

**MANVILLE BOARD OF EDUCATION  
MANVILLE, NEW JERSEY**

**MINUTES – REGULAR MEETING**

February 25, 2020 – 7:00 PM – MHS Media Center

A meeting of the Board of Education will be held this day in the MHS Media Center. The order of business and agenda for the meeting are:

**I. CALL TO ORDER – Board of Education President Heidi Zangara – 7:00PM**

**II. OPEN PUBLIC MEETING STATEMENT – Ms. Zangara**

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 10, 2020, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

**III. ROLL CALL**

**Present:** Branden Agans, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Louis Petzinger, Josephine Pschar, Heidi Zangara

**Also Present:** Robert Beers, Superintendent; Jamil Maroun, Assistant Superintendent; Allison Bogart, School Business Administrator/Board Secretary

**Absent:** None

**IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT**

*We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.*

**V. APPROVAL OF MINUTES – RESOLVED**, the Board of Education approves the Regular and Executive Minutes of the following meetings: January 21, 2020

**Mrs. Zangara made motion to approve the Minutes. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.**

**VI. SUPERINTENDENT'S REPORT & PRESENTATIONS – Mr. Robert Beers**

- Suspension Report/HIB Report
  - Mr. Beers reported there were 2 HIB Investigations, neither of which resulted in HIB; 4 In School Suspensions and 2 Out of School Suspension
- Girl Scout Troop #60133
  - Girl Scout Troop #60133 presented their Bronze Award Project request where they would install murals at both Roosevelt and ABIS. The murals would reflect positive messaging and building self-esteem for our youth.

**Mrs. Zangara motioned to support and approve the project as presented by the Girl Scouts. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.**

## VII. COMMITTEE REPORTS:

### A. Policy Committee: Branden Agans, *Chairperson*

Mr. Agans reported that the Policy Committee's meeting that is scheduled for March 17<sup>th</sup> is cancelled and they will be in touch as to when it will be rescheduled.

### B. Curriculum and Instruction Committee (Student Activities): Sharon Liszczak, *Chairperson*

Mrs. Liszczak reported that the Curriculum and Instruction Committee met on February 11, 2020 and discussed Pre-K expansion, NJTSS Grant Update, Title I Schoolwide Program, the RVCC MUD Program, Building Schedules, Job Description for Director of PreK-4 Education, and watched a video that will be shared with all incoming freshmen. April 28, 2020 is the next meeting.

Mr. Panfile gave a report on upcoming sporting and other school events.

Mrs. Liszczak moved Item B1 through B11 as follows:

Whereas the Superintendent of Schools has recommended certain changes in the district's curriculum, instruction, and student activity programs, now, therefore be it

**B-1 RESOLVED**, the Board of Education approves the following travel by school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Bradstreet Rand	STEM Made Simple Summit	New Jersey City University Jersey City, NJ	2/26/20 & 3/13/20	N/A	N/A
Daniel Hemberger	"Overcoming the Achievement Gap Trap" Workshop	Hilton Garden Inn Fayetteville, AR	3/1/20 – 3/3/20	Registration \$689 Flight \$456 Parking: \$54.60 Transportation: \$110 Car Rental Lodging: \$192 M&I: \$165	11-000-251-890-500-000
Barry Saide	2020 State Testing Training	Forsgate Country Club Monroe, NJ	3/4/20	Mileage: \$13.79	11-000-252-590-200-000-000
Leticia Jankowski Joanne Molochnick	"Why We Bully" Understanding HIB Characteristics	New Jersey State Bar Foundation New Brunswick, NJ	3/5/20	Mileage: \$10.08	11-000-223-580-400-200-050
Christina Sulewski	AP Coordinator Workshop	Middlesex County Community College Edison, NJ	3/6/20	Mileage: \$12.60	11-000-218-580-900-103-050
Jamil Maroun	ASCD Empower 2020 Conference	Convention Center Los Angeles, CA	3/13/20 – 3/16/20	Registration: N/A Flight: approx. \$500 Hotel: approx. \$543 Taxes & Fees: approx. \$100 M&I: \$231	11-000-251-890-500-000
Susan Milich Lorraine Calvo	Systems 3000 HR/Personnel Review	Systems 3000 Eatontown, NJ	3/18/20	N/A	N/A
Keith Gardner	NJ Schools Buildings & Grounds Association Conference Expo	Harrah's Resort Atlantic City, NJ	3/23/20 – 3/25/20	Registration: \$200 Hotel: \$138 Mileage: \$81.90	11-000-251-590-500-000-000

