

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

**AGENDA – REGULAR MEETING**

April 27, 2021 – 7:00 PM – Virtual Meeting

<https://manvillesd-org.zoom.us/j/99412543403?pwd=Q3YrWVRHdE9XUmhoa0JEcmtRUG1mUT09>

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 Jeanne Lombardino

**II. OPEN PUBLIC MEETING STATEMENT –** Mrs. Lombardino

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 6, 2021, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

**III. ROLL CALL** Branden Agans, Jennifer Esposito, Kristine Gall, Kelly Harabin, Timothy Kenyon, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Josephine Pschar

**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 regular minutes of the following meeting: March 16, 2021.

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

- Suspension/HIB Report
- Budget Presentation/Public Budget Hearing
- Construction Projects, Graduation and In-Person Learning
- Summer Programming: Dr. Jamil Maroun, Mrs. Tatianna McBride and Mrs. Laura D’Amato

**VII. PUBLIC COMMENT –** Mrs. Lombardino 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 the updated Restart and Recovery Plan which reflects the changes from the COVID 19 Public Health Recommendations for local health departments for K-12 schools dated March 23, 2021 - Policy 1648

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

Policy 0145	Board Member Resignation and Removal
Regulation 1642	Earned Sick Leave Law
Policy 1643	Family Leave
Policy 5330.01	Administration of Medical Cannabis
Regulation 5330.01	Administration of Medical Cannabis
Policy 7425	Lead Testing of Water in Schools
Regulation 7425	Lead Testing of Water in Schools
Policy 2415	Every Student Succeeds Act
Policy 2415.02	Title I – Fiscal Responsibilities
Policy 2415.05	Student Surveys, Analysis, and/or Evaluations
Policy 2415.20	Every Student Succeeds Act Complaints
Regulation 2415.20	Every Student Succeeds Act Complaints
Policy 4125	Employment of Support Staff Members
Policy 6360	Political Contributions
Policy 8330	Student Records
Policy 9713	Recruitment by Special Interest Groups

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

**B-1** RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
<b>Alexander Batcho Intermediate School</b>			
May 5, 2021 <i>Rain Date: May 6, 2021</i>	Weston Elementary School Manville, NJ Transportation: Walking Trip	Grade 8 Student Council Members Total: 20 Students <i>Approx.</i>	Social Emotional Learning Students will be painting kindness rocks and “rocking” Weston’s fields
<b>Manville High School</b>			
May 27, 2021	The Ryland Inn Whitehouse Station, NJ Transportation: On Own	Grades 11 and 12 Approx. 150 students	Manville High School Spring Formal
April 20, 2021 April 27, 2021 May 4, 2021 May 11, 2021 May 18, 2021 May 25, 2021	Various Local Businesses Transportation: Provided by Bridges of Employment	Grade 12 Approx. 4 Students	Bridges to Employment Day Trips Employment Readiness Classes

**B-2** RESOLVED, the Board of Education approves the following: Under the School Funding Reform Act of 2008 (SFRA), the district will receive Preschool Education Aid (PEA) in the estimated amount of \$1,342,385 for 95 general education students.

**B-3 RESOLVED**, the Board of Education approves the following position for Summer 2021 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Three (3) Guidance Counselors (Shared Position)	Guidance Counselors Summer Work MHS	Not to exceed 210 Hours Total @ the negotiated rate	Summer 2021	11-000-218-104-050-002-000
One (1) Guidance Counselor	Guidance Counselors Summer Work Weston	Not to Exceed Four (4) Days Total @ Per Diem Rate	Summer 2021	11-000-218-104-090-000-000

**B-4 RESOLVED**, the Board of Education approves the following position with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Staff Member	Special Education Student Supervision at Extra-Curricular Events MHS	Not to exceed Thirty (30) Hours at \$25 per hour	April 2021 – June 2021	11-140-100-101-050-006-000

