

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

**MINUTES – 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 – 7:03 p.m.**

**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**

**Present:** Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino,  
Sharon Lukac, Josephine Pschar

**Also Present:** Dr. Jamil Maroun, Superintendent; Daniel Hemberger, Assistant Superintendent

**Absent:** Debra Babich, Jennifer Esposito, Kristie Gall

**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.**

**Mrs. Lombardino made motion to approve the minutes. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.**

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

- Suspension/HIB Report
  - Dr. Maroun noted that behavior has been an issue this year. There were 19 suspensions in District this month.
  - 2 HIB – 0 Confirmed
  - Student Report (Student Representative – Brandon Alvarado)
    - Spoke about Spring sports: MHS Baseball has a 4/7 record. MHS Softball has a 7/1 record. Track & Field doing well due to new improvements to the track.
    - Spoke about Clubs: MHS Environmental Club, E-Sports
    - Spoke about Activities: MHS Class Car Washes, MHS/ABIS Spring Concert, MHS Drama Club Production of Grease
  - 2022/2023 Budget Presentation
- Student/Staff Recognition
  - Dr. Maroun announced the Staff Member of the Month, Student of the Month and Athlete of the Month for March. Certificates were handed out by Board President Jeanne Lombardino and Assistant Superintendent Dan Hemberger
  - Senior members of our athletic teams and clubs were also recognized.

- Budget Presentation/Public Budget Hearing
  - Dr. Maroun presented the 2022-23 Budget that is on the agenda this evening for approval. This budget reflects a \$3,624,451 state aid increase and maintains a 0% tax increase. It also reflects the addition of both teaching and administrative staff, and various facilities and capital improvement projects that will allow us to continue to grow our district and meet the needs of staff and students.
- Dr. Maroun noted that the digital sign is broken and we are in the process of replacing it. The job should be completed by graduation
- Enrollment: 1658 registered students/1569 in District students
- Dr. Maroun invited everyone to the ABIS Environmental Club's planting of two trees for Earth Day
- Dr. Maroun also made note of Weston School's upcoming 60<sup>th</sup> Birthday
- Mention was made of the ARP Homeless Grant for transportation of our homeless/displaced students and the two grants from the Foundation for Health Advancement to be used for drone equipment for the High School and star labs at Roosevelt Elementary School.
- Summer Programming: Daniel Hemberger, Assistant Superintendent of C & I and Laura D'Amato, Director of Special Services
  - Mr. Hemberger informed the public that Manville High School was ranked among the top 20% of all High Schools in the country. A 5% growth over last year.
  - Mr. Kenyon asked "What is driving our rankings?" Mr. Hemberger responded that the numerous AP course offerings and the enrollment in those courses contribute to the success of our students and therefore contribute to our rise in ranking.
  - Mr. Hemberger noted that there will be summer programming four days a week. The High School program will be more expanded to include, Science, Social Studies and PE.
  - Middle Earth will be offering programs for grades 3 through 12.
  - Manville Recreation will also be offering programs this summer.
  - Special Education ESY (Extended School Year) will be offered for five weeks, five days a week and the program is driven by student IEP's.
  - Roosevelt Elementary School and ABIS will be used for all summer programming.

**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.

**At 7:27pm Mrs. Lombardino moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote. Mrs. Lombardino invited questions and comments from the public on agenda items only.**

**No Comment from the Public**

**At 7:27pm Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.**

**VIII. COMMITTEE REPORTS:**

**A. Policy Committee:** Sharon Lukac, *Chairperson*

**Mrs. Lukac reported that the Policy Committee did not have a meeting tonight. The next meeting will be on May 10, 2022 at 6 pm.**

**Mrs. Lukac moved Item A1 as follows:**

**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   |

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

**AYES:** Rikki Erickson, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, Sharon Lukac and Josephine Pschar

**NAYES:** None

**ABSENT:** Debra Babich, Jennifer Esposito, Kristie Gall

**B. Curriculum and Instruction Committee (Student Activities):** Jennifer Esposito, *Chairperson*

No report.

