

Mansfield Township Board of Education

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Extract from the Minutes of a Regular Board Meeting of the BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, N.J. as recorded in the

The Board of Education of the Township of Mansfield in the County of Warren, N.J. convened the Regular Meeting on June 16, 2022 at 7:01 P.M. in the Township of Mansfield New Jersey.

The following Members of the Board of Education were present:

Present:

Ms. Diane Margolin
Ms. Krysti Mastrolacasa - President
Mr. Jim Momary
Ms. Constance Quinn
Ms. Karri Reyes
Mr. Joseph Rodriguez
Mr. Mark Smith - Vice President
Ms. Linda Watters (Arrived at 7:39 p.m.)

Absent:

Ms. Annamaria Lalevee

Also Present:

Administration:

Dr. Anthony Giordano, Superintendent
Mr. Paul DeAngelo, Business Administrator and Board Secretary
Mr. John Melitsky, Principal
Mr. Joseph Roselle, School Attorney

Others in Attendance: Members of the public and staff were in attendance.

Board President Report

Ms. Mastrolacasa thanked the Mansfield Township Police department for their presence at the school daily. Ms. Mastrolacasa stated that it is appreciated and comforting, and the kids love it. Ms. Mastrolacasa stated that after months of hard work and discussion the BOE is pleased that the school has come to terms with the Superintendent paying \$163,481 with a 2% increase. Ms. Mastrolacasa mentioned Dr. Giordano is a valued Superintendent and his contract is competitive. Ms. Mastrolacasa mentioned Dr. Giordano serves as Director of Special Education which saves the district money. Ms. Mastrolacasa addressed the state standards regarding the 2021 curriculum plans. Ms. Mastrolacasa responded to the MEA Liaison letter read at the May 24, 2022 BOE Meeting and the need to use the Human Resources company. The BOE considers this matter closed.

Superintendent Report

Dr. Giordano discussed Field Day, Promotion and Clap out dates being the 20th and the 21st.

Ms. Coscia presented on the Curriculum Standards.

Communications and Petitions - None

Executive Session - On a motion by Mr. Smith, seconded by Mr. Rodriguez an Executive Session occurred at 7:03 p.m. and concluded at 7:15 p.m.

Public Comments:

Ms. Dillion asked if the Superintendent contract was an agenda item and if the Board can get out of the contract in lieu of the school and teacher issues.

Ms. Peter Gagliardi asked if we are discussing the curriculum this evening. Parameters and what if we have latitude at what point do we teach and the roadblocks to prevent. Mr. Gallager asked about the summer programs, the policy for Prenatal and 6th Grade and 8th Grade. Mr. Gallagher also asked about the policy change for HIB.

Ms. Mastrolacasa closed public comment.

Dr. Giordano asked if the BOE or School Attorney wanted to address the contract issue. Mr. Roselle mentioned that with all Superintendent contracts there is mutual contractual language regarding tenure and Dr. Giordano stated that the contract terms include suspension with pay if there was ever an issue.

Dr. Giordano addressed the Curriculum question and that the BOE was approving the Curriculum textbooks and personalized learning platform. Giordano also addressed the Prenatal as Mandated by the State and that QSAC points can be taken away for not adopting policies whether they are applicable to a K-6 school or not. Giordano addressed the HIB changes directly from the Strauss Esmay policy updates. Lastly, Dr. Giordano addressed the question regarding the teachers teaching the new standards. Mansfield BOE and Administration would know if the teachers taught the new standards by Mr. Melitsky or Ms. Coscia and by the parents.

Consent Agenda

1. On a Motion by Ms. Reyes, seconded by Mr. Smith and carried by 5-2-0 roll call vote to approve the open and closed session minutes of the May 24, 2022 Regular meeting. Ms. Watters and Mr. Rodriguez abstained

Facilities/Green Team Agenda - Mr. Rodriguez

Mr. Rodriguez, Facilities/Green Team chair, mentioned the Facilities Committee met on June 2nd to discuss the infrastructure improvements and strategic planning for Mansfield Township School District.

1. On a Motion by Mr. Rodriguez, seconded by Ms. Quinn and carried by unanimous 8-0-0 roll call vote to to approve quote #MTPD821 from CDW for (150) MAXCases Extreme Shell-S for Dell 3189 Chromebook - Black 150 6248647 at \$33.53 each for student laptop cases total amount of \$5,029.50.

