

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

MINUTES – REGULAR MEETING

August 27, 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

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: None

At 7:02 PM Mrs. Zangara made motion to enter into Closed Session. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

IV. 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)
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 7:21 PM Mrs. Zangara made motion to end Closed Session. The motion was seconded by Mrs. Esposito 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.

At 7:22 pm 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.

- VI. 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.

Being that there were no questions or comments from the public Mrs. Zangara motioned to close Public Comment. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

- VII. APPROVAL OF MINUTES** – RESOLVED, the Board of Education approves the minutes of the following meeting: July 23, 2019.

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

- VIII. SUPERINTENDENT’S REPORT & PRESENTATIONS** – Mr. Robert Beers

Mr. Beers reported on the following:

- Staff returns for Staff Orientation tomorrow morning
- Thank you to Facilities on all of their hard work this summer to get the projects completed. They have done a fantastic job!
- Enrollment continues to increase, which is great news for the district
- Congratulations to Board of Ed on the new hires in the district allowing us to decrease class sizes

Dr. Maroun, Mr. Saide and Dr. Popp presented Insight Manville, which is a new professional development experience that they have created with the intent of bringing the “national conference experience” for educators to Manville! Insight Manville will take place on October 14, 2019 from 7:30am-4:00pm at Manville High School and the Alexander Batcho Intermediate School. There will be over 30 presenters and programs that will not only be for Manville School District Employees but is also open to all NJ Educators. They are hoping the event will bring in up to 500 educators this year! The presenters and programs for Insight Manville will focus on an Environment of Excellence and Professional Growth in Education. Please visit insightmsd.org for more information.

- IX. COMMITTEE REPORTS:**

- A. Policy Committee:** *Sharon Liszczak, Chairperson*

No formal report.

Mrs. Liszczak moved Item A-1 as follows:

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

Policy 7446	School Security Program
Policy 9150	School Visitors

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 through B12, B14 & B15 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
Barbara Popp	Tools of the Mind Training	RWJ Conference Room Mercerville, NJ	8/20/19 – 8/21/19	Mileage: \$33.18	11-000-223-320-500-000-0
Christina Wright Christina Sulewski	College Board Counselor Workshop	TCNJ Ewing, NJ	9/19/19	Mileage: \$17.71 (Each Participant)	11-000-218-580-900-103-050
Christina Wright Ilana Kurtin Christina Sulewski	ACT College and Career Readiness Workshop	Olde Mill Inn Basking Ridge, NJ	9/27/19	Mileage: \$11.97 (Each Participant)	11-000-218-580-900-103-050
Ilana Kurtin	College Board Counselor Workshop	Bloomfield College Bloomfield, NJ	10/2/19	Mileage: \$27.44 (Each Participant)	11-000-218-580-900-103-050
Dana Correnti	NJ School Counselors Fall Conference	Pines Manor Edison, NJ	10/4/19	Registration: \$139 (Non-Member Fee) Mileage: \$10.22	11-000-223-320-500-000-0
Kristin Brons	NJ School Counselors Fall Conference	Pines Manor Edison, NJ	10/4/19	Registration: \$99 (Member Fee) Mileage: \$10.22	11-000-223-320-500-000-0
Randi Sullivan	37 th Annual Autism Conference	Harrah's Resort Atlantic City, NJ	10/17/19	Registration: \$225 Mileage: \$81.90	20-250-300-500-800-000-000
Jennifer Guydos	AMTNJ 2019 Annual Conference	Crowne Plaza Plainsboro, NJ	10/25/19	Registration: \$149.95 Mileage: \$13.44	11-000-223-320-000-000 11-000-223-580-400-200-050
Christina Sulewski	HESAA School Counselor Training	Rider University Lawrenceville, NJ	10/29/19	Mileage: \$17.50 (Each Participant)	11-000-218-580-900-103-050
Christina Wright Ilana Kurtin	HESAA School Counselor Training	Drew University Madison, NJ	10/31/19	Mileage: \$18.48 (Each Participant)	11-000-218-580-900-103-050

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
Manville High School			
October 10, 2019	Duke Farms Hillsborough, NJ Transportation: SCESC	AP Environmental and Biology Students Grades 11 & 12	Students will collaborate on learning activities.

