

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

AGENDA – REGULAR MEETING

May 12, 2015 – 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 January 7, 2015, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Branden Agans, Heidi Alles, Thomas Cornelson, 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 meetings: April 14, 2015, 2015, and April 21, 2015.

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

- HIB Report
- Review of District Action Plan/New Scheduling

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

B. Personnel

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 employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Joseph Green	Summer Technology Employment	N/A	\$9.00 per hour	Summer 2015
Kaitlyn Jones	Grade 2 Teacher Weston School <i>Maternity Leave Replacement</i> For Janine Guerra DaSilva	Provisional Teacher of Pre-School-Grade 3	BA, Step 2 <i>Salary to be determined upon completion of negotiations</i>	May 18, 2015 - June 30, 2015
Ariella Gizzi	Grade 5 Teacher Roosevelt School <i>Maternity Leave Replacement</i> For Cristina Zuniga	Substitute Certificate	Daily Substitute Rate	May 28, 2015 - June 19, 2015

B-2 RESOLVED, the Superintendent recommends the employment of the tenured staff members for the 2015 – 2016 school year as designated on Addendum I.

B-3 RESOLVED, the Superintendent recommends that Annual Contracts be awarded for the 2015 – 2016 school year to the staff members designated on Addendum II.

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

Name	Position	Compensation	Effective Dates
Angele Palmer	Nursing Services for Grade 7 Overnight Class Trip Camp Mason	\$200 Stipend	March 30 – 31, 2015
Larissa Mattei	Nursing Services for Grade 8 Overnight Class Trip Washington D.C.	\$200 Stipend	June 4 – 5, 2015
Stephen Venuto	Administrator: Overnight Trip to Mohonk Mountain, New Paltz, NY with MHS Senior Students	\$250 Reimbursement Per Night Per Manville Administrators Association Contract	Overnight: June 3-5, 2015

Lisa Harray	Girls on the Run <i>Additional Advisor</i>	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Ilana Kurtin	Guidance Counselor MHS Summer Guidance Work	Per Diem Rate	Six (6) Days During Summer 2015
Christina Sulewski	Guidance Counselor MHS Summer Guidance Work	Per Diem Rate	Six (6) Days During Summer 2015
Nancy Kessler Heather Gibbons Sandy Peckhardt	IEP Direct Training For Child Study Team Members	Two (2) Days @ Seven (7) Hours Per Day @ \$21.38 Per Hour	July 2015
Jeanne LoPiano Nicole Segal Laura D'Amato Robert Fisher Maureen Tanko Speech Teacher <i>TBD:</i> <i>Retirement Replacement</i>	IEP Direct Training For Various Child Study Team Members and Speech Teachers	One (1) Day @ Seven (7) Hours Per Day @ \$21.38 Per Hour	July 2015

B-5 RESOLVED, the Board of Education approves the following Extended School Year Programs for twenty-five (25) days, from July 1, 2015 to August 5, 2015, with no school on July 3, 2015, with staffing as indicated:

Name	Position	Compensation	Effective Dates
Patricia McGinley Deborah Yankowicz Delia Lewan	Pre-School Disabled Weston One (1) Teacher Two (2) Instructional Assts.	Teacher: 125 Hours Instructional Assts: 112.5 Hours	7/1 to 8/5/2015 8:30 am – 10:30 am 11:00 am – 1:00 pm
Randi Sullivan Kathleen Vaccaro Wanda Balladares Lorraine McGinn	Pre-School Disabilities, ABA Weston One (1) Teacher Three (3) Instructional Assts.	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2015 9:00 am – 1:00 pm
Cindy Bertsch Patricia Poto Aurora Ingrassia Lisa Holmlund	Multiple Disabilities Ages 6 – 9, Weston One (1) Teacher Three (3) Instructional Assts.	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2015 9:00 am – 1:00 pm
Katrina De La Cruz Kathy Warren William Spurduto	LLD/MD Ages 6 – 9, Weston One (1) Teacher Two (2) Instructional Assts.	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2015 9:00 am – 1:00 pm

