

Mansfield Township Board of Education

50 Port Murray Road, Port Murray, NJ 07865

Phone: 908-689-3212, Ext. 1185

Fax: 908-689-9504

Extract from the Minutes of a meeting of the
BOARD OF EDUCATION OF THE
TOWNSHIP OF MANSFIELD, WARREN COUNTY, N.J.
as recorded in the

The Board of Education of the Township of Mansfield in the County of Warren, N.J. convened the Public Regular Meeting on July 30, 2020 at 7:01 P.M. in the Township of Mansfield New Jersey.

The following Members of the Board of Education were present:

Present:

Ms. Karri Reyes – Board President
Mr. Jim Momary – Vice President
Mr. Michael Coombs
Mr. John Falco
Ms. Molly Fraumeni
Ms. Annamarie Lalevee (7:05)
Ms. Krysti Mastrolacasa
Mr. Joseph Rodriguez
Mr. Mark Smith

Absent:

Administration:

Dr. Anthony Giordano, Superintendent
Mr. Paul DeAngelo, Business Administrator and Board Secretary
Mr. John Melitsky, Principal
Ms. Cayrn Coscia, Supervisor of Curriculum and Instruction

Also present: Various members from the public.

School Board Vacancy

Mr. DeAngelo discussed the status of the BOE vacancy from the resignation of Ms. Bertoldi. Mr. DeAngelo stated there was one application from Ms. Molly Fraumeni. Mr. DeAngelo swore in Ms. Fraumeni, who also read the BOE ethics statement.

Executive Session

An Executive Session was held at the 7:07 p.m. on a motion by Mr. Momary and second by Mr. Coombs. The executive session was for legal and personnel. The executive session concluded at 7:41 p.m.

Superintendent's Report

Dr. Giordano presented an update for the BOE regarding the Reopening Plan Committee and Back to School plan. Dr. Giordano also mentioned the Digital Divide Grant that was a result of Jen Teets completing a survey back in June. The grant is for \$73K.

Public Comment

Ms. Donna McPhillips questioned notification to teachers prior to the Reopening Plan.
Ms. Laurie O'Brien questioned about the Policies on the agenda.
Ms. Deb Salvo questioned the status of the school calendar.
Ms. Sharon O'Meara questioned why the Reopening Plan was not being voted on tonight.
Ms. Donna McPhillips also questioned about the calendar and start of school.
Ms. Christine Leva questioned about the start of school and training.
Ms. Donna McPhillips questioned about the Zoom Meeting and possibility of recording the meeting.
Ms. Laurie O'Brien questioned if the Reopening Plan is set.

CONSENT AGENDA

1. Motion by Mr. Falco, seconded by Mr. Rodriguez and carried by 8-0-0 vote to approve.

August 27, 2020, Regular Session Meeting
August 27, 2020, Executive Session Meeting

APPROVAL AGENDA PERSONNEL

1. Motion by Mr. Momary, and second by Mr. Coombs and carried by an 8-0-0 vote to approve the resignation of Mrs. Donna Torkos, Cafeteria Aide, effective July 6, 2020.
2. Motion by Mr. Momary, and second by Mr. Coombs and carried by an 8-0-0 vote to approve the hiring of Herminia Maida, Special Education Teacher, for \$57,500.00, as recommended by the Superintendent.
3. Motion by Mr. Momary, and second by Mr. Coombs and carried by an 8-0-0 vote to approve the hiring of Kristin Endrizzi, Kindergarten maternity replacement long-term sub, for \$59,939.31, as recommended by the Superintendent.
4. Motion by Mr. Momary, and second by Mr. Coombs and carried by an 8-0-0 vote to approve the hiring of Karen Mele, General education teacher, for \$59,939.31, as recommended by the Superintendent.
5. Motion by Mr. Momary, and second by Mr. Coombs and carried by an 8-0-0 vote to approve the evaluation of Dr. Anthony Giordano.

Item 1 – 5 were approved by one motion

APPROVAL AGENDA CURRICULUM/POLICY/FACILITIES

1. Motion by Mr. Coombs, and second by Mr. Rodriguez to approve and carried by an 8-0-0 to approve the Policy Updates from Strauss Esmay:

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 R
5610 – 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)

2. Motion by Mr. Coombs, and second by Mr. Rodriguez to approve and carried by an 8-0-0 to approve the Proposal from LinkIt! in the amount of \$14,500.00 as replacement for MAPS.
3. Motion by Mr. Coombs, and second by Mr. Rodriguez to approve and carried by an 8-0-0 to approve the Professional Development Proposal from Rutgers for (2) sessions in the amount of \$5,000.00.
4. Motion by Mr. Coombs, and second by Mr. Rodriguez to approve and carried by an 8-0-0 to approve the request for school choice for student 1013925250 for the 2020/21 School year.

APPROVAL AGENDA

FINANCE

1. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve the bill list:

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. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to approve July 30, 2020, Funds transfer report in the amount of:

Fund 10 \$787,308.72

Fund 20 \$35,004.12

Fund 60 \$ 212.98

3. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to approve the Workshop/Travel per the July 30, 2020, Request.

4. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to approve the 2020-21 Student Transportation Contract Renewals:

Krapf Bus Company \$166,402.35

Franklin \$80,264.04

Snyder Bus Company \$335,288.04

Warren Hills (Joint Transportation) \$208,932.78

5. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to approve the Treasurer's and Secretary's monthly financial reports as of June 30, 2020, with a balance of \$2,331,051.59.
6. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to 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).
7. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to 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).
8. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to ratify the proposal from Hummel's Landscape Service in the amount of \$718.00 for the Gravel Pad for the storage container previously approved by the BOE.
9. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to approve the parental contract for student 1955953658 for participation in ESY.
10. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to ratify the quote from Portasoft of Morris County for the water project per health department including specifications, drawings and applications not to exceed \$19,655.00.
11. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to approve the contract from Children's Therapy Services, Inc. for the 2020/21 School Year at a \$100 per hour session for physical therapy.
12. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to 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.
13. Motion by Ms. Mastrolacasa and second by Mr. Momary and carried by an 8-0-0 vote to resolve that after review of the Secretary's Monthly Financial Report (appropriations section) and consultation of the appropriate district officials, this Board of Education certifies that no major account or fund has been over expended in violation of NJAC 6A:23A-16.10(a) for the months ended April 30, 2019, with a balance of \$2,331,051.59.

Motions 1- 13 were approved under one motion.

Public Comment

Ms. Deb Salvo asked about Transportation and Food Service

Ms. Sharon O'Meara asked is MAPS had a universal screener.

Ms. Laurie O'Brien asked about MAPS and LinkIt! Conversion.

Ms. Molly Fraumeni mentioned the success of the 6th Grade Drive Through (70) out of (100) students attended.

No Executive Session was held at the end of the meeting.

On a motion by Mr. Rodriguez and seconded by Mr. Coombs, the BOE approved adjournment at 8:14 p.m. on a 9-0-0 vote.

Next Meeting: August 20, 2020

Respectfully Submitted,



Paul DeAngelo
SBA/Board Secretary



Jim Momary
Vice President