

Mansfield Township Board of Education

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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 August 27, 2020 at 7:01 P.M. in the Township of Mansfield New Jersey. This Board of Education meeting was held due to the cancellation of the August 20, 2020 BOE meeting.

The following Members of the Board of Education were present:

Present:

Ms. Karri Reyes – Board President
Mr. Jim Momary – Vice President
Mr. John Falco
Ms. Molly Fraumeni
Ms. Annamarie Lalevee (Via Telephone)
Ms. Krysti Mastrolacasa
Mr. Joseph Rodriguez
Mr. Mark Smith

Absent:

Mr. Michael Coombs

Also present:

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

Various members from the public.

An Executive Session was held at the 7:06 p.m. on a motion by Mr. Momary and second by Mr. Rodriguez. The executive session was for personnel and legal. The executive session concluded at 7:28 p.m.

Dr. Giordano presented an update for the BOE regarding Ms. Georgianne Merlo retirement and last day, Mansfield staff returning on August 31st for Professional Development, and the Mansfield students returning September 8th.

MEA President, Ms. Sharon O'Meara, read a letter from MEA requesting live streaming of the BOE meetings. Letter dated August 22, 2020.

Ms. Virginia Palumbo questioned the BOE response to the MEA letter dated August 22, 2020 to which Mansfield Township BOE President, Ms. Karri Reyes, stated that we are working on it.

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 CURRICULUM/POLICY/FACILITIES

1. Motion by Mr. Rodriguez and second by Ms. Mastrolacasa to approve and carried by an 8-0-0 to approve the revised 2020/21 School Calendar.
2. Motion by Mr. Rodriguez and second by Ms. Mastrolacasa to approve and carried by an 8-0-0 to approve the quote from Wilson Language Training Corp, quote Q1036912, for Foundations in the amount of \$25,327.32 as recommended by the Superintendent.
3. Motion by Mr. Rodriguez and second by Ms. Mastrolacasa to approve the School Improvement Panel consisting of Caryn Cosica, John Melitsky, and Daniele Leva, Laurie O'Brien.
4. Motion by Mr. Rodriguez and second by Ms. Mastrolacasa to ratify the quotes (Q1036912 & Q1038212) with Wilson Learning Training Corp for Foundations in the amount of \$25,327.32 and \$88.30.

Items 1 through 4 were approved with one motion.

APPROVAL AGENDA PERSONNEL

1. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to approve the 2020/2021 Substitute Roster, as recommended by the Superintendent.
2. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to approve Tracey Wyckoff as a student teacher working with Marlene Fontana/Kindergarten.
3. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to appoint the following people to the School Safety Team.

Dr. Anthony Giordano (Superintendent)
John Melitsky (Principal)
Lauri Favreau (Chair)
Danielle Leva (Chair)
Corin Francisco (Teacher)
Beth Beardsley (Parent)
Joan Isemann (Nurse)

4. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to appoint Dr. Anthony Giordano as the District Anti-Bullying Coordinator, as recommended by the Superintendent.
5. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to approve Denise Heyman as Confidential Administrative Assistant to the Superintendent at the salary of \$60,000.00, as recommended by the Superintendent.
6. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to approve Mercedes Cosme as the Confidential Principal Secretary at the salary of \$45,000.00, as recommended by the Superintendent.
7. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to appoint Lauri Favreau and Danielle Leva as the School Anti-bullying Specialists, as recommended by the Superintendent.
8. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to appoint Barry Dilts as Custodian in Charge, when Joe Kady is out of the building, for the 2020/2021 school year at a stipend of \$1,000, as recommended by the Superintendent.
9. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to approve the unused vacation payment for Dr. Anthony Giordano, John Melitsky, and Paul DeAngelo. Pursuant to NJSA 18A:30-9, administration can be compensated for unused vacation leave during a state of emergency. Unused vacation days to be paid at per diem rate.
10. Motion by Mr. Momary, and second by Mr. Rodriguez and carried by an 8-0-0 vote to approve the hiring of Samantha Ortiz as Visitor Center receptionist in the amount of \$30,000.00, as recommended by the Superintendent.

Item 1 – 10 were approved by one motion

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 Fund: July 31, 2020, in the amount of \$101,902.00
Referendum Account: July 31, 2020, in the amount of \$0.00
Cafeteria Account: July 31, 2020, in the amount of \$2,955.91
General Fund: August 1, 2020, to August 27, 2020, in the amount of \$516,232.58;

Referendum Account: August 1, 2020, to August 20, 2020, in the amount of \$0.00;

Cafeteria Account: August 1, 2020, to August 20, 2020, in the amount of \$159.50

2. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve the August 20, 2020, Transfer Report for the period July 1, 2020, through July 31, 2020 as follows:

Fund 10: \$46,186.92

Fund 20: \$ 817.00

3. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve Authorize the Board Secretary/Business Administrator and the Superintendent to transfer funds between accounts, if necessary, with approval of the Board of Education at the next scheduled meeting.
4. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve Partners Invoice 317011 in the amount of \$1,897.50 for the insurance claim/settlement (Oil remediation project).
5. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to ratify the quotes LNPV091 & LNPV119 from CDW for (3) Viewsonic, Viewboards for a total of \$5,424.00 and (5) Viewsonic, Viewboards for \$9,628.00. The Viewboards will replace smartboards.
6. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve the revised contract from The JDM Group to include (200) computers for Pre-K and Kindergarten.
7. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to ratify the purchase of (3) classroom dividers at \$1,310.00 each from Versare Portable Products. Total cost \$3,930.00.
8. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve Circular State of New Jersey Department of the Treasury, in accordance with the Fiscal Year 2021 Appropriations Act and until further notice, the mileage reimbursement rate shall be \$0.35 per mile.
9. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to ratify the purchase of PPE supplies from Ricciardi Brothers in the amount of \$6,085.70. All PPE supplies will be submitted to FEMA for possible reimbursement.

10. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to ratify the purchase of (800) Freestanding Desk Safety Guard from TEO Fabrication in the amount of \$29,400.00. All PPE supplies will be submitted to FEMA for possible reimbursement.
11. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to ratify the purchase of playground mulch from Hummel's Landscaping Service in the amount of \$2,850.00 to be funded from the General Fund.
12. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve the Digital Divide Funding Grant in the amount of \$73,474.00 to offset the purchases of student laptops and internet access.
13. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to approve the resolution for the reduction in state aid plan in the amount of (\$61,045.00) as noted in the May 22 revised State funding proposal.
14. Motion by Ms. Mastrolacasa and second by Ms. Lalevee and carried by an 8-0-0 vote to ratify the resolution for Mansfield Township participation in the 2019 LEAP Implementation Grant to support costs associated with school district consolidation studies with Oxford Township Board of Education.

Motion 1 - 14 were approved with one motion

Ms. Mastrolacasa wished the teachers a great first day of school and thanked the Teachers for all their hard work.

Mr. Melitsky thanked Mr. Kady, Supervisor of Custodians, for all the hard work by him and the custodians.

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

On a motion by Mr. Rodriguez and seconded by Ms. Mastrolacasa, the BOE approved adjournment at 7:35 p.m. on a 8-0-0 vote.

Next Meeting: September 24, 2020

Respectfully Submitted,


Paul DeAngelo
SBA/Board Secretary


Jim Momary
Vice President