

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

**AGENDA – REGULAR MEETING**

December 21, 2021 – 7:00 PM – Manville High School Auditorium

A meeting of the Board of Education will be held this day in the Manville High School Auditorium. 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 minutes of the following meetings: November 16, 2021.

**VI. SPECIAL PRESENTATIONS**

**RESOLUTION PRESENTED TO**

***Branden Agans***

**BY THE MANVILLE BOARD OF EDUCATION**

***WHEREAS, BRANDEN AGANS** faithfully and with honor, integrity and great distinction, served on the Manville Board of Education for 7 years; and*

***WHEREAS, BRANDEN AGANS** has retired from the Manville Board of Education effective December 31<sup>st</sup>, 2021; and*

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

***WHEREAS, BRANDEN AGANS** has fostered many innovative and effective programs during his tenure as Chairperson of the Policy Committee and Member of the Curriculum & Instruction Committee thereby enhancing the educational and social experiences for our children as well as providing worthwhile professional development to our staff; and*

***WHEREAS, BRANDEN AGANS** concern for fairness, proper resolution of issues and passion for the rights of students has earned him the respect and admiration of his board colleagues and the Manville School District staff; and*

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

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

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

Presented on this 21st day of December, 2021 by:

\_\_\_\_\_  
Jeanne Lombardino, Board President

Kelly Harabin, Board Vice President

Jennifer Esposito

Kristen Gall

Timothy Kenyon

Sharon Liszczak

Sharon Lukac

Josephine Pschar

**RESOLUTION PRESENTED TO**

***SHARON LISZCZAK***

**BY THE MANVILLE BOARD OF EDUCATION**

***WHEREAS, SHARON LISZCZAK*** faithfully and with honor, integrity and great distinction, served on the Manville Board of Education for **9** years; and

***WHEREAS, SHARON LISZCZAK*** has retired from the Manville Board of Education effective December 31<sup>st</sup>, 2021; and

***WHEREAS, SHARON LISZCZAK*** has been an invaluable contributor and counselor to this Board of Education, volunteering her time and energy in support of the students of Manville; and

***WHEREAS, SHARON LISZCZAK*** has fostered many innovative and effective programs during her tenure as Chairperson of Curriculum & Instruction Committee and Chairperson and Member of the Policy Committee thereby enhancing the educational and social experiences for our children as well as providing worthwhile professional development to our staff; and

***WHEREAS, SHARON LISZCZAK*** concern for fairness, proper resolution of issues and passion for the rights of students has earned her the respect and admiration of her board colleagues and the Manville School District staff; and

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

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

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

**Presented on this 21st day of December, 2021 by:**

Jeanne Lombardino, Board President

Kelly Harabin, Board Vice President

Branden Agans

Jennifer Esposito

Kristen Gall

Timothy Kenyon

Sharon Lukac

Josephine Pschar

**VII. SUPERINTENDENT'S REPORT & PRESENTATIONS – Dr. Jamil Maroun**

- Suspension Report/HIB Report
- NJDOE School Self Assessments for determining Grades under the Anti Bullying Bill of Rights Act
- Student Recognition

**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

**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 professional development for school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Christa Mawn	NGSS Workshops	RVCC Branchburg, NJ	February 2, 2022 March 2, 2022	Registration: \$250	11-000-223-320-000-000-000
Lauren Kurzius	NGSS Workshops	RVCC Branchburg, NJ	December 8, 2021 March 2, 2022	Registration: \$250	11-000-223-320-000-000-000

Andrew Haines	DroneBlocks	Virtual Session	January 2022	Registration: \$495	11-000-223-320-000-000-000
Dr. Jamil Maroun Daniel Hemberger Kristopher Corso Laura D'Amato	NJASA TECHSPO 2022 Conference	Harrah's Atlantic City, NJ	January 26, 2022 – January 28, 2022	Registration: \$490 <i>Each Participant</i> Hotel: \$97 per night <i>(State Waiver Granted)</i> <i>Each Participant</i> M&I: \$147.50 Total <i>Each Participant</i> Parking/Tolls: \$30 approx. <i>Each Participant</i> Mileage: \$84 (Round Trip) <i>Each Participant</i>	11-000-251-890-000-001-000
Christa Mawn	NJASA TECHSPO 2022 Conference	Harrah's Atlantic City, NJ	January 27, 2022 – January 28, 2022	Registration: \$490 Hotel: \$97 per night <i>(State Waiver Granted)</i> M&I: \$88.50 Parking/Tolls: \$30 approx. Mileage: \$84 (Round Trip)	11-000-251-890-000-001-000
Dr. Jamil Maroun Daniel Hemberger Laura D'Amato	2022 School Law Conference	NJ Law Center New Brunswick, NJ	February 9, 2022	Registration: \$175 each Mileage: \$9.60 each	11-000-251-890-000-002-000 11-000-230-580-000-000-000
Tatianna McBride	2022 NJPSA/NJASCD Conference	Borgata Hotel Atlantic City, NJ	March 24, 2022 – March 25, 2022	Registration: \$320 Hotel: N/A <i>(Members No Charge)</i> M&I: \$88.50 Parking/Tolls: \$30 approx. Mileage: \$81.20 (RT)	11-000-251-890-000-001-000
Daniel Hemberger	NJPSA AA Officer Certification	Online Program	Training Hours: 18	Registration: \$500	11-000-251-890-000-001-000

