

Mansfield Township Board of Education
AGENDA
Regular Meeting
July 30, 2020
7:00 P.M.

Call to Order

In accordance with the New Jersey Open Public Meetings Law, the time, date, and location of this meeting was sent to the Express Times on July 15, 2020 & lehighvalleylive.com, Express-Times & nj.com, and on July 23, 2020, 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:

Mr. Michael Coombs
Mr. John Falco
Ms. Annamaria Lalevee
Ms. Krysti Mastrolacasa
Mr. Jim Momary
Ms. Karri Reyes
Mr. Joseph Rodriguez
Mr. Mark Smith

Absent:

Open Board Vacancy (Bertoldi 7/1/2020) & Appointment of Board Member until 12/1/2020

- Mr. DeAngelo

Also present:

Community:

Administrative Report

- Mr. Giordano

Public Participation

Executive Session (If required)

Consent Agenda

1. Approve the minutes of the following meeting:

Mr. Coombs/

- June 25, 2020 Regular Board Meeting

**Approval Agenda
Policy/Curriculum/Facilities**

1. Approve the Reopening Plan for the 2020/21 School Year as recommended by the Superintendent **Mr. Falco/**

2. Approve the following BOE Policy Revisions from Strauss Esmay: **Mr. Falco/**

Policy Alert 220 – June 2020

P1649 - Federal Families First Coronavirus (COVID-19) Response Act
P2270 - Religion in Schools
P2431.3 - Heat Participation Policy for Student Athlete Safety
P2622 – Student Assessment
P5111 - Eligibility of Resident/Nonresident Students
P5200 – Attendance
P5320 – Immunization
P5330.04 - Administering an Opioid Antidote
P5610 – Suspension
R5610 – Suspension Procedures
P5620 Expulsion
P8320 Personnel Records

Policy Alert 219 – March 2020

P0152 - Board Officers (Revised)
P1581 - Domestic Violence (Revised)
R1581 - Domestic Violence (New)
P2422 - Health and Physical Education (Revised)
P3421.13 - Postnatal Accommodations (New)
P4421.13 - Postnatal Accommodations (New)
P&R 5330 - Administration of Medication (Revised)
P7243 - Supervision of Construction (Revised)
P8210 - School Year (Revised)
P8220 - School Day (Revised)
R8220 - School Closings (Revised)
P8462 - Reporting Potentially Missing or Abused Children (Revised)

Policy Alert 218 - August 2019

P&R 1642 -Earned Sick Leave (New)
P 3159 -Teaching Staff Member/School District Reporting Responsibilities (Revised)
P&R 3218 - Use, possession, or Distribution of Substances (Revised)
P&R 4218 - Use, possession, or Distribution of Substances (Revised)
P4219 - Commercial Driver’s License Controlled Substance and Alcohol

Use Testing (Revised)
 P5517 - School District Issued Student Identification Cards (Revised)
 P&R 6612 – Reimbursement of Federal and Other Grant Expenditures (Revised)
 P&R 7440 – School District Security (Revised)
 P 8600 – Student Transportation (Revised)
 R 8600 – Student Transportation (Revised)
 P 8630 – Bus Drivers/Bus Aide Responsibility (Revised)
 R 8630 – Emergency School Bus Procedures
 P 8670 – Transportation of Special Needs Students (Revised)
 P 9210 – Parent Organizations (Revised)
 P 9400 – Media Relations (Revised)

3. Approve the Proposal from LinkIt! in the amount of \$14,500.00 as replacement for MAPS. **Mr. Falco/**
4. Approve the Professional Development Proposal from Rutgers for (2) sessions in the amount of \$5,000.00. **Mr. Falco/**
5. Approve the request for school choice for student 1013925250 for the 2020/21 School year. **Mr. Falco/**

**Approval Agenda
 Personnel**

1. Approve the resignation of Mrs. Donna Torkos, Cafeteria Aide, effective July 6, 2020. **Mr. Momary/**
2. Approve the hiring of Herminia Maida, Special Education Teacher, for \$57,500.00, as recommended by the Superintendent. **Mr. Momary**
3. Approve the hiring of Kristin Endrizzi, Kindergarten maternity replacement long-term sub, for \$59,939.31, as recommended by the Superintendent. **Mr. Momary**
4. Approve the hiring of Karen Mele, General education teacher, for \$59,939.31, as recommended by the Superintendent. **Mr. Momary/**

**Approval Agenda
 Finance**

1. Approve the following bills lists: **Ms. Mastrolacasa/**
 - General Account: June 25, 2020 to June 30, 2020, in the amount of \$306,612.98;
 - Referendum Account: June 25, 2020 to June 30, 2020, in the

- amount of \$0.00;
 - Cafeteria Account: June 25, 2020 to June 30, 2020, in the amount of \$22,956.65;
 - General Account: July 1, 2020 to July 30, 2020, in the amount of \$933,883.62;
 - Referendum Account: July 1, 2020, to July 30, 2020, in the amount of \$0.00;
 - Cafeteria Account: July 1, 2020, to July 30, 2020, in the amount of \$2,955.91.
2. Approve the July 30, 2020, Funds transfer report in the following amount/(s): **Ms. Mastrolacasa/**
 - Fund 10 \$787,308.72
 - Fund 20 \$ 35,004.12
 - Fund 60 \$ 212.98
 3. Approve Workshop/Travel per the July 30, 2020, Request. **Ms. Mastrolacasa/**
 4. Approve 2020-21 Student Transportation Contract Renewals: **Ms. Mastrolacasa/**

Krapf Bus Company
Snyder Bus Company
Warren Hills (Joint Transportation)
 5. Approve the Treasurer's and Secretary's monthly financial reports as of June 30, 2020, with a balance of \$2,331,051.59. **Ms. Mastrolacasa/**
 6. Approve the payment of Partners Invoice 316933 dated 7/21/2020 in the amount of \$492.50 for the insurance claim/settlement (Oil remediation project). **Ms. Mastrolacasa/**
 7. Approve the proposal from GEOD Corporation in the amount of \$2,269.00 for the Deed Notice Survey for the insurance claim/settlement (Oil remediation project). **Ms. Mastrolacasa/**
 8. Ratify the proposal from Hummel's Landscape Service in the amount of \$718.00 for the Gravel Pad for the storage container previously approved the BOE. **Ms. Mastrolacasa/**
 9. Approve the parental contract for student 1955953658 for participation in ESY. **Ms. Mastrolacasa/**
 10. Ratify the quote from Portasoft of Morris County for water project per health department including specifications, drawings and applications not to exceed \$19,655.00. **Ms. Mastrolacasa/**

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| 11. Approve the contract from Children’s Therapy Services, Inc. for the 2020/21 School Year at a \$100 per hour session for physical therapy. | Ms. Mastrolacasa/ |
| 12. Ratify the proposal from The JDM/Comcast Erate Project in the amount of \$66,449.71 for Switch and Access Point Upgrade – Form 470 #200013530. The full amount of this project will be refunded to the district via Erate. | Ms. Mastrolacasa/ |
| 13. 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, 2019, with a balance of \$2,331,051.59. | Ms. Mastrolacasa/
Roll Call |

Next Meeting: August 20, 2020

Discussion Agenda

**Public
Participation**

**Executive Session
(Superintendent
Evaluation)**

Adjournment