Jacinta DaSilva	FLENJ Annual Conference	APA Hotel Iselin, NJ	3/27/20 – 3/28/20	Registration: \$195 Mileage: \$27.58	11-000-223-320-500-000-000 11-000-223-580-100-000-000
Dennis Petrone	National Strength Coaches Conference	Hunterdon Central HS Flemington, NJ	3/27/20 – 3/28/20	Registration: \$100 Mileage \$13.07	11-000-223-320-500-000-000 11-000-223-580-300-000-000
Robert Pycior	Tragedy Assistance Program for Survivors	Crystal Gateway Marriott Arlington, VA	5/20/20	N/A	N/A
Mary Papalski	Rutgers Master Gardner's School Garden Conference	Monmouth Co. Agriculture Bldg. Freehold, NJ	4/3/20	Registration: \$25 Mileage: \$26.81	11-000-223-320-500-000-000 11-000-223-580-400-200-050
Dana Correnti Kristin Brons	2020 Annual School Counselor Conference	Kean University Union, NJ	4/3/20	Registration: \$35 Each Participant Mileage: \$17.22 Each Participant	11-000-223-320-500-000-000 11-000-223-580-100-000-000
Keith Gardner Mark Manderski	Asbestos Operations & Maintenance Refresher	Rutgers School of Public Health Piscataway, NJ	4/17/20	Registration: \$195 Each Participant	11-000-251-590-500-000-000
Barry Saide	6 <sup>th</sup> Annual Tomorrow's Classrooms Today Conference	Rider University Lawrence, NJ	6/1/20	Mileage: \$15.82	11-000-252-590-200-000-000
Rachel Gottfried	2020 AP Capstone Training	Fordham University New York, NY	8/3/20 – 8/7/20	Registration: \$1,075 Train: \$116 Subway: \$34	11-000-223-320-500-000-000 11-000-223-580-400-200-050

**B-2 RESOLVED**, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
<b>Alexander Batcho Intermediate School</b>			
February 28, 2020 <i>Date Changed</i>	RVCC Planetarium Branchburg, NJ Transportation: Bus (TBD)	Grade 6 Total: 100 Students	6 <sup>th</sup> Grade Astronomy: Earth's place in the universe
March 31, 2020	Raritan Valley Community College Branchburg, NJ Transportation: SCESC	Grade 8 Total Students: 117	The Institute For Holocaust And Genocide Studies Middle School Learning Through Experience Program
May 21, 2020 <i>Date Changed</i>	Camp Linwood MacDonald Lebanon, NJ Transportation: Kensington Bus	Grade 6 Total: 130 Students	6 <sup>th</sup> Grade Ecology: Living things, Habitats, Interactions
May 29, 2020	Dorney Park Allentown, PA Transportation: Aristocrat Bus Company	Grades 6-8 Students Band and Chorus Total: 40 Students	Music in the Parks Festival: This trip will act as an assessment activity from a panel of several professional music judges for the choir's performance of their spring concert repertoire.
<b>Manville High School</b>			
February 10, 2020	The College of New Jersey Ewing, NJ Transportation: J. Perez Bus Co.	Grade 11 Middle Earth YCRP	Middle Earth YCRP Campus Visit Assist students in exposure to colleges

