

Mansfield Township Board of Education

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Extract from the Minutes of a 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 Public Regular Meeting on October 14, 2021 at 7:00 P.M. in the Township of Mansfield New Jersey.

The following Members of the Board of Education were present:

Present:

Ms. Molly Fraumeni
Ms. Annamaria Lalevee
Ms. Krysti Mastrolacasa
Jim Momary - Vice President
Ms. Karri Reyes - President
Mr. Joseph Rodriguez
Mr. Mark Smith

Absent:

Mr. John Falco

Also Present:

Administration:

Dr. Anthony Giordano, Superintendent
Mr. Paul DeAngelo, Business Administrator and Board Secretary
Mr. John Melitsky, Principal
Ms. Cayrn Coscia, Director of Curriculum and Instruction

Others in Attendance: There were several staff and community members in attendance.

Executive Session

An Executive Session was held from 7:02 p.m. to 7:14 p.m. for personnel and legal. On a motion by Mr. Momary and seconded by Ms. Fraumeni, the BOE went into executive session for legal. On a motion by Mr. Momary and seconded by Ms. Fraumeni, the BOE adjourned from executive session.

Superintendent Report:

Dr. Anthony Giordano acknowledged the years of service for staff members.

Dr. Anthony Giordano introduced school nurse, Ms. Joan Isemann, E-ED, BSN, NJ-CSN, who presented Nursing Services from 2017/2018, 2018/2019, and 2021/2022.

Public Comments:

Ms. Orfield asked about the status of the Culture and Climate Survey which was addressed by Mr. Melitsky. Ms. Warfield suggested a "SurveyMonkey" survey which Mr. Melitsky addressed that he and Mr. DeAngelo just addressed the Culture and Climate Committee this week and had been targeting October 15, 2021 for the survey but the committee was still being formed prior to the survey being released.

CONSENT AGENDA

On a Motion by Ms.Lalavee, seconded by Ms. Mastrolacasa and carried with a 7-0-0 vote to approve the open and closed session minutes of September 23, 2021.

**APPROVAL AGENDA
CURRICULUM/POLICY/FACILITIES**

1. On a Motion by Mr.Smith, seconded by Ms. Fraumeni and carried by unanimous vote to approve the HIB Reporting.
2. On a Motion by Mr.Smith, seconded by Ms. Fraumeni and carried by unanimous vote to approve the Nurse Report for 2021/2022 School Year.
3. On a Motion by Mr.Smith, seconded by Ms. Fraumeni and carried by unanimous vote to approve the 2021/2022 School Clubs as listed.
4. On a Motion by Mr.Smith, seconded by Ms. Fraumeni and carried by unanimous vote to approve the quote from AME Inc. for ATC Building Management Systems through # ESCNJ 20/21 - 50 - #65MCESCCPS in the amount of \$9,275.40 paid by ESSER II Grant.
5. On a Motion by Mr.Smith, seconded by Ms. Fraumeni and carried by unanimous vote to approve the quote from Stone Hill Excavating, LLC for the following services:
Snow Removal:
1 – 3" - \$550.00
3 – 6" - \$850.00 6 – 9" - \$1,100.00 9 - 12" - \$1,300.00
Backhoe Service to Move Snow - \$145.00 Per Hour Dump truck - \$100.00 Per Hour Salt Per Lot - \$550.00 Per Lot. **Salt Prices are subject to increases due to COVID-19.**
6. On a Motion by Mr.Smith, seconded by Ms. Fraumeni and carried by unanimous vote to approve the Uniform State Memorandum of Agreement between Education (Mansfield Twp. BOE) and Law Enforcement Officials.

Items 1 - 6 were approved with one motion.

**APPROVAL AGENDA
PERSONNEL**

1. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve the agreement with DeltaT for substitutes as required, as recommended by the Superintendent.
2. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve Robin Iaione as the mentor for Kaylee Bennett, as recommended by the Superintendent.

Items 1 - 2 were approved with one motion.

APPROVAL AGENDA

Finance Chair: Ms. Krysti Mastrolacasa

FINANCE

1. On a Motion by Ms. Mastrolacasa, seconded by Ms. Lalevee and carried by unanimous vote to approve Monthly Payrolls:

September 30, 2021 regular payroll in the amount of \$364,388.69.