Jennifer Fallone Edward Hornich Jacqueline Miller	Multiple Disabilities Ages 10 –14, Weston One (1) Teacher Two (2) Instructional Assts.	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2015 9:00 am – 1:00 pm
Cheryl Cojocar Melanie Johnnidis	Multiple Disabilities Ages 14 –18, Weston One (1) Teacher One (1) Instructional Asst.	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2015 9:00 am – 1:00 pm
Maureen Tanko	Speech Teacher For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/5/2015
Lori Wighard	Occupational Therapist For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/5/2015
Carol Ottens	Physical Therapist For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/5/2015
Larissa Mattei Kathleen Hughes Marianne Marquis	School Nurse <i>Shared Position</i> Not to Exceed 112.5 Hours Total For Programs Above As Per IEP	112.5 Hours Total Hours <i>Shared as identified</i>	7/1 to 8/5/2015

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

Position	Program	Compensation	Dates	Source
Heather Gibbons Sandra Peckhardt	LDT-C <i>Shared Position</i> Child Study Team Summer 2015 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2015 <i>Shared</i>	IDEA
Nancy Kessler Jeanne LoPiano	School Psychologist <i>Shared Position</i> Child Study Team Summer 2015 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2015 <i>Shared</i>	IDEA
Laura D'Amato Nicole Segal	Social Worker <i>Shared Position</i> Child Study Team Summer 2015 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2015 <i>Shared</i>	IDEA
Maureen Tanko	Speech Therapist Child Study Team Summer 2015 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2015	IDEA

B-7 RESOLVED, the Board of Education approves the following substitutes for the 2014-2015 school year with compensation as stated:

Name	Position	Compensation	Effective Dates
Jennifer Esposito	Teacher Substitute	\$95 Per Day	2014 – 2015 School Year
Faribourz Payvandi	Teacher Substitute	\$95 Per Day	2014 – 2015 School Year

B-8 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Janine Guerra-DaSilva	Grade 2 Teacher Weston School	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about May 18 2015 – November 30, 2015

B-9 RESOLVED, the Board of Education approves the student listed below as a Student Observer in the Manville School District during the 2014-2015 School Year

Name	College/University	Observation Period	School
Justine Rodriguez	Rutgers University	Two (2) Three-Hour Observations May 13 -29, 2015	Weston School

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
Katrina De La Cruz	Online Google Workshops Working Toward Certified Google Educator	Online	Dates: TBD	Exam Costs: \$15 per exam x 5 exams = \$75 total	Title IIA

Anne Facendo Barbara Popp Michael Magliacano Michael Forte David Giantisco Travis Zimmerman Erin Harvey Kara Gitchell Jennifer Pisano	Problem Based Learning/ Integration of SS & LA/ STEM Opportunities	Thompson Middle School Middletown, NJ	5/18/15	Mileage: \$21.88 Each Participant	11-000-240-890
Barbara Popp Melissa Keiser Rebecca Fosbre Laina Boyer	A Focus on the PARCC Assessment & CCSS: Preparing our NJ Students Workshop	Mayfair Farms West Orange, NJ	6/2/15	Mileage: \$25.52 Each Participant	Title IIA
Kara Gitchell	Writing Science Curriculum According to NGSS	North Hunterdon High School Glen Gardner, NJ	6/5/15	Mileage: \$11.82	11-000-223-580
Mark Manderski	EPA Certified Renovator Course	NAETI Ocean Twp, NJ	6/30/15	Registration: \$200 Mileage: \$29.73	11-000-261-320 11-000-261-580
Randi Sullivan	Professional Training in Behavioral Teaching Strategies ABA	Eden Autism Services Monroe, NJ	7/17-18 2015	Registration: \$150	IDEA
Maureen Tanko	Picture Exchange Communication System (PECS) Level I Training	IBIS Venue Center Hamilton, NJ	6/4-5 2015	Registration: \$395 Mileage: \$7.25	IDEA

D-2 RESOLVED, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Manville High School			
May 29, 2015 <i>Raindate: June 12, 2015</i>	Raritan Valley Community College Branchburg, NJ Transportation: RideWise Bus	MHS Grade 12 Student Total: One Senior	Student will become familiar with the transportation schedule and how to ride a bus in order to attend Raritan Valley Community College.
Alexander Batcho Intermediate School			
June 11, 2015 <i>Raindate: June 12, 2015</i>	Flaming Grill Manville, NJ Walking Trip	Grades 6 -8 Mrs. Shannon's Class Total: 8 Students	Students will be able to facilitate a meal purchase from a buffet style menu within a budget. This is a follow-up activity to the study of China.
Roosevelt School			
June 15, 2015	Turtle Back Zoo West Orange, NJ Transportation: Barker Bus Company	Grade 5 Students Total: 108 Students	Students will observe the relationship and requirement of food to an organism. Students will observe that organisms reproduce, develop and have predictable life cycles and that organisms contain genetic information that influences their traits.

