

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

MINUTES – REGULAR MEETING

July 23, 2019 – 7:00 PM – MHS Cafeteria A

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

I. CALL TO ORDER – Board of Education President Heidi Zangara called the meeting to order at 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 9, 2019, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

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

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

Absent: Branden Agans (arrived at 7:04PM)

At 7:01 PM Mrs. Zangara made motion to enter into Closed Session. The motion was seconded by Mrs. Liszczak and approved by unanimous voice vote.

IV. CLOSED SESSION

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:

3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*

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

At 7:13 PM Mrs. Zangara made motion to end Closed Session. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

V. 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.

VI. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meetings: June 11, 2019 and June 18, 2019.

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

VII. SUPERINTENDENT'S REPORT & PRESENTATIONS – Mr. Robert Beers

- HIB/Suspension Report
- NJDOE School Self Assessments for determining Grades under the Anti Bullying Bill of Rights Act
- Mr. Beers welcomed Allison Bogart as School Business Administrator/Board Secretary and Mrs. Zangara seconded his welcome.

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

Discussed and approved for the district to move forward with an unarmed School Security Officer that will be a retired Police Officer employed by the school district as per Policy 7446. The Committee felt this was the most cost effective option and appropriate level of security for the district.

Mrs. Liszczak moved Items A-1 & A-2 as follows:

A-1 RESOLVED, the Board of Education approves for first reading the adoption of the following policies/regulations:

Policy 7446 School Security Program
Policy 9150 School Visitors

A-2 RESOLVED, the Board of Education approves for second reading the adoption of the following policies/regulations:

Policy 5330.04 Administering an Opioid Antidote
Regulation 5330.04 Administering an Opioid Antidote

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

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

B. Curriculum and Instruction Committee (Student Activities): Ned Panfile, Chairperson

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

Mr. Panfile moved Items B1, B2 & B4 through B9 as follows:

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
Stephen Young	AP Training Physics I: Algebra Based	Rutgers New Brunswick, NJ	7/15/19 – 7/18/19	Registration: \$1,075 Mileage: \$27.72 <i>Total</i>	11-000-223-320-000-000 11-000-223-580-400-200-050
Jennifer Williams	AP Summer Institute Art & Design	Rutgers Somerset, NJ	7/22/19 – 7/25/19	Registration: \$1,025 Mileage: \$15.12 <i>Total</i>	11-000-223-320-000-000 11-000-223-580-400-200-050

Randi Sullivan	Wilson Reading Foundations Level K Workshop	Robinowitz Education Center Princeton, NJ	8/5/19	Registration: \$350 Mileage: \$9.05	20-250-200-500-800-000-0
Dana Parks	Wilson Reading Foundations Level 2 Workshop	Robinowitz Education Center Princeton, NJ	8/7/19	Registration: \$350 Mileage: \$9.05	20-250-200-500-800-000-0
Patricia McGinley Emily Eick	PECS Level 1 Training	Courtyard at North Brunswick North Brunswick, NJ	9/16/19 – 9/17/19	Registration: \$429 Each Participant Mileage: \$14.36 Each Participant	IDEA
Anabela Bentzinger Lauren Kurzius Dana Rochelle	NJ Science Convention	Princeton Marriott at Forrestal Princeton, NJ	10/22/19 – 10/23/19	Registration: \$300 Each Participant Mileage: \$20.92 Total Each Participant	11-190-100-610-300-000-000 11-000-223-580-300-000-000

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
MHS			
August 3, 2019	DCI East Allentown, PA Transportation: SCESC Bus	Grades 9-12 Approx. 30 Students	Opportunity to watch professional musicians perform at the highest level.
August 15, 2019 – August 18, 2019	Pine Forest Cheerleading Camp	MHS Cheerleading Squad Grades 9 – 12 Total Students: 20	The UCA Program to train/coach students professionally in preparation for competitions and sport season
ABIS			
April 30, 2020 – May 1, 2020 (Date Changed)	Overnight Trip Camp Bernie Port Murray, NJ Transportation: Bus Company TBD	Grade 7 Students Overnight Class Trip Total Students: 80-90	Team Building/ Develop Leadership
June 4, 2020 – June 5, 2020	Overnight Trip Washington, D.C. Bus Transportation: Gerber Tours	Class of 2020 Grade 8 Overnight Trip Total Students: Approximately 115	Collaboration/Teamwork
Roosevelt			
June 4, 2020	NJ Sea Grant Consortium Sandy Hook, NJ Transportation: Barker Bus Company	Grade 4 Students Total Students: 115	The students will have a geographic orientation to the marshes and beaches of Sandy Hook. They will learn about beach formation, ocean habitats and have an overview of barrier plants and animals.

