

Mansfield Township Board of Education
MINUTES
Work Session Meeting
June 11, 2015

Call to Order

Mrs. Reyes opened the June 11, 2015, Work Session Meeting of the Mansfield Township Board of Education at 7:00 p.m. with the following statement:

In accordance with the New Jersey Open Public Meetings Law, the time, date, and location of this meeting was sent to the Star-Gazette and Express-Times, January 9, 2015, was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

Salute to the Flag

Roll Call

Present: Ms. Karri Reyes
Mr. Jim Momary (arrived 7:25 p.m.)
Mr. Michael Coombs
Mr. John Falco
Ms. Tracey Janowski
Ms. Sharon McAlpin
Ms. Desiree Mora-Dillon
Mr. Jason Winch

Absent: Mr. Tim Barlow

Also present: Messrs. Kemp and Melitsky and Mrs. Roszkowski
Community: Approximately 273 community and/or staff members were present.

Special Presentations - Awards

Introduction – Mr. Melitsky began tonight’s awards ceremony with the following statement:

“I can think of no better reason to gather together tonight as a school community than for the reason for which we are all here, to honor and recognize individuals and groups for their many outstanding achievements, commitments, talents, and leadership throughout the course of the school year. I congratulate you all.

“We have many awards to present tonight and I value everyone’s time, so I’d like to get started with our first award.”

Mr. Melitsky introduced the Teacher of the Year with the following:

“Mrs. Hogan is a dynamic educator. While the quality of her instruction is timeless, the methodology and process changes each year. With each new fad, mandate, program, and technology that graces our profession she goes beyond simply adapting. Mrs. Hogan looks closely at the change, identifies the intended benefit, and skillfully weaves it into her craft. Each of those changes and carefully honed ideas is shared with colleagues. And she does it all quietly and for the right reason – because it will help kids. Mrs. Hogan is as driven of an individual as I’ve ever met. Failure simply isn’t an option. Her can-do, will do, want to do attitude is infectious. Anytime a challenge is placed upon our school, Mrs. Hogan is at the forefront of those finding the solution. She has the innate ability to motivate all others to be successful, most importantly her students. Beyond the outstanding test scores that her students achieve, Mrs. Hogan instills in them a love of math that stays with them forever. Her students recognize how deeply she cares about each one of them and in turn give her their all from the very beginning until the very end. Mrs. Diane Hogan is an inspiration to us all.”

Mr. Melitsky introduced the NJ PTA – Reflections Program:

“Each year the New Jersey PTA sponsors the Reflections Program. Students are provided with a theme to which they are invited to create an artistic piece representing their reflection of theme, hence the name. This year’s theme was “The World Would Be A Better Place If” –

“Two Mansfield Students were recognized for the pieces that they entered - Kaileigh Cagnassola and Aidan Salamon .”

Mrs. Favreau recognized the 2014/15 Peer Mediators and thanked them for their work:

- Chris Armino
- Rylee Cook
- Morgan Davis
- Bobby Delgacchi
- Carlee Fisco
- Karlie Friedman
- Elizabeth Garabee
- Ava Johnston
- Melara LaVigne
- Emma Mele
- Matthew Muraw
- Josh Sanchez
- Megan Sergeant
- Juliana Valli
- Gia Vitale

Peer Leaders

Mrs. Mattison explained the Blue Bird project and recognized the 2014/15 participants in the program and thanked them for their work:

“The Bluebird Monitoring Program started in the Spring of 2013 with the help of a Mansfield resident and Mr. Jim Mershon from Merrill Creek. Since our property is conducive to raising bluebirds, Mr. Mershon suggested getting a few of the students involved in this program. The students were selected by their teachers. They were responsible for going to each of the bird houses approximately once per week (with the help of Mr. Mershon), recording any activity, and banding any adult bluebirds or nestlings that they were fortunate to be able to handle.”

**Blue Bird
Monitoring
Program**

The six students that were honored at the awards ceremony have been involved since the program’s inception.

- Connor Ferris
- Sabrina Falas
- Rylee Cook
- Maegan Hummell
- Jimena Rebaza
- Joy Emisiko

Mrs. Baggerly introduced winners of the following programs:

- MTES Spelling Bee: Ava Johnston.
- WCSSE Spelling Bee Nominees and Champion:
 - Ava Johnston (winner);
 - Joseph Marusic;
 - Logan Fass.

Spelling Bee

- Geography Bee Winner: Matthew Murawski.

Geography Bee

- Patriot’s Pen Winner: Kylie Compton and Karlie Friedman for their eloquence in wording their essays on why they appreciate their veterans.