April 23, 2020	NJ Sea Grant Consortium Sandy Hook, NJ Bus Transportation: SCESC	Environmental Club Grades 9 – 12 Total: 24 Students	Students will be introduced to an actual salt marsh and barrier beach environment. Students will be involved in hands-on learning activities as well as take a beach hike.
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B-3 RESOLVED, the Board of Education approves the following positions to assist Administration with Before School Supervision for the 2019-2020 School Year with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Four (4) MHS Staff Members	Before School Supervision MHS	Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour	2019-2020 School Year	11-140-100-101-500-003-050
Up to Three (3) ABIS Staff Members	Before School Supervision ABIS	Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour	2019-2020 School Year	11-130-100-101-500-003-065
Up to Two (2) Roosevelt Staff Members	Before School Supervision Roosevelt	Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour	2019-2020 School Year	11-120-100-101-500-003-080
Up to Three (3) Weston Staff Members	Before School Supervision Weston	Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour	2019-2020 School Year	11-120-100-101-500-003-090

B-4 RESOLVED, the Board of Education approves the following positions to assist Administration with After School Supervision for the 2019-2020 School Year with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Staff Member Per School MHS, ABIS, Roosevelt, Weston	After School Supervision MHS, ABIS, Roosevelt, Weston	Monday through Friday 60 minutes after school dismissal @ \$25 Per Hour	2019-2020 School Year	11-140-100-101-500-003-050 11-130-100-101-500-003-065 11-120-100-101-500-003-080 11-120-100-101-500-003-090

B-5 RESOLVED, the Board of Education approves the following positions at Roosevelt School for the 2019-2020 School Year with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Roosevelt School Teacher	Book Closet Organizer	Up to Twenty (20) Hours @ \$25 Per Hour	2019-2020 School Year	11-120-100-101-100-080-500
One (1) Roosevelt School Teacher	Stage Area Leader	Up to Twenty (20) Hours @ \$25 Per Hour	2019-2020 School Year	11-120-100-101-100-080-500

B-6 RESOLVED, the Board of Education approves portions of the following teacher's salaries to be paid out of ESEA Title IA and Title II for the 2019-2020 School Year:

Name	Position	Percentage Title I	Percentage Title II	Salaries Title I	Benefits Title I	Salaries Title II	Benefits Title II
Maureen Brown	Intervention Teacher \$81,870	70%	N/A	\$57,309	\$20,058	N/A	N/A

Laina Boyer	Intervention Teacher and Reading Coach \$63,470	80%	20%	\$50,776	\$17,772	\$12,694	\$4,443
Robin Carver	Intervention Teacher \$60,920	80%	20%	\$48,736	\$17,058	\$12,184	\$4,264
Cloe McGilberry	Intervention Teacher \$54,080	100%	N/A	\$54,080	\$18,928	N/A	N/A

B-7 RESOLVED, the Board of Education approves the Manville School District Professional Development Plans (District, MHS, ABIS, Roosevelt, Weston) for the 2019 – 2020 School Year.

B-8 RESOLVED, motion to approve the readoption of the Manville School District Curricula/Textbooks, as shown on attached Addendum I, for the 2019-2020 School Year.

B-9 RESOLVED, the Board of Education approves the readoption, revision and alignment of district curricula with the State Board adopted Standards for implementation September 1, 2019 in the following areas:

World Language K – 5

Art – Grade 8

Language Arts K-12

Mathematics K-12

Science K-12

Social Studies K-12

Physical Education & Health K-12

Performing Arts K-12

Visual Arts K-12

World Language K-12

Business 9-12

Career & Technology 6-12

B-10 RESOLVED, the Board of Education approved the following Manville School District Professional Learning Articulators K-12 Positions for the 2019 – 2020 School Year, with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Two (2) Grades PreK – 4 Language Arts/Social Studies Teachers	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District
One (1) Grades 5-12 Language Art/Media Teacher	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District
Two(2) Grades PreK-4 Math/ Science Teachers	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District

