

August 26, 2010

**Mansfield Township Board of Education
Minutes Regular Meeting
August 26, 2010**

Call to Order

Mr. Bell opened the August 26, 2010, Regular Meeting of the Mansfield Township Board of Education at 7:38 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, May 4, 2010, 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. John Bell Mr. Tim Barlow Dr. Clancy Ms. Tracey Janowski Ms. Karri Sienna-Reyes Mr. Jeff Stabile	Absent: Ms. Barbara Curto Mr. Russell Uhrig Mr. Richard Young
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Also Present: Mr. Kemp, Mr. Melitsky, Ms. Roszkowski
 Community: Five community and/or staff members were present.

Communications

None

Administrative Report

Mr. Kemp reported on the status of the following items:

- | | |
|--|-------------------------------|
| 1. Currently, the crew is finishing up the caulking. We expect the Building Inspector to come in next week and issue a certificate of occupancy if all the work meets his approval. The crew is working on the Driv-It and it is anticipated that all work will be completed by Friday, September 3. | Window Project |
| 2. NJ missed the Race to the Top grant by three points. | RTTT |
| 3. New Family Orientation was held. Many positive comments were heard with regard to the facilities and the condition of the building. The custodial staff did a wonderful job on the building. This year they had less people and the added burden of construction. | New Family Orientation |

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Mr. Bell interjected that, on behalf of the Board, the custodians' hard work is appreciated.

Public Participation

None

Consent Agenda

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| 1. | MOTION by Mr. Barlow, second by Ms. Janowski and carried by majority vote [with Dr. Clancy, Mr. Stabile, and Ms. Reyes abstaining] that the Board of Education approve the minutes of the following meetings: | Minutes |
| | <ul style="list-style-type: none"> • August 12, 2010, Work Session; • August 12, 2010, Executive Session. | |

Approval Agenda Personnel

- | | | |
|----|--|---|
| 1. | MOTION by Ms. Janowski, second by Ms. Reyes and carried by unanimous vote that the Board of Education approve Attachment A, 2010-2011 Substitute Roster, as recommended by the Superintendent. | Sub Roster |
| 2. | MOTION by Ms. Janowski, second by Ms. Reyes and carried by unanimous vote that the Board of Education approve two additional days' work by Faye Collins, for summer CST evaluation work, at a rate of \$200.03 per day, as recommended by the Superintendent. | F. Collins
CST Evaluation
Work |
| 3. | MOTION by Ms. Janowski, second by Ms. Reyes and carried by unanimous vote that the Board of Education approve Linda Dill as a substitute teacher (Criminal History Check completed) as recommended by the Superintendent. | L. Dill
Substitute |

Approval Agenda Finance

- | | | |
|----|---|--|
| 1. | MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education approve the following bills lists: | Bills List |
| | <ul style="list-style-type: none"> • August 13, 2010, to August 26, 2010, in the amount of \$254,509.97. | |
| 2. | MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education approve a contract with Developmental Services, Budd Lake, NJ, for services to be rendered to TR | Developmental
Services
Contract |

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at a cost of for 8 hours per month at \$70/hr (or a total of \$5,600) effective September 1, 2010, to June 30, 2011.

3. ***The following Resolution was adopted by unanimous vote on MOTION by Ms. Reyes, second by Mr. Barlow:***

**Qualified
Purchasing
Agent**

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

Bid Threshold	Quotation Threshold
Base Amount: \$26,000	\$3,900
With Qualified Purchasing Agent: \$36,000	\$5,400

WHEREAS, Mary E. Roszkowski possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Mansfield Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Mansfield Township Board of Education, in the County of Warren, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400 and be it further

RESOLVED, that the governing body hereby appoints Mary E. Roszkowski as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

4. ***MOTION by Ms. Reyes, second by Mr. Barlow*** and carried by unanimous vote that the Board of Education accept NCLB (No Child Left Behind) funding in the following titles and amounts:

**Accept NCLB
Grant Amounts**

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<u>Title</u>	<u>Amount</u>	
• Title I	\$94,494	
• Title II-A	33,357	
• Title II-D	209	
• Title III	<u>\$5,776</u>	
Total	<u>\$133,836</u>	
5. MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education approve the submittal of the 2010-2011 NCLB (No Child Left Behind) Grant Application to the NJ Department of Education for approval.		Submit NCLB Grant Application
6. MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education approve a Title III Consortium consisting of Great Meadows School District, Warren Hills Regional High School, Washington Borough School District and Mansfield Township School District acting as LEA.		Title III Consortium
7. MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education approve Payment #2, in the amount of \$80,987.50, to Panoramic Window & Door Systems, Inc., (signed copy of Architect's Certificate for Payment received).		Payment #2 Panoramic Windows
8. MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education accept IDEA funding in the following titles and amounts:		Accept IDEA Grant Amounts
• IDEA Basic	\$169,029.00	
• IDEA Preschool	\$7,331.00	
9. MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education approve the submittal of the 2010-2011 IDEA Grant Application to the NJ Department of Education for approval.		IDEA Grant Submission
10. MOTION by Ms. Reyes, second by Mr. Barlow and carried by unanimous vote that the Board of Education approve the August 26, 2010 Budget Transfer Report for the following fund:		Transfers
• Fund 10: \$36,923.10		

Discussion: These are auditor's transfers for the fiscal year ended June 30, 2010 made on August 13, 2010 and in addition to the ones approved at the August 12, 2010 meeting.

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11. **MOTION by Ms. Reyes, second by Mr. Barlow** and carried by unanimous vote that the Board of Education approve a \$10,000 withdrawal from the Maintenance Reserve Fund to cover required building maintenance work.

**Maintenance
Account
Withdrawal**

Discussion: The withdrawal is being requested as we have already used budgeted funds and are in a \$5,000 negative position on the 11-000-261-420 account line. The additional \$5,000 is being requested at this time to meet any other maintenance work required.

Public Discussion

None

Discussion

Mr. Bell requested that Mr. Barlow, Ms. Clancy, and Mr. Uhrig contact him regarding a mutually convenient time to meet to discuss Self Evaluation of the Board.

**Board Self
Evaluation**

Adjournment

MOTION by Ms. Clancy, seconded by Ms. Reyes and carried by all ayes that the August 26, 2010, Regular Meeting be adjourned.

(7:55 p.m.)

Respectfully submitted,

Mary E. Roszkowski
SBA/Board Secretary

Karri Reyes
Vice President