

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

MINUTES – REGULAR MEETING

June 20, 2023 – 7:00 PM – MHS Auditorium

A meeting of the Board of Education will be held this day in the Manville High School Auditorium. The order of business and agenda for the meeting is:

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, Rikki Erickson, Kimberly Fleming, Kelly Harabin,
Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Sairilin Parra

Absent: Justina Breen

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

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION, AND READING OF THE MISSION STATEMENT

We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.

V. APPROVAL OF MINUTES– RESOLVED, the Board of Education approves the regular and executive minutes of the following meeting: May 9, 2023.

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

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

- Suspension/HIB Report
- PreK- 4 - Rebecca Fosbre
- Student/Staff Recognition

Dr. Maroun reported on the following items:

- HIB/Suspension Report
- Spring Track - Crowned Skyland Conference Champions
 - Individual State Champion - Trip Freitag
- Teen Arts Festival
- Student/Staff Recognition

Mrs. Rebecca Fosbre, Supervisor of PreK through 4 Curriculum reported on the following items:

- **PreK through 4 programming**

At 7:45 p.m. Mrs. Lombardino motioned to enter Closed Session. Items discussed would be in reference to Item #'s 7 & 8 listed below. No formal action will be taken. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

VII. 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 8:36 p.m. Mrs. Lombardino made a motion to end Closed Session. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

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 8:39 p.m. Mrs. Lombardino moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote. Mrs. Lombardino invited questions from the public on agenda items only.

No Comments.

At 8:40 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:

- The Committee met today at 5:30 p.m
- Discussed 15 policies.
- No items to move.

B. Curriculum and Instruction Committee: Debra Babich, Chairperson

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

- Last meeting was June 6, 2023.
- QSAC Equivalency Waiver
- Pre-K-4- Mrs. Fosbre
- 5 Year Long Range Plans Curriculum Updates
- Hiring Updates
- Important End-of-Year Dates
- Next meeting will be August 8, 2023.

Ms. Babich moved items B-1 through B-19 as follows:

B-1 BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools decision as reported on HIB received at its regularly scheduled Board of Education meeting on May 9, 2023 regarding student case numbers:

- 247001_MHS_04192023
- 247090_ABI_04202023
- 246478_RES_04042023
- 247578_MHS_04292023

B-2 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
Jamil Maroun	NJASA/NJAPSA Spring Leadership Conference	Caesars Hotel & Conference Center Atlantic City, NJ	May 17-19, 2023	Registration: N/A Mileage: \$102.46 Meals & Incidentals: \$55.80	11-000-230-580-000-000-000 (Amended amount to include incidentals from March 14, 2023 BOE approval)
Patrick Gorbatuk	Title IX Coordinator Certification	Virtual	July 1, 2023	Registration: \$723.00	11-402-100-500-050-000-000

Audra Burns	Threat Assessment General Awareness	Virtual	July 7, 2023	Registration N/A	N/A
Christine Vinegra	NJAMLE Summer Skills Sharpening	Point Pleasant, NJ	July 26, 2023	Registration \$20 Mileage \$ 54.61	11-000-251-330-000-002-000 11-000-230-580-000-000-000
Daniella Digena	Tomorrow's Teachers	Rider University Lawrence, NJ	June 27 - 28, 2023	Registration \$600 Mileage \$80.09 Stipend \$264.00	11-000-240-500-050-000-000
Zach Tall	ASPI: US History (APUSH)	700 Trenton Rd. Trenton, NJ	July 10-13, 2023	Registration \$1050.00 Mileage \$174.09 Stipend \$528.00	11-000-221-800-000-000-000 11-000-223-580-050-000-000
Audra Burns Kristopher Corso Laura D'Amato Kelli Eppley Keith Gardner Donald Johnstone Dr. Jamil Maroun	NJSB Workshop 2023	Convention Center Atlantic City, NJ	October 23, 2023 -- October 26, 2023	Registration: \$2,100 group rate Mileage: \$111.20 per person M&I: \$206.50 per person Tolls: \$13 approx. per person Parking: \$80 approx. per person	11-000-223-320-000-000-000 11-000-230-580-000-000-000
Don Johnstone Steve Venuto	US Secret Service School Safety Seminar	Newman Univ. Aston, PA	July 6, 2023	Mileage: \$76.23 per person Tolls: \$7.20 per person	11-000-230-580-000-000-000
Christine Vinegra	School Safety: Rethinking School Safety, A Parent's Perspective	Burlington Twp. HS Performing Arts Center Burlington, NJ	July 10, 2023	Mileage: \$41.83	11-000-230-580-000-000-000

B-3 RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

Date (s)	Destination/Travel Mode	Grade Level	Subject Matter
June 12, 2023	Flaming Grill & Supreme Buffet <i>Transportation: Walking</i>	Grades 9-12 International Club	Food tasting from different countries
Spring 2024 TBD	Sandy Hook <i>Transportation: Charter Bus TBD</i>	Grade 9 <i>Approx. 26 Students</i>	Freshman Honors Biology students will study marsh and ocean environment
September 23, 2023	Six Flags Great Adventure <i>Transportation: SCESC</i>	Grades 9-12 Approx. 25-30 Students	The Manville Cross Country Team will compete against other schools in the Six Flags Wild Safari Invitational

August 21-24, 2023	Pine Forest Cheer Camp Transportation: Bus (TBD)	MHS Cheer Squad Grades 9-12 <i>Approx. 15 Students</i>	UCA program to train/coach students professionally in preparation for competition season including safety and spirit training
December 1, 2023	Newark, NJ NJ PAC Transportation: School Bus TBD	Grade 6 <i>Approx. 120 Students</i>	Seeing Grimmz Fairytales which relates to curriculum by experiencing written work in a visual content
November 29, 2023	200 Central Park West New York, NY Transportation:(TBD)	Grade 6 <i>Approx. 132 Students</i>	Students will go on a tour of the museum's Hall of Human Origins
October 18, 2023	Stanhope, NJ Waterloo Village Transportation: Bus (TBD)	Grade 5 <i>Approx. 112</i>	Students will make connections to history discussed in curriculum
May 16 & 17, 2023	YMCA Camp Mason Transportation: Bus TBD	Grade 7 <i>Approx. 80 Students</i>	This experience aims to foster new relationships, build confidence, and teach new skills in a positive environment

B-4 RESOLVED, the Board of Education approves the following positions for student orientation with staffing as indicated:

Position	Program	Compensation	Effective Date	Source
Two (2) Weston staff members	Weston Student Orientation for Kindergarten	\$40.00 per hour not to exceed 3 hours per person	August 29, 2023	20-231-101-100-080-000-000

B-5 RESOLVED, the Board of Education approves the following Manville School District Department Leaders PK-12 Positions for the 2023-2024 School Year, with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Dorothy Puzio Raymondi	Kindergarten	\$2,000	8/1/23-6/30/24	11-110-100-101-090-000-000
Kristina DiNardo	First Grade	\$2,000	8/1/23-6/30/24	11-120-100-101-090-000-000
Carl Ruffer	Second Grade	\$2,000	8/1/23-6/30/24	11-120-100-101-080-000-000
Katrina DeLaCruz	Third Grade	\$2,000	8/1/23-6/30/24	11-120-100-101-090-000-000
Megan Dattola	Fourth Grade	\$2,000	8/1/23-6/30/24	11-120-100-101-080-000-000
Laura Landau	K-4 Math and Science	\$2,000	8/1/23-6/30/24	11-120-100-101-080-000-000
Amy Ohlson	Elementary Specials	\$2,000	8/1/23-6/30/24	11-120-100-101-080-000-000
Jessica Donnamaria	ELA (ABIS/MHS)	\$2,000	8/1/23-6/30/24	11-130-100-101-065-000-000
Mike Forte	Social Studies (ABIS/MHS)	\$2,000	8/1/23-6/30/24	11-130-100-101-065-000-000

