

**MANSFIELD TOWNSHIP BOARD OF EDUCATION
WORK SESSION MEETING MINUTES
OCTOBER 8, 2009**

CALL TO ORDER

Mr. Young opened the October 8, 2009 Work Session Meeting of the Mansfield Township Board of Education at 7:04 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 6, 2009, was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

ROLL CALL

Present: Mr. Richard Young
Dr. Clancy
Ms. Tracey Janowski
Mr. Kenneth Polakowski
Ms. Karri Sienna-Reyes

Absent: Mr. John Bell
Ms. Barbara Curto
Mr. Jeff Stabile
Mr. Russell Uhrig

Also present were: Mr. Kemp, Mr. Melitsky, and Ms. Roszkowski.
Community: Four community and/or staff members were present.

COMMUNICATIONS

None

ADMINISTRATIVE REPORT

Mr. Kemp reported that a team was sent out with Mr. Melitsky for a two-day workshop regarding revamping referral services.

**TWO-DAY
WORKSHOP**

PUBLIC PARTICIPATION

None

CONSENT AGENDA

MOTION by Ms. Janowski, second by Ms. Reyes and carried by unanimous vote that the Board approve the minutes of the following meeting:

Minutes

- September 10, 2009, Work Session;
- September 24, 2009, Regular Meeting.

**APPROVAL AGENDA
PERSONNEL**

1. **MOTION by Mr. Polakowski, second by Ms. Reyes** and carried by unanimous vote that the Board approve the following personnel to be paid a portion of their 2009/2010 salary out of IDEA ARRA funds, as recommended by the Superintendent: **IDEA ARRA
Personnel**

| | | | |
|---|---------------|-----------------|-----------------|
| • | A. Fujak | \$9,281.75 | |
| • | T. Lloyd | 9,281.75 | |
| • | K. Montgomery | 9,281.75 | |
| • | H. Noctor | 9,281.75 | |
| • | L. Quinto | 9,281.75 | |
| • | R. Riotto | 9,281.75 | |
| • | I. Sisco | 9,281.75 | |
| • | D. Skowronek | <u>9,281.75</u> | |
| | Total | | <u>\$74,254</u> |

2. **MOTION by Mr. Polakowski, second by Ms. Reyes** and carried by unanimous vote that the Board approve the following personnel to be paid a portion of their 2009/2010 salary out of IDEA Basic funds, as recommended by the Superintendent: **IDEA Basic
Personnel**

| | | | |
|---|---------------|--------------|-----------------|
| • | K. Montgomery | \$5,000 | |
| • | R. Riotto | 5,000 | |
| • | D. Skowronek | <u>5,000</u> | |
| | Total | | <u>\$15,000</u> |

3. **MOTION by Mr. Polakowski, second by Ms. Reyes** and carried by unanimous vote that the Board approve the following personnel to be paid a portion of their 2009/2010 salary out of IDEA Preschool funds, as recommended by the Superintendent: **IDEA Preschool
Personnel**

| | | | |
|---|------------|------------|--|
| • | M. Collazo | \$5,441.00 | |
|---|------------|------------|--|

4. **MOTION by Mr. Polakowski, second by Ms. Reyes** and carried by unanimous vote that the Board approve the following personnel to be paid a portion of their 2009/2010 salary out of IDEA Preschool ARRA funds, as recommended by the Superintendent: **IDEA ARRA
Preschool
Personnel**

| | | | |
|---|------------|------------|--|
| • | M. Collazo | \$4,572.00 | |
|---|------------|------------|--|

**APPROVAL AGENDA
FINANCE**

- | | | |
|----|--|--|
| 1 | <i>MOTION by Ms. Reyes, second by Mr. Polakowski</i> and carried by unanimous vote that the Board approve the following bills lists: | Bills List |
| | <ul style="list-style-type: none"> • September 25-30, 2009, in the amount of \$284,532.39. • October 1, 2009, to October 7, 2009, in the amount of \$63,011.21. | |
| 2. | <i>MOTION by Ms. Reyes, second by Mr. Polakowski</i> and carried by unanimous vote that the Board approve the October 8, 2009, Travel Requests. | Travel Requests |
| 3. | <i>MOTION by Ms. Reyes, second by Mr. Polakowski</i> and carried by unanimous vote that the Board accept IDEA ARRA funding and approve submittal of grant application for the following amounts: | Accept IDEA ARRA Funding |
| | <ul style="list-style-type: none"> • Basic - \$151,927.00 • Preschool - \$5,486.00 | |
| 4. | <i>MOTION by Ms. Reyes, second by Mr. Polakowski</i> and carried by unanimous vote that the Board approve a three-year contract with Discovery Education to provide educational video streaming via the Discovery Education website, effective October 12, 2009, to October 11, 2012, at the following costs: | Contract – Discovery Education |
| | <ul style="list-style-type: none"> • October, 2009: \$2,353.50 • October, 2010: \$2,471.78 • October, 2011: \$2,594.73 | |
| 5. | <i>MOTION by Ms. Reyes, second by Mr. Polakowski</i> and carried by unanimous vote that the Board approve a Joint Transportation Agreement with Warren Hills Regional for the following routes for the 2009/2010 school year: | Joint Transportation Agreement - WH |
| | <ul style="list-style-type: none"> • Multi Route WH40/Wa: 57 Warren Hills students with Warren Hills reimbursing Mansfield Township District \$23,562.00 (total cost of Jointer = \$47,124.00); | |

- Route WH29/I: 53 Warren Hills students with Warren Hills reimbursing Mansfield Township District \$22,321.23 (total cost of Jointer = \$43,124.40).

6. **MOTION by Ms. Reyes, second by Mr. Polakowski** and carried by unanimous vote that the Board approve the transfers on the Transfer Report dated October 8, 2009, as follows:

Transfers

- Fund 10: \$48,950.00

PUBLIC PARTICIPATION

None

DISCUSSION

None

ADJOURNMENT

With nothing further business to discuss, the October 8, 2009 Work Session ended at 7:14 p.m. on **motion by Ms. Clacy, seconded by Ms. Janowski** and carried by unanimous vote.

Respectfully submitted,

Mary E. Roszkowski
SBA/Board Secretary

Mr. Young
Vice President