

**MANSFIELD TOWNSHIP BOARD OF EDUCATION  
WORK SESSION MEETING MINUTES  
JUNE 7, 2012**

**CALL TO ORDER**

Ms. Reyes opened the June 7, 2012 Work Session Meeting of the Mansfield Township Board of Education at 7:10 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, April 30, 2012, 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 Sienna-Reyes  
Mr. Jeff Stabile  
Mr. Tim Barlow  
Mr. John Bell  
Ms. Tracey Janowski  
Mr. Jason Winch

Absent: Ms. Barbara Curto  
Dr. Clancy  
Ms. Sharon McAlpin

Also present were: Mr. Kemp, Mr. Melitsky and Ms. Roszkowski.

Community: Approximately 200 community and/or staff members were present.

**Special Presentations - Awards**

Mr. Melitsky, Principal, served as Master of Ceremonies for the Awards presentation this evening. He told us that he would be giving out some of the recognitions, but would turn the program over to the teachers who were directly involved with the students.

1. Mr. Melitsky announced the following staff awards: **STAFF RECOGNITION**
  - Bob Pezzato – Teacher of the Year.
  - Kristin Baker – Master’s Degree.
  - Robin Iaione – Master’s Degree.
  
2. Mr. Melitsky announced that this year’s Spelling Bee winner is **SPELLING BEE  
WINNER**  
Shannon Vitale.

3. Mr. Melitsky announced that this year's Geography Bee winner is Ryan Stabile.

**GEOGRAPHY BEE  
WINNER**

4. Mrs. Favreau told the audience that the Peer Mediation Program "allows problems and conflicts to be solved by fellow students instead of by adults. This program teaches students that *they* have the power to talk through their conflicts and solve things on their own, with a little help from their peers.

**PEER MEDIATORS**

Mansfield peer mediators are unique sixth graders that are fully trained in a six step problem-solving method. These sixth grade students are nominated by their peers and teachers to become mediators because of their ability to help others and solve problems. It is truly an honor to be chosen to be a mediator, and it is such a pleasure working with these students every week."

Mrs. Favreau encouraged all her "Mansfield Peer Mediators to continue on their journey as a mediator and become involved in the mediation program at the middle school next year."

Mrs. Favreau thanked "all the Peer Mediators for their hard work this year and told them that she would miss all of them."

The following students were this year's peer mediators:

- Dylan Barlow
- Emily Cawood
- Owen Donnelly
- Julian Hame
- Yusuf Hasib
- Ryan Janowski
- Jack Knowls
- Mason Kurre
- Sydney Lawrence
- Brian Pasqual
- Kate Peacock
- Alexa Ranero
- Courtney Tom
- Savanna Uhrig
- Stephanie Veneziano
- Allison Weissman
- Kylie Wester

- Kiana Wiggins
- Katie Winch
- Saige Ziadie

5. Mr. Melitsky announced the Junior National Young Leaders Conference Nominees for each of the following grades:

**JUNIOR NATIONAL  
YOUNG  
LEADER CONFERENCE  
NOMINEES**

**Grade 5:**

- Paola Benavides
- Gina Farino
- Veronica Hom
- Nicholas Langhorne
- Andrew Marchese
- Jack McKevitt
- Alyssa Mendoza-Siersma
- Gabe Nelson
- Xander Reyes
- Ryan Stabile
- Lauren Van DeWal
- Alexa Westley
- Paola Benavides

**Grade 6**

- Dylan Barlow
- Mathew Davis
- Owen Donnelly
- Amanda Hicks
- Sydney Lawrence
- Kate Peacock
- Stephanie Veneziano
- Allison Weissman
- Dylan Barlow
- Mathew Davis
- Owen Donnelly

6. Brandon Recchia is this year's recipient of a Certificate of Merit from the PTA for his entry in the Reflections Contest.

