

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

MINUTES – REGULAR MEETING

October 18, 2022 – 7:00 PM – MHS Auditorium

A meeting of the Board of Education will be in the MHS Auditorium. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Jeanne Lombardino – 7:00 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, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

Present: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar

Also Present: Dr. Jamil Maroun, Superintendent; Ms. Kelli Eppley, Assistant Superintendent; Mr. Paul Roth, Acting 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. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meetings: September 27, 2022.

Mrs. Lombardino made motion to approve the minutes. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

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

- HIB/Suspension Report
- NJSLA Data Presentation: Kelli Eppley, Assistant Superintendent
- Staff and Student Recognition
 - Student Report – Given by Student Representative, Solomiya Mykhaylyshyn
 - Start Strong Assessment
 - Student Assembly
 - Homecoming Game
 - College Fair
 - Fundraising to organize student dance
 - HIB/Suspension Report – Given by Dr. Jamil Maroun
 - NJSLA Data Presentation – Given by Kelli Eppley
 - Power Point presentation on NJSLA, ELA & ELA disaggregated by demographic and subgroup.

- NJSLA math and math disaggregated by demographic and subgroup.
- NJSLA science and science disaggregated by demographic subgroup.
- NJGPA graduation readiness. Will become one of several ways to meet requirements.
- OLM, Access for ELL's, Interventions to help increase student achievement.
- Support for teachers, support instruction, support students.
- Testing schedules
- Staff and Student Recognition – Given by Dr. Jamil Maroun
 - Dr. Maroun recognized the MHS marching band and student and staff members of the month.
 - General updates were given on the following:
 - Fire Prevention month
 - Railroad track safety
 - Swatting incidents
 - Board of Ed goals
 - Smores community updates have been going out
 - Thank you to the Janet Fund for the donation of CPR Training of staff members
 - Congratulations to the MHS Football Team
 - Partnership with PSE&G for lighting and boiler upgrades. Total cost of \$1.4 million and PSE&G covers 77% of the costs. Estimated cost of \$115,000.
 - October 15th NJ Smart Report
 - Increase in number of students that qualified for free/reduced priced meals
 - Curriculum items up for approval

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 7:38 p.m. 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 from the public on agenda items only.

No comments.

At 7:39 p.m. 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 on the following items for the Policy Committee:

- HIB
- Residency Eligibility

Mrs. Lukac moved item A-1 as follows:

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

P 1648.11 The Road Forward

P 2425 Emergency Virtual or Remote Instruction Program

R 2425 Emergency Virtual or Remote Instruction Program

R 5600 Student Discipline/Code of Conduct

The motion was seconded by Ms. Babich and approved by roll call vote as follows:

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar
NAYES: None
ABSENT: None

B. Curriculum and Instruction Committee (Student Activities): Jeanne Lombardino, Chairperson

Mrs. Lombardino reported on the following items for the Curriculum & Instruction Committee:

- World Language (Spanish & French)
- Start Strong Assessment

Mrs. Lombardino moved items B-1 through B-6 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 professional development for school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Laura Coffey	NJALC Fall Symposium 2022	Virtual	October 21, 2022	Registration: \$145	11-000-251-330-000-002-000
Dana Correnti	Trauma Sensitive Schools	NJ Law Center New Brunswick, NJ	October 2, 2022	Registration: N/A Mileage: \$12.88	11-000-223-580-090-000-000
Christine Bachorik	Restorative Justice in Schools	NJ Law Center New Brunswick, NJ	November 3, 2022	Registration: N/A Mileage: \$13.67	11-000-223-580-065-000-000
Damian Storey	Implementing the Middle School Civics Mandate Workshop	Rutgers University Piscataway, NJ	November 8, 2022	N/A	N/A
Christine Bachorik Gina Dawson	TLC 19 th Annual Suicide Prevention Conference	Holiday Inn Piscataway, NJ	December 1, 2022	Registration: \$90 Each Participant Mileage: \$7.56 Each Participant	11-000-223-580-065-000-000

