

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 20, 2015.

Mrs. Skwirut, President, called the meeting to order at 7:02 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.

OATH OF OFFICE - Robert DiGregorio

Members Present: Mr. Buzby, Mr. DiGregorio, Ms. Porter (arrived at 7:45), Mrs. Richman, Mrs. Shimp, and Mrs. Skwirut. Members Excused: None Members Absent: Mrs. Van Dover

Also Present: Ms. Kristin Williams, Chief School Administrator and Mrs. Karen Mathews, Business Administrator/Board Secretary and members of the community attending on file in the board office.

PRESENTATIONS

1. Student of the Month Recognitions - September and October

AUDIENCE PARTICIPATION I

1. Sign in at the room entrance.
2. Wait to be recognized before making your comment.
3. State your full name and address before commenting. Identify the agenda item that you wish to comment on. All questions are to be directed to the Board President.
4. Time limit for discussion is 5 (five) minutes per person. Total time limit for public discussion is 30 minutes.

APPROVAL OF MINUTES

Motion by Mrs. Shimp and seconded by Mr. Buzby that the Board of Education approve the regular meeting minutes and executive session minutes of September 15, 2015.

Unanimously approved by voice vote. Motion Carried. Abstain (1) Mr. Digregorio.

FINANCIAL

Motion by Mr. Buzby and seconded by Mrs. Richman that the Board of Education approve the following financial items:

1. **Budget Summary Report**

2. **Board Secretary/Financial Certification**

Board's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10(c) 4,** the Mannington Township Board of Education certifies that as of August 31, 2015 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.

(pages 5446-5456)

Board Secretary's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of August 31, 2015, 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, 2015.

3. **Cash Reconciliation** - The financial report and the Board Secretary's Report are in agreement for the month of August 2015. (page 5457)
4. **Transfers** -- Approve the transfer list for September 2015. (page 5458)
5. **Bills To Be Paid** -- Approve payroll and agency for September 2015, the SUI payment for 3rd quarter and the bills list for October 2015. (pages 5459-5462)
6. **Budget Calendar** - Approve the *tentative* Budget Calendar for 2016-2017 pending changes mandated or released by the State Department of Education. (page 5463)
7. **Comprehensive Maintenance Plan/Form M1** - Approve by resolution the Comprehensive Maintenance Plan and Form M1 updated through 2016-2017 as required annually and for submission to the Salem County Office of Education. (pages 5464-5465)

*Roll Call vote: Ayes (4) Mr. Buzby, Mrs. Richman, Mrs. Shimp, and Mrs. Skwirut.
Nays (0). Abstain (1) Mr. Digregorio. Motion carried.*

BOARD OF EDUCATION BUSINESS

1. **Committee Reports** -
 - a. Motion by Mrs. Shimp and seconded by Mrs. Richman that the Board of Education approve the revised committee assignments (page 5466)

*Roll Call vote: Ayes (4) Mr. Buzby, Mrs. Richman, Mrs. Shimp, and Mrs. Skwirut.
Nays (0). Abstain (1) Mr. Digregorio. Motion carried.*

2. **Unfinished Business** -
 - a. Board Self-Evaluation - Complete online prior to the November meeting.
3. **New Business** -
 - a. Salem County School Boards Association Meeting -
Chapter 78 and other health care negotiations developments
Monday, November 9th at Riverview Inn
 - b. Mrs. Richman expressed concern over Science Fair being optional.
Suggests time at home to work on instead of class time.

ORGANIZATION	DATE(S)	TIME	ROOM/AREA	EVENT	REQUESTOR
T.E.A.M.	2nd Monday of each month	7:00 pm	Library	Monthly Meeting	Kristi Pew
T.E.A.M.	10/23/15	6:00 pm - 7:00 pm	Parking Lot	Trunk or Treat	Kristi Pew
8th Grade Class	10/30/15	7:00 pm - 10:00 pm	Multipurpose Room	Halloween Dance	Wendy Sparks
T.E.A.M.	11/3/15	4:00 pm - 7:00 pm	Kitchen	Sub Sale	Shelli Hearst
T.E.A.M.	11/20/15	6:00 pm - 9:00 pm	Multipurpose Room and Hallway	Tinsel & Pine	
8th Grade Class	11/20/15	6:00 pm - 9:00 pm	Kitchen	Tinsel & Pine Concessions	Wendy Sparks

