

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

AGENDA – REGULAR MEETING

June 16, 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: May 5, 2015, and May 12, 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
- Student Recognition
- District Teachers of the Year 2015 Recognition
- Retirement Acknowledgements

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

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

- Regulation 5200 Attendance
- Regulation 5600 Pupil Discipline/Code of Conduct

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 abolishes the following position in the Manville School District effective July 1, 2015:
 Supervisor of Athletics

B-2 RESOLVED, the Board of Education employs the following Administrator in the position and with terms as stated:

Name	Position	Certificate	Compensation	Effective Dates
Melissa Keiser	Principal Weston School	Provisional Principal Standard Supervisor	\$ 114,240	July 1, 2015 through June 30, 2016

B-3 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Nancy Ostaszewski	Business Education Teacher Manville High School	Retirement	July 1, 2015
Victoria Perkins	Special Education Teacher Weston School	Retirement	October 1, 2015
Holly Graham	Kindergarten Teacher Weston School	Resignation	June 30, 2015
Larissa Donis-Jeppson	Social Studies Teacher Manville High School	Resignation	June 30, 2015
Jillian Pepe	Kindergarten Teacher Weston School	Resignation	June 30, 2015
Dana Biffen	Kindergarten Instructional Assistant, Part-Time - Weston School	Resignation	June 30, 2015

Wendy Barras	Cafeteria/Playground Assistant, Part-Time Weston School	Resignation	May 18, 2015
Christine Bachorik	Guidance Counselor ABIS	Unpaid Maternity Leave of Absence in Accordance with the NJFLA	On or about September 1, 2015 – October 2, 2015
Nicole Segal	Social Worker Manville High School	Leave of Absence, Unpaid in accordance with FMLA	March 16, 2015 – June 19, 2015
Kathy Malinowski	Math Teacher ABIS	Leave of Absence, Paid in accordance with FMLA	September 1, 2015 – November 30, 2015

B-4 RESOLVED, the Board of Education approves the following staff transfers effective September 1, 2015:

Name	From	To	Effective Dates
Jacinta DaSilva	Elementary Teacher Research/Writing Weston	Elementary Teacher Research/Writing and Spanish Weston/Roosevelt	2015 – 2016 School Year
Robert Longstreet	Music Teacher Roosevelt	Music Teacher Roosevelt/Weston	2015 – 2016 School Year
George Putvinski	Physical Education Teacher Roosevelt	PE/Health Teacher Roosevelt/Weston	2015 – 2016 School Year
Jennifer Kohl	Art Teacher ABIS/Roosevelt	Art Teacher Weston/Roosevelt	2015 – 2016 School Year
Maria Arevalo	Spanish Teacher Roosevelt/ABIS	Spanish Teacher ABIS/MHS	2015 – 2016 School Year
Phylamina Germano	Media Specialist Roosevelt/ABIS	Media Specialist ABIS	2015 – 2016 School Year
Anne Marie Ianiero	Special Education Teacher Roosevelt	Special Education Teacher Weston	2015 – 2016 School Year
Rachael Lopa	English Language Arts Teacher ABIS	Elementary Teacher Grade 5 Roosevelt	2015 – 2016 School Year

Erika Barney	English Language Arts Teacher MHS	English Language Arts Teacher ABIS	2015 – 2016 School Year
Kenneth Zampella	Music Teacher MHS	Music Teacher MHS/Roosevelt	2015 – 2016 School Year
Lorraine Acebo	Spanish Teacher .5 Position MHS	Spanish Teacher Full-Time Position MHS	2015 – 2016 School Year
Stephen Venuto	Vice Principal MHS/Weston	Vice Principal/ Athletic Director MHS	2015 – 2016 School Year
Lisa Harrity	Grade 4 Teacher Roosevelt School	Grade 3 Teacher Weston School	2015 – 2016 School Year
Paul Gallagher	Grade 3 Teacher Weston School	Grade 4 Teacher Roosevelt School	2015 – 2016 School Year
Laura D’Amato	Social Worker Part-Time Position Manville School District	Social Worker Full-Time Position Manville School District	2015 – 2016 School Year