B-4 RESOLVED, the Board of Education approves the NJDOE Annual School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act (ABR) for the 2018-2019 school year.

B-5 RESOLVED, the Board of Education approves the "Student Safety Data System" report (SSDS) as shown on Addendum I for the 2018 – 2019 School Year, as submitted to the NJDOE on June 18, 2019.

B-6 RESOLVED, the Board of Education approves the Rutgers Paraprofessional Coaching Project at Weston School for the 2019-2020 School Year.

B-7 RESOLVED, the Board of Education approved the following Manville School District Curriculum Writing Position for Summer 2019 with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Teacher	Write Tech Middle School Curriculum	Up to 30 hours @ \$30.00 per hour	July 2019 – August 2019	11-000-223-320-500-000-000
One (1) Teacher	Write Art Middle School Curriculum	Up to 30 hours @ \$30.00 per hour	July 2019 – August 2019	11-000-223-320-500-000-000

B-8 RESOLVED, the Board of Education approves the following Manville School District positions for New Student and Kindergarten Testing for 2019 with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) ESL Teacher	New Student/Kindergarten ESL Testing	Up to 10 hours @ \$30.00 per hour	August 19, 2019 – August 27, 2019	11-120-100-101-500-000-090
One (1) Teacher	New Student Testing	Up to 10 hours @ \$30.00 per hour	August 19, 2019 – August 27, 2019	11-120-100-101-500-000-090
One (1) Kindergarten Teacher	Kindergarten Testing	Up to 10 hours @ \$30.00 per hour	August 19, 2019 – August 27, 2019	11-120-100-101-500-000-090

B-9 RESOLVED, the Board of Education approves the implementation of three (3) tuition based integrated half day pre-school sessions. Tuition cost is \$250 per month for 10 months with first and last payment due at sign-up.

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

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

Mr. Panfile moved Item B3 as follows:

B-3 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
#2	Midland School	2019-2020 School Year, including ESY	Services described in IEP	\$75,085.50
#7	Midland School	2019-2020 School Year, including ESY	Services described in IEP	\$75,085.50

#1	Midland School	2019-2020 School Year	Services described in IEP	\$64,359.00
#6	Midland School	2019-2020 School Year	Services described in IEP	\$64,359.00
#14	Lakeview School	2019-2020 School Year, including ESY	Services described in IEP	\$105,976.50
#10	Future Foundations Academy	2019-2020 ESY 7/1/19-8/12/19	Services described in IEP	\$5,075 + \$339 Speech
#11	Future Foundations Academy	2019-2020 ESY 7/1/19-8/12/19	Services described in IEP	\$5,075 + \$339 OT
#15	Piscataway Regional Day School	2019-2020 ESY 7/1/19-8/12/19	Services described in IEP	\$4,495.

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

AYES: Mr. Agans, Mrs. Esposito, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSTAIN: Mrs. Harabin

C. Negotiations Committee: Heidi Zangara, Chairperson

No Report

D. Personnel

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

Mrs. Zangara moved Items D1 through D9 as follows:

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

Name	Position	Action	Effective Dates
Samantha Minniti	Grade 1 Teacher Weston School	Resignation	June 30, 2019
Samantha Minniti	Earth Watchers Club Advisor Weston School	Resignation	June 30, 2019
Aylin Rich	Special Education Instructional Assistant, P-T	Resignation	June 30, 2019
Aylin Rich	ESY LLD Ages 8-11 Special Education Instructional Assistant, P-T	Resignation	July 26, 2019
Gina Mazzariello	Instructor of the Manville School District Summer School Program for Title I Students entering Grade 1	Resignation	June 30, 2019
Jamie Chaya	School Secretary Roosevelt	Unpaid Leave of Absence in Accordance with the NJFLA	August 20, 2019 – October 1, 2019

