

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

MINUTES – REGULAR MEETING

March 14, 2023 – 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 29, 2023, 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, Sairlin Parra

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

Absent: Sharon Lukac

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. Oath of Office administered to the successful candidate. (18A: 12-2.1)

- a. Administered by Mr. Paul Roth, Interim Business Administrator
 - i. Kimberly Fleming

At 7:01 p.m., Mr. Roth administered the Oath of Office to Mrs. Fleming. Mrs. Fleming was officially sworn in.

VI. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the Regular Meeting and Executive Meeting minutes of the following meetings: February 28, 2023.

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

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

- Suspension Report/HIB Report
- Humanities Presentation by Mr. Storey
- Preliminary Budget Presentation
- Student/Staff Recognition

Student Representative, Solomiya Mykhaylyshyn reported on the following items:

- Winter Sports
- College Fair
- Student vs. Faculty Basketball Game
- Volleyball Tournament
- Art Club
- Upcoming Mr. Manville
- Spring Sports

Dr. Maroun reported on the following items:

- HIB & Suspension Report

Mr. Damian Storey, District Supervisor of Humanities & ESL, gave an update with a PowerPoint presentation.

The Preliminary Budget Presentation was given by Dr. Jamil Maroun and Mr. Paul Roth.

Student & Staff Recognition Awards were given out.

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

At 8:36 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.

There were no comments from the public on agenda items only.

At 8:36 p.m. Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mr. Kenyon 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:

- Last meeting was February 28, 2023
- Bylaws for first read
- Bylaws for abolishment
- Next meeting is April 25, 2023

Mrs. Lombardino moved item A-1 as follows:

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

Policy 0155	Board Committees
Policy 0110	Identification

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sairilin Parra
NAYES: None
ABSENT: Sharon Lukac

B. Curriculum and Instruction Committee (Student Activities): Debra Babich, *Chairperson*

Ms. Babich reported on the following items for the Curriculum and Instruction Committee:

- Last meeting was March 7, 2023
- Damian Storey - Humanities Up-Date
- World Language
- Summer Programming
- Curriculum Revision
- AP Supports
- Textbook Review Process
- Budget 2023-2024
- Budget Priorities
- Equivalency Waiver
- Next meeting is April 4, 2023

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

Ms. Babich moved items B-1 through B-8 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
Emily Eick	Introduction to Prompt Technique	Morris-Union Jointure Commission BOE New Providence, NJ	April 24-26, 2023	Registration: \$975.00 Mileage: \$8.83	11-000-251-590-000-000-000 11-000-223-580-090-000-000
Jen Guydos	Develop Growth Mindset in Mathematics	Virtual	April 19, 2023	Registration: \$279.00	11-000-251-590-000-000-000
Mark Manderski Jr.	25th Annual NJSBGA Conference Expo	Harrah's Waterfront Conference Center Atlantic City, NJ	March 20-22, 2023	Registration: \$500.00 Mileage: \$109.79 Hotel: \$200.00	11-000-251-330-000-002-000 11-000-230-580-000-000-000 11-000-223-320-000-000-000
Kathy Montanelli Dana Parks Courtney Fottrell	Oppositional, Defiant & Disruptive Children and Adolescents	Holiday Inn South Plainfield, NJ	March 24, 2023	Registration: \$119.99. per person Mileage: \$7.56 per person	11-000-223-320-000-000-000 11-000-223-580-090-000-000
Jamil Maroun	NJASA/NJAPSA Spring Leadership Conference	Caesars Hotel & Conference Center Atlantic City, NJ	May 17-19, 2023	Registration: N/A Mileage: \$102.46 Hotel: \$200.00	11-000-230-580-000-000-000 11-000-223-320-000-000-000

