

**Mansfield Township Board of Education
Minutes
Work Session
August 13, 2015**

Mrs. Reyes opened the August 13, 2015, Regular Meeting of the Mansfield Township Board of Education at 7:38 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, and was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

Pledge of Allegiance

Roll Call

Present: Ms. Karri Reyes
Mr. Jim Momary
Mr. Tim Barlow
Mr. Michael Coombs
Mr. John Falco
Ms. Tracey Janowski
Mr. Jason Winch

Absent: Ms. Sharon McAlpin
Ms. Desiree Mora-Dillon

Also present: Mr. Kemp and Mrs. Roszkowski
Community: Two community and/or staff members were present.

COMMUNICATIONS

None

ADMINISTRATIVE REPORT

Mr. Kemp reported the following:

- 1. There were no allegations to investigate. **HIB**
- 2. Our current enrollment stands at 647. Last year we were at 677 at this time. We have 63 students enrolled in Kindergarten vs. 82 last year at this time. **Enrollment**
- 3. One hundred sixth graders were promoted last year. One was denied promotion. **Promotion**

- | | | |
|----|--|---------------------------------|
| 4. | The audit has been completed. All went well. We are waiting on the final report. | Audit |
| 5. | Mr. Melitsky and I will attend a Marzano refresher training with the Warren Hills Cluster on August 25 th .

I will be attending a Legal One workshop on July 28 th on Staff, Rights, Staff Accountability, and School Ethics. | Professional Development |
| 6. | Two hundred seventy new laptops will be deployed. We will have dedicated carts in all 3-6 grade classrooms to improve the integration of technology. Two new SMART boards and two replacement SMART boards (under warranty) will be replaced. | Technology & Safety |
| 7. | Building preparation has been disrupted with the construction, but custodial staff is moving forward. | Building Prep |
| 8. | Good news: We expect to open on time. Bad news: Not all work will be fully completed. | Referendum Update |
- a. Roof – Finishing the fifth grade today and the sixth grade tomorrow. The science lab will be completed on Saturday. They will have two small sections left: the boiler room and the gym hallway/office/bathroom. The flashing has been ordered but will not be installed for the beginning of school. All of the curbs for the HV/AC units will be in by Friday.
 - b. HV/AC – Units are on the roof for the kitchen and all-purpose room. Only two of the 41 other units arrived. They are trying to track down the shipment. Unit ventilators are piped for hot water. Controls are being worked on.
 - c. Ceilings – Needed to order more mains and tiles which should be here on Tuesday. They are progressing well.
 - d. Lights – all 2 x 4 fixtures are in except those with battery backup. The 2 x 2 fixtures have just arrived. Will have to install florescent fixtures in place of the battery backup LED's so that we can open school on time. They will switch these out when the actual fixtures arrive.
 - e. Windows in all-purpose room – Frames are installed. Not sure when the panels and glass will arrive. May not have the windows in for the start of school.

- f. Boilers – The double door has been cut in. The jackets are on the boilers.
- g. Locks and Hardware – 40 % complete
- h. New doors – On order. Not sure when they will come in.

PUBLIC PARTICIPATION

Mrs. McDonald shared her opinion that she thought summer school ran smoothly with no problems that she was aware of. Mr. Kemp agreed that all three programs (Summer Rec, Summer Enrichment, and ESY) ran smoothly as a direct result of Mr. Wanous’s excellent communication with the roofers and other trades working on projects in the school. Kudos to everyone who made these programs a success this summer!

**Summer
Program
Success**

CONSENT AGENDA

1. **MOTION by Mr. Coombs, second by Ms. Janowski** and carried by majority vote [with Messrs. Barlow, Coombs, and Momary abstaining] that the Board approve the minutes of the following meeting:
Approve the minutes of the following meeting:
 - June 25, 2015, Regular Meeting;
 - June 25, 2015, Executive Session.