**Mrs. Lombardino moved Items B1 through B6 as follows:**

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<br>504: Perfect Together                 | Virtual Conference                    | 4/28/22            | Registration: \$199  | 11-000-223-320-000-000-000 |
| Maureen Tanko<br>Emily Eick<br>Kathryn Milewski<br>Siobhan McLaughlin | NJ Speech and<br>Hearing Annual<br>Conference | Ocean Place Resort<br>Long Branch, NJ | 4/29/22            | Registration: \$175<br>Mileage:<br>\$33.81 each (Tanko/Eick)<br>\$32.69 (Milewski)<br>\$33.11 (McLaughlin) | 20-250-200-500-000-000-000 |
| Laina Penrose<br>Cawley Robinson                                      | Instructional Coaching<br>Summit              | Virtual Conference                    | 5/4/22 –<br>5/5/22 | Registration: \$350  | 11-000-223-320-000-000-000 |

|                   |  |  |         |  |  |
|-------------------|--|--|---------|--|--|
| Samantha Kosty    | Legal One<br>Hot Issues in School<br>Law | FEA Conference<br>Center<br>Monroe, NJ | 5/17/22 | Registration: \$150<br>Mileage: \$13.93                | 11-000-223-320-000-000-000<br>11-000-223-580-050-000-000 |
| Lauren DeVries    | NJTESOL Conference                       | Hyatt Regency<br>New Brunswick, NJ     | 6/2/22  | Registration: \$274<br>Mileage: \$7.56<br>Parking: \$7 | 11-000-223-320-000-000-000<br>11-000-223-580-090-000-000 |
| Glenna Gray       | NJTESOL Conference                       | Hyatt Regency<br>New Brunswick, NJ     | 6/2/22  | Registration: \$274<br>Mileage: \$8.54<br>Parking: \$7 | 11-000-223-320-000-000-000<br>11-000-223-580-065-000-000 |
| Elizabeth Catelli | NJTESOL Conference                       | Hyatt Regency<br>New Brunswick, NJ     | 6/2/22  | Registration: \$274<br>Mileage: \$8.68<br>Parking: \$7 | 11-000-223-320-000-000-000<br>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   |
|-----------------------------|--|--|--|
| <b>Roosevelt School</b>     |  |  |  |
| May 5, 2022                 | Duke Farms<br>Hillsborough, NJ<br>Transportation: provided by Duke Farms | Grade 4<br>Total Students: 128                                       | Students will participate in discussions and observations of pollinators, nature and plants.   |
| May 6, 2022                 | Duke Farms<br>Hillsborough, NJ<br>Transportation: provided by Duke Farms | Grade 3<br>Total Students: 108                                       | Students will participate in discussions and observe how animals survive in the wild through adaptations and environmental interactions. |
| <b>ABIS</b>                 |  |  |  |
| April 29, 2022              | Far Hills Fairgrounds<br>Far Hills, NJ                                   | Grade 8<br>Total Students: 20  | Students that have helped care for the fish along with the Environmental Club will return the trout to the Raritan River.                |
| <b>Manville High School</b> |  |  |  |
| May 19, 2022                | Kean University<br>Union, NJ<br>Transportation: SCESC                    | Middle Earth Students<br>Grades 9 - 12<br>Total Students: approx. 20 | Middle Earth YCRP Campus Visit<br>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<br>(Shared Position) | Guidance Counselors<br>Summer Work<br>MHS              | Not to exceed<br>Seventy (70) Hours Each<br>@ the negotiated rate | Summer 2022 | 11-000-218-104-050-002-000                               |
| One (1) Guidance Counselor                         | Guidance Counselor<br>Summer Work<br>ABIS              | Not to Exceed Thirty-Five<br>(35) Hours @ the<br>negotiated rate  | Summer 2022 | 11-000-218-104-065-002-000                               |
| One (1) Guidance Counselor                         | Guidance Counselors<br>Summer Work<br>Roosevelt        | Not to Exceed Twenty-Eight<br>(28) Hours @ the<br>negotiated rate | Summer 2022 | 11-000-218-104-080-002-000                               |
| One (1) Guidance Counselor                         | Guidance Counselors<br>Summer Work<br>Weston           | Not to Exceed Twenty-Eight<br>(28) Hours @ the<br>negotiated rate | Summer 2022 | 11-000-218-104-090-002-000                               |
| One (1) Guidance Counselor                         | Guidance Counselors<br>Summer Work<br>Roosevelt/Weston | Not to Exceed Thirty-Five<br>(35) Hours @ the<br>negotiated rate  | Summer 2022 | 11-000-218-104-080-002-000<br>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<br>ESY | Services described in IEP | \$16,637.00 +<br>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.