**B-5 RESOLVED**, the Board of Education approves the following Manville School District Curriculum Writing Position with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Six (6) Staff Members	Update Algebra 1 Math Curriculum	Up to 120 hours combined	July 2021 – June 2022	ESSR Grant
Up to Three (3) Staff Members (Grades 5-7)	To develop the Communication Curriculum in grades 5-7 (pacing guide, benchmarks assessments, instructional units)	Not to exceed a total of 80 hours at the negotiated rate	July 2021 – August 2021	Curriculum Budget
Up to four (4) Staff Members (Grades 5-8 ELA)	To update grades 5-8 ELA curriculum (pacing guide, benchmarks assessments, instructional units)	Up to 4 Staff Members, not to exceed a total of 40 hours per course at the negotiated rate	July 2021 – August 2021	Curriculum Budget
One (1) Staff Member	To update grade 8 Spanish curriculum (pacing guide, benchmarks assessments, instructional units)	One (1) Staff Member, not to exceed a total of 40 hours per course at the negotiated rate	July 2021 – August 2021	Curriculum Budget
Up to Three (3) Staff Members	To update grades 5-7 Accelerated Math curriculum (pacing guide, benchmarks assessments, instructional units)	Up to three (3) Staff Members, not to exceed a total of 40 hours per course at the negotiated rate	July 2021 – August 2021	Curriculum Budget
One (1) Staff Member	To update AP Spanish curriculum (pacing guide, benchmarks assessments, instructional units)	One (1) Staff Member, not to exceed a total of 40 hours per course at the negotiated rate	July 2021 – August 2021	Curriculum Budget
Up to Five (5) Staff Members	To write the K-4 STEM Curriculum (pacing guide, benchmark assessments, instructional units)	Up to five (5) Staff Members, not to exceed a total of 40 hours per course at the negotiated rate	July 2021 – August 2021	Curriculum Budget
Up to Eight (8) Staff Members	To write the Directed Study Hall Curriculum (Grades 5-12)	Up to eight (8) Staff Members, not to exceed a total of 20 hours per course at the negotiated rate	July 2021 – August 2021	Curriculum Budget

**B-6 RESOLVED**, the Board of Education approves the following Title 1 Enrichment Summer School, Expanding Language Arts and Mathematic through Science/Social Studies, from July 6 to August 5, 2021 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Sixteen (16) Teachers to Teach the Title I ESY Program	Teachers of the Manville School District Title I ESY Program	Not to exceed 100 hours per teacher at the negotiated rate.	July 6, 2021 – August 5, 2021 8:30 am – 12:30 pm	Title I/ESSR2 Grant
Up to Two (2) Supervisors/Coordinators of the Title I ESY Program	Supervisor/Coordinators of the Manville School District Title I ESY Program	Up to 150 hours; Stipend \$4,000 per Coordinator	July 6, 2021 – August 31, 2021 8:30 am – 12:30 pm	Title I/ESSR2 Grant

**B-7 RESOLVED**, the Board of Education approves the following Title III Enrichment Summer School, Expanding Language Arts and Mathematic through Science/Social Studies, from July 6 to August 5, 2021 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Four (4) Teachers to Teach the Title III ESY Program	Teachers of the Manville School District Title III ESY Program for Students entering Grades 1 – 12	Not to exceed 100 hours per teacher at the negotiated rate.	July 6, 2021 – August 5, 2021 8:30 am – 12:30 pm	Title III/ESSR2 Grant

**B-8 RESOLVED**, the Board of Education approves the following New Teacher Academy Teacher Leader position for the 2021-2022 school year with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Two (2) Staff Members	To serve as Teacher Leaders for the New Teacher Orientation and New Teacher Academy	Up to Two (2) Staff Members not to exceed 90 hours at the negotiated rate	July 1, 2021 – June 30, 2022	ESSR2 Grant

**B-9 RESOLVED**, the Board of Education approves the following Summer School Programs from July, 2021 to August, 2021 with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Staff Member to serve as Grade 5 Math Enrichment Instructor	Grade 5 Math Accelerated Summer Program	Not to exceed Thirty (30) hours at the negotiated rate	July 6, 2021 – August 30, 2021	ESSR2 Grant
One (1) Staff Member to serve as Algebra 1 Honors (MS/HS) Math Enrichment Instructor	Algebra 1 Honors Summer Program	Not to exceed Thirty (30) hours at the negotiated rate	July 6, 2021 – August 30, 2021	ESSR2 Grant
One (1) Staff Member to serve as Pre-Calculus Math Enrichment Instructor	Pre-Calculus Summer Program	Not to exceed Thirty (30) hours at the negotiated rate	July 6, 2021 – August 30, 2021	ESSR2 Grant
One (1) Staff Member to serve as Calculus Math Enrichment Instructor	Calculus Summer Program	Not to exceed Thirty (30) hours at the negotiated rate	July 6, 2021 – August 30, 2021	ESSR2 Grant
Up to Ten (10) Staff Members to teach MHS Summer School Classes	Manville High School Courses	Not to exceed Sixteen (16) hours per week per course at the negotiated rate	July 6, 2021 – August 5, 2021	ESSR2 Grant