Minutes

**APPROVAL AGENDA
CURRICULUM/POLICY/FACILITY**

1. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve the new grading scale for Mansfield Elementary School as per Attachment 1.
2. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board affirm/accept HIB findings as reported at the June 25, 2015, meeting.

**Grading
Scale**

**Affirm HIB
Findings**

**APPROVAL AGENDA
PERSONNEL**

- | | | |
|----|---|---|
| 1. | <p><i>MOTION</i> by Mr. Momary, second by Ms. Janowski and carried by majority vote [with Messrs. Barlow and Winch abstaining] that the Board adopt the following resolution:</p> <p>Be It Resolved that the Mansfield Township Board of Education hereby ratifies the Memorandum of Agreement, dated May 19, 2015, the new Contract Language and the attached salary guides (Attachment 2), covering the period from July 1, 2015, to June 30, 2018; and</p> <p>Be it Further Resolved that the Board representatives are duly authorized to sign the final Contract document on behalf of the Board.</p> | <p>Ratification of
MOA,
Contract
Language,
Salary Guides
2015-2018</p> |
| 2. | <p><i>MOTION</i> by Mr. Momary, second by Ms. Janowski and carried by unanimous vote that the Board approve the 2015-2016 Tenured Staff as listed on Attachment 3 for the 2015/16 School Year, as recommended by the Superintendent.</p> | <p>Tenure Staff
2015-2016</p> |
| 3. | <p><i>MOTION</i> by Mr. Momary, second by Ms. Janowski and carried by unanimous vote that the Board approve the 2015-2016 Support Staff/Administration as listed on Attachment 4, as recommended by the Superintendent.</p> | <p>Support Staff
2015-2016</p> |
| 4. | <p><i>MOTION</i> by Mr. Momary, second by Ms. Janowski and carried by unanimous vote that the Board approve a tenure teaching contract for Meredith Feci effective September 1, 2015, to June 30, 2016, Step B 4-5 at an annual salary of \$53,219.00, as recommended by the Superintendent.</p> | <p>M. Feci
Tenure
Contract</p> |
| 5. | <p><i>MOTION</i> by Mr. Momary, second by Ms. Janowski and carried by unanimous vote that the Board approve a non-tenure teaching contract for Selena Agnor effective September 1, 2015, to June 30, 2016, Step B 4-5 at an annual salary of \$53,219.00, as recommended by the Superintendent.</p> | <p>S. Agnor
Non-Tenure
Contract</p> |
| 6. | <p><i>MOTION</i> by Mr. Coombs, second by Ms. Janowski and carried by unanimous vote that the Board approve a non-tenure teaching contract for Caryn Coscia effective September 1, 2015, to June 30, 2016, Step M 11 at an annual salary of \$63,519.00, as recommended by the Superintendent.</p> | <p>C. Coscia
Non-Tenure
Contract</p> |
| 7. | <p><i>MOTION</i> by Mr. Coombs, second by Ms. Janowski and carried by unanimous vote that the Board approve a non-tenure teaching contract for Amy Cousins effective September 1, 2015, to June 30, 2016, Step B 2-3 at an annual salary of \$52,719.00, as recommended by the Superintendent.</p> | <p>A. Cousins
Non-
Tenure
Contract</p> |

