

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

AGENDA – REGULAR MEETING

June 15, 2021 – 7:00 PM – MHS Media Center

Zoom: <https://manvillesd-org.zoom.us/j/99496441533?pwd=RnZKZ1A4bVNINXZtTW5GcTdPK0FZZz09>

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 minutes of the following meetings: May 11, 2021 and Special Meeting May 27, 2021.

VI. 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*

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

- HIB/Suspension Report
- LEA Plan for Safe Return to In-Person Instruction and Continuity of Service, Pursuant to the Federal American Rescue Plan Act, Section 2001(i)
- ESSERIII (American Recovery Act) Review of the Manville District's Plan

VIII. 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.

IX. COMMITTEE REPORTS:**A. Policy Committee:** Branden Agans, *Chairperson*

A-1 RESOLVED, the Board of Education approves the annual re-adoption of Policy 5512, Harassment, Intimidation, and Bullying, as originally approved on August 16, 2011 and annually re-adopted as per State mandate on August 21, 2012; October 15, 2013; June 17, 2014; September 8, 2015; June 14, 2016; June 20, 2017; June 19, 2018; June 18, 2019 and June 23, 2020.

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 positions with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Guidance Counselor	Guidance Counselor Roosevelt Summer Work	Not to exceed Four (4) Days Total @ Per Diem Rate	Summer 2021	11-000-218-104-080-002-000
One (1) Guidance Counselor	Guidance Counselor ABIS Summer Work	Not to exceed Four (4) Days Total @ Per Diem Rate	Summer 2021	11-000-218-104-065-002-000
One (1) Teacher	Video Production for Spring Musical & Graduation	Not to exceed Thirty (30) hours @ \$30 per hour	Spring 2021	11-140-100-101-050-007-000
Up to Four (4) Staff Members	Collect Tickets for ABIS Graduation	Up to Two (2) Hours Total Per Each Staff Member @ \$25 Per Hour	June 16, 2021	11-140-100-101-050-007-000
Two (2) Security Officers	Supervision of Summer Projects	Up to Eighty (80) Hours Total @ \$30 Per Hour	July 1, 2021 – August 31, 2022	11-000-266-300-000-000-000
One (1) School Nurse	Nursing Services for Senior Class Prom	Not to Exceed Five (5) Hours @ Per Diem Rate	May 27, 2021	11-000-213-100-050-002-000
One (1) Media Specialist	Textbook Inventory within the Library Storage and Database MHS	Up to Twenty (20) Hours @ the Negotiated Rate	Summer 2021	11-140-100-101-050-007-000
One (1) Media Specialist	Textbook Inventory within the Library Storage and Database ABIS	Up to Forty (40) Hours @ the Negotiated Rate	Summer 2021	11-140-100-101-065-007-000
Two (2) School Nurses	Sports Physicals	Up to four (4) Days @ Per Diem Rate	Summer 2021	11-402-100-390-050-000-000

B-2 RESOLVED, the Board of Education approves the following Extended School Year Programs (Special Education as per Student IEP) for twenty-four (24) days, from July 1, 2021 to August 3, 2021, with staffing as indicated:

Position	Program	Compensation	Dates	Source
School Nurse	ESY 2021	Up to 96 hours @ the negotiated rate	7/1/21-8/3/21	IDEA

B-3 RESOLVED, the Board of Education approved the following Manville School District Department Leaders PreK-12 Positions for the 2021 – 2022 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 2021 – June 2022	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 2021 – June 2022	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 2021 – June 2022	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 2021– June 2022	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 2021 – June 2022	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 2021 – June 2022	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 2021– June 2022	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 2021– June 2022	District

One (1) Grades K – 4 Specials 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 2021– June 2022	District
One (1) Guidance Counselor	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 2021– June 2022	District

B-4 RESOLVED, the Board of Education approves the Manville School District Mentoring Plan and Statement of Assurance for the 2021 – 2022 School Year, as per guidelines from the NJ Department of Education.

B-5 RESOLVED, the Board of Education approves the Charlotte Danielson Teacher Evaluation Model utilizing Frontline (My Learning Plan Digital Platform), as per ACHIEVENJ mandate, for the 2021-2022 school year.

B-6 RESOLVED, the Board of Education approves the New Jersey Principal Evaluation for Professional Learning for the 2021-2022 School Year, for Administrator Evaluations.