Patriot’s Pen

Ms. Kline and Ms. Agnor explained the 3rd and 4th grade Battle of the Books programs and announced the following:

- Battle of the Books – 2015: Mansfield Twp Elementary 3rd grade team won first place and the 4th grade team won 4th place.

**Battle of the
Books**

Mrs. Baker explained that:

“In Continental Mathematics League contests, as with Wordmasters, each participant competes using grade-appropriate materials. In some grades we have as few as 5 participants, and in others we have close to 30. Some students participate as partners or trios, and others fly solo. The final results are based on the cumulative scores across all rounds for the school year, giving all students an equal opportunity to excel regardless of the number of students participating at their grade level.”

**Continental
Math League**

	SOLO			PARTNERS
Jr. Top Score	Kalisher, Tanner		Jr. Top Score	Avah Bergman Abigail Waldron Barrow
FIRST	Sloan, Emma		FIRST	Bobby Delghiaccio Matt Murawski Logan Fass
SECOND	Haytaian, Chris		SECOND	Connor Ferris Daniel Oseguera Taylor Cheung
THIRD	Mele, Emma		THIRD	Ryan Marzigliano Paul Zukowski Josue Sanchez
FOURTH (TIE)	Harasymchuk, Sarah		FOURTH (TIE)	Julia Teets Sabrina Fallas Kaileigh Cagnassola
	Korczukowski, Sarah			Mackenzie Ferris Emmy Werbin

“As we say on morning announcements, congratulations to all our mathletes, we are proud of you all!”

Mrs. Baker explained the Wordmasters Challenge and introduced recipients of awards.

“Wordmasters Challenge is the year-long program of word study that builds vocabulary and analogous reasoning skills. This year we taught Wordmasters in classes in second, third, fourth, fifth, and sixth grades. Competitions are held three times during the year, with each round increasing in difficulty. Across the nation, over a quarter million students compete, from grades 3 through 8.”

**Wordmasters
Challenge**

Results are as follows:

NATIONAL HONORABLE MENTION

Gr 2-3 Zachariya Azzana
Tanner Kalisher
Sophie Andershonis
Justin Fowler
Sandro Suliashvilli
Lauren Wagner
Jeremiah Reid
Charlie Bland
Nicholas Staada
Jasmine Johns

NATIONAL HONORABLE MENTION

GR 4 Alexa Murawski
Renee Lake
Kate Fitzsimmons
Kapri Delghiaccio
Dylan Dearing
Christopher Whitehead
Gabriella DeLeon
Emma Werbin
Sarah Harasymchuk
Colin McKevitt
Aidan Donaldson
MacKenzie Ferris
Kyle LaValle

NATIONAL HONORABLE MENTION

Gr 5 Taryn Faccenda
Catherine Stabile
Elizabeth Brady
Alex Andershonis
Niki McAlpin
Ritika Pradhan
Valentina Waslik
Lexi D'Ambly
Besmir Hadzovic
Yuliana Pereginets
Madison Summitt
Wesley Reyes
Brandon Coombs
Cameron Dunn
Evan Rodriguez

NATIONAL HONORABLE MENTION

Gr 6 Emma Mele
Kaileigh Cagnassola
Connor Ferris
Sarah Korczukowski
Megan Sergeant
Peter Duda
LaVigne Melora
Carlee Fisco
Gift Biyibioku

Mansfield Most Improved

Chase Graba

SCHOOL WIDE WINNERS

- Shannen Misertino – 5th (TIE)
- Matthew Murawski – 5th (TIE)
- Emma Sloan – 5th (TIE)
- Julia Teets – 5th (TIE)
- Ava Johnston – 4th (TIE)
- Robert Delghiaccio – 3rd Place

NATIONAL HIGH HONORS (Medals)

- Alex Leahy - 2nd Place
- Christopher Haytaian - 1st Place

Mrs. Baker announced that Mansfield Township Elementary had two teams this year – one with winners:

In February, Mansfield was represented at the Warren County Chess Tournament by:

**Chess
Tournament**

Team 1:

- Alex Leahy
- Robby Hult
- Bobby Delghiaccio
- Logan Fass
- Emma Mele
- Sandro Suilashvilli

Team 2:

- Julia Teets
- Emma Sloan
- Shannen Misertino
- Ava Johnston
- Chris Haytaian
- Zak Azzana
- Charlie Bland

“We are proud of ALL our players, especially ***Robby Hult, Julia Teets, and Shannen Misertino***, who scored wins against the mighty Frelinghuysen! Our A team brought us back into Trophy Territory, bringing home third place – great job, kids! And we would especially like to recognize **Julia and Alex**, who as team leaders worked throughout the day to manage their rotations with equity and strategy, including all players and alternates while keeping an eye on the competitive field.”