8. **MOTION by Mr. Coombs, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure teaching contract for Kaitlin Kline effective September 1, 2015, to June 30, 2016, Step B 2-3 at an annual salary of \$52,719.00, as recommended by the Superintendent. **K. Kline
Non-Tenure
Contract**
9. **MOTION by Mr. Coombs, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure contract for Matthew Magnuson to serve as Speech Therapist, effective September 1, 2015, to June 30, 2016, Step M 2-3 at an annual salary of \$55,244.00, as recommended by the Superintendent. **M. Magnuson
Non-Tenure
Contract**
10. **MOTION by Mr. Coombs, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure contract for Lori Reyes to serve as Speech Therapist, effective September 1, 2015, to June 30, 2016, Step M 4-5 at an annual salary of \$55,744.00, as recommended by the Superintendent. **L. Reyes
Non-Tenure
Contract**
11. **MOTION by Mr. Coombs, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure teaching contract for Richard VanDien effective September 1, 2015, to June 30, 2016, Step B 4-5 at an annual salary of \$53,219.00, as recommended by the Superintendent. **R. VanDien
Non-Tenure
Contract**
12. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure teaching contract for Gregory Wilson effective September 1, 2015, to June 30, 2016, Step M 6 at an annual salary of \$56,244.00, as recommended by the Superintendent. **G. Wilson
Non-tenure
Contract**
13. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve Lauren Babcock as a long-term substitute effective September 1, 2015, to December 31, 2015, Step B-1 at a prorated salary of \$52,219.00, as recommended by the Superintendent. **L. Babcock
Long-term
Substitute**
14. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure contract for Ruth Byrne, Teacher of Art, effective on or about October 1, 2015, to June 30, 2016, Step B 7 at an annual prorated salary of \$54,219.00, as recommended by the Superintendent. **R. Byrne
Non-tenure
Contract**
15. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure teaching contract for Tracy Marmorato effective September 1, 2015, to June 30, 2016, Step B 4-5 at an annual salary of \$53,219.00, as recommended by the Superintendent. **T.
Marmorato
Non-tenure
Contract**
16. **MOTION by Mr. Falco, second by Ms. Janowski** and carried by unanimous vote that the Board approve Attachment 5, 2015/2016 Substitute Roster, as recommended by the Superintendent. **Substitute
Roster**

- 17. **MOTION by Mr. Winch, second by Mr. Coombs** and carried by unanimous vote that the Board approve Marc Tyson as Teacher in Charge for the 2015/2016 school year in the event all other administrators are out of the building, as recommended by the Superintendent. **Teacher in Charge**

- 18. **MOTION by Mr. Winch, second by Mr. Coombs** and carried by unanimous vote that the Board approve Jen Santa as Teacher in Charge for the 2015/2016 school year in the event all other administrators are out of the building, as recommended by the Superintendent. **Teacher in Charge**

- 19. **MOTION by Mr. Winch, second by Mr. Coombs** and carried by unanimous vote that the Board appoint John Melitsky as the District Anti-Bullying Coordinator, as recommended by the Superintendent. **Anti-bullying Coordinator**

- 20. **MOTION by Mr. Winch, second by Mr. Coombs** and carried by unanimous vote that the Board appoint Lauri Favreau as the School Anti-bullying Specialist, as recommended by the Superintendent. **Anti-bullying Specialist**

- 21. **MOTION by Mr. Winch, second by Mr. Coombs** and carried by unanimous vote that the Board appoint Barry Dilts as Custodian in Charge, when Randy Wanous is out of the building, for the 2015/2016 school year at a stipend of \$1,000, as recommended by the Superintendent. **Custodian in Charge**

- 22. **MOTION by Mr. Winch, second by Mr. Coombs** and carried by unanimous vote that the Board appoint the following people to the School Safety Team: **School Safety Team**
 - John Melitsky
 - Lauri Favreau (Chair)
 - Corin Francisco (Teacher)
 - Nancy Harasymchuk (Parent)
 - Colleen Hurley (Other Staff)

- 23. **MOTION by Mr. Winch, second by Mr. Coombs** and carried by unanimous vote that the Board approve Faye Collins for 7 additional days for CST summer work at \$223.83/day, as recommended by the Superintendent. **F. Collins Additional CST Work**

**APPROVAL AGENDA
FINANCE**

- 1. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the following bills lists: **Bills Lists**
 - June 26, 2015, to June 30, 2015, in the amount of \$140,336.65;

- General Fund: July 1, 2015, to July 31, 2015, in the amount of \$759,238.75;
- Referendum Account: July 1, 2015, to July 31, 2015, in the amount of \$662,484.16
- General Fund: August 1, 2015, to August 13, 2015, in the amount of \$86,659.79
- Referendum Account: August 1, 2015, to August 13, 2015, in the amount of \$705,810.00.

2. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the August 13, 2015, Transfer Report for the period July 1, 2014, through June 30, 2015 as follows:
 - Fund 10: \$1,131,519.66
 - Fund 20: \$ 318,415.24
 - Fund 30: \$ 213,635.71
 - Fund 60: \$ 30,819.25

Transfers

3. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the Treasurer’s and Secretary’s monthly financial reports as of May 31, 2015, with a balance of \$7,579,440.29, and June 30, 2015, with a balance of \$7,260,075.02.

**Secretary’s/
Treasurer’s
Reports**

4. The following resolution was adopted upon **MOTION by Ms. Janowski, second by Mr. Barlow and carried by unanimous roll call vote:**

Certification

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 May 31, 2015, with a balance of \$7,579,440.29, and June 30, 2015, with a balance of \$7,260,075.02.

5. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous roll call vote that the Board approve student Transportation Multi-Contract number L-1, Renewal number 12 with First Student, for the contract period September 1, 2015, to June 30, 2016, in the amount of \$47,037.60 as follows:

**First Student
Contract
Renewal –
Multi L-1**

Multi-Contract #: L-1 Renewal #: 12 Contractor Name: First Student Terminal Location: Warren Contractor Code: 1428			Contract Period: September 1, 2015 to June 30, 2016 Contract Amount: \$47,037.60						
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Per Diem Renewal Contract	Inc./Dec. Provision	NJSA 18A:39-3 Extension	Total Per Diem Contract Renewal Per Route
WH29/I	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	257.87	1.00	3.45	261.32

6. **MOTION** by Mr. Winch, second by Ms. Janowski and carried by unanimous roll call vote that the Board approve student Transportation Multi-Contract number L-2, Renewal number 4 with First Student, for the contract period September 1, 2015, to June 30, 2016, in the amount of \$41,893.71 as follows:

First Student Contract Renewal – Multi L-2

Multi-Contract #: L-2 Renewal #: 4 Contractor Name: First Student Terminal Location: Warren Contractor Code: 1428			Contract Period: September 1, 2015 to June 30, 2016 Contract Amount: \$41,893.71						
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Annual Renewal Contract	Inc./Dec. Provision	NJSA 18A:39-3 Extension	Total Contract Renewal Per Route
WH10	Warren Hills	1	7:35 a.m.	2:18 p.m.	180	11,739.59	1.95	157.31	11,896.90
Shuttle 1	Warren Hills	1	7:35 a.m.	2:18 p.m.	180	5,869.79	1.95	78.65	5,948.44
B-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	23,730.38	1.95	317.99	24,048.37

7. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous roll call vote that the Board approve student Transportation Multi-Contract number L-3, Renewal number 2 with First Student, for the contract period September 1, 2015, to June 30, 2016, in the amount of \$43,854.62 as follows: **First Student Contract Renewal – Multi L-3**

Multi-Contract #: L-3 Renewal #: 2 Contractor Name: First Student Terminal Location: Warren Contractor Code: 1428			Contract Period: September 1, 2015 to June 30, 2016 Contract Amount: \$43,854.62						
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Annual Renewal Contract	Inc./Dec. Provision	NJSA 18A:39-3 Extension	Total Contract Renewal Per Route
WH8	Warren Hills	1	7:15 a.m.	2:25 p.m.	180	21,637.38	0.95	289.93	21,927.31
O-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	21,637.38	0.95	289.93	21,927.31

8. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous roll call vote that the Board approve student Transportation Multi-Contract number S-1, Renewal number 12 with Snyder Bus Company, for the contract period September 1, 2015, to June 30, 2016, in the amount of \$24,587.31 as follows: **Snyder Bus Contract Renewal – Multi S-1**

