

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

MINUTES – REGULAR MEETING

November 15, 2022 – 7:00 PM – MHS Auditorium

A meeting of the Board of Education will be held 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, Sairilin Parra, Josephine Pschar

Also Present: Dr. Jamil Maroun, Superintendent; Ms. Kelli Eppley, Assistant Superintendent; Mr. Paul Roth, Acting School Business Administrator/Board Secretary

Absent: None

V. 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.

VI. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meetings: October 18, 2022.

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

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

- HIB/Suspension Report
- Staff and Student Recognition
- District Improvement Plan: Kelli Eppley, Assistant Superintendent
- K-4 Report Card: Kelli Eppley, Assistant Superintendent
 - Student Report – Given by Student Representative, Solomiya Mykhaylyshyn
 - HIB/Suspensions Report – Given by Dr. Jamil Maroun
 - K-4 Report Card – Given by Kelli Eppley
 - District Improvement Plan – Given by Kelli Eppley
 - Brief District Update – Given by Dr. Jamil Maroun
 - Pre-K expansion
 - Enrollment

- Introduction of new Special Education Supervisor
- Staff & Student Recognition – PowerPoint Presentation by Dr. Jamil Maroun
 - Football Team
 - Cheer Team
 - Cross Country Team
 - Boys Soccer Team
 - Girls Soccer Team
 - MHS Student of the Month
 - MHS Athlete of the Month
 - PK-8th Grade Students of the Month
 - Staff Members of the Month (Weston, Roosevelt, ABIS, MHS)

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

VIII. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Lukac, Chairperson*

Mrs. Lukac reported on the following items for the Policy Committee:

- Last meeting was November 15, 2022.
- The committee reviewed the mandatory Strauss Esmay policy 5512 and the pending changes to the policy.
- First reading will be at the December meeting.

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

Ms. Eppley reported on the following items for the Curriculum & Instruction Committee:

- Last meeting was November 1, 2022
- World Language updates
- ESL
- Elementary Report Card
- Health Curriculum
- District Improvement Plan – QSAC
- Seal of Biliteracy
- Instant Decision Day

Mrs. Lombardino moved items B-1 through B-10 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
Dr. David Hur	Dodge Poetry Festival	NJPAC Newark, NJ	October 20, 2022	Mileage: \$34.97 Parking: \$20	11-000-223-580-050-000-000
Ifat Sade	Educator & Law Enforcement Seminar	RVCC Branchburg, NJ	October 28, 2022	Mileage: \$8.37	11-000-223-580-090-000-000
Laura D'Amato	Special Education Toolkit	NJPSA/FEA Conference Center Monroe, NJ	November 18, 2022	Registration: \$149 Mileage: \$6.65	11-000-251-330-000-002-000 11-000-223-580-000-000-000
Rebecca Fosbre	Pyramid eModules with Reflection	Virtual Courses	November 2022 – February 2023	Registration: \$250	11-000-223-320-000-000-000
Anjelica Viso	Traumatic Loss Coalition for Youth Conference	Holiday Inn Piscataway, NJ	December 1, 2022	Registration: \$90 Mileage: \$6.65	11-000-223-320-000-000-000 11-000-223-580-050-000-000
Tara Delmonaco	HEESA Fall 2022 Counselor Training	Seton Hall University South Orange, NJ	December 2, 2022	Mileage: \$30.36	11-000-223-580-050-000-000
Christina Sulewski	Counselor Workshop	Montclair State University Montclair, NJ	December 5, 2022	Mileage: \$42.11	11-000-223-580-050-000-000
Tara Delmonaco	Understanding HIB Characteristics Presentation	NJ Law Center New Brunswick, NJ	December 7, 2022	Mileage: \$13.63	11-000-223-580-050-000-000
Kelli Eppley Laura D'Amato Rebecca Fosbre Dorothy Eason	NJASCD Early Childhood Summit	NJPSA/FEA Conference Center Monroe, NJ	December 8, 2022	Registration: \$175 per person Mileage: \$18.80 per person	11-000-223-320-000-000-000 11-000-223-580-050-000-000
Kerry Miljkovic	Reducing Disruptive Behaviors	Online Live Event	December 14, 2022	Registration: \$279	11-000-223-320-000-000-000
Dennis Petrone Robert Snyder	Garden State Baseball Coaches Clinic	Gamers Academy Kenilworth, NJ	December 9, 2022	Registration: \$85 per person Mileage: \$9.87 per person	11-402-100-390-050-000-000 11-402-100-390-050-000-000
Ifat Sade	Autism De-Escalate Meltdowns and Defuse Explosive Behaviors	Live Interactive Webinar	December 9, 2022	Registration: \$219	11-000-223-320-000-000-000
Kristin Stranieri	Elementary Peer Mediation	NJ Law Center New Brunswick, NJ	December 15, 2022	Mileage: \$12.97	11-000-223-580-090-000-000
Theresa Gonzalez	Elementary Peer Mediation	NJ Law Center New Brunswick, NJ	December 15, 2022	Mileage: \$13.35	11-000-223-580-080-000-000
Christine Clark	NASP 2023 National Conference	NASP Expo Center Denver, CO	February 7, 2023 – February 10, 2023	Registration: \$269 Airfare: \$257 Hotel: \$450 approx.	11-000-223-320-000-000-000

