

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

MINUTES – REGULAR MEETING

December 20, 2022 – 7:00 PM – Manville High School 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 – 7:00 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

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 session minutes of the following meetings: November 15, 2022.

Mrs. Lombardino made motion to approve the minutes. The motion was not approved as the reports of the individual committees were missing. Minutes would be amended and approved at the next board meeting.

VI. SPECIAL PRESENTATIONS

RESOLUTION PRESENTED TO

Josephine Pschar

BY THE MANVILLE BOARD OF EDUCATION

WHEREAS, JOSEPHINE PSCHAR faithfully and with honor, integrity and great distinction, served on the Manville Board of Education for 3 years; and

WHEREAS, JOSEPHINE PSCHAR has retired from the Manville Board of Education effective December 31st, 2022; and

WHEREAS, JOSEPHINE PSCHAR has been an invaluable contributor and counselor to this Board of Education, volunteering her time and energy in support of the students of Manville; and

WHEREAS, JOSEPHINE PSCHAR has fostered many innovative and effective programs during her tenure as a Member of the Policy Committee; Member of the Curriculum & Instruction Committee and Member of the Referendum Committee thereby enhancing the educational and social experiences for our children as well as providing worthwhile professional development to our staff; and

WHEREAS, JOSEPHINE PSCHAR concern for fairness, proper resolution of issues and passion for the rights of students has earned her the respect and admiration of her board colleagues and the Manville School District staff; and

NOW THEREFORE BE IT RESOLVED, that the Manville Board of Education does hereby express its appreciation to **JOSEPHINE PSCHAR** for her many years of distinguished service to the Borough of Manville, the Manville School District and its children, and does hereby commend **MRS. PSCHAR** for her lifetime of accomplishments and his dedication to public education; and

BE IT FURTHER RESOLVED that the Manville Board of Education does hereby extend its best wishes to **JOSEPHINE PSCHAR** for a happy, healthy, and active retirement from the Board; and

BE IT FURTHER RESOLVED that this expression of appreciation and gratitude be made a part of the permanent records of the District; and that a copy of this Resolution be presented to her by the Manville Board of Education.

Presented on this 20th day of December, 2022 by:

Jeanne Lombardino, Board President

Kelly Harabin, Board Vice President

Debra Babich

Justina Breen

Rikki Erickson

Timothy Kenyon

Sharon Lukac

Sairilin Parra

Dr. Maroun and Mrs. Lombardino presented a token of appreciation to Mrs. Pschar for her years of service on the Board of Education.

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

- Suspension Report/HIB Report
- Student and Staff Recognition
 - Student Report – Given by Student Representative, Solomiya Mykhaylyshyn
 - Spirit Days for week prior to Winter Break
 - Thanksgiving class competitions
 - Snowball Dance
 - ABIS Drama Club Production of Newsies
 - Superintendent's Report – Given by Dr. Jamil Maroun
 - HIB & Suspension Report
 - District Wide Lego Contest
 - New Mustang, Bronco, Pony logos
 - First prize winner receives Air Pods
 - State of Emergency – MHS Boilers
 - Weston School Roof Bid Award
 - Weston School HVAC
 - MHS HVAC – Gymnasium & Cafeterias
 - Reorganization Meeting – January 3, 2023

- Board Retreat – January 14, 2023 – MHS Media Center
 - Starbucks to showcase student art work
 - ABIS Drama Club Production of Newsies last week.
 - Manville Police Department shopped for holiday gifts with students at Walmart
 - Rotary Club visited and provided dictionaries
 - December 12, 2022 – DARE Graduation – 5th grade students
 - Football Coach – Coach of the Year Award
- Student and Staff Recognition
 - At 7:24 p.m. the students and staff members of the month were recognized.

VIII. PUBLIC COMMENT – Mrs. Lombardino will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

At 7:25 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 7:26 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.