February 29, 2020	Bridgewater-Raritan High School Bridgewater, NJ Transportation: SCESC	MHS Forensics Team Grades 9 – 12 Total Students: 10	MHS Forensics Team will compete in an NJ Forensics League tournament and apply critical thinking and problem solving strategies during structured learning.
March 4, 2020	Weston School Manville, NJ Walking Trip	Grade 9 English Class Total Students: 15	Students will participate in small group reading with the elementary school students.
March 11, 2020	College Fair / College Campus Visit Kean University Union, NJ Transportation: provided by Middle Earth	Grade 11 Middle Earth YCRP Total Students: 40	College and Career Readiness: Students will be introduced to various colleges represented at the fair. They will be able to speak with these representatives and gain “first-hand” knowledge of each school.
March 21, 2020	NJ FBLA State Competition Atlantic City, NJ Transportation: SCESC	FBLA Grades 9-12 Total Students: 15	Students will observe and compete in NJ FBLA – State Leadership business competitions in order to enhance their critical thinking skills.
March 26, 2020	Pfizer Gladstone, NJ Transportation: SCESC	AP Science Students Grades 11-12 Total Students: 15	The students will demonstrate group collaboration skills to enhance professional education and training practice.
April 2, 2020	Amazon Facility Edison, NJ Transportation: SCESC	Robotics I & II, Tech Apps, CAD I & II Grades 9-12 Total Students: 35	Students will tour the Amazon facilities and discuss the use of robotics in logistics engineering.
May 27, 2020	Music Box Theater New York, NY Transportation: Aristocrat Bus	MHS Drama Club Grades 9-12 Total Students: 40	Students will see the Broadway Play, “Dear Evan Hansen” and have the opportunity to view professional performers at the highest level.
<b>Weston School</b>			
May 13, 2020	Doyle’s Farm Flemington, NJ Transportation: SCESC	Grade 1 Total Students: 126	Plant and Animal Lifecycles & Farming
June 12, 2020	Turtle Back Zoo West Orange, NJ Transportation: Barker Bus Co.	Grade K Total Students: 130	Students will explore how animals interact with each other and their habitats. Students will be able to write a personal narrative about their experience at the zoo.
<b>Roosevelt School</b>			
April 24, 2020	Fairview Farm Wildlife Preserve Gladstone, NJ Transportation: SCESC	Grade 3 Total Students: 120	This program focuses on the environment, natural systems, and outdoor experiences. Students are also encouraged to be environmental stewards and to notice and appreciate their natural surroundings.
June 10, 2020	Duke Farms Hillsborough, NJ Transportation: Stouts Bus Co.	Grades 3 & 4 Total Students: 230	Students will participate in a variety of academic activities designed by the classroom teachers and staff from Duke Farms. The activities will be multi-disciplinary and will focus on developing the whole child.

**B-3 RESOLVED**, the Board of Education approves the following Extended School Year Programs (Special Education as per Student IEP) for twenty-four (24) days, from July 1, 2020 to August 4, 2020, with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Teacher Two (2) Instructional Assts.	Pre-School Disabled Weston	Teacher: 60 Hours Instructional Assts.: 48 Hours	7/1 to 8/4/2020 8:00 am-10:30 am	IDEA

One (1) Teacher Two (2) Instructional Assts.	Pre-School Disabled/ABA Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA
One (1) Teacher Two (2) Instructional Assts.	MD/ABA Ages 6 - 10 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA
One (1)Teacher Two (2) Instructional Assts.	LLD Ages 5 - 8 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA
One (1)Teacher Two (2) Instructional Assts.	LLD Ages 9 - 11 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA
One (1) Teacher Two (2) Instructional Assts.	LLD Ages 11 – 14 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA
One (1) Teacher One (1) Instructional Asst.	MD Ages 14 – 18 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA
Two (2) Speech Therapists	For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/4/2020	IDEA
One (1) Occupational Therapist	For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/4/2020	IDEA
One (1) Physical Therapist	For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/4/2020	IDEA
One (1) School Nurse	For All Programs Above	96 Hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA
One (1) Crisis Interventionist (Social Worker or School Psychologist)	For All Programs Above	96 hours	7/1 to 8/4/2020 8:30 am-12:30 pm	IDEA

