

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

AGENDA – REGULAR MEETING

April 27, 2022 – 7:00 PM – MHS 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 12, 2022, revised March 29, 2022 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Debra Babich, Rikki Erickson, Jennifer Esposito, Kristine Gall, Kelly Harabin, Timothy Kenyon, 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 meeting: March 24, 2022.

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Dr. Jamil Maroun

- Suspension/HIB Report
- Student/Staff Recognition
- Budget Presentation/Public Budget Hearing
- Summer Programming: Daniel Hemberger, Assistant Superintendent of C & I and Laura D’Amato, Director of Special Services

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: Sharon Lukac, *Chairperson*

A-1 RESOLVED, the Board of Education approves for second reading the adoption of the following policies/regulations:

Policy 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Regulation 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 2451	Adult High School
Regulation 2460.30	Additional/Compensatory Special Education and Related Services
Policy 2622	Student Assessment
Regulation 2622	Student Assessment
Policy 3233	Political Activities
Policy 5112	Entrance Age
Policy 5460	High School Graduation
Policy 5541	Anti-Hazing
Policy 7540	Joint Use of Facilities
Policy 8465	Bias Crimes and Bias-Related Acts
Regulation 8465	Bias Crimes and Bias-Related Acts
Policy 9560	Administration of School Surveys

B. Curriculum and Instruction Committee (Student Activities): Jennifer Esposito, *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 travel by 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
Samantha Kosty	I&RS 504: Perfect Together	Virtual Conference	4/28/22	Registration: \$199	11-000-223-320-000-000-000
Maureen Tanko Emily Eick Kathryn Milewski Siobhan McLaughlin	NJ Speech and Hearing Annual Conference	Ocean Place Resort Long Branch, NJ	4/29/22	Registration: \$175 Mileage: \$33.81 <i>each (Tanko/Eick)</i> \$32.69 <i>(Milewski)</i> \$33.11 <i>(McLaughlin)</i>	20-250-200-500-000-000-000
Laina Penrose Cawley Robinson	Instructional Coaching Summit	Virtual Conference	5/4/22 – 5/5/22	Registration: \$350	11-000-223-320-000-000-000
Samantha Kosty	Legal One Hot Issues in School Law	FEA Conference Center Monroe, NJ	5/17/22	Registration: \$150 Mileage: \$13.93	11-000-223-320-000-000-000 11-000-223-580-050-000-000
Lauren DeVries	NJTESOL Conference	Hyatt Regency New Brunswick, NJ	6/2/22	Registration: \$274 Mileage: \$7.56 Parking: \$7	11-000-223-320-000-000-000 11-000-223-580-090-000-000
Glenna Gray	NJTESOL Conference	Hyatt Regency New Brunswick, NJ	6/2/22	Registration: \$274 Mileage: \$8.54 Parking: \$7	11-000-223-320-000-000-000 11-000-223-580-065-000-000
Elizabeth Catelli	NJTESOL Conference	Hyatt Regency New Brunswick, NJ	6/2/22	Registration: \$274 Mileage: \$8.68 Parking: \$7	11-000-223-320-000-000-000 11-000-223-580-080-000-000

B-2 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
Roosevelt School			
May 5, 2022	Duke Farms Hillsborough, NJ Transportation: provided by Duke Farms	Grade 4 Total Students: 128	Students will participate in discussions and observations of pollinators, nature and plants.
May 6, 2022	Duke Farms Hillsborough, NJ Transportation: provided by Duke Farms	Grade 3 Total Students: 108	Students will participate in discussions and observe how animals survive in the wild through adaptations and environmental interactions.
ABIS			
April 29, 2022	Far Hills Fairgrounds Far Hills, NJ	Grade 8 Total Students: 20	Students that have helped care for the fish along with the Environmental Club will return the trout to the Raritan River.
Manville High School			
May 19, 2022	Kean University Union, NJ Transportation: SCESC	Middle Earth Students Grades 9 - 12 Total Students: approx. 20	Middle Earth YCRP Campus Visit Assist students in exposure to colleges

