

**MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – October 18, 2016**

The Regular Meeting of the Board of Education of the Township of Mannington, County of Salem, New Jersey, was held at 7:00 p.m. on Tuesday, October 18, 2016.

Mrs. Skwirut, President, called the meeting to order at 7:08 p.m.

Mrs. Skwirut led the group in the pledge to the flag.

Mrs. Skwirut read the New Jersey Open Public Meetings Law. Notice of this meeting was published in the South Jersey Times, as well as posted in the Municipal Building and the Mannington Township School.

Members Present: Mr. Buzby, Mr. DiGregorio, Ms. Porter, and Mrs. Skwirut.

Members Excused: Mrs. Richman and Mr. Robinson      Members Absent: None

Also Present: Ms. Williams, Chief School Administrator and Mrs. Mathews, Board Secretary  
A list of the public attending is on file in the board office.

**PRESENTATIONS**

1. Student of the Month Recognitions
2. Board Member Service Resolution - Cynthia Shimp (Page 5748)

**AUDIENCE PARTICIPATION I - None**

**APPROVAL OF MINUTES**

Motion by Mr. Buzby and seconded by Ms. Porter that the Board of Education approve the regular meeting minutes of September 20, 2016.

*Unanimously approved by voice vote. Motion Carried.*

**FINANCIAL**

Motion by Ms. Porter and seconded by Mr. DiGregorio that the Board of Education approve the following financial items:

1. **Board Secretary Certification**

Board's Certification: (Pages 5749-5759)

Pursuant to **N.J.A.C. 6A:23A-16.10(c) 4**, the Mannington Township Board of Education certifies that as of August 31, 2016 and after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of **N.J.A.C. 6A:23A-16.10(a)1** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of August 31, 2016, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Mannington Township Board of Education pursuant to **N.J.S.A. 18A:22-8.1** and **N.J.S.A. 18A:22-8.2** and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6A:23A-16.10 (c) 4**. And, in accordance with **N.J.A.C. 6A:23A-16.10(c) 2**, it is certified that there are no changes in anticipated revenue amounts and sources for the month ending August 31, 2016.

2. **Cash Reconciliation Report** - Approve the cash reconciliation report for the month of August 2016. (Pages 5760)

3. **Transfers** – Approve the transfer list for the month of September 2016. (Page 5761)
4. **Bills To Be Paid** – Approve payroll and agency for September 2016 and the bills list for October 2016. (Pages 5762-5764)
5. **Budget Calendar** - Approve the 2017-2018 tentative Budget Calendar pending any changes mandated or released by the State Department of Education. (Page 5765)
6. **CMP and Form M1** - Approve by resolution the submission of the Comprehensive Maintenance Plan and Form M1 to the Salem County Office of Education. (Page 5766)
7. **Transportation** - Final approval of the 2016-2017 transportation renewals for Mannington District noting adjusted total costs for the HS1A and HS2A routes:

Multi B Route 3	Mannington School	Renewal #14	\$17,077.29
Multi B Route 6	Mannington School	Renewal #14	\$26,039.11
Route 4A	Mannington School	Renewal #7	\$27,426.60
Route 5A	Mannington School	Renewal #7	\$27,426.60
Route HS1A	Salem HS	Renewal #3	\$31,975.20
Route HS2A	Woodstown HS & SCVTS	Renewal #3	\$31,975.20
		<b>Total:</b>	<b>\$161,920.00</b>

8. **Transportation Agreement** - Approve a transportation affiliation agreement with Quinton Township School for transportation of one Quinton student (that is currently residing in Mannington Township) to and from the Salem County Vocational Technical School from October 1, 2016 through June 30, 2017 at a total cost of \$100.

Roll Call vote: Ayes (4) Mr. Buzby, Mr. DiGregorio, Ms. Porter, and Mrs. Skwirut. Nays (0). Abstain (0). Motion carried.

BOARD OF EDUCATION BUSINESS

1. **Correspondence** - SCSBA "Pathways to Success" November 22nd at 6:00 pm
2. **Committee Reports**
  - a. Salem County SBA Dinner Meeting - Ms. Porter and Mr. Buzby attended. New requirements for student teaching.
  - b. Candidate Briefing - Mr. Bower-attended on October 5th.
3. **Unfinished Business** - None
4. **New Business**
  - a. Board Self-Evaluation - Complete prior to the November meeting by logging



3. **Field Trip** – Approve the following requests:

DATE	GRADE(S)	# OF STUD	LOCATION	TEACHER(S)	PER STUDENT COST	BUS COST	ESTIMATED SUB COST
10/20/16	PK, K, 1st	42	Coombs Farm, Pittsgrove	Miss Spano, Mrs. Richman, Mrs. Pompper	\$0	\$150 est.	\$0
11/23/16 & 11/24/16	Various	10	Thanksgiving Day Parade	Mr. Delia	Student Paid	\$300 est.	\$0
11/30/16	7th & 8th	30	Brandywine River Museum	Mrs. Sakewicz-Frank, Mrs. McCormick & Mr. Stamm	\$6 Paid by Art Fund	\$150 est. Paid by Art Fund	\$0

4. **Mentoring** - Approve the following mentors:

Jodi Viereck for Hayden Delia  
 Lisa Ridgway for Jessica Dyer  
 Liz Carullo for Noelle Kitchin  
 Kim Richman for Carmela Spano

5. **Student Teacher** - Approve Rowan University student, Brie Stites, as a student teacher in Mrs. Richman's classroom during the Spring Semester.6. **NJQSAC Statement of Assurances** - Approve by resolution the submission of the NJQSAC Statement of Assurances to the County Office of Education. (Page 5769)7. **Facilities Checklist** - Approve submission of the Facilities Checklist, upon completion, to the County Office of Education.8. **HIB** – Approve, as per the NJDOE HIB reporting requirements, the first reading of the Superintendent's monthly report for the period of September 17, 2016 to October 14, 2016.9. **HIB** – Approve, as per the NJDOE HIB reporting requirements, the second reading of the Superintendent's monthly report for the period of September 1, 2016 to September 16, 2016, noting that there were no incidents.

Roll Call vote: Ayes (4) Mr. Buzby, Mr. DiGregorio, Ms. Porter, and Mrs. Skwirut. Nays (0). Abstain (0).  
 Motion carried.

## FOR YOUR INFORMATION

1. School Report

(Page 5770)

2. Annual School Election - Tuesday, November 8, 2016
3. Board of Education Meeting - Tuesday, November 15, 2016 at 7:00 pm

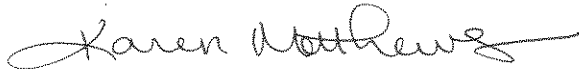
AUDIENCE PARTICIPATION II - None

ADJOURNMENT

Motion by Mr. BUzby and seconded by Ms. Porter that the Board of Education meeting be adjourned at 8:08 p.m.

*Unanimously approved by voice vote. Motion Carried.*

Respectfully Submitted,



Karen Mathews  
Business Administrator/Board Secretary