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

**AYES:** Rikki Erickson, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, Sharon Lukac, and Josephine Pschar

**NAYES:** None

**ABSENT:** Debra Babich, Jennifer Esposito, Kristie Gall

**C. Negotiations Committee:** Jeanne Lombardino, *Chairperson*

No report.

**D. Personnel**

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

No report.

Mrs. Lombardino moved Items D1 through D5 as follows:

**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<br>Weston                                 | Paid Leave of Absence in<br>Accordance with FMLA | March 2, 2022 –<br>May 1, 2022  |
| Stacy Forke      | Special Education<br>Instructional Assistant, F-T<br>ABIS | Paid Leave of Absence in<br>Accordance with FMLA | April 5, 2022 –<br>May 17, 2022 |

|                  |   |   |  |
|------------------|---|---|--|
| Allison Bogart   | Business Administrator<br>District                      | Paid Leave of Absence in<br>Accordance with FMLA  | April 22, 2022 –<br>May 13, 2022                   |
| Vanessa Carreira | Grade 1 Teacher<br>Weston                               | Maternity Disability Paid<br>Leave of Absence<br>Followed by an Unpaid Leave of<br>Absence in accordance with NJFLA | On or about<br>June 6, 2022 –<br>December 23, 2022 |
| Daniel Hemberger | Assistant Superintendent of<br>Curriculum & Instruction | Resignation   | June 30, 2022                                      |
| Carolann Kiss    | French Teacher<br>MHS                                   | Resignation   | June 30, 2022                                      |
| Melissa Leitner  | Social Studies Teacher<br>ABIS                          | Resignation   | April 28, 2022                                     |
| Samantha Mooney  | Special Education<br>Instructional Assistant, P-T       | Resignation   | June 30, 2022                                      |
| Jody Lubas       | Special Education<br>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<br>Buildings & Grounds               | N/A   | Step 3, Category A<br>\$50,420, <i>pro-rated</i> | April 1, 2022* –<br>June 30, 2022<br><i>*revised date</i> |
| Samantha Moreno        | Kindergarten Teacher<br>Weston                 | CEAS<br>Elementary K-6<br>(pending issuance)      | MA, Step 1<br>\$56,820                           | 2022-2023<br>School Year                                  |
| Camryn Murphy          | Social Studies Teacher<br>Manville High School | CEAS<br>Social Studies K-12<br>(pending issuance) | BA, Step 1<br>\$54,220                           | 2022-2023<br>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<br>Tara Delmonaco<br>Christina Ruggini | Guidance Counselors<br>Summer Work<br>MHS              | Not to exceed<br>Seventy (70) Hours Each<br>@ the negotiated rate | Summer 2022     |
| Christine Bachorik  | Guidance Counselor<br>Summer Work<br>ABIS              | Not to Exceed Thirty-Five (35) Hours<br>@ the negotiated rate     | Summer 2022     |
| Theresa Gonzalez  | Guidance Counselors<br>Summer Work<br>Roosevelt        | Not to Exceed Twenty-Eight (28)<br>Hours @ the negotiated rate    | Summer 2022     |
| Dana Correnti   | Guidance Counselors<br>Summer Work<br>Weston           | Not to Exceed Twenty-Eight (28)<br>Hours @ the negotiated rate    | Summer 2022     |
| Kristin Stranieri   | Guidance Counselors<br>Summer Work<br>Roosevelt/Weston | Not to Exceed Thirty-Five (35) Hours<br>@ the negotiated rate     | Summer 2022     |

