

**Mansfield Township Board of Education
Minutes – Re-Organization/Work Session Meeting
May 12, 2011**

Call to Order

Mrs. Roszkowski opened the May 12, 2011 Re-Organization Meeting of the Mansfield Township Board of Education at 7:33 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 21, 2011, was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

Pledge of Allegiance

Roll Call

Present: Mr. Tim Barlow
Mr. John Bell
Dr. Terry Clancy
Ms. Barbara Curto
Ms. Tracey Janowski
Ms. Karri Reyes
Mr. Jeff Stabile
Mr. Russell Uhrig
Mr. Jason Winch

Absent:

Mr. E. Kemp, Mr. Melitsky Ms. Mary Roszkowski and approximately twenty community and/or staff members were also present.

MOTION by Ms. Curto, second by Ms. Reyes and carried by unanimous vote to appoint Ms. Roszkowski, Board Secretary, as temporary Chair to conduct election of Board President.

**Temporary
Chair**

Results of the School Election

Mrs. Roszkowski shared the results of the April 27, 2011 School Election:

Member of the Board of Education, Three Year Term: Vote for THREE

- Tracey Janowski 346
- Russell S. Uhrig 313
- Jason Winch 278

RESOLVED: That there shall be raised for General Funds \$4,469,733 for the ensuing School Year for the ensuing School Year 2011-2012

- Yes 196
- No 193

Administration of Oaths

The newly elected Board Members gave oath of office and were congratulated on being elected/re-elected.

Board Organization

Mrs. Roszkowski called for nominations for Board President.

1. Nominations for Board President were as follows:

**Nominations
for Board
President**

- Ms. Janowski nominated Mr. Uhrig, seconded by Ms. Reyes
- Dr. Clancy nominated Mr. Bell, seconded by Ms. Reyes

The following vote was taken:

- Mr. Barlow: Mr. Uhrig
- Mr. Bell: Mr. Bell
- Dr. Clancy: Mr. Bell
- Ms. Curto: Mr. Uhrig
- Ms. Janowski: Mr. Uhrig
- Ms. Reyes: Mr. Uhrig
- Mr. Stabile: Mr. Uhrig
- Mr. Uhrig: Mr. Uhrig
- Mr. Winch: Mr. Bell

2. **MOTION by Ms. Janowski, second by Ms. Reyes** and carried by majority vote that Mr. Uhrig be appointed Board President.

**Election of
Board
President**

3. Mr. Uhrig called for nominations for the post of Board Vice President.

**Nominations
for Board
Vice President**

MOTION by Ms. Janowski, second by Mr. Barlow and carried by unanimous vote that Ms. Reyes be nominated for the Board Vice President.

With no other nominations being made for Board Vice Presidency, the members of the Board were invited to make a motion to elect the Board Vice President.

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| 4. | MOTION by Ms. Janowski, second by Mr. Barlow and carried by unanimous vote that Ms. Reyes be nominated for the Board Vice President. | Election of Vice President |
| 5. | MOTION by Ms. Curto, second by Mr. Barlow and carried by unanimous vote to adopt and approve the policies and actions of the previous Mansfield Board of Education. | Policies & Actions Adopted |
| 6. | MOTION by Ms. Curto, second by Mr. Barlow and carried by unanimous vote to adopt and approve the attached curricula, textbooks and programs for 2010/2011. | Curricula, Textbooks, Programs |
| 7. | MOTION by Ms. Curto, second by Mr. Barlow and carried by unanimous vote to appoint Nathanya G. Simon of Schwartz, Simon, Edelstein, Celso & Kessler as Board Attorney for the 2011/2012 school year (Pay to Play Certificate on File) at the following rate schedule: <ul style="list-style-type: none"> • Partners, Counsel, Sr. Associates: \$160.00 per hour; • Jr. Associates: \$150.00 per hour; • Paralegals & Law Clerks: \$110.00 per hour. <p>Discussion: Same rates as last year.</p> | Board Attorney |
| 8. | MOTION by Ms. Curto, second by Mr. Barlow and carried by unanimous vote to appoint the audit firm of William M. Colantano, Jr. for the 2011/2012 school year, pending receipt of Pay to Play Certification. | Audit Firm |
| 9. | MOTION by Ms. Curto, second by Mr. Barlow and carried by unanimous vote to appoint Dr. Gomes as School Physician for the 2011/2012 school year as recommended by the Superintendent. | Appointment of School Physician |
| 10. | MOTION by Mr. Bell, second by Ms. Janowski and carried by unanimous vote to appoint Gianforcaro Architects, Engineers & Planners as District Architects of Record for the 2011/2012 school year as recommended by the Superintendent. | Architect of Record |
| 11. | MOTION by Mr. Bell, second by Ms. Janowski and carried by unanimous vote that the Board establish a Petty Cash Fund in the amount of \$250. | Petty Cash |
| 12. | MOTION by Mr. Bell, second by Ms. Janowski and carried by majority vote [with Ms. Reyes abstaining] that the Board approve Skylands Community Bank as Official Depository for the 2011/2012 school year with signatories as follows: | Official Depository |