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
ABIS			
December 21, 2022	Roosevelt School Walking Trip	Chorale Group Grades 5-8 <i>Approx. 25 Students</i>	Students from the ABIS Chorale Group will perform for the Roosevelt Elementary students.
March 16, 2023	Papermill Playhouse "Hercules" Millburn, NJ Transportation: TBD	ABIS Chorus Grades 6-8 <i>Approx. 80 Students</i>	The performance will expose our middle school choir population to model example of performance etiquette and technique.
May 24, 2023	Hopatcong State Park Landing, NJ Transportation: TBD	Grade 6 Science Students	Students will accurately explain what a watershed is and how ecosystems respond to outside stimuli. Students will identify predator-prey decomposers in a NJ biome.
June 6, 2023 and June 7, 2023	Isaac Center East Hanover, NJ Transportation: TBD	Grade 8 Science Students <i>Approx.. 48 Students</i>	Students will participate in a hands-on learning experience to complete a science experiment with a professional scientist in an authentic laboratory setting.
June 9, 2023	Hershey Park Hershey, PA Transportation: TBD	ABIS Chorale Grades 5-8 <i>Approx. 25 Students</i>	Chorale Competition
Weston			
March 10, 2023	Duke Farms Hillsborough, NJ Transportation: Bus provided by Duke Farms	Grade 2 <i>Approx. 95 Students</i>	Students will participate in: Orientation Center Lobby Maple Monkey Madness and Sugar Shack Sugar Bush Discovery

B-3 RESOLVED, the Board of Education approves the following positions for the 2022-2023 School Year, with staff as indicated:

Position	Program	Compensation	Effective Dates	Source
Three (3) Teachers	Football Game Supervision	Up to five (5) hours per week for a total of ten (10) weeks @ \$40 per hour	2022 – 2023 School Year	11-140-100-101-050-006-000
One (1) Teacher	Tri-M Advisor MHS	Up to ten (10) hours @ \$37.50 per hour	2022 – 2023 School Year	11-140-100-101-050-006-000
Three (3) Staff Members	After Hours Event Security	Up to 300 hours total @ \$40 per hour	2022 – 2023 School Year	11-120-100-101-090-006-000 11-130-100-101-080-006-000 11-140-100-101-065-006-000 11-140-100-101-050-006-000
Two (2) Teachers	"Weston Warriors" Health and Wellness Initiative Weston	\$40 per hour <i>Not to Exceed 50 Hours Each</i>	2022-2023 School Year	11-120-100-101-090-005-000

B-4 RESOLVED, the Board of Education approves the following Weston School Before School Hours Tutoring program for the 2022 – 2023 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Two (2) Teachers	Grade 3 Math Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year	120-100-101-080-005-000
Two (2) Teachers	Grade 3 ELA Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year	120-100-101-080-005-000

Two (2) Teachers	Grade 4 Math Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year	120-100-101-080-005-000
Two (2) Teachers	Grade 4 ELA Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year	120-100-101-080-005-000

B-5 RESOLVED, the Board of Education approves the following Weston School Before School Hours Tutoring program for the 2022 – 2023 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Six (6) Teachers	Before School Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year	120-100-101-090-005-000

B-6 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
#3	Somerset Elementary/ Middle Academy	10/27/22 to 6/30/23	Services as described in the IEP	\$60,162.00

B-7 RESOLVED, the Board of Education approves the New Jersey Department of Education Statement of Assurance regarding the School Safety and Security Plan Annual Review for the Manville School District for the 2022 – 2023 School Year.