2. On a Motion by Mr. Rodriguez, seconded by Ms. Quinn and carried by unanimous 8-0-0 roll call vote to approve the student chargers and cubes from Amazon not to exceed \$2,000.00.
3. On a Motion by Mr. Rodriguez, seconded by Ms. Quinn and carried by unanimous 8-0-0 roll call vote to approve the quote from Imprint for student backpacks in the amount of \$2,178.96.
4. On a Motion by Mr. Rodriguez, seconded by Ms. Quinn and carried by unanimous 8-0-0 roll call vote to amend the Capital Projects Motion from the May 24, 2022 BOE Meeting for Desapio Construction, Inc for the New Sidewalks for the 3rd, 5th, and 6th grade entrances. The prior motion approved the project for the 2022/2023 school year; however, the contractor was able to install the sidewalks with no budgetary or educational impact to staff/students during the 2021/2022 school year. Total contract amount was \$38,980.00 to be paid from Capital.

Items 1 to 4 were approved by one roll call vote.

Calendar/Education/Policy Agenda

Mr. Smith, Calendar/Education/Policy Chair, mentioned the Calendar/Education and Policy committee met on June 14, 2022 and that the Curriculum items before the BOE were reviewed by the Administration and the staff to make sure they are being utilized.

1. On a Motion by Mr. Smith, seconded by Ms. Watters and carried by unanimous 8-0-0 roll call vote to approve the 2022/2023 curricula, textbooks and programs:

Application	Quoted cost	Link to official Quote	Area Supported	Detail	Grade Levels
BlackBoard - Total			Administration	Communications and Website	All
Website	\$1,250.00	Website Management Annual Contract	Website Management		
Mass Communications	\$1,000.00	Mass Communications w/Community	Community Notifications		
APP	\$965.00	BB MTSD APP Renewal			
BrainPop	\$4,486.25	BrainPop Quote/Includes ELL	Student Learning	Social Studies, Science, Math, ELA, Health	ALL (has ELL component)
ConnectED	\$1,672.80	iScience Online 1 Year for 6th grade	Student Learning	Science	6

ConnectED - Online student access			Student Learning	ELA	K-5
Discovery Education	\$3,576.19	Discovery Ed. Quote	Student Learning	Science and Social Studies	All
Gaggle	\$2,945.00	Gaggle Quote	Student Safety	Google Drive Scan	All
Genesis	\$12,744.50	Genesis Quote w/Lesson Planner	Teacher and Administration	Student Information System	All
GoGuardian	\$8,212.80	GoGuardian Quote	Student Safety	Content Filter	All
Google Classroom	\$3,000.00	Quote for Education Plus	Teacher	Classroom Management	All
IXL	\$8,835.00	IXL Quote	Student Learning	Math and ELA	All
KAJEET - Hotspots	\$2,370.60	Kajeet quote for 10/unlimited	Student Internet Access/Equity	Unlimited Data for 10 Hotspots	Students w/o Internet access
KAMI	\$3,100.00	KAMI Quote	Teacher and Staff	PDF writer	All
LinkIt	\$ 15,364.00	LinkIt and Intervention Manager 22/23	Teacher and Administration	Student Testing/Performance Tracking	All
MemBean	\$1,241.00	year 2 of 3 year commitment	Student Skills	Vocabulary	6
Microsoft/Journey Ed	\$11,505.00	MS License quote	Staff/students/technology/security	MS Office licenses/Endpoint security	
Mystery Science*discount to pay early	\$1325 or \$1999	Mystery Science Quote	Student Learning	Science	All
Nat Geo	purchased in 2018		Student Learning	Science	K-5
Razz Kidz	\$2,835.00	Learning A-Z/Razz Kids	Student Learning	ELA	K-5
Reading Inventory	\$2,466.28	Reading Inventory 550 licenses + 24 Phonics licenses	Teacher and Administration	Student Testing/Performance Tracking	

Screencastify	\$2,500.00	<u>Screencastify Quote</u>	Teacher and Administration	Lessons/PD/video communication	All
SMART Notebook	\$1,386.00	<u>Smart Notebook Quote March 22</u>	Teacher	Lesson Delivery	All
ST Math*	\$2,080.00	<u>ST Math Quote - only need 200 licenses renewed</u>	Student Learning	Math -	All
Starfall	\$270.00	<u>Starfall Quote for Jan. 22-Jan. 23</u>	Student Learning	Math and ELA	PK-3
TCI	6 year license started 9/21		Student Learning	Social Studies	6
Think Central	Expires 2023		Student Learning	Math - Supports Go Math	K-6
Typing Agent	\$2,016.00	<u>Typing Agent</u>	Student Skills	Keyboarding Skills	K-6
Waterford	\$7,200.00	<u>Waterford Quote for 180 Licenses</u>	Student Learning	ELA	K-1

2. On a Motion by Mr. Smith, seconded by Ms. Watters and carried by unanimous 8-0-0 roll call vote to approve the enrollment for SMID#2612446190 for the remainder of the 2021/2022 school year as recommended by the Superintendent.