**PTA  
REFLECTIONS  
CONTEST**

7. Ms. Baggerly, moderator of “Battle of the Books”, introduced participants in the 2011/2012 program:

**BATTLE OF THE  
BOOKS**

- Owen Donnelly
- Kailey Dorsch
- Maggie Eger
- Anju Felix
- Sofia Goldfarb
- Catherine Hayes
- Veronica Hom
- Amanda Kilyk
- Braedon Laffen
- Hannah Mele
- Jaden Perot-Boyd
- Jeanne Riano
- Morgan Risko
- Alyssa Seisma-Mendoza
- Jason Teets
- Emily Watts

8. Mrs. Iaione told us about the “Change for Change” project. The participants receiving a Humanitarian Service Certificate for the 2011/2012 school year were:

**CHANGE FOR  
CHANGE**

- Melissa Carvalho
- Justin Coombs
- Mathew Fitzsimmons
- Christopher Fluta
- Jordan Haytaian
- Zach Henderson
- Emily Jensen
- Leah Longo
- Kaitlyn Marsh
- Julia McGreevy
- Michael Morgan
- Amber Pace
- C.J. Pettie
- Erica Pollack
- Andrew Reasor
- Brandon Recchia
- Ian Shaw
- Kyle Silverthorn
- Noah Thompson
- Amanda Tom

- NeNe Uwaomah
- Anna Venetis

9. Ms. Baker stated that “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, with over 150 students participating.

## WORDMASTERS

“Competitions are held three times during the year, with each round increasing in difficulty. Across the nation, over a quarter of a million students compete, from grades 3 through 8; as I call our winners, you will hear that several of them have achieved national recognition. I will announce 3<sup>rd</sup> place (Outstanding Achievement at Mansfield); 2<sup>nd</sup> place (National Honorable Mention); and 1<sup>st</sup> place (National High Honors) winners. Students who are called up please stay up front here with me. For the 2012 Wordmasters Challenge...”

### **Grade 6:**

- Matt Davis - third place
- Allison Weissman - MTES Outstanding Achievement
- Sydney Lawrence – first place/National High Honors
- Kate Peacock – National High Honors

### **Grade 5:**

- Hannah Mele – third place
- Ryan Stabile – MTES Outstanding Achievement
- Emily Watts – second place/National Honorable Mention
- Braedon Laffan – second place/National Honorable Mention
- Amanda Kilyk – second place/National Honorable Mention
- Shannon Vitale – second place/National Honorable Mention
- Veronica Hom – second place/National Honorable Mention
- Jason Teets – first place/National High Honors
- Sofia Goldfarb – National High Honors

### **Grade 4:**

- Melissa Carvalho – third place
- Andrew Reasor – second place/National Honorable Mention
- Justin Coombs – second place/National Honorable Mention

- Kaitlyn Marsh – second place/National Honorable Mention
- Jordan Haytaian – first place/National High Honors

### **Grades 2 and 3:**

- Logan Fass – third place
- Joey Kilyk – MTES Outstanding Achievement
- Emma Mele – second place/National Honorable Mention
- Kylie Compton – second place/National Honorable Mention
- Simeon Guretse – second place/National Honorable Mention
- Megan Sargent – second place/National Honorable Mention
- Kaileigh Cagnassola – second place/National Honorable Mention
- Matthew Murawski – second place/National Honorable Mention
- Julia Teets - first place/National High Honors
- Emma Sloan – first place/National High Honors
- Bobby Delghiaccio – first place/National High Honors

This year our Mansfield Wordmasters Champion is a student whose cumulative scores were at the highest level. For the second consecutive year -

*National Highest Honors go to Sadie Pozarycki*

10. According to Ms. Baker, “In Continental Mathematics League contests, as with Wordmasters, each participant competes using grade-appropriate materials. In some grades we have as few as 3 participants, and in others we have as many as 30. Some students participate as partner pairs, 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. In grade levels where there were uneven numbers, some worked in groups of three. Our youngest students worked solo and then collaborated with teacher support; their cumulative scores are based on their solo work. The winners I will announce are all being recognized for consistently achieving 70% or more in school-wide competition, against all CML participants at all grade levels.

**CONTINENTAL MATH  
LEAGUE**

“For the 2012 Continental Mathematics League, in our Junior Division of grades 2 & 3, where students participate in three contests during the school year, In the Junior Division, we will recognize our top 3 Solo Matheletes:

“In 3<sup>rd</sup> place we have a tie between: Logan Fass and Sadie Pozarycki.