B-8 RESOLVED, the Board of Education approves the Memorandum of Agreement between the Manville Board of Education and the Manville Police Department for the 2022 – 2023 school year.

B-9 RESOLVED, the Manville Board of Education approves the Annual Preschool Operational Plan outlining the projected enrollment and capacity of the preschool program.

B-10 RESOLVED, the Manville Board of Education approves the District Improvement Plan as part of the New Jersey Quality Single Accountability Continuum Process for the 2022-2023 School Year.

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, Sairilin Parra, 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-9 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 Date
Richard Mooney	Custodian	Extension of Leave of Absence	October 21, 2022 – November 17, 2022
Marta Jakubowski	Custodian	Extension of Leave of Absence	October 21, 2022 – December 7, 2022
Nicole Esposito Dobbs	Grade 6 Science Teacher ABIS	Maternity Paid Leave of Absence Followed by an Unpaid Leave of Absence in accordance with NJFLA	On or about February 10, 2022 – June 14, 2023
Susan Milich	Administrative Assistant Superintendent's Office	Resignation	January 1, 2023
Marybeth Faynor	School Secretary MHS	Resignation	December 9, 2022
Nicole Buley	Preschool Coordinator Weston School	Resignation	December 21, 2022
Jaclyn Edolo	P/T Instructional Assistant	Resignation	October 29, 2022
Brooke Bandola	Physical Education/Health Teacher MHS	Resignation	January 2, 2023
Victoria Dodson	Grade 4 Teacher Roosevelt	Resignation	April 7, 2023
Margaret Balzano	Grade 8 Language Arts Teacher ABIS	Retirement	July 1, 2023

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
Daysi Bolanos	Lunch Aide MHS	N/A	Step 3 \$25.91/hr	On or about November 16, 2022
Andrene Brown	Lunch Aide ABIS	N/A	Step 3 \$25.91/hr	On or about November 16, 2022

Heather Sheffrin	School Nurse Roosevelt	RN	BA, Step 11 \$65,520, <i>pro-rated</i>	On or about November 21, 2022 – June 30, 2023
Leidy Torres	Confidential Administrative Assistant to the Assistant Superintendent	N/A	\$64,000, <i>pro-rated</i>	On or about December 12, 2022 – June 30, 2023
Gizella Szegedy	ESL Teacher, P/T	Standard Teacher of ESL	MA, Step 5 \$59,320 <i>pro-rated</i> P/T (.60)	On or about December 1, 2022 – June 30, 2023
Lilia Perez	Spanish Teacher MHS	CE Teacher of Spanish	MA, Step 3 \$57,820, <i>pro-rated</i>	On or about December 1, 2022 – June 30, 2023
Olivia Thomas	Preschool Instructional Coach	Standard Elementary PreK - 3	\$92,000, <i>pro-rated</i>	On or about December 1, 2022 – June 30, 2023
Christine Vinegra	Supervisor of Special Education	Standard Supervisor	Supervisor, Step 1 \$95,045	On or about January 15, 2023 – June 30, 2023

D-3 RESOLVED, the Board of Education approves the following person in the position and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Daniel Cabral	Athletic Training Club MHS	N/A <i>Volunteer</i>	2022-2023 School Year
Camila Galvez Martinez Ashley Kirugi Kyle Sibaja	Student A/V 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