One (1) Grades 5-12 Social Studies/ Business Teacher	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District
One (1) Grades 5-12 Science/Technology Teacher	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District
One (1) Grades K-12 Fine & Performing Arts Teacher	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District
One (1) Grades K -12 Health & PE Teacher	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District
One (1) Grades K – 12 World Language/ESL Teacher	To assist in the planning, implementation and monitoring of content area PLCs and articulation of curriculum	\$1300 per teacher	August 2019 – June 2020	District

B-11 RESOLVED, the Board of Education approves the following Professional Development positions for New Teacher and Opening Day training, with staff as indicated:

Position	Program	Compensation	Effective Dates	Source
Up to Two (2) Teachers to provide DIBELS 8 training	Provide Professional Development for Opening Day Professional Learning	Two hours including planning time @\$25 not to exceed \$50 per training session	August 2019	11-000-223-320-500-000-000
Up to Twenty (20) Teachers to provide training for New Certified Staff at Orientation	Provide Professional Development for Opening Day Professional Learning	Two hours including planning time @\$25 not to exceed \$50 per training session	August 2019	11-000-223-320-500-000-000
Up to Thirty (30) Teachers to provide training for Opening Day	Provide Professional Development for New Teacher Orientation	Two hours including planning time @\$25 not to exceed \$50 per training session	August 2019	11-000-223-320-500-000-000

B-12 RESOLVED, the Board of Education approves the following positions at Manville High School for the 2019-2020 School Year, with staff as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Certificated Staff Member	STEM/Robotics Club Enrichment MHS	\$30 per hour Not to exceed 30 hours	2019-2020 School Year	11-140-100-101-500-050-500
One (1) Certificated Staff Member	Digital Media Club Enrichment MHS	\$30 per hour Not to exceed 30 hours	2019-2020 School Year	11-140-100-101-500-050-500
One (1) Certificated Staff Member	AV Club Enrichment MHS	\$30 per hour Not to exceed 30 hours	2019-2020 School Year	11-140-100-101-500-050-500

Grades 9-12 Math and ELA Teachers	Math/ELA Tutoring MHS	\$30 per hour Not to exceed 60 hours (each position)	2019-2020 School Year	11-140-100-101-500-050-500
One (1) Certificated Staff Member	Library Supervision After School MHS	\$30 per hour Not to exceed 30 hours	2019-2020 School Year	11-140-100-101-500-003-050

B-14 RESOLVED, the Board of Education accepts the Superintendent's recommendation to utilize the New Jersey Principal Evaluation for Professional Learning for the 2019 – 2020 School Year.

B-15 RESOLVED, the Board of Education approves the Manville School District Bell Schedule for the 2019- 2020 School Year as shown on Addendum II.

The motion was seconded by Mrs. Zangara 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 B13 as follows:

B-13 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
#18	Morris-Union Jointure Commission – Warren	2019-2020 ESY	Services described in IEP	\$15,419.00
#2	The Midland School	2019-2020 School Year	Services described in IEP	\$27,000.00 – 1:1 Aide
#20	Banyan School	2019-2020 School Year	Services described in IEP	\$56,743.20
#16	Cambridge School	2019-2020 School Year	Services described in IEP	\$52,012.00
#4	Nuview Academy	2019-2020 School Year	Services described in IEP	\$58,830.00
#10	Future Foundations Academy	2019-2020 School Year	Services described in IEP	\$56,340.00 + \$2109 – Speech
#11	Future Foundations Academy	2019-2020 School Year	Services described in IEP	\$56,340.00 + \$2109 – OT
#15	Piscataway Regional Day School	2019-2020 School Year	Services described in IEP	\$43,200.00

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

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

ABSTAIN: Mrs. Harabin and Mrs. Lukac

Mr. Panfile also a brief report on the Manville School District Fall sports programs and invited and encouraged everyone to attend and cheer on our teams.