3. On a Motion by Mr. Smith, seconded by Ms. Watters and carried by unanimous 8-0-0 roll call vote to approve the 2nd Reading of Strauss Esmay Policy Alert 227 as listed:

1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID-19 - Policy(M) (ABOLISHED)

1648.15 - Recordkeeping for Healthcare Settings in School Buildings – COVID-19 - Policy (M) (NEW) 2nd Reading

2415.04 - Title I – District – Wide Parent and Family Engagement - Policy (M)

2416.01 – Postnatal Accommodations for Students - Policy (M) (New) 2nd Reading

2417 - Student Intervention and Referral Services Policy (M)

2461 - Special Education/Receiving Schools - Policy (M)

2461.06 – Special Education/Receiving Schools – Appropriately Certified and Licensed Staff - Regulation(M)

2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs - Regulation (M)

- 2461.10 - Special Education/Receiving Schools – Full Educational Opportunity - Regulation (M)
- 2461.12 - Special Education/Receiving Schools – Length of School Day and Academic Year - Regulation(M)
- 2461.14 - Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities - Regulation (M)
- 2461.15 - Special Education/Receiving Schools – Operation of an Extended Academic Year Program - Regulation (M)
- 2461.19 - Special Education/Receiving Schools – Behavior Modification Program- Regulation (M)
- 3161 - Examination for Cause - Policy
- 4161 - Examination for Cause - Policy
- 5512 - Harassment, Intimidation, and Bullying – Policy (M)
- 7410 - Maintenance and Repair – Policy & Regulation (M)
- 7410.01 - Facilities Maintenance, Repair Scheduling, and Accounting – Regulation (M)
- 8420 - Emergency and Crisis Situations – Policy (M)
- 9320 - Cooperation with Law Enforcement Agencies – Policy & Regulation (M)

Items 1 - 4 were approved by one roll call vote.

Personnel/Culture Climate

Personnel/Culture Climate Committee Mr. James Momary

1. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the salary schedules as listed for the 2022/2023 School Year, as recommended by the Superintendent:

- Schedule A - (Certificated Staff and Paraprofessionals)
- Schedule B - (New Hires)
- Schedule C - (MTA - Principal & Instruction/Curriculum)
- Schedule D - (Custodian & Support Staff)

2. On a Motion by Mr. Smith, seconded by Ms. Reyes and carried by unanimous 7-0-1 roll call vote to approve the employment contract and salary and CSA resolution for Dr. Anthony Giordano, Chief School Administrator. The County Office has approved Dr. Anthony Giordano’s contract as required. Ms. Margolin abstained.

RESOLUTION

WHEREAS, the Board and Dr. Giordano are parties to an employment contract for the term September 1, 2018 through June 30, 2022; and

WHEREAS, the parties have agreed to provide Dr. Giordano with a new employment contract for the term July 1, 2022 through June 30, 2026; and

WHEREAS, the Executive County Superintendent has reviewed the terms of said contract and has issued her approval of same via letter dated May 24, 2022;

NOW, THEREFORE, be it resolved that the Mansfield Township Board of Education hereby reappoints Dr. Giordano to the position of Superintendent of Schools and Director of Special Services for the period of July 1, 2022 through June 30, 2026, at an initial base salary of \$163,481.00, subject to the terms and conditions of an employment contract as agreed upon between the Board of Education and Dr. Giordano; and be it further

RESOLVED, that the Board President is authorized to execute Dr. Giordano's employment contract on behalf of the Board.

3. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous 8-0-0 roll call vote to approve the 2022/2023 Business Administrator/Board Secretary contract for Paul DeAngelo, as recommended by the Superintendent and amended to be included the contract was approved by the County.
4. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the educational contractual movement for Kaitlin (Katie) Kent. Total contract movement per employee is \$2,000.00, as recommended by the Superintendent.
5. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the educational contractual movement for Maggie Hutchins. Total contract movement per employee is \$2,000.00, as recommended by the Superintendent.
6. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the educational contractual movement for Kristen Endrizzi. Total contract movement per employee is \$2,000.00, as recommended by the Superintendent.
7. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the school counselors, Laurie Faverau and Danielle Samuel, for summer work, not to exceed 10 days each, as recommended by the Superintendent.
8. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint Andrew Coppola, Treasurer of School Monies, effective July 1, 2022, through June 30, 2023, as recommended by the Superintendent.
9. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint Joe Kady, Right to Know (RTK), AHERA Contact Person Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Chemical Hygiene Officer for the 2022/2023 school year, as recommended by the Superintendent.
10. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint Paul DeAngelo, Custodian of Records, for the 2022/2023 school year, as recommended by the Superintendent.
11. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint Paul DeAngelo, Public Agency Compliance Officer (PACO), for the 2022/2023 school year, as recommended by the Superintendent.

12. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint John Melitsky, Attendance Officer, for the 2022/2023 school year, as recommended by the Superintendent.
13. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint John Melitsky, Homeless Liaison, for the 2022/2023 school year, as recommended by the Superintendent.
14. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint Paul DeAngelo, School Funds Investor, for the 2022/2023 school year, as recommended by the Superintendent.
15. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint Paul DeAngelo, Affirmative Action Officer, for the 2022/2023 school year, as recommended by the Superintendent.
16. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the following personnel to work as summer custodians, as recommended by the Superintendent:
 - Angela Carodo
 - Jennifer Cagnassola
 - Kaileigh Cagnassola
 - Jennifer Cicala
 - Eric Herner
 - Samantha Ortiz
 - Erin McCrea
17. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the following Summer Programs and pay:

Summer Skills Academy: June 27, 2022 to July 28, 2022
(4 days per week-Monday thru Thursday). Off July 4, 2022

- Summer Academy Teachers: 7 Teachers (TBD) or Substitutes

Jennifer Cagnassola	Christine Morello
Laurie O'Brien	Dawn Tironi
Karen Mele	Kristen Endrizzi
Kayte Snyder	Heather Gilmartin -Sub
- Each to be paid 19 days-3.5 hours/day @ \$60.00/hour plus 10 hours prep @ \$60/hour

Standards Based Report Card Committee

- Not to exceed 7 teachers @ 6 hours @ \$50.00/hour

18. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to appoint Patti Jo Raiello as ADA Coordinator for the 2022/2023 school year, as recommended by the Superintendent.
19. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve additional days for the following Child Study Team members, as recommended by the Superintendent as listed below.

**2022 Special Education Summer Needs
Extended School Year Program**

June 27, 2022 to July 28, 2022

(4 days per week - Monday thru Thursday, No program 7/4; 19 days total)

<u>ESY Teachers:</u>	7 Teachers (TBD) or Substitutes	
Each to be paid		19 days – 3.5 hours/day @ \$60.00/hour
	Plus 10 additional hours @ \$60.00/hour	
<u>ESY Aides:</u>	10 Aides (TBD) or Substitutes	
Each to be paid		19 days – 3.0 hours/day @ \$30.00/hour
<u>Speech Therapists:</u>	Matthew Magnuson	19 days – 3.0 hours/day @ \$60.00/hour
	Kaeleen Sylvester	19 days – 3.0 hours/day @ \$60.00/hour
<u>Occupational Therapists:</u>		
	Lisa Foster Clarke or Aliana Dombrowski	19 days – 3.0 hours/day @ \$60.00/hour
<u>Physical Therapist:</u>	Michelle DeSanto or Substitute	30 hours @ contracted rate
<u>Behaviorist:</u>	ABC Consulting	20 hours @ contracted rate
<u>Nurse:</u>	TBD	19 days - 3.0 hours/day @ \$60.00/hour

Additional ESY Programs/Needs:

This is for other ESY programs and/or needs	\$15,000.00
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Child Study Team Summer Work:

<u>Coordinator:</u>	Patti-Jo Raiello	up to 20 additional days @ per contract
<u>Evaluations/Case Management Responsibilities:</u>		
School Psychologist:	Patti-Jo Raiello	up to 25 days @ per contract
Learning Consultant:	Deboranne Marley	up to 25 days @ per contract
Social Worker:	Erica Zarro	up to 25 days @ per contract
Speech Language Specialist:		
	Matthew Magnuson or Kaeleen Sylvester	up to 20 days @ per contract
Occupational Therapist:		
	Lisa Foster-Clarke	up to 10 days @ per contract

Physical Therapist: Michelle DeSanto up to 5 evaluations @ contracted rate

Attendance at Eligibility/Evaluation Plan Meetings:

School Psychologist: Patti-Jo Raiello up to 30 hours @ \$60.00/hour

Learning Consultant: Deboranne Marley up to 30 hours @ \$60.00/hour

Social Worker: Erica Zarro up to 30 hours @ \$60.00/hour

Speech Language Specialist:

Matthew Magnuson or Kaeleen Sylvester

up to 30 hours @ \$60.00/hour

Occupational Therapist:

Lisa Foster-Clarke

up to 20 hours @ \$60.00/hour

Special Education Teacher:

TBD

up to 30 hours @ \$60.00/hour

General Education Teacher:

TBD

up to 30 hours @ \$60.00/hour

Interpreter for Meetings:

\$30.00/hour

20. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the Business Administrator resolution as follows:
Resolved, that the Board of Education allows Mr. DeAngelo to carryover 15 unused vacation days into the 2022/2023 school which must be used by December 31, 2022 or forfeited.

21. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the chargeback to Maschio's Food Services for all time incurred by Mansfield fulfilling Maschio's 2021/2022 contract.

22. On a Motion by Mr. Momary, seconded by Ms. Reyes and carried by unanimous 8-0-0 roll call vote to approve the CST Coordinator resolution as follows:

Resolved, that the school psychologist shall be paid a \$6500.00 stipend for serving as the Child Study Team Coordinator for the 2021/2022 school year, as recommended by the Superintendent.

23. Approve the 2022/2023 Staff Contract/Employment agreements.

Items 1, 2, and 3 were approved by individual roll call votes and items 4 to 23 were approved with one roll call vote.

Township Agenda - Ms. Watters

Ms. Watters mentioned there was no Township report.

Finance Committee Agenda

Ms. Quinn, Finance Chair, discussed the Finance Committee meet and there are several items on the agenda and we are not going to go over all them but wanted to specifically address Item 20.) Food Service Pricing for 2022/2023. Federal Funding ended so the student meals will go back to pre pandemic and meals will no longer be free; however, Free and reduced still exists and we utilize Payschools applications for parent funding of students meal accounts. She highly recommended using PaySchools and Item 27.) State Aid payments being withheld until July. We are lucky to have reserves that allow us not to borrow from financial institutions during the delay in funding.

1. On a Motion by Ms. Quinn, seconded by Mr. Smith and carried by 8-0-0 unanimous roll call vote to approve of Monthly Payroll:

May 27, 2022 regular payroll in the amount of \$361,303.30
June 15, 2022 regular payroll in the amount of \$471,095.64

2. On a Motion by Ms. Quinn, seconded by Mr. Smith and carried by 8-0-0 unanimous roll call vote to approve May 25, 2022 to May 31, 2022 General Fund \$382,069.12 and June 1, 2022 to June 16, 2022 Bill List in the amount of \$767,386.81:

General Fund/Fund 10: May 25, 2022 to May 31, 2022, in the amount of \$373,975.53;
Grant Account/Fund 20: May 25, 2022 to May 31, 2022, in the amount of \$3,373.79;
Cafeteria Account/Fund 51: May 25, 2022 to May 31, 2022, in the amount of \$20,250.92;
Before and Aftercare/Fund 60: May 25, 2022 to May 31, 2022, in the amount of \$4,719.80;
General Fund/Fund 10: June 1, 2022 to June 16, 2022, in the amount of \$746,635.16;
Grant Account/Fund 20: June 1, 2022 to June 16, 2022, in the amount of \$11,547.05;
Before and Aftercare/Fund 60: June 1, 2022 to June 16, 2022, in the amount of \$9,204.60;
Cafeteria Account/Fund 51: June 1, 2022 to June 16, 2022, in the amount of \$5,914.52.

3. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the May 2022 Budget Transfer Report

Fund 10 - \$ 90,751.61
Fund 20 - \$ 11,532.84

4. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to Approve the 2021/2022 Reclassifications for ESEA and IDEA Grants for May 31, 2022 in the amount of \$2,743.65.
5. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to Approve the Professional Workshops and Travel.

6. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to Approve enrollment into the TIPS, The Interlocal Purchasing System, Consortium for the 2022/2023 school year.
7. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to Approve the April 2022 Treasurer's Report in the amount of \$825,271.53.
8. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to Approve the submission of the following grants for approval:

ESEA(Elementary and Secondary Education Act)/NCLB

Title I	\$ 82,207.00 (TBD)
Title II	\$ 16,767.00
Title III	\$ 9,091.00
Title III	\$ 2,390.00
Title IV	<u>\$ 10,000.00</u>
Total	\$120,455.00

SRSA	\$ 34,684.00 (2022/2023)
ESSER II	\$202,693.00 (2022/2023)
ESSER III	\$405,386.00 (2022/2023)

9. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the participation in a Title III consortium consisting of Washington Borough, Great Meadows Regional, and Warren Hills Regional H.S., with Mansfield Township acting as the lead LEA (Local Education Association).
10. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the submission of the IDEA-B Grant Application for school year 2022/2023 to the NJ Department of Education. IDEA - Basic Age 3-21 and Preschool Age – 3-5.
11. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the transfer of any interest earned by the Fund 30 Capital Project Account and Maintenance Account to be deposited directly into Fund 10 beginning July 1, 2022.
12. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to establish a Petty Cash Fund in the amount of \$250.
13. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the 2021/2022 submission for extraordinary aide for 2021/2022 school year for SMID#2537710246.
14. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to appoint the following Tax Shelter Annuity Companies for 2022/2023:

AXA Equitable
 Lincoln Investment Planning, Inc.
 Siracusa Benefits Programs
 Orion previously FTJ Fundchoice LLC

Security Benefits

15. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the payment of bills to close out the 2021/2022 fiscal year and the transfer of funds as needed for the 2022/2023 school year.
16. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the return of the unused portion of the Capital Withdrawal from the 2021/2022 school year.
17. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve Sister Mary Denisita Health Center as School Physician for the 2022/2023 school year, as recommended by the Superintendent.
18. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to resolve that the Board hereby gives notice that pursuant to PL 2015, Chapter 47 the Mansfield Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Approved Contract Listing - July 2022 through June 2023:

Advanced Assessment, Inc. (Link-it)	Franklin Township Board of Education
Allied Oil, LLC	Frank Rymon & Sons, Inc.
AME, Inc.	Follett Library Resources
Ameriflex	Frontline Technologies Group
American Wear, Inc.	Gaggle.Net, Inc.
Ameriflex Business	Genesis Educational Services Inc.
Apple, Inc.	Genserve, Inc.
Applied Behavioral Consulting	GEOD Corporation
Atlantic Discovery Education	Gianforcaro Architects, Engineers & Planners
Atlantic Tomorrows Office (Copiers)	GST Transportation Corporation
Atrium/Book Systems, Inc. (Library)	Hobbie Heat & Power, Inc.
BKC CPA	Home Depot
Blackboard, Inc.	Horizon BCBDNJ
BrainPop, LLC	Houghton Mifflin Harcourt (Go Math)
Brown & Brown Advisors	Independence Constructors, Inc.
CDK	Iron Mountain Mechanical, LLC
CDW Government, Inc.	IXL Learning, Inc.
Children's Therapy Services, Inc.	Janson Enterprises
Comcast	Journeyed.com, Inc.
Dell	Kajeet, Inc.
Delta Dental of New Jersey	Krapf School Bus-NJN, Inc.
Discovery Education, Inc.	Learning A-Z
Eastern Datacom, Inc.	Learning Sciences, Internation
E2e Exchange	Logic 54
ePlus Technology, Inc.	Liminex (Go Guardian)
Eurofin QC, LLC	

Maschio's Food Services, Inc.
 McGown, Well Water Compliance
 Management, LLC
 McGraw Hill Education,
 Inc.(Wonders)
 MindfulSelf(A. Rubin)
 Mind Research Institute (ST Math)
 Mystery Science
 National Geographic,
 Navigate 360, LLC
 Notable, Inc. (Kami)
 NJ School Insurance Group
 Open Systems Integrators, Inc.
 Oxford BOE
 Partners Engineering and Science,
 Inc.
 Payschools
 Pear Deck, Inc.
 Phoenix Advisors, LLC
 Planconnect
 R.B. Myers
 Republic Service
 R&L Data Centers, Inc.
 R.B Myers, LLC
 Reading A-Z
 Republic Services, Inc.
 Rutgers (EAP)
 RJB Environmental, Inc.
 RK Occupational & Environmental
 Analysis, Inc.
 Samuel Stothoff Co., Inc.
 Schenck, Price, Smith & King, LLP -
 Attorneys at Law

School Alliance Insurance (SAFE)
 Small Factory Inn, Inc
 Screencastify
 School Speciality, LLC
 Sister Mary Denisita Health Care
 Snyder Bus Company
 Strauss Esmay Associates, LLP
 Stepping Forward Counseling, LLC
 Stonehill Excavating
 Storr Tractor Company
 The Arc of Essex County
 The JDM Group
 Teaching Strategies, Inc.
 TechXTend, Inc.
 T.L. Groseclose
 Typing Agent
 University Behavioral Health EAP
 Verizon
 VSP -Vision Service Plan
 Waterford Institute
 Warren County ESC
 Warren County Special Services
 Warren Hills Regional BOE
 Warren/Hunterdon ESC
 WeatherWorks, LLC
 Waterford Research Institute, Inc.
 WB Mason, Co
 West Interactive Services Intra
 Wilson Language Training Corp, Inc.
 Wood/Corr Inc.