Up to Eight (8) Staff Members to teach ABIS Summer School Classes	Middle School Classes	Not to exceed 16 hours per week per course at the negotiated rate	July 6, 2021 – August 5, 2021	ESSR2 Grant
One (1) School Nurse	Summer School Program	Not to exceed 160 hours at the negotiated rate	July 6, 2021 – August 30, 2021 8:30 am – 3:00 pm	ESSR2 Grant

**B-10** 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
#6	Morris Union – DLC New Providence	2020-2021 ESY	Services described in IEP	\$16,311.00 + OT & PT Services

**C. Negotiations Committee:** Kelly Harabin, *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 Date
Eva Goralczyk	Custodian Buildings & Grounds	Resignation	March 16, 2021
Zdzislaw Wilk	Custodian Buildings & Grounds	Retirement	July 1, 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
Michelle Gonzalez	Special Education Instructional Assistant, Part-Time	Associates Degree RVCC	Special Education Instructional Assistant, Part-Time – Step 1 \$21,546*, <i>pro-rated</i> <i>*revised amount</i>	March 15, 2021* – June 30, 2021 <i>*revised start date</i>
Rachel Stoddard	Grade 4 Teacher Roosevelt School	Provisional Elementary School Teacher in Grades K-6	MA, Step 3 \$56,810* <i>*Current Guide</i>	2021-2022 School Year
Lori Wighard	Occupational Therapist District	Standard School Occupational Therapist	MA, Step 16 \$76,140* <i>*Current Guide</i>	2021-2022 School Year
William Rooney	Physical Education/Health Teacher MHS	CEAS Teacher of Health and Physical Education	BA, Step 10 \$62,860* <i>*Current Guide</i>	2021-2022 School Year

Jennifer Massa	Special Education Teacher ABIS	CEAS* Teacher of Students with Disabilities <i>*pending issuance</i>	MA, Step 1 \$56,310* <i>*Current Guide</i>	2021-2022 School Year
Christopher Tavaglione	Special Education Teacher ABIS	Provisional Teacher of Students with Disabilities	BA+30, Step 5 \$56,210* <i>*Current Guide</i>	2021-2022 School Year
Nicholas McFarland	Special Education Teacher ABIS	CEAS* Teacher of Students with Disabilities <i>*pending issuance</i>	MA, Step 3 \$56,810* <i>*Current Guide</i>	2021-2022 School Year
Glenna Gray	ESL Teacher ABIS	CEAS Teacher of ESL	MA, Step 5 \$57,510* <i>*Current Guide</i>	2021-2022 School Year
Nicolas Costanzo	Permanent Substitute For Sylvia Bonasera, Physical Education/Health Teacher ABIS	Substitute Certificate Pending Issuance of teaching certificate	BA, Step 1 \$53,710*, <i>pro-rated</i>	On or about May 3, 2021 – June 30, 2021
Taylor Stier	Permanent Substitute For Carly Smith, Grade 1 Teacher, Weston	Substitute Certificate Pending Issuance of teaching certificate	BA, Step 1 \$53,710*, <i>pro-rated</i>	April 26, 2021 – June 30, 2021
Danielle Wright	Permanent Substitute For Dana Correnti, Guidance Counselor, Weston	Substitute Certificate Pending Issuance of teaching certificate	BA, Step 1 \$53,710*, <i>pro-rated</i>	April 22, 2021 – June 30, 2021
Jolanta Grzywacz	Custodian Buildings & Grounds	N/A	Step 1, Category B \$45,110, <i>pro-rated</i>	April 28, 2021 – June 30, 2021

**D-3 RESOLVED**, the Board of Education approves an Extended Leave of Absence for Employee #6738 from January 1, 2021 through June 30, 2021.