**B-2 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
<b>ABIS</b>			
May 25, 2022	Hopatcong State Park Landing, NJ Transportation: Bus	Grade 6 Total Students: 113	Students will accurately explain what a watershed is, how large bodies of water affect weather and identify predator-prey relationships in a NJ biome

**B-3 RESOLVED**, the Board of Education approves the following positions for the 2021-2022 School Year, with staff as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Staff Member	After School Choral Instructor ABIS	Not to exceed thirty-five (35) hours @ \$37.50 per hour	2021-2022 School Year	11-130-100-101-065-007-000

One (1) Staff Member	Drama Club Supervision MHS	Up to five (5) hours per week for a total of ten (10) weeks @ \$25 per hour	2021-2022 School Year	11-140-100-101-050-006-000
Two (2) Staff Members	Math Intervention Club Grade 1 Weston	Up to forty (40) hours @ \$37.50 per hour	2021-2022 School Year	11-120-100-101-090-005-000
Two (2) Staff Members	Math Intervention Club Grade 2 Weston	Up to forty (40) hours @ \$37.50 per hour	2021-2022 School Year	11-120-100-101-090-005-000
One (1) Teacher	APEX Tutor/ Substitute Tutor	One (1) hour per week for a total of thirty-two (32) weeks @ \$37.50 per hour	2021-2022 School Year	11-140-100-101-050-007-000
Four (4) Staff Members	Standardized Test Coordinators	Stipend per Contract	2021-2022 School Year	11-401-100-100-050-000-000 11-401-100-100-065-000-000 11-401-100-100-080-000-000
Two (2) School Nurses	Nurse for on-site COVID-19 vaccination clinic	Per Diem Rate Not to exceed Four (4) Hours each	11/18/21 12/9/21	11-000-213-100-050-002-000
Three (3) Staff Members	COVID 19 Contact Tracers	\$2,000 each	2021-2022 School Year	ESSER2/3
One (1) Administrative Assistant	Department Leader Administrative Assistants 12 month	\$2,000	2021-2022 School Year	TBD

**B-4** RESOLVED, the Manville Board of Education approves the Five-Year Preschool Program Operational Plan outlining the projected enrollment and capacity of the preschool program.

**B-5** RESOLVED, the Board of Education approves the 2022 – 2023; 2023 – 2024 and 2024 - 2025 Manville School District Academic Calendars as per attached Addendum I.

**B-6** RESOLVED, the Board of Education approves the NJDOE Annual School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act (ABR) for the 2020-2021 school year.

**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 Dates
Michael Voorhees	District Security Officer	Resignation	January 11, 2022
Susan Raimundo	Accounts Payable District	Retirement	February 14, 2022

Joseph Meiman	Math Teacher MHS	Retirement	June 30, 2022
Bradstreet Rand	STEM Teacher ABIS	Unpaid Leave of Absence in accordance with FMLA	January 2, 2022 – April 3, 2022
Eugene Specian	Maintenance Buildings & Grounds	Extension of Paid Leave of Absence	November 10, 2021 – December 13, 2021
Fanny Pinto	Cafeteria/Playground Assistant Weston	Unpaid Leave of Absence	December 3, 2021 – January 29, 2022
Richard Mooney	Custodian Buildings & Grounds	Paid Leave of Absence followed by an Unpaid Leave of Absence in accordance with FMLA	August 16, 2021 – November 14, 2021* <i>*Revised Date</i>
Meghan Dattola	Grade 4 Teacher Roosevelt	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about March 4, 2022 – June 30, 2022
Christina Dutkevitch	Environmental Club Advisor MHS	Resignation	2021-2022 School Year