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

B-8 RESOLVED, the Board of Education approves the following “Tools of the Mind” Pre-School Curriculum for the 2021-2022 School Year.

B-9 RESOLVED, the Board of Education approves the following Title 1 & 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
Teachers – Substitute for Summer Program	Substitute Teachers of the Manville School District Title 1 & Title III ESY Program (as needed)	Not to exceed 100 hours per teacher at the negotiated rate.	July 6, 2021 – August 5, 2021	ESSR2 Grant

B-10 RESOLVED, the Board of Education approves the following Summer School Program Position July 2021 to August 2021:

Position	Program	Compensation	Dates	Source
One (1) Counselor	Summer School Program	Not to exceed 75 hours at the negotiated rate.	July 2021 – August 2021	ESSR2 Grant

B-11 RESOLVED, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
ABIS			
June 2, 2021 – June 3, 2021	Overnight Trip Washington, D.C. Bus Transportation: Gerber Tours	Class of 2022 Grade 8 Overnight Trip Total Students: Approximately 90	Collaboration/Teamwork

B-12 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
#16	The Midland School	9/2021-6/2022	Services described in IEP	\$72,720.00
#10	Banyan School	9/2021-6/2022	Services described in IEP	\$64,620.00
#19	The Newmark School	7/2021-6/2022	Services described in IEP including ESY	\$66,344.61
#1	The Midland School	7/2021-6/2022	Services described in IEP including ESY	\$84,840.00
#5	The Midland School	7/2021-6/2022	Services described in IEP including ESY	\$84,400.00
#4	The Midland School	7/2021-6/2022	Services described in IEP including ESY	\$84,840.00
#11	Legacy Treatment Services- Mary Dobbins School	7/2021-6/2022	Services described in IEP including ESY	\$73,970.40
#17	The Newgrange School of Princeton, Inc.	7/2021-6/2022	Services described in IEP including ESY	\$75,214.58
#15	New Road School of Somerset	7/2021-6/2022	Services described in IEP including ESY	\$70,753.20
#20	Bonnie Brae	5/2021-6/2021	Services described in IEP including ESY	\$8,400.00

B-13 RESOLVED, the Board of Education approves the following Summer online courses for school district employees as shown below:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
William Kurzius	AP Computer Science Curriculum	BJC High School	6/28/21 – 7/2/21	\$75	11-000-223-320-000-000-000
Lorraine Acebo	2021 Online Walton APSI Event 1	Lake Oconee Academy - Online	6/21/21 – 6/25/21	\$850	11-000-223-320-000-000-000
Timothy Moore	AP Summer Institute – AP Statistics	Rutgers University Online	7/19/21 – 7/22/21	\$900	11-000-223-320-000-000-000
Kyle Hamilton	NGSS Summer Institute	RVCC Science Education Institute Virtual Class	7/19/21 – 7/22/21 7/26/21 – 7/29/21	\$200	11-000-223-320-000-000-000

B-14 RESOLVED, the Board of Education approves the readoption of the Manville School District Curricula/Textbooks, as shown on Addendum I, for the 2021-2022 School Year.

B-15 RESOLVED, motion to approve the adoption of the Manville School District Curricula/Novels (ABIS/MHS), as shown on Addendum II, for the 2021-2022 School Year.

B-16 RESOLVED, the Manville BOE approves the LEA plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Act, Section 2001(1).

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 APPOINTMENT OF SCHOOL SUPERINTENDENT

D-2 APPOINTMENT OF ROOSEVELT SCHOOL PRINCIPAL

D-3 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Robert Beers	Superintendent of Schools	Resignation	August 8, 2021
Katie Dallenbach	ESL Teacher Roosevelt School	Resignation	July 1, 2021

Alisha Paris	LA Teacher ABIS	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about September 7, 2021 – March 4, 2021
Melissa Leitner	Social Studies Teacher ABIS	Extension of Unpaid Leave of Absence	August 30, 2021 – June 30, 2022
Jacinta DaSilva	Spanish Teacher Weston/Roosevelt	Leave of Absence	May 24, 2021 – June 30, 2021