IX. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Lukac, Chairperson*

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

- No meeting this week
- Item for first read

Mrs. Lukac moved item A-1 as follows:

A-1 RESOLVED, the Board of Education approves for first reading the adoption of the following policy:

P 5512 Harassment, Intimidation, or Bullying

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, 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:**

- Curriculum Grade
- QSAC Plan

Whereas the Superintendent of Schools has recommended certain changes in the district's curriculum, instruction, and student activity programs, now, therefore be it

Mrs. Lombardino moved items B-1 through B-6 as follows:

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 D'Amato	Special Education Toolkit	NJPSA/FEA Conference Center Monroe, NJ	November 18, 2022	Mileage: \$25.07* *revised	11-000-223-580-000-000-000
Christa Mawn	Aviation Program	Roxbury High School Roxbury, NJ	December 6, 2022	Mileage: \$25.38	11-000-223-580-050-000-000
Dennis Petrone Robert Snyder	Garden State Baseball Coaches Clinic	Gamers Academy Kenilworth, NJ	December 9, 2022	Mileage: \$19.74* per person *revised	11-402-100-390-050-000-000
Jennifer Rodzinak	Handle with Care Instructor Program	Hilton Garden Inn Wayne, NJ	January 9, 2023 – January 11, 2023	Registration: \$1375 Mileage: \$128.02	11-000-223-320-000-000-000 11-000-223-580-090-000-000
Marylin Orejuela	Elementary Peer Mediation	NJ State Bar Association New Brunswick, NJ	December 15, 2022	Mileage: \$13.63	11-000-223-580-080-000-000
Christine Mederos	NJSLS9: CLKS Financial Literacy Workshop	FDU Madison, NJ	January 11, 2023	Mileage: \$24.49	11-000-223-580-065-000-000
Dr. Jamil Maroun Kelli Eppley Kristopher Corso Donald Johnstone Laura D'Amato Adam Wright Michael Magliacano Alicia Mathewson Dorothy Eason	NJASA TECHSPO 2023 Conference	Harrah's Atlantic City, NJ	January 25, 2023 – January 27, 2023	Registration: \$515 Each Participant Hotel: \$97 per night (State Waiver Granted) Each Participant Tourist Fee: \$10 approx. Each Participant M&I: \$147.50 Total Each Participant Parking/Tolls: \$30 approx. Each Participant Mileage: \$98.70 (RT) Each Participant	11-000-251-890-000-001-000
Dr. Jamil Maroun	NJICLE 2023 Law Conference	NJ Law Center New Brunswick, NJ	February 1, 2023	Registration: \$235	11-000-251-330-000-002-000
Gina Baker	2022 SHAPE NJ Annual Convention	Westin Hotel Princeton, NJ	February 27, 2023 - February 28, 2023	Membership: \$120 Registration: \$149 Mileage: \$17.86	11-000-223-320-000-000-000 11-000-223-580-050-000-000

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			
June 10, 2023* *revised date	Hershey Park Hershey, PA Transportation: TBD	ABIS Chorale Grades 5-8 Approx. 25 Students	Chorale Competition
Manville High School			
December 2, 2022	Guitar Center Raritan, NJ Transportation: Bus	Guitar Lab I – III Grades 9-12 Approx. 33 Students	Students will have the opportunity to perform on a wide variety of guitars, amplifiers, and guitar accessories. Students will be able to compare the similarities and differences of each and determine what type of guitar(s) and accessories they enjoy playing the most.

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
One (1) Teacher	Drivers Education Testing	Up to one (1) hour per Marking Periods 2-4 for a total of three (3) hours @\$40 per hour	November 2022 – June 2023	11-140-100-101-050-006-000

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
#12	The Midland School	9/6/2022	One Additional Day	\$89,355.00
#16	The Midland School	9/6/2022	One Additional Day	\$89,355.00
#4	The Midland School	9/6/2022	One Additional Day	\$89,355.00
#1	The Midland School	9/6/2022	One Additional Day	\$77,015.50
#002	Somerville Public Schools	9/13/22 to 9/30/22	Tuition as per McKinney Vento Policy	\$1,331.12

