

MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES Tuesday, July 17, 2018

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, July 17, 2018.

Ms. Porter, Board President, called the meeting to order at 7:03 p.m.

Ms. Porter led the group in the pledge to the flag.

Ms. Porter 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. Bower, Mr. DiGregorio, Ms. Porter and Mrs. Richman

Members Excused: Mr. Buzby, Mr. Robinson and Mrs. Skwirut 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.

AUDIENCE PARTICIPATION I - None

APPROVAL OF MINUTES

Motion by Mr. DiGregorio and seconded by Mrs. Richman that the Board of Education approve the regular meeting minutes and executive session minutes of June 12, 2018.

Unanimously approved by voice vote. Motion Carried.

FINANCIAL

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

1. **Board Secretary 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 May 31, 2018 and after review of the Secretary's Monthly Financial Report 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 May 31, 2018, 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 May 31, 2018. (Pages)

2. **Cash Reconciliation Report** - Approve the cash reconciliation report for the month of May 2018. (Page)
3. **Transfers** – Approve the transfer list for the month of June 2018. (Page)
4. **Bills To Be Paid** – Approve payroll and agency for the month of June 2018 and the

bills list for June 30, 2018.

(Page)

5. **ESEA** - Approve an amendment to ESEA Title IV for fiscal year 2018 (reallocation of funds).
6. **IDEA Grants** - Approve applying for fiscal year 2019 funds:

IDEA Basic	\$48,675
IDEA Preschool	<u>\$ 740</u>
Total	\$49,415
7. **Budget Adjustment** - Approve a resolution reducing the 2018-2019 appropriations by \$28,948 due to a reduction in State Aid (Adjustment Aid). (Page)

*Roll Call vote: Ayes (4) Mr. Bower, Mr. DiGregorio, Ms. Porter, Mrs. Richman
Nays (0). Abstain (0). Motion carried.*

BOARD OF EDUCATION BUSINESS

1. **Correspondence** - None
2. **Unfinished Business**
 - a. Election Petitions for the November 2018 election are due to the Salem County Clerk by Monday, July 30, 2018 at 4:00 p.m.
Incumbents are: Melanie Richman and Scott Robinson
 - b. NJSBA Workshop 2018 is October 22nd to 25th. Please notify the Board Office by August 1st if you plan to attend.
3. **New Business** - None
4. **Other**
 - a. Superintendent Update

SUPERINTENDENT'S RECOMMENDATIONS

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

- A. **Professional Personnel**
 1. Approve the appointment of Lawrence Sankey as the Special Education ICR/RR teacher for the 2018-2019 school year at an annual salary of \$56,795 Step 1 BA+15. Effective September 1, 2018 through June 30, 2019. Benefits according to the MEA Collective Bargaining Agreement.
- B. **Support Personnel**
 1. Approve an increase to 37.5 hours per week for Jessica Pate with an annual salary of \$27,300 (to be prorated based on start date).

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C. Other

1. **Facilities Use** – Approve the following request:

ORGANIZATION	DATE(S)	TIME	ROOM/AREA	EVENT	REQUESTOR
Mannington Arts	9/19/18, 11/28/18, 1/30/19, 5/22/19	6:00 pm to 9:00 pm	All-Purpose Room	Paint Night Arts Fundraisers	Heather Sakewicz-Frank

2. **Workshops** - Approve the following request:

STAFF	LOCATION	WORKSHOP	DATE	COST	MILEAGE	ANTICIPATED SUB COST
Kristin Williams & Karen Mathews	Marlton, NJ	2018 Southern Regional Facilities Evaluation Training	8/22/18	n/a	X	n/a

3. **Student Admissions** - Approve the following non-resident (parent paid) tuition students for the 2018-2019 school year:

Student	Grade	Student	Grade
Addison Painter	PK	Bryce Painter	1

4. **HIB** – Approve, as per the NJDOE HIB reporting requirements, the second reading of the Superintendent’s monthly report for the period of May 15, 2018 to June 8, 2018.

*Roll Call vote: Ayes (4) Mr. Bower, Mr. DiGregorio, Ms. Porter, Mrs. Richman
Nays (0). Abstain (0). Motion carried.*

FOR YOUR INFORMATION

1. Important Dates: (Page)
 a. Regular Monthly Meeting - Tuesday, August 21, 2018 at 7:00 pm

AUDIENCE PARTICIPATION II - None

ADJOURNMENT

Motion by Mr. DiGregorio and seconded by Mr. Bower that the Board of Education meeting be adjourned at 7:49 p.m.

Unanimously approved by voice vote. Motion Carried.

Respectfully Submitted,

Karen Mathews
Business Administrator/Board Secretary