**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
Jennifer Morsella	Guidance Counselor <i>Maternity Leave Replacement for Christina Ruggini MHS</i>	Standard School Counselor	MA + 30, Step 11 \$70,640, <i>pro-rated</i>	<i>On or about January 3, 2022 – June 30, 2021</i>
Lisa Fields	Cafeteria/Playground Assistant Roosevelt	N/A	Playground-Cafeteria Assistant, Step 1 - Part-Time \$21.93 Per Hour	December 22, 2021 – June 30, 2022
Samantha Kosty	Guidance Supervisor District	Standard Supervisor	\$95,000, <i>pro-rated</i>	February 21, 2022* – June 30, 2022 <i>*or sooner pending release from position</i>
Damian Storey	Humanities Supervisor District	CE Principal	\$99,560, <i>pro-rated</i>	February 21, 2022* – June 30, 2022 <i>*or sooner pending release from position</i>

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

Name	Position	Compensation	Effective Dates
Alexa Lucchesse	After School Choral Instructor ABIS	Not to exceed thirty-five (35) hours @ \$37.50 per hour	2021-2022 School Year

Elizabeth Boney-Roche	Drama Club Supervision MHS	Up to five (5) hours per week for a total of ten (10) weeks @ \$25 per hour	2021-2022 School Year
Thomas Fett	Detention Monitor ABIS	\$15 per hour* As Needed *Revised from 11/16/21 BOE Agenda	2021-2022 School Year
Kristina DiNardo Courtney Madrigal	Math Intervention Club Grade 1 Weston	Up to forty (40) hours @ \$37.50 per hour	2021-2022 School Year
Courtney Fottrell Lisa Molina	Math Intervention Club Grade 2 Weston	Up to forty (40) hours @ \$37.50 per hour	2021-2022 School Year
Mary Kreiss-Papalski	APEX Tutor/ Substitute Tutor	One (1) hour per week for a total of thirty-two (32) weeks @ \$37.50 per hour	2021-2022 School Year
Theresa Gonzalez Christine Bachorik Anjelica Viso Christina Sulewski	Standardized Test Coordinators	Stipend per Contract	2021-2022 School Year
Kathleen Hughes	Nurse for on-site COVID-19 vaccination clinic	Per Diem Rate Not to exceed Four (4) Hours each	11/18/21
Mary Jo Kindzierski	Nurse for on-site COVID-19 vaccination clinic	Per Diem Rate Not to exceed Four (4) Hours each	12/9/21
Nicole Esposito (repl. Bradstreet Rand)	Stage Craft Advisor	Stipend Per Contract	2021-2022 School Year

**D-4 RESOLVED**, the Board of Education approves the following staff members for Sixth Period Instruction for the 2021-2022 School Year with terms as stated:

Name	Position	Compensation	Effective Dates
Cheryl Cojocar	Sixth Period Instruction Grade 5 Structured Study Hall ABIS	Stipend Per Contract: Full* *pro-rated	November 29, 2021 - June 30, 2022
Nicholas McFarland Replacing Kelsey Pycior	Sixth Period Instruction Special Education - MHS	Stipend per Contract: 5.5* *pro-rated	January 4, 2022 – June 30, 2022
Julia T.M. Bowie	Sixth Period Instruction ESL - MHS	Stipend Per Contract: Full* *pro-rated	January 3, 2022 - June 30, 2022

**D-5 RESOLVED**, the Board of Education approves the following Category/Step change:

Name	Position	Current Step	New Step	Effective Dates
Richard Mooney	Custodian Buildings & Grounds	Category B, Step 3	Category A, Step 4	2021 - 2022 School Year
Edyta Sobilo	Custodian Buildings & Grounds	Category B, Step 1	Category A, Step 2	November 8, 2021 – June 30, 2022
Jolanta Grzywacz	Custodian Buildings & Grounds	Category B, Step 1	Category A, Step 2	November 10, 2021 – June 30, 2022

**D-6 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
Kristina DiNardo	Mentor for Taylor Stier Grade 1 Teacher Weston	Mentor Stipend to be paid by new teacher	November 17, 2021 – June 30, 2022

**D-7 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
Dorothy Mooney	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$105 Per Day Inst. Asst: \$75 Per Day	2021 – 2022 School Year
Paul Jurik	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$105 Per Day Inst. Asst: \$75 Per Day	2021 – 2022 School Year
Christina Mouridy	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$105 Per Day Inst. Asst: \$75 Per Day	2021 – 2022 School Year

**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 October 2021:

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

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$7,200,659.57	
(11) Current Expense		\$2,629,590.43
(12) Capital Outlay		\$0.00
(13) Special Schools		\$0.00
(20) Special Revenue Fund	(103,054.66)	\$1,313,531.66
(30) Capital Projects Fund	(914,619.37)	\$205,634.57
(40) Debt Service Fund	\$2,225.03	\$0.00
<b>TOTAL</b>	<b>\$6,185,210.57</b>	<b>\$4,148,756.66</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		\$2,895,115.66
Special Revenue Fund #20		\$221,936.94
Capital Projects Fund #30		\$813,594.85
Debt Service Fund #40		\$0.00
<b>TOTAL</b>		<b>\$3,930,647.45</b>

## E-3 BUDGET TRANSFERS RESOLUTION

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 October 31, 2021.

