

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

**AGENDA – REGULAR MEETING**

May 11, 2021 – 7:00 PM – MHS Media Center

Zoom Link: <https://manvillesd-org.zoom.us/j/91217859526?pwd=OFdiVEs3azcwUFArSVNZZWNxUEZMdz09>

A meeting of the Board of Education will be held this day in the MHS Media Center. 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 9, 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, Kristen 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 and Executive Session Minutes of the following meeting: April 27, 2021

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

- Suspension/HIB Report
- Academic Enhancements for the Manville Public Schools 2021/2022 School Year

**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*

**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>			
June 9, 2021* <i>Rain Date: June 10, 2021</i> <i>*Revised from 4/27/21 agenda</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>			
June 7, 2021 <i>Rain Date: June 14, 2021</i>	Hershey Park Hershey, PA Transportation: Charter Bus	Grade 12 Total: 110 Students <i>Approx.</i>	MHS Class of 2021 Senior Class Trip

**B-2 RESOLVED**, the Board of Education approves the following Title I 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 Kindergarten 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 8:30am-12:30pm	Title I/ESSR2 Grant
Up to Two (2) Supervisors/Coordinators of the Title I ESY Program	Supervisors/Coordinators of the Manville School District Title I ESY Program	Up to 200 hours per Coordinator at the negotiated rate <i>Revised from 4/27/21</i>	July 6, 2021- August 5, 2021 8:30am-12:30pm	Title I/ESSR2 Grant

**B-3 RESOLVED**, the Board of Education approves the agreement with The ARC of New Jersey for Planning for Adult Life Skills for the 2021-22 School Year to be paid through IDEA funds

**B-4 RESOLVED**, the Board of Education approves the Memorandum of agreement between the Manville High School and Raritan Valley Community College for programs to be delivered at MHS for the 2021 – 2022 school year.

**B-5 RESOLVED**, the Board of Education approves the Memorandum of agreement between the Manville School District and Catholic Charities for clinical support for the 2021 – 2022 school year.

**B-6 RESOLVED**, the Board of Education approves the following position for Summer 2021 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Four (4) School Nurses	School Nurses to review Student Records Weston/Roosevelt/ABIS/MHS	Not to exceed Two (2) Days Each @ Per Diem Rate	Summer 2021	11-000-213-100-000-000-000

**B-7 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	9/2021-6/2022	Services described in IEP	\$97,866.00

**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
Catherine Delfino	Speech Language Specialist, .4 Position Special Services	Resignation	July 1, 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
Kristopher Corso	District Technology Director	N/A	\$115,000	2021-2022 School Year
Emmanuel Delcastillo	Custodian Buildings and Grounds	N/A	Step 1, Category A \$46,310*, <i>pro-rated</i> *Current guide	June 1, 2021 – June 30, 2022
Erin Regan	Preschool Teacher Weston School	Standard Teacher of Preschool through Grade 3	MA, Step 10 \$65,460* *Current Guide	2021-2022 School Year
Victoria Dodson	Grade 4 Teacher Roosevelt School	CE Elementary Education K-6 <i>Pending issuance</i>	BA, Step 6 \$56,410* *Current Guide	2021-2022 School Year
Hope Bera	Special Education Teacher Roosevelt School	CEAS TOSD CEAS Elementary School Teacher in Grades K-6	MA, Step 2 \$56,310* *Current Guide	2021-2022 School Year

**D-3 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
Julianna Alvarado Vega	Centenary University	January 10, 2022 – April 29, 2022	Weston

**D-4** RESOLVED, the Board of Education approves the student listed below to Complete Clinical Field Experience and Internship in the Manville School District during the 2021 – 2022 School Year as follows:

Name	College/University	Observation Period	School
Julianna Alvarado Vega	Centenary University	August 30, 2021 – December 17, 2020 2 Full Days or 4 Half Days Per week	Weston

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

Name	Position	Compensation	Effective Dates
Marcie Varona Kathleen Hughes Larissa Mattei Mary Jo Kindzierski	School Nurses to review Student Records Weston/Roosevelt/ABIS/MHS	Not to exceed Two (2) Days Each @ Per Diem Rate	Summer 2021

**D-6** RESOLVED, the Superintendent recommends that non-tenured staff members be awarded contracts for the 2021-2022 school year as designated on attached Addendum I.

**D-7** RESOLVED, the Superintendent recommends the employment of the tenured staff members for the 2021-2022 school year as designated on attached Addendum II.

**D-8** RESOLVED, the Superintendent recommends that Annual Contracts be awarded for the 2021 – 2022 school year to the staff members designated on attached Addendum III.

**D-9** RESOLVED, the Superintendent recommends the contract renewal for the 2021 – 2022 school year for Dr. Jamil Maroun, Assistant Superintendent, which received approval from the Executive County Superintendent on May 5, 2021.