B-3 RESOLVED, the Board of Education approves the following position for Summer 2022 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Three (3) Guidance Counselors (Shared Position)	Guidance Counselors Summer Work MHS	Not to exceed Seventy (70) Hours Each @ the negotiated rate	Summer 2022	11-000-218-104-050-002-000
One (1) Guidance Counselor	Guidance Counselor Summer Work ABIS	Not to Exceed Thirty-Five (35) Hours @ the negotiated rate	Summer 2022	11-000-218-104-065-002-000
One (1) Guidance Counselor	Guidance Counselors Summer Work Roosevelt	Not to Exceed Twenty-Eight (28) Hours @ the negotiated rate	Summer 2022	11-000-218-104-080-002-000
One (1) Guidance Counselor	Guidance Counselors Summer Work Weston	Not to Exceed Twenty-Eight (28) Hours @ the negotiated rate	Summer 2022	11-000-218-104-090-002-000
One (1) Guidance Counselor	Guidance Counselors Summer Work Roosevelt/Weston	Not to Exceed Thirty-Five (35) Hours @ the negotiated rate	Summer 2022	11-000-218-104-080-002-000 11-000-218-104-090-002-000

B-4 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 Jointure Commission – Developmental Learning Center Warren	2021-2022 ESY	Services described in IEP	\$16,637.00 + OT & PT Services

B-5 RESOLVED, the Board of Education approves the following New Teacher Academy Teacher Leader position for the 2022-2023 school year with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Two (2) Staff Members	To serve as Teacher Leaders for the New Teacher Orientation and New Teacher Academy	Up to Two (2) Staff Members not to exceed 90 hours at the negotiated rate	July 1, 2022 – June 30, 2023	ESSR2 Grant

B-6 RESOLVED, the Board of Education approves the submission of the Manville School District Comprehensive Equity Plan Statement of Assurance for 2022-2023.

C. Negotiations Committee: Jeanne Lombardino, *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
Kristina DiNardo	Grade 1 Teacher Weston	Paid Leave of Absence in Accordance with FMLA	March 2, 2022 – May 1, 2022
Stacy Forke	Special Education Instructional Assistant, F-T ABIS	Paid Leave of Absence in Accordance with FMLA	April 5, 2022 – May 17, 2022
Allison Bogart	Business Administrator District	Paid Leave of Absence in Accordance with FMLA	April 22, 2022 – May 13, 2022
Vanessa Carreira	Grade 1 Teacher Weston	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in accordance with NJFLA	On or about June 6, 2022 – December 23, 2022
Daniel Hemberger	Assistant Superintendent of Curriculum & Instruction	Resignation	June 30, 2022
Carolann Kiss	French Teacher MHS	Resignation	June 30, 2022
Melissa Leitner	Social Studies Teacher ABIS	Resignation	April 28, 2022
Samantha Mooney	Special Education Instructional Assistant, P-T	Resignation	June 30, 2022
Jody Lubas	Special Education Instructional Assistant, P-T	Resignation	May 6, 2022

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
Sintia Strollo Marquez	Custodian Buildings & Grounds	N/A	Step 3, Category A \$50,420, <i>pro-rated</i>	April 1, 2022* – June 30, 2022 <i>*revised date</i>
Samantha Moreno	Kindergarten Teacher Weston	CEAS Elementary K-6 (<i>pending issuance</i>)	MA, Step 1 \$56,820	2022-2023 School Year
Camryn Murphy	Social Studies Teacher Manville High School	CEAS Social Studies K-12 (<i>pending issuance</i>)	BA, Step 1 \$54,220	2022-2023 School Year

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

Name	Position	Compensation	Effective Dates
Christina Sulewski Tara Delmonaco Christina Ruggini	Guidance Counselors Summer Work MHS	Not to exceed Seventy (70) Hours Each @ the negotiated rate	Summer 2022
Christine Bachorik	Guidance Counselor Summer Work ABIS	Not to Exceed Thirty-Five (35) Hours @ the negotiated rate	Summer 2022
Theresa Gonzalez	Guidance Counselors Summer Work Roosevelt	Not to Exceed Twenty-Eight (28) Hours @ the negotiated rate	Summer 2022
Dana Correnti	Guidance Counselors Summer Work Weston	Not to Exceed Twenty-Eight (28) Hours @ the negotiated rate	Summer 2022
Kristin Stranieri	Guidance Counselors Summer Work Roosevelt/Weston	Not to Exceed Thirty-Five (35) Hours @ the negotiated rate	Summer 2022
Kristina DiNardo Aurora Scanlon* (covering for K. DiNardo)	After School Duty Weston School	Stipend as per Contract	2021 – 2022 School Year *April 5, 2022 – May 1, 2022