Lauren Kurzus	Science & Tech (ABIS/MHS)	\$2,000	8/1/23-6/30/24	11-130-100-101-065-000-000
Melissa Dukin	Mathematics (ABIS/MHS)	\$2,000	8/1/23-6/30/24	11-130-100-101-065-000-000
Leticia Jankowski	World Languages (ABIS/MHS)	\$2,000	8/1/23-6/30/24	11-140-100-101-050-000-000
Tom Fett	Arts & Electives	\$2,000	8/1/23-6/30/24	11-140-100-101-050-000-000
Julia Bowie	ESL	\$2,000	8/1/23-6/30/24	11-140-100-101-050-000-000
Kristin Stranieri	Counseling	\$2,000	8/1/23-6/30/24	11-000-218-104-080-000-000
L. Dennis Petrone	Health & Physical Education	\$2,000	8/1/23-6/30/24	11-130-100-101-065-000-000
Aurora Scanlon	Special Education K-4	\$2,000	8/1/23-6/30/24	11-213-100-101-090-000-000
Kaitlin Hennely	Special Education 5-12	\$2,000	8/1/23-6/30/24	11-213-100-101-065-000-000
Amanda Wilde	Self Contained	\$2,000	8/1/23-6/30/24	11-140-100-101-050-000-000

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
#1	The Midland School	2023-2024 RSY	\$76,860.00
#3	Bright Beginnings Learning Center	2023-2024 ESY and RSY	\$68,620.00
#4	The Midland School	2023-2024 ESY and RSY	\$89,670.00
#10	Banyan Upper School	2023-2024 RSY	\$64,814.40
#12	The Midland School	2023-2024 ESY and RSY	\$89,670.00
#13	Rock Brook School	2023-2024 ESY and RSY	\$74,798.35
#15	New Road School of Somerset	2023-2024 RSY	\$71,053.20
#17	New Road School of Somerset	2023-2024 RSY	\$71,053.20

#18	East Mountain School	2023-2024 ESY and RSY	\$83,332.20
#19	Newmark School, Inc	2023-2024 ESY and RSY	\$67,901.96
#23	Future Foundations Academy	2023-2024 ESY and RSY	\$120,930.50
#24	New Jersey Institute for Disabilities / Lakeview School	2023-2024 ESY and RSY	\$115,105.20

B-7 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions with staffing as indicated:

Position	Program	Compensation	Dates	Source
Curriculum Writing	Geology	20 hours at \$40.00 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Astronomy	20 hours at \$40.00 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Physical Science	30 hours at \$40.00 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Algebra II and Data Literacy	15 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Algebra II and Data Literacy Honors	15 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Algebra II and Trigonometry	15 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Algebra II and Trigonometry Honors	15 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	College Math Prep	20 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Percussion Lab	20 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Graphic Novels	20 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000
Curriculum Writing	Sociology	20 hours at \$40 per hour	6/21 - 9/30	11-140-100-101-050-000-000

B-8 RESOLVED, the Board of Education approves the following Manville School District Title III Parent ESL Academy Summer Positions with staffing as indicated:

Position	Program	Compensation	Dates	Source
Julia T.M. Bowie	Parent ESL Academy	12.5 hours at \$40 per hour	6/21 - 8/30	20-241-100-101-000-000-000
Glenna Gray	Parent ESL Academy	12.5 hours at \$40 per hour	6/21 - 8/30	20-241-100-101-000-000-000

- B-9** RESOLVED, the Board of Education approves the following Manville School District Mentoring Plan and Statement of Assurance for the 2023-2024 School Year, as per guidelines from the NJ Department of Education.
- B-10** RESOLVED, the Board of Education approves the following Charlotte Danielson Teacher Evaluation Model utilizing Frontline (My Learning Digital Platform), as per ACHIEVENJ mandate, for the 2023-2024 school year.
- B-11** RESOLVED, the Board of Education approves the New Jersey Principal Evaluation for Professional Learning for the 2023-2024 School Year, for Administrator Evaluations.
- B-12** RESOLVED, the Board of Education approves the readoption of the Manville School District Curricula/Textbooks, as shown on **Addendum IV**, for the 2023-2024 School Year.
- B-13** RESOLVED, the Board of Education approves the revision and alignment of district curricula with the State Board Adopted Standards for implementation.

[Spanish I](#) Grades 8-12

[Strength and Conditioning](#) Grade 10-12

[Communications 6](#) ABIS

- B-14** RESOLVED, the Board of Education approves the readoption of the Manville School District Curricula/Novels (ABIS/MHS), as shown on **Addendum V**, for the 2023-2024 School Year.
- B-15** RESOLVED, the Board of Education approves the Safe Return to In-Person Instruction Plan- Approve the LEA Plan for Safe Return to In-Person Instruction and Continuity of Service pursuant to the Federal American Rescue Act, Section 2001(i), as amended and approved June 20, 2023.
- B-16** RESOLVED, the Board of Education approves the following "Tools of the Mind" Pre-School Curriculum for the 2023-2024 School Year.
- B-17** RESOLVED, the Board of Education approves the following position with staffing as indicated:

Position	Program	Compensation	Dates	Source
Two (2) Staff Members	Special Education Student Supervisor at Extra-Curricular Events MHS	Not to exceed Fifteen (15) hours at \$25 per hour	June 2023	TBD
Up to Four (4) Staff Members	Collect Tickets for ABIS Graduation	Up to Two (2) hours total per person at \$25 per hour	June 14, 2023	11-140-100-101-050-007-000
One (1) Staff Member	Summer Athletic Trainer	Per Diem hourly rate (\$40.72) not to exceed 150 hours	June - August 2023	11-140-100-101-050-007-000
Up to Four (4) Staff Members	Summer ESL Screening	Not to exceed 15 hours per person at \$40.00 per hour.	July 1 - August 30, 2023	20-241-100-101-000-000-000
Five (5) Staff Members	Summer Breakfast Program Supervision	Not to exceed ten (10) hours at \$25 per hour - 50 hours total.	June 26, 2023 - July 27, 2023	20-483-200-100-000-000-000

B-18 REVISED, the Board of Education approves the following positions with revisions from previous agenda:

Position	Program	Compensation	Dates	Source
LDTTC	Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Twenty (20) 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 Thirteen (13) 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 Twelve (12) 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 Fourteen (14) Days Total During Summer 2023	11-422-100-101-000-000-000 11-422-100-106-000-000-000

B-19 REVISED, the Superintendent recommends that the following Non-Tenured, Tenured, and Annual Contract staff members, be awarded contracts for the 2023-2024 school year.

Name	Location	Job Title	2023-2024 Salary	Contract Type
Randi Sullivan	MHS	Teacher	\$68,160 <i>Updated</i>	MEA

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

AYES: Debra Babich, Rikki Erickson, Kimberly Fleming,
Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac,
Sairilin Parra

NAYES: None

ABSENT: Justina Breen

C. Negotiations Committee: Rikki Erickson, *Chairperson*

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

- Last meeting was May 23, 2023.
- No action was taken.

D. Personnel

Mrs. Lombardino moved items D-1 through D-19 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
Grace Ortiz	Teacher Special Education MHS	Paid Medical Leave of Absence in accordance with FMLA	On or about Aug 31 - Sept 13, 2023
Grace Ortiz	Teacher Special Education MHS	Unpaid Leave of Absence in accordance with NJ FLA	Sept 14 - Dec 14, 2023
Janet Adekola	School Nurse MHS	Resignation	June 30, 2023
William Rooney	Teacher MHS	Unpaid Intermittent Paternity Leave in accordance with FMLA and NJ FLA	September 5-29, 2023 November 6, 2023 - January 9, 2024
Elizabeth Vroom	Teacher MHS	Resignation	June 30, 2023
Tara Delmonaco	School Counselor MHS	Unpaid Maternity Leave in accordance with FMLA and NJ FLA	On or about September 25, 2023 - March 1, 2024
Marilyn Orejuela	School Social Worker Roosevelt	Resignation	June 30, 2023
Sintia Strollo	Custodian District	Unpaid Leave of Absence in accordance with FMLA	June 19 - July 5, 2023
Erin Shannon	Teacher ABIS	Resignation	June 30, 2023
Kristin Stranieri	School Counselor Weston/Roosevelt	Paid Medical Maternity Leave in accordance with FMLA	On or about Sept 25 - Dec 8, 2023
Kristin Stranieri	School Counselor	Unpaid Maternity Leave in	Dec 11, 2023 - March 8,