B-5 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

Spanish Grade 1

Spanish Grade 2

PE K Curriculum

PE 1 Curriculum

PE 2 Curriculum

Health K Curriculum

Health Grade 1 Curriculum

Health Grade 2 Curriculum

RooseveltArt Grade 3Art Grade 4Spanish Grade 3Spanish Grade 4Music Grade 3Music Grade 4Health 3 CurriculumHealth 4 Curriculum**ABIS**Health 5 CurriculumHealth 6 CurriculumHealth 7 CurriculumHealth 8 CurriculumPE Grade 5 CurriculumPE Grade 6 CurriculumPE Grade 7 CurriculumPE Grade 8 CurriculumEngineering Design II (Grade 8) CurriculumResearch & Decision-Making (Grade 7)Computer Programming (Grade 8) CurriculumDesign Challenge Curriculum (Grade 6)**MHS**AP US Government CurriculumUS History 1Concert BandAP US History CurriculumWorld History CurriculumWorld History Honors CurriculumPE 9-12 CurriculumHealth 9 CurriculumHealth 10 CurriculumHealth 11 CurriculumHealth 12 Curriculum

B-6 RESOLVED, the Board of Education approves the Manville School District Nursing Services Plan for the 2022 – 2023 school year.

The motion was seconded by Ms. Parra 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-10 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
Richard Mooney	Custodian	Extension of Leave of Absence	November 17, 2022 – December 22, 2022
Marta Jakubowski	Custodian	Extension of Leave of Absence	December 7, 2022 – January 3, 2023
Allison Bogart	Business Administrator	Extension of Leave of Absence	December 16, 2022 – January 5, 2023
Lynn Mitzkewich	Guidance Secretary MHS	Retirement	April 1, 2023
Robert Pycior	School Social Worker MHS	Resignation	January 16, 2023
David Markowitch	F/T Instructional Asst ABIS	Unpaid Leave of Absence in accordance with NJFLA	January 23, 2023 – May 1, 2023
Elizabeth Bussell	8 th Grade Special Education Math & Science Teacher ABIS	Paid Leave of Absence followed by an Unpaid Leave of Absence from in accordance with FMLA and NJFLA	On or about February 13, 2023 – June 15, 2023
Brooke Bandola	Girls Asst. Basketball Coach ABIS	Resignation	November 22, 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
Leslie Ayabarreno	Special Education Instructional Assistant, Part-Time Weston	Substitute Certificate (pending issuance)	Special Education Instructional Asst, Part-Time – Step 2 \$24.24 Per Hour	On or about January 3, 2023 – June 30, 2023
Manon Mincieli	4 th Grade Teacher Roosevelt	CEAS Elementary Education (pending issuance)	BA, Step 2 \$54,720 prorated	On or about April 7, 2023
Amanda Deisenroth	Maternity Leave Replacement for Lianne Chieppa Special Education Teacher Weston	CEAS, Teacher of Students with Disabilities CEAS, Elem School Teacher in G K-5	BA, Step 3 \$55,220 prorated	On or about January 3, 2023 – May 12, 2023
Johanna Poumeyrol	Administrative Assistant Manville High School	N/A	Step 5 \$57,915 prorated	On or about January 16, 2023
Lisa Filippini	Executive Administrative Assistant to the Superintendent	N/A	\$73,000 prorated	On or about January 3, 2023
Kathryn Clint	Physical Education and Health Teacher High School	CEAS Health & Physical Education (pending)	BA+30, Step 1 \$55,520	On or about January 16, 2023 – June 30, 2023

D-3 RESOLVED, the Board of Education approves the following students as volunteers for the Middle School Cheerleading Program:

Name	Position	Certificate	Compensation	Effective Dates
Camila Galvez Martinez Julianna Bucciero	Middle School Cheerleading Volunteer	N/A	N/A	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
Patrick DeNapoli	Drivers Education Testing	Up to one (1) hour per Marking Periods 2-4 for a total of three (3) hours @ \$40 per hour	November 2022 – June 2023
Dawn Vornlocker	Assistant Girls Basketball Coach MHS	Stipend per Contract	2022 - 2023 School Year
Kayla Eckert Jennifer Massa (shared)	Costume and Stage Hand Advisor	Stipend per Contract	2022 - 2023 School Year
Elizabeth Boney-Roche	Drama Club Supervision MHS	Up to ten (10) Hours per week for a total of ten (10) weeks @ \$25 per hour	2022 - 2023 School Year
Joseph Peardon	Night Foreman	\$2,000	2022 - 2023 School Year
Mark Manderski	Day Foreman	\$2,000	2022 - 2023 School Year