Mrs. Baker introduced this year’s teams in the Phabulous Physics program with the following:

“Mansfield Elementary hosted the ninth annual Phabulous Physics Tournament this spring, with students from all over Warren County coming here to compete. In Magic of Flight, fifth and sixth graders built paper airplanes for target accuracy, greatest distance, and greatest time aloft. Meanwhile, third and fourth graders put Newton’s Laws of Motion to the test in the Rollercoaster Derby.

**Phabulous
Physics**

“Mansfield students compete for the opportunity to represent our school. I would like to present certificates of recognition to those students who earned that honor, this year’s team:

“4th graders, who participated in Rollercoaster Derby:

- *Alexa Murawski*
- *Sarah Harasymchuk*
- *Kapri Delghiaccio*
- *Renee Lake*

“5th graders, who participated in Magic of Flight:

- *Liz Brady*
- *Taryn Faccenda*
- *Alex Leahy*

“We are especially proud of Kapri, Renee, Sarah, and Lexi for their teamwork and task focus; they were the first group to have their track assembled and functioned as a collaborative team – excellent cooperation! We congratulate Taryn, Liz, and our MVP, Alex Leahy, for their first place gold medal for Greatest Distance – that plane flew the entire length of the room!”

Mrs. Baker introduced the following with regard to the Math Challenge program and announced this year’s winners:

“This is the seventh consecutive year we have undertaken this challenge, which requires students to use the four digits in the year 2-0-1-5, and compose mathematically accurate expressions for every whole number from 1 to 100. For example, 21 can be represented by 20 plus 1 to the power of 4. Students had the option of working on this challenge individually or in teams, and we invited other schools across the county to compete with us. Honestly, they didn’t have a chance! Many Mansfield teams showed excellent creativity in their computational skills, and all of our competitors expanded their understanding of algebraic procedures.

**Math Challenge
2015**

Place	4 th Grade	5 th Grade	6 th Grade
1 st	Kate Fitzsimmons, Alexa Murawski, & Gabriella Deleon 57	Alex Leahy 66	Julia Teets & Kaleigh Cagnassola 78
2 nd	TIE Nicolette Maietta 39 Ivanna Viznovych 39	Valentina Waslik 38	Carlee Fisco & Ava Johnston 73
3 rd		TIE Courtney Hoff 37 Yuliana Pereginecs 37	Brielle Gonzalez 70
4 th	Mackenzie Ferris & Emmy Werbin 29		Connor Ferris 67
5 th	Sarah Harasymchuk 27	Niki McAlpin 34	Sabrina Fallas 65

LEADERSHIP AWARDS: Emma Sloan – 95, and Emma Mele – 94

They organized and ran an international wiki competition via Drexel University Math Forum, with teams from United Kingdom, Germany, Switzerland, Canada, as well as United States. Our wiki winner was a French Mathematics Professor who posted all 100 solutions; our Swiss-German connections taught us about sub factorials, which were new not just for us but even for Drexel!

Mrs. Baker recognized the Debate Team:

“Mansfield Elementary was VERY well represented at the Warren County Debate Tournament this year – I’ll call up all of our participants - Our Debaters included:

- Kaileigh Cagnassola and Logan Fass with Julia Teets,
- Megan Sergeant and Matt Murawski with Ava Johnston,
- Peter Duda and Emma Mele, and
- Robert Delghiaccio and Emma Sloan,

“Our Debaters were supported by a pit crew of six timers and substitutes: Ryan Marzigliano, Chris Haytaian, Niki McAlpin, Valentina Waslik, Taryn Faccenda, and Wesley Reyes, who helped throughout weeks of preparation as well as at the actual big event.

“Even Mansfield alumni were on board, with Victoria Stabile, Justin Westley, Allison Weissman, and Nicole Duda serving as official judges.

Debate Team

“We are very proud of ALL of our Debate Team, as every single one grew in confidence, organization, and forensic skills. As the rounds concluded, the parents repeatedly commented on the pride and delight on every face.

“As this is awards night, we have certificates for those who added bling to the Mansfield collection:

“**Emma Mele and Peter Duda** won second place silver, only one point behind Mansfield alum Ronni Hom and her Warren Hills partner - Emma and Peter, your evidence and expression were outstanding!

“**Robert Delghiaccio and Emma Sloan** won first place gold, for their superlative organization and poise, as well as their clear, well-paced, confident arguments.”