B-2 RESOLVED, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Manville High School			
October 19, 2022 <i>Rain date: October 18, 2022</i>	Manville Public Library Manville, NJ Walking Trip	ESL Students Grades 9 – 12	Students will become familiar with library and the many resources available
November 14, 2022	Raritan Valley Community College Branchburg, NJ Transportation: SCESC	Middle Earth YCRP Grades 11 – 12 Approx. 30 Students	College Tour
Manville High School / ABIS			

November 17, 2022	Duke Farms Hillsborough, NJ Transportation: provided by Duke Farms	ESL Students Grades 5 – 12 Approx. 55 Students	Students will discuss and learn about sustainability, clean water, food security and world cultures.
May 18, 2023	Raritan Valley Community College Branchburg, NJ Transportation: SCESC	Visual & Performing Arts Students Grades 7-12 Approx. 110 Students	Somerset Cty Teen Arts Festival Students from both MHS and ABIS will be showcasing their work and performing for a panel of trained professionals and judges in the areas of visual art, creative writing, drama, vocal/instrumental music and videography at the middle and high school levels.
ABIS			
March 10, 2023	Medieval Times Lyndhurst, NJ Transportation: Bus	Social Studies Classes Grade 7 Students Approx. 95 Students	Develop an understanding of how people lived during the Middle Ages and evaluate the impact that a hierarchical structure had on their lives.
Weston			
October 28, 2022	Duke Farms Hillsborough, NJ Transportation: provided by Duke Farms	Grade 1 Approx. 110 Students	Students will learn about the development of plants and animals.

B-3 RESOLVED, the Board of Education approves the following Manville School District Positions for 2022-2023 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Music Teacher	Drama Enrichment: Lights & Sound ABIS	Up to Thirty-Five (35) hours @ \$40 per hour	2022-2023 School Year	11-130-100-101-065-007-000
Four (4) Staff Members	Standardized Test Coordinators	Stipend per Contract	2022-2023 School Year	TBD

B-4 RESOLVED, the Board of education approves the following After School Hours Title III Program for the 2021-2022 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) ESL Teacher	After-Hours Program for ESL Students Weston	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours	2022-2023 School Year	Title III
One (1) ESL Teacher	After-Hours Program for ESL Students Roosevelt	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours	2022-2023 School Year	Title III
Up to Two (2) ESL Teachers	After-Hours Program for ESL Students ABIS	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours <i>Each Teacher</i>	2022-2023 School Year	Title III
Up to Two (2) ESL Teachers	After-Hours Program for ESL Students MHS	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours <i>Each Teacher</i>	2022-2023 School Year	Title III

B-5 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
#001	Somerset County Vocational & Technical Schools Technical Occupation Preparation for Success (TOPS)	2022 - 2023 School Year	Services described in contract agreement	\$27,000.00
#23	Future Foundations	September 22, 2022 - June 23, 2023	Services Described in IEP	\$2,238.50
#25	Plainfield Board of Education	2022 - 2023 School Year	Services Described in IEP	\$45,000

B-6 RESOLVED, the Board of Education approves the revision and alignment of district curricula with the State Board Adopted Standards for implementation during the 2022-2023 school year:

Weston

Art Grade K Curriculum
Art Grade 2 Curriculum
Grade 1 Music Curriculum
Grade 2 Music Curriculum

Roosevelt

Grade 3 Social Studies Curriculum
Grade 4 Social Studies Curriculum

ABIS

ESL 5-8 Beginner
ESL 5-6 Curriculum
Art Grade 5 Curriculum
Art Grade 6 Curriculum
Art Grade 7 Curriculum
Art Grade 8 Curriculum
Grade 5 Music Curriculum
Technology Safety and Ethics (Grade 5)
Chorus 5-8 Curriculum
STEM (ABIS) Curriculum
Web Literacy (Grade 6)
Engineering Design I (Grade 7) Curriculum
Current World Issues (Grade 8)