NOTE: We are now required (by June 30 of each year) to LIST All Contracts that the Board has awarded (or believe will be awarded) and included in the official board minutes during the past 12 months, ending June 30. This would include contract awards pursuant to New Jersey's procurement laws; i.e. bids for goods and services, transportation, as well as awards pursuant to board resolution for professional and extraordinary services.

19. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the following Resolution - Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer

unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mansfield Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund to the Capital Reserve and Maintenance Reserve accounts at year end, and

WHEREAS, the Mansfield Township Board of Education has determined that funds may be available for such purpose and that a transfer of such available funds are not to exceed \$775,250 into the Capital Reserve Account;

WHEREAS, the Mansfield Township Board of Education has determined that (an amount not to exceed) \$575,000 may be available for such purpose of transfer into the Maintenance Reserve Account;

WHEREAS, the Mansfield Township Board of Education is allowing a reserve 4% for the General Fund for 2022/2023.

NOW THEREFORE BE IT RESOLVED by the Mansfield Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Note: Transfer of surplus to these reserves may be done after June 1 and before June 30. The "not to exceed" amount is the limit allowed to be added to reach maximum allowable in the Capital Reserve Account – or \$1,200,000 – it does not necessarily mean that that much money will be going into that account. We are allowed to deposit up to \$575,000 in the Maintenance Reserve Account.

This resolution allows the Board to preserve its monies for projects such as windows, heating and air conditioning, plus other building needs as they present themselves. Ditto on the Maintenance Reserve.

20. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the 2022/2023 Food Service meal price and cost reimbursable submission as recommended by Maschio's. Meal prices are no longer free.

Lunch	\$3.30
Breakfast	\$1.80
Snack	\$1.05

21. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the Food Service facilities maintenance and square footage allocation for the establishment of a Mansfield Township School District reserve.

22. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve Student Transportation Contract Renewals at 1.9% per CPI for the 2022/2023 school year:

	<u>2021/2022</u>	<u>2022/2023</u>
Krapf School Bus	\$169,213.28	\$172,442.32
Snyder Bus Company	\$340,955.64	\$347,469.00

Warren Hills (Joint Transportation)	\$212,462.93	\$216,519.73
Snyder Bus Company (Summer Run)	TBD	

23. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to designate Sussex County Regional Cooperative to provide transportation for Mansfield Township Special Education students for the 2022/2023 school year.
24. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the WeatherWorks contract to provide Storm Alert Services, a cost of \$1,790.00 for the 2022/2023 school year.
25. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the disposal of obsolete inventory per the attached list.
26. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to accept 2022/2023 State Aid as follows:

Categorical Special Education Aid	\$	439,697
Equalization Aid		3,008,166
Other State Aid		85,007
Categorical Transportation Aid		<u>273,159</u>
Total State Aid		\$3,806,029

27. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the following resolution:

Whereas, the Department of Education has informed school districts that the last two state aid payments will not be made in June, 2022;

Whereas, Mansfield Township School district will not receive aid in the amount of \$379,253 (\$189,626.00/\$189,627.00) until July, 2022, which will impact the district financially;

Whereas, the District has been informed that it has an option to either borrow funds to meet its obligations or to use its own money from the Capital and Maintenance Accounts and/or the UCI Account;

Now therefore be it resolved that the Mansfield Township Board of Education allow the Business Administrator to use funds from the UCI, Student Activity, Cafeteria, Capital and Maintenance Accounts to meet its obligations;

Be it further resolved that any funds used to meet the District's obligations will be returned to those accounts when the Department of Education releases the two state aid payments in July.

28. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the Rutgers contract for EAP services for 2022/2023 school year.
29. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the Avalon contract for CST student services for the 2022/2023 school year.
30. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the Monthly Certification of Funds motion to certify that no major

account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) as of April 30, 2022 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

31. On a Motion by Ms. Quinn, seconded by Ms. Reyes and carried by 8-0-0 unanimous roll call vote to approve the finalization of Insurance Claim Number 22PR00026Q in the amount of \$21,215.00 less, \$5,000.00 deductible, for a total amount of \$16,215.00 for the January 28, 2022 damage to the front entrance of the school.

Public Comment:

Ms. Dillon asked about the motions approved by Mr. Momary for which the BOE explained there were addendums to the agenda. Ms. Dillon asked if we are not going to teach the curriculum, why are we going to approve it. Ms. Dillon stated she understood QSAC points and the SEL introduction and that the teachers do a great job and that the BOE is in a tough situation. Ms. Dillon mentioned that we need to preserve the innocence of our children. Ms. Dillion stated that the BOE is in a tough situation and appreciated that the BOE is trying to do a good job.