Mrs. Baker explained the Water for Sudan fundraising drive initiated by Mansfield students. Recognition of Leadership and Service certificates were given to the following students:

**Water for
Sudan**

- Alex Andershonis
- Liz Brady
- Alexis D’Ambly
- Taryn Faccenda
- Besmir Hadzovic
- Chris Haytaian
- Nicole McAlpin
- Ritika Pradhan
- Wesley Reyes

Mrs. Baker gave an overview of the BASF Science Education Grant. The following students received certificates for their Initiative and Scholarship/Project Management:

**BASF
Education
Grant**

- Robert Delghiaccio
- Logan Fass
- Emma Mele
- Matthew Murawski
- Megan Sargeant
- Emma Sloan

Mrs. Baker explained the video expo program as follows and then announced winners:

“Earlier this spring, Mansfield hosted ‘Video Expo: Take 2’ the second annual video competition for Warren County students in grades K through eight.

Video Expo

“About two hundred people came to see the world premiere of the many student-produced films. This year we had **twenty** video submissions, from documentary and public relations pieces, to fantasy and fiction, to more reflective pieces exploring identity and choices.

“Many Mansfield students participated in video production, and as always we are proud of ALL of you! Your hard work and creativity simply shine!

“We are also pleased to announce that several Mansfield videos won awards:

- **Donaldson’s Farm Keys to Success** won the People's Choice Award; congratulations to the 4-I Video team!
- **The Cupcake's Mistake** won 1st Runner Up in the grade 6-8 age division; congratulations to Ava Johnston, Emma Mele, Julia Teets, Jordan Peterson!
- And (drum roll, please!) **Pay it Forward** won the First Place Oscar in grade K-5 age division; congratulations to Alexa Murawski, Gabby DeLeon, and Sarah Harasymchuk!”

Mrs. Baker introduced Strategic Thinking Day as follows:

“Warren County’s Strategic Thinking Day in May brings together about one hundred fifth graders to work on critical thinking skills and engage in some friendly competition with a Rubik’s Cube competition. We found that persistence really does pay off. The two Mansfield students who began practicing months ago both came back as winners!

Rubik’s Cube Competition

- **Alex Andershonis** won first place in the Scholar’s Division of the Rubik’s Cube Tournament

- **Alex Leahy**, qualifying with a time of ~ 47 seconds, brought home a medal as a finalist in the Master's Division.”

Mr. Melitsky introduced the Junior National Young Leaders.

“The mission statement of Mansfield Elementary School is as follows:

Young Leaders

‘The Mansfield Township Elementary School District partners with the community to provide a meaningful and rigorous education that instills the value of lifelong learning and empowers all students to reach their full potential and become productive citizens, in accordance with the comprehensive standards of our state.’

“In keeping with our mission to develop productive citizens we recognize the leaders of tomorrow with nominations for the Junior National Young Leaders Conference. I would like to recognize the following fifth and sixth grade students for their nominations to this organization and their demonstration of leadership qualities. “

Grade 5

- Lauren Anderson
- Nathan Arteaga
- Patrick Cwalinski
- Taryn Faccenda
- Besmir Hadzovic
- Lauren Hardy
- Chris Haytaian
- David Perez
- Lee Snyder
- Matthew Stalter
- James Tenezaca

Grade 6

- Kaileigh Cagnassola
- Peter Duda
- Connor Ferris
- Carlee Fisco
- Ava Johnston

- Sarah Korczukowski
- Emma Mele

Grade 6 – NYL – STEM

- Robert Delghiaccio
- Logan Fass
- Matt Murawski
- Emma Sloan

Mr. Melitsky explained what the “300 Club” is and then introduced students who achieved this honor.

“Springtime in New Jersey schools means many things, but none more important than standardized testing. Gone are the days of tests that simply consist of multiple choice questions. Today’s tests challenge students to demonstrate knowledge, understanding, and critical thinking in a battery of open-ended and short constructed response questions. A score of 250 earns the distinction of Advanced Proficient, a tall task by any standards. Remarkably a few students astounded us and achieved perfection. During the spring of 2014 the following students scored a perfect 300 on either the math, or science portion of the test. Note that the grade levels listed are reflective of the Spring, 2014. Next year we will recognize any students who accomplish this feat on the tests that were just taken in the spring of 2015.”

