

**Mansfield Township Board of Education
Minutes Regular Meeting
January 24, 2008**

Call to Order

Mr. Stabile opened the January 24, 2008 Regular Meeting of the Mansfield Township Board of Education at 7:30 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 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
Ms. Barbara Curto
Ms. Tracey Janowski
Mr. Kevin Moore
Ms. Kari Reyes

Absent: Ms. Diane Margolin
Mr. Kenneth Polakowski

Dr. Rita Seipp, Mr. Kemp, and approximately thirty community and/or staff members were present.

MOTION by Mr. Bell, second by Mr. Moore and carried by unanimous vote that the Board of Education approve Dr. Rita Seipp as Assistant Board Secretary for the purpose of recording votes taken on agenda items and minutes of the January 24, 2008 meeting.

**Dr. Seipp
Assistant
Board Secretary**

Communications

None

Administrative Report

Dr. Seipp welcomed everyone this evening and introduced Mr. Kemp who gave an overview of a professional day held on Monday, January 21, 2008 given by Mr. Mark Noble.

According to Mr. Kemp, the "Audacity" program was introduced to the teachers on Monday. The program ties audio and visual components together which are then projected onto a computer screen or the Interactive White Boards. Classroom uses were demonstrated. Teachers and/or students can use this program in the classrooms to enhance their presentations. Mr. Noble stayed on a few days to work with the teachers.

Public Participation

None

Consent Agenda

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| 1. MOTION by Mr. Bell, second by Mr. Moore (with abstentions noted) and carried by majority vote that the Board of Education approve the minutes of the following meeting: | Minutes
Approval |
|---|-----------------------------|

- January 10, 2008 Work Session.

**Approval Agenda
Curriculum/Policy/Facilities**

- | | |
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| 1. MOTION by Ms. Curto, second by Mr. Moore and carried by unanimous vote that the Board establish a pre-school disabled program effective February 24, 2008 as recommended by the Superintendent. | Pre-school
Disabled
Program |
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**Approval Agenda
Finance**

- | | |
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| 1. MOTION by Mr. Moore, second by Mr. Bell and carried by unanimous vote that the Board approve the following bills list: | Bills List |
|--|-------------------|

- January 11, 2008 to January 24, 2008 in the amount of \$456,132.02.

- | | |
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| 2. MOTION by Mr. Moore, second by Mr. Bell and carried by majority vote that the Board approve the monthly financial reports as of November 30, 2007 with a balance of \$998,961.10. | Secretary
Treasurer's
Reports |
|---|--|

- | | |
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| 3. MOTION by Mr. Moore, second by Mr. Bell and carried by unanimous roll call vote that the Board hereby 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 of November 30, 2007 with a balance of \$998,961.10. | Certification |
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- | | |
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| 4. MOTION by Mr. Moore, second by Mr. Bell and carried by unanimous vote that the Board approve Fund 10 transfers in the amount of \$45,770.00 as listed on the January 24, 2008 report. | Transfers |
|---|------------------|

- | | |
|---|-------------------------|
| 5. MOTION by Mr. Moore, second by Mr. Bell and carried by unanimous vote that the Board accept FY 2007 NCLB (No Child Left Behind) Grant | FY 2007
NCLB |
|---|-------------------------|

as follows (grant period September 01, 2006 to August 31, 2007):

- Title I – Part A \$131,660
- Title II – Part A 33,319
- Title II – Part D 513
- Title III 10,000
- Title IV 3,200
- Title V 934

The State just approved the '07 grant – the date is correct.

Discussion Agenda

None

Public Participation

1. A statement was read by Ms. Elodie Kearney regarding the recent health insurance change. **Insurance**
2. Ms. Chavez commented on A-5 and its necessity to which Mr. Stabile commented about the rules that all school districts were required to follow because a few city districts mismanaged school business. **A-5**
3. Further comments were heard from Ms. Richardi and Ms. Larson with regard to the Oxford Health Plan and its implementation. **Insurance**

Adjournment

MOTION by Ms. Curto, seconded by Mr. Bell and carried by all ayes that the January 24, 2008 Regular Meeting be adjourned. (8:05 p.m.)

Respectfully submitted,

Dr. Rita Seipp
Assistant Board Secretary

Rich Young
Vice President