

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

MINUTES – REGULAR MEETING

October 15, 2019 – 7:30 PM – ABIS Media Center

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

I. CALL TO ORDER – Board of Education President Heidi Zangara – 7:30PM

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, 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: Jeanne Lombardino

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 minutes of the following meetings: September 10, 2019 and September 17, 2019.

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

- HIB Report – None to report
- Insight Manville – Mr. Beers presented the highlights from our first annual Insight Manville Professional Development Day. It was a huge success! We were honored to have the Commissioner of Education make a surprise visit and spend the morning attending sessions and collaborating with the educators. What an honor! Mr. Saide and Dr. Maroun did a phenomenal job in pulling off this event and we could not be any more proud of how well Manville shined! See all the highlights by following #InsightMSD
- Welcome to Aldo Russo who had his first day today as Principal at Weston. We are thrilled to have him and look forward to working with him.
- NJSLA Presentation – Dr. Maroun presented the PARCC/NJSLA results and explained how this information is used to see what we are doing well and where we need to grow. It is one of the tools that we utilize to define the areas that we need to differentiate our curriculum, or revisit the purpose of our curriculum to meet the needs of all of our students. Discussion also occurred regarding what the transition from PARCC to NJSLA really means for the district.

At 7:49pm Mrs. Zangara motioned to enter Closed Session. Items discussed would be in reference to Item #3 listed below. The motion was seconded by Mrs. Liszczak and approved by unanimous voice vote.

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.

At 8:13pm Mrs. Zangara moved to end Closed Session. The motion was seconded by Mr. Agans and approved by unanimous voice vote.

VII. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Liszczak, Chairperson*

Mrs. Liszczak reported that the Policy Committee has not met since the last meeting but is looking to schedule something so that they can discuss the Regulations for Policy 7513. No other items to report at this time.

Mrs. Liszczak moved Item A1 as follows:

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

Policy 1642	Earned Sick Leave Law
Regulation 1642	Earned Sick Leave Law

Policy 3159	Teaching Staff Member/School District Reporting Responsibilities
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Policy 3218	Use, Possession, or Distribution of Substances
Regulation 3218	Use, Possession, or Distribution of Substances

Policy 4218	Use, Possession, or Distribution of Substances
Regulation 4218	Use, Possession, or Distribution of Substances

Policy 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
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Policy 6112	Reimbursement of Federal and Other Grant Expenditures
Regulation 6112	Reimbursement of Federal and Other Grant Expenditures

Policy 7440	School District Security
Regulation 7440	School District Security

Policy 7513 Recreational Use of Playgrounds

Policy 8670 Transportation of Special Needs Students

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. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSENT: Mrs. Lombardino

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

Mr. Panfile reported that the Curriculum and Instruction Committee met before the last Board Meeting and Dr. Maroun shared the minutes electronically. Also Dr. Maroun's presentation this evening reflected what was discussed during the meeting. The district has work to do, but we have the people in place to get the job done.

Mr. Panfile also reported on our sports teams and student activities. A lot of great things going on for Manville students. We should be proud!

Mr. Panfile moved Item B1 through B7 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
Dr. Jamil Maroun	2019 FEA/NJPSA/NJASCD Fall Conference	Ocean Place Resort Long Branch, NJ	10/17/19	Registration: \$160 Mileage: \$33.11	11-000-251-330-500-500-000 11-000-230-580-500-035-000
Jeanne LoPiano	"Not Just For Likes" Presentation	Somerset County Human Services Bldg. Somerville, NJ	10/18/19	Registration: \$20	20-250-200-500-800-000-000
Ifat Sade	Treating Traumatic Stress in Kids	Sheraton Parsippany Hotel Parsippany, NJ	10/23/19	Registration: \$249.99 Mileage: \$21	20-250-200-500-800-000-000
Christine Bachorik Gina Dawson	Identifying, Understanding, and Managing Self- Harming Behaviors in School-Aged Children and Adolescents	Pines Manor Edison, NJ	10/24/19	Registration: N/A Mileage: \$22.26	11-000-223-580-300-000-000
Christina Sulewski	Latino Promise & HACER Workshop	Fairleigh Dickinson University Madison, NJ	10/24/19	Registration: N/A Mileage: \$17.92	11-000-218-580-900-103-050
Jeanne LoPiano Robert Pycior	Project Connections Information Session	Middlesex County College Edison, NJ	10/24/19	Registration: N/A	N/A
Debra Joy	AMTNJ Annual Two-Day Conference	Crowne Plaza Princeton, NJ	10/25/19	Registration \$149.95 Mileage: \$13.86 Membership: \$30	11-000-223-320-500-000-000 11-000-223-580-300-000-000 11-000-240-890-300-000-000

