

# 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

**OFFICIAL MINUTE BOOK**

The Board of Education of the Township of Mansfield in the County of Warren, N.J. convened the Public Budget Meeting and Regular Meeting on April 26, 2018 at 7:35 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. John Falco  
Ms. Annamarie Lalevee  
Ms. Krysti Mastrolacasa  
Mr. Joseph Rodriguez

Absent

Ms. Christene Bland  
Mr. Michael Coombs

Also present: Messrs. Kemp, Melitsky, DeAngelo, and several members from MEA.

Community: Mr. Jason Winch and Ms. Virginia Palumbo.

No Executive Sessions was held.

**Executive  
Session**

Mr. Kemp and Mr. DeAngelo presented the 2018-19 Budget at the Public Hearing

**Public Hearing**

Ms. Baker presented the QSAC placement results.

**QSAC**

Ms. Scheiner presented RTI information to the BOE

**RTI**

Mr. DeAngelo read the retirement letter from Ms. Carla McDonald, Ms. Pamela Booser,  
and Mr. Robert Pezzato.

**Communication**

## **Superintendent's Report April 26, 2018**

**Admin.  
Report  
Mr. Kemp**

1. HIB

**HIB**

- a. One case of alleged HIB investigated (#14)
  - b. It was not found to be HIB.
2. We received our QSAC placement results which we are required to present to the board of education at this meeting. The results with the letter from the DOE are in your packets. The scores were as follows:

QSAC

Instruction and Program	84%
Fiscal Management	100%
Governance	100%
Operations	95%
Personnel	100%

Our district has satisfied at least 80% of the weighted indicators in each of the five areas of the QSAC review process and has been designated as “high performing.”

Thanks to our QSAC team: Kristin Baker, Robin Iaione, Paul DeAngelo, Caryn Coscia, Sharon O’Meara, Jim Momary, John Melitsky, Kate Mattison, and Ed Kemp.

- a. As a part of our QSAC review in Instruction and Program, we shared with the county the work we have been doing to expand and improve our use of data to inform instruction and program. This is one of our goals for this year. Kristin Baker, Jen Teets, and Kate Mattison are key members of our data team. I asked Kristin Baker to share with the board some of that data work that we shared with the county.
- b. Also in your packets is our School Performance Report from the DOE that we also shared with the county. Highlights are on the first page.
- c. Part of our Instruction and Program also involves our implementation of the New Jersey Multi-Tiered System of Supports for struggling learners. Mrs. Scheiner has been working with Kate Mattison, Deb Salvo, John Melitsky, Kristin Baker, and Deb Marley on this. She will share with you an overview of our journey down this road.
  - 1) Piloting Dibbles with grades K-3 for the lowest 20 students at those grade levels as determined by MAP testing.
  - 2) Piloting MAP’s new Fluency test with our 2<sup>nd</sup> grade.

3. As requested by the board, we sent out a questionnaire regarding the hiring of a school resource officer for the 2018-19 school year. The results are in your packets.

SRO

- a. Staff – sent out 98 surveys (58% returned)
  - 1) Yes 31
  - 2) No 26
- b. Families – sent out 511 (48% returned)
  - 1) Yes 213
  - 2) No 31

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| <p>4. Spring Break Projects</p> <p>a. The Ceilings and grids were replaced in the nurse’s office and the art room under the referendum money.</p> <p>b. Acoustical panels were installed in the gymnasium. They have had a noticeable impact on the noise level and the intelligibility of announcements.</p> <p>c. Oil Exploration – We had Partner Engineering and Science, Inc. here to do borings both outside and inside the building. In some locations outside they went down 25 feet without hitting the water table. The preliminary findings are that none of the new boring showed oil. It is believed that the oil is just under the footprint of the building, and it may not require any remediation.</p> | <p><b>Spring Break</b></p>   |
| <p>5. Congratulations to the Mansfield Green Team who placed 1st out of 32 teams in the 5<sup>th</sup> and 6<sup>th</sup> Grade Warren County Battle of the Books. The team featured Captain Chase Graba, and team members: Jeana Perrot, Bogdana Viznovych, Viktoriya Pavlenko, Jasmine Johns, and Jackson Ghio.</p>   | <p><b>Mansfield Green Team</b></p>   |
| <p>6. Third marking period report cards went home on April 20<sup>th</sup>.</p> <p>7. We celebrated Take Your Child to Work Day today.</p> <p>8. PARCC Testing starts May 3rd for 6th grade. Grades 5 and 6 will be testing the week of May 7th. Grades 3 and 4 will be testing the week of May 14th.</p>   | <p><b>3<sup>rd</sup> Marking<br/>You’re your<br/>Child to work<br/>PARCC</b></p> |
| <p>9. WCCSE Video Expo is May 4<sup>th</sup> from 6 – 8:30 PM.</p>  | <p><b>WCCSE Video<br/>Expo</b></p>   |
| <p>10. Teacher Appreciation Week is May 7<sup>th</sup> - 11<sup>th</sup>.</p>   | <p><b>Teacher<br/>Appreciation</b></p>   |
| <p>11. Art Show and Ice Cream Sunday Sale on May 17<sup>th</sup> from 5:30-7:30 PM.</p>   | <p><b>Art Show &amp;<br/>Ice Cream<br/>Sunday</b></p>                            |
| <p>12. The Spring Concert and Art Show are May 22<sup>nd</sup> at 7:00 PM.</p>  | <p><b>Spring Concert</b></p>   |
| <p>13. Kindergarten Orientation is May 24<sup>th</sup> at 9:30 AM.</p>  | <p><b>Kindergarten<br/>Orientation</b></p>                                       |