300 Club

Grade 5 Math

- Kaileigh Cagnassola
- Brielle Gonzalez
- Ava Johnston
- Emma Sloan

Grade 4 Math

- Alex Andershonis
- Evan Cosme
- Josh Cueto
- Alexis D’Ambly
- Taryn Faccenda
- Chris Haytaian
- Cortney Hoff
- Alex Leahy

- Yuliana Pereginets
- Valentina Waslik

Grade 4 –Science

- Alex Andershonis
- Elizabeth Brady
- Chris Haytaian

Grade 3 Math

- Kapri Delghiaccio
- Sarah Harasymchuk

Mr. Melitsky ended the Awards Program with the following:

“At this time could I ask for everyone who was recognized tonight to please stand so we can recognize you one more time. On behalf of the Board of Education and the entire Mansfield Elementary Staff I thank all of you for joining us in recognizing these outstanding achievements and recognitions. We’re proud of you. Thank you. Madam Board President.”

**Closing
Remarks**

Executive Session

The following resolution was adopted on *MOTION by Mr. Momary, second by Mr. Winch* and carried by unanimous vote:

WHEREAS, the Board must consider matter(s), personnel/negotiations, the disclosure of which could constitute an unwarranted invasion of privacy; and

WHEREAS, the deliberation of such considerations may be held in private under the provisions of the Open Public Meeting Act;

THEREFORE BE IT RESOLVED, that the Board adjourn to executive session to discuss the above-mentioned matter(s) to the exclusion of all others. It is anticipated that the session will last approximately 20 minutes. Action may be taken on Executive Session items.
(8:51 p.m.)

MOTION by Mr. Momary, second by Ms. Janowski and carried by unanimous vote that the Board return to regular session. (9:08 p.m.)

**Reconvene to
Regular
Session**

Administrative Report

Mr. Kemp reported the following:

- | | |
|---|--|
| 1. There were no allegations with completed investigations. | HIB |
| 2. We received our official QSAC letter informing us that on June 3, 2015, the New Jersey State Board of Education certified that our district has met the requirements of N.J.A.C. 6A:30, "Evaluation of the Performance of School Districts." This certifies our district for 3 years or until the next full NJQSAC review is conducted. | District
Certification
Received |
| 3. A new sign identifying the school was installed at the front . | Sign |
| 4. <ul style="list-style-type: none"> a. We had preconstruction meetings on the boilers and controls projects. b. Boiler people have been here working the last 3 days. They are beginning to disconnect the old boilers. c. Roof is finished over the gym and 2nd grade wing except for the flashing. We did have leaks in the gym roof during the huge rain storm. The Roofing company came out and addressed them. Thanks to Randy for checking over the weekend. d. We still have not had the preconstruction meeting for windows, uni-ventilators, disconnect switch and breaker box, or interior work. | Referendum
Update |
| 5. Another school year is coming to a close. We have the following events coming up in the next few days: <ul style="list-style-type: none"> a. Dorney Trip – tomorrow b. Lock-in – tomorrow night c. 50th Anniversary Party is this Saturday d. Promotion – June 16th e. Field Day – June 17th f. Clap-out – June 19th | School Year
Closes |
| 6. We are initiating a free pilot for the summer of the myON Reader. This will provide students with access to over 5,000 enhanced digital books. | Free Pilot
Program |
| 7. Thanks to the PTA for their Arts & Education Programs again this year and | Thank You |

for continuing to support clubs.

PTA

Public Participation

None

Communications

Mrs. Roszkowski read the following:

- 1. A letter from Mrs. TerryLee Johnson advising the Board that she is resigning/retiring October 1, 2015.

**Mrs. Johnson
Retirement**

Consent Agenda

- 1. **MOTION by Mr. Coombs, second by Ms. McAlpin** and carried by majority vote [with Ms. Mora-Dillon abstaining] that the Board approve the minutes of the following meeting:
 - May 28, 2015

Minutes

**Approval Agenda
Policy/Curriculum/Facilities**

- 1. **MOTION by Ms. Mora-Dillon, second by Ms. Janowski** and carried by unanimous vote that the Board set lunch prices for the 2015/2016 school year as follows:

**Lunch Price
Adjustment**

Program	Full Price	Reduced Price
Lunch	\$2.70*	\$0.40
Breakfast	\$1.40	\$0.30
After School Snack	\$0.60	\$0.15
Adult	\$4.00	N/A

*The federal government has required us to raise the lunch price by five cents this year.