**B-4** RESOLVED, the Board of Education approves the following positions for the Child Study Team members to conduct summer evaluations with staffing as follows:

Position	Program	Compensation	Dates	Source
LDT-C	Child Study Team Summer 2020 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2020	IDEA
School Psychologist	Child Study Team Summer 2020 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2020	IDEA
Social Worker	Child Study Team Summer 2020 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2020	IDEA
Speech Therapist	Child Study Team Summer 2020 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2020	IDEA

**B-5** RESOLVED, the Board of Education approves the following Title I Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies, from July 6 to July 30, 2020 with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
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Up to Eight (8) Teachers to Teach Title I Summer School for Students Entering Grades 1-4	Instructors of the Manville School District Summer School Program for Title I Students entering Grades 1-4	Teacher: Up to 72 Hours per Teacher @ \$30 per Hour	July 6, 2020 – July 30, 2020 8:00am – 12:00pm Monday – Thursday with 2 full days of planning	Title I
One (1) Supervisor / Coordinator of Title I Summer School Program for Students Entering Grades 1-4	Supervisor/Coordinator of the Manville School District Summer School Program for Title I Students	Stipend \$4,000	July 6, 2020 – July 30, 2020 8:00am – 12:00pm	Title I

**B-6** RESOLVED, the Board of Education approves the following position for Kindergarten Orientation at Weston Elementary School:

Position	Program	Compensation	Dates	Source
Six (6) Kindergarten Teachers	Kindergarten Orientation Weston School	Up to Two (2) Hours Each @ \$25 Per Hour	August 27, 2019	11-120-100-101-000-090-000

**B-7** RESOLVED, the Board of Education approves the following school activity position at ABIS:

Position	Program	Compensation	Dates	Source
One (1) Music Teacher	Choral Enrichment Grades 5 - 8 ABIS	Up to 40 Hours @ \$30 Per Hour	2019 – 2020 School Year	11-130-100-101-500-065-500
One (1) STEM Teacher	STEM Enrichment Grades 6 - 8 ABIS	Up to 40 Hours @ \$30 Per Hour	2019 – 2020 School Year	11-130-100-101-500-065-500

**B-8** RESOLVED, the Board of Education approves a program to work with third grade students at Roosevelt School entitled "CampFire Kids NJ Conflict Resolution Program". The class will meet one day a week from March 16, 2020 through April 27, 2020 for a total of seven (7) sessions. This program will help further students social emotional learning by developing conflict resolution skills. The Manville Municipal Alliance will fund this program. There will be no cost to the Manville School District.

**B-9** RESOLVED, the Board of Education approves Yoga University to work on mindfulness techniques with Weston School Staff after school. The program will meet on March 17, 2020 and May 19, 2020 from 3:00 pm – 4:00 pm. The Manville Municipal Alliance will fund this program. There will be no cost to the Manville School District.

**B-10** RESOLVED, the Board of Education approves the following out of district placements and authorizes the president and secretary to sign the appropriate contract(s) on behalf of the Board:

Student	Placement	Effective Dates	Nature of Class	Tuition
#72	Somerville Board of Education	2019-2020 School Year 1/2/2020 – 6/30/2020	Services described in Contract Agreement	\$15,862.00 <i>Pro-rated</i>

**B-11** RESOLVED, the Board of Education approves Astute Academics, LLC to provide College Access Counseling Services and SAT/ACT Test Prep Classes for Manville School District Students preparing for the SAT/ACT Test.