D-4 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
Kayla Eckert	Substitute Teacher / Instructional Assistant	Long Term: \$190 Per Day Teacher: \$125 Per Day Inst. Asst: \$105 Per Day	April 4, 2022 – June 30, 2022
Samantha Moreno	Substitute Teacher / Instructional Assistant	Long Term: \$190 Per Day Teacher: \$125 Per Day Inst. Asst: \$105 Per Day	April 28, 2022 – June 30, 2022
Kimberly Morales	Substitute Teacher / Instructional Assistant	Long Term: \$190 Per Day Teacher: \$125 Per Day Inst. Asst: \$105 Per Day	April 28, 2022 – June 30, 2022
Samantha Zuza	Substitute Secretary	\$15 per hour	April 28, 2022 – June 30, 2022

D-5 RESOLVED, the Board of Education rescinds the employment contract for Sam McSpirtt, School Psychologist, Special Services.

E. Finance and Facilities Committee: Kelly Harabin, *Chairperson*

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

RESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of February 2022:

WHEREAS, these reports show the following balances on February 28, 2022:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$8,389,072.90	
(11) Current Expense		\$1,766,546.70
(12) Capital Outlay		\$0.00
(13) Special Schools		\$0.00
(20) Special Revenue Fund	(313,058.39)	\$3,651,785.25
(30) Capital Projects Fund	(1,820,360.18)	\$169,715.31
(40) Debt Service Fund	\$2,225.03	\$0.00
TOTAL	\$6,257,879.36	\$5,588,047.26

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		\$2,354,307.05
Special Revenue Fund #20		\$ 158,853.11
Capital Projects Fund #30		\$25,845.84
Debt Service Fund #40		\$0.00
TOTAL		\$2,539,006.00

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 February 28, 2022.

AMOUNT	TO	FROM	REASON
\$55,032.90	11-000-291-290-000-001-000	11-000-230-100-000-000-000 11-000-291-290-000-002-000	To Cover Health Care Expense

E-4 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
3136	3/17/22	Service Plus	\$420.74
3137	4/5/22	Edvocate	\$1,212.00
3138	4/8/22	T. Fuchs	\$37.45
3139	4/19/22	Aramark	\$118,305.17
3140	4/19/22	Heartland	\$2,040.00
		Total	\$122,015.36

E-5 APPROVAL OF THE 2022-2023 BUDGET

WHEREAS, on March 24, 2022 the Board of Education adopted a preliminary budget for the operation of the Manville Public Schools during the 2022-2023 school year and submitted it to the County Superintendent of Schools, and

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

WHEREAS, on April 27, 2022, the Board of Education conducted a public hearing on that budget, now, therefore, be it

RESOLVED, the Board of Education adopts the following budget for the 2022-2023 school year:

EXPENDITURES

General Fund	\$33,045,653
Grants & Entitlements Fund	<u>\$5,085,537</u>
TOTAL	\$38,131,190

REVENUES

Budgeted Fund Balance	\$370,000
Local Revenues	\$103,000
State Aid	\$16,875,070
Federal Aid	\$5,085,537
SEMI	\$41,567
Local Tax Levy	\$15,656,016
TOTAL	\$38,131,190

E-6 APPROVAL OF ARP HOMELESS GRANT FUNDS

RESOLVED, the Board of Education approves the acceptance of the ARP Homeless Grant in the amount of \$7,830. The funds will be utilized for costs associated with transporting our homeless/displaced students.

E-7 APPROVAL OF FOUNDATION FOR HEALTH ADVANCEMENT GRANT

RESOLVED, the Board of Education approves the acceptance of the Foundation for Health Advancement Grant in the amount of \$2,396. The funds will be utilized in the purchase of new drone equipment.

E-8 APPROVAL OF FOUNDATION FOR HEALTH ADVANCEMENT GRANT

RESOLVED, the Board of Education approves the acceptance of the Foundation for Health Advancement Grant in the amount of \$700. The funds will be utilized for the cost of the Starlab experience for ABIS students.