3. **Field Trip** – Approve the following request for the 2015-2016 year:

DATE	GRADE	# OF STUD	LOCATION	TEACHERS	PER STUD COST	PAID BY	BUS COST	PAID BY	ANTICIPATED SUB COST
11/2/15	8	5	SAP Company, Newtown Square, PA	Parent Chaperones	n/a	n/a	Parent Transportation	n/a	\$0

4. **Workshops** - Approve the following requests for the 2015-2016 year:

STAFF	LOCATION	WORKSHOP	DATE	COST	MILEAGE	ANTICIPATED SUB COST
Alecia Bass & Barb DiTeodoro	Atlantic City	Kitchen Essentials	10/21/15	n/a	X	n/a (3 pm - 6 pm)
Shaun Stamm	Quinton Twp School	Writing Articulation Scoring Session	10/28/15		X	\$80
Nancy Anderson	Philadelphia	National Science Teacher's Regional Convention	11/13/15 & 11/14/15	\$190	X	\$80
Liz Carullo, Lori Bobbitt & Jody Viereck	Swedesboro	Elementary Educators' Symposium	12/4/15	\$149 each	X	\$240

5. **NJQSAC Statement of Assurances** - Approve by resolution the submission of the NJQSAC Statement of Assurances to the County Office of Education.
6. **Facilities Checklist** - Approve submission of the Facilities Checklist upon completion to the County Office of Education.
7. **HIB** – Approve, as per the NJDOE HIB reporting requirements, the Superintendent’s monthly report for the period of September 12, 2015 - October 16, 2015.

Roll Call vote: Ayes (5) Mr. Buzby, Mr. DiGregorio, Ms. Porter, Mrs. Richman, Mrs. Shimp, and Mrs. Skwirut.

Nays (0). Abstain (0). Motion carried.

FOR YOUR INFORMATION

1. School Report (Page)
2. Important Dates:
 - Annual School Election - Tuesday, November 3, 2015
 - Board of Education Meeting - Tuesday, November 17, 2015 at 7:00 p.m.

AUDIENCE PARTICIPATION II

1. Dee DiTeodoro (400 Rt 45, Mannington) What does HIB stand for? Where to get more information about School Boards?
2. Kellie Mitchell (Mitchell Rd, Mannington) Back to School Night: With only 45 minutes available it was hard to see all teachers. Would like more time to be able to focus on curriculum.

EXECUTIVE SESSION

Mannington Board Resolution Authorizing Executive Session

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Mannington School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Mannington School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

1. Confidential Matters per Statute or Court Order
2. Matters that would Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Collective Bargaining with the Mannington Education Association
5. Acquisition of Real Property or Investment of Public Funds
6. Tactics or Techniques utilized in Public Safety Procedures
7. Litigation, Contract Negotiations or Attorney/Client Privilege

_____ 8. Personnel Matters – Personnel & Principal/Supt Contract discussion

_____ 9. Imposition of Penalties Upon an individual

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

In Closed Session:	Time: 7:59 p.m.			
Motion: Mrs. Shimp				
Second: Mr. Buzby				
Voice Vote:	Yes: 6	No: none	Abstain: none	
Out of Closed:	Time: 9:15 p.m.			
Motion: Mr. Buzby				
Second: Mrs. Shimp				
Voice Vote:	Yes: 6	No: none	Abstain: none	

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion by Mr. Buzby and seconded by Mrs. Shimp that the Board resume the public portion of the meeting at 9:15p.m.

Unanimously approved by voice vote. Motion Carried.

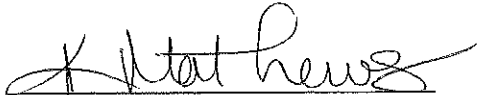
Motion by Mrs. Richman and seconded by Mr. Buzby that the Board of Education approve the Settlement Agreement between Mannington Township School and the parents of student #3994693640 including payment in the amount of \$3500.

Roll Call vote: Ayes (6) Mr. Buzby, Mr. DiGregorio, Ms. Porter, Mrs. Richman, Mrs. Shimp and Mrs. Skwirut. Nays (0). Abstain (0). Motion carried.

ADJOURNMENT

Motion by Mr. Buzby and seconded by Mr. DiGregorio that the Board of Education meeting be adjourned at 9:20p.m.

Unanimously approved by voice vote. Motion Carried.



Karen Mathews, Board Secretary