C. Negotiations Committee: Heidi Zangara, Chairperson

No Report this meeting

D. Personnel

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

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

Mrs. Zangara moved Items D1 thought D11 as follows:

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

Name	Position	Action	Effective Date
Jamie Chaya	School Secretary Roosevelt	Unpaid Leave of Absence in Accordance with the NJFLA	August 20, 2019 – October 3, 2019* <i>*Revised Date</i>
Bree Gildea	Kindergarten Instructional Assistant, P-T Weston	Resignation	August 26, 2019

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

Name	Position	Certificate	Compensation	Effective Dates
James Zilinski	Special Education Teacher MHS/ABIS	Standard Teacher of Students with Disabilities	BA +15, Step 9 \$61,170	2019-2020 School Year
Ryan Licht	Kindergarten Instructional Assistant, P-T Weston	CEAS Elementary Teacher, Grades K-6	Special Education Instructional Asst, Part-Time – Step 1 \$24.46 Per Hour	2019-2020 School Year
Richard Mooney	Custodian Full Time Position Manville School District	N/A	Custodial Schedule Category B, Step 2 \$45,865	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
Stefani Levonaitis	Newspaper Club MHS	Stipend per contract	2019-2020 School Year
Daniela DiGena Maureen Stephen	Class of 2023 Advisor MHS	Stipend per contract (Shared Stipend)	2019-2020 School Year
William Kurzius	Yearbook Advisor MHS	Stipend per contract	2019-2020 School Year

Thomas Fett	Technical (Drama) MHS	Stipend per contract	2019-2020 School Year
Joseph Espineira	Jazz Band Director MHS	Stipend per contract	2019-2020 School Year
Joseph Espineira	Stage Band/Musical Advisor MHS	Stipend per contract	2019-2020 School Year
Christina Wright	504 Coordinator MHS	Stipend per contract (Shared Stipend)	2019-2020 School Year
David Aufiero	STEM/Robotics Club Enrichment MHS	\$30 per hour Not to exceed 30 hours	2019-2020 School Year
Thomas Fett	AV Club Enrichment MHS	\$30 per hour Not to exceed 30 hours	2019-2020 School Year
Elizabeth Boney-Roche Ilana Kurtin Amanda Rasmussen Christina Sulewski	Before School Supervision MHS	Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour	2019-2020 School Year
Lorraine Acebo	After School Supervision MHS	Monday through Friday 60 minutes after school dismissal @ \$25 Per Hour	2019-2020 School Year
Robert Snyder Dennis Petrone Erica Rogalsky	Before School Supervision ABIS	Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour	2019-2020 School Year

D-4 RESOLVED, the Board of Education approves the following person in the position of Substitute Administrative Assistant with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Maurine Caruso	Substitute Administrative Assistant, Roosevelt School	\$24.46 Per Hour Not to Exceed 37.5 Hours Per Week	August 20, 2019 – October 1, 2019

D-5 RESOLVED, the Board of Education approves Horizontal Movement of current step on the salary guide effective September 1, 2019, for the following certificated staff members who have fulfilled credit requirements according to Board Policy:

Name	Position	Current Step	New Step	Effective Dates
Laina Boyer	Grade 2 Teacher Weston	BA + 15	MA	2019-2020 School Year
Lauren Colfer	Grade 1 Teacher Weston	BA + 30	MA	2019-2020 School Year
Caroline Galofaro	Biology Teacher MHS	BA	BA + 15	2019-2020 School Year

Patrick Gorbatak	Social Studies Teacher ABIS	BA	BA + 15	2019-2020 School Year
Aurora Ingrassia	Special Education Teacher Weston	BA	BA + 15	2019-2020 School Year
Kerry Zeigler	ESL Teacher Weston	BA + 30	MA	2019-2020 School Year
Wanda Balladares	Special Education Teacher Roosevelt	BA	BA + 15	2019-2020 School Year

D-6 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Position for Summer 2019 with staffing as indicated:

Position	Program	Compensation	Effective Dates
Bradstreet Rand	Write Tech Middle School Curriculum	Up to 30 hours @ \$30.00 per hour	July 2019 – August 2019

D-7 RESOLVED, the Board of Education approves the following staff members as Mentors for Provisional Certificated Staff for the 2019 – 2020 School Year:

Mentor Name	Mentee/Position	Compensation	Effective Dates
Jennifer Williams	Mentor for Alexus Terrell Art Teacher ABIS	Mentor Stipend to be paid by new teacher	2019-2020 School Year
Caroline Galofaro	Mentor for Daniel Oliveira Chemistry Teacher MHS	Mentor Stipend to be paid by new teacher	2019-2020 School Year
Katherine Snyder-D'Angelo	Mentor for Ashley Pellicane Special Education Teacher ABIS	Mentor Stipend to be paid by new teacher	September 1, 2019 – October 31, 2019
Frederick McCarrick	Mentor for Donovan Coney Business Teacher MHS	Mentor Stipend to be paid by new teacher	September 1, 2019 – November 15, 2019
Jennifer Pisano	Mentor for Alexa Lucchesse Music Teacher ABIS/MHS	Mentor Stipend to be paid by new teacher	2019-2020 School Year
Debra Joy	Mentor for Daniela DiGena Math Teacher MHS	Mentor Stipend to be paid by new teacher	2019-2020 School Year

D-8 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 with details as follows:

Name	College/University	Observation Period	School
Monika Ramirez, RN	Kean University	One (1) to Two (2) Days per week culminating in no less than 74 hours - Fall 2019	MHS

D-9 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
Carl Cimiluca	Teacher Substitute	\$105.00 per day	February 27, 2019 – June 30, 2019

D-10 RESOLVED, the Board of Education approves Ms. Caroline Galofaro to conduct her Field Experience for Rutgers University, Spring Semester 2020 under the supervision of Ms. Rachel Gottfried, Media Specialist at Manville High School.

D-11 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
David Aufiero	Sixth Period Instruction Technology - MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Donovan Coney	Sixth Period Instruction Business - MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Jesse Michalski	Sixth Period Instruction, 5.5 Art - MHS	Stipend Per Contract: 5.5	2019 – 2020 School Year
Daniel McMahon	Sixth Period Instruction, 5.5 English - MHS	Stipend Per Contract: 5.5	2019 – 2020 School Year
Lorraine Acebo	Sixth Period Instruction World Language – MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Maria Arevalo	Sixth Period Instruction World Language – MHS/ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Leticia Jankowski	Sixth Period Instruction, 5.5 World Language – MHS	Stipend Per Contract: 5.5	2019 – 2020 School Year
Daniel Oliveira	Sixth Period Instruction Science – MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Caroline Galofaro	Sixth Period Instruction, 5.2 Science – MHS	Stipend Per Contract: 5.2	2019 – 2020 School Year
Steven Young	Sixth Period Instruction, 5.2 Science – MHS	Stipend Per Contract: 5.2	2019 – 2020 School Year
Christina Dutkevitch	Sixth Period Instruction, 5.2 Science – MHS	Stipend Per Contract: 5.2	2019 – 2020 School Year
Julia T.M. Bowie	Sixth Period Instruction ESL/World Language - MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Gina Baker	Sixth Period Instruction Physical Education - MHS	Stipend Per Contract: Full	2019 – 2020 School Year

Patrick DeNapoli	Sixth Period Instruction Physical Education - MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Amanda Rasmussen	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Kelly Ryan	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2019 – 2020 School Year
James Horton	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Denise Formanowski	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Louis Galgano	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Stacy Kita	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Jeffrey Wallster	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2019 – 2020 School Year
Alexa Lucchesse	Sixth Period Instruction Music – MHS/ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Joseph Espineira	Sixth Period Instruction Music – MHS/ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Christen Biondolillo	Sixth Period Instruction Grade 5 – ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Jessica Valentin	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Alisha Paris	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Erika Barney	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Margaret Balzano	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Melissa Markowitch	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Kristin Lonsdorf	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Gregory Shannon	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Elizabeth Jacques	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Debra Joy	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Jennifer Pisano	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Cheryl Cojocar	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year