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
Amy Honchar	Special Education Teacher ABIS	Provisional Teacher of Students with Disabilities	BA+30, Step 5 \$56,165	2019-2020 School Year
Megan Todd	Grade 1 Teacher Weston	Standard Elementary, Grades K-6	BA, Step 4 \$54,080	2019-2020 School Year
Kristel Gallagher	Special Education Teacher Weston	CEAS Teacher of Students with Disabilities	BA, Step 2 \$53,580	2019-2020 School Year
Cloe McGilberry	Intervention Teacher Weston	Provisional Elementary, Grades K-6	BA, Step 3 \$54,080	2019-2020 School Year
Katelyn Hart	Preschool Teacher Weston	CEAS Teacher of Preschool through Grade 3	BA, Step 4 \$54,080	2019-2020 School Year
Samantha Weber	Kindergarten Teacher Weston	Standard Elementary, Grades K-6	BA+30, Step 5 \$56,165	2019-2020 School Year
Kelsey Valentino	Social Studies Teacher Manville High School	Provisional Teacher of Social Studies	BA, Step 3 \$54,080	2019-2020 School Year
Kerin Roberts	Language Arts Teacher ABIS	Standard Teacher of English	MA, Step 9 \$63,120	2019-2020 School Year
Daniel Oliveira	Chemistry Teacher MHS	Teacher of Chemistry (pending issuance)	MA+15, Step 9 \$64,420	2019-2020 School Year (pending issuance of certificate)
Alexa Lucchesse	Music Teacher ABIS/MHS	CEAS Teacher of Music	BA, Step 1 \$53,180	2019-2020 School Year
Michael Knitowski	Special Education Instructional Assistant, Part-Time	Substitute Certificate	Special Education Instructional Asst, Part-Time – Step 1 \$24.46 Per Hour	2019-2020 School Year
Julianna Shortino	Special Education Instructional Assistant, Part-Time, ESY <i>Out of District</i>	MA Rider University	Special Education Instructional Asst, Part-Time – Step 1 \$24.46 Per Hour	July 15, 2019 – August 16, 2019
Julianna Shortino	Special Education Instructional Assistant, Part-Time	MA Rider University	Special Education Instructional Asst, Part-Time – Step 1 \$24.46 Per Hour	2019-2020 School Year
John Hardgrove John Bentz	Site Managers	N/A	\$40.00 Per Event On an "as needed" basis	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	Earth Watchers Club Advisor Weston	Stipend <i>As Per Negotiated Contract</i>	2019-2020 School Year
Bradstreet Rand	Assistant Soccer Coach MHS	Stipend <i>As Per Negotiated Contract</i>	2019-2020 School Year
Patrick DeNapoli	Head Softball Coach MHS	Stipend <i>As Per Negotiated Contract</i>	2019-2020 School Year
Larissa Mattei	School Nurse ABIS Summer Work – Sports Physicals	One (1) additional day Summer 2019 @ Per Diem Rate	Summer 2019
Robert Snyder	Site Manager	\$40.00 Per Event <i>On an “as needed” basis</i>	2019 – 2020 School Year

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

Name	Position	Compensation	Effective Dates
Sarah Hoff	Teacher Substitute	\$105.00 per day	2019-2020 School Year
Gregory Grek	Teacher Substitute	\$105.00 per day	2019-2020 School Year

D-5 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Position for Summer 2019 with staffing as indicated:

Position	Program	Compensation	Dates
Jacinta DaSilva	Write K-4 Spanish Curriculum	Up to 30 hours @ \$30.00 per hour	July 2019 – August 2019
Jennifer Williams	Write Art Middle School Curriculum	Up to 30 hours @ \$30.00 per hour	July 2019 – August 2019

D-6 RESOLVED, the Board of Education approved the following Manville School District positions for New Student and Kindergarten Testing for 2019 with staffing as indicated:

Position	Program	Compensation	Effective Dates
Kerry Zeigler	New Student/Kindergarten ESL Testing	Up to 10 hours @ \$30.00 per hour	August 19, 2019 – August 27, 2019
Lisa Molina	New Student Testing	Up to 10 hours @ \$30.00 per hour	August 19, 2019 – August 27, 2019
Danielle Capezio	Kindergarten Testing	Up to 10 hours @ \$30.00 per hour	August 19, 2019 – August 27, 2019

D-7 RESOLVED, the Board of Education rescinds the employment contract for Alana Magro, Language Arts Teacher, ABIS.