D-4 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
Jamie Chaya	Administrative Assistant to the Business Administrator	N/A	\$65,000	July 1, 2021 – June 30, 2022
Itayelsy Cristalinas	Preschool Secretary Weston School	N/A	Step 3 \$52,260, <i>current guide</i>	July 1, 2021 – June 30, 2022
Danielle Wright	Permanent Substitute <i>For Dana Correnti, Guidance Counselor, Weston</i>	Substitute Certificate <i>Pending Issuance of teaching certificate</i>	BA, Step 1 \$53,710* <i>*Current Guide</i>	August 30, 2021 – November 30, 2021
Taylor Stier	Permanent Substitute <i>For Carly Smith, Grade 1 Teacher, Weston</i>	Substitute Certificate <i>Pending Issuance of teaching certificate</i>	BA, Step 1 \$53,710* <i>*Current Guide</i>	August 30, 2021 – December 31, 2021
Darren Fial	Social Studies Teacher <i>Leave Replacement for Melissa Leitner ABIS</i>	Provisional Teacher of Social Studies	MA, Step 2 \$56,310* <i>*Current Guide</i>	August 30, 2021 – June 30, 2022
Kayla Eckert	LA Teacher <i>Maternity Leave Replacement for Alisha Paris ABIS</i>	Standard Teacher of English	BA, Step 5 \$54,910* <i>pro-rated</i> <i>*Current Guide</i>	August 30, 2021 – March 4, 2022
Susan Leacy	Business Teacher MHS	Standard Teacher of Business	MA + 30, Step 15 \$75,850* <i>*Current Guide</i>	2021 – 2022 School Year
Kathryn Milewski	Speech Language Specialist Special Services	Standard Speech Language Specialist	MA, Step 10 \$65,460* <i>*Current Guide</i>	2021 2022 School Year
Elizabeth Catelli	ESL Teacher Roosevelt School	CEAS ESL <i>(pending issuance of certificate)</i>	MA+15, Step 11 \$66,760* <i>*current guide</i>	2021-2022 School Year

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

Name	Position	Compensation	Effective Dates
Jesse Michalski	Video Production for Spring Musical & Graduation	Not to exceed Thirty (30) Hours @ the Negotiated Rate	Spring 2021
Theresa Gonzalez	Guidance Counselor Roosevelt Summer Work	Not to exceed Four (4) Days Total @ Per Diem Rate	Summer 2021
Christine Bachorik	Guidance Counselor ABIS Summer Work	Not to exceed Four (4) Days Total @ Per Diem Rate	Summer 2021
Mary Jo Kindzierski	Nursing Services for Senior Class Prom	Not to Exceed Five (5) Hours @ Per Diem Rate	May 27, 2021
Donald Johnstone Michael Voorhees	Supervision of Summer Projects	Up to Eighty (80) Hours Total @ the Negotiated Rate	July 1, 2021 – August 31, 2021
Rachel Gottfried	Textbook Inventory within the Library Storage and Database MHS	Up to Twenty (20) Hours @ the Negotiated Rate	Summer 2021
Phylamina Germano	Textbook Inventory within the Library Storage and Database ABIS	Up to Forty (40) Hours @ the Negotiated Rate	Summer 2021
Mary Jo Kindzierski Larissa Mattei	Sports Physicals	Up to four (4) Days @ Per Diem Rate	Summer 2021

D-6 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing positions with terms as stated:

Name	Position	Compensation	Effective Dates
Daniela DiGena Jennifer Guydos James Horton Debra Joy Maureen Stephen	Update Algebra I Math Curriculum	Up to 120 hours total combined at the negotiated rate	July 2021 – June 2022
Elizabeth Jaques Jennifer Pisano	Update Accelerated Math Curriculum Grades 5-7 (pacing guide, benchmarks assessments, instructional units)	Not to exceed a total of forty (40) hours per course at the negotiated rate	July 2021 – June 2022
Kristen Lonsdorf Margaret Balzano	Update ELA Curriculum Grades 5-8 (pacing guide, benchmarks assessments, instructional units)	Not to exceed a total of forty (40) hours per course at the negotiated rate	July 2021 – August 2021
Jacinta DaSilva Jessica Conover	To write the K-4 STEM Curriculum (pacing guide, benchmark assessments, instructional units)	Not to exceed a total of forty (40) hours per course at the negotiated rate	July 2021 – August 2021
Alisha Paris Kayla Eckert (Shared) Erica Barney Christen Biondolillo	To develop the Communication Curriculum in grades 5-7 (pacing guide, benchmarks assessments, instructional units)	Not to exceed a total of eighty (80) hours at the negotiated rate	July 2021 – August 2021

D-7 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
Melissa Rigail	Grand Canyon University	August 2021 (8 week placement)	Weston