Audra Burns	Education Interview Day Career Fair	Virtual	April 21, 2023	Registration: \$100.00	11-000-251-330-000-020-000
Audra Burns	NJASA HR Professionals Focused Discussion: End of Year Tasks	Virtual	March 15, 2023	Registration: \$200	11-000-251-330-000-020-000
Becky Fosbre	Advanced Thinking Through Writing 3-12	Virtual	March 2 & 31, 2023	N/A	N/A
Kelli Eppley Laura D'Amato	NJPSA Legislative Conference	Monroe, NJ	March 24, 2023	N/A	N/A
Kenny Eckles Jr.	NJTESOL Conference	New Brunswick, NJ	May 24-25, 2023	Registration: \$515	20-241-200-500-000-000-000
Laura Fernandez	NJ Science of Reading School Leadership Summit	Monroe, NJ	March 22, 2023	N/A	N/A
Siobhan McLaughlin-Lopez	NJSHA Conference	Long Branch, NJ	April 21, 2023	Registration \$155 Mileage \$21.85	11-000-223-320-000-000-000 11-000-223-580-065-000-000
Christa Mawn Audra Burns	Rutgers Univ. Tri State Career Fair	Jersey Mike's Arena Piscataway, NJ	April, 28, 2023	Registration \$465.00 Mileage \$11.46	11-000-223-320-000-000-000 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
Weston			
May 10, 2023	Doyle's Farm Flemington, NJ Transportation: Garas Trans LLC	1st Grade Approx. 111 Students	Students will participate in various activities (planting seeds, feeding animals, etc.) to reinforce what they have learned about living/non living things and plant/animal adaptations
ABIS			
May 4, 2023	Duke Farms Hillsborough, NJ Transportation: Duke Farms is providing transportation	Grade: 6 Approx. 110 Students	Students will be immersed into nature within the context of the novel <i>Hatchet</i> . Students will use their knowledge to envision & problem solve different types of simulations within Duke Farms

April 15, 2023	Fairview Lake YMCA Camp Stillwater, NJ Transportation: Parents	Grades: 7 & 8 <i>Approx. 4 Students</i>	Group workshops focusing on healthy decision making, leadership skills and ways to improve their social-emotional tool kit
Manville High School			
April 18, 2023	Rutgers University New Brunswick, NJ Transportation: Happy Lime, LLC	Grades: 9-12 <i>Approx. 9 Students</i>	Students will compete in the Olympiada of Spoken Russian
March 24, 2023	Duke Farms Hillsborough, NJ Transportation: Duke Farms is providing transportation	Precalculus/Honors Precalculus Grades: 10-12 <i>Approx. 35 Students</i>	Students will be immersed into nature and identify connections between mathematics and science

B-3 RESOLVED, the Board of Education approves the following Summer Enrichment Program positions, from June 26, 2023 to July 27, 2023 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Two (2) Coordinators	Manville School District Summer Programs	Up to 150 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title I Funds
One (1) School Nurse	Manville School District Summer Programs	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
Two (2) Teachers	Grade K Summer Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
Two (2) Teachers	Grade 1 Summer Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
Two (2) Teachers	Grade 2 Summer Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
Two (2) Teachers	Grade 3 Summer Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
Two (2) Teachers	Grade 4 Summer Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds

One (1) Teacher	Grade 5 & 6 ELA Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Grade 5 & 6 Math Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Grade 7 & 8 ELA Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title I Funds
One (1) Teacher	Grade 7 & 8 Math Enrichment	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Algebra I Credit Recovery	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Algebra II Credit Recovery	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Geometry Credit Recovery	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	English (9-12) Credit Recovery	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Physical Education (9-12) Credit Recovery	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Educere Teacher Credit Recovery	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds
One (1) Teacher	Summer Enrichment (K-12)	Up to 100 hours @ 40.00 per hour	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title 1 Funds

B-4 RESOLVED, the Board of Education approves the following Title III Summer Enrichment Program positions, from June 26, 2023 to July 27, 2023 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Four (4) Teachers	ESL Extended Year	Up to 100 hours @ 40.00 per hour.	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	Title III Funds