**The motion was seconded by Mrs. Lombardino and approved by roll call vote as follows:**

**AYES:** Mr. Agans, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mr. Petzinger, Mrs. Pschar and Mrs. Zangara

**ABSENT:** None

**C. Negotiations Committee:** Heidi Zangara, *Chairperson*

**Mrs. Zangara reported that first meeting is scheduled for March 2<sup>nd</sup> and she will report back at the next meeting.**

**D. Personnel**

**Mrs. Zangara moved Items D1 through D10 as follows:**

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

**D-1 RESOLVED,** the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Linda Scarpantonio	Playground-Cafeteria Assistant, Part-Time Roosevelt School	Resignation	June 17, 2020

**D-2 RESOLVED,** the Board of Education employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Ana Rincon-Piuri	Accounting Assistant	N/A	\$55,000 <i>Pro-rated</i>	On or about April 27, 2020 – June 30, 2020
Kristin Mitnik	Grade 2 Teacher <i>Maternity Leave Replacement for Lisa Molina</i> Weston School	CEAS, Elementary K-6	MA, Step 1 \$55,780 <i>Pro-rated</i>	March 23, 2020 – November 17, 2020
Stacey Jaconski	Grade 3 Teacher <i>Leave Replacement for Nicole Anthony</i> Roosevelt School	Standard Elementary School Teacher, Grades K-6	Per Diem Rate \$317 per day	February 24, 2020 – June 30, 2020
Ana Rincon-Piuri	Accounting Assistant Training	N/A	Up to Five (5) days @ the Per Diem Rate	February 1, 2020 – April 26, 2020
Scott Schengrund	Softball Coach MHS Volunteer Coach	Substitute Certificate	N/A	2019-2020 School Year

**D-3 RESOLVED,** the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Courtney Fedor	Volunteer Softball Coach MHS	N/A	2019-2020 School Year

Alexa Lucchesse	Choral Enrichment Grades 5 - 8 ABIS	Up to 40 Hours @ \$30 per hour	2019-2020 School Year
Bradstreet Rand	STEM Enrichment Grades 6 - 8 ABIS	Up to 40 Hours @ \$30 Per Hour	2019 – 2020 School Year
David Aufiero James Horton Leticia Jankowski Mary Kreiss-Papalski Kelly Ryan Jeffrey Wallster James Zilinski	Detention Monitor MHS <i>On an "as needed" basis</i>	\$15.00 Per Hour	2019 – 2020 School Year
Kerry Zeigler Samantha Weber Danielle Capezio Diana Gallagher Dorothy Puzio-Raymondi Dawn LoCalio	Kindergarten Orientation Weston School	Up to Two Hours @ \$25 per hour	August 27, 2019

**D-4 RESOLVED**, the Board of Education approves the following substitutes for the 2019-2020 school year with compensation as stated pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Lisa Orilall	Teacher Substitute	\$105.00 per day	February 26, 2020 – June 30, 2020
Marianne Brody	Teacher Substitute	\$105.00 per day	February 26, 2020 – June 30, 2020
Erin Sperduto	Teacher Substitute	\$105.00 per day	February 26, 2020 – June 30, 2020

**D-5 RESOLVED**, the Board of Education approves the following Before/After School Hours Title I Program for the 2019 -2020 School Year with staffing as indicated:

Name	Program	Compensation	Dates
Krystal Gallagher <i>Replacing Lisa Molina</i>	Grades 1-2 Before Hours Program for Title 1 Students	Monday & Wednesday – 1 hour per day @ \$30 per hour including planning for up to 45 hours per teacher	March 1, 2020 – May 7, 2020

**D-6 RESOLVED**, the Board of Education approves the following staff members for Sixth Period Instruction for the 2019-2020 School Year with terms as stated:

Name	Position	Compensation	Effective Dates
Daniela DiGena	Sixth Period Instruction Math - MHS	Stipend Per Contract: Full <i>pro-rated</i>	2019-2020 School Year <i>MP 2 through MP 4</i>
Leticia Jankowski	Sixth Period Instruction World Language - MHS	Stipend Per Contract: Full <i>pro-rated</i>	2019-2020 School Year <i>MP 2 through MP 4</i>
Joann Molochnick	Sixth Period Instruction Health – MHS	Stipend Per Contract: Full <i>pro-rated</i>	2019-2020 School Year <i>MP 3 only</i>

**D-7 RESOLVED**, the Board of Education approves the student listed below as a Student Observer in the Manville School District for the 2019 – 2020 school year detailed as follows:



Name	College/University	Observation Period	School
Ashley Gonzalez	Raritan Valley Community College	Twenty (20) Hours Winter/Spring 2020	Manville High School