D-5 RESOLVED, the Board of Education approves the appointment extension of an Acting Business Administrator/Board Secretary for the Manville School District:

Name	Position	Compensation	Effective Dates
Paul Roth	Acting Business Administrator/Board Secretary District	\$800 Per Day	January 1, 2023 – June 30, 2023 <i>or sooner upon return of MSD Business Administrator</i>

D-6 RESOLVED, the Board of Education approves the following staff members for Sixth Period Instruction for the 2022-2023 School Year with terms as stated:

Name	Position	Compensation	Effective Dates
Laureat Dennis Petrone	Sixth Period Instruction Physical Education - ABIS	Stipend Per Contract: Full* <i>*pro-rated</i>	November 28, 2022 - June 30, 2023

D-7 RESOLVED, the Board of Education approves the following staff members as Mentors for Provisional Certificated Staff for the 2022 – 2023 School Year:

Mentor Name	Mentee/Position	Compensation	Effective Dates
Leticia Jankowski	Mentor for Lilia Perez Spanish Teacher MHS	Mentor Stipend to be paid by new teacher	December 15, 2022 – June 30, 2023

D-8 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
Justin Bryla	Kean University	December 2022 – June 2023 <i>Total of 25 Hours</i>	ABIS

D-9 RESOLVED, the Board of Education approves the following substitutes for the 2022-2023 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Tatiana Colon	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2022-2023 School Year
Lucille McGrath	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2022-2023 School Year
Emme Vornlocker	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2022-2023 School Year
Heather Ball	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2022-2023 School Year

D-10 RESOLVED, the Board of Education approves the following staff members for payment of unused vacation days:

Name	Position	Compensation	Effective Dates
Lorraine Calvo	Administrative Assistant to the Assistant Superintendent	\$5,069.77	2022-2023 School Year
Susan Milich	Administrative Assistant to the Superintendent	\$3,743.74	2022-2023 School Year

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

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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

- December 12th / 13th
- MHS Boiler Emergency
- Audit Extension
- Weston School Roof
- Budget due March 20th, 2023
- Demographic Study
- HVAC Systems

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 October 2022:

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

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$7,418,822.63	
(11) Current Expense		\$5,446,190.13
(12) Capital Outlay		\$2,349,134.00
(13) Special Schools		\$0
(20) Special Revenue Fund	\$341,050.39	\$2,990,538.93
(30) Capital Projects Fund	\$2,310,044.44	\$1,266,419.59
(40) Debt Service Fund	\$2,225.03	\$0
TOTAL	\$10,072,142.49	\$12,052,282.65

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		\$2,968,552.20
Special Revenue Fund #20		\$348,483.56
Capital Projects Fund #30		\$124,291.68
Debt Service Fund #40		\$0
TOTAL		\$3,441,327.44

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 October 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
3179	11/11/2022	Service Plus, Inc.	\$1,238.38
3180	11/11/2022	Heartland	\$6,144.00
3181	12/5/2022	Edvocate	\$1,249.00
3182	12/5/2022	Aramark Services	\$81,151.46
		Total	\$89,782.84

E-5 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
MYAL	Wrestling	ABIS Wrestling Room	November 14, 2022 – December 7, 2022 Monday & Wednesday	6:00 pm – 8:00 pm	N/A
MYAL	Horsepower Wrestling	ABIS Wrestling Room	December 2, 2022 – February 17, 2022 Friday	6:00 pm – 8:30 pm	N/A
GRIT Basketball (Kerry Foderingham)	Basketball Training	MHS Gymnasium	November 1, 2022 – November 18, 2022 M, T, W, Th, F	5:00 pm – 9:00 pm	TBD Custodial Overtime Fees
GRIT Basketball (Kerry Foderingham)	Basketball Training	MHS Gymnasium	November 5, 2022 – November 20, 2022 Saturday, Sunday	9:00 am – 12:30 pm	TBD Custodial Overtime Fees
GRIT Basketball (Kerry Foderingham)	Basketball Training	MHS Gymnasium	December 1, 2022 – December 14, 2022 M, T, W, Th, F	7:00 pm – 9:00 pm	TBD Custodial Overtime Fees
Soccer Centers (Tom Nota)	Soccer Games	MHS Ned Panfile Stadium	March 11, 2023 – June 4, 2023 Saturdays & Sundays	12:00 pm – 6:00 pm (Sat.) 8:00 am – 12:00 pm (Sun.)	N/A