	Weston/Roosevelt	accordance with NJ FLA	2024
Darlene Bandel	Co-Advisor Sophomore class	Resignation	May 15, 2023
Darlene Bandel	School Secretary MHS	Resignation	June 30, 2023
Courtney Madrigal	Teacher Weston	Paid maternity leave in accordance with FMLA and NJ FLA	October 2, 2023 - January 2, 2024
Courtney Madrigal	Teacher Weston	Unpaid maternity leave in accordance with NJ FLA	January 3, 2024 - April 7, 2024
Kathryn Clint	Teacher MHS	Resignation	June 30, 2023
Gina Baker	Teacher MHS	Resignation	June 30, 2023
Laura Fernandez	Teacher Learning Disabilities Consultant	Resignation	June 30, 2023
Manon Mincieli	Teacher Roosevelt	Resignation	June 30, 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
Kyle Dressel	ELA High School	CEAS, English	BA, Step 1 \$55,510	2023-2024 School Year
Sally Giron	Lunch Aide ABIS	N/A	Step 2 \$24.24/hr	2023-2024 School Year <i>UPDATE</i>
Vanessa Gonzalez	School Secretary ABIS	N/A	Step 4, \$58,565	July 1, 2023
Ana Victoria-Castro	School Secretary Weston	N/A	Step 2, \$56,315	July 1, 2023
David Markowitch	Teacher Social Studies ABIS	CEAS, English as a Second Language	BA+15, Step 5 \$57,660	2023-2024 School Year
Jacob Bentz	Teacher Business MHS	CE, Teacher of Business, Finance/Economics/Law	MA, Step 1 \$58,110	2023-2024 School Year

Anvita Negi	Teacher Special Education MHS	CEAS, Students with Disabilities	MA+15, Step 6 62,560	2023-2024 School Year
Maria Kurasinski	Custodian Night Shift District	N/A	Step 2, Category B \$49,015	June 16, 2023
Marta Wraga	Custodian Night Shift District	N/A	Step 2, Category B \$49,015	June 16, 2023
Lucinda Samp	Teacher 8th G ELA ABIS	Std. Teacher of English Std. Teacher of Theatre	BA, Step 6 \$58,660	2023-2024 School Year
Angelise Esposito	Teacher Art ABIS	CE, Teacher of Art (1200) Alt. Route	BA, Step 7 \$60,860	2023-2024 School Year
LiaRose Chacon	Teacher G1 Bilingual Weston	CEAS/Provisional, Elementary School Teacher K-6	MA, Step 7 \$63,460	2023-2024 School Year
Adam Fitting	Teacher Robotics MHS	CE, Teacher of Computer Science Technology	BA, Step 7 \$60,860	2023-2024 School Year
Nichole Maldonado	Teacher Music K-4 Weston/Roosevelt	Std, Teacher of Music P-12 Std, Teacher of Students w/ Disabilities	MA, Step 6 \$61,260	2023-2024 School Year
Kira Solt	Reading Interventionist Maternity Leave Replacement Weston	Std, Reading Specialist	MA, Step 1 \$58,110	August 31-October 12, 2023

D-3 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Date
Dana Correnti Kristen Stranieri	Weston Student Orientation for Kindergarten	Not to exceed 3 hours per person at \$40 per hour	August 29, 2023
Samantha Moreno Katrina De La Cruz Kenny Eckles Glenna Gray	ESL Tutoring	2 hours per week for 40 weeks (DNE 80 hours) at \$40.00 per hour, per person	Sept 1, 2023 - June 15, 2024
Christine Bachorik	Acting Supervisor of Guidance	\$375/daily rate not to exceed 30 days	June 19 - August 30, 2023

Christine Bachorik	Acting Supervisor of Guidance	\$1,935 stipend	August 31- October 6, 2023
John Hardgrove John Bentz	Site Managers	\$50.00 per event (as needed)	School Year 2023-2024
Julia Bowie	Summer ESL Screening	Not to exceed 15 hours per person at \$40.00 per hour.	July 1 - August 30, 2023

D-4 RESOLVED, the Board of Education approves the following Manville School District Before/After School Positions for with staffing as indicated:

Name	Position	Compensation	Effective Date
Kristina DiNardo	After School Duty Weston	\$25 per hour not to exceed one hour per day up to 180 hrs	2023-2024 School Year
Jaime Bravo Greg Jackson	After School Duty ABIS	60 mins after school at \$25.00 per hour <i>per person</i>	2023-2024 School Year School Year 2023-2024
Jacinta Da Silva	After School Duty Roosevelt	\$25 per hour not to exceed one hour per day up to 180 hrs	2023-2024 School Year
Anjelica Viso	Before and After School Supervision MHS	\$25.00 per hour not to exceed 180 hrs	2023-2024 School Year

D-5 RESOLVED, the Board of Education approves the following Advisors for the 2023-2024 School Year as follows:

Position	School	Name	Compensation (as per MEA Contract)
Digital Media Coordinator and Club	District	Christopher Del Prete	\$3,083.00
Speech & Debate Assistant Advisor (MHS) Co-Advisor	MHS	Zachary Tall	\$1,286.00 (shared stipend)
Speech & Debate Assistant Advisor (MHS) Co-Advisor	MHS	Michael Forte	\$1,286.00 (shared stipend)
Co-Class Advisor – Freshmen	MHS	Casey Mc Donald	\$2,122.00 (shared stipend)
Co-Class Advisor- Junior	MHS	Maureen Stephen	\$3,542.00 (shared stipend)
Digital Media Coordinator and Club	District	Christopher Del Prete	\$3,083.00
Asst. Band Director	MHS	Kieran Bonsignore (replacing Mackenzie Brown)	\$3,083.00
Robotics/STEM Club	MHS	Adam Fitting (replacing Andrew Haines)	\$1,683.00

- D-6** Resolved, the Board of Education Approves the following staff members as Mentors for Provisional Certificated staff for the school year 2023-2024:

Mentor	Mentee	Observation Period	School
Stefanie Villa	Kyle Dressel Mentor Stipend to be paid by New Teacher \$1,000	September 2023 - June 2024	Manville High School
Joe Espineira	Kieran Bonsignore Mentor Stipend to be paid by New Teacher \$1000	September 2023 - June 2024	ABIS School
Katherine Montanelli	Ayoni Bachrach Mentor Stipend to be paid by New Teacher \$1000	September 2023 - June 2024	Weston School
James Zilinski	Jacob Bentz Mentor Stipend to be paid by New Teacher \$1000	September 2023 - June 2024	Manville High School
Maureen Stephen	Adam Fitting Mentor Stipend to be paid by New Teacher \$1000	September 2023 - June 2024	Manville High School
Greg Jackson	David Markowitch Mentor Stipend to be paid by New Teacher \$1000	September 2023 - June 2024	ABIS School

- D-7** RESOLVED, the Board of Education approves the student listed below to complete their student teaching field experience in the Manville School District for the 2023-2024 school year with details as follows:

Name	College/University	Student Teaching Period	School	Collaborating Teacher
Isabel Dutta	Centenary University	August, 2023 - December 2023	Weston	Aurora Scanlon
Isabel Dutta	Centenary University	January 2024 - April 2024	Roosevelt	Meghan Dattola

- D-8** RESOLVED, the Board of Education approves the following staff members for payment for completing New Certificated Staff Academy for school year 2022-2023:

Name	Program	Compensation	Dates
Grace Ortiz Christine Mederos Kevin Pacheco Jaime Antonio-Bravo Kira Moebius Matthew Bergman Nicole Eardley Greg Jackson Shannon Frick Samantha Harris	New Teacher Academy	Stipend \$200	School Year 2022-2023

Christopher Del Prete Corine Kauffman Zachary Tall Christopher Bubnick Nicole Monaco Samantha Moreno Amie Walsh Julie Leip Melissa Lavy			
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D-9 RESOLVED, the Board of Education approves the following staff members in the Curriculum Writing Positions with staffing as indicated:

Name	Program	Compensation	Dates
Kira Moebius	Geology	20 hours at \$40.00 per hour	6/21 - 9/30
Kira Moebius	Astronomy	20 hours at \$40.00 per hour	6/21 - 9/30
Corine Kauffman	Physical Science	30 hours at \$40.00 per hour	6/21 - 9/30
Maureen Stephen	Algebra II and Data Literacy	15 hours at \$40 per hour	6/21 - 9/30
Maureen Stephen	Algebra II and Data Literacy Honors	15 hours at \$40 per hour	6/21 - 9/30
Maureen Stephen	Algebra II and Trigonometry	15 hours at \$40 per hour	6/21 - 9/30
Maureen Stephen	Algebra II and Trigonometry Honors	15 hours at \$40 per hour	6/21 - 9/30
Daniela Digena	College Math Prep	20 hours at \$40 per hour	6/21 - 9/30
Joe Espineira	Percussion Lab	20 hours at \$40 per hour	6/21 - 9/30
Kevin Caldwell	Graphic Novels	20 hours at \$40 per hour	6/21 - 9/30
Christopher Bubnick	Sociology	20 hours at \$40 per hour	6/21 - 9/30

D-10 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Program	Compensation	Dates
Sandra Peckhardt Amanda Wilde	Special Education Student Supervisor at Extra-Curricular Events MHS	Not to exceed fifteen (15) hours at \$25 per hour	June 2023

- D-11** RESOLVED, the Board of Education approves the following Coaching positions with staff members as follows:

Name	Position	Compensation	Effective Dates
Justyn Bryla	Soccer Boys Assistant Coach MHS	\$5,777.00 <i>as per MEA Contract</i>	2023-2024 School Year
Michael Knitkowski	Volunteer Football Coach	N/A	2023-2024 School Year
Maureen Stephen	Volunteer Cheerleading Coach	N/A	2023-2024 School Year

- D-12** RESOLVED, the Board of Education approves the following Staff Member certificates for the 2022-2023 School Year for the following staff members:

Name	Event	Dates	Cost
Nicole Monaco	OG Certification	2022-2023 School Year	\$500

- D-13** RESOLVED, the Board of Education approves the following staff members for Extended School Year for nineteen (19) days, from June 26, 2023 to July 27, 2023 (off 7/4/2023), with staffing as indicated:

Name	Program	Compensation	Dates
Cindy Rogers	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed
Kimberly Morales	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed
Diego Navas	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed
Alex Abarca	Summer School Substitute Custodial	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed
Jacqueline LaBracio	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed
Ayoni Bachrach	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed
Nichole Maldondo	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed

Grace Peck	ESY Instructional Asst, PSD/ABA	Step 1, \$23.21/hr Not to exceed 76 hours	June 26 - July 27, 2023
Christine Tanko	ESY Instructional Asst, PSD/ABA	Step 1, \$23.21/hr Not to exceed 76 hours	June 26 - July 27, 2023
James Coffey	ESY Instructional Asst, LLD 4-5	Step 1, \$23.21/hr Not to exceed 76 hours	June 26 - July 27, 2023
Allison Loeser	ESY Speech Therapist	\$40.00 per hour not to exceed 100 hours	June 26 - July 27, 2023
Nick McFarland	Summer School - Credit Recovery	\$40.00 per hour not to exceed 100 hours <i>Replacing Kathryn Clint</i>	June 26 - July 27, 2023
Stacy Jaconski	Summer School Substitute	\$40.00 per hour, not to exceed 80 hours	Summer 2023 - As Needed
Carol Faaland-Kronmaier	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	Summer 2023 - As Needed
Laura Landau Melanie DeLa Cruz Katrina DeLa Cruz Glenna Grey Nicole Eardley Kenny Eckles Jessica Donnamaria	Summer Breakfast Program Supervision	\$25.00 per hour not to exceed 10 hours (50 hours total)	Summer 2023 - As Needed

D-14 Approval of Achievement of Superintendent's Merit Goals for the 2023-2024 School Year

Whereas, on September 27, 2022, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Superintendent for the 2023 - 2024 school year, and

Whereas, the Board of Education has now reviewed indicators of the Achievement of those Goals; now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Qualitative Goal	Goal Statement	Compensation
Goal # 1	The Superintendent will develop and begin to implement a Manville School District five year strategic plan based on a demographic study and other pertinent information that will identify the overarching needs of the district.	\$4,335.00
Qualitative Goal	Goal Statement	Compensation
Goal # 2	<p>The Superintendent will oversee the overall improvement of the results on the New Jersey Quality Single Accountability Continuum (NJQSAC) by:</p> <ul style="list-style-type: none"> ensuring the development of the appropriate curriculum aligned with the NJSLs; analyzing the ELA Achievement Scores, Math Achievement Scores, Science, Achievement Scores, ELA Academic Progress, Math Academic Progress, Graduation Rate, and Chronic Absenteeism to identify any significant trends on the whole or within the various subgroups; collaboratively develop a plan to address and improve the various deficiencies identified; ensure the appropriate financial and organizational are allocated to address the needs identified. 	\$4,335.00

D-15 Approval of Achievement of Assistant Superintendent's Merit Goals for the 2023-2024 School Year

Whereas, on September 27, 2022, pursuant to NJAC 6A:23A-3.1 and its contract with the Assistant Superintendent of Schools, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Assistant Superintendent for the 2023 - 2024 school year, and Whereas, the Board of Education has now reviewed indicators of the Achievement of those Goals; now, therefore, be it Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Qualitative Goal	Goal Statement	Compensation
Goal # 1	The Assistant Superintendent will prepare a District Improvement Plan (DIP) to address the areas of deficiency.	\$1,775
Qualitative Goal	Goal Statement	Compensation
Goal # 2	The Assistant Superintendent will ensure that at least 162 curriculum guides will be revised to meet the required standards of QSAC, board approved, and published on the district website.	\$1,775

- D-16** RESOLVED, the Board of Education employs the following students in the position and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Geoffrey Mathis Nicholas Bentz Alexander Orzol Hector Dominguez AJ Pascavage Preston Warmke	Summer Help Bldg & Grounds	N/A	\$15/hr	June 19 - Aug 30, 2023
Ryan Pankowski	Summer Help Tech	N/A	\$15/hr	June 19 - Aug 30, 2023

- D-17** RESOLVED, the Board of Education approves the following Substitutes for the 2023-2024 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Period
Justin Bryla Heather Ball Mackenzie Brown John O'Meara Nicholas Firth Robert Stashek Tatiana Colon Kimberly Morales Joseph Ciempola James Cookson John Corso Pritti Dutta Michele Eldridge Carol Faaland-Kronmaier John Hardgrove Melisa Juarez Dimitrios Kontos Jacqueline LaBracio Susan LaMastro Nikki Leffler Grace Peck Lucille McGrath Jacqueline Mendez Cubero Luis Monterroso Dorothy Mooney Diego Navas Cindy Rogers Alison Rydwin Greycee Urena Emme Vornlocker Jonathan Fisher Samantha, Zuza	Substitute Teachers	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
Alex Abarca	Substitute Custodian	\$20 Per Hour	2023-2024 School Year

Angele Palmer Patricia Paradiso	Substitute Nurse	\$250 Per Day	2023-2024 School Year
Jonathan Fisher	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year

D-18 REVISED, the board of Education approves the following positions with revisions from previous agenda:

Name	Position	Compensation	Dates
Laura Fernandez Sandra Peckhardt <i>Shared position</i>	LDT-C Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Twenty (20) Days During Summer 2023
Christine Clark Ifat Sade Jaime Bravo <i>Shared position</i>	School Psychologist Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2023
Marylin Orejuela Kelly Bravo <i>Shared Position</i>	School Social Worker Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Twelve (12) Days During Summer 2023
Maureen Tanko Siobhan McLaughlin Emily Eick <i>Shared position</i>	Speech Therapist Child Study Team Summer 2023 Evaluations	Per Diem Rate	Up to Fourteen (14) Days During Summer 2023

D-19 RESOLVED, the Board of Education approves the staff member listed below to Complete an Internship in the Manville School District during the 2023 – 2024 School Year as follows:

Name	College/University	Observation Period	School
Ifat Sade	Fairleigh Dickinson	2023-2024 School Year	Weston Elementary School

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

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

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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

- 5-year plan update
- Summer Projects
- Preschool Partnership with Jointure
- End of Year Budget Items
- Administrative Assistant restructuring
- Transition to Schoolwide - Update

Ms. Harabin moved items E-1 through E-65 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 April 2023:

WHEREAS, these reports show the following balances on April 30, 2023:

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$9,039,879.62	
(11) Current Expense		\$2,591,991.44
(12) Capital Outlay		\$2,280,098.00
(13) Special Schools		
(20) Special Revenue Fund	-\$311,552.51	\$2,343,150.05
(30) Capital Projects Fund	\$2,175,846.32	\$388,868.61
(40) Debt Service Fund	\$2,225.03	\$0
TOTAL	\$10,906,398.46	\$7,604,108.10

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 & TREASURER REPORTS AND BOARD CERTIFICATION

RESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of April 2023:

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

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$9,624,320.55	
(11) Current Expense		\$1,960,800.41
(12) Capital Outlay		\$2,280,098.00
(13) Special Schools		
(20) Special Revenue Fund	\$368,157.99	\$1,395,061.18
(30) Capital Projects Fund	\$2,078,702.68	\$180,494.39
(40) Debt Service Fund	\$2,225.03	\$0
TOTAL	\$12,073,406.25	\$5,816,453.98

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:

May 2023

Fund	Check Numbers	Amount
General Fund #10		\$2,484,917.19
Special Revenue Fund #20		\$209,200.98
Capital Projects Fund #30		\$119,324.55
Debt Service Fund #40		
TOTAL		\$2,813,442.72

E-4 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:

June 2023

Fund	Check Numbers	Amount
General Fund #10		\$2,033,538.04
Special Revenue Fund #20		\$277,402.20
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$2,310,940.24

E-5 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 April 2023, as shown on **Addendum I**.

E-6 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 May 2023, as shown on **Addendum VI**.

E-7 CAFETERIA CLAIMS

Check #	Date	Vendor	Amount
3197	4/25/2023	Breakdown Products	\$267.00
3199	5/4/2023	Service Plus	\$216.95
3200	5/4/2023	Edvocate	\$1,249.00
3201	5/24/2023	Aramark	\$59,616.81
3202	5/24/2023	Aramark	\$213,393.92
3203	5/24/2023	Aramark	\$81,126.45
3205	6/6/2023	Breakdown Products	\$267.00
3206	6/6/2023	Edvocate	\$1,249.00
		Total	\$357,386.13

E-8 FACILITY USE REQUEST

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

Organization	Program	Location	Date	Time	Fees
MYAL	Horsepower Wrestling	ABIS Wrestling Room	5/1/23 - 7/27/23 M, W, Th	5:15 pm - 8:00 pm <i>*Revised time</i>	N/A
MYAL	Summer Baseball	MHS Varsity Baseball Field	6/13/23 - 7/10/23 M, T, W, F	5:00 pm - 8:00 pm	N/A
MYAL	Manville Superior Baseball	MHS Varsity Baseball Field	6/10/23 Saturday	10:00 am - 5:00 pm	N/A
MYAL	Manville Superior Baseball	MHS Varsity Baseball Field	6/7/23 - 6/15/23 M, W, Th,	6:00 pm - 8:00 pm	N/A
MYAL	Manville Superior Baseball	MHS Varsity Baseball Field	6/29/23 Th	5:00 pm - 8:30 pm	N/A
Manville Recreation	Summer Basketball Camp	MHS Gymnasium	7/17/23 - 7/21/23 M, T, W, Th, F	11:30 am - 1:30 pm	N/A

E-9 APPROVAL RVCC MOA

RESOLVED, the Board of Education approves the Memorandum of Agreement between Manville High School and Raritan Valley Community College for the Advanced Manufacturing program and the Beauty Professionals Program to be delivered at RVCC for the 2023-2024 school year for the amount not to exceed \$94,845.

E-10 CAPITAL RESERVE TRANSFER

RESOLVED, the Board of Education approve the transfer of funds from the 2023-2024 fund balance into the Manville School District's "Capital Reserve Fund" in the amount not to exceed \$2,000,000 as follows:

WHEREAS, NJSA 18A: 7F-41 permits the Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution; and,

WHEREAS, the Manville Board of Education wishes to deposit anticipated current year end surplus into a Capital Reserve Account at year end; and,

WHEREAS, the Manville Board of Education has determined that \$2,000,000 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED, by the Manville Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

E-11 APPROVAL NJSIAA MEMBERSHIP

RESOLVED, the Board of Education approved Manville High School as a member of the New Jersey State Interscholastic Athletic Association and allows them to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2023-24 school year.

E-12 APPROVAL BUS DRILL

RESOLVED, the Board of Education approves that School Bus Emergency Evacuation Drills were conducted as stated below:

- September 9, 2022, at ABIS for Route #Q2005 by District Security Officer Johnstone.
- September 12, 2022 at Manville High School for the RVCC Route by District Security Coordinator, Donald Johnstone.
- June 1, 2023 at Manville High School for the RVCC/Somerset County VoTech Route by District Security Coordinator, Donald Johnstone.
- June 6, 2023 at Weston Elementary School for Route #23248 by School Principal, Dorothy Eason and School Security Officer Timothy Charous.

E-13 APPROVAL OF 2023-2024 YEARLY APPOINTMENTS AND CONTRACTS**APPOINTMENT OF SCHOOL PHYSICIAN**

RESOLVED, the Board of Education enters into a professional services contract pursuant to NJSA 18A:18A.5. a(1), with Hunterdon Medical Group as School Medical Inspectors and Team Physicians for the 2023-2024 school year in an amount not to exceed \$25,000.00.

E-14 SCHOOL LUNCH PRICES 2023-2024

RESOLVED, the Board of Education approves the 2023-2024 school lunch prices with no increase.

E-15 NEW JERSEY SCHOOL BOARDS CONFERENCE

RESOLVED, the Board of Education approves the following District Board members to attend the New Jersey School Boards Annual Workshop, Atlantic City, NJ. October 23 - October 26, 2023.

Board of Education - Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Sairilin Parra

District Administration - Audra Burns, Kristopher Corso, Laura D'Amato, Kelli Eppley, Keith Gardner, Donald Johnstone, Dr. Jamil Maroun

Registration Fee (group rate \$2,100); Mileage (\$0.47 per mile); Tolls & Parking (approximately \$93 / per person); M&IE (\$206.50 / per person); Hotel \$259 / per person)

E-16 APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT

UNION COUNTY EDUCATIONAL SERVICES COMMISSION

2023-2024

SPECIAL EDUCATION TUITION CONTRACT AGREEMENT

THIS AGREEMENT entered into this 1st day of July, 2023, between the Union County Educational Services Commission and the Manville Board of Education, County of Somerset, State of New Jersey.

WHEREAS, the Manville Board of Education lacks the necessary facilities for the provision of a suitable program for the 2023-2024 school year for certain classified students as provided for in the New Jersey Administrative Code Title 6 and Title 18A of the New Jersey Statutes, and;

WHEREAS, the Union County Educational Services Commission has established suitable classes which provide an educational program for students classified as such and has maintained the necessary facilities to engage in such an educational program,

NOW THEREFORE, in consideration of the promises and of the mutual promises and covenants herein contained, it is agreed by the parties hereto that:

1. The Union County Educational Services Commission shall provide a suitable educational program in accordance with procedure and regulations established by the New Jersey Commissioner of Education and the New Jersey State Board of Education, for those classified students who shall be referred to them by the Manville Board of Education;

2. The Manville Board of Education, as consideration for such an educational program shall pay tuition fees of:

2023-2024 SCHOOL YEAR TUITION EXTENDED SCHOOL YEAR RATES —July 5, 2023-August 11, 2023 (30 Days)

ESY RATES FOR 2022 (July 5 – August 11)	
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WESTLAKE SCHOOL - MULTIPLY DISABLED PROGRAM	\$ 6,763
WESTLAKE SCHOOL- AUTISTIC PROGRAM	\$ 9,343
CROSSROADS SCHOOL	\$ 9,343
LAMBERTS MILL ACADEMY	\$ 10,077
NEW POINT SPECIALTY RESIDENTIAL TREATMENT FACILITY/NEW DAY PROGRAM	\$ 10,077
PERSONAL AIDE FOR WESTLAKE SCHOOL, CROSSROADS, LAMBERTS MILL ACADEMY , OR TRANSITION SERVICES	\$ 4,578
WORK READINESS TRAINING PROGRAM Half-day program	\$ 5,382
Full-day program	\$ 10,077
ADDITIONAL INDIVIDUAL THERAPY SERVICES OVER AND ABOVE SERVICES INCLUDED IN TUITION BILLED AT THE RELATED SERVICES PER SESSION RATE (see page 5)	