**CONSENT AGENDA**

1. *Motion by Mr. Momary, second by Ms. Lalevee* and carried by 5-0-1 (KR) vote to **Minutes** approve the minutes of the following meeting:
- March 22, 2018 Reorganization Minutes
  - March 22, 2018 Executive Session Minutes

**APPROVAL AGENDA**

## PERSONNEL

1. *Motion by Mr. Falco, second by Ms. Lalevee* and approved by a 6-0-0 motion to affirm/accept HIB findings as reported at the March 22, 2018 meeting. **HIB**
2. *Motion by Mr. Falco, second by Ms. Lalevee* and approved by a 6-0-0 motion to authorize a one-time only 50% discount on the June payment for Before/After Care participant's tuition. **Before/After Care**
3. *Motion by Mr. Falco, second by Ms. Lalevee* and approved by a 6-0-0 motion to approve the Revision to the following policies: 5131, 5131.1, 5131.5, 5131.6, 5145.4 and 6171.4 (addendum). The revisions are prior policies referred to EVVRS, Electronic Violence and Vandalism Reporting System and are now changed to SSDS, Student Safety Data System. **Policies**
4. *Motion by Mr. Falco, second by Ms. Lalevee* and approved by a 6-0-0 motion to approve the following policies: 4115, 4116, 4116 Regulations, 4131. **Policies**
5. *Motion by Mr. Falco, second by Ms. Lalevee* and approved by a 6-0-0 mvote to approve the contract with Stephanie Shaeffer MS CCC - SLP for Student ID 9138994684 at Mansfield Township School District for the remainder of the regular school year. **Contract Stephanie Shaeffer**
6. *Motion by Mr. Falco, second by Ms. Lalevee* and approved by a 6-0-0 vote to approve the contract with Warren County Special Services for Student ID 9138994684 at Mansfield Township School District for the remainder of the regular school year. **Contract Warren County SS**
7. *Motion by Mr. Falco, second by Ms. Lalevee* approved by a 6-0-0 vote to approve the observation methods of Marzano Causal Teacher Evaluation Model and the Marzano School Leader Evaluation Model for the principal for 2018-19 and the prior year. **Evaluation System**

Items 1 through 7 were approved with one motion.

## APPROVAL AGENDA CURRICULUM/FACILITIES/POLICY

1. *Motion by Mr. Falco, second by Mr. Momary* and carried by 6-0-0 vote to approve the 2018-19 Tenured Staff as listed on Schedule A for the 2018/19 School Year, as recommended by the Superintendent. **2018-19 Salary Schedule A**
2. *Motion by Mr. Falco, second by Mr. Momary* and carried by 6-0-0 vote to approve the 2018-2019 Support Staff/Administration as listed on Schedule B, as recommended by the Superintendent. **2018-19 Salary Schedule B**