2. On a Motion by Ms. Mastrolacasa, seconded by Ms. Lalevee and carried by unanimous vote to approve the of Monthly Payroll:

September 30, 2021 regular payroll in the amount of \$364,388.69.

3. On a Motion by Ms. Mastrolacasa, seconded by Ms. Lalevee and carried by unanimous vote to approve the September 2021 Bill List in the amount of \$444,568.57 and the October 2021 Bill List in the amount of \$166,589.31:

Fund 10: September 24, 2021 to September 30, 2021, in the amount of \$433,192.71;

Fund 20: September 24, 2021 to September 30, 2021, in the amount of \$5,390.86;

Fund 51: September 24, 2021 to September 30, 2021, in the amount of \$48.40;

Fund 60: September 24, 2021 to September 30, 2021, in the amount of \$5,985.00.

Fund 10: October 1, 2021 to October 14, 2021, in the amount of \$166,589.31;

Fund 20: October 1, 2021 to October 14, 2021, in the amount of \$0.00;

Fund 40: October 1, 2021 to October 14, 2021, in the amount of \$0.00;

Fund 51: October 1, 2021 to October 14, 2021, in the amount of \$0.00;

Fund 60: October 1, 2021 to October 14, 2021, in the amount of \$0.00.

4. On a Motion by Ms. Mastrolacasa, seconded by Ms. Lalevee and carried by unanimous vote to approve Approve tuition contract billing Washington Borough Board of Education for Student ID# 8071847785 in the amount of \$17,497.60.
5. On a Motion by Ms. Mastrolacasa, seconded by Ms. Lalevee and carried by unanimous vote to approve the workshops/travel as listed.
6. On a Motion by Ms. Mastrolacasa, seconded by Ms. Lalevee and carried by unanimous vote to approve the July 31, 2021 Treasurer's Report, \$1,185,054.37.
7. On a Motion by Ms. Mastrolacasa, seconded by Ms. Lalevee and carried by unanimous vote to approve the August 31, 2021 Treasurer's Report, \$1,459,920.38.
8. On a Motion by Ms. Mastrolacasa, seconded by Mr. Rodriguez and carried by unanimous vote to approve Roll Call Vote - Monthly Certification of Funds Roll Call 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 October 31, 2021 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motions 1-8 were approved with one motion and Item 35 was approved with a roll call vote.

Public Comments:

Ms. Orfield asked about the status of the Culture and Climate Survey which was addressed by Mr. Melitsky. Ms. Warfield suggested a "SurveyMonkey" survey which Mr. Melitsky addressed that he and Mr. DeAngelo just addressed the Culture and Climate Committee this week and had been targeting October 15, 2021 for the survey but the committee was still being formed prior to the survey being released.

Executive Session: No Executive Session

New Business:

Mr. Melitsky discussed how important the teachers were with regard to COVID-19 and thanked Ms. Iseman for all her help during COVID-19.

Mr. Smith thanked Ms. Iseman for her nurse report. He compared the number of students from 2017/2018 was 17% and in 2020/2021 was 56% for an increase in services of 39%.

Old Business: No Old Business

Future BOE Meeting Dates:

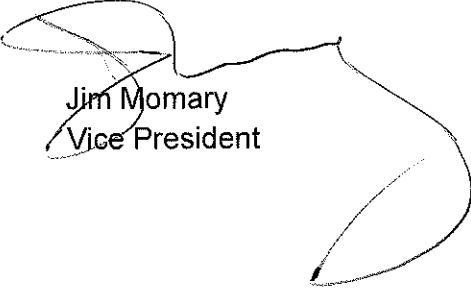
November 11, 2021 meeting will also be rescheduled.
December 9, 2021 - Regular Meeting
January 6, 2022 Reorganization and Regulation

Adjournment:

On a motion by Mr. Rodriguez and seconded by Ms. Fraumeni, the BOE approved adjournment at 7:22 P.M. on a unanimous vote.

Respectfully Submitted,

Paul DeAngelo
SBA/Board Secretary



Jim Momary
Vice President