Account	Signatory/(ies)
<ul style="list-style-type: none"> • General 	3 of the following four: <ul style="list-style-type: none"> • President • Vice President • School Business Administrator • Treasurer
<ul style="list-style-type: none"> • Payroll 	1 of the following four: <ul style="list-style-type: none"> • President • Vice President • School Business Administrator • Treasurer
<ul style="list-style-type: none"> • Agency 	1 of the following four: <ul style="list-style-type: none"> • President • Vice President • School Business Administrator • Treasurer
<ul style="list-style-type: none"> • Capital Reserve Acct 	3 of the following four: <ul style="list-style-type: none"> • President • Vice President • School Business Administrator • Treasurer
<ul style="list-style-type: none"> • Cafeteria 	1 of the following four: <ul style="list-style-type: none"> • President • Vice President • School Business Administrator • Treasurer
<ul style="list-style-type: none"> • Student Activity 	1 of the following: <ul style="list-style-type: none"> • School Business Administrator • Superintendent
<ul style="list-style-type: none"> • UCI 	1 of the following: <ul style="list-style-type: none"> • School Business Administrator • Treasurer

13. **MOTION** by Mr. Bell, second by Ms. Janowski and carried by unanimous vote that the Board approve the Star Gazette and Express Times as official newspapers of the district.

Official Newspapers

14. **MOTION by Mr. Bell, second by Ms. Janowski** and carried by unanimous vote that the Board appoint Mary E. Roszkowski as Business Administrator/Board Secretary for the 2011/2012 school year, as recommended by the Superintendent. **Appointment of BA/Board Secretary**
15. **MOTION by Ms. Janowski, second by Ms. Curto** and carried by unanimous vote that the Board adopt the Public Meeting Schedule as per attached. **Public Meeting Schedule**
16. **MOTION by Ms. Janowski, second by Ms. Curto** and carried by unanimous vote that the Board approve the following Tax Shelter Annuity Companies: **Tax Shelter Annuity Companies**
- AXA Equitable
 - Lincoln Investment Planning, Inc.
 - Siracusa Benefits Programs
17. **MOTION by Ms. Janowski, second by Ms. Curto** and carried by unanimous vote that the Board appoint T. L. Groseclose as the Student Accident Insurance provider for the 2011/2012 school year. **T. L. Groseclose**
18. **MOTION by Ms. Janowski, second by Ms. Curto** and carried by unanimous vote that the Board appoint Brown & Brown as Broker of Record for property and general liability insurances for 2011/2012 with Robert Gemmell serving as Broker of Record, pending receipt of Pay to Play Certification. **Brown & Brown**
19. **MOTION by Ms. Janowski, second by Ms. Curto** and carried by unanimous vote that the Board appoint that the Board appoint Grinspec Consulting of New Providence, NJ as the Broker of Record for Delta Dental and the BeneCard programs (pending receipt of Pay to Play Certification). **Broker of Record Health Programs**
20. **Upon nomination by Ms. Janowski, a MOTION was entered by Mr. Bell, seconded by Mr. Barlow,** and carried by unanimous vote that the Board appoint Mr. Winch as NJSBA/WCSBA Delegate. **NJSBA, WCSBA Delegate**
21. **MOTION by Dr. Clancy, second by Mr. Barlow** and carried by unanimous vote that the Board adopt the District's Chart of Accounts. **Chart of Accounts**
22. **MOTION by Dr. Clancy, second by Mr. Barlow** and carried by unanimous vote that the Board appoint Mary E. Roszkowski as the District Qualified Purchasing Agent according to State Statutes 18A:18A-2,-3,-37(c), NJSA18A:18A, NJAC 5:34:-5 et seq as recommended by the Superintendent. **Qualified Purchasing Agent**