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| 3.  | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve the 2018-19 Non-Tenured Staff as listed on Schedule C for the 2018/19 School Year, as recommended by the Superintendent.   | 2018-19 Salary<br>Schedule C           |
| 4.  | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Paul DeAngelo as Business Administrator/Board Secretary for the 2018/19 school year, as recommended by the Superintendent.   | DeAngelo BA<br>2018-19                 |
| 5.  | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Andrew Coppola, Treasurer of School Monies, effective July 1, 2018, through June 30, 2019, as recommended by the Superintendent.   | Coppola<br>Treasure<br>2018-19         |
| 6.  | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve the retirement with regret for Robert Pezzato effective July 1, 2018.  | Retirement<br>Pezzato                  |
| 7.  | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve the retirement with regret for Carla McDonald effective July 1, 2018.  | Retirement<br>McDonald                 |
| 8.  | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve the retirement with regret for Pamela Booser effective July 1, 2018.   | Retirement<br>Booser                   |
| 9.  | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve Cynthia Wassmuth as a substitute teacher (Criminal History check completed), as recommended by the Superintendent.   | Sub –<br>Wassmuth                      |
| 10. | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve Mr. DeAngelo to develop a financial plan for Compensated Absences to be presented at the June 2018 Meeting.  | Compensated<br>Absence Study           |
| 11. | <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Brown & Brown as Broker of Record for property and general liability insurances for 2018/2019 with Robert Gemmell serving as Broker of Record, pending receipt of Pay to Play Certification. | Broker of<br>Record Brown<br>and Brown |

**Items 1 through 11 were approved with one motion.**

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| 12. | <i>Motion by Mr. Falco, second by Mr. Momary</i> to table this motion and the motion was tabled by 6-0-0 vote to table the following resolution regarding Dental Coverage: | Insurance<br>Change -<br>Dental |
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MANSFIELD TOWNSHIP BOARD OF EDUCATION  
A RESOLUTION CONCERNING  
GROUP DENTAL INSURANCE CARRIER

The Board of Education hereby resolves, effective July 1, 2018, to make the following changes to its group dental insurance carrier:

1. Terminate its Delta Dental dental policy, group # 7258
2. Select Horizon, via the Public Employer Trust, as its group dental insurance carrier, per the rates, benefits, terms, and conditions represented in the report of April 10, 2018 from the Board's group insurance broker-of-record, Brown & Brown Benefit Advisors. Benefits will be guaranteed "equal to or better than" the district's current program, per the Horizon guarantee letter dated March 29, 2018.
3. Designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our new Horizon program. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.

Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from Horizon, percentages for which are included in Horizon's proposed rates.

4. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

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| 13. <i>Motion by Mr. Falco, second by Mr. Momary</i> to table this motion and the motion was tabled by 6-0-0 vote to appoint Brown & Brown Benefits Advisors of New Providence, NJ as the Broker of Record for AmeriHealth, Horizon Dental, and Benecard Prescription programs for 2018/19 with Jim Finn serving as Broker of Record, pending receipt of Pay to Play Certification. | <b>Broker of Record Brown and Brown Healthcare</b> |
| 14. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint T. L. Groseclose as the Student Accident Insurance provider for the 2018/2019 school year.  | <b>Student Accident 2018-19</b>                    |
| 15. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint the audit firm of BKC for the 2018/2019 school year, pending receipt of Pay to Play Certification.  | <b>Audit Firm – BKS 2018-19</b>                    |
| 16. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Gianforcaro Architects, Engineers, & Planners as District Architects of Record for the 2018/2019 school year as recommended by the Superintendent.  | <b>Architect - Gianforcaro 2018-19</b>             |