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

Name	Position	Compensation	Effective Dates
Alexa Lucchesse	Musical Advisor MHS	Stipend per contract	2022-2023 School Year
Robert Snyder	Assistant Boys Basketball Coach MHS	Stipend per contract	2022-2023 School Year
Robert Demeter	Volunteer Wrestling Coach MHS	N/A	2022-2023 School Year
Amanda Wilde	MHS Football Game Supervisor	Up to five (5) hours per week for a total of ten (10) weeks at \$40 per hour	2022-2023 School Year
Alexa Lucchesse	Tri-M Advisor MHS	Up to ten (10) hours @ \$37.50 per hour	2022-2023 School Year
Thomas Fett	Drama Enrichment: Lights & Sound ABIS	Up to thirty-five (35) hours @ \$40 per hour	2022-2023 School Year
Lauren DeVries Dorothy Puzio-Raymondi Heather Erickson Maddison August Carl Ruffer Lisa Molina	Before School Tutoring Program Weston	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year

Jennifer Pisano Debra Joy Nicole Eardley	Math Tutoring ABIS	Two (2)* hours a week for a total of 32 Weeks @ \$40 per hour <i>*Revised from 9/27/22 BOE Agenda</i>	2022 – 2023 School Year
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D-5 RESOLVED, the Board of Education approves the following Weston School Before School Hours Tutoring program for the 2022 – 2023 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates
Laura Landau Katrina De la Cruz	Grade 3 Math Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year
Orion Nolan	Grade 3 ELA Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year
Cristina Zuniga Rachel Stoddard	Grade 4 Math Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year
Cristina Zuniga Rachel Stoddard	Grade 4 ELA Tutoring Program	Two (2) hours per week @ \$40 per hour for 20 weeks <i>Each Teacher</i>	2022 – 2023 School Year

D-6 RESOLVED, the Board of Education approves the following staff members for Sixth Period Instruction for the 2021-2022 School Year with terms as stated:

Name	Position	Compensation	Effective Dates
Joseph Espiniera	Sixth Period Instruction Music – MHS/ABIS	Stipend per Contract: Full	2022 – 2023 School Year
Zachary Tall	Sixth Period Instruction U.S. History I - MHS	Stipend Per Contact: Full* <i>*pro-rated</i>	November 2022 – June 2023

D-7 RESOLVED, the Board of Education approves the student listed below as a Student Teacher in the Manville School District during the 2021 – 2022 School Year as follows:

Name	College/University	Student Teaching Period	School
Nikki Leffler	TCNJ	01/23/2023 – 05/05/2023	MHS
David Markowitch	TCNJ	01/23/2023 – 05/05/2023	Weston
Jenna Pudimott	TCNJ	01/23/2023 – 05/05/2023	Weston
Sebastien Fortes	TCNJ	01/23/2023 – 01/23/2023	Weston

D-8 RESOLVED, the Board of Education employs the following substitutes for the 2022-2023 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Jonathan Bowie	Substitute Teacher/Instructional Asst.	Long Term: \$190 Per Day Teacher: \$140 Per Day Instructional Asst.: \$105 Per Day	2022 – 2023 School Year
Elzbieta Plonska-Cano	Substitute Custodian	\$15 per hour	2022 – 2023 School Year
Nicholas Scodari	Substitute Custodian	\$15 per hour	2022 – 2023 School Year

D-9 RESOLVED, the Board of Education approves the following staff members as Home Instruction Teachers for the 2022 – 2023 School Year in the positions and with terms as stated:

Name	Position	Compensation	Effective Date
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All Manville School District Certificated Staff Members	Home Instruction Teacher All Grades/Subjects - On an "as needed" basis	\$40 per hour	2022 – 2023 School Year
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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, Sairilin Parra, 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:

- The F&F committee met virtually on November 8th. The following items were discussed:
 - Approximately 20 high school boys and 6 high school girls are interested in the Dutch Total Soccer Program. The long-term goal will be to have equal participation.
 - The Audit is winding down. We are still waiting on pension information from the state.
 - 8 bids were received for the Weston roofing project. Hopefully we will have a recommendation for the December meeting.
 - Possible additional staffing is needed for the business office. This would create a full separation of duties for better oversight of funds.
 - Discussion about Athletics and Bussing. Paul gave a great presentation regarding the large number of cancellations in the past few years. The district now has a list of 65 vendors for athletic trips and field trips to hopefully address this issue."

