

**MANSFIELD TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 21, 2019
7:00 PM**

In accordance with the New Jersey Open Public Meetings Law, the time, date, and location of this meeting was sent to the Star-Gazette on November 8, 2019, was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

Pledge of Allegiance

Roll Call

Present: Ms. Darlene Bertoldi
Mr. Michael Coombs
Mr. John Falco
Ms. Annamaria Lalevee
Ms. Krysti Mastrolacasa
Mr. Jim Momary
Ms. Karri Reyes
Mr. Joseph Rodriguez
Mr. Mark Smith

Absent:

Also present:
Community:

ADMINISTRATIVE REPORT – MR. GIORDANO

PUBLIC PARTICIPATION

EXECUTIVE SESSION (IF REQUIRED)

CONSENT AGENDA

1. Approve the minutes of the following meeting/(s): **Mr. Falco/**
- October 10, 2019 Regular Meeting

**APPROVAL AGENDA
CURRICULUM/POLICY/FACILITIES**

1. Approve Mansfield Township School District to limit students participating in the Choice Program to two percent of the number of students per grade per year. **Mr. Rodriguez/**

2. Approve SIM#7749231046 School Choice Notice of Intent to Participate in the Interdistrict Public School Choice Program. **Mr. Rodriguez/**

3. Affirm/accept the findings regarding HIB Incidents presented at the October 10, 2019, meeting. **Mr. Rodriguez/**

4. Approve the Uniform State Memorandum of Agreement between Education (Mansfield Twp. BOE) and Law Enforcement Officials. **Mr. Rodriguez/**

**APPROVAL AGENDA
PERSONNEL**

1. Approve Deniza Mehmedovic from Warren County Community College CCCC to observe in a classroom(s) for Twenty (20) hours for EDU-110 – Foundation of Education course, as recommended by the Superintendent. **Mr. Momary/**

2. Approve Kaeleen Sylvester from Communication Sciences and Disorders Graduate Program at East Stroudsburg University student teaching placement, as recommended by the Superintendent. **Mr. Momary/**

3. Approve Ramya Smitha Edula as a substitute teacher (Criminal History check completed, pending Chapter 5), as recommended by the Superintendent. **Mr. Momary/**

4. Approve Jenn Cagnassola, M 3-4 \$61,900 as instrumental music teacher, as recommended by the Superintendent. **Mr. Momary/**

5. Approve FMLA for Employee ID #78505617 on or about January 21, 2020. **Mr. Momary/**

**APPROVAL AGENDA
FINANCE**

1. Approve the following bills lists: **Ms. Mastrolacasa/**
 - October 11-31,2019,Operating Account: \$976,690;
 - October 11-31, 2019, Referendum Account: \$0.00;

- October 11-31, 2019, Cafeteria Account: \$;
 - November 1, 2019, to November 21, 2019, Operating Account: \$422,411.72;
 - November 1, 2019, to November 21, 2019, Referendum Account: \$0.00;
 - November 1, 2019, to November 21, 2019, Cafeteria Account: \$
2. Approve the November 21, 2019, Workshop/Travel Requests. **Ms. Mastrolacasa/**
 3. Approve the cost for Paul DeAngelo, to become Google Certified per Merit Goal 2019-20. **Ms. Mastrolacasa/**
 4. Approve the trip for Mr. Momary to Mercer County C.C., November 23, 2019 for the NJSBA Delegate Assembly meeting. (Mileage only). **Ms. Mastrolacasa/**
 5. Approve contract with JDM for additional security features, total contract amount \$9,160.00. **MS. Mastrolacasa/**
 6. Approve purchase of storage container from Jake Storage Containers. Total cost is \$4,500.00. **Ms. Mastrolacasa/**
 7. Approve the Treasurer's and Secretary's monthly financial report as of September 30, 2019, with a balance of \$2,126,424.27. **Ms. Mastrolacasa/**
 8. Approve the transfers on the Transfer Report, as follows: **Ms. Mastrolacasa/**
 - Fund 10: \$ 0.00 (September 2019)
 - Fund 20: \$ 0.00 (September 2019)
 - Fund 10: \$ 0.00 (October 2019)
 - Fund 20: \$ 0.00 (October 2019)
 9. Approve the Food Services Breakfast Improvement Plan for the 2019-20 School Year. **Ms. Mastrolacasa/**
 10. Approve the quote from Stone Hill Excavating, LLC for the following services: **Ms. Mastrolacasa/**

Snow Removal:

- 1 – 3” - \$550.00
- 3 – 6” - \$850.00
- 6 – 9” - \$1,100.00
- 9 - 12” - \$1,300.00

Backhoe Svc to Move Snow - \$145.00 Per Hour
Dump truck - \$100.00 Per Hour
Salt Per Lot - \$550.00 Per Lot Per Application

11. 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:23-2.11(b) for the month ended September 30, 2019, with a balance of \$2,126,424.27.

**Ms. Mastrolacasa/
Roll Call Vote**

DISCUSSION AGENDA

**PUBLIC PARTICIPATION
EXECUTIVE SESSION – IF REQUIRED
ADJOURNMENT**

Next Meeting: December 12, 2019 & Reorganization Meeting January 2, 2020