Erica Rogalsky	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Elizabeth Stoddard	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Paula Marques	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Amy Honchar	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Kathrine Snyder-D'Angelo	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Ashley Pellicane	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Erin Shannon	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Kenneth Eckles	Sixth Period Instruction ELL – ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Melissa Leitner	Sixth Period Instruction Social Studies - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Dana Rochelle	Sixth Period Instruction Science - ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Dennis Petrone	Sixth Period Instruction Physical Education/Health – ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
Robert Snyder	Sixth Period Instruction Physical Education/Health – ABIS	Stipend Per Contract: Full	2019 – 2020 School Year
William Sperduto	Sixth Period Instruction Physical Education/Health – ABIS	Stipend Per Contract: Full	2019 – 2020 School Year

The motion was seconded by Mr. Petzinger 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

Mrs. Zangara moved Walk-In Agenda Item D12 as follows:

D-12 BE IT RESOLVED, that the employment contract of Employee #6485, and their employment relationship with the Manville School District, are terminated effective immediately.

The motion was seconded by Mr. Petzinger 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 reported that the Finance and Facilities Committee met earlier in the evening and visited the new auditorium and library. They are very happy with all of the work that has been completed and want to once again echo the appreciation for Mr. Keith Gardener and his staff on a fantastic job with all of the projects that were done this summer. Thank you for all of your hard work.

Other items discussed in Committee were Enrollment, Facility Use, Long Term Facility Needs, Middle Earth Program and the financial analysis currently being done by Ms. Bogart.

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 June 2019

WHEREAS, these reports show the following balances on June 30, 2019:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$2,331,277.86		TBD
(11) Current Expense	\$ -	\$950,743.50	
(12) Capital Outlay		\$274,341.40	
(13) Special Schools		\$2,500.00	
(20) Special Revenue Fund	(\$51,260.61)	\$127,473.91	\$0.00
(30) Capital Projects Fund	\$25,959.85	\$0.00	
(40) Debt Service Fund	\$1,856.96	\$0.00	\$0.00
TOTAL	\$2,307,834.06	\$1,355,058.81	\$0.00

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		\$2,123,200.35
Special Revenue Fund #20		\$151,819.40
Capital Projects Fund #30		\$0.00
Debt Service Fund #40		\$0.00
TOTAL		\$2,275,019.75

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
Delta-T Group	Proprietary	Substitute School Nurse (RN) – Only as needed and paid per school location	2019-20 School Year	\$41.75/Hr	11-000-213-100-500-099
Freckle	Proprietary	Math Curriculum for Grades 1-7	2019-20 School Year	\$11,900	11-190-100-610-500-000-000

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 June 30, 2019.

AMOUNT	TO	FROM	REASON
\$2,100	11-000-230-610-500-080-000	11-000-230-340-500-076-000	Additional funds for Lynx
\$2,500	11-000-251-610-500-000-000	11-000-252-330-500-000-000	Graduation & Staff Luncheon
\$15,042.77	11-000-270-518-800-000-000	11-000-291-290-500-031-000	Special Ed Transportation
\$95.00	11-000-213-100-500-099-080	11-000-218-890-900-103-050	Unanticipated Sub Nurse
\$1,969.50	11-000-213-100-500-099-050	11-000-218-890-900-103-050	Unanticipated Sub Nurse
\$627.58	11-000-213-800-500-000-000	11-000-216-320-500-000-000	Unanticipated Hospital Tutor
\$190.00	11-000-213-100-500-099-080	11-000-213-100-500-099-080 11-000-218-890-900-103-050	Unanticipated Sub Nurse
\$1,875.24	11-000-240-890-400-200-050	11-190-100-560-400-200-050 11-190-100-610-400-101-050	Per D. Hemberger
\$4,479.55	11-000-261-110-500-694-500	11-000-261-100-500-001-500	Adjust to Actual Cust OT EOY
\$924.64	11-000-266-100-500-000-500	11-000-262-110-500-001-500	Adjust to Actual Cust OT EOY
\$2,457.90	11-140-100-101-500-099-050	11-130-100-101-500-099-065	Adjust to Actual Sub Pay EOY
\$508.61	11-140-100-101-500-000-050	11-130-100-101-500-000-065	Adjust to Actual Salary EOY
\$2,054.89	11-140-100-101-400-092-050	11-130-100-101-500-000-065	Adjust to Actual Salary EOY
\$8,740.80	11-000-251-100-500-000-500	11-000-252-330-500-000-000	BA Salary Adjustment EOY
\$1,994.02	11-000-291-220-500-000-000	11-000-291-290-500-031-000	Adjust to Actual Social Security for EOY
\$10,365.08	11-401-100-100-500-100-065 11-401-100-100-500-100-090	11-402-100-100-500-000-050	Adjust to Actual Student Act Stipends for EOY
\$2,521.31	11-000-291-241-500-000-000	11-000-291-290-500-031-000	PERS Retro

