

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

AGENDA – REGULAR MEETING

August 27, 2020 – 7:00 PM – Virtual Meeting

<https://zoom.us/j/93613194091?pwd=ZGIaHdRbOW9jTFRIY2dNQmZvNEp5dz09#success>

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 August 5, 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, 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: July 21, 2020 and Special Meeting on August 11, 2020

VI. SPECIAL PRESENTATION

RESOLUTION PRESENTED TO

NED PANFILE

BY THE MANVILLE BOARD OF EDUCATION

WHEREAS, NED PANFILE faithfully and with honor, integrity and great distinction, served on the Manville Board of Education for 17 years; and

WHEREAS, NED PANFILE has retired from the Manville Board of Education effective August 1, 2020; and

WHEREAS, NED PANFILE has been an invaluable contributor and counselor to this Board of Education, volunteering his time and energy in support of the students of Manville; and

WHEREAS, NED PANFILE has fostered many innovative and effective programs during his tenure as Chairperson of Curriculum and Instruction that have enhanced the educational and social experiences for our children as well as providing worthwhile professional development to our staff; and

WHEREAS, NED PANFILE'S concern for fairness, proper resolution of issues and passion for the rights of students has earned him the respect and admiration of his board colleagues and the Manville School District staff; and

NOW THEREFORE BE IT RESOLVED, that the Manville Board of Education does hereby express its appreciation to **NED PANFILE** for his many years of distinguished service to the Borough of Manville, the Manville School District and its children, and does hereby commend **MR. PANFILE** for his lifetime of accomplishments and his dedication to public education; and

BE IT FURTHER RESOLVED that the Manville Board of Education does hereby extend its best wishes to **NED PANFILE** for a happy, healthy and active retirement from the Board; and

BE IT FURTHER RESOLVED that this expression of appreciation and gratitude be made a part of the permanent records of the District; and that a copy of this Resolution be presented to him by the Manville Board of Education.

Presented on this 27th day of August, 2020 by:

Heidi Zangara, Board President

Jeanne Lombardino, Vice President
Branden Agans
Kelly Harabin
Sharon Liszczak
Sharon Lukac
Louis Petzinger
Josephine Pschar

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

- Update to the district Restart and Recovery Plan (Policy 1648)

VIII. 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.

IX. COMMITTEE REPORTS:

A. Policy Committee: Branden Agans, Chairperson

A-1 RESOLVED, the Board of Education approves for second 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

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

B-1 RESOLVED, motion to approve the readoption of the Manville School District Curricula/Textbooks/Novels, as shown on attached Addendum I, for the 2020-2021 School Year.

B-2 RESOLVED, the Board of Education approves the Manville School District Professional Development Plans (District, MHS, ABIS, Roosevelt, Weston) for the 2020 – 2021 School Year.

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

Position	Program	Compensation	Dates	Source
One (1) ELA Grade 7/8 Staff Member	Write/Create Accelerated Language Arts Grade 8 & Close Writing	Not to exceed 30 hours Total @ \$30 per hour	July 2020 – June 2021	11-130-100-101-065-000-000

B-4 RESOLVED, the Board of Education approves the readoption, revision, and alignment of district curricula with the State Board adopted Standards for implementation September 1, 2020 in following areas:

Language Arts K-12
 Mathematics K-12
 ELL K-12
 Digital Photography
 Accelerated Language Arts Grade 8 & Close Writing
 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-5 RESOLVED, the Board of Education approved the following Manville School District Department Leaders K-12 Positions for the 2020 – 2021 School Year, with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Four (4) Grades PreK – 4 Teachers	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District

One (1) Grades 5-12 Language Art/Media Teacher	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District
Two(2) Grades PreK-4 Math/ Science Teachers	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District
One (1) Grades 5-12 Social Studies/Business Teacher	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District
One (1) Grades 5-12 Science/Technology Teacher	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District
One (1) Grades K-12 Fine & Performing Arts Teacher	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District
One (1) Grades K -12 Health & PE Teacher	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District
One (1) Grades K – 12 World Language/ESL Teacher	To provide leadership in the review, development, implementation, and coordination of district K-12 curriculum. To successfully plan, train, develop and monitor PLCs in content area/grade levels assigned.	\$1300 per teacher	August 2020 – August 2021	District