23. **MOTION by Dr. Clancy, second by Mr. Barlow** and carried by unanimous vote that the Board appoint Mary E. Roszkowski as School Funds Investor for the 2011/2012 School year as recommended by the Superintendent. **School Funds Investor**
24. **MOTION by Dr. Clancy, second by Mr. Barlow** and carried by unanimous vote that the Board appoint L. Favreau Affirmative Action Coordinator, 504 Officer, and Substance Awareness Coordinator for the 2011/2012 school year as recommended by the Superintendent. **Affirmative Action/504 Officer/Substance Awareness**
25. **MOTION by Dr. Clancy, second by Mr. Barlow** and carried by unanimous vote that the Board appoint Marc Tyson, Michele Zappulla, Dawn Drescher and Colleen Hurley to the Affirmative Action Committee. **Affirmative Action Committee**
26. **MOTION by Dr. Clancy, second by Mr. Barlow** and carried by unanimous vote that the Board appoint R. Wanous the Right to Know (RTK), AHERA Contact Person, Asbestos Management Officer, Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Chemical Hygiene Officer for the 2011/2012 school year as recommended by the Superintendent. **RTK, AHERA, Indoor Air Quality, Integrated Pest Management, Chemical Hygiene**
27. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board appoint Patti Jo Raiello as ADA Coordinator for the 2011/2012 school year as recommended by the Superintendent. **ADA Coordinator**
28. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board allow the Superintendent to approve travel and workshops up to a ceiling of \$175 per occurrence before requiring Board of Education approval. **Travel & Workshops**
29. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board 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. **Transfer of Funds Between Meeting Dates**
30. **MOTION by Dr. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board authorize the Superintendent and Business Administrator to implement the 2011/2012 budget pursuant with local and State policies and regulations. **Authorization to Implement Budget**

31. **MOTION by Dr. Clancy, second by Mr. Barlow** and carried by unanimous vote that the Board adopt New Jersey School Board Member Code of Ethics as follows:

**NJ SBA
Code of Ethics**

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will behave toward my fellow board members with the respect due their office-demonstrating courtesy, decorum and fair play at all public meetings and in all public statements.
5. I will refrain from inappropriate conduct in public meetings and in making public statements, refraining from any disparagement of my fellow board members or others on a personal, social, racial or religious basis.
6. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
7. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
8. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
9. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

10. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrator.

11. I will support and protect school personnel in proper performance of their duties.

12. I will refer all complaints to the chief school administrator and will act on such complaints at public meetings only after failure of an administrative solution.

Discussion: Mr. Uhrig remarked that this is his fourth year as a Board Member and that he truly believes that we follow the Code of Ethics.

32. **MOTION by Dr. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board approve the procurement of goods and services through State agencies (state contract). **State Contract Purchases**

33. **MOTION by Mr. Barlow, second by Ms. Curto** and carried by unanimous vote that the Board approve Andrew Coppola, Treasurer of School Monies, effective July 1, 2011, through June 30, 2012, as recommended by the Superintendent. **Treasurer Appointed**

34. **MOTION by Mr. Barlow, second by Ms. Curto** and carried by unanimous vote that the Board appoint Mary E. Roszkowski, Public Agency Compliance Officer, effective July 1, 2011, through June 30, 2012, as recommended by the Superintendent. **PACO Officer**

35. **MOTION by Mr. Barlow, second by Ms. Curto** and carried by unanimous vote that the Board appoint the following personnel to the I&RS Team: **I&RS Team**

- John Melitsky, Principal
- Lauri Favreau, Guidance Counselor
- Sue Codey
- Debbie Marley (LD/TC)

Public Participation

None

Executive Session

1. **MOTION by Ms. Reyes, second by Mr. Barlow** and carried by unanimous vote that the Board approve the following Resolution:

WHEREAS, the Board must consider matter(s) involving personnel, 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. Action will be taken. (7:48 p.m.)

2. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board return to Regular Session. (7:55 p.m.) **Reconvene to Public Session**

Communications

Mrs. Roszkowski read the following correspondence:

Parents of Student ID #1772682302 requested that student remain in the district until the end of the year. The family is relocating at the end of this month. **Parent Request**

Administrative Report

1. Mr. Kemp thanked the PLC Committee for putting together the Night of Excellence Program which got our parents into the building on April 27, 2011. The PTA had representation there as well. The program was well attended. Thank you for supporting all the good things that are going on in the school and thank you for supporting the budget. **Night Of Excellence**
2. Awards Night will be held at the June 10, 2011, Work Session Meeting. **Awards Night**
3. Mr. Kemp reported on the NJ ASK testing. **NJ ASK**
4. A representative from the State was in to inspect the Phase 2 Window installation. This is promising as we hope to receive our reimbursement from the State before the close of the fiscal year. **Windows Project Inspection**
5. We finally received approval from the ARRA Auditor to go ahead with in-house professional development utilizing Title I ARRA funding. **Title I ARRA Approval**