REGULAR SCHOOL YEAR RATES –SEPTEMBER 8, 2023-JUNE 20, 2024 (180 DAYS)

<u>WESTLAKE SCHOOL</u>	\$57,341
<u>MULTIPLY DISABLED PROGRAM</u>	
<u>Elementary/ Middle</u> Tuition rate inclusive of speech and occupational therapy as reflected in student's IEP.	\$57,763
<u>High School Programs</u> Tuition rate inclusive of speech and occupational therapy as reflected in student's IEP. Also included is structured Learning Experience-Work Readiness Programs in the community.	
<u>AUTISTIC PROGRAM</u>	\$80,246
<u>Elementary/ Middle</u> Tuition rate inclusive of speech and occupational therapy as reflected in student's IEP. Also included is structured Learning Experience-Work Readiness Programs in the community.	
<u>High School Programs</u> Tuition rate inclusive of speech and occupational therapy as reflected in student's IEP. Also included is rigorous community based Work Readiness Programs.	\$80,839
<u>HALF-DAY SHARED PROGRAM – Ages 16-21</u> Focus on Vocational and Life Skills development	
<u>HALF-DAY SHARED PERSONAL AIDE</u>	\$37,506
	\$33,111

CROSSROADS SCHOOL
AUTISTIC PROGRAM – (Pre School/Elementary/Middle School Programs)

Tuition rates inclusive of speech and occupational therapy as reflected in student's IEP.

\$80,246

<p><u>LAMBERTS MILL ACADEMY</u></p> <p><u>BEHAVIORAL DISABILITIES PROGRAM – (Middle School/High School Programs)</u></p> <p>Collaborative partnership with Trinitas Hospital Student Behavioral Health providing psycho-therapeutic services in an educational setting</p> <p>Tuition rates inclusive of:</p> <ul style="list-style-type: none">One individual counseling session per weekFive group counseling sessions per week: On call counseling dailyPsychiatric Intervention Services –Available for psychiatric evaluations, consultations, and medication managementSpeech Therapy	\$60,905
<p><u>POST SECONDARY PROGRAM FOR 5TH YEAR STUDENTS</u></p> <p>Emphasis on work readiness and college preparatory skills integrated in a therapeutic education environment</p>	\$60,905
<p><u>HALF DAY SHARED PROGRAM</u></p>	\$30,452
<p><u>NEW POINT SPECIALTY PROGRAM/NEW DAY PROGRAM</u> (ages 13-21)</p> <p><u>BEHAVIORAL DISABILITIES PROGRAM</u></p> <p>Collaborative partnership with Trinitas Hospital Behavioral Health providing an educational program in an intensive behavioral therapeutic setting. Services provided as full day classroom model on unit or at Lamberts Mill Academy for qualified students.</p>	\$60,905

<p style="text-align: center;"><u>Transition Services Department</u></p> <p><u>WORK READINESS ACADEMY</u> Comprehensive Transition Program for students with disabilities ages 17-21 focused on developing work readiness skills. Students attend Structured Learning Experiences (SLEs) in the community three days per week and receive classroom-based skill instruction one day per week at our center in Westfield, NJ. Students also develop person-centered post-secondary plans and independent living skills. The program takes weekly trips into the community including visits to a local fitness center to exercise.</p> <p><u>Project SEARCH at Overlook Medical Center</u> A one-year, immersion-based internship program that takes place entirely inside a major hospital in Union County. Students rotate through three different internship experiences on-site at the hospital where they learn and practice transferable job skills. This application-based training program is designed for students with developmental disabilities including Autism. Students must agree that their participation in the program would mean it will be their final year of the high school entitlement and be willing to accept a diploma at the completion of the program. Accepted students receive intensive training on the use of public transportation to get to and from the hospital.</p> <p><u>Contracted SLE Programs</u> UCESC's Transition Services department partners with local school districts to provide contracted Structured Learning Experience (SLE) programs. These services include: establishing relationships with local businesses, developing internship experiences, securing the appropriate paperwork and liability insurance for the program, transporting students to and from the SLE sites, providing a trained support professional on-site with each student, and providing ongoing SLE supervision by a trained and certified Special Education teacher.</p> <p><u>PERSONAL AIDE</u> FOR WESTLAKE SCHOOL, CROSSROADS SCHOOL, LAMBERTS MILL ACADEMY , OR TRANSITION SERVICES</p>	<p>Full-Time \$63,048</p> <p>Shared Time Tuition prorated based on participatio</p> <p>n \$49,169</p> <p>Rates vary based on a district's needs. Individual contracts are developed after consultatio n with the district.</p> <p>\$51,500</p>
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<p><u>RELATED SERVICES for WESTLAKE SCHOOL, CROSSROADS, LAMBERTS MILL ACADEMY AND WORK READINESS PROGRAM</u> (30 minute sessions) Physical Therapy (OT & Speech Therapy included in Tuition)</p>	<p>\$82/session</p>
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<p><u>NONPUBLIC SERVICES</u> Chapters 192/193, Title 1, Nursing, Technology</p> <p>Textbooks</p> <p>Security Aid</p> <p>NonPublic IDEA Services: NP Teacher Speech/Language Therapist OT/PT Therapy Services Paraprofessional</p> <p>Service Charge for Ordering Products</p> <p>EANS Program: Processing Fee Teacher Rate</p> <p>Counseling Services</p> <p>Paraprofessional Rate</p>	<p>All services funded from State/Federal entitlement</p> <p>10% Administration Charge (not funded from entitlement)</p> <p>12% Administration Charge (not funded from entitlement)</p> <p>\$124/hr. \$124/hr. \$104/30 min session \$42/hr. 5%</p> <p>5% \$61/hr. \$26/hr. \$87/hr.</p>
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<u>CHILD STUDY TEAM SERVICES</u> (PUBLIC SCHOOL SERVICES) Educational Psychology, Educational, Social, and Speech Therapy Evaluations	\$437/evaluation
Required CST Meeting	\$104/hour
Administrative support including due process hearings, travel, record reviews and additional meetings	\$131/hour
½ Day and Full Day Services available	Call for rates
Oral Language/Additional Educational Evaluation	\$79/evaluation
Other additional sub-tests to WJ or Wechsler batteries Addt'l	\$79/addt'l sub-test
Supplemental Educational/Cognitive Evals plus written reports	\$437/evaluation
Spanish Bilingual Educational or Psychological Evaluation with report (Standard WJ ACH or Wechsler battery)	\$572/evaluation
Speech/Language Evals (including 2 appropriate language assessments and written reports)	\$437/evaluation
Articulation only Speech Evaluations with written report	\$131/evaluations

<u>TRANSPORTATION</u> Special Education, Public, Non-Public, and Vocational School transportation for participating districts	4% surcharge: Contract and Aide
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New Point Specialty Residential Education Program/New Day Program – services provided as full day classroom model on unit or at Lamberts Mill Academy for qualified students.

CHILDREN'S SPECIALIZED HOSPITAL – Home Instruction Model
General Education Students (5 hours)
Special Education Classified Students (10 hours)

HOSPITAL SERVICES

TRINITAS HOSPITAL
Behavioral Unit - Bedside Instruction

ENVIRONMENTAL SAFETY PROGRAMS

Available Programs: Right To Know Training, Bloodborne Pathogens, Public Employees Occupational Safety and Health (PEOSHA)

\$72/hour	
\$60,905/pupil	15% Administrative Charge
\$404 per week	
\$801 per week	

MEMBERSHIP FEES

\$.25/resident pupil

for the 2023-2024 school year. The school year will be that established by the Union County Educational Services Commission. This fee shall be payable monthly commencing on the 30th day of each month for which services have already been rendered for said month or any part thereof. Annual tuition shall be prorated commencing with the calendar month of enrolment. Tuition will be calculated on enrollment.

3. If any student is in attendance in an educational program of the Union County Educational Services Commission for any portion of a month, or though not in attendance, is enrolled and thirty (30) days notice, in writing, of withdrawal has not been given the Superintendent of Union County Educational Services Commission, the Manville Board of Education shall be liable for a full month's tuition as aforesaid. Withdrawal of a child during the month without said thirty (30) days notice shall immediately terminate this contract as to said student with tuition payable through the month, or two weeks following the date of withdrawal, whichever is greater.