2. **MOTION by Ms. Mora-Dillon, second by Ms. Janowski** and carried by unanimous vote that the Board adopt the following textbooks:

Textbook Adoption

- Health: PK to 4th: Health and Wellness Series by McGraw Hill Education;
- Health: Grades 5/6: Teen Health Course 1 Series by Glencoe/McGraw-Hill
- LA: K-5: Wonders Series by McGraw Hill Education
- LA: Grade 6: Collections by Houghton Mifflin Harcourt

Approval Agenda Personnel

1. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following staff for the Special Ed Extended School Year Program as recommended by the Superintendent:

ESY Program

Preschool Teachers	Marion Kelley (19 days)	\$97.50/day
	Erin Burton (19 days)	\$97.50/day
	Beth Deo (19 days)	\$97.50/day
	Or substitutes as needed	
Paraprofessionals – Preschool Program	Pat Cericola (10 days)	\$45/day
	Erica Croat (10 days)	\$45/day
	Kathy Montgomery (19 days)	\$45/day
	Stacy Silpoch (19 days)	\$45/day
	Or substitutes as needed	
MD Teacher	Carla McDonald (19 days)	\$97.50/day
	Or substitutes as needed	
Paraprofessionals – MD Program	Rita Riotto (19 days)	\$45/day
	Or substitutes as needed	
Speech Therapist	Lori Reyes or Matt Magnuson (16 days)	\$97.50/day
OT	Lisa Foster-Clark (8 days)	\$97.50/day

Physical Therapy (4 days)	To be contracted out at approximately	\$90 per hr.
Nurse	Colleen Hurley (19 days) Or substitute	\$97.50/day

2. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve additional days for the following Child Study Team members, as recommended by the Superintendent:

**CST
Additional
Days**

- Patti-Jo Raiello, Coordinator, 10 additional days at \$396.44/day;
- Faye Collins, Secretary, 15 additional days at \$223.83/day.

3. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve CST personnel for summer evaluation work as recommended by the Superintendent:

**CST
Evaluation**

Leslie Cook	12 days (includes evaluation & report)	\$387.22/day
Deborah Marley	12 days (includes evaluation & report)	\$387.22/day
Patti Jo Raiello	7 days (includes evaluation & report)	\$396.44/day
Matthew Magnuson or Lori Reyes	11 days (includes evaluation & report)	\$270.49/day
Lisa Foster	3 days (includes evaluation & report)	\$374.59
Physical Therapist	1 Evaluation	\$91.50/hr.

4. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following CST Summer Eligibility/IEP Meeting personnel as recommended by the Superintendent:

**CST Summer
Eligibility**

General Ed Teacher	30 hours (to attend meetings)	\$32.50/hour
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Special Ed Teacher	30 hours (to attend meetings)		\$32.50/ Hour
Leslie Cook	30 hours (to attend meetings)		\$32.50/ hour
Deborah Marley	30 hours (to attend meetings)		\$32.50/ Hour
Patti-Jo Raiello	30 hours (to attend meetings)		\$32.50/ Hour
Matthew Magnuson	30 hours (to attend meetings)		\$32.50/ Hour
or			
Lori Reyes			
Lisa Foster-Clark	10 hours (to attend meetings)		\$32.50/ Hour

5. **MOTION** by Mr. Winch, second by Ms. Janowski and carried by unanimous vote that the Board approve the following CST Summer work personnel (Eligibility/IEP paperwork for meetings) as recommended by the Superintendent:

CST Summer Work/ Paperwork

Leslie Cook	4 days (includes meeting)	paperwork &	\$387.22/ day
Deborah Marley	4 days (includes meeting)	paperwork &	\$387.22/ day
Patti-Jo Raiello	In contract		
Matthew Magnuson	2 days (includes meeting)	paperwork &	\$270.49/ day
Or			
Lori Reyes			

6. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following teachers for the Special Education Summer Enrichment Program, as recommended by the Superintendent:

**Special Ed
Summer
Enrichment**

Michelle Zappulla or Sub 19 days \$97.50/day

7. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following personnel to work from June 30, 2015, through July 25, 2015, providing services for the Summer Rec Program, as recommended by the Superintendent:

**Summer Rec
Personnel**

- | | | |
|--|--------------|---|
| <ul style="list-style-type: none"> • Sue Ellen Huizing • Jennifer Micucci • Eric Morgan | Substitutes: | <ul style="list-style-type: none"> • Beth Deo • Liz Gensheimer • Laurie O'Brien • Katie Quinn • Dana Tarnowski |
|--|--------------|---|

8. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by unanimous vote that the Board accept Mrs. TerryLee Johnson's deferred retirement/resignation effective October 1, 2015, with regret.

**TerryLee
Johnson
Retirement**

9. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by unanimous vote that the Board approve Stacy Silpoch as a receiver (criminal background complete), effective June 1, 2015, to August 31, 2015, at a rate of \$11 per hour, as recommended by the Superintendent.

