

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

AGENDA – REGULAR MEETING

August 19, 2014 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education will be held this day in the ABIS Media Center. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Heidi Alles

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on February 19, 2014, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Heidi Alles, Thomas Cornelson, Valerie Frank, Kelly Harabin, Sharon Liszczak
Jeanne Lombardino, Sharon Lukac, Ned Panfile, Cathy Wiedwald

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

The mission of the Manville School District, in partnership with the entire Manville community, is to provide our students with a student-centered and nurturing educational environment focused upon the academic expectations as identified by the New Jersey Core Curriculum Content Standards/Common Core State Standards, and the development of the child as a life-long learner and a respectful, contributing member of a democratic society.

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meeting: July 15, 2014 and July 29, 2014.

VI. PUBLIC COMMENT – Ms. Alles 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.

VII. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mrs. Anne R. Facendo

- Shared Services
- Staffing Update
- District Opening
- Special Thanks to Manville Senior Citizens – Student Supplies Drive
- Superintendent’s Merit Goals and Gregory Olson ACHIEVE 3000 Grant
- Enrollment Update
- Community Day: September 20, 2014

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

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

Policy 5111 Entrance Age

B. Personnel Committee: Jeanne Lombardino, Chairperson

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

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

Name	Position	Action	Effective Dates
Leslie Lapotasky	Language Arts Literacy Teacher ABIS	Resignation	October 4, 2014
Rachel Brendler	Guidance Counselor ABIS	Resignation	October 13, 2014
Nancy Stazzone	Kindergarten Teacher Weston School <i>Maternity Leave Replacement for Jillian Pepe</i>	Resignation	September 1, 2014
Leah Dowd	Special Education Instructional Assistant Part-Time	Resignation	August 29, 2014

B-2 RESOLVED, the Board of Education employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Nicole Dziminski	Kindergarten Teacher Weston School <i>Maternity Leave Replacement for Jillian Pepe</i>	CEAS Elementary Teacher, K - 5	BA – Step 1 Salary tbd upon completion of negotiations	September 1, 2014 – November 30, 2014
Bryan Upshaw	Special Education Instructional Assistant Part-Time	Standard Certificate Physical Education/Health	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	2014 – 2015 School Year
Michael Andreyko	Custodian Full Time 12-Month Position	N/A	Custodian Step 1, Category B Salary tbd upon completion of negotiations	August 20, 2014 through June 30, 2015

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

Name	Position	Compensation	Effective Dates
Mark Manderski	Night Shift Custodial Foreman <i>"Temporary Position"</i>	Compensation to be determined upon completion of negotiations <i>"On an "as needed" basis"</i>	2014 – 2015 School Year
Ilana Kurtin	Guidance Counselor MHS	Per Diem Rate	Six (6) Days Additional During Summer 2014
Gina Mazzariello Karen Barnish-Davies	Revise Language Arts Curriculum Grades K - 1	30 hours per teacher @ \$28.50 per hour per teacher	June 2014-July 15, 2014
Cristina Zuniga	Revise Language Arts Curriculum Grades 4-5	30 hours per teacher @ \$28.50 per hour	June 2014-July 15, 2014
Ellie Wolf	Revise / Align ESL Curriculum	30 hours per teacher @ \$28.50 per hour	June 2014-July 15, 2014
Kristen Hager	Assistant Girls Soccer Coach <i>Resignation</i>	N/A	2014 – 2015 School Year
Bryan Upshaw	Assistant Girls Soccer Coach	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year

B-4 RESOLVED, the Board of Education approves the following staff members as participants for the identified Professional Development Workshops for Summer 2014 with terms as stated:

Position	Program	Compensation	Dates
Dorothy Puzio-Raymondi April Stone Kristina DiNardo Jacinta DaSilva Kelly Thorp Courtney Fedor Olivia Olive Karen Barnish-Davies	Developing PARCC-Like Assessment Workshop Grades K-5	Three (3) hours @ \$21.38 Per Hour	August 13, 2014 8:00 – 11:00 a.m.
Kara Gitchell	Developing PARCC-Like Assessment Workshop Grades 6-12	Three (3) Hours @ \$21.38 Per Hour	August 13, 2014 11:30 a.m. – 2:30 p.m.