“Our 2<sup>nd</sup> place winner is one of our youngest competitors, second grader Alex Leahy.

“Our 1<sup>st</sup> place winner in the Jr Div, receiving a medal for outstanding achievement, is Emma Sloan.

“Also in the Junior Division, we are recognizing one Pairs team. Based on their cumulative high scores, those mathletes will also be receiving medals for outstanding achievement: Megan Sargent and Julia Teets.

“In grades 4, 5, and 6, where students compete in five contests throughout the year, our 2012 winners are...

“In 3<sup>rd</sup> place, the team of Xander Reyes and Ryan Stabile,

“In 3<sup>rd</sup> place solo, Jordan Haytaian, Braedon Laffan, and Chris Auer.

“In 2<sup>nd</sup> place, the team of Amanda Hicks and Allison Weissman,

“In 2<sup>nd</sup> place solo, Sydney Lawrence.

“Our 1<sup>st</sup> place winners this year will each receive a medal for Outstanding Achievement in the Continental Mathematics League, and these individuals are ...

“The team of Shannon Sloan and Milena Sudarikov,  
And first place Solo, Jason Teets.”

11. Ms. Baker, stated that “Our 6<sup>th</sup> grade debate team participated in the Annual Tournament held by the Warren County Consortium for Student Enrichment. This year’s topic was Resolved: September 11<sup>th</sup> should be declared a national holiday. Our debaters competed against not just 5<sup>th</sup> and 6<sup>th</sup> graders, but 7<sup>th</sup> and 8<sup>th</sup> graders, including some Mansfield winners from previous years. Our affirmative team came in first, and competed on the stage in the Championship Round.

#### **DEBATE TEAM**

“Congratulations to our 2012 Affirmative team, winning 1st place for the affirmative side:

- Allison Weissman and
- Shannon Sloan.”

12. Mrs. Baker said, “The 2012 Mansfield Chess Team has had quite a tradition to uphold, after three winning 3<sup>rd</sup>, then 2<sup>nd</sup>, then 1<sup>st</sup> place for the past three years. Most of last year’s championship team had gone on to middle school, but our players practiced and shared their strategies, to win third place in the Warren County Tournament!

### **CHESS CLUB**

“What was most remarkable about this year’s team was the impressive maturity and teamwork they demonstrated throughout the day. The players themselves worked out their rankings and strategized which players would play rounds against which opponents. They were respectful and courteous, and considerate of one another. It is very gratifying to see these young men handle competition and pressure with such poise and positive attitudes. Congratulations to ...

- Sydney Lawrence
- Jason Teets
- Christopher Auer
- Justin Coombs
- Braedon Laffan
- Hayden Van Solkema

“We recently participated for the second time in the Northwest New Jersey K-8 Chess Championship. Twenty-two players from Mansfield played among 46 teams from across the region, and brought home a trophy for fifth place. Special congratulations to our high scoring player from that day, Owen Donnelly.”

13. Ms. Baker stated, “This past March, Mansfield Elementary hosted the 6<sup>th</sup> annual countywide Phabulous Physics Tournament, with nearly one hundred students participating from fourteen schools across Warren County.

### **PHABULOUS PHYSICS**

“In the Rollercoaster Derby, third and fourth grade students study Newton’s Laws of Motion in order to design and construct rollercoaster systems where marbles roll on tracks of foam pipe insulation. The challenge is to balance the energy and all the forces acting on the marble perfectly, in order for it to stop by itself as close to the end of the track as possible.

“Mansfield came in 5<sup>th</sup> place, with the team of



- Kaitlyn Marsh
- Anna Venetis
- Jordan Haytaian
- Justin Coombs

“Our fifth grade students have a different challenge in Magic of Flight: They learn about the Four Forces of Aerodynamics: Lift, Gravity, Thrust, and Drag; then they design and construct paper airplanes to compete in specific challenges.