AMOUNT	TO	FROM	REASON
\$398,956.08	11-000-270-518-000-000-000	11-000-291-290-000-001-000	To cover unanticipated increase for out of district transportation.

## E-4 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
3115	11/9/21	E. Lescano	\$38.80
3116	11/17/21	Aramark	\$79,912.92
3117	12/1/21	Service Plus	\$1,892.74
3118	12/1/21	Edvocate Inc	\$1,212
3119	12/3/21	Service Plus	\$782.71
3120	12/7/21	Breakdown Products	\$267.00
3121	12/7/21	Service Plus	\$344.20
		<b>Total</b>	<b>\$84,450.37</b>

### E-5 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Eastern Wind Symphony	EWS Goes Back to Midwest 2021	MHS Auditorium & Stage	December 11, 2021 Saturday	5:00 p.m. – 10:00 p.m.	\$647.50 (Custodial Services & Sound & Lights)
MYAL	Football	MHS Ned Panfile Stadium	November 19, 2021 Friday	6:00 p.m. – 8:00 p.m.	N/A
MYAL	Wrestling	MHS Gymnasium	January 22, 2022 February 5, 2022 Saturdays	1:00 p.m. – 4:00 p.m.	N/A
MYAL	Wrestling	ABIS Gymnasium	January 8, 2022 Saturday	3:00 p.m. – 6:00 p.m.	N/A
Civil Air Patrol (Carol Kronmaier)	Civil Air Patrol Physical Fitness Training	Roosevelt School Multipurpose Room	January 19, 2022 – June 15, 2022 Wednesdays	6:00 p.m. – 8:00 p.m.	N/A
GRIT Basketball (Kerry Foderingham)	Basketball Training	MHS Gymnasium	December 4 & 18 2021 February 19 & 26 2022 Saturdays	1:00 p.m. – 4:00 p.m.	TBD Overtime Custodial Hours

### E-6 ACCEPTANCE OF DONATION

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

AMOUNT/ITEMS	ORGANIZATION	USE
Coats - \$210	Branchburg Smiles Dr. Deep Desai & Dr. Meghna Desai	Weston Elementary School Students
Fifty \$75 Credit Vouchers	Good Will	Families Impacted by Hurricane Ida

### E-7 APPROVAL CONSULTANT RFP PROCESS

RESOLVED, the Board of Education approves the agreement with Edvocate for consulting services for the RFP Process Management of the District's Food Service Program in the amount of \$8,819 to be paid through the Cafeteria Account.

### E-8 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #24 from October 25, 2021 through the remainder of the 2021-22 School Year in the amount of \$4,138.50.

**E-9 APPROVAL NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED**

RESOLVED, the Board of Education approves the agreement with the New Jersey Commission for the Blind and Visually Impaired for the 2021-22 school year in the amount of \$2,200 for services for student #6.

**E-10 APPROVAL OF BUDGET CALENDAR**

RESOLVED, the Board of Education approves the 2022-23 SY Budget Calendar as shown in Addendum II.

**E-11 APPROVAL IDEA GRANT AMENDMENT**

RESOLVED, the Board of Education approves the FY22 IDEA GRANT to be amended with an increase due to carryover funds from the FY21 IDEA Grant as follows:

IDEA BASIC: \$4,323  
IDEA PREK: \$9,493

**E-12 APPROVAL ESEA GRANT AMENDMENT**

RESOLVED, the Board of Education approves the FY22 ESEA GRANT to be amended with an increase due to carryover funds from the FY21 ESEA Grant as follows:

TITLE I: \$1  
TITLE III: \$8,988  
TITLE III IMM: \$6,507

**E-13 APPROVAL CHANGE ORDERS FOR HIGH SCHOOL STADIUM PROJECT**

RESOLVED, the Board of Education approves the following change order on the High School Stadium Project:

Project Change Order #	Description of Change	Total Cost
1	Additional remediation and paving in area on home side of track where miller broke through asphalt	\$3,617
2	Fence Upgrade to Vinyl Coating	\$1,680

**E-14 APPROVAL OF PUBLIC WORKS COMMODITIES RESALE AGREEMENT**

RESOLVED, the Board of Education authorizes execution of an agreement to accept public works commodities and services through cooperative and joint purchasing with Somerset County from November 2021 through October 2026.