Dorothy Puzio-Raymondi April Stone Kristina DiNardo Jacinta DaSilva Kelly Thorp Kara Gitchell Courtney Fedor Olivia Olive	Student & Data Bridging the Divide Workshop Grades K-12	Four (4) Hours @ \$21.38 Per Hour	August 12 & 14, 2014 10:30 a.m.-12:30 p.m.
Kelly Thorp Olivia Olive	Book Club Discussion on the following books: <i>Building Academic Vocabulary</i> <i>Book II</i>	Eight (8) Hours @ \$21.38 Per Hour	August 12, 14, 19, 21, 2014 8:00 a.m. – 10:00 a.m.

B-5 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Patrick DeNapoli	Sixth Period Instruction Physical Education - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Denise Formanowski	Sixth Period Instruction Special Education - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Louis Galgano	Sixth Period Instruction Special Education - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Desiree Luszcz	Sixth Period Instruction Art - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Stacey Kita	Sixth Period Instruction Special Education - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
William Kurzius	Sixth Period Instruction Technology - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Joanne Molochnik	Sixth Period Instruction Physical Education - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Mary Kreiss-Papalski	Sixth Period Instruction Special Education - MHS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Cheryl Cojocar	Sixth Period Instruction Physical Education - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year

Jennifer Fallone	Sixth Period Instruction Special Education - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Nicole Zullo	Sixth Period Instruction Special Education - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Elizabeth Stoddard	Sixth Period Instruction Special Education - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Kathrine Snyder-D'Angelo	Sixth Period Instruction Special Education - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Rachael Lopa	Sixth Period Instruction Language Arts - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Kathleen Malinowski	Sixth Period Instruction Math - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Jennifer Weber	Sixth Period Instruction Math - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Margaret Balzano	Sixth Period Instruction Language Arts - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Debra Joy	Sixth Period Instruction Math - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Alisha Paris	Sixth Period Instruction Language Arts - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Jennifer Pisano	Sixth Period Instruction Math - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Dennis Petrone	Sixth Period Instruction Physical Education - ABIS	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Erin Shannon	Sixth Period Instruction Special Education - ABIS	Stipend to be determined upon completion of negotiations <i>.5 Stipend</i>	2014 – 2015 School Year
Robert Snyder	Sixth Period Instruction, .5 Physical Education - ABIS	Stipend to be determined upon completion of negotiations <i>.5 Stipend</i>	2014 – 2015 School Year
Kara Gitchell	Sixth Period Instruction, .5 Science - ABIS	Stipend to be determined upon completion of negotiations <i>.5 Stipend</i>	2014 – 2015 School Year

B-6 RESOLVED, the Board of Education approves Horizontal Movement of current step on the salary guide effective September 1, 2014, for the following certificated staff members who have fulfilled credit requirements according to Board Policy (monetary increase pending Collective Bargaining Agreement negotiations):

Name	Position	Current Step	New Step	Effective Dates
Robin Carver	Reading Specialist Teacher Roosevelt School	BA + 15	MA	2014 – 2015 School Year
Cheryl Cojocar	Special Education Teacher ABIS	BA	BA + 15	2014 – 2015 School Year
Michael Forte	Social Studies Teacher Manville High School	BA + 15	BA + 30	2014 – 2015 School Year
Mary Kreiss-Papalski	Special Education Teacher Manville High School	BA + 30	MA	2014 – 2015 School Year
Ilana Kurtin	Guidance Counselor Manville High School	MA	MA + 15	2014 – 2015 School Year
Brittany Simonik	Special Education Teacher Weston School	BA + 15	MA	2014 – 2015 School Year
Jennifer Pisano	Math Teacher ABIS	BA + 15	MA	2014 – 2015 School Year

B-7 RESOLVED, the Board of Education approves the following staff members as Mentors for Provisional Certificated Staff for the 2014 – 2015 School Year:

Mentor Name	Mentee/Position	Compensation	Effective Dates
Rebecca Fosbre	Mentor for Carly Buccino, Grade 1 Teacher Weston School	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Rebecca Fosbre	Mentor for Jacinta DaSilva, Elementary Teacher- Writing/Research, Weston	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Laina Boyer	Mentor for Courtney Fedor, Kindergarten Teacher, Weston <i>Maternity Leave Replacement</i>	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Laina Boyer	Mentor for Kelly Thorp, Kindergarten Teacher Weston School	Mentor Stipend to be paid by new teacher	2014-2015 School Year