Our fifth grade team achieved 2<sup>nd</sup> place in Greatest Time Aloft:

- Emily Watts
- Ryan Stabile
- Veronica Hom

“Also, special thanks to three other future physicists, who assisted as judges and scorekeepers:

- Derek Farrell
- Amanda Kilyk
- Hayden Van Solkema”

14. Ms. Baker said, “Derek, Amanda, and Hayden were just recognized, not for their own achievement, but for taking on the responsibility of facilitating the success of others. That is an important step in a student’s personal growth when they can see beyond their own personal goals and expend the energy and hard work of bringing opportunities to others.

**RUBIK’S CUBE  
LEADERSHIP**

“There is a student who really stepped up in this regard, this past year. During the county-wide Strategic Thinking Day for fifth graders, one of our Mansfield students ran the Rubik’s Cube Tournament. She organized the competitors, kept records of their best times, and managed the display timer. She handled the all of this with practically no need for assistance; in fact, several teachers from other schools commented on her management skills. She did all this knowing that she herself was not eligible to compete, because the competition was limited to fifth graders. I want to take this opportunity to recognize her contribution as a leader, with a Rubik’s Cube T-shirt, similar to the one received by the winner of that competition – This is for Milena Sudarikov.”

15. Ms. Baggerly stated, “For over two months this spring, Ms. Baker’s third graders worked on engineering through the Pringle Project. This is a physics competition where students study the forces of

**PRINGLES PHYSICS**

tension and compression as acting on a stationary object. The challenge is the design and construction of a shipping package to protect a single Pringle chip, sent through the post office to our partner school.

“Our students constructed a variety of containers, including one with an internal suspension hammock, and tested them by dropping them down the stairs, throwing them against walls, and playing soccer with them.

“We are proud to announce that Mansfield has safely delivered more chips than White Township, winning the challenge with a score of 93 to 62. Six out of seven of our Pringle chips were delivered perfectly intact.

“Congratulations to these future engineers:

- Bobby Delghiaccio
- Sadie Pozarycki
- Logan Fass
- Megan Sargent
- Ryan Marzigliano
- Emma Mele
- Emma Sloan
- Julia Teets

“The advanced Pringle Challenge requires students to also consider efficiency and materials in their package designs, by striving to minimize weight and volume while still protecting that chip.

“Our Mansfield winner for most efficient and effective packaging is Ryan Marzigliano.”

16. Ms. Baker stated, “This is the fourth year we have undertaken this challenge, which requires students to use the four digits in the year 2-0-1-2, and compose mathematically accurate expressions for every whole number from 1 to 100. For example, 21 can be represented by 20 plus 1 squared.

“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.

“We will now recognize those students who found solutions to at least 50 different numbers:

- 5<sup>th</sup> place, with **50 solutions**, fifth grader **Sofia Goldfarb**
- 4<sup>th</sup> place, with **52 solutions**, sixth grader **Spencer Leahy**
- 3<sup>rd</sup> place, with **53 solutions**, fifth grader **Ryan Stabile**

“Before I read the next two, I want to mention that our 2011 first place winner found 56 solutions.

“For 2012, competing in Year Game for the first time, with **57 solutions**,

- 2<sup>nd</sup> place, 4<sup>th</sup> grader **Bryan Tran**
- 1<sup>st</sup> place, through clever use of multifactorial strategies, with **all 100 solutions, Jason Teets.**”

17. Mr. Melitsky: “For the past several years, Mansfield School has recognized those students who have achieved perfect scores of 300 on the NJASK/PASS tests. These standardized tests are administered in grades 2 through 6.

**NJ ASSESSMENT OF  
SKILLS &  
KNOWLEDGE**

This year we have students who achieved this distinction in **mathematics** at each of these grade levels:

**2<sup>nd</sup> Grade (NJ Pass 2 Math):**

- Emma Sloan

**3<sup>rd</sup> Grade (NJ ASK 3 Math):**

- Brian Tran

**4<sup>th</sup> Grade (NJ ASK 4 Math and Science):**

- Jason Teets (Math)
- Jason Teets (Science)

**5<sup>th</sup> Grade (NJ ASK 5 Math):**

- Sydney Lawrence
- Dayna Sansevere
- Allison Weissman

**AT THE CONCLUSION OF THE AWARDS CEREMONY, MS. REYES CALLED FOR A TEN-MINUTE RECESS. (8:01 P.M. TO 8:11 P.M.).**

### COMMUNICATIONS

Mrs. Beth Yaremczak's letter of retirement/resignation effective June 30, 2012 was read.