Mrs. Harabin moved Items E-1 through E-20 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 September 2022:

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

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$6,815,182.05	
(11) Current Expense		\$3,865,014.85
(12) Capital Outlay		\$2,349,134.00
(13) Special Schools		
(20) Special Revenue Fund	\$222,546.50	\$2,385,786.56
(30) Capital Projects Fund	\$2,363,899.18	\$1,266,419.59
(40) Debt Service Fund	\$2,225.03	\$2,225.03
TOTAL	\$9,403,852.76	\$9,868,580.03

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 BOARD SECRETARY REPORT AND BOARD CERTIFICATION - AMENDED

RESOLUTION

WHEREAS, the Board of Education has received the amended report of the secretary for the month of June 2022:

WHEREAS, this amended report shows the following balance on June 30, 2022:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$5,340,621.72	
(11) Current Expense		\$772,988.77
(12) Capital Outlay		\$678.40
(13) Special Schools		
(20) Special Revenue Fund	\$77,932.63	\$3,433,537.96
(30) Capital Projects Fund	(-729,412.64)	\$1,263,769.59
(40) Debt Service Fund	\$2,225.03	\$2,225.03
TOTAL	\$4,691,366.74	\$5,473,199.75

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-3 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		\$2,724,308.15
Special Revenue Fund #20		\$288,255.15
Capital Projects Fund #30		\$850.88
Debt Service Fund #40		\$
TOTAL		\$3,013,414.18

E-4 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 September 30, 2022 as shown on **Addendum I**.

E-5 CAFETERIA CLAIMS

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

CHECK#	DATE	VENDOR	AMOUNT
3170	10/19/2022	Breakdown Products	\$267.00
3171	10/19/2022	Aramark Services	\$18,649.98
3172	10/19/2022	Elizabeth Vargas	\$38.50
3173	10/19/2022	Service Plus	\$216.95
3174	10/22/2022	Aramark Services	\$87,259.70
3175	11/1/2022	Edvocate	\$1,249.00
3176	11/1/2022	Samantha Cruz	\$14.95
3177	11/1/2022	VOID	0
3178	11/1/2022	Service Plus	\$490.90
		Total	\$108,186.98

E-6 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
MYAL	Horsepower Wrestling	ABIS Wrestling Room	December 12, 2022 – February 28, 2023 M, T, W, Th	6:00 pm – 8:00 pm	N/A
Manville/Hillsborough ELKS	Annual Hoop Shoot Contest	Weston School Gymnasium	December 3, 2022 Saturday	8:30 am – 12 pm	N/A
MYAL	Horsepower Wrestling	MHS Gymnasium	December 17, 2022 – February 11, 2023 Saturdays	3:00 pm – 6:00 pm	N/A
Manville Recreation	Winter Basketball Clinic	MHS Gymnasium	January 29, 2023 Sunday	8:30 am – 11:30 am	N/A

E-7 ACCEPTANCE OF DONATION

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

AMOUNT/ITEMS	ORGANIZATION	USE
\$1610.00 / CPR Certification Training	The Janet Fund / James Zilinski	CPR Certification Training of 23 District Staff Members
\$400 / 55 Cotton T-Shirts	Dr. Deep Desai	Students at Weston School & Roosevelt School
\$20 / Gift Card	John Dolan II	Teacher of the Month Gift

E-8 APPROVAL SALARIES FUNDED BY ESEA TITLE I

RESOLVED, the Board of Education approves that the following salaries are funded through the ESEA Title I Grant (account #20-231-100-101-090-000-000) for the 2022-23 School Year:

- Lania Penrose - \$73,445

- Cawley Robinson - \$73,445

E-9 APPROVAL OF CONTRACT WITH EDBLOX, INC., d/b/a ELEVATE K-12

RESOLVED, the Board of Education approves the contract with EDBLOX, INC., d/b/a Elevate K-12 for High Quality Live Streaming Instruction for Tier I High School Spanish 3 and 4 Classes for a maximum amount of \$63,900 based on 6 periods of 44 minutes each delivered 5 days per week for the entire 2022/2023 academic year, funded by the ESSER Grant account #20-487-100-600.

E-10 APPOINTMENT OF ADHERA MONITOR

RESOLVED the Board of Education approves Aero Environmental Services, Inc., Succasunna, NJ as the designated legal agent and consultant for (ADHERA) asbestos inspections and abatement management services for the 2022-2023 school year, with a yearly base price of \$3,600.