E-6 APPROVAL OF CONSULTING SERVICES

RESOLVED, the Board of Education approves the contract between B&R Erate Consulting Services, LLC and Manville Public School District to provide services related to the Erate process, for the full year 2022, not to exceed \$20,000.

E-7 APPROVAL OF NJSBA CONTRACT

RESOLVED, the Board of Education approves the contract between the New Jersey School Boards Association and Manville Board of Education for Strategic Planning services, amount not to exceed \$4,000.

E-8 APPROVAL OF CONTRACT WITH ACES

**A RESOLUTION BINDING THE MANVILLE BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS**

RESOLUTION NUMBER E-8

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the MANVILLE BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public-School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public-School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS

(or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public- and Public-School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

E-9 APPROVAL OF ADDITIONAL EXPENDITURES THROUGH ATLANTIC COPIER

RESOLVED, the Board of Education approves additional expenditures with Atlantic Copier for maintenance and supplies of District copiers, not to exceed \$70,000.

E-10 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with ABC Trans. Corp. for the following athletics trips scheduled for the 2022-2023 school year, totaling \$16,128.75:

Date	Destination	Price
December 9, 2022	Delaware Valley Regional High School	\$660.00
December 17, 2022	Ewing High School	\$2145.00
December 17, 2022	Sayreville War Memorial High School	\$783.75
December 20, 2022	Long Hill Central Middle School	\$577.50
December 20, 2022	Branchburg Middle School	\$577.50
December 22, 2022	Boonton High School	\$907.50
January 6, 2023	Bound Brook Community School	\$577.50
January 7, 2023	Hillsborough High School	\$1485.00
January 7, 2023	Morristown Beard School	\$783.75
January 12, 2023	Bernards High School	\$783.75
January 18, 2023	Spotswood High School	\$742.50
January 18, 2023	Somerville Middle School	\$577.50
January 24, 2023	Greenbrook Middle School	\$577.50
January 24, 2023	South Hunterdon High School	\$948.75
January 26, 2023	Franklin Middle School	\$577.50
January 26, 2023	South Hunterdon High School	\$948.75
January 27, 2023	Ridge High School	\$1155.00
January 27, 2023	Lawrence High School	\$2062.50
	Total	\$16,871.25

E-11 APPROVAL OF PROFESSIONAL SERVICES CONTRACT TO UPDATE THE MANVILLE SCHOOL DISTRICT CAPITAL IMPROVEMENT PLAN (LRFP)

RESOLVED, the Board of Education approves the contract with Parette Somjen Architects, to update the Manville School District Capital Improvement Plan (LRFP), amount not to exceed \$20,000.

E-12 APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR PROJECTS UTILIZING THE PSE&G ENERGY SAVER PROGRAM

RESOLVED, the Board of Education approves the contract with Parette Somjen Architects, to offer professional services for projects utilizing the PSE&G Energy Saver Program in all District schools, amount not to exceed \$9,800.

E-13 APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR HVAC UPGRADES

RESOLVED, the Board of Education approves the contract with Parette Somjen Architects, to offer professional services for HVAC upgrades at the Manville High School, amount not to exceed \$145,000.

E-14 STUDENT ACTIVITIES TRANSFERS RESOLUTION

RESOLVED, the Board of Education approves the following transfers within Student Activities accounts and further approves the inactivation of said accounts:

AMOUNT	TO	FROM	REASON
\$607.55	ABIS Student Activities	ABIS Stokes Trip	No longer utilized.
\$834.66	ABIS Student Activities	ABIS Girls On Track	No longer utilized.

E-15 APPROVAL OF CONTRACT WITH 3B SERVICES, INC.

WHEREAS, on December 11, 2022, the Manville High School boiler malfunctioned;

WHEREAS an emergency was declared and the Somerset County Superintendent's Office was notified.

