

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

AGENDA – REGULAR MEETING

June 21, 2022 – 7:00 PM – MHS Auditorium

A meeting of the Board of Education will be held this day in the MHS 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, 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, Kristen 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. Oath of Office administered to the successful candidate. (18A: 12-2.1)

- a. Administered by Dr. Maroun:
 - i. Justina Breen

VI. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and closed session minutes of the following meetings: May 24, 2022.

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

- HIB/Suspension Report
- SSDS Report, Period 2 2021-2022 SY

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: Sharon Lukac, *Chairperson*

B. Curriculum and Instruction Committee (Student Activities): , 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 Summer online courses for school district employees as shown below:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
William Kurzius	AP Calculus Workshop	Rutgers Online APSI	7/18/22 – 7/21/22	\$900	11-000-223-320-000-000-000
Kira Moebius	AP Physics I Workshop	Augsburg University Online APSI	7/11/22 – 7/15/22	\$750	11-000-223-320-000-000-000

B-2 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
Kira Moebius	NGSS Summer Institute	RVCC Branchburg, NJ	7/18/22 – 7/22/22	Registration: \$350	11-000-223-320-000-000-000

B-3 RESOLVED, the Board of Education approved the following Manville School District Department Leaders PreK-12 Positions for the 2022 – 2023 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	\$2,000 per teacher	August 2022 – June 2023	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	\$2,000	August 2022 – June 2023	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.	\$2,000 per teacher	August 2022 – June 2023	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.	\$2,000	August 2022 – June 2023	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.	\$2,000	August 2022 – June 2023	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.	\$2,000	August 2022 – June 2023	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.	\$2,000	August 2022 – June 2023	District
One (1) Grades K –12 World Language 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.	\$2,000	August 2022 – June 2023	District
One (1) Grades K –12 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.	\$2,000	August 2022 – June 2023	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.	\$2,000	August 2022 – June 2023	District
One (1) Grades 5 -12 Math 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.	\$2,000	August 2022 – June 2023	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.	\$2000	August 2022 – June 2023	District
One (1) Administrative Assistant	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.	\$2,000	August 2022 – June 2023	District

B-4 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions with staffing as indicated:

Position	Program	Compensation	Dates	Source
Teacher (s)	Honors Biology	Thirty (30) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Honors Chemistry	Thirty (30) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Theater Arts Studio	Thirty (30) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Adv. Digital Photography	Fifteen(15) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Grade 7 Science	Thirty (30)* hours at the negotiated rate <i>*revised</i>	May 2022	ESSER
Teacher (s)	Grade 5 Social Studies	Thirty (30)* hours at the negotiated rate <i>*revised</i>	May 2022	ESSER
Teacher (s)	ESL Newcomer Mathematic	Thirty (30) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	ELL Seminar	Thirty (30) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Grade 7 & 8 ESL	Thirty (30) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Grades 5 – 8 Intermediate/Advanced ESL	Thirty (30) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Grade 8 Engineering & Design II	Fifteen (15) hours @ the negotiated rate	May 2022	ESSER
Teacher (s)	Grade 7 Engineering & Design I	Seven and one-half (7.5) hours @ the negotiated rate	May 2022	ESSER

B-5 RESOLVED, the Board of Education approves the following Manville School District ESL Testing Positions with staffing as indicated:

Position	Program	Compensation	Dates	Source
ESL Teacher (s)	ESL Testing MHS	Up to Thirty (30) hours total @ the negotiated rate	Summer 2022	Title III
ESL Teacher (s)	ESL Testing ABIS	Up to Fifteen (15) hours total @ the negotiated rate	Summer 2022	Title III
ESL Teacher (s)	ESL Testing Roosevelt	Up to Fifteen (15) hours total @ the negotiated rate	Summer 2022	Title III
ESL Teacher (s)	ESL Testing Weston	Up to Fifteen(15) hours total @ the negotiated rate	Summer 2022	Title III

B-6 RESOLVED, the Board of Education approves the Manville School District Mentoring Plan and Statement of Assurance for the 2022 – 2023 School Year, as per guidelines from the NJ Department of Education.

B-7 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 2022-2023 school year.

B-8 RESOLVED, the Board of Education approves the New Jersey Principal Evaluation for Professional Learning for the 2022-2023 School Year, for Administrator Evaluations.

B-9 RESOLVED, the Board of Education approves the following “Tools of the Mind” Pre-School Curriculum for the 2022-2023 School Year.