4. This agreement may be terminated by either party in accordance with N.J.A.C. 6A 14-7.7.

5. Transportation: The students shall arrive at and depart from the premises of the Commission at such time the Commission establishes. The Commission shall have no responsibility to transport any students to and/or from the premises of the Commission. The cost of transportation shall be the sole responsibility of the Board. If the Board wishes to do so, it may contract with the Commission to provide transportation services.

6. Progress Reports shall be provided semi-annually.

E-17 APPROVAL SYSTEMS 3000 AGREEMENT

RESOLVED, the Board of Education approves the annual software license agreement with Systems 3000 Inc for Visual Fund Accounting, Visual Personnel and Visual Payroll in the amount of \$24,974.00 for the 2023-2024 school year.

FURTHER RESOLVED, the Board of Education approves the additional fees for services through Systems 3000 for annual hosting and backup fees, in the amount not to exceed \$7,492.00.

E-18 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 \$618.75:

Date	Destination	Price
May 11, 2023	Lenape Park, Flemington	\$618.75
	TOTAL	\$618.75

E-19 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Mercy Transportation, Inc. for the following athletics trips scheduled for the 2022-2023 school year, totaling \$1470:

Date	Destination	Price
May 16, 2023	Donaldson Park - Highland Park	\$685
May 16, 2023	Roselle Catholic High School	\$785
	Total	\$1470

E-20 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with First Student for the following athletics trips scheduled for the 2022-2023 school year, totaling \$480:

Date	Destination	Price
May 28, 2023	Rustic Mall, Manville	\$480
	Total	\$480

E-21 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Garas Trans LLC for the following athletics trips scheduled for the 2022-2023 school year, totaling \$880:

Date	Destination	Price
May 23, 2023	Readington Middle School	\$880
	Total	\$880

E-22 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Road to Success LLC for the following athletics trips scheduled for the 2022-2023 school year, totaling \$1,725:

Date	Destination	Price
June 14, 2023	District Schools - Clap Out Ceremonies	\$1,725
	TOTAL	\$1,725

E-23 APPROVAL OF STRAUSS ESMAY ASSOCIATES, LLP AGREEMENT

RESOLVED, the Board of Education approves the agreement with Strauss Esmay Associates, LLP for the 2023/2024 school year, in the not to exceed amount of \$4,965.

E-24 APPROVAL OF SEMI ACTION PLAN

RESOLVED, the Board of Education approves the SEMI Action Plan as shown on attached **Addendum II** and authorizes the Business Administrator to submit the action plan to the Executive County Superintendent as required by N.J.A.C.6A:23A-5.3 (e).

E-25 APPROVAL OF LEASE WITH TEQLEASE

RESOLVED, the Board of Education approves year 3 of a 4 year lease with TEQLease through KS State Bank (master lease #410) for chromebooks and other peripherals for the 2023/2024 school year, in the not to exceed amount of \$39,770.59.

E-26 APPROVAL OF AGREEMENT WITH SOMERSET COUNTY ENGINEERING

RESOLVED, the Board of Education approves the agreement with Somerset County Engineering for the 2022 Shared Services Road Resurfacing Program, in the not to exceed amount of \$7,391.40.

E-27 AMENDED AWARD OF BID FOR ROOF REPLACEMENT AT WESTON SCHOOL - DRG#2145

WHEREAS, the Board of Education advertised for bids for roof replacement at Weston School; and WHEREAS, on May 3, 2023 bids were opened and read aloud in the Conference Room #50 at Manville High School with the following results:

BIDDERS	BASE BID
Northeast Roof Maintenance, Inc.	\$117,000
Galia Construction, Inc.	\$288,000

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 \$117,000:

Base Bid	\$117,000
Alt. 1	\$0
Grand Total	\$117,000

E-28 APPROVAL OF AGREEMENT WITH RSCHOOL TODAY

RESOLVED, the Board of Education approves the agreement with RSchool Today for the integration of Genesis SIS for 2023/2024 school year, for a not to exceed amount of \$871.00.

E-29 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$7170.39 from the general operating budget to food services to cover uncollectable food service balances as of June 30, 2023.

E-30 APPROVAL OF CLIMATE CHANGE GRANT - AMENDED

RESOLVED, the Board of Education approves the acceptance of the Climate Change Grant in the amended amount of \$6,660. The funds will be utilized for costs associated with transporting our students to off-site excursions where they can learn from community based partners about climate change and become involved in climate solutions. (Budget Source 20-471-100-600)

E-31 APPROVAL ARCHITECT SERVICES FOR ROOF REPLACEMENT - AMENDED

RESOLVED, the Board of Education approves the amended agreement with Design Resource Group to provide Architect Services for the roof replacement at Weston Elementary School (project #2145), in the amended amount of \$115,812.

E-32 APPROVAL ARCHITECT SERVICES FOR HVAC & AUDITORIUM CONVERSION - AMENDED

RESOLVED, the Board of Education approves the amended agreement with Design Resource Group to provide Architect Services for the HVAC and auditorium conversion at Weston Elementary School (project #2144), in the amended amount of \$145,000.

E-33 APPROVAL OF ARCHITECT SERVICES FOR MHS/ABIS KITCHEN FLOOR UPGRADES

RESOLVED, the Board of Education approves the agreement with Design Resource Group to provide Architect Services for the kitchen floor upgrades at Manville High School and ABIS (project #2146) for an additional fee not to exceed \$8,200.

E-34 APPROVAL OF ARCHITECT SERVICES FOR WESTON SCHOOL ADDITIONAL ROOF REBID

RESOLVED, the Board of Education approves the agreement with Design Resource Group to provide Architect Services for the Weston School Additional Roof Rebid (project #2145A) for an additional fee not to exceed \$11,100.

E-35 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$117,000 from account #12-000-400-932-000-000-000 to account #30-000-431-450-050-000-000 for the Weston School Roof Additional Project for the 2023/2024 school year.

E-36 APPROVAL OF AGREEMENT WITH JAG-ONE ATHLETIC TRAINING SERVICES

RESOLVED, the Board of Education approves the per-diem agreement with JAG-One Athletic Training Services for the 2023/2024 school year, for \$70 per hour, with a not to exceed amount of \$10,000.

E-37 APPROVAL OF PURCHASE OF SNACKS FOR SUMMER SCHOOL PROGRAMS

RESOLVED, the Board of Education approves the purchase of snacks for the summer school programs, in the not to exceed amount of \$10,000.

E-38 APPROVAL OF NEW JERSEY SCHOOL BOARDS ASSOCIATION ANNUAL MEMBERSHIP DUES

RESOLVED, the Board of Education approves the 2023/2024 New Jersey School Boards Association (NJSBA) annual membership dues, in the amount not to exceed \$11,986.00.

E-39 APPROVAL OF PURCHASE FROM APPLE INC. EDUCATION

RESOLVED, the Board of Education approves the purchase of 16 iMac computers in the amount not to exceed \$28,288.00.

E-40 APPROVAL OF PURCHASE FROM CDW-G

RESOLVED, the Board of Education approves the purchase of technology equipment from CDW-G in the amount not to exceed \$40,877.00.

E-41 APPROVAL OF 403(B) THIRD PARTY ADMINISTRATOR

RESOLVED, the Board of Education approves PLANCONNECT as the third party administrator for its sections 403(b) and 457(b) Plans of the Internal Revenue Service Code of 1986, as amended, as shown on *Addendum III*.

E-42 APPROVAL - VOID OUTSTANDING CHECKS

RESOLVED, the Board of Education authorizes administration to cancel outstanding checks dated earlier than July 1, 2022.

E-43 APPROVAL - CANCEL OUTSTANDING PURCHASE ORDERS

RESOLVED, the Board of Education authorizes administration to cancel outstanding purchase orders dated earlier than July 1, 2022.

