

**MANSFIELD TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 12, 2019**

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,

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. Marc Smith

Absent:

Also present:
Community:

ADMINISTRATIVE REPORT – MR. GIORDANO
2018-19 Audit/CAFR Presentation - Mr. Jonathan Weiss
PUBLIC PARTICIPATION

EXECUTIVE SESSION (IF REQUIRED)

CONSENT AGENDA

1. Approve the minutes of the following meeting:

Mr. Falco/

- November 21, 2019, Regular Meeting
- November 21, 2019, Executive Session

**APPROVAL AGENDA
CURRICULUM/POLICY/FACILITIES**

1. Approve the Integrated Pest Control Program for Mansfield Township BOE. **Mr. Rodriguez**

**APPROVAL AGENDA
PERSONNEL**

1. Approve Hannah Mele, an undergraduate Communication Disorders major, at William Paterson University to shadow and learn more about the role of speech-language pathologists. January 7th, 9th, 13th and 15th shadow days, as recommended by the Superintendent. **Mr. Momary/**
2. Approve the 2019-2020 Merit Goal for Mr. Paul DeAngelo as recommended by the Superintendent and approved by the County. **Mr. Momary/**

**APPROVAL AGENDA
FINANCE**

1. Approve the following bills lists: **Ms. Mastrolacasa/**
- General Account: November 22, 2019, to November 30, 2019 bills list in the amount of \$361,538.71.
 - General Account: December 1, 2019, to December 12, 2019, bills list in the amount of \$239,916.86;
 - Referendum Account: December 1, 2019, to December 12, 2019, in the amount of \$0.00;
 - Referendum Account: November 22, 2019, to November 30, 2019 bill list in the amount of \$0.00;
 - Cafeteria Account: November 22, 2019, in the amount of \$15,786.78;
 - Cafeteria Account: December 1, 2019, to December 12, 2019, in the amount of \$23,551.11.
2. Approve transfers as per December 12, 2019 Report: **Ms. Mastrolacasa/**

October 2019, for the following:

- Fund 10: \$ 103,548.04
- Fund 20: \$ 39,820.02
- Fund 30: \$ 0.00

3. Approve the Treasurer's and Secretary's monthly financial report as of October 31, 2019, with a balance of \$2,075,344.18. **Ms. Mastrolacasa/**
4. Accept the 2018/2019 Comprehensive Annual Financial Report (CAFR) **Ms. Mastrolacasa/**
5. Approve Workshop/Travel per the December 12, 2019, Request.
6. Approve the following positions et. al., as signatories on the following Bank of NJ accounts effective January 1, 2020: **Ms. Mastrolacasa/**

Account	Signatory/(ies)
• General	3 of the following four: <ul style="list-style-type: none">• President• Vice President• School Business Administrator• Treasurer
• Payroll	2 of the following five: <ul style="list-style-type: none">• President• Vice President• School Business Administrator• Treasurer• Superintendent

Account	Signatory/(ies)
• Agency	2 of the following five: <ul style="list-style-type: none">• President• Vice President• School Business Administrator• Treasurer• Superintendent
• Capital Reserve Acct	3 of the following four: <ul style="list-style-type: none">• President• Vice President• School Business Administrator

- Treasurer
- Cafeteria 2 of the following five:
 - President
 - Vice President
 - School Business Administrator
 - Treasurer
 - Superintendent
- Student Activity 2 of the following:
 - School Business Administrator
 - Treasurer
 - Superintendent
- UCI 2 of the following:
 - School Business Administrator
 - Treasurer
 - Superintendent
- Referendum 2014 3 of the following four:
 - President
 - Vice President
 - School Business Administrator
 - Treasurer

7. 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 October 31, 2019, with a balance of \$2,075,344.18. **Ms. Mastrolacasa/ Roll Call Vote**

**DISCUSSION AGENDA
PUBLIC PARTICIPATION
EXECUTIVE SESSION (IF REQUIRED)**

ADJOURNMENT

Next Meeting: Reorganization Meeting: January 2, 2020