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| 17. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Dr. Goodwin as School Physician for the 2018/2019 school year as recommended by the Superintendent.   | <b>School Physician<br/>2018-19</b>  |
| 18. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve the resolution binding the Mansfield Township to purchase Natural Gas/Propane Services through the alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS.                         | <b>Natural Gas Resolution<br/>2018-19</b>  |
| 19. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve the resolution binding the Mansfield Township to purchase Electric Generation Services through the Alliance for competitive energy services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS                          | <b>Electric Resolution<br/>2018-19</b>   |
| 20. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint R. Wanous the Right to Know (RTK), AHERA Contact Person Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Chemical Hygiene Officer for the 2018/2019 school year as recommended by the Superintendent. | <b>Wanous –<br/>RTK, AHERA,<br/>IAQD, and<br/>IPMC, and<br/>CHO for<br/>2018-19</b>  |
| 21. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Paul DeAngelo as Custodian of Records for the 2018/19 school year as recommended by the Superintendent and Faye Collins as Requestor of Records.  | <b>DeAngelo,<br/>Collins –<br/>Custodian of<br/>Records and<br/>Requestor of<br/>Records<br/>DeAngelo –<br/>PACO 2018-19</b> |
| 22. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Paul DeAngelo, Public Agency Compliance Officer (PACO), July 1, 2018 through June 30, 2019, as recommended by the Superintendent.   | <b>DeAngelo –<br/>PACO 2018-19</b>   |
| 23. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint John Melitsky Attendance Officer for the 2018/19 school year as recommended by the Superintendent.  | <b>Melitsky –<br/>Attendance<br/>Officer<br/>2018-19</b>   |
| 24. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint John Melitsky Homeless Liaison for the 2018/19 school year as recommended by the Superintendent.  | <b>Melitsky –<br/>Homeless<br/>Liaison<br/>2018-19</b>   |
| 25. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Paul DeAngelo as School Funds Investor for the 2018/2019 school year as recommended by the Superintendent.  | <b>DeAngelo –<br/>School Funds<br/>Investor</b>  |
| 26. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint the following Tax Shelter Annuity Companies:  | <b>Tax Shelter<br/>Annuity<br/>Companies<br/>2018-19</b>   |
| <ul style="list-style-type: none"> <li>• AXA Equitable</li> <li>• Lincoln Investment Planning, Inc.</li> <li>• Security Benefits Programs</li> <li>• FTJ Fundchoice LLC</li> <li>• Oppenheimer</li> <li>• Siracusa</li> </ul>   |  |

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| 27. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to establish a Petty Cash Fund in the amount of \$250 for the 2018/19 school year.  | <b>Petty Cash<br/>2018-19</b>                           |
| 28. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to approve the following tuition rates for the programs offered by the district:<br><br><ul style="list-style-type: none"> <li>• Preschool Inclusion Program: \$200 per month for a half-day program, five days/week;</li> <li>• Special Ed Programs: \$18,500 per year.</li> </ul> | <b>Preschool<br/>Rates June<br/>2018</b>                |
| 29. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to adopt and approve the attached curricula, textbooks and programs for 2018/2019 school year.  | <b>2018/19<br/>Curricula<br/>Approval</b>               |
| 30. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to designate Sussex County Regional Cooperative to provide transportation at a 4% administrative fee for Mansfield Township Special Education students for the 2018/2019 school year.   | <b>Sussex County<br/>Transportation<br/>2018-19</b>     |
| 31. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to designate Warren County Special Schools District to provide transportation at a 4% administrative fee for Mansfield Township Special Education students for the 2018/2019 school year.   | <b>Warren<br/>County<br/>Transportation<br/>2018-19</b> |
| 32. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint Patti Jo Raiello as ADA Coordinator for the 2018/2019 school year as recommended by the Superintendent.  | <b>Raiello – ADA<br/>Coordinator</b>                    |
| 33. <i>Motion by Mr. Falco, second by Mr. Momary</i> and carried by 6-0-0 vote to appoint the following personnel to the I&RS Team:<br><br><ul style="list-style-type: none"> <li>• John Melitsky, Principal</li> <li>• Lauri Favreau, Guidance Counselor</li> <li>• Joan Isemann, Nurse</li> <li>• Deb Salvo</li> <li>• Beth Scheiner</li> </ul>                  | <b>IR&amp;S Team<br/>2018-19</b>                        |

**Items 14 through 33 were approved with one motion.**

**APPROVAL AGENDA  
FINANCE**

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| 1. <i>Motion by Ms. Mastrolacasa, second by Mr. Falcoz</i> and carried by 6-0-0 vote to accept 2018/2019 State Aid as follows:   | <b>State Aid<br/>2018-19</b> |
| <ul style="list-style-type: none"> <li>• Categorical Special Education Aid     \$ 396,644</li> <li>• Equalization Aid                             2,979,731</li> </ul> |                              |



- Categorical Security Aid
- Other State Aid 85,007
- Categorical Transportation Aid 273,159
- Total State Aid \$3,734,541

2. *Motion by Ms. Mastrolacasa, second by Mr. Falco* and carried by a roll call vote 6-0-0 to approve adoption of the final 2018/2019 Mansfield Township School District budget as follows: **2018-19 Budget 2018-19**

ROLL CALL VOTE

- General Fund \$10,069,417
- Special Revenue Fund 258,104
- Debt Service Fund 442,112
- Total Base Budget \$10,769,633\*

\*Included in the budget is a \$545,000 Capital Reserve Withdrawal for the purpose of infrastructure, security and information system upgrades, track, and \$143,400 Emergency Reserve for additional security projects.