Melissa Hammett	AMTNJ Annual Two-Day Conference	Crowne Plaza Princeton, NJ	10/25/19	Registration \$149.95 Mileage: \$13.86	11-000-223-320-500-000-000 11-000-223-580-300-000-000
Jesse Michalski	Photo Plus Expo Creative Workshops	Javits Convention Center New York, NY	10/25/19	Registration: N/A Mileage: \$30.50	11-000-223-580-400-200-050
Jessica Valentin	Rutgers 52 nd Annual Literacy Conference	Hyatt Regency New Brunswick, NJ	10/25/19	Registration: \$180 Mileage: \$8.68 Parking: approx. \$20	11-000-223-320-500-000-000 11-000-223-580-300-000-000
Sylvia Bonasera	Adopted Health and Physical Education Conference	Special Olympics New Jersey Sports Complex	10/30/19	Registration: \$50 Mileage: \$14.98	11-000-223-320-500-000-000 11-000-223-580-100-000-000
Gina Baker	Adopted Health and Physical Education Conference	Special Olympics New Jersey Sports Complex	10/30/19	Registration: \$50 Mileage: \$16.66 Membership: \$65.00	11-000-223-320-500-000-000 11-000-223-580-400-200-050 11-000-240-890-400-200-050
Joanne Molochnick	Middle/High School Conflict Resolution Workshop	NJ Law Center New Brunswick, NJ	10/31/19	Registration: N/A Mileage: \$10.22	11-000-223-580-400-200-050
Dr. Jamil Maroun Barry Saide	ASCD Conference Leader to Leader Conference	Gaylord National Harbor Oxon Hill, MD	11/5/19 – 11/6/19	Registration: N/A Mileage: \$159.60	11-000-230-580-500-035-000
Jeanne LoPiano	"Vaping Me Crazy" Presentation	Somerset County Human Services Bldg. Somerville, NJ	11/21/19	Registration: \$20	20-250-200-500-800-000-000
Anjelica Viso	"Vaping Me Crazy" Presentation	Somerset County Human Services Bldg. Somerville, NJ	11/21/19	Registration: \$20 Mileage: \$1.89	11-000-223-320-500-000-000 11-000-223-580-400-200-050
Christine Bachorik	Trauma Informed Essentials and Community Resources	Somerset County Human Services Bldg. Somerville, NJ	11/22/19	Registration: N/A	N/A
Ilana Kurtin Christina Sulewski	Counselor Workshop	Montclair University Montclair, NJ	12/6/19	Registration: N/A Mileage: \$29.61 Each Participant	11-000-218-580-900-103-050
Joanne Molochnick	Health Education Conference K-12	Wardlaw Hartridge School Edison, NJ	12/9/19	Registration: \$65 Mileage: \$11.48	11-000-223-320-500-000-000 11-000-223-580-400-200-050
Anjelica Viso Leticia Jankowski	Social Emotional Character Development Training	NJ State Bar Foundation New Brunswick, NJ	12/18/19	Registration: N/A Mileage: \$10.50 Each Participant	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
MHS			
October 18, 2019	Manville Public Library Manville, NJ Transportation: Walking Trip	ESL Students Grades 9-12 Total: 23 Students	Students will sign up for library cards and be shown resources available at the library, both physical and digital.
October 28, 2019	Kean University Union, NJ Transportation: TBD	FBLA Grade 12 Total: 3 Students	NJFBLA Fall Leadership Conference Students will observe, network, and plan upcoming NJFBLA State Competition.

