

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 Awards Meeting and Regular Meeting on September 26, 2019 at 7:05 P.M. in the Township of Mansfield New Jersey.

The following Members of the Board of Education were present:

Present:

Ms. Karri Reyes
Mr. John Falco
Ms. Darlene Bertoldi
Mr. Jim Momary
Ms. Krysti Mastrolacasa
Mr. Mark Smith
Ms. Annamarie Lalevee

Absent

Mr. Michael Coombs
Mr. Joseph Rodriguez
Mr. Mark Smith

Also present: Messrs. Giordano, Melitsky, DeAngelo, and members from the public.

Superintendent's Report
9/26/19

1. The opening of school went very well!! I would like to thank our teachers and staff on such a smooth opening.
2. Construction is done on the front security doors. The traffic flow seems to be working.
3. We continue to wait on the permits for the Sunshades that were ordered for Big and Little Toy.
4. We held our back to school nights on 9/10 and 9/11. Both nights were well attended.
5. Our new website is up and running and the old one is "offline". We continue to work on updating content. A few teachers are working on creating Google websites that will be linked.
6. Our Mansfield Innovation Time (MIT) began with 1st grade. We will have a presentation at a future boe meeting.
7. We are moving forward with Sanford Harmony for our Social Emotional Learning Program.
8. PD will take place on Oct 14th.

9. Next month Mr. Metlisky will give our school report on the NJSLA exams.

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

**Executive
Session**

Ms. Donna McPhillips asked the changes to the Superintendent contract which Mr. Giordano addressed.

**Public
Comment**

Ms. Kristin Baker asked about the trophy and plaque relocation which Mr. Giordano addressed.
Ms. Sharon O’Meara asked about the Before and Aftercare subs and training which Mr. Giordano addressed.

Minutes

CONSENT AGENDA

- **Motion by Ms. Bertoldi, seconded by Mr. Momary** and carried by 4-0-2 vote to approve the minutes on the meeting. Ms. Bertoldi and Ms. Lalevee abstained from the minutes.

August 22, 2019 Regular Meeting
August 22, 2019 Executive Session

**APPROVAL AGENDA
PERSONNEL**

HIB

1. **Motion by Mr. Falco, and second by Ms. Mastrolacasa** to approve and carried by a 6-0-0 vote to affirm/accept HIB findings as reported at the August 22, 2019, meeting.
2. **Motion by Mr. Falco, and second by Ms. Mastrolacasa** to approve and carried by a 6-0-0 vote to approve the New Jersey Consortium for Excellence and Equity for 2019/20 Northwest for \$7,500.00 to be paid from Title II, as recommended by the Superintendent.
3. **Motion by Mr. Falco, and second by Ms. Mastrolacasa** to approve and carried by a 6-0-0 vote to approve the following Clubs:

Homework Club.....Christina McLeavey and Tracy Marmorato
 Spike Productions Gr 4-6.....Kristin Baker and Robin Iaione
 Spike Productions Gr 1-3.....Kristin Baker and Rich VanDien
 Computer Science and Robotics.....Rich VanDien
 Chess.....Rich VanDien
 Once Upon a Storytime.....Marlene Fontana and Dawn Tironi
 Battle of the Books Gr 5-6.....Laura Baggerly
 Battle of the Books Gr 3-4.....Katie Kline
 Yearbook.....Tori Piccione
 Ski Club.....Caryn Coscia, Robin Iaione, Melissa Jeppson, Amy Kemp, John Melitsky
 Yoga Club.....Lisa Foster-Clarke
 Hiking/Expedition ClubRuth Byrne
 Running Club.....Ruth Byrne

Art ClubRuth Byrne

4. ***Motion by Mr. Falco, and second by Ms. Mastrolacasa*** to approve and carried by a 6-0-0 vote to approve the Mind Research Institute for \$5,000.00, as recommended by the Superintendent.
5. ***Motion by Mr. Falco, and second by Ms. Mastrolacasa*** to approve and carried by a 6-0-0 vote to approve the use of (13) classrooms and the All Purpose Room by St. Theodore's Catholic Parish on Monday nights from September 9, 2019, through May 4, 2020, at no rental charge per Board Policy 1330 and Board Regulation 1330-R, as recommended by the Superintendent.

Items 1 through 5 were approved by one motion.

APPROVAL PERSONNEL

1. ***Motion by Mr. Momary, and second by Ms. Bertoldi*** and carried by a 6-0-0 vote to approve the amended Superintendent contract for Anthony Giordano effective 7/1/19.
2. ***Motion by Mr. Momary, and second by Ms. Bertoldi*** and carried by a 6-0-0 vote to approve Valerie Lemp as a substitute teacher (Criminal History check completed, pending Chapter 5), as recommended by the Superintendent.
3. ***Motion by Mr. Momary, and second by Ms. Bertoldi*** and carried by a 6-0-0 vote to approve Raritan Valley Community College student Annie Smith (Mansfield alumni) and Gina Farino for Guidance/Social Work observation hours in our school, pending documentation from RVCC, as recommended by the Superintendent.
4. ***Motion by Mr. Momary, and second by Ms. Bertoldi*** and carried by a 6-0-0 vote to approve Kathleen Quinn as a substitute teacher (Criminal History check completed, pending Chapter 5), as recommended by the Superintendent.