3. *Motion by Ms. Mastrolacasa, second by Mr. Falco and carried by 6-0-0* vote to resolve that the amount of district taxes needed to meet the obligations of the Board of Education beginning July 1, 2018, through June 30, 2019, is \$5,549,498 for General Current Expense and \$276,172 for debt service to be received as follows: **Tax Levy Debt Service 2018-19**

- Current Expense: Twelve payments of \$462,458.17 on the fifteenth (15th) of every month for a total of \$5,549,498.
- Debt Service: One payment of \$276,172.00 due on July 1, 2018.

4. *Motion by Ms. Mastrolacasa, second by Mr. Falco and carried by 6-0-0* vote to authorize the Board Secretary/Business Administrator and the Superintendent to implement the 2018/2019 budget pursuant with local and State policies and regulations. **DeAngelo 2018/19 Business Administrator**

5. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0* vote to approve the attached bill lists: **Bill Payment**

- General Fund: March 23, 2018, to March 31, 2018, in the amount of \$312,154.49;
- Referendum Account: March 23, 2018, to March 31, 2018, in the amount of \$0.00;
- General Fund: April 1, 2018, to April 26, 2018, in the amount of \$644,414.75;
- Referendum Account: April 1, 2018, to April 26, 2018, in the amount of \$19,400.00;
- Cafeteria Fund April 1, 2018, to April 26, 2018 in the amount of \$19,623.52;
- Cafeteria Fund March 23, 2018 to March 31, 2018 in the amount of \$20,493.39

6. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to approve the Treasurer's and Secretary's monthly financial reports as of February 28, 2018, with a balance of \$1,296,471.71.* Secretary Treasurer Report February 2018
7. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 roll call vote to resolve that after review of the Secretary's Monthly Financial Report (appropriations section) and consultation of the appropriate district officials, this Board of Education certifies that no major account or fund has been over expended in violation of NJAC 6:23-2.11(c)3 for the month of February 28, 2018, with a balance of \$1,296,471.71.* Secretary Report February 2018
8. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to approve the April 26, 2018, Transfers Report as follows:* Budget Transfers
- Fund 10: \$ 11,875.37
  - Fund 20: \$ 6,064.25
  - Fund 30: \$ 19,400.00
9. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to approve travel and workshop requests per the April 26, 2018, Travel Requests Report, as presented.* Travel Workshop
10. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to approve contract with Children's Therapy Service at the same rate as 2017/18.* Children's Therapy 2018-19
11. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to rescind the contract with PARS for the well testing approved at the February 2018 BOE Meeting.* Well Testing PARS
12. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to ratify the contract with Partners for the well testing replacing the prior contract approved for PARS.* Well Testing Partners
13. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to approve the submission of the 2018-19 safety grant in the amount of \$1,600.00.* 2018-19 Safety Grant
14. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 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.* Transfer Funds
15. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to approve the bonus provision for Food Service contract.* Bonus Provision Food Service
16. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to approve the use of capital reserve funds for the license for the repeater.* Capital Reserve - repeater
17. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to ratify the purchase of PC doctor service center kit, (3) pack in the amount of \$617.00 for student computers.* PC Doctor

18. *Motion by Ms. Mastrolacasa, second by Mr. Rodriguez and carried by 6-0-0 vote to Acronis ratify the purchase of Acronis backup advanced Universal 1 Year Renewal, AAP Backup ESD 1-4 in the amount of \$389.00.*

**Items 8 through 18 were passed with one motion.**

Next Meeting, Thursday, May 24, 2018

Mr. DeAngelo discussed an update on the pricing of the Go Math approved at the February meeting.

**PUBLIC  
COMMENT**

Ms. O'Meara requested copies of Schedule A, B and C for the Association  
Ms. Salvo inquired about the possible Title 1 purchases from the Go Math savings.

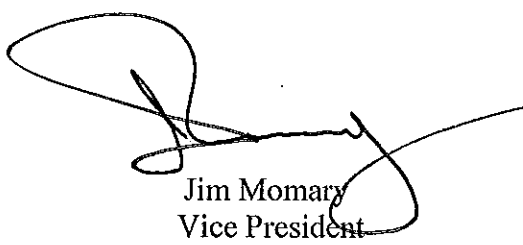
**DISCUSSION**

**ADJOURNMENT**

Mr. Falco and Mr. Rodriguez adjourned the meeting at 10:05 P.M.



Paul DeAngelo  
SBA/Board Secretary



Jim Momary  
Vice President