November 2, 2019 November 16, 2019 December 14, 2019 January 4, 2020 January 11, 2020 January 25, 2020 February 15, 2020 February 22, 2020 March 14, 2020 March 20 & 21, 2020 March 27 & 28, 2020	William Tennett High School, PA Randolph High School Summit High School Hunterdon Central High School Freehold Twp. High School Ridge High School Delbarton High School Montville High School Princeton High School Hunterdon Central High School DelBarton High School Transportation: SCESC Bus	MHS Forensics Team Grades 9 – 12 Total Students: 10-20	MHS Forensics Team will compete in an NJ Forensics League tournament and apply critical thinking and problem solving strategies during structured learning.
November 13, 2019	Montclair State University Montclair, NJ Transportation provided by Middle Earth	Middle Earth YCRP Grades 11 – 12 Total Students: 15	Middle Earth Youth College Readiness Campus Visit: Assist students with exposure to colleges.
November 22, 2019	Raritan Valley Community College Branchburg, NJ Transportation provided by Middle Earth	Middle Earth YCRP Grades 11 – 12 Total Students: 10	Middle Earth Youth College Readiness Program: Students will visit the Malcolm Bernard HBCU Fair
Roosevelt			
June 3, 2020 <i>Date Changed from: June 4, 2020</i>	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-3 RESOLVED, the Board of Education approves the following After School Hours Title III Program for the 2019 -2020 School Year with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) ESL Teacher	ESL Grades 1-2 After-Hours Program for ESL Students	Monday & Wednesday – 1 hour per day @ \$30 per hour including planning for up to 48 hours per teacher	October 21, 2019 – May 6, 2020	Title III
One (1) ESL Teacher	ESL Grades 3-4 After-Hours Program for ESL Students	Monday & Wednesday – 1 hour per day @ \$30 per hour including planning for up to 48 hours per teacher	October 21, 2019 – May 6, 2020	Title III
One (1) ESL Teacher	ESL Grades 9-12 After-Hours Program for ESL Students	Monday & Thursday – 1 hour per day @ \$30 per hour including planning for up to 48 hours per teacher	October 21, 2019 – May 7, 2020	Title III

B-4 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:

Position	Program	Compensation	Dates	Source
Three (3) Teachers Grades 1-2	Grades 1-2 Before Hours Program for Title I Students	Monday & Wednesday – One (1) hour per day @ \$30 per hour including planning for up to 45 hours per teacher	October 15, 2019 – May 7, 2020	Title I
Two (2) Teachers Grades 3-4	Grades 3-4 After Hours Program for Title I Students	Monday & Wednesday – One (1) hour per day @ \$30 per hour including planning for up to 45 hours per teacher	October 21, 2019 – May 6, 2020	Title I

B-5 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
#3	Somerset Elementary/Middle Academy	2019-2020 School Year	Services described in IEP	\$56,675.00

B-6 RESOLVED, the Board of Education approves the use of CEA (Community, Employment, Advocacy) Organization to facilitate career pathways for special education students in MHS through a grant funded by DVR for the 2019-2020 school year.

B-7 RESOLVED, the Board of Education approved the Out of District Tuition Contract Agreement with Somerset County Vocational Technical School for the 2019-20 School Year in the amount of \$36,437.50 an authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board.

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. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSENT: Mrs. Lombardino

C. Negotiations Committee: Heidi Zangara, Chairperson

No report for this meeting.

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 D6 as follows:

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

Name	Position	Action	Effective Dates
Rebecca Fosbre	Grade 3/4 Teacher Roosevelt	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about December 20, 2019 – June 30, 2020

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
Courtney Samson <i>Replacing Darielle Weeks</i>	Playground-Cafeteria Assistant, Part-Time Roosevelt School	N/A	Playground-Cafeteria Assistant, Step 1 - Part-Time: \$24.46 Per Hour	2019-2020 School Year