**D-10** RESOLVED, the Superintendent recommends the contract renewal for the 2021 – 2022 school year for Allison Bogart, Business Administrator/Board Secretary, which received approval from the Executive County Superintendent on May 5, 2021.

**D-11** 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
Sara Borden	Teacher Substitute	\$105.00 per day	May 12, 2021 – June 30, 2021
Heidi Schweitzer	Teacher Substitute	\$105.00 per day	May 12, 2021 – June 30, 2021
Rachael Levonaitis	Teacher Substitute	\$105.00 per day	May 12, 2021 – June 30, 2021

**D-12 RESOLVED**, the Board of Education approves the following Extended School Year Programs for twenty-four (24) days, from July 1, 2021 to August 3, 2021, with staffing as indicated:

Name	Position	Compensation	Date
Katelyn Hart Joanne Bobal Josephine Fendt	Pre-school Disabled/ABA Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts.: 96 Hours @ Hourly Rate	7/1-8/3/2021 8:30-12:30pm
Randi Sullivan Carolyn Clifford Kathy Vaccaro	MD/ABA Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts.: 96 Hours @ Hourly Rate	7/1-8/3/2021 8:30-12:30pm
Jennifer Rutledge Valerie Zuza	LLD Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts.: 96 Hours @ Hourly Rate	7/1-8/3/2021 8:30-12:30pm
Wanda Balladares	MD Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts.: 96 Hours @ Hourly Rate	7/1-8/3/2021 8:30-12:30pm
Orion Nolan Megan Lorient	LLD Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts.: 96 Hours @ Hourly Rate	7/1-8/3/2021 8:30-12:30pm
Cheryl Cojocar Vanessa Guerrazi Christofer Peckhardt	LLD ABIS	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts.: 96 Hours @ Hourly Rate	7/1-8/3/2021 8:30-12:30pm
Amanda Rasmussen Pearse Sweeney Michelle Gonzalez	MD High School	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts.: 96 Hours @ Hourly Rate	7/1-8/3/2021 8:30-12:30pm

**D-13 RESOLVED**, the Board of Education approves the following Title I Enrichment Summer School, Expanding Language Arts and Mathematic through Science/Social Studies from July 6 to August 5, 2021 with staffing as indicated:

Names	Program	Compensation	Dates
Diana Gallagher Stephanie Aleo Courtney Fottrell Rachael Stoddard Meghan Dattola Hannah Eisenstein Cawley Robinson Laina Penrose Laura Landau Karen Sweeney Lianne Vivian Jennifer Massa Nicole Esposito Glenna Gray	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 8:30am – 12:30pm
Alicia Mathewson	Coordinator/Supervisor of the Manville School District Title I ESY Program	Not to exceed 200 hours at the negotiated rate	July 6, 2021 - August 5, 2021 8:30am – 12:30pm

**D-14** 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:

Names	Program	Compensation	Dates
Kerry Zeigler Katie Dallenbach Kenneth Eckles Julia T.M. Bowie	Manville School District Title III ESY Program	Not to exceed 100 hours per teacher at the negotiated rate	July 6, 2021- August 5, 2021 8:30am – 12:30pm

**D-15** RESOLVED, the Board of Education approves the following Summer School Programs July 2021 to August 2021 with staffing as indicated:

Names	Program	Compensation	Dates
Maureen Stephen Dennis Petrone Brooke Beierschmitt Kelly Peppe	Manville High School Courses	Not to exceed Sixteen (16) hours per week per course at the negotiated rate	July 6, 2021- August 5, 2021
Joseph Meiman	Pre-Calculus Summer Program	Not to exceed Thirty (30) hours at the negotiated rate	July 6, 2021- August 30, 2021
Joseph Meiman	Calculus Summer Program	Not to exceed Thirty (30) hours at the negotiated rate	July 6, 2021- August 30, 2021
Daniela DiGena	Algebra I Honors Summer Program	Not to exceed Thirty (30) hours at the negotiated rate	July 6, 2021- August 30, 2021
Alisha Paris Amy Honchar Jessica Valentin Daniela DiGena	Middle School Classes	Not to exceed Sixteen (16) hours per week per course at the negotiated rate	July 6, 2021- August 5, 2021

**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 March 2021:

WHEREAS, these reports show the following balances on March 31, 2021:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$6,654,371.86	
(11) Current Expense		\$2,444,135.98
(12) Capital Outlay		\$140,254.70
(13) Special Schools		\$0.00
(20) Special Revenue Fund	(176,646.04)	\$1,849,742.46
(30) Capital Projects Fund	(362,999.58)	\$87,724.97
(40) Debt Service Fund	\$1,856.96	\$0.00
<b>TOTAL</b>	<b>\$6,116,583.20</b>	<b>\$4,521,858.08</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:

Fund	Check Numbers	Amount
General Fund #10		\$1,993,711.80
Special Revenue Fund #20		\$198,113.90
Capital Projects Fund #30		\$0.00
Debt Service Fund #40		\$0.00
TOTAL		\$2,191,825.70

## 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 March 31, 2021.

AMOUNT	TO	FROM	REASON

## E-4 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
3063	VOID	VOID	VOID
3064	4/29/2021	Service Plus, Inc	\$1,893.92
3065	5/3/2021	Edvocate	\$1,189.00
		Total	\$3,082.92

## E-5 APPROVAL OF 2021-2022 YEARLY APPOINTMENTS AND CONTRACTS

### 1. APPOINTMENT OF BOARD ATTORNEY:

RESOLVED the Board of Education appoints **David Rubin as Board of Education Attorney** for the 2021-2022 school year at an hourly rate of \$180 per hour.

2. APPOINTMENT OF DISTRICT AUDITOR:

RESOLVED the Board of Education enters into a professional services contract pursuant to NJSA 18A:18A.5.a.(1), with **Suplee Clooney & Company** as the district's **auditor** for the 2021-2022 school year. The contract is available for public inspection in the office of the Board Secretary.

3. APPOINTMENT OF SCHOOL PHYSICIAN

RESOLVED, the Board of Education enters into a professional services contract pursuant to NJSA 18A:18A.5.a.(1), with Hunterdon Primary Care, PA as **School Medical Inspectors and Team Physicians** for the 2021-2022 school year.

4. APPOINTMENT OF DISTRICT ARCHITECT

RESOLVED, the Board of Education enters into a professional service contract pursuant to NJSA 18A:18A.5.a.(1) with **Design Resources Group Architects**, AIA as **Board Architect** of record for the 2021-2022 school year. The contract is available for public inspection in the office of the Board Secretary.

5. APPOINTMENT OF ADHERA MONITOR

RESOLVED the Board of Education approve **Environmental Logic, LLC**, Lawrenceville, NJ as the designated legal agent and consultant for **(ADHERA)** asbestos inspections and abatement management services for the 2021-2022 school year.

6. APPOINTMENT OF CUSTODIAN OF RECORDS

RESOLVED, the Board of Education designates the **Business Administrator/Board Secretary** to serve as custodian of records for the Manville Board of Education for the 2021 – 2022 school year.

7. AUTHORIZATION TO IMPLEMENT SCHOOL BUDGET

RESOLVED, the Board of Education authorize the Superintendent and Business Administrator to implement the **2021-2022 School District Budget** as pursuant with local Board Policies and State regulations.

8. APPROVAL OF EDUCATIONAL DATA

RESOLVED, the Board of Education approves participation in the **Ed-Data New Jersey Cooperative Pricing System #26EDCP** for bidding supplies for the 2021-2022 school year. It is further recommended that Educational Data Services, Inc., Saddle Brook, New Jersey be retained as coordinating agent in accordance with 18A:18A-11.

9. Motion to readopt all **present Board Policies and Bylaws** for the 2021-2022 school year.

10. Motion to readopt all **present agreements and contracts** with the Board of Education employees for the 2021-2022 school year.



# 11. AUTHORIZATION TO ENTER INTO STATE CONTRACTS

WHEREAS, the Manville Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29©, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Manville Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS the Manville Board of Education intends to enter into contracts with the Referenced State Contract Vendors (as published by the New Jersey Department of the Treasury) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Manville Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors (as published by the New Jersey Department of the Treasury) for the 2021-2022 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Manville Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

# 12. APPOINTMENT OF INSURANCE BROKER

RESOLVED, the Board of Education renews its membership in **The Diploma Joint Insurance Fund** for a three (3) year period beginning July 1, 2021 and ending July 1, 2024 and is subject to the coverage, operating procedures, bylaws and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and /or the Department of Banking and Insurance.

FURTHER RESOLVED, the Manville School District's Business Administrator is hereby appointed as the Manville School District's Fund Commissioner and is hereby authorized to execute the renewal indemnity and Trust Agreement.

# 13. APPOINTMENT OF HEALTH BENEFITS BROKER

RESOLVED the Board of Education designates **Brown & Brown Consulting**, Lambertville, NJ as broker of record for employee medical, dental and student insurance for the 2021-2022 school year.

# 14. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED the Board of Education designates the School Business Administrator, as the **Public Agency Compliance Officer** (PACO) pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27.

# 15. APPROVAL OF LABOR COUNSEL

RESOLVED, the Board of Education appoints **Sciarrillo, Cornell, Merlino, Mc Keever & Osborne** as Labor Counsel for the 2021-2022 school year at an hourly fee of \$165.00.