B-10 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
MHS			
June 8, 2022	Roosevelt School Walking Trip	MHS Marching Band Grades 8-12 Total Students: <i>approx.. 25</i>	MHS Marching Band will perform for students to encourage interest in the music program.
August 22, 2022 – August 25, 2022	Pine Forest Cheerleading Camp Transportation: SCESC Bus	MHS Cheerleading Squad Grades 9 – 12 Total Students: <i>approx.. 25</i>	The UCA Program to train/coach students professionally in preparation for competitions and sport season.
September 24, 2022	Six Flags/Great Adventure Jackson, NJ Transportation: SCESC	Cross Country Team Grades 9 – 12 Total Students: <i>approx.. 25</i>	Manville Cross Country Team will compete against other schools in the Six Flags Wild Safari Invitational.
October 1, 2022 October 8, 2022 October 15, 2022 October 23, 2022 October 30, 2022	JP Stevens High School Woodbridge High School Monroe Township High School East Brunswick High School The College of New Jersey Transportation: SCESC	MHS Marching Band Grades 7-12 Total Students: <i>approx. 30</i>	Opportunity for the MHS Marching Band to perform.

B-11 RESOLVED, the Board of Education approves the agreement with The ARC of New Jersey for Planning for Adult Life Skills for the 2022-2023 School Year to be paid through IDEA funds

B-12 RESOLVED, the Board of Education approves the readoption of the Manville School District Curricula/Textbooks, as shown on Addendum I, for the 2022-2023 School Year.

B-13 RESOLVED, motion to approve the adoption of the Manville School District Curricula/Novels (ABIS/MHS), as shown on Addendum II, for the 2022-2023 School Year.

B-14 RESOLVED, the Board of Education approves the Student Safety Data System Report as shown on attached Addendum III for the 2021-2022 Report Period 2, covering January 1, 2022 through June 30, 2022, as submitted to the NJ DOE on June 16, 2022.

B-15 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
#10	Banyan School	2022-2023 School Year	Services Described in IEP	\$63,946.80

#1	Midland School	2022-2023 School Year	Services Described in IEP	\$76,590.00
#7	East Mountain School	2022-2023 School Year	Services Described in IEP	\$71,427.60
#4	Midland School	2022-2023 School Year including ESY	Services Described in IEP	\$88,929.50
#15	New Roads School of Somerset	2022-2023 School Year including ESY	Services Described in IEP	\$74,659.20
#2	New Roads School of Somerset	2022-2023 School Year including ESY	Services Described in IEP	\$74,659.20
#3	New Roads School of Somerset	2022-2023 School Year	Services Described in IEP	\$63,993.60
#5	Midland School	2022-2023 School Year including ESY	Services Described in IEP	\$88,929.50
#16	Midland School	2022-2023 School Year including ESY	Services Described in IEP	\$88,929.50
#11	Midland School	2022-2023 School Year including ESY	Services Described in IEP	\$88,929.50
#18	Bonnie Brae	2022-2023 School Year	Services Described in IEP	\$79,550.00
#8	Future Foundations	2022-2023 School Year	Services Described in IEP	\$61,020.00
#8	Future Foundations	Additional Service	Services Described in IEP	\$2,238.50
#9	Future Foundations	2022-2023 School Year	Services Described in IEP	\$61,020.00
#9	Future Foundations	Additional Service	Services Described in IEP	\$2,238.50
#9	Future Foundations	ESY	Services Described in IEP	\$5,989.00
#23	Future Foundations	ESY	Services Described in IEP	\$9,396.00
#23	Future Foundations	2022-2023 School Year	Services Described in IEP	\$61,020.00
#23	Future Foundations	Additional Service	Services Described in IEP	\$45,720.00

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 Dates
Jesse Michalski	Art Teacher MHS	Resignation	June 30, 2022
Frederick McCarrick	Social Studies Teacher MHS	Resignation	June 30, 2022
Tatianna McBride	Director of PreK-4 Education District	Resignation	August 15, 2022
Ana Rincon-Piuri	Accounting Assistant	Resignation	August 16, 2022
Siobhan McLaughlin	Speech Teacher ABIS	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in accordance with NJFLA	On or about November 14, 2022 – April 2, 2023
Meghan Dattola	Grade 4 Teacher Roosevelt	Extension of Unpaid Maternity Leave of Absence	September 1, 2022 – September 27, 2022

D-2 RESOLVED, that the resignation of Pylamina Germano is accepted, effective June 30, 2022, pursuant to the terms of a written agreement that is hereby approved as well.

D-3 RESOLVED, that the resignation of Mary Jo Kindzierski is accepted, effective August 31, 2022, pursuant to the terms of a written agreement that is hereby approved as well.