|  |                                    |                         |  |
|--|------------------------------------|-------------------------|--|
| Kristina DiNardo<br>Aurora Scanlon*<br>(covering for K. DiNardo) | After School Duty<br>Weston School | Stipend as per Contract | 2021 – 2022<br>School Year<br>*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<br>Teacher: \$125 Per Day<br>Inst. Asst: \$105 Per Day | April 4, 2022 –<br>June 30, 2022  |
| Samantha Moreno  | Substitute Teacher / Instructional Assistant | Long Term: \$190 Per Day<br>Teacher: \$125 Per Day<br>Inst. Asst: \$105 Per Day | April 28, 2022 –<br>June 30, 2022 |
| Kimberly Morales | Substitute Teacher / Instructional Assistant | Long Term: \$190 Per Day<br>Teacher: \$125 Per Day<br>Inst. Asst: \$105 Per Day | April 28, 2022 –<br>June 30, 2022 |
| Samantha Zuza    | Substitute Secretary                         | \$15 per hour   | April 28, 2022 –<br>June 30, 2022 |

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

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

**AYES:** Rikki Erickson, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, Sharon Lukac, and Josephine Pschar

**NAYES:** None

**ABSENT:** Debra Babich, Jennifer Esposito, Kristie Gall

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

Mrs. Harabin reported that the committee met on April 11<sup>th</sup>. The committee discussed the Interim Business Administrator position, the Referendum and staffing needs. Our next meeting is June 14, 2022 at 6:30 pm.

Mrs. Harabin moved Items E1-E13 as follows:

#### **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<br>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          |
|        |         |              |                     |
|        |         | <b>Total</b> | <b>\$122,015.36</b> |

#### 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>  |
| <b>TOTAL</b>               | <b>\$38,131,190</b> |

#### 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        |
| <b>TOTAL</b>          | <b>\$38,131,190</b> |

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

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

**AYES:** Rikki Erickson, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, Sharon Lukac and Josephine Pschar

**NAYES:** None

**ABSENT:** Debra Babich, Jennifer Esposito, Kristie Gall

**F. Referendum:** Timothy Kenyon, *Chairperson*

**Mr. Kenyon reported that the next meeting will be on May 26th at Weston.**

**IX. OLD BUSINESS/NEW BUSINESS**

**Old Business:** Jennifer Esposito's minutes were read from the April 6, 2022 meeting of the Somerset County Educational Services Commission.  
**New Business:** Jennifer Esposito's Letter of Resignation, dated April 17, 2022, was read and accepted by the Board of Education.

**X. CORRESPONDENCE FROM THE PUBLIC**

A thank you card from Barbara Panfile was read to the Board of Education members.  
The Board of Education acknowledged receiving a letter from a concerned parent.

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

At 8:03 pm Mrs. Lombardino moved that the meeting be opened to the public for comment. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote. Mrs. Lombardino invited questions and comments from the public on agenda items only.

Tina Breen  
205 North 8<sup>th</sup> Avenue  
Manville, NJ 08835

- Mrs. Breen had several questions, which were emailed to Dr. Maroun for review before the BOE meeting.
  1. What is the new NJ sex education law and what does it entail?
  2. What is our district's position on this hot topic?
  3. What is the latest update on the government hearings pertaining to this curriculum?
  4. When will it be posted online for parents to review?
  5. What can you opt out of – specifically? Is this new curriculum only taught in one class? What class? Or is it sprinkled throughout all subjects here and there?
  6. How do you opt out?
  7. Is our curriculum posted online currently?

Dr. Maroun and Mr. Hemberger responded to Mrs. Breen's questions.

At 8:29 pm Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

At 8:30 pm Mrs. Lombardino motioned to enter Closed Session. Items discussed would be in reference to Item #3 listed below. No formal action will be taken. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

**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.

At 9:09 pm Mrs. Lombardino made a motion to end Closed Session. The motion was seconded by Mrs. Pschar and approved by unanimous voice vote.

**XII. ADJOURNMENT**

At 9:31 pm Mrs. Lombardino made a motion to adjourn the meeting. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

Respectfully Submitted,

A handwritten signature in black ink, reading "Jamie L. Chaya". The signature is written in a cursive, flowing style.

**Jamie L. Chaya**  
**Administrative Assistant to the Business Administrator**