

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 December 10, 2020 at 7:00 P.M. in the Township of Mansfield New Jersey.

The following Members of the Board of Education were present:

Present:

Absent:

Ms. Karri Reyes – Board President

Mr. Jim Momary – Vice President
Mr. Michael Coombs
Mr. Joseph Rodriguez
Mr. John Falco
Ms. Molly Fraumeni
Ms. Annamaria Lalevee - Virtual
Ms. Krysti Mastrolacasa - Virtual
Mr. Mark Smith

Also Present:

Administration:

Dr. Anthony Giordano, Superintendent

Mr. Paul DeAngelo, Business Administrator and Board Secretary

Mr. John Melitsky, Principal - Virtual

Ms. Cayrn Coscia, Supervisor of Curriculum and Instruction - Virtual

Various members from the public.

Executive Session

No Executive session was held.

Superintendent Report

Dr. Giordano discussed the Teacher of the Year and Support Person of the Year being Ms. Marlene Fontana and Ms. Jennifer Teets. Dr. Giordano also gave a brief overview of the current state of the COVID-19 for Warren County and discussed the Cali Report.

Public Comments

There was no public comment.

CONSENT AGENDA

On a Motion by Mr. Smith, seconded by Mr. Rodriguez and carried by 8-0-0 vote to approve the meeting minutes of the November 19, 2020 meetings:

November 19, 2020, Regular Session Meeting
November 19, 2020, Executive Closed Session Meeting (none)

APPROVAL AGENDA CURRICULUM/POLICY/FACILITIES

1. On a Motion by Mr. Falco, seconded by Mr. Rodriguez and carried by 8-0-0 vote to approve the Final HIB Report.
2. On a Motion by Mr. Falco, seconded by Mr. Rodriguez and carried by 8-0-0 vote to approve the Integrated Pest Control Program for Mansfield Township BOE.
3. On a Motion by Mr. Falco, seconded by Mr. Rodriguez and carried by 8-0-0 vote to approve the submission of the DPR (QSAC).
4. On a Motion by Mr. Falco, seconded by Mr. Rodriguez and carried by 8-0-0 vote to approve the Deed Notice Modification for Mansfield Township BOE, 50 Port Murray Road, Port Murray, NJ 07865 prepared by school attorney due to oil remediation.

Items 1 through 4 were approved with one motion.

APPROVAL AGENDA PERSONNEL

1. On a Motion by Mr. Rodriguez, seconded by Mr. Smith and carried by 8-0-0 vote to approve student teacher Kirsten Klinngenberg from January 4, 2021 - March 26, 2021 (12 weeks) (East Stroudsburg University).

APPROVAL AGENDA FINANCE

1. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve Monthly Payroll:

November 30, 2020 regular payroll in the amount of \$340,619.56.

2. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the November 30, 2020 Bill List in the amount of \$96,954.02

General Fund: November 20, 2020 to November 30, 2020, in the amount of \$83,918.78;

Referendum Account: November 20, 2020 to November 30, 2020, in the amount of \$0.00;

Cafeteria Account: November 20, 2020 to November 30, 2020 in the amount of \$13,035.24;

General Fund: December 1, 2020 to December 10, 2020, in the amount of \$0.00;

Referendum Account: December 1, 2020 to December 10, 2020, in the amount of \$0.00;

Cafeteria Account: December 1, 2020, to December 10, 2020, in the amount of \$0.00;

General Fund Void checks: \$2,025.00

Void and Replace stale checks: \$1,631.64

3. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the transfer from General Fund to Cafeteria Fund in the amount of \$13,035.24 to be repaid by the Cafeteria fund upon receipt of NJDOE payment.

4. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the final November, 2020 Transfer Report

Fund 10 - \$11,573.86

Fund 20 - \$19,139.88

5. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the payment of Invoice Number 317449 to Partners in the amount of \$1,645.00 (Oil Remediation).

6. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the Blackboard Contract in the amount of \$8,639.88 - January - June 2021 and July 2021 to June 2022 in the amount of \$1,250.00.

7. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the following positions et. al., as signatories on the following Fulton Bank accounts effective January 1, 2021

Account Signatory/(ies):

General Account - 3 of the following four:

President

Vice President

School Business Administrator

Treasurer

Payroll Account - 2 of the following five:

President

Vice President

School Business Administrator
Treasurer
Superintendent

Account Signatory/(ies)
Agency Account - 2 of the following five:
President
Vice President
School Business Administrator
Treasurer
Superintendent

Capital Reserve Account - 3 of the following four:
President
Vice President
School Business Administrator
Treasurer

Cafeteria Account - 2 of the following five:
President
Vice President
School Business Administrator
Treasurer
Superintendent

Student Activity Account - 2 of the following:
School Business Administrator
Treasurer
Superintendent

UCI Acct - 2 of the following:
School Business Administrator
Treasurer
Superintendent

Referendum 2014 - 3 of the following four:
President
Vice President
School Business Administrator
Treasurer

8. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the Monthly Certification of Funds Roll Call Motion to certify that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) as of November 30, 2020 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

9. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the change to Pre-School tuition to \$250.00 per month for November 2020, December 2020, January 2021, and February 2021.
10. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the quote from JourneyEd.com for Microsoft licenses in the amount of \$5,399.71.
11. On a Motion by Mr. Coombs, seconded by Ms. Fraumeni and carried by 8-0-0 vote to approve the quote from MIND for ST Math in the amount of \$6,000.00.

Motion 1 - 7, 9-11 were approved with one motion and Item 8 was approved with a roll call vote.

Public Comments: None

New Business:

BOE Member, Mr. Jim Momary discussed his virtual attendance at the Warren County Meeting and NJ Policy Meeting.

BOE Member, Ms. Krysti Mastrolacasa thanked everyone for their hard work and wished everyone a Happy Holiday to the staff and families.

Old Business:

There was no old Business.

Executive Session:

No Executive Session was not held at the end of the meeting.

Future BOE Meeting Dates:

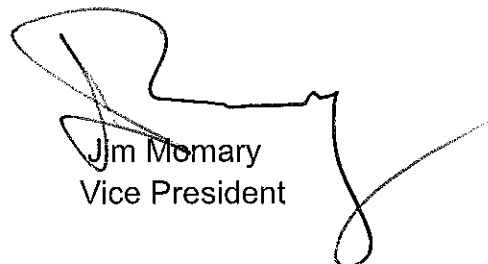
January 7, 2021 - Reorganization Meeting

Adjournment:

On a motion by Mr. Rodriguez and seconded by Ms. Fraumeni, the BOE approved adjournment at 7:16 p.m. on a 8-0-0 vote.

Respectfully Submitted,

Paul DeAngelo
SBA/Board Secretary



Jim Momary
Vice President

