

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

AGENDA – REGULAR MEETING

July 21, 2020 – 7:00 PM – Virtual Meeting

<https://us02web.zoom.us/j/84436923107?pwd=OVZQTVNtamZnYtQS1dOb1FnLzdLZz09>

A meeting of the Board of Education will be held this day as a Virtual Meeting. 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 10, 2020, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Branden Agans, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Louis Petzinger, Josephine Pschar, Heidi Zangara

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: June 2, 2020 (Regular and Executive Session Minutes) and June 23, 2020 (Regular Minutes).

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mr. Robert Beers

- Rough Draft of School Reopening Plan – Mr. Robert Beers; Dr. Jamil Maroun; Ms. Allison Bogart; Mrs. Laura D’Amato; Mrs. Tatianna McBride

VII. 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.

VIII. COMMITTEE REPORTS:

A. Policy Committee: Branden Agans, Chairperson

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

Policy 1648	Restart and Recovery Plan
Policy 1649	Federal Families First Coronavirus (COVID-19)
Policy 2361	Acceptable Use of Computer Networks/Computers and Resources
Regulation 2624	Grading System
Policy 5430	Class Rank
Policy 5440	Honoring Pupil Achievement
Regulation 5440	Honoring Pupil Achievement

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

Policy 1581	Domestic Violence
Regulation 1581	Domestic Violence
Policy 2422	Health and Physical Education
Policy 3421.13	Postnatal Accommodations
Policy 4421.13	Postnatal Accommodations
Policy 5330	Administration of Medication
Regulation 5330	Administration of Medication
Policy 7243	Supervision of Construction
Policy 8210	School Year
Policy 8220	School Closings
Regulation 8220	School Closings
Policy 8462	Reporting Potentially Missing or Abused Children

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

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 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	Future Foundations Academy	ESY 6/29/2020-8/7/2020	Services described in IEP	\$3,799.00
#2	Future Foundations Academy	ESY 6/29/2020-8/7/2020	Services described in IEP	\$3,422.00

#10	Future Foundations Academy	ESY 6/29/2020-8/7/2020	Services described in IEP	\$3,799.00
#10	Future Foundations Academy	ESY 6/29/2020-8/7/2020	Services described in IEP	\$348.00
#11	Future Foundations Academy	ESY 6/29/2020-8/7/2020	Services described in IEP	\$3,799.00
#11	Future Foundations Academy	ESY 6/29/2020-8/7/2020	Services described in IEP	\$348.00
#4	Nuview Academy	2020-2021 School Year	Services described in IEP	\$68,040.00
#2	Future Foundations Academy	2020-2021 School Year	Services described in IEP	\$57,420.00
#2	Future Foundations Academy	2020-2021 School Year	Services described in IEP	\$40,680.00
#10	Future Foundations Academy	2020-2021 School Year	Services described in IEP	\$57,420.00
#10	Future Foundations Academy	2020-2021 School Year	Services described in IEP	\$2,146.00
#11	Future Foundations Academy	2020-2021 School Year	Services described in IEP	\$57,420.00
#11	Future Foundations Academy	2020-2021 School Year	Services described in IEP	\$2,146.00
#5	Midland School	2020-2021 School Year	Services described in IEP	\$68,130.00* *revised amount

B-2 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	Source
One (1) Teacher	Update Digital Photography Curriculum	Up to 15 hours @ \$30.00 per hour	July 2020 – August 2020	11-140-100-101-050-000-000

B-3 RESOLVED, the Board of Education approves the following Manville School District Positions for with staffing as indicated:

Position	Program	Compensation	Dates	Source
Two (2) Security Personnel	Review and Prepare for the District Reopening Plan 2020	Up to 40 hours each @ \$30.00 per hour	2020-2021 School Year	11-000-266-300-000-000-000
Two (2) School Nurses	Sports Physicals	Up to Three (3) Days @ Per Diem Rate	July 2020	11-402-100-390-050-000-000
Four (4) School Nurses	Prepare for the District Reopening Plan 2020	Up to Three (3) Days @ Per Diem Rate	July 2020 – August 2020	MHS: 11-000-213-100-050-001-000 ABIS: 11-000-213-100-065-001-000 Roos: 11-000-213-100-080-001-000 Weston: 11-000-213-100-090-001-000