D-8 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:

Name	Position	Compensation	Effective Dates
Colleen Clancey Stacey Jaconski Dana Bohler	Manville School District Title I ESY Program	Not to exceed 100 hours per teacher @ the negotiated rate	July 6, 2021 – August 5, 2021
Erin Harvey	Coordinator/Supervisor Manville School District Title I ESY Program	Not to exceed 200 hours per teacher @ the negotiated rate	July 6, 2021 – August 5, 2021

D-9 RESOLVED, the Board of Education approves the following persons for the Extended School Year Programs for twenty-four (24) days, from July 1, 2021 to August 3, 2021, with staffing as indicated:

Name	Position	Compensation	Effective Dates
Gina Dawson	Crisis Interventionist for All Programs	96 Hours @ the negotiated rate	7/1/ 2021 - 8/3/2021
Jim Cookson	LLD Instructional Assistant Weston	96 Hours @ Hourly Rate	7/1/ 2021 - 8/3/2021
Samantha Zuza (Pending completion of employment requirements)	MD Instructional Assistant Weston	96 Hours @ Hourly Rate	7/1/2021 - 8/3/2021

D-10 RESOLVED, the Board of Education approves the following Extended School Year Programs (Special Education as per Student IEP) for twenty-four (24) days, from July 1, 2021 to August 3, 2021, with staffing as indicated:

Position	Program	Compensation	Dates
Mary Jo Kindzierski Larissa Mattei Marcie Varona (Shared Position)	ESY 2021	Not to Exceed 96 Hours total @ the negotiated rate	July 1, 2021 – August 3, 2021

D-11 RESOLVED, the Board of Education approves the following Summer School Programs July 2021 to August 2021 with staffing as indicated:

Name	Position	Compensation	Effective Dates
Mary Papalski	Manville High School Courses	Not to exceed Sixteen (16) hours per week per course @ the negotiated rate	July 6, 2021 – August 5, 2021

Gina Dawson	Counselor for Summer School Program	Not to exceed 75 hours at the negotiated rate.	July 2021 – August 2021
Larissa Mattei Marcie Varona MaryJo Kindzierski (Shared)	School Nurses for the Summer School Program	Not to exceed 140 hours total at the negotiated rate.	July 2021 – August 2021

D-12 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
Marylin Orejuela Robert Pycior (Shared Position)	Social Worker Child Study Team Summer 2021 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2021

D-13 RESOLVED, the Board of Education approves the Substitute Teachers/Nurses/Secretaries/Custodians for the 2021 – 2022 School Year as listed on attached Addendum III.

D-14 RESOLVED, the Board of Education approves Coaches for the 2021 – 2022 School Year as listed on attached Addendum IV.

D-15 Approval of Achievement of Assistant Superintendent's Merit Goals for the 2020 - 2021 School Year

Whereas, on September 22, 2020, pursuant to NJAC 6A:23A-3.1 and its contract with the Assistant Superintendent of Schools, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Assistant Superintendent 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:

Qualitative Goal	Goal Statement	Compensation
Goal #1	<p>CONDUCT AN ANALYSIS OF THE MANVILLE SCHOOL DISTRICT TECHNOLOGY DEPARTMENT AND CREATE SYSTEMS AND PROTOCOLS ENSURING THE EFFECTIVE MANAGEMENT OF THE DEPARTMENT.</p> <ul style="list-style-type: none"> IMPLEMENTATION OF 1-1 CHROMEBOOK INITIATIVE AND DISTRICT ASSURANCES IN PROVIDING COMPUTING AND INTERNET ACCESS FOR STUDENTS WHO NEED IT. STREAMLINING OF DIGITAL TOOLS AND PROVIDING ESSENTIAL INFORMATION TO PARENTS AND STUDENTS. <ul style="list-style-type: none"> DEVELOPMENT OF PROTOCOLS FOR DIGITAL TOOLS AND USAGE IN CLASSLINK CONSISTENT MESSAGING VIA DISTRICT TOOLS UPDATED WEBSITES FOR WHERE INFORMATION CAN BE EASILY FOUND DEVELOPMENT OF PROCESS OF DIGITAL SUPPORT FOR STUDENTS/STAFF/PARENTS <ul style="list-style-type: none"> APPROVAL AND IMPLEMENTATION OF NEW PROGRAMS AND APPS IMPLEMENTATION AND MANAGEMENT OF TECHNOLOGY TICKETS UPDATE OF DISTRICT TECHNOLOGY WEBSITE 	1.25% \$1,730