June 8, 2015 & June 12, 2015 (Half of grade 4 will go on June 8; the other half will go on June 12)	NJ Sea Grant Consortium, Fort Hancock Highlands, NJ Transportation: Barker Bus Company	Grade 4 Students Total: 118 Students	The students will have an overview of barrier plants and animals. They will have a geographic orientation to include marine food webs; structure, function and importance of a salt marsh habitat; and beach processes such as waves and currents.
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D-3 RESOLVED, the Board of Education approves the following Math Enrichment Summer School Program, July 6, 2015 to August 6, 2015 with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Math Teacher	Instructor of the Manville School District Summer School Program for Math Students, Grades 6-8	Teacher: Up to 88 Hours Total @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Monday – Thursday with two (2) full days of planning)	District

D-4 RESOLVED, the Board of Education approves the following Enrichment Summer School Program in Theater Arts for Summer 2015 with staffing as indicated:

Positions	Program	Compensation	Dates	Source
One (1) Music Teacher to instruct Summer Theater Arts	Summer School Program for Theater Arts Students (Grades 5-8)	20 hours @ \$25.00 per hour	July 6 – July 31, 2015	District
One (1) Music Teacher to instruct Summer Band	Summer Band Program for Students	60 hours @ \$25.00 per hour	Summer 2015	District

D-5 Resolved, the Board of Education approves a nine-period schedule for Manville High School and Alexander Batcho Intermediate School commencing with the 2015 – 2016 School Year with revised School Hours for all four district schools and revised Early Dismissal and Delayed Opening Schedules for all four district schools as designated on attached Addendum VII.

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 March 2015

WHEREAS, these reports show the following balances on March 31, 2015:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$2,375,583.27		\$327,056.72
(11) Current Expense	\$ -	\$438,912.58	
(12) Capital Outlay		\$455,816.00	
(13) Special Schools		\$2,500.00	
(20) Special Revenue Fund	(\$133,568.17)	\$154,094.35	\$0.00
(30) Capital Projects Fund	\$264,469.61	(\$89,746.10)	
(40) Debt Service Fund	\$1,703.35	\$0.00	\$0.00
TOTAL	\$2,508,188.06	\$961,576.83	\$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 approves payment of the following bills and directs that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$1,674,752.12
Special Revenue Fund #20		30,272.11
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$1,705,024.23

E-3 BUDGET TRANSFERS RESOLUTION

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education pursuant to Policy 3160 for the month ending March 2015:

AMOUNT	FROM	TO	REASON
\$6,000	11-000-252-330-500	11-000-230-530-600	Advertising
\$20,000	11-000-291-290-500	11-000-230-331-500	Legal
\$2,000	11-000-218-390-900	11-000-213-800-500	Bedside Instruction
\$10,000	11-000-291-290-500	11-402-100-390-410	Spring Sports
\$30,000	11-120-100-101-500 11-140-100-101-400 11-190-100-610-100	11-000-100-562-800	Out of District Tuition
\$8,000	11-000-270-512-100 11-000-262-610-500	11-000-262-110-500	Custodial Overtime