**Stacy Silpoch
Receiver**

10. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by unanimous vote that the Board amend salaries for paraprofessionals as listed on Attachment A.

**Amended
Salaries -
Aides**

**Approval Agenda
Finance**

1. **MOTION by Ms. Janowski, second by Mr. Coombs** and carried by unanimous vote that the Board approve the following bills lists:

Bills

- May 29 to May 31, 2015, in the amount of \$304,988.59.
- June 1, 2015, to June 11, 2015, in the amount of \$129,143.43.

2. **MOTION by Ms. Janowski, second by Mr. Coombs** and carried by unanimous vote that the Board approve the June 11, 2015, Funds transfer report in the following amount/(s):
- Fund 10 \$ 128,625.05
 - Fund 12 \$ 2,760.00
 - Fund 20 \$ 2,500.00
 - Fund 30 \$ 10,219.86
- Transfers**
3. **MOTION by Ms. Janowski, second by Mr. Coombs** and carried by unanimous vote that the Board approve Workshop/Travel per the June 11, 2015, Request.
- Workshops/
Travel**
4. **MOTION by Ms. Janowski, second by Mr. Coombs** and carried by unanimous vote that the Board approve the Treasurer's and Secretary's monthly financial reports as of April 30, 2015, with a balance of \$7,348,633.90.
- Secretary/
Treasurer's
Reports**
5. On **MOTION by Ms. Janowski, second by Mr. Coombs** and carried by unanimous roll call vote that the Board adopt the following resolution:
- 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 6A:23A-16.10(a) for the months ended April 30, 2015, with a balance of \$7,348,633.90.
- Certification**
6. **MOTION by Ms. Janowski, second by Mr. Coombs** and carried by unanimous vote that the Board approve student Transportation Multi-Contract number Q-Summer 2015 SE, with GST Transportation Corporation, for the contract period June 29, 2015, to July 24, 2015, in the amount of \$5,358.00 (Bus #1: \$138/day; Bus #2: \$144/day) as follows:
- Special Ed
Summer Route**

Multi-Contract #: Q-Summer 2015SE		Contract Period: June 29, 2015 – July 24, 2015							
Renewal #: QUOTED		Contract Amount: \$5,358.00							
Contractor Name: GST Transp. Corp									
Terminal Location: Warren									
Contractor Code: 0228									
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Annual Renewal Contract	Inc./Dec. Provision	NISA 18A:39-3 Extension	Total Contract Renewal Per Route
SSE-1	Mansfield Twp School	1	9 a.m.	12 n	19	2,622.00			2,622.00
SSE-2	Mansfield Twp School	1	9 a.m.	12 n	19	2,736.00			2,736.00

Other quotes:

- Snyder Bus:
 - Bus #1 - \$161/bus per day
 - Bus #2 - \$161/bus per day for a total of \$6,118.00 for 19 days
- First Student: No response

7. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a Contract with WeatherWorks to provide Storm Alert Services, effective July 1, 2015, to June 30, 2016, at a cost of \$1,760. **WeatherWorks**

8. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a Shared Services Agreement with Franklin Twp. BOE, Oxford Central BOE, Washington Borough BOE, Washington Twp. BOE, and Warren Hills BOE to share the cost of Storm Alert Services provided by WeatherWorks, effective July 1, 2015, to June 30, 2016, with each contributing \$293.33 toward the \$1,760 per year cost. **WeatherWorks Shared Services**

9. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve an addendum/first renewal (second year of service) contract with Maschio’s Food Services, Inc. which shall begin on September 1, 2015, and terminate on June 30, 2016 as follows: **Maschio’s Food Service, Inc. First Renewal**

- Management fee of \$9,595;
- Administrative fee of \$0; and
- A guaranteed profit of \$5,000 with the following guarantee conditions:
 - a) There shall be no change in the LEA’s policies, practices and service requirements including changes in bell schedules and

or meal service periods.

- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2015, shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be the following:
 - 166 Elementary School
 - _____ Middle School
 - _____ High School
- f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- g) The government reimbursement rates shall be no less than the rates for the 2014-2015 school year.
- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as stated in the RFP specifications.
- j) The number of free and reduced price participants shall remain at the same level as stated in the RFP specifications.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the 2014-2015 school year.
- l) Usable USDA donated foods, of adequate quality and variety required for FSMC's proposed menu will be valued at no less than the 2014-2015 value per reimbursable meal.
- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this contract.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on Local Education Agency's premises shall remain consistent throughout the year.
- o) There shall be no competitive sales during all service hours.
- p) Any changes in legislation, regulations, reimbursement rates,

meal components and quantities required by the Child Nutrition Programs or changes in the State's School Nutrition Policies will affect the guarantee.

- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- r) There will be no cessation of labor within the LEA that would adversely affect sales.
- s) The Local Education Agency shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this contract.
- t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the 2014-2015 school year.
- u) The LEA agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- v) The FSMC will not be responsible for sales decrease due to allowances given by the LEA for students to purchase lunches off campus if that allowance was not stated in the RFP.
- w) Maschio's assumes that all data in the RFP is accurate. Maschio's financial projections are based on the previous years' operating statements and meal counts. Should the counts be in question, Maschio's reserves the right to negotiate any questioned accounting and meal counting practices. If it is determined that meal counts and participation rates were overstated, the guarantee will be adjusted accordingly.
- x) Any additional costs associated with breakfast will reduce the guarantee.
- y) The projected number of service days for breakfast will be the following:
 - 180 Elementary School
 - _____ Middle School
 - _____ High School
- z) The number of schools/sites which qualify for severe need

breakfast reimbursement rates shall not decrease during the term of this agreement.

- aa) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.
- bb) The FSMC has not taken into account the effect of breakfast meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of breakfast distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- cc) The FSMC has not taken into account the effect of lunch meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- dd) The cost of providing alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. The cost of such alternate meals shall be billed to and paid for by the LEA. If a standard reimbursable meal is provided, the standard meal price, paid or reduced, will be charged to and paid by the LEA.

- 10. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a Special Education Tuition Contract with Bucks County Intermediate Unit #22 for Student ID # 7107300954, at a prorated annual cost of \$42,400, effective March 13, 2015 to June 30, 2015. **SE Tuition Contract**
- 11. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a Special Education Tuition Contract with Paramus School District for Student ID #4303924409, to attend an extended summer program from June 16, 2015, to August 5, 2015, at a cost of \$3,759.72, no transportation needed. **SE Tuition Contract**
- 12. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a Special Education Tuition Contract with The Arc of Essex County for Student ID #1955953658, to **SE Tuition Contract**

attend an extended summer program from July 1, 2015, to August 12, 2015, at a cost of \$9,455 (\$305./day). Transportation will be additional.

13. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve a Special Education Tuition Contract with Developmental Center for Children and Families for Student ID #6001523607, to attend an extended summer program from July 8, 2015, to August 7, 2015, at a cost of \$4,950 for tuition and \$2,250 for a personal aide. Transportation will be additional. **SE Tuition Contract**
14. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board accept NJ Child Assault Prevention Grant in the amount of \$1,027.00 with the Board Contribution of \$440.40 toward the cost of the April 13, 2016, program. **NJ CAP Grant**
15. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board accept a donation from George F. Gianforcaro P.E. in the amount of \$300.00 for services to be provided by THE CLOWNS at Mansfield Township Elementary School's 50th Anniversary celebration. **Donation**
16. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board accept a donation of a clarinet from Diane Hogan valued at \$300. **Donation**
17. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the purchase of a Garland/US Range Model No. 36ES36 from Culinary Depot of Monsey, NY, at a cost of \$5,391.35 plus \$250 shipping. **Range Purchase**
18. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the purchase of the following copy machines from Atlantic Tomorrow's Office, State Contract #A51464: **Copy Machine Purchase**
- 2, MP6002SP
 - 1, Pro 8100S
 - 1, MP 3054

For a cost of \$35,178.00

Note: Atlantic has given us a trade-in allowance of \$21,696 off the total cost of \$56,874. By trading in and upgrading our current machines (which are at the end of their lives), we will be saving \$7,296.72 in annual maintenance.

Discussion Agenda

- | | |
|--|---------------------------|
| 1. Mr. Winch brought up his concern about parents serving as chaperones on class trips sharing photos of not only their children, but all children in the vicinity, on Facebook while at the outing site. Discussion regarding safety issues and rights of parents, etc. took place. | Class Trips |
| 2. Ms. Mora-Dillon inquired whether children in need can receive free meals. Mrs. Roszkowski explained about some options available. | Meals for Children |

Public Participation

None

Adjournment

MOTION by Ms. Janowski, second by Mr. Winch and carried by unanimous vote that the Board adjourn the meeting of June 11, 2015. (9:42 p.m.)

Respectfully submitted,

Mary E. Roszkowski
School Business Administrator/Board Secretary

Jim Momary
Vice President