Mr. Gagliardi asked if the uptick in English/Spanish learners is the reason for two speech therapists for the summer. Mr. Gagliardi asked if we could provide a baseline for QSAC. Mr. Gagliardi mentioned how much Mansfield does right.

Ms. Saxton asked about the Opt out Process and suggested that dates be posted for courses. Ms. Saxton thanked the school.

Mr. Melitsky, Principal, thank the BOE, Dr. Giordano, the administration, and the staff for the conclusion of a successful year.

Ms. Mastrolacasa closed public comment

Ms. Mastrolacasa turned the answer portion to Dr. Giordano who explained the QSAC point process. Ms. Mastrolacasa mentioned the funding of an \$11Million dollar school district could be withheld and it is a law and a statue.

Ms. Mastrolacasa reminded the audience that public comment was closed and that it was the BOE and Administrations turn to speak.

Dr. Giordano explained the QSAC point system. Ms. Quinn asked what passing was for QSAC. Dr. Giordano and Mr. Roselle, school attorney, mentioned the 90 is passing for a K-8 School. Mr. Roselle stated that we do not want to fail QSAC. The statue states they shall hold funding; however, they will hold funding. The BOE is approving th framework as presented by Ms. Coscia. There is a lot of misc communication.

Dr. Giordano mentioned the importance of approving the curriculum. We are not teaching it.

Ms. Reyes stated that we should think of it this way, the 2017 curriculum, just like the 2021 curriculum, is being passed; however, the point is we do not do it in Mansfield. Fight for changes. The BOE is voting on the curriculum and that we trust these people. We have our school covered, so let's go fix it where it needs to be fixed.

Ms. Margolin asked the school attorney from a legality standpoint we are doing what the law tells us to do.

Ms. Mastrolcasa thanked everyone for their input.

MS. Quinn mentioned that she has a 6th, 4th, 2nd, and K student in Mansfield. I have a vested interest in this school. Ms. Quinn trusts the decisions of the Administrators and teachers. Teachers would not teach it because my kids would tell me and I would reach out to Mr. Melitsky.

Ms. Mastrolcasa also echoed from a parents perspective all the BOE has a vested interest whether it is a son or daughter, grandchild or nephew as Mr. Momary, Ms. Watters.

Dr. Giordano answer the Uptick in speech by mentioned the Speed Speech and turned it over to Ms. Raiello, CST Coordinator, who further responded to the question. Ms. Raiello mentioned the Pre-school lack of services during the pandemic has increased the need for early intervention. Many families did not begin the process. Articulation is the need of the Preschool.

Ms. Quinn asked about the services in the Summer for which Ms. Raiello mentioned there are 13 evaluations for Preschool alone. Ms. Raiello mentioned it is the nature of the beast.

Dr. Giordano addressed the opt out question by stating that parents can always opt out of a subject matter by emailing Mr. Melitsky.

New Business:

Mr. DeAngelo, Business Administrator/Board Secretary, mentioned that Mr. Bill Poche retired as the Warren County BA after 40 years of service. Mr. DeAngelo also congratulated his daughter, Isabella DeAngelo, whose promotion was tonight.

Ms. Mastrolacasa mentioned the excitement for Promotion and Clap out. It is important. Ms. Mastrolacasa stated how prepared her student was going into the program. Ms. Mastrolacasa mentioned that she is eternally grateful for teachers stepping up to the plate including the entire staff, recess aides, special area teachers. A huge thank you to everyone/. Bo

Old Business:

Mr. Smith thanked the administration and staff regarding bringing back field trips. Most schools did not bring back field trips and the Mansfield students enjoyed the field trips.

Dr. Giordano thanked the BOE for approving his contract.

Future BOE Meeting Dates:

July 14, 2022 - Regular Meeting.

August 18, 2022 - Regular Meeting

Executive Session: On a motion by Mr. Smith and seconded by Ms. Reyes the BOE adjourned to executive session at 8:36 p.m. for legal and personnel and attorney client privilege with no anticipated action at this time. Executive sessions occurred from 8:36 p.m. to 9:30 p.m. Mr.

Smith made a motion seconded by Ms. Quinn and approved by unanimous vote to close out the executive session.

Adjournment:

On a motion by Mr. Smith and seconded by Ms. Quinn, the BOE approved adjournment at 9:30 p.m.

Respectfully Submitted,

Paul DeAngelo
SBA/Board Secretary



Mark Smith
Vice President