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
Eileen Rogalski	Proprietary Service	Accounting Consultant	2015-2016	\$35 per hour, as needed basis	11-000-251-100
Edvocate	Proprietary Service	Monitor Food Service Contract	2015-2016	\$12,936	Cafeteria Account
JAG Physical Therapy	Proprietary Service	Substitute trainer services as needed	2015-2016	\$35.00 per hour	11-402-100-320
Teachscape	Proprietary Product	Online teacher evaluation module	2015-2016	\$20,359	11-000-230-320
GCN Training	Proprietary Service	Online professional development and training for staff	2015-2016	\$1,400	11-223-100-320
Achieve 3000	Proprietary Service	Differentiated Literacy Solution Package grades 2-12	2015-2016	\$55,285	11-000-223-320
Unlimited Care	Proprietary Service	Nursing Services for Senior Class	June 2015	LPN \$48 per hour RN \$56 per hour As needed	11-000-218-320
Genesis	Proprietary Service	Student Software System	2015-2016	\$21,000	11-000-251-320
Oncourse	Proprietary Services	On-line Educational Network	2015 – 2016	\$17,689.12	11-000-251-320
Bridges To Employment	Proprietary Service	Transition Services	2015-2016	\$3,300	IDEA B
Carol Ottens	Proprietary Service	Physical Therapy	2015-2016	\$100 per hour	IDEA B
Lori Wighard	Proprietary Service	Occupational Therapy	2015-2016	\$65.00 per hour	IDEA B
Rona Stern	Proprietary Service	Consultant, Social Worker, MHS	2015-2016	\$80 per hour 5.5 hours per week	IDEA B
Douglas Developmental Disabilities Center	Proprietary Service	ABA Consultation Services for Extended School Year	7/1/2015	20 Hours	IDEA B
Douglas Developmental Disabilities Center	Proprietary Service	ABA Consultation Services for 2015-2016 School Year	2015-2016	200 Hours	IDEA B

Summit Speech School	Proprietary Service	Itinerant Teacher Services per Student IEP	2015-2016	\$150 per hour	IDEA B
Behavior Therapy Associates	Proprietary Service	Functional Behavioral Assessments	2015-2016	As needed, per IEP	IDEA B
Dr. Rajeswari Muthuswamy	Proprietary Service	Psychiatric Evaluations for Manville School District	2015-2016	\$500 per evaluation	IDEA B
Dr. Saranga Bahlla	Proprietary Service	Psychiatric Evaluations for Manville School District	2015-2016	\$650 per evaluation	IDEA B
Thomas D. Boyle, Ph.D.	Proprietary Service	Behavioral Consultations for Manville School District	2015-2016	\$600 per consultation	IDEA B
Education Inc.	Proprietary Service	Bedside Instruction	2015-2016	\$30 per hour, as needed	11-000-218-320
Union County Ed Services Commission	Proprietary Service	Bedside instruction at Children's Specialized Hospital	2015-2016	\$45 per hour, as needed	11-000-218-320
St. Clare's Hospital	Proprietary Service	Bedside Instruction	2015-2016	\$54 per hour as needed	11-000-218-320
Silvergate	Proprietary Service	Bedside Instruction	2015-2016	\$50 per hour, as needed	11-000-218-320
Bayada	Proprietary Service	Nursing Services	2015-2016	As needed	11-000-218-320

E-5 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>
2804	03/30/2015	New Jersey Dept of Agriculture	104.50
2805	03/30/2015	Breakdown Products	255.00
2806	03/30/2015	New Jersey Dept of Agriculture	89.65
2807	03/30/2015	Edvocate	1,057.00
2808	04/28/2015	Aramark	67,074.17
2809	04/28/2015	Aramark	67.48
TOTAL			\$68,647.80

E-6 APPROVAL OF 2015-2016 YEARLY APPOINTMENTS AND CONTRACTS

1. APPOINTMENT OF SCHOOL TREASURER:

RESOLVED the Board of Education appoints **Lori Majeski** as **Treasurer of School Funds** for the 2015 -2016 school year at a stipend of \$4,919.

2. APPOINTMENT OF BOARD ATTORNEY:
RESOLVED the Board of Education appoints **David Rubin as Board of Education Attorney** for the 2015-2016 school year at an hourly rate of \$170 per hour.

3. APPOINTMENT OF DISTRICT AUDITOR:
RESOLVED the Board of Education enters into a professional services contract pursuant to NJSA 18A:18A.5.a.(1), with **Suplee Clooney & Company** as the district's **auditor** for the 2015-2016 school year. The contract is available for public inspection in the office of the Board Secretary.

4. APPOINTMENT OF SCHOOL PHYSICIAN
RESOLVED, the Board of Education enters into a professional services contract pursuant to NJSA 18A:18A.5.a.(1), **with Your Doctors Care**, Somerville, NJ, as **School Medical Inspectors and Team Physicians** for the 2015-2016 school year. The contract is available for public inspection in the office of the Board Secretary.