**D-8** RESOLVED, the Board of Education approves the Job Description for the following position:

- Director of PreK-4 Education

**D-9** RESOLVED, the Board of Education approves the abolishment of the following position as indicated effective immediately:

- Director of Curriculum, Instruction and Professional Development (PreK-5 or 6-12)

**D-10** RESOLVED, the Board of Education approves the reassignment of the following staff member for the 2019-2020 school year:

Name	Current Position	Reassignment	Effective Dates
Nicolle Anthony	Grade 3 Teacher Roosevelt	Permanent Substitute Elementary School	February 26, 2020 – June 30, 2020

The motion was seconded by Mrs. Liszczak and approved by roll call vote as follows:

**AYES:** Mr. Agans, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mr. Petzinger, Mrs. Pschar and Mrs. Zangara

**ABSENT:** None

**E. Finance and Facilities Committee:** Kelly Harabin, *Chairperson*

Mrs. Harabin reported that we had a meeting on the 18<sup>th</sup> and the following was discussed:

- There will be no TCU's installed at Weston this summer – the pricing was higher than anticipated and due to other changes in the program we are able to achieve the same goal without the additional space for the 2020-21 school year.
- Christ The King Church did not respond to our inquiry about purchasing the property.
- Governors address for the budget seems like good news for our district overall. We will wait for the official state aid numbers to come out before we know for sure.
- The 2020-21 School Budget will reflect a 0% tax increase. We will have further information on the budget at the next Boar of Ed Meeting. Finance & Facilities will also be meeting again prior to approval of the tentative budget.

Mrs. Harabin moved Items E-1 through E-7, E-9, E-11 and E-12 as follows:

#### **E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION**

##### RESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of December 2019

WHEREAS, these reports show the following balances on December 31, 2019:

<b>FUND</b>	<b>CASH BALANCE</b>	<b>APPROPRIATION BALANCE</b>
(10) General Current Expense Fund	\$2,749,033.06	
(11) Current Expense	\$ -	\$1,732,986.93
(12) Capital Outlay		\$378,305.02
(13) Special Schools		\$2,500.00
(20) Special Revenue Fund	(\$289,305.57)	\$327,150.56
(30) Capital Projects Fund	\$26,032.23	\$0.00
(40) Debt Service Fund	\$1,856.96	\$0.00
<b>TOTAL</b>	<b>\$2,487,616.68</b>	<b>\$2,440,942.51</b>

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

## **E-2 CLAIMS FOR PAYMENT**

RESOLVED, the Board of Education approve payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

<b>Fund</b>	<b>Check Numbers</b>	<b>Amount</b>
General Fund #10		\$2,601,764.14
Special Revenue Fund #20		\$60,539.37
Capital Projects Fund #30		\$0.00
Debt Service Fund #40		\$0.00
<b>TOTAL</b>		<b>\$2,662,303.51</b>

## **E-3 BUDGET TRANSFERS RESOLUTION**

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education for the month ending December 31, 2019.

<b>AMOUNT</b>	<b>TO</b>	<b>FROM</b>	<b>REASON</b>
\$15,000	11-000-261-420-400-000-000	11-000-291-290-500-031-000	Unanticipated building repair expense
\$500.00	11-000-240-610-200-000-000	11-000-222-610-200-022-000	Adjust to proper supply line to reflect need
\$1,188.00	11-000-222-610-400-024-000	11-000-222-610-400-104-000 11-190-100-590-400-200-050	Adjust to proper supply line to reflect need
\$7,760.45	11-000-100-561-800-000-000	11-000-240-103-500-000-090	Homeless Student Tuition

## **E-4 CAFETERIA CLAIMS**

RESOLVED, the Board of Education approve the following Cafeteria Claims for payment:

CHECK#	DATE	VENDOR	AMOUNT
3015	02/05/2020	Service Plus	\$280.00
3016	VOID	VOID	VOID
3017	02/5/2020	Breakdown Products	\$267.00
3018	02/05/2020	Breakdown Products	\$267.00
3019	02/05/2020	Aramark	\$50,867.13
3020	02/05/2020	Edvocate	\$1,166.00
		<b>Total</b>	<b>\$52,847.13</b>

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## 5 FACILITY USE REQUESTS

RESOLVED, the Board of Education approve the following Facility Use Requests:

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Elite QB Club	Spring Football Camp	MHS Ned Panfile Stadium	3/29/20 ~ 5/31/20	Sundays 1:00pm-6:00pm	None
Roosevelt PTA	PTA Meeting	Roosevelt A7	3/12/20	Thursday 6:30pm-7:15pm	None
Weston PTA	Favorite Girl Event	Weston Gymnasium, Parking Lot & Playground	3/38/20	Saturday 12:00pm-2:00pm	None
Roosevelt PTA	Coffee House Rehearsal (Talent Show)	Roosevelt Stage & Multi-Purpose Room	3/4/20, 3/11/20, 3/19/20 3/12/20 3/20/30	2:25pm-3:20pm 6:30pm-7:15pm 7:00pm-8:30pm	None
Weston PTA	Book Fair	Weston Auditorium	5/8/20 ~ 5/15/20	8:00am-3:00pm Thursday 8:00am-8:00pm	None
GRIT 360	Basketball Training	MHS Gymnasium/ WHEN MHS is unavailable/ABIS Gymnasium	2/10/20 ~ 2/27/20 2/2/20 ~ 3/29/20 2/1/20 ~ 2/29/20	Weekdays 7:30pm-9:00pm Sundays 8:30am-1:00pm Saturdays 3:30pm-6:30pm	TBD

## E-6 APPROVAL CHANGE ORDER FOR ROOSEVELT ROOF REPLACEMENT PROJECT

RESOLVED, the Board of Education approves the following change order on the Roosevelt Roof Replacement Project:

Project Change Order #	Description of Change	Total Cost
004	Additional VAV Box Control and Integration	\$10,680

## E-7 APPROVAL OF SCHOOL NUTRITION PROGRAM PROCUREMENT REVIEW CAP

RESOLVED, the Board of Education approves the School Nutrition Program Procurement Review Corrective Action Plan as presented in Addendum I.

#### **E-9 APPROVAL OF CONSTRUCTION MANAGEMENT OF RECORD**

RESOLVED, the Board of Education approves New Road Construction Management as Construction Manager of Record. Individual contracts for services will be provided as per the needs of the district.

#### **E-11 ACCEPT OF DONATION**

RESOLVED, the Board of Education acceptance and appreciation for the following donations:

<b>AMOUNT/ITEMS</b>	<b>ORGANIZATION</b>	<b>USE</b>
Chapstick (51 tubes)	Mrs. Claire Green	For Students of Roosevelt Elementary School

#### **E-12 AFC URGENT CARE/STUDENT TESTING**

RESOLVED, the Board of Education will work with AFC Urgent Care (Jersey Irish Medical) on an as needed basis for Student Custom Physical/Drug Test at a rate of \$165/event.

**The motion was seconded by Mr. Petzinger and approved by roll call vote as follows:**

**AYES:** Mr. Agans, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mr. Petzinger, Mrs. Pschar and Mrs. Zangara

**ABSENT:** None

**Mrs. Harabin moved Items E-8 as follows:**

#### **E-8 APPROVAL OF SHARED SERVICES AGREEMENT**

RESOLVED, the Board of Education approves the Shared Services Agreement with the Manville Borough for the period from July 1, 2019 through June 30, 2020.

**The motion was seconded by Mrs. Zangara and approved by roll call vote as follows:**

**AYES:** Mr. Agans, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mr. Panfile, Mr. Petzinger, Mrs. Pschar and Mrs. Zangara

**ABSTAIN:** Mrs. Lukac

**ABSENT:** None

**Mrs. Harabin moved Items E-10 as follows:**

#### **E-10 APPROVAL OF DEMOGRAPHIC STUDY**

RESOLVED, the Board of Education approves for Ross Haber and Associates, LLC to conduct a Demographic/Enrollment Study for the needs of the potential referendum and DOE Requirements. The cost of the study is \$2,000.