David Castro	Grade 7/8 & MHS Wrestling Volunteer	Substitute Certificate	N/A	2019-2020 School Year
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D-3 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Maria Arevalo Wanda Balladares	Spanish Translator District	Up to Twenty (20) Hours @ \$25 Per Hour	2019-2020 School Year
Elizabeth Boney-Roche	Library Supervision After School MHS	Monday – Friday One (1) hour per day @ \$25 per hour	2019-2020 School Year
Melissa Hammett	Drama Assistant MHS	Stipend per contract	2019-2020 School Year
Robert Longstreet	Drama Club Director MHS	Stipend per contract	2019-2020 School Year
Brooke Beierschmitt Bradstreet Rand	Stage Craft Advisor MHS	Stipend per contract (Shared Stipend)	2019-2020 School Year
Patrick DeNapoli	Boys Basketball Coach ABIS	Stipend per contract	2019-2020 School Year
Lorraine Acebo William Sperduto	Girls Basketball Coach ABIS	Stipend per contract (Shared Stipend)	2019-2020 School Year
Kristen Brons Ryan McNally	Wellness Coaching Roosevelt	Up to Sixteen (16) Hours Total @ \$30 Per Hour	2019-2020 School Year
Gabriella Cardoso	Big Brothers/Big Sisters Roosevelt	Up to Thirty-Six (36) Hours @ \$30 Per Hour	2019-2020 School Year
Meghan Dattola Kathleen Hughes	Health Enrichment Roosevelt	Up to Eighteen (18) Hours Total @ \$30 Per Hour	2019-2020 School Year
Katie Dallenbach	ESL Tutoring Roosevelt	Up to Eighteen (18) Hours @ \$30 Per Hour	2019-2020 School Year
Karen Sweeney Gabriella Cardoso Katrina De la Cruz	Homework Tutoring Roosevelt	Up to Two Hundred Sixty (260) Hours Total @ \$30 Per Hour	2019-2020 School Year
Laura Landau	ELA Tutoring Roosevelt	Up to Eighteen (18) Hours @ \$30 Per Hour	2019-2020 School Year
Meghan Dattola Laura Landau	Mathematics Tutoring Roosevelt	Up to Eighty (80) Hours Total @ \$30 Per Hour	2019-2020 School Year
Alicia Mathewson Orion Nolan Laura Landau	Science Enrichment Roosevelt	Up to Sixteen (16) Hours Total @ \$30 Per Hour	2019-2020 School Year
Jessica Conover Orion Nolan	Youth in Action Roosevelt	Up to Thirty-Six (36) Hours @ \$30 Per Hour	2019-2020 School Year
George Putvinski	Before School Homework Tutoring	Up to 90 Hours Total @ \$30 per Hour	2019-2020 School Year
Maureen Stephen William Kurzius	Math Tutoring MHS	\$30 per hour Not to exceed 60 hours	2019-2020 School Year

Stephani Levonaitis Rachael Lopa	ELA Tutoring MHS	\$30 per hour Not to exceed 60 hours	2019-2020 School Year
Debra Joy	After School Math Tutoring Grades 5-8 ABIS	\$30 per hour Not to Exceed Sixty (60) Hours	2019-2020 School Year
Elizabeth Jacques	Drama Enrichment: Choreographer ABIS	Not to exceed thirty-five (35) hours @ \$30 per hour	2019-2020 School Year
Alexa Lucchesse	Drama Enrichment: Choral ABIS	Not to exceed thirty-five (35) hours @ \$30 per hour	2019-2020 School Year
Brooke Beierschmitt	Drama Enrichment: Set Design & Costumes ABIS	Not to exceed thirty-five (35) hours @ \$30 per hour	2019-2020 School Year
Jennifer Pisano	After School Math Enrichment, Grades 6/7 ABIS	Not to exceed sixty (60) hours @ \$30 per hour	2019-2020 School Year
Stacie Miller	After School Supervision Weston	Monday through Friday 60 minutes after school dismissal @ \$25 Per Hour	2019-2020 School Year

D-4 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
Lisa Molina	To assist in the planning, implementation and monitoring of content area PLCs and articulation of Grades PreK – 4 Math/Science curriculum	\$1300 per teacher	August 2019 – June 2020