**MRS.  
YAREMCZAK  
RETIRES**

### ADMINISTRATIVE REPORT

- Mr. Kemp

- |  |   |
|--|---|
| 1. No cases to report.   | <b>HIB</b>                                    |
| 2. We have now concluded our research with regard to Wireless state contract vendors and will be offering a recommendation later on in this meeting. | <b>WIRELESS LAN</b>                           |
| 3. Another year is coming to an end. The sixth grade Dorney Park trip will be taking place tomorrow.   | <b>ANOTHER YEAR<br/>COMING TO A<br/>CLOSE</b> |
| 4. Promotion exercises are scheduled for June 14. All are welcome to attend.   | <b>PROMOTION</b>                              |

### PUBLIC PARTICIPATION

Mrs. Baggerly remarked: "Go Mansfield!"

### CONSENT AGENDA

**MOTION** by *Mr. Barlow*, second by *Mr. Winch* and carried by majority vote [with Messrs. Bell and Stabile abstaining] that the Board approve the minutes of the following meetings:

**Minutes**

- May 24, 2014, Regular Meeting.

**APPROVAL AGENDA  
PERSONNEL**

1. **MOTION by Mr. Winch, second by Mr. Barlow,** 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:

**Special Ed  
Extended Year  
Program**

<b>Preschool Teacher</b>	Marion Kelley (19 days) Debbie Shoremount (19 days)	\$97.50/ day
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<b>Paraprofessionals</b>	Heidi Noctor (19 days) Yamir Vitale (19 days) Giovanna Valli (19 days) Pat Cericola (3.2 days)	\$37.50/ day \$35.00/ day
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<b>Speech Therapist</b>	Pat Cericola (16 days)	\$97.50/ day
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<b>OT</b>	Lisa Foster-Clark (8 days)	\$97.50/ day
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<b>Physical Therapy (max 8 hours)</b>	To be contracted out at approximately	\$90.00 per hr.
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<b>Nurse</b>	Colleen Hurley (19 days)	\$97.50/ day
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<b>Tutoring</b>	H. Gilmartin (5.33 days) A. Richardi (5.33 days)	\$97.50/ day
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2. **MOTION by Mr. Winch, second by Mr. Barlow** 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  
Meetings**

<b>Leslie Cook</b>	2 days	\$374.57/ day
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<b>Deboranne Marley</b>	2 days	\$374.57/ day
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<b>Deboranne Marley</b>	5 hours (to attend meetings)	\$32.50/ hour
<b>Patti Jo Raiello</b>	No Cost	
<b>Speech Correctionist</b>	10 hours (to attend meetings)	\$32.50/ hour
<b>General Ed Teacher</b>	10 hours (to attend meetings)	\$32.50/ hour
<b>Special Ed Teacher</b>	10 hours (to attend meetings)	\$32.50/ Hour

3. **MOTION by Mr. Winch, second by Mr. Barlow**, and carried by unanimous vote that the Board approve the following personnel to work an extended summer program (to be paid out of Title I funds, as recommended by the Superintendent:

**Summer  
Title I  
Program**

- Brenda Sams - \$1,852.50
- Jen Micucci - \$1,852.50
- Laura Baggerly - \$1,852.50
- Sharon Ford - \$1,852.50
- Michele Zappulla - \$1,852.50

4. **MOTION by Mr. Winch, second by Mr. Barlow**, and carried by unanimous vote that the Board accept Mrs. Elizabeth Yaremczak's retirement/resignation effective June 30, 2012, with regret.

**Mrs.  
Yaremczak  
Retires**

Mr. Kemp remarked that Mrs. Yaremczak has always been about the kids. She didn't want her retirement to overshadow the promotion. She just wants to ride off quietly into the sunset.

Other Board Members shared their fond memories of Mrs. Y's service to the children.