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| 6. | Ms. Colleen Hurley and Ms. Leslie Cook have worked hard to put together a Health and Community Resources Fair to be held on May 18, 2011. Thank you for the hard work. Everyone was invited to attend. | Health and
Community
Resources Fair |
| 7. | An invitation was extended to all to attend the Spring Concert on May 19, 2011, | Spring
Concert |
| 8. | Kindergarten Orientation will take place on Thursday, May 26, 2011, at 9:30 in the morning. | Kindergarten
Orientation |

Consent Agenda

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| 1. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by majority vote [with Ms. Curto and Mr. Winch abstaining] that the Board of Education approve the minutes of the following meeting: | Minutes
Approval |
| | <ul style="list-style-type: none"> • April 14, 2011 Work Session. | |

**Approval Agenda
Curriculum/Policy/Facilities
(Part 1 of 2)**

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| 1. | MOTION by Ms. Curto, second by Ms. Reyes and carried by unanimous vote that the Board of Education adopt the following resolution: | Compre-
hensive
Equity Plan |
| | <p>Whereas, a Comprehensive Equity Plan for 2007 to 2010 was approved by the Mansfield Township Board of Education on March 29, 2007, for submission to the County Office of Education and subsequently approved by the County Office of Education on June 29, 2007;</p> <p>Whereas, same has been implemented in the 2010/2011 school year;</p> <p>Whereas, the NJ Department of Education, Office of Equity and School Choice requires a Statement of Assurance of Comprehensive Equity Plan Implementation be submitted by June 1, 2011;</p> <p>Now, therefore be it resolved that authorization is hereby given to submit a Statement of Assurance of Comprehensive Equity Plan Implementation; and</p> <p>Be it further resolved that the Mansfield Township Board of Education hereby fully supports implementation in school year 2011-2012..</p> | |

**Approval Agenda
Personnel**

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| 1. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve Sara Scully as a substitute teacher (Criminal history check completed), as recommended by the Superintendent. | Sara Scully
Sub Roster |
| 2. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve 2010-2011 Tenured Staff as listed on Schedule A, effective August 31, 2011, to June 30, 2012, as recommended by the Superintendent. | Tenured Staff
Appointment |
| 3. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve the 2010-2011 Support Staff/Administration as listed on Schedule B, as recommended by the Superintendent. | Support Staff
Appointments |
| 4. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve a tenure teaching contract for Jennifer Borrmann effective August 31, 2011, to June 30, 2012, Step M-4, at an annual salary of \$49,660, as recommended by the Superintendent. | Jennifer
Borrmann
Tenure
Contract |
| 5. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve a tenure teaching contract for Michele Zappulla, effective August 31, 2011, 2011, to June 30, 2012, Step B-4, at an annual salary of \$47,135, as recommended by the Superintendent. | Michele
Zappulla
Tenure
Contract |
| 6. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve a tenure contract for Kathleen Jacoby, as a 4/5 World Language/American Sign Language teacher, effective August 31, 2011, to June 30, 2012, Step M-4, at an annual pro-rated salary of \$39,728, as recommended by the Superintendent. | Kathleen
Jacoby
Tenure
Contract |
| 7. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve a non tenure teaching contract for Corin Francisco effective August 31, 2011, to June 30, 2012, Step B-3, at an annual salary of \$47,035, as recommended by the Superintendent. | Corin
Francisco
Non Tenure
Contract |
| 8. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by unanimous vote that the Board of Education approve a non-tenure contract for Deborah Marley, as a 4.5 day LD/TC, effective August 31, 2011, to | Deborah
Marley
Non Tenure |

- June 30, 2012, Step M-13, at an annual pro-rated salary of \$67,423, as recommended by the Superintendent. **Contract**
9. **MOTION by Mr. Barlow, second by Ms. Janowski** and carried by unanimous vote that the Board of Education approve a non-tenure contract for John Melitsky as a principal, effective July 1, 2011, to September 30, 2011, at a prorated salary of \$93,289.00 as recommended by the Superintendent. **John Melitsky
Non Tenure
Contract**
 10. **MOTION by Mr. Barlow, second by Ms. Janowski** and carried by unanimous vote that the Board of Education approve a tenure contract for John Melitsky as a principal, effective October 1, 2011, to June 30, 2012, at a prorated salary of \$93,289.00 as recommended by the Superintendent. **John Melitsky
Tenure
Contract**
 11. **MOTION by Mr. Barlow, second by Ms. Janowski** and carried by unanimous vote that the Board of Education approve a non-tenure contract for Patti Jo Raiello as a 1/5 CST Coordinator, effective August 31, 2011, to June 30, 2012, at a salary of \$21,626, as recommended by the Superintendent. **Patti Jo
Raiello
Non Tenure
Contract**