C. Negotiations Committee: Heidi Zangara, Chairperson

D. Personnel

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

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

Name	Position	Action	Effective Dates
Gabriella Cardoso	Grade 3 Teacher Roosevelt School	Resignation	June 30, 2020
Ryan McNally	Guidance Counselor Roosevelt School	Resignation	June 30, 2020
Dana Rochelle	Science Teacher ABIS	Resignation	August 30, 2020
Erica Rogalsky	Special Education Teacher ABIS	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about September 28, 2020 – February 7, 2021

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
Stacey Jaconski	Grade 3 Teacher Roosevelt School	Standard Elementary School Teacher	BA, Step 9 \$60,520* *Current Guide	2020-2021 School Year
Linda Scarpantonio	Playground-Cafeteria Assistant, Part-Time Roosevelt School	N/A	Playground-Cafeteria Assistant, Step 2 - Part-Time: \$25.37 Per Hour *Current Guide	2020-2021 School Year
Mariana Marin	Secretary to the Director of Special Services	N/A	\$62,000* *pro-rated	On or about August 1, 2020 – June 30, 2021
Stephanie Sese	School Secretary MHS	N/A	Step 7 \$55,585* Current Guide, pro-rated	On or about August 1, 2020 – June 30, 2021

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

Name	Position	Compensation	Effective Dates
Jesse Michalski	Graduation Video Preparation/Production MHS	Not to exceed sixty-eight and one-half (68.5) Hours* @ \$30 per hour *revised # of hours	May 2020 – June 2020
Kristin Brons	Guidance Counselor Roosevelt Summer Work	Not to exceed Two (2) Days Total @ Per Diem Rate	Summer 2020
Michael Voorhees Donald Johnstone	Review and Prepare for the District Reopening Plan 2020	Up to 40 hours each @ \$30.00 per hour	2020 -2021 School Year
Larissa Mattei Mary Jo Kindzierski	Sports Physicals	Up to Three (3) Days@ Per Diem Rate	July 2020

Marcie Varona Kathleen Hughes Larissa Mattei Mary Jo Kindzierski	Prepare for the District Reopening Plan 2020	Up to Three (3) Days @ Per Diem Rate	July 2020 – August 2020
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D-4 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions for Summer 2020 with staffing as indicated:

Name	Program	Compensation	Dates
Jesse Michalski	Update Digital Photography Curriculum	Up to 15 hours @ \$30.00 per hour	July 2020 – August 2020
Kerry Zeigler Heather Newland Aurora Scanlon Samantha Weber Dorothy Puzio-Raymondi	Update Kindergarten ELA Curriculum	Up to 100 hours combined @ \$30.00 per hour	July 2020 – June 2021
Heather Newland Jennifer Rutledge Aurora Scanlon Katelyn Hart	Update Kindergarten Math Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021
Lianne Vivian Cloe McGilberry Lauren DeVries	Update Grade 1 ELA Curriculum	Up to 100 hours combined @ \$30.00 per hour	July 2020 – June 2021
Lianne Vivian Lauren DeVries	Update Grade 1 Math Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021
Carl Ruffer Jennifer Rutledge	Update Grade 2 ELA Curriculum	Up to 100 hours combined @ \$30.00 per hour	July 2020 – June 2021
Courtney Fottrell Kristel Gallagher Carl Ruffer	Update Grade 2 Math Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021
Natalia Hughes Robin Carver Orion Nolan Guy Ratki Alicia Mathewson	Update Grade 3 ELA Curriculum	Up to 100 hours combined @ \$30.00 per hour	July 2020 – June 2021
Laura Landau Katrina De la Cruz Stacey Jaconski Erin Harvey	Update Grade 3 Math Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021
Natalia Hughes Karen Sweeney	Update Grade 4 ELA Curriculum	Up to 100 hours combined @ \$30.00 per hour	July 2020 – June 2021
Jessica Conover Meghan Dattola Erin Harvey	Update Grade 4 Math Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021
Christen Biondolillo Alexa Lucchesse Ashley Cesario Kristen Lonsdorf	Update Grade 5 ELA Curriculum	Up to 100 hours combined @ \$30.00 per hour	July 2020 – June 2021
Erica Rogalsky Melissa Markowitch Elizabeth Jacques Kristen Lonsdorf	Update Grade 5 Math Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021