16. APPROVAL OF ACADEMICALLY GIFTED PROGRAM / GUIDANCE PROGRAM

Motion to readopt the **Academically Gifted Program** and the **Guidance and Counseling Program** for the 2021-2022 school year, a copy of which may be found in the Superintendent's Office.

**E-6 PETTY CASH FUNDS FOR 2021-2022**

RESOLVED the Board of Education approve the following petty cash amounts for the 2021-2022 school year:

Superintendent	\$300.00
Business Administrator	\$300.00
Special Services	\$300.00
Buildings & Grounds	\$300.00
Curriculum Department	\$300.00
Weston School Principal	\$200.00
Roosevelt School Principal	\$200.00
ABIS Principal	\$200.00
MHS Principal	\$200.00
Technology Department	\$200.00

**E-7 SCHOOL LUNCH PRICES 2021- 2022**

RESOLVED, the Board of Education approves the 2021-2022 school lunch prices with an increase as required by the USDA as outlined under the "Equity in School Lunch Pricing Provision".

**E-8 TUITION RATES 2021- 2022**

RESOLVED, the Board of Education approves the following full time tuition rates for the 2020-2021 school year for out-of-district students attending Manville School District. Transportation for these students will be borne by the home district of each student.

Preschool/K	\$12,988
Elementary (1-5)	\$12,969
Middle School (6-8)	\$14,362
High School (9-12)	\$14,695
Special Education	\$29,114
Pre-School Disabled	\$27,142

**E-9 SUBSTITUTE RATES 2021- 2022**

RESOLVED, the Board of Education approves the following rates of pay for the 2021-2022 school year:

Substitute Teachers	\$105.00 per day
Substitute Instructional Aides	\$75.00 per day
Substitute Secretaries	\$15.00 per hour
Substitute Custodians	\$15.00 per hour
Non-Public and Bedside Home Instruction	\$30.00 per hour
Nurses	\$150.00 per day

**E-10 AWARD OF BID FOR MASONRY REHABILITATION AT MANVILLE HIGH SCHOOL - DRG#1903-01  
NJDOE #35-3000-050-19-3000**

WHEREAS, the Board of Education advertised for bids for Masonry Rehabilitation at the Manville High School; and

WHEREAS, on April 27, 2021 5 bids were opened and read aloud in Conference Room #50 at Manville High School with the following results:

BIDDERS	BASE BID	ALT 1	ALT 2	TOTAL BID
Venus Tile & Marble	\$220,5 00.00	\$8,500. 00	\$71,500. 00	\$300,5 00.00
V & K Construction	\$309,0 00.00	\$16,00 0.00	\$96,000. 00	\$421,0 00.00
Hilt Construction Inc	\$312,0 00.00	\$11,00 0.00	\$114,00 0.00	\$437,0 00.00

WHEREAS, David Rubin, Manville Board of Education Board Attorney, has analyzed the bids, determined that all are in compliance with the specification, and recommended the award to the company with the lowest responsible bid, now, therefore, be it

RESOLVED, the Board of Education awards the Masonry Rehabilitation at Manville High School to the lowest responsible bidder, Venus Tile & Marble. 1083 Route 12, Frenchtown, NJ 08825.

**E-11 APPROVAL RVCC MOA**

RESOLVED, the Board of Education approves the Memorandum of Agreement between Manville High School and Raritan Valley Community College for the Advanced Manufacturing program to be delivered at RVCC for the 2020-2021 school year for \$50,000.

**E-12 FACILITY USE REQUESTS**

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Manville Recreation Department	Summer Camp	Weston Gymnasium Playground Softball Field Rm#5/Rm#6	July 5, 2021 ~ July 30, 2021 M/T/W/Th/F	8:00am – 3:30pm	N/A

**E-13 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, 2020 and June 30, 2021.
- 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-14 APPROVAL BEHAVIOR/EDUCATION CONSULTANT**

RESOLVED, the Board of Education approves the agreement with Brett DiNovi & Associates, LLC for Behavior/Educational Consultation Services for the 2021-22 school year for up to 180 hours of service at \$150/hr, not to exceed \$27,000.00

**E-15 APPROVAL ARCHITECT SERVICES FOR TRACK & FIELD REPLACEMENT**

RESOLVED, the Board of Education approves the agreement with Design Resource Group to provide Architect Services for the Track & Field Replacement at a rate of 6% (approximately \$72,000) of the final construction cost.

**E-16 APPROVAL ARCHITECT SERVICES FOR MASONRY REHAB PROJECT**

RESOLVED, the Board of Education approves the agreement with Design Resource Group to provide Architect Services for the Masonry Rehabilitation Project at Manville High School for a flat fee of \$11,500.00.

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

**IX. OLD BUSINESS/NEW BUSINESS**

- X. 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.

- 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)

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.

- XII. ADJOURNMENT**