\$15,559.21	11-000-218-390-900-103-050	11-000-218-890-900-103-050 11-000-270-512-410-301-000 11-401-100-330-400-304-050 11-401-100-610-400-304-050 11-401-100-890-400-304-050	SAT & AP Testing
\$300.00	11-000-230-331-400-072-000	11-000-230-339-500-071-000	Adjust to Actual Legal Services EOY
\$5,066.00	11-401-100-100-500-100-065 11-401-100-100-500-100-080	11-402-100-100-500-000-050	Club Stipends
\$19,776.05	11-000-291-241-500-000-000	11-000-291-290-500-031-000	TPAF/FICA Reimbursement

E-5 ACCEPTANCE OF DONATIONS

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

AMOUNT/ITEMS	ORGANIZATION	USE
\$1000.00	Goal Getter Education & Sports/Soccer Centers	Manville School District Soccer Program
School Supplies & Backpacks	Good Shepherd Lutheran Church, Somerville NJ	For Students of Manville School District

E-6 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Civil Air Patrol RVCS	Physical Fitness Activity Testing	RS Multipurpose Room	09/18/2019 - 06/11/2020	6:00pm – 8:00pm	None
Manville Youth Athletic League	MYAL Cheer	ABIS Gym	9/9/19 – 10/31/19	6:00pm – 8:00pm	None
Manville Youth Athletic League	MYAL Football	MHS - Ned Panfile Stadium	8/25, 9/1, 9/8, 9/15, 9/22, 9/29, 10/6, 10/13, 10/20, & 10/27	8:00am – 3:00pm	None
Christ The Redeemer Parish	100 th Anniversary of the Roman Catholic Presence	MHS Auditorium/Cafeteria/ Rms #47/48/49	11/24/19	10:00am – 6:00pm	\$1,500

E-7 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
F 2990	07/24/2019	Edvocate	\$1,144.00
• 2991	07/24/2019	Aramark	\$62,156.80
C 2992	07/24/2019	Service Plus	\$199.00
o m		Total	\$63,499.80

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

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

A committee meeting will take place directly after this meeting tonight and will be reported on at the next Board of Education meeting.

X. OLD BUSINESS/NEW BUSINESS

Old Business

Mrs. Zangara – Even though it has been mentioned several times already tonight, she would like to again say how thrilled she (and the Board) are with the projects that have been done for our schools. Makes her very proud! An amazing amount of work has been done and it is about time for our kids! We were able to make that money go far! Keith Gardener and his team are unbelievable! Job well done! So very happy for our kids! Congratulations!

New Business

Mr. Agans – The Land Use Board in Hillsborough passed a project that is could cause significant issue for traffic on Roosevelt. Mr. Agans is asking that the Board formally oppose this project and find out further information regarding the impact it could have on the schools. Mrs. Zangara and Mr. Beers will be following up on this item.

At 8:02pm Mrs. Zangara moved that the meeting be opened to the public. The motion was seconded by Mrs. Esposito and approved by unanimous voice vote. Mrs. Zangara invited questions and comments from the public.

XI. PUBLIC COMMENT – Ms. Zangara will invite questions and comments from the public.

Kristen Gall
516 E Frech Ave
Manville, NJ

Asked about the Crossing Guards in town and if we knew what the plan was for this school year. Mr. Beers said that is something that is facilitated by the Township but he will check on it.

At 8:04pm Mrs. Zangara moved to close the public session. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

XII. 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.

The Board did not go into closed session.

XIII. ADJOURNMENT

At 8:04pm 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