Jennifer Griffiths	Mentor for Alexander Holland Music Teacher Weston School	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Laura Landau	Mentor for Kaitlyn Jones, Grade 2 Teacher, Weston <i>Maternity Leave Replacement</i>	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Lisa Harrity	Mentor for Olivia Olive, Grade 4 Teacher Roosevelt School	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Cristina Zuniga	Mentor for Kristina DiNardo, Grade 5 Teacher, Roosevelt <i>Maternity Leave Replacement</i>	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Ellie Wolf	Mentor for Kenneth Eckles, ESL Teacher, Roosevelt/ABIS <i>Remainder of Mentorship</i>	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Lauren Kurzius	Mentor for Kara Gitchell, Science Teacher ABIS	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Michelle Mongillo	Mentor for Dennis Petrone, Physical Ed Teacher, ABIS <i>Remainder of Mentorship</i>	Mentor Stipend to be paid by new teacher	2014-2015 School Year
Daniel McMahon	Mentor for Carolyn Starr, French Teacher Manville High School	Mentor Stipend to be paid by new teacher	2014-2015 School Year

B-8 RESOLVED, the Board of Education approves the following substitute for the 2014-2015 school year with compensation as stated:

Name	Position	Compensation	Effective Dates
Natalia Black	Teacher Substitute	\$95 Per Day	2014 – 2015 School Year
Bree Gildea	Teacher Substitute	\$95 Per Day	2014 – 2015 School Year

B-9 Approval of Superintendent’s Merit Goals for the 2014 – 2015 School Year

Whereas, NJAC 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, qualitative and quantitative criteria and associated merit salary bonuses in recognition of their achievement during the school year, and

Whereas, the Board of Education has now developed a set of annual goals for the 2014-2015 school year that it wishes to include in its contract with the Superintendent now, therefore, be it

Resolved, the Board of Education establishes the qualitative and quantitative criteria and merit salary bonuses as shown on attached Addendum I for their achievement and directs that these criteria and related bonuses have been submitted to the Executive County Superintendent of Schools for approval before being added to the contract.

B-10 Approval of Achievement of Business Administrator’s Merit Goal for the 2013 - 2014 School Year

Whereas, pursuant to NJAC 6A:23A-3.1 and its contract with the Business Administrator, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Business Administrator for the 2013 – 2014 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:

Quantitative Goals	Goal Statement	Compensation
Goal 1	A four (4) percent increase in the school breakfast participation district-wide as measured by the number of meals served during the 2013-2014 school year as compared to the 2012 – 2013 school year.	1.50% \$2,061.00

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

D. Curriculum and Instruction Committee (Student Activities): *Ned Panfile, Chairperson*

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

D-1 RESOLVED, the Board of Education approves the following travel by 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
James Horton	CPR Training through the Red Cross	Red Cross Westfield, NJ	7/24/2014	Registration: \$90 Mileage: \$5.04	11-000-213-330 11-000-213-580
James Horton	NIAAA Leadership Training Course for Athletic Directors	NJSIAA Robbinsville, NJ	8/20/2014	Registration: \$150 Mileage: \$16.12	11-402-100-320 11-402-200-580

Ilana Kurtin Christina Sulewski	Naviance Workshop	Centenary College Hackettstown, NJ	10/23/2014	Registration: No Charge Mileage: \$19.16 <i>Each participant</i>	11-000-223-580
Michelle Mongillo Patrick Gorbatuk	NJ Medal of Honor Character Development Program Training	FEA Headquarters Monroe Twp, NJ	10/23/2014	Registration: No Charge Mileage: \$16.12 <i>Each participant</i>	11-000-223-580
Nicole Zullo Elizabeth Stoddard	AMTNJ Annual Conference: Common Core Standards and PARCC Assessments	Hyatt Regency New Brunswick, NJ	10/23 and 10/24/2014	Registration: \$305 <i>each participant</i> Mileage: \$15.72 <i>Each participant</i>	IDEA 200-500

D-2 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
Manville High School			
September 22, 2014 <i>Raindate: during week</i>	Walmart Manville, NJ Walking Trip	Mrs. Persing's Classes Total Students: Approximately 5 Students	Locate items in the store, pay cashier, accept change, develop appropriate social skills in the community.
October 13, 2014 <i>Raindate: during week</i>	Manville Bakery Manville, NJ Walking Trip	Mrs. Persing's Classes Total Students: Approximately 5 Students	To select bakery items within a budget, pay cashier, accept change, and further develop appropriate social skills in the community.
October 8 & 22, 2014 November 12 & 19 December 3 & 17 January 7 & 21, 2015 February 4 & 18 March 4 & 18 April 1 & 22 May 13	Eastern Star Nursing Home Bridgewater, NJ Transportation on own after school dismissal	National Honor Society Grades 10 – 12 Total Students: Approximately 20 Students	Community Service Project: Play bingo and interact with nursing home residents.
November 10, 2014 <i>Raindate: during week</i>	Manville Diner Manville, NJ Walking Trip	Mrs. Persing's Classes Total Students: Approximately 5 Students	To read menu, order from menu, calculate tip, pay cashier, accept change, and further develop appropriate social skills in the community.

