

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 June 3, 2021 at 7:02 P.M. in the Township of Mansfield New Jersey.

The following Members of the Board of Education were present:

Present:

Ms. Karri Reyes
Mr. Jim Momary
Mr. Joseph Rodriguez
Mr. John Falco
Ms. Molly Fraumeni
Ms. Krysti Mastrolacasa
Mr. Mark Smith

Absent:

Mr. Michael Coombs
Ms. Annamaria Lalevee

Also Present:

Administration:

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

Others in Attendance: There was one staff member and one community members in attendance.

Executive Session

An Executive Session was held from 7:04 p.m. To 8:04 p.m. On a motion by Mr. Momary and seconded by Ms. Mastrolacasa, the BOE went into executive session for legal and personnel. On a motion by Mr. Momary and seconded by Ms. Fraumeni, the BOE adjourned from executive session.

Superintendent Report

Dr. Giordano turned the floor to Principal, Mr. John Melitsky who recognized Art Teacher, Ruth Byrnes, for NJ Teacher of the year for art.

Public Comments - No Public Comment

CONSENT AGENDA

On a Motion by Mr. Rodriguez, seconded by Ms. Frameni and carried by 6-0-1 (KM) vote to approve the open and closed session minutes of the April 29, 2021 meeting.

**APPROVAL AGENDA
CURRICULUM/POLICY/FACILITIES**

1. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve the District/School Professional Development Plan.
2. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve the Mentoring Plan.
3. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve the parking lot sealing and striping project for the summer per the 2021/2022 budget.
4. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve the proposal with A.B.E. Paving & Sealingcoating Co. for the parking lot sealing and striping per the architect. Base Bid \$23,014.00, Crack fill \$2,790.00, and curblines for \$5,143.00. Total \$30,947.00.
5. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve the quote change from Powerco, Inc for previously BOE approved tractor. BOE approved amount \$28,187.04, the new amount is \$29,437.80 due to tractor accessories.
6. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve/Ratify the resolution authorizing the submission of the proposed Comprehensive Equity Plan.
7. On a Motion by Mr. Momary, seconded by Mr. Rodriguez and carried by unanimous vote to approve intermittent FMLA ID# 79826780.

Items 1 - 6 were approved with one motion.

**APPROVAL AGENDA
PERSONNEL**

1. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by 6-0-1 (MS) to approve the Mansfield Education Association, MEA, Contract for 2021-2022, 2022-2023 and 2023-2024 upon attorney review.
2. On a Motion by Mr. Falco, seconded by Ms. Fraumeni and carried by unanimous vote to approve the salary schedules as listed for the 2021/2022 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)
3. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve with regret the resignation of Pam Schiesl, teacher, effective August 30, 2021.
4. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve the FMLA request from SMID#32712606 effective September 7, 2021.
5. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to ratify the educational contractual movement for Elizabeth Marmortato, Magnolia (Maggie) Hutchins, Kaitlin (Katie) Kline, Laurie O'Brien, Heather Gilmartin. Total contract movement per employee is \$2,000.00.
6. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve the school counselors, Laurie Faverau and Danielle Leva, for summer work, not to exceed 15 days each, as recommended by the Superintendent.
7. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve the RTI, Beth Schiener, Deb Salvo, Kathleen Mattison, not to exceed 15 days each, as recommended by the Superintendent.
8. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve Paul DeAngelo as Business Administrator/Board Secretary for the 2021/2022 School Year, as recommended by the Superintendent.
9. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve the 2021/22 Business Administrator/Board Secretary contract for Paul DeAngelo, as recommended by the Superintendent and subject to County approval.
10. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint Andrew Coppola, Treasurer of School Monies, effective July 1, 2021, through June 30, 2022, as recommended by the Superintendent.

11. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve Sister Mary Denisita Health Center as School Physician for the 2021/22 school year, as recommended by the Superintendent.
12. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint Joe Kady the Right to Know (RTK), AHERA Contact Person Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Chemical Hygiene Officer for the 2021/2022 school year, as recommended by the Superintendent.
13. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint Paul DeAngelo as Custodian of Records for the 2021/2022 school year, as recommended by the Superintendent.
14. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint Paul DeAngelo, Public Agency Compliance Officer (PACO) for the 2021/2022 school year, as recommended by the Superintendent.
15. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint John Melitsky Attendance Officer for the 2021/2022 school year, as recommended by the Superintendent.
16. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint John Melitsky Homeless Liaison for the 2021/2022 school year, as recommended by the Superintendent.
17. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint Paul DeAngelo as School Funds Investor for the 2021/2022 school year, as recommended by the Superintendent.
18. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve the following personnel to work as summer custodians, as recommended by the Superintendent:

Kaileigh Cagnassola
Mark Burton
Katie Snyder
Matthew Valli
TBD
19. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve the rate change for Preschool from \$500 per month to \$250 per month for the month of June 2021.
20. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to adopt and approve the attached curricula, textbooks and programs for 2021/2022 school year.

21. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve the additional days for the following Summer Programs, as recommended by the Superintendent:

Summer Skills Academy: June 28, 2021 to July 29, 2021 (4 days per week-Monday thru Thursday)

Summer Academy Teachers: 6 Teachers (TBD) or Substitutes
Each to be paid 20 days-4 hours/day @ \$35.00/hour

Standards Based Report Card Committee:
Not to exceed 5 teachers @ 6 hours @ \$40.00/hour

Summer LinkIt PD: August 18, 2021 and August 24, 2021 (9:00am-12:00pm)
Available to all teachers @ \$40.00/hour

22. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to appoint Patti Jo Raiello as ADA Coordinator for the 2021/2022 school year, as recommended by the Superintendent.

23. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve additional days for the following Child Study Team members, as recommended by the Superintendent as listed below.

2021 Special Education Summer Needs

Extended School Year Program: June 28, 2021 to July 29, 2021 (4 days per week - Monday thru Thursday)

ESY Teachers: 6 Teachers (TBD) or Substitutes
Each to be paid 20 days – 3.5 hours/day @ \$50.00/hour
Plus 10 additional hours @ \$50.00/hour

ESY Aides: 10 Aides (TBD) or Substitutes
Each to be paid 20 days – 3.0 hours/day @ \$25.00/hour

Speech Therapists: Matthew Magnuson or
Kaeleen Sylvester 30 days – 3.0 hours/day @ \$50.00/hour

Occupational Therapists: Lisa Foster Clarke 15 days – 3.0 hours/day @ \$50.00/hour
COTA (TBD) 5 days – 3.0 hours/day @\$50.00/hour

Physical Therapist: Michelle DeSanto or Substitute 30 hours @ contracted rate

Behaviorist: ABC Consulting 20 hours @ contracted rate

Nurse: TBD 20 days - 3.0 hours/day @ \$50.00/hour

Additional ESY Programs/Needs:

This is for other ESY programs and/or needs \$15,000.00

Child Study Team Summer Work:

Coordinator: Patti-Jo Raiello up to 20 additional days @ per diem

Evaluations/Case Management Responsibilities:

School Psychologist:	Patti-Jo Raiello	up to 20 days @ per diem
Learning Consultant:	Deboranne Marley	up to 20 days @ per diem
Social Worker:	Erica Zarro	up to 20 days @ per diem
Speech Language Specialist:	Matthew Magnuson or Kaeleen Sylvester	up to 10 days @ per diem
Occupational Therapist:	Lisa Foster-Clarke	up to 10 days @ per diem
Physical Therapist:	Michelle DeSanto	up to 5 evaluations @ contracted rate

Attendance at Eligibility/Evaluation Plan Meetings:

School Psychologist:	Patti-Jo Raiello	up to 25 hours @ \$50.00/hour
Learning Consultant:	Deboranne Marley	up to 25 hours @ \$50.00/hour
Social Worker:	Erica Zarro	up to 25 hours @ \$50.00/hour
Speech Language Specialist:	Matthew Magnuson or Kaeleen Sylvester	up to 25 hours @ \$50.00/hour
Occupational Therapist:	Lisa Foster-Clarke	up to 25 hours @ \$50.00/hour
Special Education Teacher:	TBD	up to 25 hours @ \$50.00/hour
General Education Teacher:	TBD	up to 25 hours @ \$50.00/hour

Interpreter for Meetings: \$25.00/hour

24. On a Motion by Mr. Momary, seconded by Ms. Mastrolacasa and carried by unanimous vote to approve intermittent FMLA for SMID#79826780, as recommended by the Superintendent.

Items 1 - 24 were approved with one motion.

APPROVAL AGENDA

Finance Chair: Ms. Krysti Mastrolacasa

FINANCE

1. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve Monthly Payroll.

April 30, 2021 regular payroll in the amount of \$348,729.93
May 15, 2021 regular payroll in the amount of \$349,482.92
May 28, 2021 regular payroll in the amount of \$350,529.44

2. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the bill list,

General Fund/Fund 10: April 28, 2021 to April 30, 2021, in the amount of \$17,952.49;
Grant Fund/Fund 20: April 30, 2021 to April 30, 2021, in the amount of \$0.00.
Cafeteria Account/Fund 51: April 30, 2021 to April 30, 2021 in the amount of \$14,612.15;
General Fund/Fund 10: May 1, 2021 to May 30, 2021, in the amount of \$475,113.58;
Grant Account/Fund 20: May 1, 2021 to May 30, 2021, in the amount of \$18,717.78;
Cafeteria Account/Fund 51: May 1, 2021 to May 30, 2021, in the amount of \$15,926.25.

3. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the April 2021 Budget Transfer Report, Fund 10 - \$174,993.29 and Fund 20 - \$43,061.90.
4. On a Motion by Ms. Mastrolacasa, seconded by Mr. Fraumeni and carried by unanimous vote to approve the 2020/2021 Reclassifications for ESEA and IDEA Grants. Total amount \$47,026.75.
5. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the submission of the following grants for approval:

ESEA(Elementary and Secondary Education Act)/NCLB

Title I -	\$ 82,207.00 (2020-21) Budget	TBD - 2021-2022
Title II -	\$ 16,767.00	
Title III -	\$ 9,091.00	
Title III -	\$ 2,390.00	
Title III -	<u>\$ 10,000.00</u>	
Total	\$120,455.00	

SRSA - \$ 34,684.00 (2021-2022)
ESSER II - \$405,386.00 (2021-2022)

ESSER III - \$202,693.00 (2021-2022)

6. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous 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).
7. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the submission of the IDEA-B Grant Application for school year 2021/2022 to the NJ Department of Education. IDEA - Basic Age 3-21 and Preschool Age – 3-5.
8. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous 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, 2021.
9. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to ratify the agreement with CTS for federal and state tax filing effective July 1, 2021.
10. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to establish a Petty Cash Fund in the amount of \$250.
11. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the 2020-21 application for extraordinary aide for 2021/2022 school year for SMID#1955953658.
12. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the summer contract with Washington Borough for SMID#8071847785.
13. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to appoint the following Tax Shelter Annuity Companies for 2021/2022:
 - AXA Equitable
 - Lincoln Investment Planning, Inc.
 - Siracusa Benefits Programs
 - Orion previously FTJ Fundchoice LLC
 - Security Benefits
14. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the teacher Smartboard replacement quote MBVP208 from CDW for \$10,184.00 for (3) Viewsonic IFP7550-E1 \$2,407.00 each and (1) IFP7550-E2 \$2,963.00.

15. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the teacher replacement laptop quote 3000083768587.1 from Dell Technologies for \$23,704.60 for (20) Latitude 5520 at \$1,185.23 each.
16. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the payment of bills to close out the 2020/2021 fiscal year and the transfer of funds as needed for the 2020/2021 school year.
17. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the return of the unused portion of the Capital Withdrawal from the 2020/2021 school year.
18. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve invoice 18267714 from Partners in the amount of \$722.59 for the Oil Remediation project.
19. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous 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 2021 through June 2022:

Advanced Assessment, Inc. (Link-it)	CDW Government, Inc.
Allied Oil, LLC	Children's Therapy Services, Inc.
AME, Inc.	Comcast
Ameriflex	Dell
American Wear, Inc.	Delta Dental of New Jersey
Ameriflex Business	Discovery Education, Inc.
Apple, Inc.	Eastern Datacom, Inc.
Applied Behavioral Consulting	E2e Exchange
Atlantic Discovery Education	ePlus Technology, Inc.
Atlantic Tomorrows Office (Copiers)	
Atrium/Book Systems, Inc. (Library)	Eurofin QC, LLC
BKC CPA	Franklin Township Board of Education
Blackboard, Inc.	Frank Rymon & Sons, Inc.
BrainPop, LLC	Follett Library Resources
Brown & Brown Advisors	Frontline Technologies Group
CDK	Gaggle.Net, Inc.
	Genesis Educational Services Inc.

Genserve, Inc.
GEOD Corporation
Gianforcaro Architects, Engineers
& Planners
GST Transportation Corporation
Hobbie Heat & Power, Inc.
Home Depot
Horizon BCBDNJ
Houghton Mifflin Harcourt (Go
Math)
Independence Constructors, Inc.
Iron Mountain Mechanical, LLC
IXL Learning, Inc.
Janson Enterprises
Journeyed.com, Inc.
Kajeet, Inc.
Krapf School Bus-NJN, Inc.
Learning A-Z
Learning Sciences, Internation
Logic 54
Liminex (Go Guardian)
Maschio's Food Services, Inc.
McGown, Well Water Compliance
Management, LLC
McGraw Hill Education,
Inc.(Wonders)
MindfulSelff(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
Sirius Computer Systems, 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.

20. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to 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 \$625,250 into the Capital Reserve Account;

WHEREAS, the Mansfield Township Board of Education has determined that (an amount not to exceed) \$574,750 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 2021/2022.

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.

21. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve 2021-22 Student Transportation Contract Renewals:

Krapf School Bus	\$169,213.28
Snyder Bus Company	\$340,955.64
Warren Hills (Joint Transportation)	\$212,462.93
Snyder Bus Company (Summer Run)	TBD

22. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the contract with Franklin Township Transportation Cooperative agreement for the 2021/22 school year.

23. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to designate Sussex County Regional Cooperative to provide transportation for Mansfield Township Special Education students for the 2021/2022 school year.

24. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve a contract with WeatherWorks to provide Storm Alert Services, effective July 1, 2021, to June 30, 2022, at a cost of \$1,790.00.

25. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the shared service resolution between Oxford BOE and Mansfield BOE for 2021-22 curriculum writer agreement. Total amount \$4,200.00.

26. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the submission of the IDEA-B Grant Application for fiscal year 2021-2022 to the NJ Department of Education. IDEA- Basic Age 3-21 and – Preschool Age – 3-5.

27. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the disposal of obsolete inventory per the attached list.

28. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the Professional Workshops and Travel.

29. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to accept 2021/2022 State Aid as follows:

Categorical Special Education Aid	\$ 429,127
Equalization Aid	3,008,166
Other State Aid	85,007

Categorical Transportation Aid	<u>273,159</u>
Total State Aid	\$3,795,459

30. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the resolution regarding State Aide:

Whereas, the Department of Education has informed school districts that the last two state aid payments will not be made in June, 2021;

Whereas, Mansfield Township School district will not receive aid in the amount of \$373,161 (\$186,580.00/\$186,581.00) until July, 2021, 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.

31. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to authorize the Board Secretary/Business Administrator and the Superintendent to implement the 2021/22 budget pursuant with local and State policies and regulations.
32. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the NJIIS Integration with Genesis for immunization records in the amount of \$700.00.
33. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the Rutgers contract for EAP services for 2021/22.
34. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve quote No.: 12318 from Eastern Datacomm for ShoreTel Connect Courtesy License EDC ShoreTel maintenance/Partner Support for \$117.50.
35. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to rescind the upgrade quote from Sawyers for school security not to exceed \$15,000.00.

36. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the upgrade quote from Viribus Technologies, a Division of Sirius Computer Systems, LLC for school security not to exceed \$11,830.00.
37. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the travel registration for Anthony Giordano NJASA/NJAPSA Spring Leadership Conference in the amount of \$550.00.
38. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve contract with Stepping Forward Counseling Center, LLC from August 9, 2021 to August 20, 2021 for \$7,500.00.
39. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve 2021/2022 contract with Children's Therapy Service.
40. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to authorize the Board Secretary/Business Administrator and the Superintendent to transfer funds between accounts, if necessary, with approval of the Board of Education at the next scheduled meeting. Insurance claim filed.
41. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the Treasurer's Report for the month of April 2021 \$1,646,531.01.
42. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous 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 April 30, 2021 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
43. On a Motion by Ms. Mastrolacasa, seconded by Ms. Fraumeni and carried by unanimous vote to approve the School Choice Students for Mansfield Township BOE for 2021-2022.

Motion 1-41 & 43 were approved with one motion and Item 42 was approved with a roll call vote.

Public Comments:

No Public Comment

New Business:

Vice President, Mr. Momary, provided a report from Warren County School Board and Crisis.

Ms. Mastrolacasa expressed the great job both as a BOE member and a parent for the School Year.

Old Business: No Old Business

Executive Session:

No Executive Session was not held at the end of the meeting.

Future BOE Meeting Dates:

Promotion June 15th, Rain Date June 16th

July 15, 2021 - At which time the Board may change the date to consider opening, amending, and reviewing the Superintendent Contract.

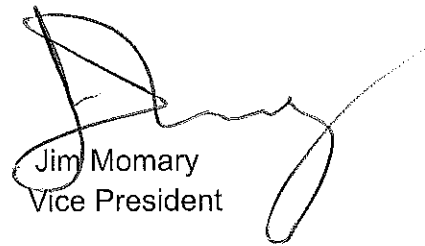
August 19, 2021 - The BOE discussed the possible need to move the date of this meeting.

Adjournment:

On a motion by Mr. Rodriguez and seconded by Ms. Fraumeni, the BOE approved adjournment at 8:16 p.m. on a unanimous vote.

Respectfully Submitted,

Paul DeAngelo
SBA/Board Secretary



Jim Momary
Vice President