MHS

Color and Design Curriculum
Drawing Curriculum
Painting Curriculum
Sculpture Curriculum

ESL Newcomer Mathematics Curriculum

PE 9-12 Curriculum

AP US Government Curriculum
Physics Curriculum
AP Physics Curriculum
Chemistry Curriculum
Chemistry Honors Curriculum

Financial Literacy Curriculum
Sports & Entertainment Marketing Curriculum

Economics Curriculum
Wind Ensemble Curriculum
Concert Choir Curriculum
Chorus 9-12 Curriculum
Theater Arts Studio Curriculum

Yearbook Publishing Curriculum

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar
NAYES: None
ABSENT: None

C. Negotiations Committee: Jeanne Lombardino, Chairperson

No report.

D. Personnel

No report.

Mrs. Lombardino moved items D-1 through D-3 as follows:

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
Kathleen Hughes	School Nurse Roosevelt	Resignation	December 12, 2022
Jaclyn Edolo	Special Education Instructional Assistant, P-T	Resignation	October 29, 2022
Richard Mooney	Custodian Buildings & Grounds	Extension of Leave of Absence	September 19, 2022 – October 21, 2022

D-2 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
Todd Widitz	Security Monitor District	N/A	\$50,000, <i>pro-rated</i>	On or about December 2, 2022* - June 30, 2023 <i>*revised start date</i>
Maria Smutek	Custodian F/T Night Shift	N/A	Step 3, Category B \$49,870, <i>pro-rated</i>	October 19, 2022 – June 30, 2023
Argjiro Pango	French Teacher MHS/ABIS	Standard Teacher of French	BA, Step 15 \$70,845, <i>pro-rated</i>	On or about December 2, 2022 - June 30, 2023

Jennifer Rodzinak	BCBA District	BCBA Certificate	\$90,000, <i>pro-rated</i>	On or about November 14, 2022 - June 30, 2023
Mark Leh	Assistant Wrestling Coach MHS	Standard Teacher of Health & Physical Ed; Teacher of Drivers Education	Stipend per contract	2022 – 2023 School Year

D-3 RESOLVED, the Board of Education approves the following Coaching positions with staffing as follows:

Position	Program	Compensation	Effective Dates
Patrick DeNapoli	Boys Basketball ABIS	Stipend per contract	2022 – 2023 School Year
Megan Mack	Girls Basketball ABIS	Stipend per contract	2022 – 2023 School Year
George Putvinski	Wrestling ABIS	Stipend per contract	2022 – 2023 School Year
Jennifer Massa	Cheerleading ABIS	Stipend per contract	2022 – 2023 School Year
William Sperduto	Site Coordinator Winter	Stipend per contract	2022 – 2023 School Year
Gina Baker	Winter Track Head Coach - MHS	Stipend per contract	2022 – 2023 School Year
Jeffrey Ruggini	Winter Track Assistant Coach - MHS	Stipend per contract	2022 – 2023 School Year
Brooke Bandola	Girls Basketball Assistant Coach - MHS	Stipend per contract	2022 – 2023 School Year
Gina Baker	Spring Track Head Coach - MHS	Stipend per contract	2022 – 2023 School Year
Jeffrey Ruggini	Spring Track Assistant Coach - MHS	Stipend per contract	2022 – 2023 School Year
David Markowitch	Spring Track Assistant Coach - MHS	Stipend per contract	2022 – 2023 School Year
Robert Snyder	Baseball Head Coach - MHS	Stipend per contract	2022 – 2023 School Year
Laureat Dennis Petrone	Baseball Assistant Coach - MHS	Stipend per contract	2022 – 2023 School Year
Patrick DeNapoli	Softball Head Coach - MHS	Stipend per contract	2022 – 2023 School Year

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar
NAYES: None
ABSENT: None

Mrs. Lombardino moved item D-4 as follows:

D-4 RESOLVED, the Board of Education approves the following staff member in the position with terms as stated:

Name	Position	Compensation	Effective Dates
Itayelsy Cristalinas Marylin Orejuela Samantha Moreno	Translator Weston	\$800 Stipend each	2022-2023 School Year
Dana Parks	Environmental Club Weston School	Stipend per Contract	2022 – 2023 School Year
Jennifer Williams	Detention Monitors MHS <i>On an "as needed" basis</i>	\$15.00 Per Hour	2022 – 2023 School Year
Samantha Harris	Detention Monitor MHS <i>On an "as needed basis"</i>	\$15.00 per hour	2022-2023 School Year
Gregory Jackson	Tabletop Game Club ABIS	N/A <i>Year One (1)</i>	2022-2023 School Year
Zachary Tall	Speech & Debate Asst. Advisor MHS	Stipend per Contract	2022-2023 School Year
Dawn Vornlocker <i>replacing Stacie Miller</i>	Before and After School Supervision MHS	Before: Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour Each After: Monday through Friday 60 minutes after school dismissal @ \$25 Per Hour Each	2022-2023 School Year
Nicole Eardley <i>Replacing Nicole Esposito</i>	Before School Supervision ABIS	Before: Monday through Friday 30 minutes prior to the start of school @ \$25 Per Hour Each	2022-2023 School Year
Kristina DiNardo	After School Supervision Weston	Before: Monday through Friday 60 minutes after school dismissal @ \$25 Per Hour	2022-2023 School Year
Theresa Gonzalez Christine Bachorik Tara Delmonaco Christina Sulewski	Standardized Test Coordinators	Stipend per Contract	2022-2023 School Year
Melissa Dukin	Professional Development planning time for staff in-service	Two (2) Hours each @ \$40 per hour	October 10, 2022

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon,
Jeanne Lombardino, Sharon Lukac
NAYES: None
ABSTAIN: Josephine Pschar
ABSENT: None

Mrs. Lombardino moved items D-5 through D-7 and D-9 as follows:

D-5 RESOLVED, the Board of education approves the following After School Hours Title III Program for the 2021-2022 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates
Samantha Moreno	After-Hours Program for ESL Students Weston	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours	2022-2023 School Year

Elizabeth Catelli	After-Hours Program for ESL Students Roosevelt	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours	2022-2023 School Year
Kenneth Eckles Glenna Gray	After-Hours Program for ESL Students ABIS	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours <i>Each Teacher</i>	2022-2023 School Year
Julia T.M. Bowie Diane Harper	After-Hours Program for ESL Students MHS	Two (2) Days per Week – One (1) hour per day @ \$40 per hour up to Sixty-Four (64) hours <i>Each Teacher</i>	2022-2023 School Year

D-6 RESOLVED, the Board of Education approves the following Manville School District Professional Development Positions with staffing as indicated:

Position	Program	Compensation	Effective Dates
Matthew Bergman Kyle Hamilton Melissa Dukin	Professional Development planning time for staff in-service	Two (2) hours each @ \$40 per hour	October 10, 2022
Denise Formanowski Patricia McGinley Kristin Brons	Handle with Care	Four (4) hours each at \$40 per hour	2022 – 2023 School Year

D-7 RESOLVED, the Board of Education approves the student listed below as a Student Observer in the Manville School District for the 2022 – 2023 school year with details as follows:

Name	College/University	Observation Period	School
Jennifer Hardison	Centenary University	November 2022 – June 2022 Total of 4 Hours	Roosevelt

Mrs. Lombardino moved item D-8 as follows:

D-8 RESOLVED, the Board of Education approves the following persons in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Sophia Gosk	Student Photographer Manville School District <i>On an "as needed" basis</i>	12.00 Per Hour <i>On an "as needed" basis</i>	2022 – 2023 School Year

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac
NAYES: None
ABSTAIN: Josephine Pschar
ABSENT: None

D-9 RESOLVED, the Board of Education approves the Job Description for the following position:

- Supervisor, Special Education

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar
NAYES: None
ABSENT: None

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

Mrs. Harabin reported on the following items for the Finance and Facilities Committee:

- o Soccer agreement with Soccer Centers
- o Demographic study
- o Staffing needs
- o ESL teacher

Mrs. Harabin moved items E-1 through E-15 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 August 2022:

WHEREAS, these reports show the following balances on August 31, 2022:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$5,084,238.18	
(11) Current Expense		\$5,605,860.76
(12) Capital Outlay		\$2,349,134.00
(13) Special Schools		
(20) Special Revenue Fund	\$133,797.92	\$2,425,522.06
(30) Capital Projects Fund	\$2,590,918.06	\$1,264,819.59
(40) Debt Service Fund	\$2,225.03	\$2,225.03
TOTAL	\$7,811,179.19	\$11,647,561.44

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		\$2,689,896.70

Special Revenue Fund #20		\$163,300.81
Capital Projects Fund #30		\$53,887.75
Debt Service Fund #40		\$0
TOTAL		\$2,907,085.26

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 August 31, 2022 as shown on Addendum I.

E-4 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
3166 (voided)	10/3/2022	Service Plus	(- \$194.95)
3168	10/3/2022	Edvocate	\$1,249.00
3169	10/3/2022	Service Plus	\$194.95
		Total	\$1,249.00

E-5 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Manville Recreation	Travel Basketball Games	ABIS Gymnasium	January 7, 2023 – March 11, 2023 Saturdays	8:00 am – 3:00 pm	N/A
Manville Recreation	Travel Basketball Practices	ABIS Gymnasium	December 2, 2022 – March 10, 2023 M/T/W/Th/F	6:00 pm – 9:00 pm	N/A
Manville Recreation	Travel Basketball Practices	Weston School Gymnasium	November 28, 2022 – March 10, 2023 M/T/W/Th/F	6:00 pm – 9:00 pm	N/A
Manville Recreation	Instructional Basketball Practices	Weston School Gymnasium	January 7, 2023 – March 4, 2023 Saturdays	8:30 am – 11:00 am	N/A
Soccer Centers (Tom Nota)	Soccer Training	MHS Ned Panfile Stadium	October 31, 2022 – December 8, 2022 M/T/W/Th	6:00 pm – 9:00 pm	\$62.50/HR
Soccer Centers (Tom Nota)	Soccer Training	MHS Ned Panfile Stadium	March 6, 2023 – June 8, 2023 M/T/W/Th	6:00 pm – 9:00 pm	\$62.50/HR
Middle Earth	Family Fun Night	Roosevelt School Multipurpose Room	December 20, 2022 Tuesday	6:30 pm – 8:30 pm	N/A

E-6 ACCEPTANCE OF DONATION

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

AMOUNT/ITEMS	ORGANIZATION	USE
\$200 in School Supplies	Best Buy	Manville School District Students
\$150 in School Supplies	Duke Farms	Manville School District Students

E-7 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods & Services	Effective Date(s)	Amount
Delta-T Group	Proprietary	Substitute School Nurse (RN) – only as needed	09/01/2022 – 06/30/2023	\$55.00/HR
Delta-T Group	Proprietary	Substitute School Nurse (RN) – Off Duty On Call Rate (overnight trips only)	09/01/2022 – 06/30/2023	\$27.50/HR

E-8 APPROVAL OF ANNUAL COMPREHENSIVE MAINTENANCE PLAN

RESOLVED, the Board of Education approves the Comprehensive Maintenance Plan and Schedule M-1 as shown on the attached Addendum II and authorizes the School Business Administrator to submit the schedule to the County Superintendent as required by law.

E-9 APPROVAL OF BEFORE & AFTER CARE SERVICES

RESOLVED, the Board of Education approves the monthly payment of before and after care services to HOPES for student #304121 and student #304085 for the 2022/2023 school year, not to exceed \$7300.

E-10 APPROVAL VOCATIONAL SCHOOL TUITION AGREEMENT

RESOLVED, the Board of Education approves the Out of District Tuition Contract Agreement with Somerset County Vocational School for the 2022-23 School Year in the amount of \$69,037.50 and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board.