D-8 Approval of Achievement of Superintendent's Merit Goals for the 2018 - 2019 School Year

Whereas, on September 11, 2018, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Superintendent for the 2018 – 2019 school year, and

Whereas, the Board of Education has now reviewed indicators of the Achievement of those Goals; now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Goal	Goal Statement	Compensation
Goal #3	<i>The goal for the 2018/19 school year is that 14.4% of Manville High School students who take the NJSL exam will score a 4 or 5.</i>	2.4% \$3,960

D-9 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Melissa Keiser	Principal Weston School	Resignation	August 15, 2019

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

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

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

Mrs. Harabin gave an update on all of the facility projects. Everything is going well and according to schedule. Thank you to Keith Gardner and his staff for all of their hard work this summer. Keep up the great work!

Other items discussed in Committee were the Security Officer position and the resignation of the Weston School Principal.

Mrs. Harabin moved Items E-1 through E-7 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 May 2019

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

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$3,143,559.02		\$327,056.72
(11) Current Expense	\$ -	\$953,963.34	
(12) Capital Outlay		\$273,913.80	
(13) Special Schools		\$2,500.00	
(20) Special Revenue Fund	\$23,506.43	\$255,241.56	\$0.00
(30) Capital Projects Fund	\$25,959.33	\$0.00	
(40) Debt Service Fund	(\$8,448.17)	\$0.00	\$0.00
TOTAL	\$3,184,576.61	\$1,485,618.70	\$327,056.72

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:

Fund	Check Numbers	Amount
General Fund #10		\$1,963,280.07
Special Revenue Fund #20		\$49,740.35
Capital Projects Fund #30		\$0.00
Debt Service Fund #40		\$0.00
TOTAL		\$2,013,020.42

E-3 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Summit Speech School	Proprietary Service	Itinerant Teacher Services per Student IEP *Revised Contract Originally Approved 5-14-2019 @ \$150 per hr	2019-2020	\$165 per hour	IDEA B
Direct Flooring	ESCNJ#65 MRESC 14/15-79	Flooring MHS Media Center Proposal 1-114419 *Revised Contract Originally Approved 5-14-2019 @ \$17,647.14	2019-2020	\$21,859.60	Capital Reserve
Direct Flooring	ESCNJ#65 MRESC 14/15-79	Flooring ABIS Media Center & Tech Lab Proposal 1-114420 *Revised Contract Originally Approved 5-14-2019 @ \$24,129.15	2019-2020	\$23,237.46	Capital Reserve
Lilich Corporation	ED-Data No.R178	MHS Library Asbestos Floor Removal Proposal #19-062019	2019-2020	\$2,500.00	11-000-261-420-400
Lilich Corporation	ED-Data No.R178	MHS Library Pipe Insulation Removal Proposal #19-062619	2019-2010	\$2,100.00	11-000-261-420-400
Robert Griggs Plumbing & Heating, LLC	Proprietary Service	MHS Gym Lobby Boys Bathroom Renovation Proposal #4444	2019-2020	\$30,625.00	Capital Reserve
Robert Griggs Plumbing & Heating, LLC	Proprietary Service	MHS Gym Lobby Girls Bathroom Renovation Proposal #4445	2019-2020	\$27,970.00	Capital Reserve

E-4 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 May 31, 2019.