B-6 RESOLVED, the Board of Education approves the following Professional Development positions for New Certified Staff Orientation with staff as indicated:

Position	Program	Compensation	Effective Dates	Source
Up to Two (2) Teachers to Provide Professional Development	Provide Professional Development in Setting Up Your Google Classroom or Canvas Page	Up to three hours @ \$25 Per Hour Not Exceed \$75 each	August 19, 2020	11-000-223-320-000-000-000
One (1) Teacher to Provide Professional Development	Provide Professional Development in School Wires	Up to three hours @ \$25 Per Hour Not Exceed \$75	August 19, 2020	11-000-223-320-000-000-000

B-7 RESOLVED, the Board of Education approves the submission of the Manville School District Comprehensive Equity Plan for 2019-2020 through 2021-2022.

B-8 RESOLVED, the Board of Education approves the revised 2020 – 2021 and 2021-2022 Manville School District Academic Calendars as per attached Addendum II.

B-9 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
#11	Legacy Treatment Service- Mary Dobbins School	2020-2021 School Year	Services described in IEP	\$71,168.40

B-10 RESOLVED, the Board of Education approves the following translating position for Summer CST Evaluations with staff as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Staff Member to translate Summer CST Evaluations	Translate CST Evaluations	Up to three hours @ \$25 Per Hour Not Exceed \$75	Summer 2020	20-250-200-320-000-000-000

B-11 RESOLVED, the Board of Education approves the NJDOE 2020 Bridging the Digital Divide grant in the amount of \$9,406. The project period starts on the July 16, 2020 and ends October 31, 2020.

B-12 RESOLVED, the Board of Education approves the Manville School District Bell Schedule for the 2020-2021 School Year as shown on Addendum III.

C. Negotiations Committee: *Heidi Zangara, Chairperson*

C-1 RESOLVED, the Board of Education, upon the recommendation of the Negotiations Committee, approves the Memorandum of Agreement between the Board and the Manville Education Association for the period of July 1, 2020 through June 30, 2021.

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 Date
Cloe McGilberry	Literacy Intervention Weston School	Resignation	July 28, 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 – March 14, 2021* *Revised Date
Vanessa Carreira	Kindergarten Instructional Assistant, P-T Weston	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about October 1, 2020 – February 26, 2021

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
Nicole Esposito	Grade 6 Science Teacher ABIS	Provisional Elementary w/ Subject Matter Specialization: Science Grades 5-8	BA, Step 7 \$56,365* <i>*Current Guide</i>	2020 - 2021 School Year
Marylin Orejuela	School Social Worker Roosevelt	Standard School Social Worker	MA, Step 5 \$57,465* <i>*Current Guide</i>	2020 – 2021 School Year
Jessica Sorrenti	Special Education Teacher <i>Maternity Leave Replacement for Dana Parks Weston</i>	CEAS Teacher of Students with Disabilities	BA, Step 1 \$53,180* <i>*Current Guide, Pro-rated</i>	August 31, 2020 – November 30, 2020
Paula Frieri-D'Avanzo	Speech Language Specialist <i>Maternity Leave Replacement for Emily Eick Weston</i>	Standard Speech Language Specialist	MA, Step 12 \$65,420* <i>*Current Guide, Pro-rated</i>	August 31, 2020 – February 5, 2021
Theresa Gonzalez	Guidance Counselor Roosevelt	Standard School Counselor	MA, Step 3 \$56,680* <i>*Current Guide</i>	2020 – 2021 School Year
Dani Mauro	Grade 2 Teacher Weston	CEAS Elementary School Teacher, K-5* <i>*pending issuance</i>	BA, Step 1 \$53,180* <i>*Current Guide</i>	2020 – 2021 School Year

