

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

**MINUTES – SPECIAL MEETING**

April 5, 2022 – 7:00 PM – MHS Media Center

A SPECIAL meeting of the Board of Education will be held this day in the MHS Media Center. The order of business and agenda for the meeting are:

**I. CALL TO ORDER – Board of Education President Jeanne Lombardino– 7:00PM**

**II. OPEN PUBLIC MEETING STATEMENT – Mrs. Lombardino**

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on March 29, 2022, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

**III. ROLL CALL**

**Present:** Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, Sharon Lukac and Josephine Pschar

**Also Present:** Dr. Jamil Maroun, Superintendent; Allison Bogart, School Business Administrator/Board Secretary

**Absent:** None

**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. PUBLIC COMMENT – Ms. 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.**

**At 7:02pm Mrs. Lombardino moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mrs. Gall and approved by unanimous voice vote. Mrs. Lombardino invited questions and comments from the public on agenda items only.**

**No Comment from the Public/No Public Present**

**At 7:02pm Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.**

**VI. FACILITIES & FINANCE**

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

**Mrs. Harabin moved Item E9 as follows:**

**Item Tabled from the March, 24, 2002 Meeting:**

**E-9 AWARD OF BID FOR AUDITORIUM RENOVATION AT WESTON ELEMENTARY SCHOOL NJDOE #35-3000-090-22-1000 & #35-3000-090-20-4000**

WHEREAS, the Board of Education advertised for bids for Alterations - Auditorium Conversion to Multi-purpose Room & Multi-purpose Room HVAC; Electrical Service Upgrades at the Weston Elementary School; and

WHEREAS, on March 24, 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
Venus Tile & Marble LLC	\$1,489,000	\$38,000	\$1,527,000
DeSapio Construction, Inc	\$1,998,000	\$69,000	\$2,067,000

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 Alterations - Auditorium Conversion to Multi-purpose Room & Multi-purpose Room HVAC; Electrical Service Upgrades at the Weston Elementary School to the lowest responsible bidder, Venus Tile & Marble LLC. 1083 Rt 12, Frenchtown, NJ 08825.

**The motion was seconded by Mrs. Lombardino and approved by roll call vote as follows:**

**AYES:** Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, Sharon Lukac and Josephine Pschar

**NAYES:** None

**ABSENT:** None

Mrs. Lombardino presented the following Walk-In Agenda Items

**D. Personnel Committee:** Jeanne Lombardino, *Chairperson*

**Mrs. Lombardino moved Items D1 & D2 as follows:**

**D-1 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
Marybeth Faynor	School Secretary MHS	N/A	Step 5 \$56,190, <i>pro-rated</i>	June 6, 2022* – June 30, 2022 (or earlier pending release from current employer)

**D-2 RESOLVED**, the Board of Education approves the following staff/position transfer effective on or before June 6, 2022:

Name	From	To	Effective Dates
Stephanie Sese	School Secretary MHS	District Secretary Technology, Buildings and Grounds, and Security	On or before June 6, 2022 - June 30, 2022

**The motion was seconded by Mr. Kenyon and approved by roll call vote as follows:**

**AYES:** Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, Sharon Lukac and Josephine Pschar

**NAYES:** None

**ABSENT:** None

#### **VII. OLD BUSINESS/NEW BUSINESS**

**There was no Old Business for this meeting.**

**New Business was as follows:**

- **Mrs. Lukac** wanted to update the BOE that the next Policy Committee Meeting will be on 4/27/22 at 6pm
- **Mrs. Esposito** let the BOE know that there is an SCESC Meeting tomorrow night and she will provide an update at the next BOE Meeting. She will not be able to be present for the whole meeting, but will share the agenda.

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

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.

**There was No Public Present**

#### **IX. 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.

**The BOE did not go into Closed Session.**

**X. ADJOURNMENT**

**At 7:04pm Mrs. Lombardino made a motion to adjourn the meeting. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.**

**Respectfully Submitted,**



**Allison Bogart  
Board Secretary**