**D-4 RESOLVED**, the Board of Education approves a Medical Leave of Absence for Employee #5994 from April 12, 2021 through May 14, 2021.

**D-5 RESOLVED**, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Kenneth Eckles Paula Marques	Intramural Sports Program ABIS	Up to Thirty (30) Hours per teacher @ \$30 per hour	April 2021 - June 2021
Wanda Balladares	Translator Roosevelt	Up to Twenty (20) additional hours @ \$25 per hour	2020-2021 School Year
Cawley Robinson (replacing Robin Carver)	Create Intervention & Progress Monitoring Protocols & Procedures	Up to Ten (10) hours per teacher @ \$25 per hour	March 2021 - June 2021
Gabrielle Wesolowski	Hall Monitor Weston	Up to 2.5 hours per day @ \$26.06 per hour	May 1, 2021 – June 30, 2021
Fanny Pinto	Morning Hall Monitor Weston	Up to One (1) hour per day @ \$26.06 per hour	May 1, 2021 – June 30, 2021

Christina Wright Christina Sulewski Ilana Kurtain <i>Shared Position</i>	Guidance Counselors MHS Summer Work	Not to Exceed 210 Hours Total @ the negotiated rate	Summer 2021
Kristin Brons	Guidance Counselors Summer Work Weston	Not to Exceed Four (4) Days Total @ Per Diem Rate	Summer 2021
Elizabeth Boney-Roche Mary Kreiss-Papalski Stacie Miller Kelly Peppe Amanda Rasmussen Pearse Sweeney <i>(shared position)</i>	Special Education Student Supervision at Extra-Curricular Events MHS	Not to exceed thirty (30) hours at \$25 per hour	April 2021 – June 2021

**D-6** RESOLVED, the Board of Education approves the following positions for the Child Study Team members to conduct summer evaluations with staffing as follows:

Name	Position	Compensation	Effective Dates
Laura Coffey Sandra Peckhardt <i>Shared Position</i>	LDT-C Child Study Team Summer 2021 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2021
Christine Clark Ifat Sade <i>Shared Position</i>	School Psychologist Child Study Team Summer 2021 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2021
Robert Pycior	Social Worker Child Study Team Summer 2021 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2021
Maureen Tanko Siobhan McLaughlin Emily Eick <i>Shared Position</i>	Speech Therapist Child Study Team Summer 2021 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2021

**D-7** 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
Cody Mack	Teacher Substitute	\$105.00 per day	April 28, 2021 – June 30, 2021
Jennifer Massa	Teacher Substitute	\$105.00 per day	April 28, 2021 – June 30, 2021
Judith Nurnberger	Custodian Substitute	\$15 Per Hour	April 28, 2021 – June 30, 2021
Bernadetta Pupek	Custodian Substitute	\$15 Per Hour	April 28, 2021 – June 30, 2021
Maria Smutek	Custodian Substitute	\$15 Per Hour	April 28, 2021 – June 30, 2021

**D-8** 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
Samantha Hess	Centenary University	January 13, 2021 – May 30, 2021* <i>*revised date</i>	Roosevelt

**D-9 RESOLVED**, the Board of Education approves the student listed below as a Student Teacher in the Manville School District during the 2021 – 2022 School Year as follows:

Name	College/University	Student Teaching Period	School
Erica Iovino	TCNJ	August 31, 2021 – December 10, 2021	ABIS
Mackenzie Storm	TCNJ	August 31, 2021 – December 10, 2021	Roosevelt
Kathleen Winchock	TCNJ	August 31, 2021 – December 10, 2021	Weston
Brianna Ostrowski	TCNJ	August 31, 2021 – December 10, 2021	Weston