**APPROVAL AGENDA
Curriculum/Policy/Facilities
(Part 2 of 2)**

2. **MOTION by Dr. Clancy, second by Ms. Janowski** and carried by unanimous vote that the Board of Education approve the use and payment of/for one of the custodial staff members for the 6th grade lock-in scheduled for June 10, 2011, into the morning of June 11, 2011. **6th Grade
Lock In**
3. **MOTION by Mr. Barlow, second by Ms. Janowski** and carried by unanimous vote that the Board of Education designate June 22, 2011, as the final day of the school year. **Final Day of
School**
4. **MOTION by Mr. Barlow, second by Ms. Janowski** and carried by unanimous vote that the Board of Education designate June 21, 2011, as Sixth Grade Promotion at 7 p.m. **6th Grade
Promotion**

**Approval Agenda
Finance**

1. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board of Education designate Sussex County Co-operative at a 4% administrative fee to provide transportation for Mansfield Township Special Education students for the 2011/2012 school **Sussex County
Co-op**

year.

2. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board adopt the following resolution: **Tax Levy**

Resolve that the amount of district taxes needed to meet the obligations of the Board of Education beginning July 1, 2011, through June 30, 2012, is \$4,867,038.00 for General Current Expense and \$343,226 for debt service to be received as follows:

- Current Expense: Twelve payments of \$405,586.50 on the fifteenth (15th) of every month for a total of \$4,867,038.00.
- Debt Service: Two payments of \$172,391.50 payable on August 15, 2011, and February 15, 2012, for a total of \$344,783.00.

3. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve the Transfers Report dated May 12, 2011, as follows: **Transfers**

- Fund 10 \$27,845.50
- Fund 20 \$ 3,800.00

4. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve the Treasurer's and Secretary's monthly financial reports as of March 31, 2011, with a balance of \$973,391.70. **Secretary & Treasurer's Reports**

5. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous roll call vote that the Board 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 6:23-2.11(c)3 for the month of March 31, 2011, with a balance of \$973,391.70. **Certification**

6. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve the attached bills list: **Bills Lists**

- April 15, 2011, to April 30, 2011, in the amount of \$570,215.87;
- May 1, 2011, to May 12, 2011, in the amount of \$159,939.51.

7. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve a monthly preschool tuition rate of \$200 per month for a five-day per week program for the 2011/12 school year. **Preschool Inclusion Tuition Set**

Discussion: A question was raised if the district was charging enough for the pre-school program. When the price was set, it was set with our community's parents in mind. Some of the parents who participate in the program are finding it difficult to meet the tuition payments due to the economy. Tuition received does offset some expenses.

- 8. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve travel and workshop requests per the May 12, 2011, Travel Requests Report, as presented. **Travel**
- 9. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board allow Student ID #1772682302 to remain on the district's rolls until the last day of school, transportation to be provided by the parent, as recommended by the Superintendent. **Parent Request**
- 10. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve a contract with Children's Therapy Services, Inc. effective July 1, 2011, through June 30, 2012, to provide physical therapy services at a rate of \$85.00 per hour. **Children's Therapy Services**
- 11. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board designate Warren County Special Services School District to provide transportation for Mansfield Township Special Education students at a 4% administrative fee for the 2011/2012 school year. **WCSSSD Transportation**
- 12. **MOTION by Ms. Reyes, second by Ms. Janowski** and carried by unanimous vote that the Board approve Mary K. Lyons, of Capital Financial Advisors, Mt. Laurel, NJ, to file the required secondary market disclosures with regard to the 2007 bond, at a cost of \$300. **Secondary Market Disclosure Filing**

Note: New rules were put into effect after 2009 by the Municipal Securities Rulemaking Board which require various filings. Mary Lyons of Capital Financial Advisors is knowledgeable in this area and the best qualified to accomplish this task.

Public Participation

- 1. Michele Zappulla thanked the Board for approving her tenure and especially Mr. Kemp for making it an honor and a privilege to come through the school's doors every day. **Thank You**
- 2. Jennifer Boorman thanked the Board for approving her tenure contract. **Thank You**

Discussion Agenda

Mr. Uhrig thanked everyone for their vote tonight. He is looking forward to serving the Board in the capacity of President. **Thank You**

Adjournment

MOTION by Mr. Barlow, seconded by Ms. Reyes and carried by all ayes that the May 12, 2011 Reorganization/Work Session Meeting be adjourned. (8:11 p.m.)

Respectfully submitted,

Mary E. Roszkowski
Business Administrator/Board Secretary

Karri Reyes
Vice President