D-3 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions with staffing as indicated:

Name	Program	Compensation	Dates
Courtney Fottrell	Update Grade 2 ELA Curriculum	Not to exceed 100 hours total combined @ \$30 per hour	July 2020 – June 2021
Megan Todd Nicole Buley	Update Grade 1 ELA Curriculum	Not to exceed 100 hours total combined @ \$30 per hour	July 2020 – June 2021
Megan Todd Nicole Buley	Update Grade 1 Math Curriculum	Not to exceed 40 hours total combined @ \$30 per hour	July 2020 – June 2021
Erika Barney	Write/Create Accelerated Language Arts Grade 8 & Close Writing	Not to exceed 30 Hours Total @ \$30 per hour	July 2020 – June 2021
James Zilinski	Update Algebra I Math Curriculum	Not to exceed 120 hours total combined @ \$30 per hour	July 2020 – June 2021

D-4 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
District			
Jamil Maroun	Affirmative Action Officer	District Stipend Position: \$2,100	2020 – 2021 School Year

William Kurzius	Digital Sign Coordinator/ Webmaster/ Alert Now Back-Up	Stipend District Position: \$4,000	2020 – 2021 School Year
Dana Correnti Kristin Brons Christine Bachorik Christina Wright (MHS) Christina Sulewski (MHS) Ilana Kurtin (MHS) (MHS shared stipend)	504 Coordinators	District Stipend Position: \$1,066 Shared Stipend	2020 – 2021 School Year

D-5 RESOLVED, the Board of Education approves the following staff members as Home Instruction Teachers for the 2020 – 2021 School Year in the positions and with terms as stated:

Name	Position	Compensation	Effective Dates
All Manville School District Certificated Staff Members	Home Instruction Teacher All Grades/Subjects - On an "as needed" basis	\$30.00 Per Hour	2020 – 2021 School Year

D-6 RESOLVED, the Board of Education approves Horizontal Movement of current step on the salary guide effective August 31, 2020, for the following certificated staff members who have fulfilled credit requirements according to Board Policy:

Name	Position	Current Step	New Step	Effective Dates
Samantha Weber	Kindergarten Teacher Weston	BA + 30	MA	2020 - 2021 School Year
Dennis Petrone	Physical Education Teacher ABIS	BA	BA + 15	2020 - 2021 School Year
Stephen Young	Physics Teacher MHS	BA + 30	MA + 30	2020 - 2021 School Year
James Horton	Special Education Teacher MHS	MA + 30	PHD	2020 - 2021 School Year
Caroline Galofaro	Biology Teacher MHS	BA + 15	BA + 30	2020 - 2021 School Year

D-7 RESOLVED, the Board of Education approves a Leave of Absence for Employee #6490 for the 2020-2021 School Year.

D-8 RESOLVED, the Board of Education approves the following staff members for Sixth Period Instruction for the 2020-2021 School Year with terms as stated:

Name	Position	Compensation	Effective Dates
Donovan Coney	Sixth Period Instruction Business - MHS	Stipend Per Contract: Full	2020-2021 School Year
Jesse Michalski	Sixth Period Instruction Art - MHS	Stipend Per Contract: 5.5	2020-2021 School Year