E-11 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with the Bound Brook Board of Education for the MHS Cross Country Team to attend their meet on October 20, 2022 in the amount of \$700 and on October 26, 2022 in the amount of \$720.

E-12 APPROVAL OF IDEA FINAL REPORT

RESOLVED, the Board of Education approves the IDEA Final Report and approved the following carryover amounts to the FY22 IDEA Grant:

BASIC: \$0
 PRESCHOOL: \$0
 TOTAL: \$0

E-13 APPROVAL OF AGREEMENT WITH SUMMIT SPEECH SCHOOL

RESOLVED, the Board of Education approves the agreement with Summit Speech School for Itinerant Teacher Services per the student IEP for the 2022-23 School Year at one session per month and an hourly rate of \$195.

E-14 APPROVAL OF ARCHITECT SERVICES

RESOLVED, the Board of Education approves the agreement with DRG Architects in the amount of \$5,000, for services associated with the re-bid effort for the Weston Elementary School Roof Replacement (NJDOE State Plan #35-3000-090-20-4000).

E-15 APPROVAL OF AGREEMENT WITH CCL THERAPY LLC

RESOLVED, the Board of Education approves the agreement with CCL Therapy LLC for Occupational Therapy Services per the student IEP for the 2022-23 School Year at an hourly rate of \$95.

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar
NAYES: None
ABSENT: None

Mrs. Harabin moved walk on agenda items E-16 through E-19 as follows:

E-16 APPROVAL OF INSTALLATION AND REPAYMENT AGREEMENT

RESOLVED, the Board of Education approves the Installation and Repayment Agreement for ABIS with PSE&G to perform lighting upgrades for a total District cost of \$34,757.06 to be paid over 60 months at a rate of \$579.28 per month.

E-17 APPROVAL OF INSTALLATION AND REPAYMENT AGREEMENT

RESOLVED, the Board of Education approves the Installation and Repayment Agreement for Weston School with PSE&G to perform lighting upgrades for a total District cost of \$101,713.08 to be paid over 60 months at a rate of \$508.57 per month.

E-18 APPROVAL OF INSTALLATION AND REPAYMENT AGREEMENT

RESOLVED, the Board of Education approves the Installation and Repayment Agreement for Roosevelt School with PSE&G to perform lighting upgrades for a total District cost of \$68,514.55 to be paid over 60 months at a rate of \$228.38 per month.

E-19 APPROVAL OF INSTALLATION AND REPAYMENT AGREEMENT

RESOLVED, the Board of Education approves the Installation and Repayment Agreement for Manville High School with PSE&G to perform boiler and lighting upgrades for a total District cost of \$1,211,397.74 to be paid over 60 months at a rate of \$4,913.77 per month.

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar
NAYES: None
ABSENT: None

F. Communication Committee: *Timothy Kenyon, Chairperson*

Mr. Kenyon reported on the following items for the Communication Committee:

- Goals of purpose
- Challenges and successes
- Related policies
- Well thinking of mission statement & social media
- Correspondence read into the record (Thank you notes)
- Need BOE member to serve on ESC Board. Mr. Kenyon agrees and Mrs. Breen is the alternate.

IX. OLD BUSINESS/NEW BUSINESS

No Old Business to report.

No New Business to report.

- X. PUBLIC COMMENT – Mrs. Lombardino will invite questions and comments from the public.

At 7:59 p.m. 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.

Terry Zaliwski
112 South 20th Avenue
Manville, NJ 08835

Mrs. Zaliwski wanted to know why there was not a crossing guard at the railroad tracks and if it would be possible to have one there in the future.

At 8:15 p.m. Mrs. Lombardino motioned to close the meeting to the public. The motion as seconded by Mrs. Breen and approved by unanimous voice vote.

- XI. 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.

No closed session.

XI. ADJOURNMENT

At 8:15 p.m. Mrs. Lombardino made a motion to adjourn the meeting. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

Respectfully Submitted,



Mr. Paul Roth
Acting School Business Administrator/Board Secretary