Items 1 through 4 were approved by one motion.

APPROVAL AGENDA FINANCE

1. ***Motion by Ms. Mastrolacasa and second by Mr. Momary*** and carried by a 6-0-0 vote to approve Approve the following bills lists:
 - General Fund: August 8, 2019, to August 31, 2019, in the amount of \$192,134.49;
 - Referendum Account: August 8, 2019, to August 31, 2019, in the amount of \$0.00;
 - Cafeteria Account: August 1, 2019, to August 31, 2019, in the amount of \$141.00;

Bill List

- General Fund: September 1, 2019, to September 26, 2019, in the amount of \$698,102.76;
- Referendum Account: September 1, 2019, to September 26, 2019, in the amount of \$1,178.00;
- Cafeteria Account: September 1, 2019, to September 26, 2019, in the amount of \$872.65.

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|----|--|---------------------------------|
| 2. | <i>Motion by Ms. Mastrolacasa and second by Mr. Momary</i> and carried by a 6-0-0 vote to approve the Funds Transfer Report dated July 31, 2019, as follows: | Fund Transfers |
| | <ul style="list-style-type: none"> • Fund 10: \$108,441.79 (6/30-per Auditor) • Fund 10: \$ 9,671.42 • Fund 20: \$ 3,647.12 | |
| 3. | <i>Motion by Ms. Mastrolacasa and second by Mr. Momary</i> and carried by a 6-0-0 vote to approve the Travel/Workshops, as recommended by the Superintendent. | Travel/ Workshops |
| 4. | <i>Motion by Ms. Mastrolacasa and second by Mr. Momary</i> and carried by a 6-0-0 vote to approve the following workshops/seminars for Paul DeAngelo. Total cost \$800.00: | Seminars – Paul DeAngelo |
| | <p>Audit Review 4/21/2020
Price: \$100.00</p> <p>Legislative and Legal Update 9/26/2019
Price: \$100.00</p> <p>Negotiating Health Benefits/Insurance 12/17/2019
Price: \$100.00</p> <p>Office of State Comptroller/State Reports 10/15/2019 Mt. Laurel
Price: \$100.00</p> <p>Pensions - 2/25/2020
Price: \$100.00</p> <p>Purchasing 3/17/2020
Price: \$100.00</p> <p>Tax Sheltered Annuities - 11/19/2019
Price: \$100.00</p> | |
| 5. | <i>Motion by Ms. Mastrolacasa and second by Mr. Momary</i> and carried by a 6-0-0 vote to approve the obsolete inventory per attached listing. | Obsolete Inventory |
| 6. | <i>Motion by Ms. Mastrolacasa and second by Mr. Momary</i> and carried by a 6-0-0 vote to approve the quote from Degler – Whiting Inc. gym scoreboard in the amount of \$6,200.00 delivered and installed including electrical hookup. | Scoreboard |
| 7. | <i>Motion by Ms. Mastrolacasa and second by Mr. Momary</i> and carried by a 6-0-0 vote to approve an Agreement with Applied Behavioral Consulting, LLC to provide Applied Behavior Analysis services as requested by the Child Study Team, at a fee of \$113 per hour, effective July 1, 2019, through June 30, 2020. | |

8. *Motion by Ms. Mastrolacasa and second by Mr. Momary* and carried by a 6-0-0 vote to approve the Treasurer's and Secretary's monthly financial reports as of August 31, 2019, with a balance of \$1,984,056.46.
9. *Motion by Ms. Mastrolacasa and second by Mr. Momary* and carried by a roll call motion 6-0-0 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 month ended August, 2019, with a balance of \$1,984,056.46.

Treasurer's Report

Secretary's Report

Items 1 through 8 were approved with one motion. Item 9 was approved by a roll call motion.

Discussion Items:

Mr. Momary provided an update from NJSBA Warren County School Boards Association.

Discussion

Public Participation:

Ms. Sharon O'Meara questioned the PLC and if they were in place of collective Faculty meeting which Mr. Giordano addressed.

Public Participation

Ms. Donna Phillip questioned the lead teacher by grade level chain of command (no 3rd grade lead teacher) and the school communication which Mr. John Meltisky addressed.

Executive Session:

The BOE held an executive session from 7:24 p.m. until 7:45 p.m. on personnel and legal matters

Executive Session

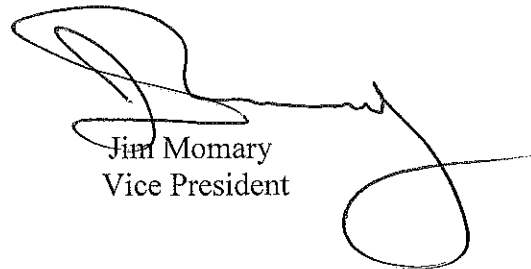
Ms. Bertoldi adjourned the Regular BOE meeting at 7:57 p.m.

Adjournmen

Next Meeting: October 10, 2019

Respectfully Submitted,

Paul DeAngelo
SBA/Board Secretary



Jim Momary
Vice President