5. APPOINTMENT OF DISTRICT ARCHITECT
RESOLVED, the Board of Education enters into a professional service contract pursuant to NJSA 18A:18A.5.a.(1) with **Design Resources Group Architects**, AIA as **Board Architect** of record for the 2015-2016 school year. The contract is available for public inspection in the office of the Board Secretary.

6. APPOINTMENT OF BANKING RESOLUTION
RESOLVED, the Board of Education appoints **T D Bank, 425 Union Avenue, Bridgewater, NJ**, as the major depository of all school funds for 2015-2016 school year at no cost to the Board of Education.

7. APPOINTMENT OF ADHERA MONITOR
RESOLVED the Board of Education approve the **Whitman Companies, Inc.**, East Brunswick, NJ as the designated legal agent and consultant for **(ADHERA)** asbestos inspections and abatement management services for the 2015-2016 school year.

8. APPOINTMENT OF CUSTODIAN OF RECORDS
RESOLVED, the Board of Education designates the **Business Administrator/Board Secretary** to serve as custodian of records for the Manville Board of Education for the 2015 – 2016 school year.

9. APPROVAL OF OFFICIAL SIGNATURES
RESOLVED the Board of Education approve official signatures for various Board Accounts for the **2015-2016** school year.

10. AUTHORIZATION TO IMPLEMENT SCHOOL BUDGET
RESOLVED, the Board of Education authorize the Superintendent and Business Administrator to implement the **2015-2016 School District Budget** as pursuant with local Board Policies and State regulations.

11. APPROVE OFFICIAL NEWSPAPER FOR BOARD OF EDUCATION
RESOLVED, the Board of Education designates **The Courier News** as the Board's official newspaper for the **2015- 2016** school year. (NJSA 10:4-8)

ALSO RESOLVED, the Board of Education designates the **Star Ledger** as an alternative newspaper, during the **2015-2016** school year, for the purpose of publication of Board meetings, employment openings and other areas as necessary. (NJSA 10:4-8 and 10:4-18,19)

12. APPROVAL OF EDUCATIONAL DATA

RESOLVED, the Board of Education approves participation in the **Ed-Data New Jersey Cooperative Pricing System #26EDCP** for bidding supplies for the **2015-2016** 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.

13. Motion to readopt all **present Board Policies and Bylaws** for the **2015-2016** school year.

14. Motion to readopt all **present agreements and contracts** with the Board employees for the **2015-2016** school year.

15. AUTHORIZATION TO ENTER INTO STATE CONTRACTS.

WHEREAS, the Manville Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29©, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Manville Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS the Manville Board of Education intends to enter into contracts with the Referenced State Contract Vendors (as published by the New Jersey Department of the Treasury) through this resolution and properly executed contracts which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Manville Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors (as published by the New Jersey Department of the Treasury) for the 2015-2016 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Manville Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.

16. APPROVAL OF BARGAINING AGREEMENTS

RESOLVED the Board of Education recognize the **Manville Education Association** and the **Manville Administrators Association** as the major bargaining agents for a majority of District employees for the **2015-2016** school year.

17. APPOINTMENT OF INSURANCE BROKER

RESOLVED, the Board of Education designates **HRH Willis Insurance Services** and the **Diploma Joint Insurance Fund** as Insurance Companies of record for the **2015-2016** school year at no cost to the Board.

18. APPOINTMENT OF HEALTH BENEFITS BROKER

RESOLVED the Board of Education designates **Brown & Brown Consulting**, Lambertville, NJ as broker of record for employee medical, dental and student insurance for the **2015-2016** school year.

19. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED the Board of Education designates Kimberly A. Clelland, School Business Administrator, as the **Public Agency Compliance Officer** (PACO) pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27.

20. APPOINTMENT OF QUALIFIED PURCHASING AGENT

RESOLVED, the Board of Education appoints Business Administrator, **Kimberly A. Clelland**, as the Manville School District's **Qualified State Purchasing Agent** (18A:18A-2b) for the **2015-2016** school year in accordance with New Jersey State Statutes and be authorized to advertise for and received bids and purchase through state contracts wherever practical in the best interest of the Board of Education .