Daniel McMahon	Sixth Period Instruction English - MHS	Stipend Per Contract: 5.5	2020-2021 School Year
Lorraine Acebo	Sixth Period Instruction World Language – MHS	Stipend Per Contract: Full	2020-2021 School Year
Maria Arevalo	Sixth Period Instruction World Language – MHS/ABIS	Stipend Per Contract: Full	2020-2021 School Year
Leticia Jankowski	Sixth Period Instruction, 5.5 World Language – MHS	Stipend Per Contract: 5.5	2020-2021 School Year
Kelsey Pycior	Sixth Period Instruction, 5. Social Studies – MHS	Stipend Per Contract: 5.	2020-2021 School Year
Elizabeth Vroom	Sixth Period Instruction Science – MHS	Stipend Per Contract: Full	2020-2021 School Year
Caroline Galofaro	Sixth Period Instruction Science – MHS	Stipend Per Contract: 5.2	2020-2021 School Year
Stephen Young	Sixth Period Instruction Science – MHS	Stipend Per Contract: 5.2	2020-2021 School Year
Christina Dutkevitch	Sixth Period Instruction Science – MHS	Stipend Per Contract: 5.2	2020-2021 School Year
William Kurzius	Sixth Period Instruction Math – MHS	Stipend Per Contract: 5.5	2020-2021 School Year
Jennifer Guydos	Sixth Period Instruction Math – MHS	Stipend Per Contract: 5.5	2020-2021 School Year
Gina Baker	Sixth Period Instruction Physical Ed/Health – MHS	Stipend Per Contract: 5.5	2020-2021 School Year
Patrick DeNapoli	Sixth Period Instruction Physical Ed/Health – MHS	Stipend Per Contract: 5.5	2020-2021 School Year
Amanda Rasmussen	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2020-2021 School Year
James Horton	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2020-2021 School Year
Denise Formanowski	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2020-2021 School Year
Louis Galgano	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2020-2021 School Year
Christen Biondolillo	Sixth Period Instruction Grade 5 – ABIS	Stipend Per Contract: Full	2020-2021 School Year
Jessica Valentin	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Alisha Paris	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Erika Barney	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Margaret Balzano	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Melissa Markowitch	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2020-2021 School Year

Kristin Lonsdorf	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Gregory Shannon	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Elizabeth Jacques	Sixth Period Instruction Grade 5 - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Debra Joy	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Melissa Hammett	Sixth Period Instruction Math – ABIS	Stipend Per Contract: Full	2020-2021 School Year
Anabela Bentzinger	Sixth Period Instruction Science– ABIS	Stipend Per Contract: Full	2020-2021 School Year
Brooke Beierschmitt	Sixth Period Instruction Social Studies – ABIS	Stipend Per Contract: Full	2020-2021 School Year
Cheryl Cojocar	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Erica Rogalsky	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Elizabeth Bussell	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Paula Marques	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Kathrine Snyder-D'Angelo	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Ashley Cesario	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Erin Shannon	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2020-2021 School Year
Kenneth Eckles, Jr.	Sixth Period Instruction ESL - ABIS	Stipend Per Contract: Full	2020-2021 School Year

D-9 RESOLVED, the Board of Education approves the following Professional Development positions for New Certified Staff Orientation with staffing as indicated:

Name	Program	Compensation	Effective Dates
Kerry Zeigler William Kurzius	Provide Professional Development in Setting Up Your Google Classroom or Canvas Page	Up to Three hours @ \$25 Per Hour Not Exceed \$75 each	August 19, 2020
William Kurzius	Provide Professional Development in School Wires	Up to Three hours @ \$25 Per Hour Not Exceed \$75	August 19, 2020

D-10 RESOLVED, the Board of Education approves the following translating position for Summer CST Evaluations with staff as indicated:

Name	Program	Compensation	Effective Dates
Christine Clark	Translate CST Evaluations	Up to three hours @ \$25 Per Hour Not Exceed \$75	Summer 2020

D-11 RESOLVED, the Board of Education abolishes the following positions effective August 27, 2020:

- District Articulators K-12

D-12 RESOLVED, the Board of Education establishes the following position effective August 27, 2020:

- Department Leaders in the areas of:
Weston (PK-2)
Roosevelt (3-4)
Language Arts Literacy (5-12)
Mathematics (5-12)
Social Studies (5-12)
Science (5-12)
World Language/ESL (5-12)
Fine and Performing Arts/STEM/Technology (K-12)
Health and Physical Education (K-12)

D-13 RESOLVED, the Board of Education approves the student listed below as a Student Teacher in the Manville School District during the 2020 – 2021 School Year as follows:

Name	College/University	Student Teaching Period	School
Nicholas McFarland	Grand Canyon University's College of Education	August 31, 2020 – November 25, 2020	Manville High School

D-14 RESOLVED, the Board of Education approves the student listed below to complete her Guidance Counselor Internship at Weston School from September 2020 through December 2020 detailed as follows:

Name	College/University	Observation Period	School
Danielle Wright	Kean University	September 1, 2020 - December 18, 2020	Weston

D-15 RESOLVED, the Board of Education approves the following substitutes for the 2020-2021 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Frank Farsi	Substitute Teacher	\$105 Per Day	2020 – 2021 School Year
Jolanta Grzywacz	Substitute Custodian	\$15 Per Hour	2020 – 2021 School Year

D-16 RESOLVED, the Board of Education approves the following staff members as Mentors for Provisional Certificated Staff for the 2020 – 2021 School Year:

Mentor Name	Mentee/Position	Compensation	Effective Dates
Katherine Montanelli	Mentor for Lindsay Sanford Grade 2 Teacher Weston	Mentor Stipend to be paid by new teacher	2020-2021 School Year

Katrina De La Cruz	Mentor for Corinne Petersen Special Education Teacher Roosevelt	Mentor Stipend to be paid by new teacher	2020-2021 School Year
Patrick Gorbaturk	Mentor for Darren Fial Social Studies Teacher ABIS	Mentor Stipend to be paid by new teacher	August 31, 2020 – December 31, 2020
Erin Harvey	Mentor for Guy Ratki Grade 3 Teacher Roosevelt	Mentor Stipend to be paid by new teacher	August 31, 2020 – December 15, 2020
Laina Penrose	Mentor for Jessica Sorrenti Special Education Teacher Weston	Mentor Stipend to be paid by new teacher	August 31, 2020 – November 30, 2020
Kristina DiNardo	Mentor for Dani Mauro Grade 2 Teacher Weston	Mentor Stipend to be paid by new teacher	2020 – 2021 School Year

D-17 Approval of Achievement of Superintendent's Merit Goals for the 2019 - 2020 School Year

Whereas, on September 17, 2019, 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 2019 – 2020 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 #2	MANVILLE HIGH SCHOOL WILL BEAT THE FIVE YEAR AVERAGE OF STUDENTS WHO SCORED A THREE OR ABOVE ON AN AP TEST FOR THE 2019/20 SCHOOL YEAR BY 10%	3% \$4,950

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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 2020:

WHEREAS, these reports show the following balances on June 30, 2020:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$2,940,484.49	
(11) Current Expense		\$1,203,622.41
(12) Capital Outlay		\$152,149.62
(13) Special Schools		\$2,500.00
(20) Special Revenue Fund	(\$154,981.48)	\$123,335.38
(30) Capital Projects Fund	\$26,172.53	\$0.00
(40) Debt Service Fund	\$1,856.96	\$0.00
TOTAL	\$2,813,532.50	\$1,481,607.41

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		\$1,303,086.07
Special Revenue Fund #20		\$213,523.17
Capital Projects Fund #30		\$5,878.44
Debt Service Fund #40		\$0.00
TOTAL		\$1,522,487.68

E-3 BUDGET TRANSFERS RESOLUTION – NONE FOR THIS REPORT

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, 2020.

AMOUNT	TO	FROM	REASON

E-4 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
3025	06/18/2020	Alice Pusateri	\$20.30
3026	06/24/2020	Edvocate	\$1,166.00
3027	06/24/2020	ULINE	\$5,755.95
3028	06/24/2020	Aramark	\$52,655.37
		Total	\$59,597.62

E-5 APPROVAL OF 2020-21 SHARED SERVICES AGREEMENT

RESOLVED, the Board of Education approves the Shared Services Agreement with the Manville Borough for the period from July 1, 2020 through June 30, 2021.

F. Communications Committee: *Louis Petzinger, Chairperson*

X. OLD BUSINESS/NEW BUSINESS

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

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.

XIII. ADJOURNMENT