Now, therefore, be it

RESOLVED, the Board of Education approves the boiler rental from 3B Services, Inc. of Reading, PA, for emergency temporary heating for Manville High School, not to exceed \$100,000.

E-16 WAIVER OF FEES FOR SOCCER CENTER

RESOLVED, the Board of Education approves the waiver of all facility use fees for Soccer Centers, for November 2022 and the remainder of the 2022/2023 School Year.

E-17 AWARD OF BID FOR ROOF REPLACEMENT AT WESTON SCHOOL - DRG#2145 NJDOE #35-3000-090-20-4000

WHEREAS, the Board of Education advertised for bids for roof replacement at Weston School; and WHEREAS, on November 8, 2022 bids were opened and read aloud in the Conference Room #50 at Manville High School with the following results:

BIDDERS	BASE BID	ALT 1	ALT 2	Base + Alt 1	Base + Alt 1 + Alt 2
Northeast Roof Maintenance, Inc.	\$1,250,000.00	\$91,000.00	\$105,000.00	\$1,341,000.00	\$1,446,000.00
TNT Construction Group, LLC	\$1,256,000.00	\$135,000.00	\$258,000.00	\$1,391,000.00	\$1,649,000.00

Laumar Roofing Co., Inc.	\$1,343,000.00	\$84,500.00	\$134,500.00	\$1,427,500.00	\$1,562,000.00
Badger Roofing Company	\$1,296,000.00	\$140,000.00	\$150,000.00	\$1,436,000.00	\$1,586,000.00
Patwood Contracting Corp.	\$1,298,000.00	\$147,000.00	\$149,000.00	\$1,445,000.00	\$1,594,000.00
MTB , LLC	\$1,345,530.00	\$100,000.00	\$125,000.00	\$1,445,530.00	\$1,570,530.00
USA General Contractors Corp.	\$1,347,000.00	\$143,000.00	\$178,000.00	\$1,490,000.00	\$1,668,000.00
VMG Group	\$1,424,000.00	\$140,000.00	\$150,000.00	\$1,564,000.00	\$1,714,000.00

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 Roof Replacement at Weston School to the lowest responsible bidder, Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861, for a grand total of \$1,341,000.00:

Base Bid	\$1,145,000.00
Allowance	\$105,000.00
Alt. 1	\$91,000.00
Grand Total	\$1,341,000.00

E-18 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 #304161 and student #304162 for the months of November through June 2022/2023, not to exceed \$8,792.

E-19 APPROVAL OF BUDGET CALENDAR

RESOLVED, the Board of Education approves the 2023-24 SY Budget Calendar as shown in Addendum II.

E-20 APPROVAL OF LIGHTPATH SERVICE AGREEMENT

RESOLVED, the Board of Education approves the March 1, 2022 through June 30, 2025 agreement with LIGHTPATH for upgraded internet services in the amount of \$1,998.40 per month, to be supplemented by E-Rate funding of 80% annually.

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. Communications Committee: Timothy Kenyon, Chairperson

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

- **NJ School Boards Association meeting on December 10, 2022**
- **NJ School Public Relations – Good to join**

X. OLD BUSINESS/NEW BUSINESS

No Old Business to report.

New Business:

- **Somerset County meeting**

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

At 7:40 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.

**Jessica Nichols
115 South 14th Avenue
Manville, NJ 08835**

Mrs. Nichols mentioned that the Food Bank was open on the second Saturday of each month from 10 a.m. to 12 p.m. They are located on Main Street.

**Branden Agans
27 South 11th Avenue
Manville, NJ 08835**

Mr. Agans wanted to wish everyone a Happy Holiday and to thank Mrs. Pschar for her service.

At 7:45 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.

At 7:46 p.m., Mrs. Lombardino motioned to enter Closed Session. Items discussed would be in reference to Item #7 listed below. No formal action will be taken. The motion was seconded by Mr. Kenyon 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)

- 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 8:15 p.m. Mrs. Lombardino made a motion to end Closed Session. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

XIII. ADJOURNMENT

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

Respectfully Submitted,



**Mr. Paul Roth
Acting School Business Administrator/Board Secretary**