	FACILITY
Girl Scout Troop 25891	October 25, November 22, 2019 and for 2020 January 3, 31, February 28, March 13, 27, April 24, May 8, June 5	6:15-8pm	MTES Art Room
CHAS Holiday Shop	12/10-12/13/19	Setup on 12/10 from 7-9pm and other days 8:30-3pm	JHES Library and MTES music room
CHAS Holiday Toy Drive Gift Wrapping	12-13-2019	6:30-9:30pm	MTES Art Room
CHAS Santa Breakfast	12/13 and 12/14/19	12/13 is 6:15-9:30pm for set up and 12/14 is 6am till noon	MTES Cafeteria, Library and Lobby
1st Grade Fun Night - CHAS	1/10/20	6:15-8:15pm	JHES Gym
CHAS Executive/Membership Mtg	1-15-2020	7:30-9:30pm	MTES Library
Pasta Dinner - CHAS	1-24-2020	3:30-9:30pm	MTES lobby and cafeteria and kitchen
3rd Grade Fun Night - CHAS	1-31-2020	6:15-8:30pm	MTES Gym

Sweetheart Dance - CHAS	2/7/20	6:15-9:30pm	MTES Gym/Cafeteria/kitchen
CHAS Planning Session	2/12/20	7:30-9:30pm	MTES Library
Girls Scout Meeting	2019 - 10/25, 11/15, 12/6 and 2020 - 1/3, 1/31, 2/21, 3/13, 4/3, 5/8	6:15-8:15pm	MTES Room B148
6th Grade Winter Party - CHAS	2-21-2020	6:15-9:30pm	MTES Cafeteria/kitchen access/lobby
2nd Grade Fun Night - CHAS	2-28-2020	6:15-8:15pm	JHES Gym
Scholastic All-for-Books Collection - CHAS	3/2-3/6/20	all day	JHES and MTES lobby
Scholastic Book Fair Set-Up and Blast Off - CHAS	3/6/20	1-8pm	MTES Library
CHAS - Scholastic Book Fair	3/9-3/13/20	8:30am -3pm	MTES Library
CHAS - Bingo	3-13-2020	6:15-10pm	MTES Gym
CHAS Planning Session	3-18-2020	6:30-9:30pm	MTES Library
CHAS - Performing Arts Show Rehearsals	3/18, 3/25, 4/1/20	6:15-8:30pm	MTES Gym and Stage
CHAS Kindergarten and Preschool Fun Night	3-27-2020	6:15-8:15pm	JHES Gym
Performing Arts Show	4-3-2020	6:15-9:30pm	MTES Gym, Stage and Lobby
CHAS Planning Session	4/22/20	6:15-9:30pm	MTES Library
CHAS Gym Takeover	4/24/20	6:30-9:30pm	MTES Gym and Cafeteria
CHAS 5th Grade Spring Party	5/8/20	6:15-9:30pm	MTES Cafeteria
Staff Appreciation Luncheons - CHAS	5/5/20	10am-2pm	Staff lounges MTES & JHES
CHAS Executive/Membership Mtg	5/13/20	7:30-9:30pm	MTES Library
CHAS Planning Session	6/10/20	7:30-9:30pm	MTES Library
CHAS 3-6th grade end year parties	6/16-6/18/20	mornings	MTES Cafeteria and Playground
CHAS Preschool -2nd grade end year parties	6/15-6/18/20	mornings	JHES Cafeteria & Playground
CHAS Graduation Refreshments	6/18/20 - tentative graduation date	6:15-9:30pm	MTES Cafeteria
Mansfield Rec Basketball	December 2019 thru March 2020	Practice M-F 6:15-9:30 and Saturday 9-3pm	MTES Cafeteria/Gym and JHES Gym
Mansfield Rec Basketball	November 13,18,19,20, 2019	6:15-9:30pm	MTES Gym for Assessments and only 20th Cafeteria
Northern Burlington Warriors Basketball	Oct 15, 22, 29 and November 5, 26, 2019	6:15-9:15pm	MTES Gym
Girl Scout Troop 25801	2019-Nov 21, Dec 5, 19 2020 - Jan 2, 16, Feb 13, 27, March 12, 26, April 9, 23, May 7, 14, 28, June 4	7-8:30pm	MTES B147 MVP Room
Girl Scout Troop 25801	5/20/20	6:15-9:30pm	MTES Gym/Lobby
Girl Scout Troop 25729	2019-10/25, 11/22, and 2020 1/10, 1/24, 2/20, 3/6, 4/2, 5/1, 5/15	6:30-8pm	MVP 147