B-5 RESOLVED, the Board of Education approves the following Extended School Year Programs (Special Education as per Student IEP) for nineteen (19) days, from June 26, 2023 to July 27, 2023 excluding Fridays and 7/4/2023, with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Teacher Two (2) Instructional Assts.	PSD/ABA	Teacher: 100 Hours Instructional Assts: 76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Teacher Two (2) Instructional Assts.	PSD	Teacher: 100 Hours Instructional Assts.: 76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Teacher Two (2) Instructional Assts.	LLD K-3	Teacher: 100 Hours Instructional Assts.: 76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Teacher Two (2) Instructional Assts.	MD 1-5	Teacher: 100 Hours Instructional Assts.: 76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Teacher Two (2) Instructional Assts.	LLD 4-5	Teacher: 100 Hours Instructional Assts.: 76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Teacher Two (2) Instructional Assts.	LLD 6-9	Teacher: 100 Hours Instructional Assts.: 76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Teacher Two (2) Instructional Assts.	MD 8-12	Teacher: 100 Hours Instructional Assts.: 76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
Two (2) Speech Therapists	For Programs Above As Per IEP	As Needed Per IEP @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Occupational Therapist	For Programs	As Needed Per IEP @ the negotiated rate	6/26/23-7/27/23 8:30-12:30	11-422-100-101-000-000-000 11-422-100-106-000-000-000

	Above As Per IEP		excluding Fridays and 7/4/23	
One (1) Physical Therapist	For Programs Above As Per IEP	As Needed Per IEP @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) School Nurse	For Programs Above As Per IEP	76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000
One (1) Crisis Interventionist (Social Worker or School Psychologist)	For Programs Above As Per IEP	76 Hours @ the negotiated rate	6/26/23-7/27/23 8:30-12:30 excluding Fridays and 7/4/23	11-422-100-101-000-000-000 11-422-100-106-000-000-000

B-6 RESOLVED, the Board of Education approves the following positions for the Child Study Team members to conduct summer evaluations with staffing as follows:

Position	Program	Compensation	Dates	Source
LDTC	Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Sixteen (16) Days Total During Summer 2023	11-422-100-101-000-000-000 11-422-100-106-000-000-000
School Psychologist	Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Sixteen (16) Days Total During Summer 2023	11-422-100-101-000-000-000 11-422-100-106-000-000-000
School Social Worker	Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Thirteen (13) Days Total During Summer 2023	11-422-100-101-000-000-000 11-422-100-106-000-000-000
Speech Therapist	Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Thirteen (13) Days Total During Summer 2023	11-422-100-101-000-000-000 11-422-100-106-000-000-000

B-7 RESOLVED, the Board of Education approves the following positions with staffing as follows:

Position	Program	Compensation	Effective Dates	Source
Certified Staff for CST Meetings	Special Education Summer CST	Up to 20 Hrs @ \$40/hr	Summer 2023	11-422-100-101-000-000-000 11-422-100-106-000-000-000
School Nurses (4)	Fall transition office work	Up to 20 Hrs each @ \$40/hr	Summer 2023	11-422-100-101-000-000-000 11-422-100-106-000-000-000

B-8 RESOLVED, the Board of Education approves Equivalency Waiver, to be submitted to the NJDOE as part of the NJQSAC process.

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sairilin Parra
NAYES: None
ABSENT: Sharon Lukac

C. Negotiations Committee: Rikki Erickson, *Chairperson*

Mrs. Erickson reported on the following items for the Negotiations Committee:

- Damian Storey and Kelli Eppley's presentation
- April 4th is the next meeting

D. Personnel

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

Mrs. Lombardino moved items D-1 through D-4 as follows:

D-1 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Tiffany Kesolitz	Instructional Asst Weston	Paid Leave of Absence in accordance with FMLA	February 14 - March 14, 2023
Tiffany Kesolitz	Instructional Asst Weston	Unpaid Leave of Absence in accordance with FMLA	March 15 - May 30, 2023
Samantha Kosty	Supervisor, Counseling District	Paid Maternity Leave of Absence in accordance with FMLA and NJFLA	May 29 - July 6, 2023
Samantha Kosty	Supervisor, Counseling District	Unpaid Maternity Leave of Absence in accordance with FMLA and NJFLA	July 7 - October 6, 2023
Sintia Strollo	Custodian Weston	Paid leave of absence in accordance with FMLA	April 6 - May 3, 2023
Sintia Strollo	Custodian Weston	Unpaid leave of absence in accordance with FMLA	May 4 - May 31, 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
Lesly Abril	Leave Replacement, F/T Instructional Assistant Weston	Substitute Certificate	Step 1, \$29,325	On or about March 15 - May 30, 2023

D-3 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
Kate D'Angelo	Anvita Negi Special Education Math	Mentor Stipend to be paid by New Teacher	March 15, 2023

D-4 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
Patricia Bavosi	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	March 15, 2023
Nicholas Firth	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	March 15, 2023
Lesly Abril	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	March 15, 2023
Alex Abarca	Substitute Custodian	@ \$15.00 per hour	March 15, 2023

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

AYES:	Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sairilin Parra
NAYES:	None
ABSENT:	Sharon Lukac

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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

- **Budget**

Mrs. Harabin moved items E-1 through E-14 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 January 2023:

WHEREAS, these reports show the following balances on January 31, 2023:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$8,032,696.17	
(11) Current Expense		\$3,337,360.07
(12) Capital Outlay		\$2,350,098.00
(13) Special Schools		
(20) Special Revenue Fund	-\$53,854.10)	\$2,885,895.52
(30) Capital Projects Fund	\$2,455,418.18	\$1,646,274.87
(40) Debt Service Fund	\$2,225.03	0
TOTAL	\$10,436,485.28	\$10,219,628.46

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		\$2,065,408.63
Special Revenue Fund #20		\$137,810.42
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$2,203,219.05

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 January 2023 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
3183	3/3/23	Edvocate	1249.00
3184	3/3/23	Edvocate	1249.00
3185	3/3/23	Edvocate	1249.00
3186	3/3/23	Breakdown Products	267.00
3187	3/3/23	Breakdown Products	267.00
3188	3/3/23	Service Plus	216.95
3189	3/3/23	Grainger	782.84
3190	3/3/23	Hertz Furniture	17,931.70
		Total	\$23,212.49

E-5 FACILITY USE REQUESTS

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

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
Manville Recreation	Adult Open Gym - Basketball	MHS Gymnasium	03/23/23 - 05/11/23 Wed. & Thurs.	6:00 pm - 10:00 pm	N/A
Elite QB	2023 Spring Football Camp	MHS Ned Panfile Stadium	03/26/23 - 05/14/23 Sundays	12:05 pm - 4:35 pm	N/A

E-6 APPROVAL OF PURCHASE FROM BLUUM USA, INC.

RESOLVED, the Board of Education approves the purchase of 3 Lenovo ThinkPads and Notebook Shields from Bluum USA, Inc., in the amount of \$3,165.55. Total purchases with Bluum for the 22-23 school year not to exceed \$49,000.

E-7 APPROVAL OF TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2023-2024

WHEREAS, the Manville Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expense by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$3,000 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. As being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$60,000 for all staff and board members.

E-8 APPROVAL OF ADOPTION OF PRELIMINARY BUDGET 2023-2024, CAPITAL RESERVE WITHDRAWAL & AUTHORIZATION TO SUBMIT BUDGET TO THE COUNTY FOR APPROVAL

BE IT RESOLVED THAT the Manville Board of Education approves the Preliminary Budget for the 2023-2024 school year in the amount of:

	2023-2024 Total Expenditures	Less : Anticipated Revenue	Tax Levy
General fund	39,767,157	24,111,141	15,656,016
Special Revenue Fund	5,050,704	5,050,704	0
Debt Service	4,067,383	4,067,383	0
Total	48,885,244	33,229,228	15,656,016

BE IT FURTHER RESOLVED that the Manville Board of Education approves a Capital Reserve Withdrawal in the amount of \$2,175,315 (Capital Reserve Withdrawal, Recap of Balances – Transfer to Debt Service fund) for debt service payments in the 2023-2024 school year.