Multi-Contract #: S-1 Renewal #: 12 Contractor Name: Snyder Bus Company Terminal Location: Warren Contractor Code: 1598			Contract Period: September 1, 2015 to June 30, 2016 Contract Amount: \$24,587.31						
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Per Diem Renewal Contract	Inc./Dec. Provision	NJSA 18A:39-3 Extension	Total Contract Renewal Per Route
M	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	134.79	1.00	1.81	136.60

9. **MOTION** by Mr. Winch, second by Ms. Janowski and carried by unanimous roll call vote that the Board approve student Transportation Multi-Contract number S-2, Renewal number 10 with Snyder Bus Company, for the contract period September 1, 2015, to June 30, 2016, in the amount of \$56,959.92 as follows:

**Snyder Bus
Contract
Renewal –
Multi S-2**

Multi-Contract #: S-2 Renewal #: 10 Contractor Name: Snyder Bus Company Terminal Location: Warren Contractor Code: 1598			Contract Period: September 1, 2015 to June 30, 2016 Contract Amount: \$56,959.92						
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Per Diem Renewal Contract	Inc./Dec. Provision	NJSA 18A:39-3 Extension	Total Per Diem Renewal Per Route
SN1 05	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	160.00	1.90	2.14	162.14
SN2 05	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	152.26	1.90	2.04	154.30

10. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous roll call vote that the Board approve student Transportation Multi-Contract number S-3, Renewal number 6 with Snyder Bus Company, for the contract period September 1, 2015, to June 30, 2016, in the amount of \$236,283.13 as follows:

**Snyder Bus
Contract
Renewal –
Multi S-3**

Multi-Contract #: S-3 Renewal #: 6 Bus Company Contractor Name: Warren Terminal Location: 1598 Contractor Code:			Contract Period: September 1, 2015 to June 30, 2016 Contract Amount: \$236,283.13						
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Annual Renewal Contract	Inc./Dec. Provision	NJSA 18A:39-3 Extension	Total Contract Renewal Per Route
WH13	Warren Hills Regional	1	7:35 a.m.	2:18 p.m.	180	19,429.90	1.80	260.36	19,690.26
A-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	19,429.90	1.80	260.36	19,690.26
WH9	Warren Hills Regional	1	7:35 a.m.	2:18 p.m.	180	19,429.90	1.80	260.36	19,690.26
X-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	19,429.90	1.80	260.36	19,690.26
WH26	Warren Hills Regional	1	7:35 a.m.	2:18 p.m.	180	19,429.90	1.80	260.36	19,690.26
J-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	19,429.90	1.80	260.36	19,690.26
WH7	Warren Hills Regional	1	7:35 a.m.	2:18 p.m.	180	19,429.90	1.80	260.36	19,690.26
K-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	18,617.36	1.80	260.36	19,690.26
WH20	Warren Hills Regional	1	7:35 a.m.	2:18 p.m.	180	19,429.90	1.80	260.36	19,690.26
E-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	19,429.90	1.80	260.36	19,690.26
WH6	Warren Hills Regional	1	7:35 a.m.	2:18 p.m.	180	19,429.90	1.80	260.36	19,690.26
Y-1	Mansfield Twp School	1	8:25 a.m.	3:20 p.m.	180	19,429.90	1.80	260.36	19,690.26

11. **MOTION** by Ms. Janowski, second by Mr. Coombs and carried by unanimous roll call vote that the Board approve a 2015-2016 Joint Transportation Agreement with Warren Hills Regional High School to transport our combined student population as follows:

**Joint
Transportation
Contract –
WHRHS**

Route	WH Cost
WH29	\$23,518.90
WH13	\$19,690.26
WH9	\$19,690.26
WH26	\$19,690.26
WH7	\$19,690.26
WH20	\$19,690.26
WH6	\$19,690.26
WH10/Shuttle 1	\$20,946.85
WH8	<u>\$21,927.31</u>
Totals	<u>\$184,534.62*</u>

***This is the amount the Board will be reimbursed by Warren Hills for transporting their students.**

12. **MOTION** by Ms. Janowski, second by Mr. Coombs and carried by unanimous roll call vote that the Board approve a 2015-2016 Joint Transportation Agreement with Franklin Township School to transport our student population as follows:

**Joint
Transportation
Contract –
Franklin Twp.**

Route	Mansfield Cost
F-1	\$18,993.73
N-1	\$18,993.73
R-1	\$18,993.73
W-1	\$18,993.73
Totals	\$75,974.92*

***This is the amount the Board will be reimbursing Franklin Township for transporting its students.**

- 13. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve a tuition contract with Celebrate the Children for Student ID #6001523607 for the 2015/2016 school year in the following amounts:

Tuition Contract - CTC

• Tuition:	\$69,431.00
• Extraordinary Services:	<u>27,000.00</u>
Total	<u>\$96,431.00</u>

Note: Transportation **not** included.

- 14. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the following actions per the auditors' suggestion:

Bank Accounts

- Close Maintenance Account and move money to the General Fund;
- Open Emergency Reserve Account and have any interest earned sweep into the General Account Fund;
- Sweep Capital Reserve Account interest earned into the General Fund Account.

- 15. The following resolution was adopted on **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote:

QPA Bid Threshold Adjustment

**Resolution Increasing the Bid Threshold –
Qualified Purchasing Agent**

WHEREAS, Mary E. Roszkowski, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2016 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Mary E. Roszkowski to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

15. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board authorize the Superintendent to approve change orders and present change orders for approval at the next Board Meeting as change orders occur. **Superintendent to Approve Change Orders**

16. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the following change orders: **Change Orders**

Company	Amount
• VMC Company, Inc./Asbestos Removal	\$(1,600)
• Coopersmith Bros., Inc./Storage Bldg	\$(10,000.)
• Iron Mountain Mechanical, LLC/HVAC Electric (Install 400 amp feeder)	\$8,558.00

17. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board amend a Shared Services Agreement with Franklin Twp. BOE, Oxford Central BOE, Washington Borough BOE, Washington Twp. BOE, and Warren Hills BOE to include Warren County Special Services to share the cost of Storm Alert Services provided by WeatherWorks, effective July 1, 2015, to June 30, 2016, with each contributing \$251.43 toward the \$1,760 per year cost. **WeatherWorks**

18. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the submission of the NCLB Grant Application for fiscal year 2015-2016 to the NJ Department of Education. **NCLB Grant Submission**

19. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve/acknowledge that the cost estimate to complete school building projects (to be included in the Long Range Facility Plan) is \$3,195,720.00 as per Attachment 6. **Projects to be Included in LRF**

20. **MOTION by Mr. Barlow, second by Mr. Winch** and carried by unanimous vote that the Board approve Student ID #9762354517 to attend Mansfield Elementary School, transportation to be provided by the parent. **Student Received**

PUBLIC DISCUSSION

Mrs. McDonald said that she was “hoping to have another great school year.” **New School Year**

DISCUSSION AGENDA

- 1. **MOTION by Mr. Barlow, second by Mr. Winch** and carried by unanimous vote that the Board cancel the August 27, 2015, meeting. **Meeting Cancelled**
- 2. Ms. Janowski encouraged everyone to take a walk back to the area outside the fifth/sixth grade wing and see the work done by Brian Persian for his Eagle Scout project – he did a really nice job. **Eagle Scout Project**
- 3. Mr. Falco asked if the grade levels have been re-arranged due to lower than expected enrollment. Mr. Kemp advised that the grades have not been re-configured as it is better to have a lower teacher to student ratio in the lower grades. **Class Size**
- 4. Mr. Falco inquired when the letters are going out to parents. Mr. Kemp advised that staff letters are going out this week and the parent/student letters are going to follow a few days after. **Letters to Parents**

ADJOURNMENT

MOTION by Ms. Janowski, second by Mr. Winch and carried by unanimous vote that the Board adjourn the meeting of August 13, 2015. (8:10 p.m.)

Respectfully submitted,

Mary E. Roszkowski
School Business Administrator/Board Secretary

Jim Momary
Vice President