E-11 APPROVAL OF PURCHASES FROM SAVVAS LEARNING COMPANY, LLC

RESOLVED, the Board of Education approves purchases from Savvas Learning Company, LLC for student text books in the amount of \$64,368.69.

E-12 APPROVAL OF PURCHASE FROM SAVVAS LEARNING COMPANY, LLC:

RESOLVED, the Board of Education approves purchase from Savvas Learning Company, LLC for testing protocols for speech, educational and psychological evaluations, not to exceed \$20,000 for the 2022-2023 school year.

E-13 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a transportation agreement with Academy Charter in the amount of \$6,165. Four coach buses will be utilized on May 18, 2022 to transport all students attending the High School Prom.

E-14 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$6,586.70 from the general operating budget to food services to cover uncollectable food service balances as of June 30, 2022.

E-15 APPROVAL OF BEFORE & AFTER CARE SERVICES - AMENDED

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 the amended amount of \$10,640.

E-16 APPROVAL OF PURCHASES FROM SHI INTERNATIONAL CORP.

RESOLVED, the Board of Education approves purchases from SHI International Corp. for student chrome books and computer lab equipment, not to exceed \$53,000.00 for the 2022-2023 school year.

E-17 APPROVAL OF ITINERANT TEACHER SERVICES

RESOLVED, the Board of Education approves the agreement with Soliant Health, LLC for Itinerant Teacher Services per the students IEP for November 2022 through April 2023 at an hourly rate of \$94, not to exceed \$65,000.

E-18 APPROVAL SUBSTITUTE RATES 2022- 2023 - REVISED

RESOLVED, the Board of Education approves the following revised rates of pay for the 2022-2023 school year:

Substitute Teachers \$140.00 per day

E-19 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with First Student for the following field trips scheduled for the 2022-2023 school year, totaling \$11,810:

Date	Destination	Price
December 2, 2022	Guitar Center	\$405
December 9, 2022	NJPAC	\$950
January 20, 2023	RVCC Planetarium	\$1,350
March 10, 2023	Medieval Times	\$950
April 3, 2023	Raritan Center	\$1,485
May 17 & 18, 2023	Camp Mason	\$1,600
May 31, 2023	Sandy Hook	\$2,085
June 6, 2023	Liberty Science Center	\$1,950
June 6, 2023	ISAAC Center	\$517.50
June 7, 2023	ISAAC Center	\$517.50
TOTAL		\$11,810

E-20 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with ABC Trans Corp for the following field trips scheduled for the 2022-2023 school year, totaling \$ in the amount of \$2,050:

Date	Destination	Price
January 20, 2023	Rutgers University – CJMEA	\$475
May 18, 2023	RVCC Teen Arts Festival	\$1,575
TOTAL		\$2,050

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, Sairilin Parra, Josephine Pschar

NAYES: None

ABSENT: None

F. Communication Committee: Timothy Kenyon, Chairperson

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

- Last meeting was November 14, 2022
- Presentation by R&J Strategic Communications on branding

- **General Discussion**
 - **Use of social media**
 - **Consensus around doing a survey of parents about what is and isn't working with our communications strategy**
 - **Somerset County Board of Ed Communications meeting on December 8th.**
- **Next meeting is December 8, 2022**

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 8:10 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.

Brandon Agans

Mr. Agans had a question on enrollment.

- **In District vs. Out of District**
- **Correctly is receiving students**
- **Investigation for unknown residents attending District**

At 8:12 p.m. Mrs. Lombardino made a motion to close the meeting to the public. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

At 8:16 p.m. Mrs. Lombardino motioned to enter Closed Session. Items discussed would be in reference to Item #'s 1 and 7 listed below. No formal action will be taken. The motion was seconded by Mrs. Lukac 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.

At 8:30 p.m. Mrs. Lombardino made a motion to end Closed Session. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

XII. ADJOURNMENT

At 8:31 p.m. 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 blue ink, appearing to read "Paul Roth", with a long horizontal flourish extending to the right.

Mr. Paul Roth
Acting School Business Administrator/Board Secretary