**D-10 Approval of Achievement of Business Administrator's Merit Goals for the 2020 - 2021 School Year**

Whereas, on October 20, 2020, pursuant to NJAC 6A:23A-3.1 and its contract with the Business Administrator, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Business Administrator for the 2020 – 2021 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 #1	INCREASE THE COMPLETION OF FACILITY DEPARTMENT WORK ORDERS FILED THROUGH SCHOOLDUDE BY 25% FOR THE PERIODS OF SEPTEMBER 2020 – JUNE 2021 COMPARED TO SEPTEMBER 2019-JUNE 2020. SCHOOLDUDE IS A SOFTWARE PROGRAM THAT STREAMLINES WORK ORDERS WITHIN OUR FACILITIES DEPARTMENT. THIS TOOL HAS BEEN UNDERUTILIZED IN THE PAST AND WILL PROVIDE DATA POINTS FOR THE BUSINESS OFFICE.	1.25% \$1,730
Qualitative Goal	Goal Statement	Compensation
Goal #1	WORK WITH FEMA TO SUBMIT FOR REIMBURSEMENT OF COVID RELATED EXPENSES THROUGH THE FEMA GRANT PORTAL. TRACK AND COMPILE ALL PAPERWORK TO SUBMIT FOR POTENTIAL REIMBURSEMENTS THROUGH FEMA.	1.25% \$1,730

**E. Finance and Facilities Committee:** Jeanne Lombardino, *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 January and February 2021:

WHEREAS, these reports show the following balances on February 28, 2021:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$6,763,302.11	
(11) Current Expense		\$2,863,079.14
(12) Capital Outlay		\$155,854.70
(13) Special Schools		\$0.00



(20) Special Revenue Fund	(67,911.63)	\$1,187,438.57
(30) Capital Projects Fund	(362,999.81)	\$596,217.87
(40) Debt Service Fund	\$1,856.96	\$0.00
<b>TOTAL</b>	<b>\$6,334,247.63</b>	<b>\$4,802,590.28</b>

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:

<b>Fund</b>	<b>Check Numbers</b>	<b>Amount</b>
General Fund #10		\$4,346,789.83
Special Revenue Fund #20		\$411,953.32
Capital Projects Fund #30		\$0.00
Debt Service Fund #40		\$0.00
<b>TOTAL</b>		<b>\$4,758,743.15</b>

## **E-3 BUDGET TRANSFERS RESOLUTION – NONE TO 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 February 28, 2021.

<b>AMOUNT</b>	<b>TO</b>	<b>FROM</b>	<b>REASON</b>

## **E-4 CAFETERIA CLAIMS**

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

<b>CHECK#</b>	<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
3059	3/30/2021	Edvocate	\$1,189.00
3060	4/5/2021	Breakdown Products	\$267.00
3061	4/8/2021	Breakdown Products	\$267.00
3062	4/19/2021	Service Plus, Inc	\$522.95
		<b>Total</b>	<b>\$2,245.95</b>

#### **E-5 APPROVAL OF THE 2021-2022 BUDGET**

**WHEREAS**, on March 16, 2021 the Board of Education adopted a preliminary budget for the operation of the Manville Public Schools during the 2021-2022 school year and submitted it to the County Superintendent of Schools, and

**WHEREAS**, pending that approval, the budget and notice of a public hearing were advertised in The Courier News

**WHEREAS**, on April 27, 2021, the Board of Education conducted a public hearing on that budget, now, therefore, be it

**RESOLVED**, the Board of Education adopts the following budget for the 2021-2022 school year:

#### **EXPENDITURES**

General Fund	\$29,531,089
Grants & Entitlements Fund	<u>\$2,262,590</u>
<b>TOTAL</b>	<b>\$31,793,679</b>

#### **REVENUES**

Budgeted Fund Balance	\$480,766
Local Revenues	\$103,000
State Aid	\$13,250,619
Federal Aid	\$2,262,590
SEMI	\$40,688
Local Tax Levy	<u>\$15,656,016</u>
<b>TOTAL</b>	<b>\$31,793,679</b>

#### **E-6 ACCEPTANCE OF DONATION**

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

<b>AMOUNT/ITEMS</b>	<b>ORGANIZATION</b>	<b>USE</b>
Athletic Trainers Table (approx. \$700)	Robert Wood Johnson	Athletic Department Trainer Services
Children's Listerine (72 bottles) (approx. \$300)	Robert Wood Johnson	Roosevelt Students
Ender-3 Pro 3D Printers (2), multiple rolls of PLA Filament, and assorted hand tools (approx. \$600)	AvidXchange Foundation	ABIS Students