D-5 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
Carl Ruffer	Provide Professional Development for DIBELS Opening Day Professional Learning	Two hours including planning time @\$25 not to exceed \$50 per training session	August 2019
Laina Penrose Lianne Vivian Lisa Molina Jennifer Rutledge Aurora Ingrassia	Provide Professional Development for Opening Day Professional Learning	Two hours including planning time @\$25 not to exceed \$50 per training session	August 2019
Laina Penrose Lianne Vivian Lisa Molina Kristina DiNardo	Provide Professional Development for New Teacher Orientation	Two hours including planning time @\$25 not to exceed \$50 per training session	August 2019

D-6 RESOLVED, the Board of Education approves the following Before/After School Programs at Weston School, with staffing as follows:

Position	Program	Compensation	Effective Dates
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Dana Parks, Gr. 1 Courtney Fottrell, Gr. 2 Kristal Gallagher, Gr. 2 (Gr. 2 Shared Position)	After School Math Program Weston	\$30 per hour <i>Not to Exceed 40 Hours Each</i>	October 16, 2019 – June 1, 2020
Jacinta DaSilva	Before School Coding Program Weston	\$30 per hour <i>Not to Exceed 25 Hours</i>	October 16, 2019 – June 1, 2020
Sylvia Bonasera Jennifer Lynn	"Weston Warriors" Health and Wellness Initiative Weston	\$30 per hour <i>Not to Exceed 50 Hours Each</i>	October 16, 2019 – June 1, 2020
Dana Correnti Kristin Brons	Girl CODE (Community, Optimism, Diversity, Empowerment) After School Program Weston School	\$30 per hour <i>Not to Exceed 16 Hours Each</i>	October 16, 2019 – June 1, 2020
Stacie Miller	After School Supervision Weston	Monday through Friday 60 minutes after school dismissal @ \$25 per hour	2019-2020 School Year

Mrs. Lukac asked about the difference between enrichment and tutoring and a club. Mr. Beers explained the differences and how each applied to the needs of the district.

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. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSENT: Mrs. Lombardino

Mrs. Zangara presented and moved Walk-In item D7 as follows:

D-7 Resolved, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Dr. Barbara Popp	Director of Curriculum, Instruction and Professional Development, PreK-5	Paid Leave of Absence	September 9, 2019 – October 31, 2019

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. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSENT: Mrs. Lombardino

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

Mrs. Harabin reported that we did not have a committee meeting since the meeting last week, but we will be discussing a lot of Finance and Facility matters at the Board Retreat on October 30th.

Mrs. Harabin moved Items E-1 through E-8 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 August 2019

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

(10) General Current Expense Fund	\$2,162,469.78	
(11) Current Expense	\$ -	\$3,082,448.88
(12) Capital Outlay		\$453,154.37
(13) Special Schools		\$2,500.00
(20) Special Revenue Fund	(\$268,105.57)	\$406,896.98
(30) Capital Projects Fund	\$26,032.23	\$0.00
(40) Debt Service Fund	\$1,856.96	\$0.00
TOTAL	\$1,922,253.40	\$3,945,000.23

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.10I, 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		\$3,025,487.85
Special Revenue Fund #20		\$48,800.68
Capital Projects Fund #30		\$0.00
Debt Service Fund #40		\$0.00
TOTAL		\$3,074,288.53

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 June 30, 2019.

AMOUNT	TO	FROM	REASON
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\$7,062.60	11-000-230-530-500-083-000 11-000-230-530-600-000-000	11-000-291-290-500-031-000	Cover postage & communications expense for year
\$7,176.84	11-000-251-330-500-000-000	11-000-291-290-500-031-000	Adjust line items to cover professional fees
\$82,243.00	11-000-270-518-800-000-000	11-000-291-290-500-031-000	Transportation Fees for district & Out of District Transportation
\$4,651.62	11-190-100-610-400-207-050	11-000-240-610-400-200-000	Adj to reflect actual spending in HS accounts