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
Audra Burns	Manager of Human Resources District	N/A	\$85,000	July 1, 2022 – June 30, 2023
Kevin Ramirez	Maintenance Buildings & Grounds	N/A	Step 5 \$57,550	July 1, 2022 – June 30, 2023
Darren Fial	Social Studies ABIS	Provisional Teacher of Social Studies	MA, Step 3 \$57,820	2022 – 2023 School Year
Kayla Eckert	LAL Teacher ABIS	Standard Teacher of English	BA, Step 6 \$58,620	2022 – 2023 School Year
Christopher Bubnick	Social Studies Teacher MHS	Standard Social Studies	MA, Step 15 \$73,445	2022 – 2023 School Year
Zachary Tall	Social Studies Teacher MHS	Standard Social Studies	BA, Step 6 \$58,620	2022 – 2023 School Year
Kevin Pacheco	Guidance Counselor ABIS	CEAS School Counselor <i>pending issuance</i>	MA, Step 2 \$57,320	2022 – 2023 School Year

Nicole Monaco	Grade 1 Teacher Weston School	CEAS Elementary K-5 <i>pending issuance</i>	BA, Step 1 \$54,220	2022 – 2023 School Year
Samantha Harris	Math Teacher MHS	CEAS Teacher of Mathematics <i>pending issuance</i>	BA, Step 3 \$55,220	2022 – 2023 School Year
Grace Ortiz	Special Education Teacher MHS	CEAS TOSD CEAS English	BA, Step 5 \$56,720	2022 – 2023 School Year
Gregory Jackson	Social Studies Teacher ABIS	Standard Social Studies	BA+15, Step 7 \$59,270	2022 – 2023 School Year
Shannon Frick	Music Teacher Weston/Roosevelt	Standard Teacher of Music	BA+15, Step 6 \$59,270	2022 – 2023 School Year
Brooke Bandola	Physical Education Teacher MHS	Provisional Health and Physical Education	BA, Step 2 \$54,720	2022 – 2023 School Year
Christopher Del Prete	Photography and Video Production Teacher MHS	CE Teacher of Television Broadcasting	BA, Step 1 \$54,220	2022 – 2023 School Year
Abigail Cohen	Art Teacher ABIS	Provisional Teacher of Art	MA, Step 3 \$57,820	2022 – 2023 School Year
John Hardgrove John Bentz	Site Managers	N/A	\$40.00 Per Event <i>On an “as needed” basis</i>	2022 – 2023 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 Date
Tara Delmonaco	504 Coordinators District	\$1,066 <i>Shared Stipend</i>	1/3/2022- 6/17/2022
Joseph Peardon	Night Foreman	\$1,000 Stipend	2018-2019 School Year
Joseph Peardon	Night Foreman	\$1,000 Stipend	2019-2020 School Year
Joseph Peardon	Night Foreman	\$1,000 Stipend	2020-2021 School Year
Joseph Peardon	Night Foreman	\$1,000 Stipend	2021-2022 School Year

D-6 RESOLVED, the Board of Education approves the following staff/position transfer effective September 1, 2022:

Name	From	To	Effective Dates
Jessica Conover	STEM Teacher Weston/Roosevelt	Grade 4 Teacher Roosevelt	2022-2023 School Year
Ashley Cesario	Special Education Teacher Roosevelt	Grade 4 Teacher Roosevelt	2022-2023 School Year

D-7 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions with staffing as indicated:

Name	Program	Compensation	Dates
Laureat Dennis Petrone	To Write Health Curriculum Grades 5, 6, 7 & 8	Five (5) Hours each Grade @ the negotiated rate	May 2022
Laureat Dennis Petrone	To Write Physical Education Curriculum Grades 5, 6, 7 & 8	Fifteen (15) Hours each Grade @ the negotiated rate	May 2022
Joseph Espineira	To Write Band 5-8 Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Alexa Lucchesse	To Write Chorus 5-8 Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Thomas Fett	To Write General Music Curriculum Grades 6 & 7	Thirty (30) Hours each Grade @ the negotiated rate	May 2022
Alexa Lucchesse	To Write General Music Curriculum - Grade 5	Five (5) Hours each Grade @ the negotiated rate	May 2022
Thomas Fett	To Write Guitar 8 Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Thomas Fett	To Write Keyboarding Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Jennifer Williams	To Write Art Curriculum Grades 5, 6, 7 & 8	Five (5) Hours each Grade @ the negotiated rate	May 2022
Maria Siess	To Write Spanish Curriculum Grade 5	Seven and one-half (7.5) Hours @ the negotiated rate	May 2022
Maria Siess	To Write Spanish Curriculum Grade 6	Five (5) Hours each Grade @ the negotiated rate	May 2022
Michael Forte	To Write Financial Literacy Curriculum	Fifteen (15) Hours @ the negotiated rate	May 2022
William Kurzius Andrew Haines	To Write AP Computer Science Principles & Architecture II Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
William Kurzius	To Write Intro to Programming & Intro to Web Development Curriculum	Fifteen (15) Hours each @ the negotiated rate	May 2022
Andrew Haines	To Write Robotics II, Robotics III, Robotics IV Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
William Kurzius	To Write Yearbook Publishing Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Andrew Haines	To Write Computer Aided- Drafting I (Architecture I), Robotics I, Tech Applications & Design I (Engineering Design I) Curriculum	Twenty (20) Hours each @ the negotiated rate	May 2022
Tara Delmonaco	To Write Health Curriculum Grades 9,10,11,12	Five (5) Hours each Grade @ the negotiated rate	May 2022
Tara Delmonaco	To Write Physical Education Curriculum – Grades 9-12	Twenty (20) Hours @ the negotiated rate	May 2022

