

**Mansfield Township Board of Education
Minutes Regular Meeting
January 22, 2009**

Call to Order

Mr. Stabile opened the January 22, 2009 Regular Meeting of the Mansfield Township Board of Education at 7:36 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 26, 2008 was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

Roll Call

Present:	Mr. Jeff Stabile	Absent:
	Mr. John Bell	
	Ms. Barbara Curto	
	Ms. Tracey Janowski	
	Ms. Diane Margolin	
	Mr. Kenneth Polakowski	
	Ms. Kari Reyes	
	Mr. Russell Uhrig	
	Mr. Richard Young	

Mr. Kemp, Ms. Roszkowski and approximately ten community and/or staff members were present.

Communications

None

Administrative Report

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| <ol style="list-style-type: none"> Mr. Kemp reviewed the QSAC process and reported that curriculum was an area of concern. However, the QSAC team felt that the district team was too hard on itself for not giving themselves enough credit for work being done. The QSAC team called the state office and both agreed that the district should receive the points for curriculum work. We have to wait for the official word though, as some one else at the state level may deny the points. | QSAC |
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Mr. Stabile thanked Mr. Kemp and the committee for their hard work, congratulated all for a job well done, and stated that this was a great example of Mr. Kemp's leadership.

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| <ol style="list-style-type: none"> Jason Kries gave the teachers a presentation on January 20, 2009. He showed the staff how to develop web pages. Pages will be used by | Jason Kries
Web Pages |
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teachers to post homework assignments. The website is a work in progress.

3. The school made the front page of the Easton Express. B. J. Ward was here to work with the kids on their poetry skills. It was a great experience for the kids.
4. The first Education Foundation meeting was held with fifteen people attending. Two others had contacted Mr. Kemp and wanted to join the group. We have joined the NJ Education Foundation Partnership in the hopes of getting guidance on how to start and maintain a successful Education Foundation.

B. J. Ward

**Education
Foundation**

Mr. Stabile asked Mr. Bell and Mr. Uhrig to be on the committee with Ms. Margolin to represent the school.

Public Participation

None

Consent Agenda

1. **MOTION by Mr. Bell, second by Ms. Reyes** and carried by majority vote that the Board of Education approve the minutes of the following meeting:

**Minutes
Approval**

January 8, 2009, Meeting with a correction to the November 30, 2008 balances to be stated as \$1,237,965.33 [Abstain: Ms. Curto, Ms. Janowski Mr. Uhrig].

**Approval Agenda
Personnel**

1. **MOTION by Mr. Young, second by Mr. Bell** and carried by unanimous vote that the Board adjust D. Salvo’s contractual salary from B6 (\$43,990) to B6+15 (\$44,665, prorated), effective January 30, 2009, to June 30, 2009, as recommended by the Superintendent.

**D. SALVO
SALARY
ADJUSTMENT**

**Approval Agenda
Finance**

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

Bills List

- January 10, 2009, to January 22, 2009, in the amount of \$511,805.81.

2. **MOTION by Ms. Reyes, second by Mr. Bell** and carried by unanimous vote that the Board approve Fund 10 transfers in the amount of \$41,943.00 as listed on the January 22, 2009, report. **Funds Transfers**
3. **MOTION by Ms. Reyes, second by Mr. Bell** and carried by unanimous vote that the Board approve the January 22, 2009, Travel Report. **Travel**

Public Participation

None

Adjournment

MOTION by Ms. Curto, seconded by Mr. Bell and carried by all ayes that the January 22, 2009 Regular Meeting be adjourned.

(7:53 p.m.)

Respectfully submitted,

Mary E. Roszkowski
SBA/Board Secretary

Rich Young
Vice President