E-44 APPROVAL OF USE OF VENDORS

RESOLVED, the Board of Education approves the use of the following vendors in excess of \$40,000 for the 2022/2023 school year:

Vendor Name	Amount
Alarm & Communication Technologies, Inc.	\$78,406.29
All Smiles Childcare LLC (Lightbridge Academy)	\$191,250.00
Bayada Home Health Care, Inc.	\$50,687.50
BCI Capital, Inc.	\$81,363.22
Bluum USA, Inc.	\$92,493.01
CDW, LLC	\$83,488.09
Center for Educational Advancement	\$98,457.92
Computer Design & Integration, LLC	\$119,509.51
Diploma Joint Insurance Fund	\$477,298.00
Direct Energy Business, Inc.	\$93,91.85
Edblox, Inc DbA Elevate K12	\$70,500.00
Frontline Technologies Group, LLC	\$43,866.10
Gateway Education Holdings, LLC	\$68,384.99
Hertz Furniture Systems, LLC	\$47,488.05
HMH Carrier Clinic, Inc.	\$101,106.02
Hopes Community Action Partnership, Inc.	\$559,832.00
Hutchins HVAC, Inc.	\$44,446.00
Imagine Learning LLC	\$48,100.00
Jag-Atc, LLC	\$44,840.00
Jesco, Inc.	\$95,531.60
Martin Geiger	\$40,350.00
Municipal Capital Corp	\$149,292.20
Proximity Learning, Inc.	\$54,499.96
Raritan Valley Community College	\$50,000.00
Robert Griggs Plumbing & Heating LLC	\$85,197.61
Rutgers Health - University Behavioral	\$56,760.00

SHI International Corp.	\$99,583.89
Soliant Health, LLC	\$65,000.00
Somerset County Vocational & Technical	\$69,037.50
3B Services, Inc.	\$77,758.50
Willis of New Jersey, Inc.	\$60,647.79

E-45 APPROVAL TO ESTABLISH A MAINTENANCE RESERVE ACCOUNT AND TRANSFER CURRENT YEAR SURPLUS TO NEWLY ESTABLISH MAINTENANCE RESERVE ACCOUNT

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Manville Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the Manville Board of Education has determined a maximum amount of \$500,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the Manville Board of Education hereby authorizes the District's School Business Administrator to establish a Maintenance Reserve Account and make this transfer consistent with all applicable laws and regulations..

E-46 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of up to \$500,000 into the Maintenance Reserve Account.

E-47 APPROVAL OF PROPRIETARY SERVICES

RESOLVED, the board of Education approves the services of The Bilingual Child Study Team for translation according to IEP requirements. Not to exceed \$2400.00

E-48 APPROVAL EMPOWER SOMERSET AWARD

RESOLVED, the Board of Education approves the acceptance of \$2,250.00 from Empower Somerset, funds to be used for the health and wellness of our students and staff.

E-49 APPROVAL OF AGREEMENT WITH STUDENTS 2 SCIENCE

RESOLVED, the Board of Education approves the participation agreement with Students 2 Science for the 2023-2024 school year.

E-50 APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR WESTON ELEMENTARY SCHOOL RESTROOM CONVERSION

RESOLVED, the Board of Education approves the contract with Parette Somjen Architects, LLC for the Weston Elementary School Restroom Conversion project in the amount not to exceed \$17,000.

E-51 APPROVAL OF PURCHASE FROM BLUUM USA, INC.

RESOLVED, the Board of Education approves the purchase of 39 Dell computers from Bluum USA, Inc. in the amount not to exceed \$44,551.26 through Esser funds (account #20-487-100-600).

E-52 APPROVAL OF CONTRACT WITH GAGGLE

RESOLVED, the Board of Education approves the contract with Gaggle for the 2023/2024 school year, for Gaggle Safety Management, in the not to exceed amount of \$9,350.

E-53 APPROVAL OF LEASE WITH TEQLEASE

RESOLVED, the Board of Education approves year 1 of a 4 year lease with TEQLease (master lease agreement #410) for Thinkpads for the 2023/2024 school year, in the not to exceed amount of \$66,724.45.

E-54 APPROVAL OF TRANSPORTATION

RESOLVED, the Board of Education approves the fees associated with transportation for the dates April 5 through June 5, 2023, for transportation to Duke Farms for Climate Awareness Education field experience, in the not to exceed amount of \$6,500.

E-55 AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND APPROVE PAYMENT OF COMPENSATION TO NEWLY HIRED STAFF

BE IT RESOLVED THAT, the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between June 20, 2023 and September 19, 2023 the next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

E-56 SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE FOR PAYMENT OF BILLS

BE IT RESOLVED THAT, the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting of June 20, 2023 until the regular meeting on September 19, 2023 and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

E-57 APPROVAL OF EDUCATIONAL DATA SERVICES, INC.

RESOLVED, the Board of Education approves participation in the Ed-Data New Jersey Cooperative Pricing System #26EDCP for bidding supplies for the 2023-2024 school year. It is further recommended that Educational Data Services, Inc., Saddle Brook, New Jersey be retained as coordinating agent in accordance with 18A:18A-11.

E-58 APPROVAL OF HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, the Board of Education approves participation with the Hunterdon County Educational Services Commission for bidding and supplies for the 2023-2024 school year. It is further recommended that Hunterdon County Educational Services Commission, Califon, New Jersey be retained as coordinating agent in accordance with 18A:18A-11.

E-59 APPROVAL OF EDUCATIONAL SERVICES COMMISSION OF NJ

RESOLVED, the Board of Education approves participation with the Educational Services Commission of NJ for bidding and supplies for the 2023-2024 school year. It is further recommended that the Educational Services Commission of NJ, Piscataway, New Jersey be retained as coordinating agent in accordance with 18A:18A-11.

E-60 APPROVAL OF EDUCATIONAL DATA SERVICES, INC.

RESOLVED, the Board of Education approves participation in the Ed-Data New Jersey Cooperative Pricing System #26EDCP for bidding supplies for the 2022-2023 school year. It is further recommended that Educational Data Services, Inc., Saddle Brook, New Jersey be retained as coordinating agent in accordance with 18A:18A-11.

E-61 APPROVAL OF HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, the Board of Education approves participation with the Hunterdon County Educational Services Commission for bidding and supplies for the 2022-2023 school year. It is further recommended that Hunterdon County Educational Services Commission, Califon, New Jersey be retained as coordinating agent in accordance with 18A:18A-11.

E-62 APPROVAL OF EDUCATIONAL SERVICES COMMISSION OF NJ

RESOLVED, the Board of Education approves participation with the Educational Services Commission of NJ for bidding and supplies for the 2022-2023 school year. It is further recommended that the Educational Services Commission of NJ, Piscataway, New Jersey be retained as coordinating agent in accordance with 18A:18A-11.

E-63 APPROVAL SYSTEMS 3000 FEES

RESOLVED, the Board of Education approves the additional fees for services through Systems 3000 for check stub uploading for the 2022-2023 school year, in the amount not to exceed \$1,382.40.

E-64 APPROVAL OF ARCHITECT SERVICES

RESOLVED, the Board of Education approves the agreement with DRG Architects in the amount not to exceed \$11,100, for services associated with the bid and construction administration for the Weston Elementary School Roof Additional Sections (DRG #2145) and to submit all required and appropriate documents to the New Jersey Department of Education for the Weston Roof Additional Sections project (DRG #2145).

E-65 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of an additional \$6,000 from the general operating budget to the athletics account to cover the cost of league fees and officials, with a total transfer amount of \$66,000 for the 2022/2023 school year.

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

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

F. **Communications Committee:** Timothy Kenyon, *Chairperson*

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

- No June meeting

IX. OLD BUSINESS/NEW BUSINESS

Old Business:

- Mr. Kenyon reported that SCESC will reduce transportation services for field and athletic trips.

New Business:

- No New Business

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

At 8:52 p.m. Mrs. Lombardino moved that the meeting be opened to the public for comment. The motion was seconded by Ms. Babich and approved by unanimous voice vote. Mrs. Lombardino invited questions and comments from the public.

No Comments.

At 8:53 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.

At 8:53 p.m. Mrs. Lombardino motioned to enter Closed Session. Items discussed would be in reference to Item # 8 listed below. No formal action will be taken. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

XII. CLOSED SESSION (If necessary - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 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 9:50 p.m. Mrs. Lombardino made a motion to end Closed Session. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

XIII. ADJOURNMENT

At 9:51 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,



Mr. Paul Roth
Interim Business Administrator/Board Secretary