Quantitative Goal	Goal Statement	Compensation
Goal #1	<p>DEVELOP AND INSTITUTE PROTOCOLS THAT WILL ENSURE 90% CANVAS LMS USAGE AMONG STAFF MEMBERS IN THE MIDDLE SCHOOL (ABIS) AND THE HIGH SCHOOL THROUGHOUT THE 2020-2021 SCHOOL YEAR. THE GOAL IS TO DEVELOP A LIVING CURRICULUM THAT ALIGNS WITH NJSLS.</p> <p>DURING THE 2019/20 SCHOOL YEAR, USAGE OF THE CANVAS LMS WAS LESS THAN 50%</p>	<p>1.25% \$1,730</p>

D-16 RESOLVED, the Board of Education approves the following substitutes for the 2021-2022 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Samantha Zuza	Teacher Substitute	\$105.00 per day	2021-2022 School Year

D-17 RESOLVED, the Board of Education approves the following staff members as Mentors for Provisional Certificated Staff for the 2021– 2022 School Year:

Mentor Name	Mentee/Position	Compensation	Effective Dates
Kathrine D'Angelo-Snyder	Mentor for: Christopher Tavaglione ABIS	Mentor Stipend to be paid by new teacher	August 30, 2021 – December 14, 2021
Laina Penrose	Mentor for: Vanessa Carreira Weston	Mentor Stipend to be paid by new teacher	August 30, 2021 – January 31, 2022
Nicole Buley	Mentor for: Stephanie Aleo Weston	Mentor Stipend to be paid by new teacher	August 30, 2021 – February 16, 2022
Kathrine D'Angelo-Snyder	Mentor for: Jennifer Massa ABIS	Mentor Stipend to be paid by new teacher	August 30, 2021 – June 30, 2022
Erin Harvey	Mentor for: Victoria Dodson Roosevelt	Mentor Stipend to be paid by new teacher	August 30, 2021 – June 30, 2022
Natalia Hughes	Mentor for: Hope Bera Roosevelt	Mentor Stipend to be paid by new teacher	August 30, 2021 – June 30, 2022
Julia T.M. Bowie	Mentor for: Glenna Gray ABIS	Mentor Stipend to be paid by new teacher	August 30, 2021 – June 30, 2022
Jeffrey Wallster	Mentor for: Nicholas McFarland ABIS	Mentor Stipend to be paid by new teacher	August 30, 2021 – June 30, 2022

D-18 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
Glenna Gray (replacing K. Dallenbach)	Manville School District Title III ESY Program	Not to exceed 100 hours per teacher at the negotiated rate	July 6, 2021- August 5, 2021

D-19 RESOLVED, the Board of Education approves the following Title 1 & 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
William Sperduto Katrina Delacruz Katie Dallenbach	Substitute Teachers of the Manville School District Title 1 & Title III ESY Program (as needed)	Not to exceed 100 hours per teacher at the negotiated rate.	July 6, 2021 – August 5, 2021

D-20 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
Nicholas Colombaroni	Summer Custodial Employment	N/A MHS Student	\$12.00 Per Hour	Summer 2021
Jonathan Cox	Summer Custodial Employment	N/A MHS Student	\$12.00 Per Hour	Summer 2021
Colin Weber	Summer Custodial Employment	N/A MHS Student	\$12.00 Per Hour	Summer 2021
Siobhan Wesolowski	Summer Custodial Employment	N/A MHS Student	\$12.00 Per Hour	Summer 2021
Trevor Huntley	Summer Tech Help	N/A MHS Student	\$12.00 Per Hour	Summer 2021

D-21 RESOLVED, the Board of Education approves the Job Description for the following position:

- Subject Area Supervisor

D-22 RESOLVED, the Board of Education approves an unpaid leave of absence for Employee #6798 from June 1, 2021 to June 4, 2021.

D-23 RESOLVED, the Board of Education approves paid administrative leave for Employee #6596 from March 29, 2021 to June 30, 2021. Employee #6596 is absolved of all professional responsibilities.