Thomas Fett	To Write Audio Recording & Audio Production Curriculum	Fifteen (15) Hours each @ the negotiated rate	May 2022
Alexa Lucchesse	To Write Chorus & Concert Choir Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
Joseph Espineira	To Write Concert Band Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Thomas Fett	To Write Guitar II, Guitar III, Guitar Lab, Piano II, Piano Curriculum	Fifteen (15) Hours each @ the negotiated rate	May 2022
Joseph Espineira	To Write Wind Ensemble Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
Jennifer Williams	To Write AP Studio Art Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
Jesse Michalski	To Write Digital Photography, Curriculum	Fifteen (15) Hours each @ the negotiated rate	May 2022
Jesse Michalski	To Write Video Production I & Video Production II Curriculum	Twenty (20) Hours each @ the negotiated rate	May 2022
Jennifer Williams	To Write Computer Graphics & Advanced Computer Graphics Curriculum	Ten (10) Hours each @ the negotiated rate	May 2022
Jennifer Williams	To Write Drawing, Advanced Drawing, Painting, Advanced Painting, Sculpture & Advanced Sculpture Curriculum	Ten (10) Hours each @ the negotiated rate	May 2022
Jennifer Williams	To Write Color and Design & Traditional Crafts Curriculum	Ten (10) Hours each @ the negotiated rate	May 2022
Leticia Jankowski	To Write AP Spanish Language and Culture Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Leticia Jankowski	To Write Heritage Spanish A & Heritage Spanish B Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
Stephanie Camooso	To Write Spanish I Curriculum	Twenty (20) Hours each @ the negotiated rate	May 2022
Stephanie Camooso Lorraine Acebo	To Write Spanish II, Spanish III & Spanish IV Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
Julia T.M. Bowie	To Write Russian I Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Alexa Lucchessee	To Write Music Curriculum Grades 3 & 4	Seven and one-half (7.5) Hours each @ the negotiated rate	May 2022
Laura Landau Katrina De la Cruz	To Write Science Curriculum Grade 3	Twenty (20) Hours total @ the negotiated rate	May 2022
Victoria Dodson	To Write Science Curriculum Grade 4	Twenty (20) Hours @ the negotiated rate	May 2022
Victoria Dodson	To Write Social Studies Curriculum – Grades 3 & 4	Twenty (20) Hours each @ the negotiated rate	May 2022
Jacinta DaSilva	To Write Spanish Curriculum Grade K, 1, 2, 3	Five (5) Hours each @ the negotiated rate	May 2022

