

**MANSFIELD TOWNSHIP BOARD OF EDUCATION
WORK SESSION MEETING MINUTES
MARCH 6, 2008**

CALL TO ORDER

Mr. Stabile, Board President, opened the March 6, 2008 Work Session at 7:20 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 3, 2007 and February 6, 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
Mr. Richard Young
Mr. John Bell (arrived 7:36 p.m.)
Ms. Barbara Curto
Ms. Tracey Janowski
Mr. Kevin Moore
Mr. Kenneth Polakowski
Ms. Karri Siena-Reyes

Absent: Ms. Diane Margolin

Also present were: Dr. Seipp, Ms. Roszkowski and three staff and/or community members.

COMMUNICATIONS

Ms. Roszkowski read K. Mattison's March 3, 2008 letter requesting a **K. MATTISON** March 12, 2008 return date to work; however, would like to come back as a 3/5 employee and returning to full-time status September 2008.

**PUBLIC HEARING ON
SUPERINTENDENT'S CONTRACT RENEWAL**

Mr. Stabile opened the discussion as to why the Board has to have a public hearing on the Superintendent's Contract renewal. He stated that Dr. Seipp has done an excellent job in the district over the last three years and that the Board wants to extend her contract for another three years. It was noted that Dr. Seipp's contract does not contain elements over and above the teachers' contract.

Public was invited to comment. No comments were heard from the floor.

EXECUTIVE SESSION

- 1. **MOTION by Mr. Moore, second by Ms. Reyes** and carried by unanimous vote that the Board approve the following Resolution:

WHEREAS, the Board must consider matter(s) involving personnel and individual privacy the disclosure of which could constitute an unwarranted invasion of privacy; and

WHEREAS, the deliberation of such considerations may be held in private under the provisions of the Open Public Meeting Act;

THEREFORE BE IT RESOLVED, that the Board adjourn to executive session to discuss the above-mentioned matter(s) to the exclusion of all others. If an action results, it will be taken following re-entry into regular session.

(Time: 7:25 p.m.)

- 2. **MOTION by Mr. Young, second by Ms. Reyes** and carried by unanimous vote that the Board return to Regular Session. (7:36 p.m.)

Reconvene to Public Session

APPROVAL AGENDA

Personnel

- 1. **MOTION by Mr. Young, second by Mr. Moore** and carried by unanimous vote that the Board rescind K. Mattison’s 2007/2008 contract effective March 11, 2008 as recommended by the Superintendent.

K. MATTISON

- 2. **MOTION by Mr. Young, second by Mr. Moore** and carried by unanimous vote that the Board approve K. Mattison’s request to amend her 2007/2008 contract from a full-time teaching position to a 3/5 teaching position effective March 12, 2008 to June 30, 2008 at a prorated salary of \$39,552 (Step M12) with no health benefits, as recommended by the Superintendent.

K. MATTISON

(Note: The prorated anticipated pay for the remaining seven pay periods plus, at most, 2 days will be \$14,502.40).

- 3. **MOTION by Mr. Young, second by Mr. Moore** and carried by unanimous vote that the Board re-appoint Rita M. Seipp as Superintendent of Mansfield Township School District, effective July 1, 2008 to June 30, 2011 at an annual base salary of \$129,164.00, for the duration of the contract, pending Board Attorney review and receipt of Statement of Assurance that the contract is in compliance with A-5 legislation.

**SUPERINTEN-
DENT’S
CONTRACT
RENEWAL**

4. **MOTION by Mr. Young, second by Mr. Moore** and carried by **T. YOUNG** unanimous vote that the Board approve Thane Young as Media Technician, effective April 1, 2008 to June 30, 2008 at a prorated salary of \$53,000, pending reference and criminal history check, as recommended by the Superintendent.

**APPROVAL AGENDA
Curriculum/Policy/Facilities**

1. **MOTION by Ms. Curto, second by Mr. Moore** and carried by unanimous vote that the Board approve the 2008-2009 Professional Development Plan as presented. **PROFESSIONAL DEVELOPMENT PLAN**

**APPROVAL AGENDA
FINANCE**

1. **MOTION by Mr. Moore, second by Mr. Bell** and carried by unanimous vote that the Board approve RK Occupational & Environment Analysis, Inc. for the asbestos abatement project spec writing, oversight and reporting in conjunction with the upcoming window project at a cost of \$6,239.20. **ASBESTOS ABATEMENT**

Other quotes received as follows:

- The Whitman Corp. - \$6,375;
- PMK - \$7,500.

2. **MOTION by Mr. Polakowski, second by Ms. Reyes** and carried by unanimous vote that the Board approve the submission of the 2006/07 NCLB Final Carry Over Report as follows: **NCLB FINAL CARRY OVER REPORT**

• Title I	\$16,927
• Title III	154
• Title IV	158
• Title V	82
Total Carry Over	\$17,321

PUBLIC

Ms. Kearney appreciates the snow day.

March 6, 2008

Work Session

1767

ADJOURNMENT

With nothing further to discuss, the March 6, 2008 Work Session ended at 7:58 p.m. on *motion by Ms. Curto, seconded by Mr. Bell* and carried by unanimous vote.

Respectfully submitted,

Mary E. Roszkowski
SBA/Board Secretary

Rich Young
Vice President