D-24 RESOLVED, the Board of Education approves the following transfer effective July 1, 2021:

Name	Position	From	To
Employee #4100	School Secretary	Administrative Assistant Business Office	School Secretary Roosevelt School

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 April 2021:

WHEREAS, these reports show the following balances on April 30, 2021:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$6,893,837.21	
(11) Current Expense		\$2,505,122.86
(12) Capital Outlay		\$135,254.70
(13) Special Schools		\$0.00
(20) Special Revenue Fund	(196,950.53)	\$1,808,102.92
(30) Capital Projects Fund	(362,999.37)	\$87,724.97
(40) Debt Service Fund	\$1,856.96	\$0.00
TOTAL	\$6,335,744.27	\$4,536,205.45

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		\$2,476,010.64
Special Revenue Fund #20		\$246,033.97
Capital Projects Fund #30		\$7,330.00
Debt Service Fund #40		\$0.00
TOTAL		\$2,729,374.61

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 April 30, 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
3066	05/19/2021	Service Plus	\$328.41
3067	5/19/2021	Aramark	\$42,282.91
3068	VOID	VOID	VOID
3069	05/19/2021	Aramark	\$66,010.25
3070	05/19/2021	Aramark	\$51,848.74
3071	05/27/2021	Breakdown Products	\$267.00
3072	06/28/2021	Edvocate	\$1,189.00
		Total	\$161,926.31

E-5 FACILITY USE REQUESTS

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

PROGRAM	LOCATION	DATE	TIME	FEES
Horsepower Wrestling Club	ABIS Wrestling Room	May 10, 2021 ~ June 17, 2021 M/T/W/Th	4:45pm – 7:45pm	N/A
Summer Program	ABIS Rm#105/107/108 Band Room Media Center	July 6, 2021 ~ August 6, 2021 M/T/W/Th/F	8:00am – 3:00pm	N/A

E-6 ACCEPTANCE OF DONATION

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

AMOUNT/ITEMS	ORGANIZATION	USE
Hand Sanitizer - \$1,875.00	Walmart/Somerset County Library System of NJ	15 cases of hand sanitizer have been donated for use in the buildings throughout the district.
500 packages of Flower & Tomato Seed - \$125	Nana & Caitlin Prempeh Manville, NJ	Roosevelt Staff and Student Projects

E-7 REVISED 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	\$250.00 per day

E-8 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 2021-2022 school year for \$50,000.

E-9 CAPITAL RESERVE TRANSFER

RESOLVED, the Board of Education approve the transfer of funds from the 2020-2021 fund balance into the Manville School District's "Capital Reserve Fund" in the amount not to exceed \$2,000,000 as follows:

WHEREAS, NJSA 18A: 7F-41 permits the Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution; and,

WHEREAS, the Manville Board of Education wishes to deposit anticipated current year end surplus into a Capital Reserve Account at year end; and,

WHEREAS, the Manville Board of Education has determined that \$2,000,000 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED, by the Manville Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

E-10 APPROVAL NJSIAA MEMBERSHIP

RESOLVED, the Board of Education approved Manville high School as a member of the New Jersey State Interscholastic Athletic Association and allows them to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2021-22 school year.

E-11 APPROVAL SECURITY GRANT SUBMISSION (REVISED)

RESOLVED, the Board of Education approves the submission of the Alyssa's Law Compliance and Security Grant in the amount of \$84,490 and **affirms the availability of local funds if the total estimated costs of the proposed work exceed the school district's grant allowance.**

E-12 APPROVAL BUS DRILL

RESOLVED, the Board of Education approves that a School Bus Emergency Evacuation Drill was conducted on May 25, 2021 at Weston Elementary School for Route T389 by District Security Officer Johnstone.

E-13 APPROVAL ARP ESSER FUNDING

RESOLVED, the Board of Education accepts the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund Grant Award in the amount of \$2,208,881.

E-14 APPROVAL SYSTEMS 3000 AGREEMENT

RESOLVED, the Board of Education approves the annual software license agreement with Systems 3000 Inc for Visual Fund Accounting, Visual Personnel and Visual Payroll in the amount of \$23,090 for the 2021-22 school year.

E-15 APPROVAL ATHLETIC TRAINING SERVICE AGREEMENT

RESOLVED, the Board of Education approves the two year agreement for Athletic Training Services with Robert Wood Johnson University Hospital Somerset for \$38,625 per year for the 2021-22 and 2022-23 school years.

E-16 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #302624 for the 2021-22 School Year in the amount of \$10,080.37.

F. Referendum Committee: Sharon Lukac, *Chairperson*

X. OLD BUSINESS/NEW BUSINESS

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)

- 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