E-9 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a transportation agreement with Coach America in the amount of \$6,760. Four coach buses will be utilized on May 26, 2022 to transport all students attending the High School Prom.

E-10 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Polish Supplementary School	Easter Egg Hunt	MHS Grass Soccer Field & JV Baseball Field	April 2, 2022 Saturday	12:00 p.m. – 2:00 p.m.	N/A
GRIT Basketball (Kerry Foderingham)	Basketball Training	MHS Gymnasium	March 5, 2022 – May 29, 2022 Sat. & Sun.	9:00 a.m. – 1:00 p.m.	TBD Overtime Custodial Fees
GRIT Basketball (Kerry Foderingham)	Basketball Training	MHS Gymnasium	March 21, 2022 – May 31, 2022 M, T, W, Th, F	6:00 p.m. – 9:00 p.m.	TBD Overtime Custodial Fees
Elite Quarterback Camp (Matthew Bastardi)	Spring Football Camp	MHS Ned Panfile Stadium	April 10, 2022 – May 22, 2022 Sunday	12:00 p.m. – 5:00 p.m.	N/A
Manville Recreation	Baseball Summer Camp	MHS Gymnasium, JV & Varsity Baseball Fields	July 11, 2022 – July 15, 2022 M, T, W, Th, F	9:00 a.m. – 12:00 p.m.	N/A
Manville Recreation	Soccer Skills Camp	MHS Ned Panfile Stadium	August 15, 2022 - August 19, 2022 M, T, W, Th, F	6:00 p.m. – 7:30 p.m.	N/A
Manville Recreation	Basketball Summer Camp	MHS Gymnasium	July 18, 2022 – July 22, 2022 M, T, W, Th, F	8:30 a.m. – 2:00 p.m.	N/A
Somerville Elks Lodge #1068	Jack's Kids Softball Tournament	MHS JV & Varsity Baseball Fields, Varsity Softball Field	July 9, 2022 Saturday	7:00 a.m. – 4:00 p.m.	N/A

E-11 AWARD OF BID FOR ASBESTOS ABATEMENT IN THE BOILER ROOM AND GYMNASIUM AT WESTON ELEMENTARY SCHOOL - NJDOE #35-3000-090-20-4000

WHEREAS, the Board of Education advertised for bids for the asbestos abatement in the boiler room and gymnasium at Weston Elementary School; and WHEREAS, on April 13, 2022 bids were opened and read aloud in the Conference Room at Manville High School with the following results:

BIDDERS	BASE BID	ALT GC NO. 1	TOTAL BID
MTM Metro Corporation	\$78,000		\$78,000
Teal Management	\$78,800		\$78,800
MKD Property Maintenance, LLC	\$82,450		\$82,450
Plymouth Environmental Company, Inc.	\$89,800		\$89,800
Two Brothers Contracting, Inc.	\$103,450		\$103,450
Apex Development Corp.	\$170,000		\$170,000
GL Group, Inc.	\$214,600		\$214,600

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 Asbestos Abatement in the Boiler Room and Gymnasium at Weston Elementary School to the lowest responsible bidder, MTM Metro Corporation, 135-137 McBride Avenue, Paterson, NJ 07501.

E-12 AIR MONITORING, ASBESTOS ABATEMENT IN BOILER ROOM AND GYMNASIUM IN WESTON ELEMENTARY SCHOOL – WHITMAN COMPANY PROPOSAL #42363

RESOLVED, the Board of Education approves Whitman Company's proposal #42363 in the amount of \$24,325 for the project management, monitoring, air sampling and reporting services associated with the asbestos abatement in the boiler room and gymnasium in Weston Elementary School

E-13 APPROVAL OF BUSINESS OFFICE CONSULTANT

RESOLVED, the Board of Education approves the agreement with Summit Management Solutions, LLC for the position of Business Office Consultant from April 28, 2022 through June 30, 2022 in the amount of \$125 per hour not to exceed \$43,000.

F. Referendum: Timothy Kenyon, *Chairperson*

IX. OLD BUSINESS/NEW BUSINESS**X. CORRESPONDENCE FROM THE PUBLIC****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)

3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*

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

XIII. ADJOURNMENT