FUTHER RESOLVED, the Board of Education evoke the supplemental authority of N.J.S.A. 18A:18A-3 and 18A:18A-4.3 to set the District's bid threshold to the statutory bid threshold of \$36,000.

21. APPROVAL OF STATE CONTRACT

RESOLVED, the Board of Education approve the use of the Dell Computer Corporation (**State Contract #A81247-T0843**) for purchases during the **2015-2016**. Total purchases may exceed the State bid threshold utilizing (**18A:18A-10a**).

22. APPROVAL OF LABOR COUNSEL

RESOLVED, the Board of Education appoints **Sciarrillo, Cornell, Merlino, Mc Keever & Osborne** as Labor Counsel for the **2015-2016** school year at an hourly fee to be negotiated between the Board and the Board Attorney. (18A:18A-3).

23. APPROVAL OF CURRICULA/TEXTBOOKS

Motion to readopt Manville School District **Curricula** (Addendum III)/**Textbooks** (Addendum IV) for the 2015-2016 school year, copies of which may be found in the Superintendent's Office or respective school buildings

24. APPROVAL OF ACADEMICALLY GIFTED PROGRAM / GUIDANCE COUNSELING PROGRAM

Motion to readopt the **Academically Gifted Program** and the **Guidance and Counseling Program** for the 2015-2016 school year, a copy of which may be found in the Superintendent's Office.

25. APPROVAL OF CODE OF ETHICS

Motion to adopt the Manville Board of Education **Code of Ethics** as shown on attached Addendum V for the 2015-2016 school year as approved by the New Jersey School Boards Association (ART.5S.5-1).

E-7 PETTY CASH FUNDS FOR 2015-2016

RESOLVED the Board of Education approve the following petty cash amounts for the 2015-2016 school year:

Superintendent	\$300.00
Business Administrator	\$300.00
Special Services	\$300.00
Buildings & Grounds	\$300.00
Curriculum Department	\$300.00
Weston School Principal	\$200.00
Roosevelt School Principal	\$200.00
ABIS Principal	\$200.00
MHS Principal	\$200.00
Technology Department	\$200.00

E-8 SCHOOL LUNCH PRICES 2015-2016

RESOLVED, the Board of Education approves the 2015-2016 school lunch prices with an increase as required by the USDA as outlined under the "Equity in School Lunch Pricing Provision" as designated on attached Addendum VI.

E-9 RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION - MRESC

WHEREAS, the Manville Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Middlesex Regional Education Services Commission, hereinafter referred to as the MRESC, offers coordinated transportation services, and

WHEREAS, the MRESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Manville Board of Education as calculated by the billing formula adopted by the MRESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

FURTHER RESOLVED, the board of education approves this agreement for July 1, 2015 – June 30, 2016.

E-10 RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION - SCESC

WHEREAS, the Manville Board of Education desires to transport vocational school students and athletics to specific destinations; and

WHEREAS, the Somerset County Education Services Commission, hereinafter referred to as the SCESC offers coordinated transportation services, and

WHEREAS, the SCESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee as presented to the Manville Board of Education as calculated by the billing formula adopted by the SCESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

FURTHER RESOLVED, the Board of Education approves this agreement for July 1, 2015 – June 30, 2016.

E-11 TUITION RATES 2014-2015

RESOLVED, the Board of Education approves the following full time tuition rates for the 2015-2016 school year for out-of-district students attending Manville School District. Transportation for these students will be borne by the home district of each student.

Elementary (K-8)	\$17,000
High School (9-12)	\$20,000
Special Education	\$25,000
Pre-School Disabled (Half Day)	\$12,000

E-12 SUBSTITUTE RATES 2015-2016

RESOLVED, the Board of Education approves the following rates of pay for the 2015-2016 school year:

Substitute Teachers	\$95.00 per day
Substitute Instructional Aides	\$75.00 per day
Substitute Secretaries	\$15.00 per hour
Substitute Custodians	\$15.00 per hour
Non-Public and Bedside Home Instruction	\$30.00 per hour
Nurses	\$100.00 per day

F. Communications/Public Relations Committee: *Thomas Cornelson, Chairperson*

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