AMOUNT	FROM	TO	REASON
\$1,521.81	11-000-100-566-800	11-000-213-800-500	Bedside Instruction
\$1,430.00	11-000-100-566-800	11-000-213-100-500	Field Trips Nurses
\$4,000.00	11-000-100-566-800 11-000-216-320-500	11-000-213-800-500	Additional Bedside Instruction

\$8,420.00	11-000-291-280-400 11-140-100-101-400	11-402-100-580-410	Transportation Athletics
\$8,626.00	11-000-291-290-500	11-000-213-330-500	Bayada Nursing Services
\$12,000.00	11-000-291-280-500	11-000-261-420-300	Maintenance of Building ABIS
\$404.92	11-000-252-590-200	11-190-100-610-200	Per J Maroun
\$3,500.00	11-190-100-440-100 11-190-100-440-200	11-000-100-562-800	Morris Union Tuition

E-5 PARTIAL ROOFING PROJECT RESCIND/APPROVAL OF CHANGE ORDERS

Resolved, the Board of Education approves to rescind item E-7 of the January 15, 2019 Manville Board of Education Meeting Minutes and approve the following change order on the Partial Roofing Project at MHS/ABIS as follows:

Project Change Order #	Description of Change	Total Cost
PCO #1	Install Roof Hatch and Ladder at MHS	\$16,229.76
PCO#2	Facade brick repair at MHS Add'l Chimney repair and cast stone cap at MHS Add'l Chimney repair at ABIS	\$19,683.44
PCO#3	Add'l roof drain work Credit to eliminate add'l drains no needed	\$6,819.31 (\$9,356.98)
PCO#4	New electrical lighting wiring in the main office for recessed fixtures	\$4,426.80
PCO#6	Credits for contractor damage	(\$2,649.79)
Totals:		\$35,152.54
Total Work Allowance:		(\$27,500.00)
Amount to be added to contract:		\$7,652.54

E-6 ACCEPTANCE OF SDA GRANT PAYMENT

The Manville Board of Education accepts payment for SDA Grant Project # 3000-050-14-G20V from the State of New Jersey, School Development Authority in the Amount of \$265,087.81 pursuant to Section 15 Grant Agreement.

E-7 CAFETERIA CLAIMS

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

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2987 VOID			
2988	07/10/2019	Service Plus	\$ 199.00
2989	07/10/2019	Edvocate	\$ <u>1,144.00</u>
		TOTAL	\$ <u>1,343.00</u>

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

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

F. Communications/Public Relations Committee: *Louis Petzinger, Chairperson*

IX. OLD BUSINESS/NEW BUSINESS

Old Business: Mrs. Zangara reminded the Board that she will be scheduling the Board Self Evaluation for some time in August. She will let them know as soon as she has the date.

New Business: Mrs. Zangara said that they will be scheduling NJSBA to come in and meet with the Board to develop goals.

At 7:28pm Mrs. Zangara moved tht the meeting be opened to the public. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote. Mrs. Zangara invited questions and comments from the public.

- X. PUBLIC COMMENT** – Ms. Zangara will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

Ruth Slovak
1321 Green St

Mrs. Slovak asked for the Board to please explain what F&F means. Mrs. Zangara explained that is short for Finance & Facilities Committee. Mrs. Slovak also wanted to know what an Itinerant Teacher in item E-3 was referring to. Mr. Beers explained that it is a 3rd party agreement for special education services.

Mrs. Slovak also requested clarification on why the new Business Administrator and the new Roosevelt School Principal were introduced to the public at the Student Award Ceremony before they were officially Board approved later that evening. Mrs. Zangara explained that was just due to the timing of the presentation and the BOE approval is just a technicality since the Superintendent presents who is being hired for the position. Mr. Beers and Dr. Maroun further explained the hiring process for the Business Administrator and Principal positions.

Two Former Students from Watching Hills Regional High School
Warren, NJ

Presented to the Board of Education a supply "sharing" service that allows schools to share anything that they no longer need or currently have but isn't used all the time. Mr. Beers asked the gentlemen to please see him after the meeting to get their contact information so we can explore this opportunity further.

At 7:38pm Mrs. Zangara moved to close the public session. The motion was seconded by Mrs. Esposito and approved by unanimous voice vote.

XI. 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)

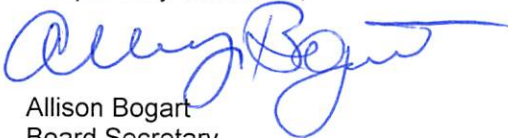
- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or 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.

XII. ADJOURNMENT

At 7:39pm Mrs. Zangara made a motion to adjourn the meeting. The motion was seconded by Mrs. Esposito and approved by unanimous voice vote.

Respectfully Submitted,



Allison Bogart
Board Secretary