November 15, 2014	Manville High School & ABIS (Forensics Competition) Transportation on own	National Honor Society Grades 10 – 12 Total Students: Approximately 20 Students	Volunteer Services: Provide logistical support for MHS Debate team during competition at MHS.
November 22, 2014	Residences in Manville Transportation on own	National Honor Society Grades 10 – 12 Total Students: Approximately 20 Students	Volunteer Service/ Community Service Rake leaves for Senior Citizens.
December 18, 2014 [Alternate Date: December 22, 2014]	Manville High School Transportation on own	National Honor Society Grades 10 – 12 Total Students: Approximately 20 Students	Volunteer Services: provide logistical support for MHS Band(s) during winter concert.
March 23, 2015 <i>Raindate: during week</i>	Shop Rite in Hillsborough, NJ and Franks Pizza in Manville, NJ Transportation: Walking and Public Bus Transportation	Mrs. Persing's Classes Total Students: Approximately 5 Students	To read a public transportation schedule, pay driver, locate food in grocery store, pay accept change, order from menu, and further develop appropriate social skills in the community.
March 26, 27, 28 2015	Manville High School Transportation on own	National Honor Society Grades 10 – 12 Total Students: Approximately 20 Students	Volunteer Services: provide logistical support for MHS Drama Club during Spring Musical.
April 27, 2015 <i>Raindate: during week</i>	Walmart/Subway Manville, NJ Walking Trip	Mrs. Persing's Classes Total Students: Approximately 5 Students	To locate items in store, pay cashier, accept change, order from menu, and further develop appropriate social skills.
May 18, 2015 <i>Raindate: during week</i>	McDonald's, Manville Manville, NJ Walking Trip	Mrs. Persing's Classes Total Students: Approximately 5 Students	To order from menu, pay cashier, accept change, and further develop appropriate social skills in the community.
May 21, 2015	Manville High School Transportation on own	National Honor Society Grades 10 – 12 Total Students: Approximately 20 Students	Volunteer Services: Provide logistical support for MHS Band(s) during Spring Concert.

D-3 RESOLVED, the Board of Education approves the following Curriculum Writing positions for Summer 2014, with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Teacher	Revise and Align ESL Curriculum	30 hours per teacher @ \$28.50 per hour	June 2014 - July 15, 2014	11-000-223-320

D-4 RESOLVED, the Board of Education approves the Parent Academy programs for the 2014-2015 School Year with staffing as indicated:

Position	Program	Compensation	Dates	Source
Two (2) Grade 1 Teachers to teach the After Hours Rewards Program	Grade 1 After Hours Rewards Program for Title I students	1 hour/day plus .5 hours/day for planning – 2 days/week @ \$25/hour for up to 43 days= \$1612.50 per teacher	September 2014 to April 2015	Title I
Two (2) Grade 2 Teachers to teach the After Hours Rewards Program	Grade 2 After Hours Rewards Program for Title I students	1 hour/day plus .5 hours/day for planning – 2 days/week @ \$25/hour for up to 43 days= \$1612.50 per teacher	September 2014 to April 2015	Title I
Two (2) Grade 3 Teachers to teach the After Hours Rewards Program	Grade 3 After Hours Rewards Program for Title I students	1 hour/day plus .5 hours/day for planning – 2 days/week @ \$25/hour for up to 43 days= \$1612.50 per teacher	September 2014 to April 2015	Title I
Two (2) Grade 4 Teachers to teach the After Hours Rewards Program	Grade 4 After Hours Rewards Program for Title I students	1 hour/day plus .5 hours/day for planning – 2 days/week @ \$25/hour for up to 43 days= \$1612.50 per teacher	September 2014 to April 2015	Title I
One (1) ESL Teacher for After Hours Grades 2 & 3 ESL Program	After Hours Program for ESL students in Grades 2 & 3	1 hour/day plus .5 hours/day for planning – 2 days/week @ \$25/hour for up to 43 days= \$1612.50 per teacher	September 2014 to April 2015	Title III
One (1) ESL Teacher for After Hours Grades 4 & 5 ESL Program	After Hours Program for ESL students in Grades 4 & 5	1 hour/day plus .5 hours/day for planning – 2 days/week @ \$25/hour for up to 43 days= \$1612.50 per teacher	September 2014 to April 2015	Title III
One (1) ESL Teacher for After Hours Grades 6 - 12 ESL Program	After Hours Program for ESL students in Grades 6 - 12	1 hour/day plus .5 hours/day for planning – 2 days/week @ \$25/hour for up to 43 days= \$1612.50 per teacher	September 2014 to April 2015	Title III