#### **E-7 RESOLUTIONS FOR PARTICIPATION IN COORDINATED TRANSPORTATION**

**WHEREAS**, the Manville Board of Education, hereinafter referred to as the Board, desires to transport special education, nonpublic, public and vocational school students to specific destinations; and

**WHEREAS**, the Educational Service Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Board as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

I. The ESCNJ will provide the following services:

- a. Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. Monthly billing and invoices;
- c. Computer print-outs of student lists for all routes coordinated by ESCNJ;
- d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. Constant review and revision of routes;
- f. Provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Board will provide the ESCNJ with the following:

- a. Requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
  - b. Withdrawal for any transportation must be provided in writing and signed and authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Board.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2021 and June 30, 2022.
- IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

## **E-8 APPROVAL FOOD SERVICE CONTRACT**

### **Resolution Awarding Food Service Contract To Aramark Educational Services, LLC**

Approve and award a contract for School Food Service Management for the 2021-2022 school year, to Aramark Educational Services, LLC located at 1101 Market Street, 21st Floor Philadelphia, PA 19107. It is the recommendation of the Business Administrator that the Manville Board of Education award the contract to Aramark subject to the following contractual provisions:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.1844 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company.

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by Aramark is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by Aramark shall be the amount of \$2.60

The per meal management fee of \$.1844 will be multiplied by total meals.

Aramark guarantees that the return to the District from the Food Service Program for the school year will be \$40,400. If the annual operating statement shows a return less than \$40,400, Aramark will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- Reimbursement rates for Food Service Program meals shall not be less than those stated in the prior year.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food cost set forth in the Projected Food Service Budget attached hereto as Exhibit A.
- The SFA shall work with ARAMARK in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate with the then-current market price for a comparable commercial item.
- There shall be at least One Hundred Eighty (180) full-service days where breakfast is served for the Current Year.
- There shall be at least One Hundred Eighty (180) full-service days where lunch is served for the Current Year.
- The average daily student enrollment for the Current Year shall be at least 1432.
- Student Lunch price at the Elementary Schools will be \$2.90; Student Lunch price at the Middle School will be \$3.00; Student Lunch price at the High School will be \$3.20.
- The actual costs charged to the Food Service Enterprise Account by the SFA shall not exceed the projected operating expenses as follows:
  - Ongoing contract monitoring in the amount of \$14,544.00
  - Annual POS Maintenance Charges in the amount of \$3,500

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Aramark's obligation shall be reduced by the amount of any increase in SFA's Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the District requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Aramark shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

#### **E-9 APPROVAL FOOD SERVICE CONSULTING AGREEMENT**

RESOLVED, the Board of Education approves the agreement Edvocate, Inc for Food Service consulting services for the time period of July 1, 2021 – June 30, 2022 in the amount of \$14,544.00.

#### **E-10 APPROVAL RUNNING TRACK RECONSTRUCTION AGREEMENT**

RESOLVED, the Board of Education approves the agreement (Addendum 1) with Hellas Construction, Inc. to replace the track at the Ned Panfile Stadium. The agreement is through ESCNJ Cooperative Purchasing Network/AEPA Contract #020-A Athletic Surfaces, which has been bid per state regulations and cooperative purchasing agreements. The full cost of the agreement is \$1,094,775.

#### **E-11 APPROVAL SYNTHETIC TURF FIELD REPLACEMENT AGREEMENT**

RESOLVED, the Board of Education approves the agreement (Addendum II) with Keystone Sports Construction to replace the synthetic turf field at the Ned Panfile Stadium. The agreement is through Sourcwell Contract No, 060518-AST which has been bid per state regulations and cooperative purchasing agreements. The full cost of the agreement is \$506,492.90, which reflects choosing Option 1 and Alternate Z.4.

**F. Referendum:** Sharon Lukac, *Chairperson*

**IX. OLD BUSINESS/NEW BUSINESS**

**X. CORRESPONDENCE FROM THE PUBLIC**

**XI. PUBLIC COMMENT** – Mrs. Lombardino 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.

**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)

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.

**XIII. ADJOURNMENT**