BE IT FURTHER RESOLVED that the Manville Board of Education authorizes the Business Administrator to submit the 2023-2024 Preliminary Budget to the County Superintendent for review and approval.

E-9 APPLICATION FOR A STATE GRANT FOR ALEXANDER BATCHO INTERMEDIATE SCHOOL (ABIS) GYM HVAC

Whereas, the Manville Board of Education has determined it must upgrade HVAC systems in the Alexander Batcho Intermediate School (ABIS) Gym, and

Whereas, funds are available to partially support this project under the Regular Operating District (ROD) section of the Educational Facilities Construction and Financing Act, now, therefore, be it

Resolved, the Manville Board of Education hereby approves the submission of this project to the New Jersey Department of Education for approval as a "School Facilities Project" in anticipation of qualifying for available funding from the State for this project, and be it

Further Resolved, the Manville Board of Education authorizes:

Parette Somjen Architects
439 Route 46 East
Rockaway, NJ 07866

to submit all required and appropriate documents to the New Jersey Department of Education for the Alexander Batcho Intermediate School (ABIS) Gym HVAC project. Professional services and reimbursable expenses not to exceed \$4,000.

E-10 APPROVAL TO PAY SUMMIT MANAGEMENT

RESOLVED, the Board of Education approves the payment of \$20,500 to Summit Management for services dated September 1, 2022 through September 30, 2022, not to exceed \$43,000.

E-11 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Garas Trans LLC for the following field trip scheduled for the 2022-2023 school year, totaling \$1,785.

Date	Destination	Price
May 10, 2023	Doyle's Farm	\$1,785
	TOTAL	\$1,785

E-12 APPROVAL OF PURCHASES FROM SAVVAS LEARNING COMPANY LLC

RESOLVED, the Board of Education approves the following purchases from Savvas Learning Company LLC for the 2022-2023 school year, not to exceed \$69,000:

Materials	Amount	Account
ELL Teaching Materials	\$200	#20-241-200-600-000-000-000
Testing Protocols	\$150	#11-000-213-600-000-000-000

E-13 APPROVAL OF TRANSFER OF FUNDS

RESOLVED, the Board of Education approves the transfer of \$2,000 from the General Fund to the Scholarship Account to cover the excess of scholarships awarded in the 2021/2022 SY over the amount of donations received.

E-14 APPLICATION FOR GRANTS AND ENTITLEMENTS

RESOLVED, the Board of Education approves the Superintendent to partner with Kean University to apply for the following grants and entitlements:

SOURCE	TITLE	PURPOSE	AMOUNT
FY20 State funded	Minority-Teacher Development Grant	Development, placement and retention for minority teachers	up to \$375,000

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

AYES:	Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sairilin Parra
NAYES:	None
ABSENT:	Sharon Lukac

F. Communications Committee: Timothy Kenyon, *Chairperson*

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

- No meeting
- Next meeting is March 20th

X. OLD BUSINESS/NEW BUSINESS

Old Business:

No Old Business to report.

New Business:

Architects to inform the Board on the facility plan.

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

At 9:24 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.

Ms. Roberta Walters
93 South 16th Avenue
Manville, NJ 08835

- Ms. Walters wanted to thank the Board for the budget presentation.:

At 9:27 p.m., Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Ms. Parra 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.

No Closed Session.

XIII. ADJOURNMENT

At 9:27 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,

A handwritten signature in blue ink, appearing to read "Paul Roth", with a long horizontal flourish extending to the right.

Mr. Paul Roth
Interim Business Administrator/Board Secretary