**Mr. Beers explained why we need to do the study for a Referendum and growing district needs.**

**The motion was seconded by Mrs. Lukac and approved by roll call vote as follows:**

<b>AYES:</b>	<b>Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mr. Petzinger, Mrs. Pschar and Mrs. Zangara</b>
<b>ABSTAIN:</b>	<b>Mr. Agans</b>
<b>ABSENT:</b>	<b>None</b>

**F. REFERENDUM:** Louis Petzinger, *Chairperson*

**Mr. Petzinger reported that the committee met on February 18, 2020. We interviewed one PR Firm for possible assistance with the referendum and we will be meeting again on March 10<sup>th</sup> to interview another.**

#### **VIII. OLD BUSINESS/NEW BUSINESS**

**Old Business:**

- **None to report**

**New Business:**

- **Mr. Beers welcomed our new Accounting Assistant Ana Rincon-Piuri. Ana will be joining us at the end of April.**
- **Mrs. Harabin reported that she and Mrs. Lukac went and saw a presentation by Mallory's Army. It was very moving and would be great to do here in Manville. Possibly have it next school year.**
- **Mrs. Harabin also reported that she attended the Ed Services Meeting and we need to get our delegate information over to them so they can send out the proper contacts. Mrs. Zangara and Ms. Bogart will follow up.**

#### **IX. PUBLIC COMMENT – Ms. Zangara will invite questions and comments from the public.**

**At 7:30pm Mrs. Zangara moved that the meeting be opened to the public. The motion was seconded by Mr. Panfile and approved by unanimous voice vote. Mrs. Zangara invited questions and comments from the public.**

**Ted Petrock – Liaison for the Borough**

- **Thanked the Board of Ed and Administration for the great job that they are doing and thank you for trying to maintain for the tax payers.**
- **He also serves on Christ the King Parish Counsel and asks if the Board would be interested in exploring renting the facility again**
  - **Mrs. Zangara responded and said at this time we need a more permanent solution that a rental. We were interested in buying the property but we are not interested in renting the property.**

**Roberta Walters**

**93 South 16<sup>th</sup> St  
Manville, NJ**

- **Thanked BOE for allowing the League of Women Voters to hold voter registration next month at the school district. It will be on March 24<sup>th</sup> at the lunch hour.**
- **She also wanted to let the Board know that she works on the committee that is reviewing Sex Education in Schools and they have the results from the Planned Parenthood Survey. There will be listening sessions that will be followed up with recommendations.**

**Ruth Slovik  
1321 Green St  
Manville, NJ**

- **Voiced her concerns regarding Sex Education and the involvement of Planned Parenthood.**
- **Mr. Beers addressed her concerns and said that the curriculum is developed through the state and that this is just one resource they are using as they evaluate.**

**Jennifer Esposito  
218 North 4<sup>th</sup> Ave  
Manville, NJ**

- **Voiced her concerns regarding the 8<sup>th</sup> grade math curriculum and the availability for assistance online for parents. She would also like to see us provide more information on our website regarding curriculum and resources.**

**At 7:46pm Mrs. Zangara moved to close the public session. The motion was seconded by Mr. Agans and approved by unanimous voice vote.**

**At 7:47pm Mrs. Zangara motioned to enter Closed Session. Items discussed would be in reference to Item #8 listed below. No formal action will be taken. The motion was seconded by Mr. Panfile and approved by unanimous voice vote. Ms. Bogart, Mr. Beers & Dr. Maroun left the meeting.**

**X. CLOSED SESSION** (if necessary - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

**XI. ADJOURNMENT**

**At 7:51pm Mrs. Zangara made a motion to adjourn the meeting. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.**

**Respectfully Submitted,**

A handwritten signature in blue ink, appearing to read "Allison Bogart", is written in a cursive style.

**Allison Bogart  
Board Secretary**