Erika Barney Amy Honchar Cheryl Cojocar Paula Marques Maggie Balzano Jessica Valentin Brooke Beierschmitt	Update Grade 6-8 ELA Curriculum	Up to 70 hours combined @ \$30.00 per hour	July 2020 – June 2021
Jennifer Pisano Debra Joy	Update Grade 6-8 Math Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021
Dan McMahon Kelly Peppe Kevin Caldwell Michael Forte Rachael Lopa Rachel Gottfried	Update Grade 9-12 ELA Curriculum	Up to 70 hours combined @ \$30.00 per hour	July 2020 – June 2021
Daniela DiGena James Horton Jen Guydos Maureen Stephen Debra Joy	Update Algebra I Math Curriculum	Up to 120 hours combined @ \$30.00 per hour	July 2020 – June 2021
Joseph Meiman Daniela DiGena James Horton Maureen Stephen	Update Grades 9-12 Math Curriculum	Up to 60 hours combined @ \$30.00 per hour	July 2020 – June 2021
Ellie Wolf Kerry Zeigler Katie Dallenbach	Update K-4 ESL Curriculum	Up to 40 hours combined @ \$30.00 per hour	July 2020 – June 2021
Julia T.M. Bowie Diane Harper Kenny Eckles	Update Grade 5-12 ESL Curriculum	Up to 30 hours combined @ \$30.00 per hour	July 2020 – June 2021
Jennifer Pisano	Grade 6 Accelerated Virtual Math Camp	Up to 30 Hours @ \$30 per Hour	July 1, 2020 – August 30, 2020
Melissa Hammett	Algebra I Honors Virtual Math Camp	Up to 30 Hours @ \$30 per Hour	July 1, 2020 – August 30, 2020
Joseph Meiman	Pre-Calculus Virtual Math Camp	Up to 30 Hours @ \$30 per Hour	July 1, 2020 – August 30, 2020
Joseph Meiman	Calculus Virtual Math Camp	Up to 30 Hours @ \$30 per Hour	July 1, 2020 – August 30, 2020

D-5 RESOLVED, the Manville Board of Education seeks to appoint coaching staff for the 2020-2021 school year fall sports season; and

WHEREAS, the Manville Board of Education will pay the full stipend associated with the coaching of a particular sport in the event that the sport's season is conducted in full; and

WHEREAS, the Manville Board of Education will not pay the amount of the stipend or pay a prorated amount of the stipend associated with the coaching of a particular sport in the event that all or a portion of the sport is not conducted due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee; end

WHEREAS, in the event that a sports season is either cancelled or reduced or modified the stipend will not be paid or will be prorated to commensurate with the percentage of the sports season that is actually conducted; and

NOW, BE IT RESOLVED, that the Manville Board of Education approves the following appointments, contingent on the sports season running and becoming operational, and with the stipend not be paid if the sports session is cancelled or prorated should the sports season not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee:

Weight Room/Strength Coach: Dennis Petrone

Assistant Football Coaches: David Markowitch; Barry Kostibos; Michael Knitowski

Assistant Cross Country Coach: Frederick McCarrick

Assistant Cheerleading Coach: Kristel Gallagher

Assistant Boys Soccer Coach: Bradstreet Rand

Assistant Girls Soccer Coach: Stacy Forke

Assistant Band Director: Kayla Eckert

Color Guard Instructor: Leigh Huber

Jazz Band: Joseph Espineira

Marching Band Director: Joseph Espineira

Percussion Instructor: Lucas Waitkus

D-6 RESOLVED, the Board of Education approves the following persons in the positions with terms as stated:

Name	Position	Certificate	Compensation	Effective Dates
Jacob Bentz	Volunteer Coach Football	Substitute Certificate	N/A	2020-2021 School Year
Luis E. Monterroso	Volunteer Coach Cross Country	Substitute Certificate	N/A	2020-2021 School Year
Luis A. Monterroso	Volunteer Coach Cross Country	Substitute Certificate	N/A	2020-2021 School Year

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

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

E-1 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		\$273,195.46
Special Revenue Fund #20		\$10,981.32
Capital Projects Fund #30		\$0.00
Debt Service Fund #40		\$0.00
TOTAL		\$284,176.78

E-2 APPROVAL ITINERANT TEACHER SERVICES

RESOLVED, the Board of Education approves the agreement with Summit Speech School for Itinerant Teacher Services per the students IEP for September 2020 through June 2021 at an hourly rate of \$165 paid for with IDEA Funds.

E-3 APPROVAL NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, the Board of Education approves the agreement with the New Jersey Commission for the Blind and Visually Impaired for the 2020-21 school year in the amount of \$7,100 for services for student #302637 & student #302086.

F. Communications Committee: *Louis Petzinger, Chairperson*

IX. OLD BUSINESS/NEW BUSINESS

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.

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