Jacinta DaSilva	To Write Spanish Curriculum Grade 4	Seven and one-half (7.5) Hours @ the negotiated rate	May 2022
Lauren Kurzius	To Write Science Curriculum Grades 5, 6, & 8	Ten (10) Hours each @ the negotiated rate	May 2022
Kyle Hamilton	To Write Science Curriculum Grades 7	Thirty (30) Hours @ the negotiated rate	May 2022
Patrick Gorbaturk	To Write Social Studies Curriculum - Grades 7 & 8	Ten (10) Hours @ the negotiated rate	May 2022
Greg Shannon Darren Fial	To Write Social Studies Curriculum - Grades 5 & 6	Twenty (20) Hours @ the negotiated rate	May 2022
Kira Moebius	To Write Physics & AP Physics Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
Elizabeth Vroom	To Write Forensics Curriculum	Fifteen (15) Hours @ the negotiated rate	May 2022
Christina Dutkevich	To Write Environmental Science & AP Environmental Science Curriculum	Twenty (20) Hours each @ the negotiated rate	May 2022
Caroline Galofaro	To Write Anatomy & Physiology Curriculum	Fifteen (15) Hours @ the negotiated rate	May 2022
Caroline Galofaro	To Write Biology Curriculum	Twenty (20) Hours @ the negotiated rate	May 2022
Elizabeth Vroom	To Write Chemistry Curriculum	Thirty (30) Hours @ the negotiated rate	May 2022
Andrew Haines	To Write Engineering & Design I Curriculum	Twenty (20) Hours each @ the negotiated rate	May 2022
Andrew Haines	To Write Engineering & Design II Curriculum	Thirty (30) Hours each @ the negotiated rate	May 2022
Bradstreet Rand	To Write STEM Curriculum	Seven and one-half (7.5) Hours @ the negotiated rate	May 2022
Bradstreet Rand	To Write Design Challenge Curriculum	Five (5) Hours @ the negotiated rate	May 2022
Michael Forte	To Write US History I & US History I Honors Curriculum	Ten (10) Hours each @ the negotiated rate	May 2022
Michael Forte	To Write US History II, AP US History, World History & AP US Government Curriculum	Twenty (20) Hours each @ the negotiated rate	May 2022
Michael Forte	To Write World History Honors Curriculum	Five (5) Hours @ the negotiated rate	May 2022
Michael Forte	To Write World History Curriculum	Twenty (20) Hours @ the negotiated rate	May 2022
Rachel Gottfried	To Write AP Psychology & Human Behavior Curriculum	Twenty (20) Hours each @ the negotiated rate	May 2022
William Spurduto	To Write Health Curriculum Grades K, 1 & 2	Seven and one-half (7.5) Hours each @ the negotiated rate	May 2022
William Spurduto	To Write Physical Education Curriculum – Grades K, 1 & 2	Five (5) Hours each @ the negotiated rate	May 2022

Alexa Luchesse	To Write Music Curriculum Grades K, 1, 2, 3 & 4	Seven and one-half (7.5) Hours each @ the negotiated rate	May 2022
Amy Hartmann-Ohlson	To Write Art Curriculum Grades K, 1, 2, 3 & 4	Five (5) Hours each @ the negotiated rate	May 2022
Kyle Hamilton – Grade K Laura Landau & Katrina De la Cruz – Grade 1 (shared) Lisa Molina & Courtney Fottrell – Gr. 2 (shared)	To Write Science Curriculum Grades K, 1 & 2	Twenty (20) Hours each @ the negotiated rate	May 2022
Kyle Hamilton – Grade K Laura Landau & Katrina De la Cruz – Grades 1 & 2 (shared)	To Write Social Studies Curriculum Grades K, 1 & 2	Twenty (20) Hours each @ the negotiated rate	May 2022
Ellie Wolf Elizabeth Catelli Glenna Gray	To Write ESL Curriculum Grades K-2, 3-4, 5-6	Thirty (30) Hours each @ the negotiated rate	May 2022
Julia T. M. Bowie Diane Harper	To Write ESL I, ESL II & ESL III Curriculum Grades 9 - 12	Thirty (30) Hours each @ the negotiated rate	May 2022
Bradstreet Rand	To Write Computer Programming Curriculum Grade 8	Fifteen (15) Hours each @ the negotiated rate	May 2022
Bradstreet Rand	To Write Research & Decision-Making Curriculum Grade 7	Seven and one-half (7.5) Hours each @ the negotiated rate	May 2022
Bradstreet Rand	To Write Technology Safety and Ethics Curriculum Grade 5	Seven and one-half (7.5) Hours each @ the negotiated rate	May 2022
Bradstreet Rand	To Write Web Literacy Curriculum Grade 6	Seven and one-half (7.5) Hours each @ the negotiated rate	May 2022
Nicholas McFarland	To Write Health Curriculum Grades 3 & 4	Seven and one-half (7.5) Hours each @ the negotiated rate	May 2022
Nicholas McFarland	To Write Physical Education Curriculum Grades 3 & 4	Five (5) Hours each @ the negotiated rate	May 2022

D-8 RESOLVED, the Board of Education approves the following Summer Enrichment Program positions, from June 27, 2022 to July 28, 2022 with staffing as indicated:

Name	Program	Compensation	Dates
Larissa Mattei	Manville School District Summer Enrichment Program	Up to 144 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Stephanie Aleo Diana Gallagher	Grade K Summer Enrichment	Up to 80 hours each @ the negotiated rate	June 27, 2022 – July 28, 2022
Heather Erickson Courtney Madrigal	Grade 1 Summer Enrichment	Up to 80 hours each @ the negotiated rate	June 27, 2022 – July 28, 2022
Laina Penrose Courtney Fottrell Hannah Eisenstein	Grade 2 Summer Enrichment	Up to 80 hours each @ the negotiated rate	June 27, 2022 – July 28, 2022
Laura Landau Katrina De la Cruz	Grade 3 Summer Enrichment	Up to 80 hours each @ the negotiated rate	June 27, 2022 – July 28, 2022
Stacey Jaconski Jennifer Massa	Grade 4 Summer Enrichment	Up to 80 hours each @ the negotiated rate	June 27, 2022 – July 28, 2022