D-5 RESOLVED, the Board of Education approves the following out of district placements and authorizes the president and secretary to sign the appropriate contract(s) on behalf of the Board:

Student	Placement	Effective Dates	Nature of Class	Tuition
#6	Bright Beginnings Learning Center	ESY Program 6/30 – 8/8/14	Services described in IEP	\$ 4,727.00
#7	Bright Beginnings Learning Center	ESY Program 6/30 – 8/8/14	Services described in IEP	\$ 4,727.00
#8	Nuview Academy	2014-2015 School Year	Services described in IEP	\$60,270.00
#11	Nuview Academy	2014-2015 School Year	Services described in IEP	\$60,270.00
#19	Nuview Academy	2014-2015 School Year	Services described in IEP	\$60,270.00
#23	Nuview Academy	2014-2015 School Year	Services described in IEP	\$60,270.00

D-6 RESOLVED, the Board of Education approves the revised 2014 – 2015 Manville School District academic calendar as per attached Addendum II.

E. Finance and Facilities Committee: *Kelly Harabin, Chairperson*

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 June 2014

WHEREAS, these reports show the following balances on June 30, 2014:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$2,598,423.70		\$327,056.72
(11) Current Expense	\$ -	\$425,517.71	
(12) Capital Outlay		\$455,816.00	
(13) Special Schools		\$2,500.00	
(20) Special Revenue Fund	\$91,115.35	\$130,479.75	\$0.00
(30) Capital Projects Fund	\$264,470.00	\$81,891.19	
(40) Debt Service Fund	\$1,703.35	\$0.00	\$0.00
TOTAL	\$2,955,712.40	\$1,096,204.65	\$327,056.72

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		\$ 1,296,463.94
Special Revenue Fund #20		79,538.49
Capital Projects Fund #30		385,312.23
Debt Service Fund #40		116,799.50
TOTAL		\$ 1,878,114.16

E-3 CAFETERIA CLAIMS

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

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2769	07/07/2014	Edvocate	\$1,037.00
2770	07/07/2014	NJ Dept of Agriculture	312.40
2771	07/07/2014	Service Plus	499.05
2772	07/07/2014	Breakdown Products	255.00
		TOTAL	\$2,103.45

E-4 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

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

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Teachscape	Proprietary Service	Teacher Evaluation Module	2014-2015	\$23,358.00	11-223-100-320
Summit Speech School	Proprietary Service	Itinerant Teacher Services per Student IEP	2014-2015	\$150 per hour	IDEA B

E-5 APPROVAL OF BEFORE AND AFTER SCHOOL PROGRAM

RESOLVED, the Board of Education enters into an inter local agreement with the Piscataway Township Board of Education for Before and After Care Services provided at the Weston Elementary School and Roosevelt Elementary School for the 2014-2015 school year.

E-6 APPROVAL OF PRESCHOOL PROGRAM

RESOLVED, the Board of Education enters into an inter local agreement with the Piscataway Township Board of Education for a Preschool Program provided at the Weston Elementary School for the 2014-2015 school year.

E-7 DONATIONS

RESOLVED, The Board of Education accepts a donation of \$100.00 from the Roosevelt PTA to be used for the opening of School /Teacher Orientation Breakfast.

FURTHER RESOLVED, The Board of Education accepts a donation of \$50.00 from the Weston School PTA to be used for the opening of School /Teacher Orientation Breakfast.

FURTHER RESOLVED, The Board of Education accepts a donation of school supplies for students at Weston School and Roosevelt School for the 2014-2015 School Year from the Manville Senior Citizens Group.

E-8 JANETS LAW EMERGENCY ACTION PLAN

RESOLVED, the Board of Education approves the Emergency AED Action plan in accordance with Janet’s Law. See attached Addendum III.

E-9 BUDGET TRANSFERS

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 pursuant to Policy 3160 for the month ending February 2014:

AMOUNT	FROM	TO	REASON
\$23,000	11-000-100-566-500	11-000-213-100-500	Nursing Services - Bayada

IX. OLD BUSINESS/NEW BUSINESS

X. PUBLIC COMMENT – Ms. Alles will invite questions and comments from the public.

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

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

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

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

XII. ADJOURNMENT