2. Resolve to approve the Kindergarten field trip to Legoland Discovery Center in the month of June.
3. Resolve to approve the 6th Grade field trip to John Hydock Elementary School in the month of November.
4. Resolve to approve the 1st Grade field trip to Silver Lake Nature Center in the month of May.
5. Resolve to approve the monthly monthly drills at John Hydock Elementary School and Mansfield Township School District.

JOHN HYDOCK ELEMENTARY SCHOOL		
Date/Time:	9/11/19 10:45am	9/20/19 1:00pm
Type of Drill	Fire	Lockdown Drill
Duration of Drill	Approximately 5 minutes	Approximately 10 minutes
Weather Conditions	Cloudy/Warm	Sunny/Warm
Participants of Drill	Entire student body and staff Approximately 250 people	Entire student body and staff Approximately 250 people
Brief Description of What Type of Drill was Conducted	Fire Drill was conducted without incident.	This was our first attempt using our new "panic" button and flashing lights. Fred took note of any issues and has contacted the company to come out to assess.
Person(s) overseeing Fire Drill: S Cullari Person(s) overseeing Security Drill: S Cullari, Sergeant Smith from MTPD, F Knaak		

MANSFIELD TOWNSHIP ELEMENTARY SCHOOL		
Date/Time:	9/25/19	9/17/19
Type of Drill	Lockdown	Fire
Duration of Drill	5MIN	4MIN
Weather Conditions	Beautiful Sunny and Warm	Sunny and Nice
Participants of Drill	382	375
Brief Description of What Type of Drill was Conducted	New Panic button used: Officer's Tyler, Chiappetta and Smith were present	Fire Drill was conducted with no incidents
Person(s) overseeing Fire Drill: G. Kershner Person(s) overseeing Security Drill: G. Kershner		

6. Resolve to approve the completion of a bus drill at Mansfield Township Elementary School on September 25, 2019.
7. Resolve to approve Mansfield Township School District's Comprehensive Maintenance Plan and M-1 for 2019.
8. Resolve to approve the Mansfield Township School District's Emergency Crisis Response Plan for 2019-2020. (Distributed only to BOE members)

Motion to Move Items

Moved by: *Maureen Villegas*

Seconded by: *Stacey Nicosia*

Frank Armenante
 Abbey True Harris
 Leila Davis
 Stacey Nicosia
 Alison Perrone

Aye
Aye
Aye
Aye
Aye

Ramy Reddy
 Lisa Willever
 Maureen Villegas
 Jared Fantasia

Absent
Aye
Aye
Aye

F. Finance and Budget

1. Resolve to approve the October 2019 Bills List.

	Batch 54	
Fund 10		\$6,300.67
Fund 40		\$1,048,900

	Batch 55	
Fund 10		\$488,054.84
Fund 20		\$21,140.13

	Batch 56	
Fund 71		\$2,742.85

	Batch 78	
Fund 11 and 71		\$5,583.03

	Batch 80	
Fund 11 and 71		\$7,413.98

2. Resolve to approve Payroll amounts for September 13, 2019 - \$328,363.21 and September 30, 2019 - \$372,540.24.
3. Resolve to approve the Board Secretary and Treasurer Report: Resolved that the financial reports of the Board Secretary and Treasurer of School Monies for January, February, March, and April 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.

Treasurer's Report for August 2019

Board Secretary's Report for August 2019

4. Resolve to approve the monthly transfer for October 2019.
5. Resolve to approve the Budget Calendar for Mansfield Township School District for the 2020-2021 school year.