Kristen Lonsdorf	Grade 5 ELA Summer Enrichment	Up to 40 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Nicole Esposito	Grade 5 Math Summer Enrichment	Up to 40 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Kristen Lonsdorf	Grade 6 ELA Summer Enrichment	Up to 40 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Nicole Esposito	Grade 6 Math Summer Enrichment	Up to 40 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Kayla Eckert	Grade 8 ELA Summer Enrichment	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Nicole Eardley	Grade 8 Math Summer Enrichment	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Daniela DiGena	Algebra I Credit Recovery	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Maurren Stephen	Algebra II Credit Recovery	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Daniela DiGena	Geometry Credit Recovery	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Mary Kreiss-Papalski	Biology Credit Recovery	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Elizabeth Vroom	Chemistry Credit Recovery	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022
Kelly Peppe	English (9-12) Credit Recovery	Up to 80 hours @ the negotiated rate	June 27, 2022 – July 28, 2022

D-9 RESOLVED, the Board of Education approves the following Title III Summer Enrichment Program positions, from June 27, 2022 to July 28, 2022 with staffing as indicated:

Name	Program	Compensation	Dates
Elizabeth Catelli Glenna Gray Kenneth Eckles Julia T.M. Bowie Diane Harper (<i>substitute</i>)	Grade K-12 ESL Summer Program	Up to 100 hours per teacher @ the negotiated rate	June 27, 2022 – July 28, 2022

D-10 RESOLVED, the Board of education approves the following After School Hours Title III Program for the 2021-2022 School Year with staffing as indicated:

Name	Program	Compensation	Revised Dates
Ellie Wolf Lindsay Sanford	ESL Grades 1 -2 After-Hours Program for ESL Students	Two Days per Week – 1 hour per day @ \$37.50 per hour including planning for up to 50 hours total.	October 25, 2021 – June 16, 2022
Glenna Gray	ESL Grades 3 - 4 After-Hours Program for ESL Students	Two Days per Week – 1 hour per day @ \$37.50 per hour including planning for up to 50 hours total.	October 25, 2021 – June 16, 2022
Glenna Gray Kenneth Eckles	ESL Grades 5 - 8 After-Hours Program for ESL Students	Two Days per Week – 1 hour per day @ \$37.50 per hour including planning for up to 50 hours total.	October 25, 2021 – June 16, 2022
Diane Harper Julia T.M. Bowie	ESL Grades 9 - 12 After-Hours Program for ESL Students	Two Days per Week – 1 hour per day @ \$37.50 per hour including planning for up to 50 hours total	October 25, 2021 – June 16, 2022

D-11 RESOLVED, the Board of Education approves the following Extended School Year Programs (Special Education as per Student IEP) for twenty-four (24) days, from June 27, 2022 to July 29, 2022 (off 7/4/2022), with staffing as indicated:

Name	Program	Compensation	Dates
Graycee Urena	ESY instructional assistant MD grade 1-4	96 Hours each @ the negotiated rate	6/27/22 - 7/29/22

D-12 RESOLVED, the Board of Education approves the following Staff Member Certificates for the 2021-2022 School Year for the following staff members:

Employee	Event	Dates	Cost
Laura Landau Cheryl Cojocar Hannah Eisenstein Maddison Cherry Megan Todd Erin Regan	Orton-Gillingham Certification	2021-2022 School Year	\$500 per Teacher

D-13 RESOLVED, the Board of Education approves the student listed below to complete their Administrative Internship at ABIS from August 2022 to December 2022.

Name	College/University	Observation Period	School
Bradstreet Rand	Fairleigh Dickinson University	August 2022-December 2022	ABIS

D-14 RESOLVED, the Board of Education approves the students listed below as Student Teachers in the Manville School District during the 2022 – 2023 School Year as follows:

Name	College/University	Student Teaching Period	School
Ayoni Bachrach	Rider University	1/23/2023 – 5/4/2023	Roosevelt
Melissa Juarez	Rider University	1/23/2023 – 5/4/2023	Roosevelt

D-15 RESOLVED, the Board of Education approves the student listed below as a Student Teacher in the Manville School District from June 27, 2022 – December 2, 2022 as follows:

Name	College/University	Student Teaching Period	School
David Markowitch	TCNJ	June 27, 2022 – December 2, 2022	ABIS

D-16 RESOLVED, the Board of Education approves the student listed below to complete their Dissertation Research Study in Professional Learning Communities at Roosevelt during the 2022 – 2023 school year.