E-4 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Manville Recreation Department	Travel Basketball	ABIS Gymnasium Weston Gymnasium	12/4/19 through 3/6/19	6:00pm-9:00pm	None
GRIT 360 LLC	Basketball Clinics	ABIS Gymnasium	Mondays & Thursday 9/21/19 through 11/30/19	5:00pm-8:00pm	TBD
Manville Youth Athletic League	MYAL Cheer	ABIS Wrestling Room ABIS Gymnasium	10/1/19 through 10/31/19	6:00pm-8:00pm	None
Manville Youth Athletic League	MYAL Wrestling	ABIS Wrestling Room ABIS Gymnasium	11/11/19 through 2/20/20	6:00pm-8:30pm	None
Manville Youth Athletic League	MYAL Football	Ned Panfile Stadium	10/4/19 through 10/27/19	6:00pm-7:30pm	None
Weston PTA	PTA	Weston Auditorium	10/10/19	7:00pm-9:00pm	None
Weston PTA	Weston Harvest Festival	Weston Auditorium Weston Softball Field Weston Main Lobby Weston Gymnasium	10/25/19	6:00pm-9:00pm	None

E-5 ESEA 2019 FINAL REPORT

RESOLVED, the Board of Education approves ESEA Final Expenditure report and approves the following carryover amounts:

Title I:	\$37,031
Title II:	\$21,775
Title III:	\$11,153
TOTAL:	\$69,959

E-6 APPOINTMENT OF FUND COMMISSIONER

BE IT RESOLVED, by the Manville Board of Education, County of Somerset, State of New Jersey, that it hereby appoints Allison Bogart, School Business Administrator, as Fund Commissioner to the Diploma Joint Insurance Fund;

And

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Fund Commissioner and Diploma Joint Insurance Fund.

E-7 ACCEPTANCE OF DONATIONS

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

AMOUNT/ITEMS	ORGANIZATION	USE
School Supplies	Cheryl Tarbous, Adesa New Jersey Dealer Relations	For Students of Roosevelt Elementary School

E-8 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
2994	09/19/2019	VOID	VOID
2995	09/19/2019	Jessica Gonzalez	\$10.00
2996	09/23/2019	Aramark	\$11,076.09
2997	09/23/2019	Breakdown Product	\$267.00
2998	09/23/2019	Service Plus	\$492.43
2999	10/03/2019	Edvocate	\$1,166.00
3000	10/03/2019	Judith Carballo	\$34.40
		Total	\$13,045.92

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. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSENT: Mrs. Lombardino

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

Mr. Petzinger reported that they had a meeting earlier this evening and a formal report will be presented at the next Board of Education meeting.

VIII. OLD BUSINESS/NEW BUSINESS

OLD BUSINESS:

- Mr. Beers reminded everyone that we are using Google Docs/Drive for committee meeting minutes and please reach out to him if you are having any issues accessing the information.

NEW BUSINESS:

- There is no new business for this meeting

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

At 8:21pm Mrs. Zangara moved that the meeting be opened to the public. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote. Mrs. Zangara invited questions and comments from the public.

Dr. Nadine Herman
263 North 5th

Expressed her concern over the playground at Weston not being available to all of the students after the regular school day is over. Cited several policies and concerns she had regarding “free play” time for kids. Mrs. Zangara thanked her for her comments.

Ruth Slovik
1321 Green St

Mrs. Slovik was very impressed with the Insight program and really enjoyed the day. She had a few questions regarding the planning and organizing of the even that Mr. Beers answered. Sepcifically if it was required for our teaching staff to attend, which it was.

At 8:33pm Mrs. Zangara moved to close the public session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

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)

- 10) a matter rendered confidential by federal or state law
- 11) a matter in which release of information would impair the right to receive government funds
- 12) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 13) a collective bargaining agreement and/or negotiations related to it
- 14) a matter involving the purchase, lease, or acquisition of real property with public funds
- 15) protection of public safety and property and/or investigations of possible violations or violations of law
- 16) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 17) specific prospective or current employees unless all who could be adversely affected request an open session
- 18) 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.

XI. ADJOURNMENT

Prior to adjournment Mrs. Zangara again thanked everyone for their efforts in putting together Insight. She was so very proud of our school and everything that we have been able to do. It was a great day for Manville. Mr. Panfile seconded her sentiments.

At 8:34pm Mrs. Zangara made a motion to adjourn the meeting. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

Respectfully Submitted,



Allison Bogart
Board Secretary