**Budget Development Calendar
2020-2021 School Year**

November	Review current accounts, discuss budget with administrators
December	Assist administrators with budget input in Systems 3000; Data entry for salaries for existing staff contracts

January	Review information with administrators; calculate estimated State Aid and tax levy
February	Discuss tentative budget with Finance Committee or brief presentation to the board
March 9	Adopt Tentative Budget to send to County Office for review
March 20	Last day to send budget to County Office
May 4	Public Hearing on the budget
May 8	Post User Friendly budget on district website

6. Resolve to approve the authorization of the Sustainable Jersey for Schools Small \$2,000 Grant application.

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, The Mansfield Township Board of seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, The John Hydock Elementary School is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Mansfield Township School has determined that the John Hydock Elementary School should apply for the aforementioned grant program. The Grant will support a Health and Wellness program for the staff at John Hydock Elementary School);

THEREFORE, BE IT RESOLVED, that of the Mansfield Township Board of Education, authorizes the submission of the aforementioned Sustainable Jersey for Schools Grant.

7. Resolve to approve the cancelation of the below outstanding checks for the Current Expense Account.

Date	Check #	Amount
Prior Year	12982	\$1.00

Prior Year	5283	\$429.77
Prior Year	5901	\$149.24
Prior Year	6435	\$1,905.32
Prior Year	6619	\$13.75
Prior Year	6850	\$1.86
Prior Year	7019	\$155.00
Prior Year	7679	\$15.10
Prior Year	8073	\$214.00
Prior Year	8227	\$22.00
Prior Year	8278	\$345.52
Prior Year	8330	\$1,514.08
Prior Year	8537	\$7,678.18
Prior Year	8541	\$1,500.12
Prior Year	8544	\$263.94
Prior Year	5658	\$442.00
6/9/2014	8675	\$1,650.00
2/10/2015	9262	\$455.44
3/31/2015	9454	\$566.31

6/2/2015	9544	\$45.00
6/30/2015	9629	\$363.44
8/18/2015	9758	\$2,970.00
9/29/2015	9820	\$708.00
10/20/2015	9940	\$20.00
2/23/2016	10484	\$254.00
2/23/2016	10487	\$202.94
2/23/2016	10413	\$13,929.68
6/14/2016	10737	\$73.77
6/28/2016	10828	\$255.34
6/28/2016	10829	\$487.90
4/25/2017	11684	\$75.00
6/30/2017	11953	\$91.98
6/29/2018	12976	\$27.03

8. Resolve to approve the cancelation of the below outstanding checks for the Agency Account.

Check #	Amount
307	\$5.54
318	\$5.54
930	\$6.51
1014	\$6.27

1343	\$5.00
1365	\$5.00
1515	\$7,663.73

9. Resolve to approve the increase of the After School Club fee to \$95.

Motion to Move Items

Moved by: *Maureen Villegas*

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

VII. New Business

None

VIII. Old Business

Overview and Recommendation on After School Camp Fees and Requirements

IX. Public Comment 2

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.

None

X. Executive Session

Motion to Open Executive Session at 8:57pm

Moved by: *Stacey Nicosia*

Seconded by: *Maureen Villegas*

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<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
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 - 203053_MTE_09202019**
- 8. Terms and conditions of employment/personnel matters**

Motion to Adjourn Executive Session at 9:23pm

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

XI. Personnel and Administration

1. Resolve to approve the Mansfield Township Board of Education decision discussed in Executive Session.

Moved by: *Maureen Villegas*

Seconded by: *Stacey Nicosia*

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

XII. Adjournment

WHEREAS, there being no further business of the Mansfield Township Board of Education to attend to on this 14th day of October, 2019; now, therefore, be it
 THEREFORE, BE IT RESOLVED, that the October 14, 2019, meeting of the Mansfield Township Board of Education be and is hereby adjourned at 9:26pm.

Moved by: *Stacey Nicosia*

Seconded by: *Maureen Villegas*

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>	Maureen Villegas	<i>Aye</i>
Stacey Nicosia	<i>Aye</i>	Jared Fantasia	<i>Aye</i>
Alison Perrone	<i>Aye</i>		

Jared Fantasia

Jared Fantasia, BOE President

Danielle Morolda

Danielle Morolda

Secretary to the Board

{OFFICIAL SEAL}

CERTIFICATION OF THE BOARD SECRETARY