Name	College/University	Observation Period	School
Tim Hart	Rutgers University	2022- 2023 School Year	Roosevelt

D-17 RESOLVED, the Board of Education appoints the following coaching staff for the 2022-2023 fall and winter sports season:

Football- MHS

Head Coach: Patrick Gorbatuk
Assistant Coach: David Markowitch
Assistant Coach: Barry Kostibios
Assistant Coach: Michael Knitowski
Assistant Coach: Max Sidoli
Volunteer Coach: Jacob Bentz

Cross Country

Head Coach: Kevin Caldwell
 Assistant Coach: Ricky Monterroso
 ABIS Coach: TBD

Soccer

Boys Head Coach: Kenneth Eckles
 Boys Assistant Coach: William Rooney
 Boys Assistant Coach: Bradstreet Randt
 Girls Head Coach: Erin Shannon
 Girls Assistant Coach: Stacy Forke
 Girls Assistant Coach: William Sperduto
 ABIS Boys Coach: TBD
 ABIS Girls Coach: TBD

Cheerleading

Head Coach: Stefani Levonaitis
 Assistant Coach: Daniela DiGena

Coordinator

District Strength and Conditioning Coach Summer: Laureat Dennis Petrone
 District Strength and Conditioning Coach Fall: Laureat Dennis Petrone
 District Site Coordinator Fall: Robert Snyder
ABIS Site Coordinator Fall: Robert Snyder
 Weight Room Volunteer: Todd Peterson

Basketball

Boys Head Coach: William Rooney
 Boys Assistant Coach: Carl Imhoff
 Boys Assistant Coach: TBD
 Girls Head Coach: Michael Knitowski
 Girls Assistant Coach: Stacy Forke
 Girls Assistant Coach: TBD

Wrestling

Head Coach: Patrick Gorbatuk
 Assistant Coach: David Markowitch
 Assistant Coach: TBD

D-18 RESOLVED, the Board of Education approves the following staff member for Sixth Period Instruction for the 2021-2022 School Year with terms as stated:

Name	Position	Compensation	Effective Dates
Daniel McMahon	Sixth Period Instruction English - MHS	Stipend Per Contract: 5.5 <i>Pro-rated</i>	September 1, 2021 – May 31, 2022

D-19 RESOLVED, the Board of Education approves the Substitute Teachers/Nurses/Secretaries/Custodians for the 2022 – 2023 School Year as listed on attached Addendum IV.

D-20 Approval of Achievement of Superintendent's Merit Goals for the 2021 - 2022 School Year

Whereas, on October 19, 2021, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Superintendent for the 2021 – 2022 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	<ul style="list-style-type: none"> Develop a plan to recognize and honor Students and Staff Members of the Month in the district and highlight them at the Board of Education Meeting. Identify a Student to serve as a student representative to the Board of Education. Coordinate the recognition of two district programs at each Board of Education Meeting. Communicate Monthly to the community the highlights from the Board of Education. Facilitate rotating schedule to recognize curricular programs at monthly BOE meetings. 	2.5% \$4,250
Quantitative Goal	Goal Statement	Compensation
Goal #1	<ul style="list-style-type: none"> Develop, Submit, and Implement Manville School District Communication Plan that will include: <ul style="list-style-type: none"> Updates Manville District and School websites Coordination of district Facebook, Twitter, LinkedIn, and Instagram Monthly articles to local newsletters to inform the public of the happenings in the school Protocols for district staff on communication tools Visit with various community stakeholders annually 	2.5% \$4,250

D-21 Approval of Achievement of Assistant Superintendent's Merit Goals for the 2021 - 2022 School Year

Whereas, on October 19, 2021, 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 2021 – 2022 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	<ul style="list-style-type: none"> Review NJDOE/NJAC updates and programming guidance Implement K-12 curriculum updates/revisions Facilitate professional development for inclusive practices, sheltered instruction Coordinate systematic ESL screening processes, data collections Establish newcomer procedures and/or programs Review parent outreach programs and procedures Establish ESL program coordinator/liaison 	1.25% \$1,775
Quantitative Goal	Goal Statement	Compensation

Goal #1	<ul style="list-style-type: none"> • Provide resources and professional development to prepare teachers to use methodology • Establish timelines and common planning to guide faculty implementation • Coordinate site visits, document analysis, and assessment data from TWR coaches • Facilitate multiple assessments to monitor student progress • Analyze student achievement data to identify areas of achievement and growth • Implement internal feedback system to support implementation in classroom pedagogy • Coordinate and oversee writing of Communications course curriculum in Grades 5-7 	1.25% \$1,775
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D-22 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
Lisa Molina (replacing Kristina DiNardo)	Mentor for: Taylor Stier	Mentor Stipend to be paid by new teacher	March 3, 2022 – June 17, 2022