## APPROVAL AGENDA FINANCE

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

**Bills Lists**

- May 16, 2012, in the amount of \$168.75;

- May 25 to May 31, 2012, in the amount of \$290,725.06;
  - June 1, 2012, to June 7, 2012, in the amount of \$94,694.81.
2. **MOTION by Ms. Janowski, second by Mr. Bell** and carried by unanimous vote that the Board approve the June 7, 2012, Funds **Transfers**
- transfer report in the following amount/(s):
- Fund 10      \$9,151.89
3. **MOTION by Ms. Janowski, second by Mr. Bell** and carried by unanimous vote that the Board approve the Treasurer's and Secretary's monthly financial reports as of April 30, 2012, with a balance of \$1,493,991.12. **Secretary/  
Treasurer's  
Report**
4. **MOTION by Ms. Janowski, second by Mr. Bell** and carried by unanimous roll call vote that the Board adopt the following **Certification**
- 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:23-2.11(b) for the month ended April 30, 2012, with a balance of \$1,493,991.12.
5. **MOTION by Ms. Janowski, second by Mr. Bell** and carried by unanimous vote that the Board approve the transfer of \$90,000 from Fund 12/Capital Reserve Transfer to Capital Projects Fund 30. **Capital Reserve  
Transfer**
6. **MOTION by Ms. Janowski, second by Mr. Bell** and carried by unanimous vote that the Board approve the withdrawal of \$40,000 from Fund Free Balance to line item 11-190-100-610 for the purchase of additional SuccessMaker licenses, and/or technical upgrades. **Fund Free  
Balance  
Transfer**
7. **MOTION by Ms. Janowski, second by Mr. Bell** and carried by unanimous vote that the Board approve NCLB Grant, period September 1, 2011, to August 31, 2012, Carryover in the following amounts: **NCLB  
Carryover**

- Title I: \$23,013
- Title II: \$16,325

8. **MOTION by Ms. Janowski, second by Mr. Bell** and carried by unanimous vote that the Board approve an amendment to the NCLB Grant, period September 1, 2011, to August 31, 2012, and submission of same for approval by the Department of Education.

**NCLB  
Amendment**

### **EXECUTIVE SESSION**

1. **MOTION by Mr. Stabile, second by Mr. Bell** and carried by unanimous vote that the Board approve the following Resolution:

**WHEREAS**, the Board must consider matter(s) concerning 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. No action will be taken. (8:35 p.m.)

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

**Reconvene to  
Public Session**

### **DISCUSSION AGENDA**

Mr. Kemp told the Board that school districts will be required to test students via the computer; therefore, this wireless installation is necessary to meet the 2014 goal set by the State for NJ school districts. In addition, the installation of the Wireless LAN would greatly improve the frustration levels felt by staff currently when lessons are planned and staff can't access the internet. The installation of the Wireless LAN would remediate connectivity issues immediately; thereby, encouraging staff to use more of the technology available.

**Wireless LAN**

The following two options were presented to the Board for consideration:



<b>Option 1: Reduced</b>		<b>Option 2: Full Coverage</b>	
Meru AP			
Contract #73981	\$55,570.75	Contract #73981	\$65,407.00
Juniper Switches			
Contract #73983	16,379		16,379
Cat5E for APs	21,828.33		25,431.67
Fiber	8,980.00		8,980.00
MS Engineering	4,200.00		4,200.00
	<u>\$106,958.08</u>		<u>\$120,397.67</u>

Messrs. Winch and Stabile questioned the cost per wire run and asked that it be verified as it seemed to be on the high side. They thought that the wire runs should be no more than in the range of \$155 to \$175 each. Technical questions were addressed by Mr. Young.

***Motion by Mr. Winch, second by Mr. Bell*** and carried by majority vote [with Mr. Stabile voting “No”] that the Board to approve the purchase of Option 1 from Carousel Industries, under State Contracts as listed and contingent on the cost of wireless runs not to exceed \$175/run.

## **PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no further business to discuss, the June 7, 2012 Work Session ended at 9:35 p.m. on *motion by Ms. Janowski, seconded by Mr. Barlow* and carried by unanimous vote.

Respectfully submitted,

Mary E. Roszkowski  
SBA/Board Secretary

Jeff Stabile  
Vice President