WHEREAS, the County of Somerset is desirous of implementing a Commodity resale system in accordance with N.J.A.C. 5:34-15 for the resale of gasoline, diesel fuel, snow removal chemicals, and public works materials and will act as lead agency for Manville School District and public units desiring membership and

WHEREAS, the Manville School District wishes to enter into this Master Agreement for services as described above.

NOW, THEREFORE BE IT RESOLVED by the Board of Education that we do hereby authorize execution of the agreement by the Manville School District to accept public works commodities and services through cooperative and joint purchasing with Somerset County for the period of November 2021 through October 2026.

## **E-15 APPROVAL OF BOND PROPOSAL QUESTION**

### **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF MANVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE SUBMISSION OF A BOND PROPOSAL QUESTION TO THE SCHOOL DISTRICT VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON JANUARY 25, 2022**

**BE IT RESOLVED BY** The Board of Education of the Borough of Manville in the County of Somerset, New Jersey (the "Board") (not less than a majority of the full membership of the Board concurring) as follows:

1. The following bond proposal (the "Proposal"), shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Tuesday, January 25, 2022 commencing at 6:00 a.m. for the purposes hereinafter provided. The polls shall remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot. The form of the Proposal will read substantially as follows except as otherwise may be set forth herein:

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#### **BOND PROPOSAL QUESTION**

The Board of Education of the Borough of Manville in the County of Somerset, New Jersey is authorized (a) to undertake various improvements, alterations, renovations, repairs, and upgrades at Weston Elementary School, Alexander Batcho Intermediate School and Manville High School, including acquisition and installation of fixtures, furniture, equipment and any site work; and (b) to appropriate \$3,950,000, and to issue bonds in an amount not to exceed \$3,950,000.

The final eligible costs for the projects approved by the New Jersey Commissioner of Education are \$3,950,000 (consisting of \$3,750,000 for Weston Elementary School, \$75,000 Alexander Batcho Intermediate School and \$125,000 Manville High School). The project includes \$0 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 54.6628% of the annual debt service due with respect to the final eligible costs of the projects financed with bonds.

#### **Do you approve Bond Proposal Question?**

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2. The Board hereby approves and adopts the Proposal set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same as described therein (the "Project"). The Board authorizes the Business Administrator/Board Secretary, consistent with any advice received from bond counsel, to revise the proposal, if necessary, prior to the Election to conform to any applicable legal requirements.

3. The Board hereby acknowledges and confirms that, in accordance with the requirements of N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-17, a Supplemental Debt Statement will be prepared as of the date of this resolution by the Chief Financial Officer of the Borough of Manville, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the Borough Clerk, in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution, and will be filed in the office of the Director of the Division of Local Government Services, State of New Jersey, Department of Community Affairs prior to the date of the Election.

4. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the Proposal to the voters at the Election and to seek the assistance of the county officials and the municipal clerk in conducting the Election.

5. The Board hereby: (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter from the New Jersey Department of Education and agrees not to appeal such determinations made therein; (ii) determines to construct the Project itself; (iii) agrees to locally fund any excess costs; and (iv) delegates the supervision of the Project to the Business Administrator/Board Secretary.

6. Design Resources Group Architects, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has been delegated the responsibility to work with the Project Architect for this purposes on behalf of the Board, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel, and the Project Architect, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election.

8. This Board hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering of private placement or through a conduit borrower on a tax exempt basis. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board hereby declares its intent to issue bonds or notes in the amount set forth in the Proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the Projects authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations 1.150-2 or any successor provisions of federal income tax law.

9. This resolution shall take effect immediately.

#### **E-16 APPROVAL OF LIGHTPATH SERVICE AGREEMENT**

RESOLVED, the Board of Education approves the March 1, 2022 through June 30, 2025 agreement with LIGHTPATH for upgraded internet services in the amount of \$2,498 per month, to be supplemented by E-Rate funding of 60% annually.

#### **E-17 APPROVAL OF TRANSPORTATION AGREEMENT**

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #23 for the 2021-22 School Year in the amount of \$5,082.21.

#### **E-18 APPROVAL OF TRANSPORTATION AGREEMENT**

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #25 from November 23, 2021 through the remainder of the 2021-22 School Year in the amount of \$3,450.10.

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

**X. OLD BUSINESS/NEW BUSINESS**

**XI. PUBLIC COMMENT** – Mrs. Lombardino will invite questions and comments from the public.

**XII. CLOSED SESSION** (If necessary - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

**XIII. ADJOURNMENT**