D-23 RESOLVED, the Board of Education employs the following students in the position and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Colin Weber	Summer Custodial Employment	N/A MHS Student	\$13.00 Per Hour	Summer 2022
Zachary Pizzoli	Summer Custodial Employment	N/A MHS Student	\$13.00 Per Hour	Summer 2022
Joshua Barrios-Quintero	Summer Custodial Employment	N/A MHS Student	\$13.00 Per Hour	Summer 2022
Nicholas Bentz	Summer Custodial Employment	N/A MHS Student	\$13.00 Per Hour	Summer 2022
Geoffrey Mathis	Summer Custodial Employment	N/A MHS Student	\$13.00 Per Hour	Summer 2022
Ryan Oset	Summer Custodial Employment	N/A MHS Student	\$13.00 Per Hour	Summer 2022

D-24 RESOLVED, the Board of Education approves the Job Descriptions for the following positions:

- Custodial Foreman
- District Communication Coordinator/Webmaster

D-25 RESOLVED, the Board of Education approves paid administrative leave for Employee #6208 from May 6, 2022* to June 30, 2022. Employee #6208 is absolved of all professional responsibilities. *revised date

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 April 2022:

WHEREAS, these reports show the following balances on April 30, 2022:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$8,495,299.80	
(11) Current Expense		\$1,448,525.31
(12) Capital Outlay		\$1,943,668.00
(13) Special Schools		\$0.00
(20) Special Revenue Fund	(509,214.31)	\$3,558,807.10
(30) Capital Projects Fund	(1,903,429.50)	\$1,608,125.31
(40) Debt Service Fund	\$2,225.03	\$0.00
TOTAL	\$6,084,881.02	\$8,559,125.72

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		\$2,427,963.32
Special Revenue Fund #20		\$276,325.56
Capital Projects Fund #30		\$335,125.02
Debt Service Fund #40		\$0.00
TOTAL		\$3,039,413.90

E-3 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
3146	6/9/2022	Edvocate	\$1,212.00
		Total	\$1, 212.00

E-4 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Middle Earth	Family BBQ & Sports Night	Roosevelt School Playground & Back Lot	June 15, 2022 Wednesday	6:30 p.m. – 8:30 p.m.	N/A
Goal Quest Soccer	Soccer	MHS Ned Panfile Stadium	June 5, 2022 Sunday	11:00 a.m. – 6:30 p.m.	\$62.50/HR
MYAL	Summer Baseball	MHS Varsity Baseball Field	June 8, 2022 June 11, 2022	6:30 p.m. – 8:00 p.m. 9:00 a.m. – 11:30 p.m.	N/A

E-5 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 2022-2023 school year for \$50,000.

E-6 CAPITAL RESERVE TRANSFER

RESOLVED, the Board of Education approve the transfer of funds from the 2021-2022 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-7 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 2022-23 school year.

E-8 APPROVAL BUS DRILL

RESOLVED, the Board of Education approves that School Bus Emergency Evacuation Drills were conducted as stated below:

- June 13, 2022 at Weston Elementary School for Routes #22221 and #Q2423 by District Security Officer Johnstone.
- June 14, 2002 at ABIS for Route #22269 by District Security Officer Johnstone.

E-9 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 \$24,014 for the 2022-23 school year.

E-10 APPROVAL OF 2022-2023 YEARLY APPOINTMENTS AND CONTRACTS

1. 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 2022-2023 school year in an amount not to exceed \$25,000.00.

E-11 SCHOOL LUNCH PRICES 2022-2023

RESOLVED, the Board of Education approves the 2022-2023 school lunch prices with an increase as required by the USDA as outlined under the "Equity in School Lunch Pricing Provision."

E-12 NEW JERSEY SCHOOL BOARDS CONFERENCE

RESOLVED, the Board of Education approves the registration of Board Members and Administrators for the 2022 New Jersey School Boards Annual Workshop on October 24-26 for a group fee of \$2,100.

E-13 APPROVAL OF PRESCHOOL SPECIAL EDUCATION CONSULTANT

RESOLVED, the Board of Education approves the agreement with Ms. Erica Bell as a Preschool Special Education Consultant beginning in September for the 2022-2023 school year, at a rate of \$100 per hour not to exceed 50 hours, \$5,000, to be paid with IDEA funds.

E-14 APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT

RESOLVED, the Board of Education approves the Special Education Tuition Contract with the Union County Educational Services Commission for the 2022-2023 school year.

E-15 APPROVAL OF CONTRACT WITH FRONTLINE EDUCATION

RESOLVED, the Board of Education approves the contract with Frontline Education for the 2022-2023 school year in the amount of \$23,819.81.

F. Referendum Committee: Timothy Kenyon, *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