B-5 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
Angelina Mannino	Special Education Teacher Roosevelt School	Standard Teacher of Students with Disabilities Teacher of English	BA + 15 - Step 2 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Rachelle Kasyanenko	Special Education, ABA Teacher Weston School	Provisional Teacher of Students with Disabilities Elementary School Teacher	BA + 15 - Step 2 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Ashley Kaczur	Speech Teacher Weston School	CEAS* Speech Language Pathologist *Pending issuance by NJ Dept of Education	MA – Step 1 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Courtney Fedor	Kindergarten Teacher Weston School	Provisional Elementary School Teacher, K-6	BA - Step 2 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016

Heather Hoagland	Kindergarten Teacher Weston School	Standard Elementary School Teacher	BA - Step 2 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Samantha Casolaro	Kindergarten Teacher Weston School	CEAS Elementary School Teacher, K-6	MA - Step 1 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Jonathan McVeigh	Chemistry Teacher Manville High School	Standard Teacher of Chemistry	MA + 15 - Step 8 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Jay Wilson	Physics Teacher Manville High School	CEAS Teacher of Physics	BA - Step 1 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Anabela Bentzinger	Science Teacher ABIS	Standard Teacher of Biological Science	BA – Step 10 Salary tbd upon completion of contract ratification	September 1, 2015 – June 30, 2016
Gabrielle Wesolowski	Cafeteria/Playground Assistant Part-Time Weston School	N/A	Step 1, Part Time Salary to be determined upon completion of negotiations	2015 – 2016 School Year
Carolyn Fernandez	Teacher of Social Studies Manville High School <i>Leave Replacement For Larisa Donis-Jeppson</i>	CEAS Teacher of Social Studies	BA, Step 1 <i>Salary to be determined upon completion of negotiations</i>	June 2 & 3, 2015 <i>Two (2) Overlap Days for student transition</i>
Christopher Garcia	Summer Custodial Employment	N/A MHS Student	\$9.00 per hour	Summer 2015
Sandy Lawson	Summer Custodial Employment	N/A MHS Student	\$9.00 per hour	Summer 2015
Matthew Jimenez	Summer Custodial Employment	N/A MHS Student	\$9.00 per hour	Summer 2015
Mark Ciesla	Residency Investigator <i>On an "as needed" basis</i>	N/A	\$30.00 Per Hour	2015 – 2016 School Year
John Bentz John Hardgrove	Equipment Site Managers	N/A	\$40.00 Per Event On an "as needed" basis	2015 – 2016 School Year
Patrick Gorbatuk George Putvinski David Markowitch	Volunteer Coaches Manville Summer Wrestling Camp - Summer 2015	N/A	N/A Volunteers	July 6, 2015 – July 9, 2015

Sean Zujkowski	Student Photographer Manville School District <i>On an "as needed" basis</i>	N/A MHS Student	\$9.00 per hour	2015 – 2016 School Year
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B-6 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
District			
Michael Forte	Affirmative Action Officer	Stipend District Position: \$2,100	2015 – 2016 School Year
William Kurzius	Digital Sign Coordinator/ Webmaster/ Alert Now Back-Up	Stipend District Position: \$4,000	2015 – 2016 School Year
Jamee Bush	504 Coordinator	Stipend District Position: \$1,066	2015 – 2016 School Year
MHS			
Louis Galgano	Structured Learning Experiences (SLE)	Stipend: \$800	2015 – 2016 School Year
Edward Hornich	Detention Monitor MHS <i>On an "as needed" basis</i>	\$15.00 Per Hour	2015 – 2016 School Year
Michael Knitkowski	Strength/Conditioning Coach	\$20 Per Hour Nine (9) – Sixteen (16) Hours Per Week Total 12 Month Position	July 1, 2015 – June 30, 2016
ABIS			
Dennis Petrone Robert Snyder	Before School Duty ABIS	Stipend to be determined upon completion of contract ratification	2015 – 2016 School Year
Jennifer Pisano	Detention Monitors ABIS <i>On an "as needed" basis</i>	\$15.00 Per Hour	2015 – 2016 School Year
Roosevelt School			
Katrina DeLaCruz Robin Carver Patricia Poto	Before School Duty Roosevelt School	Stipend to be determined upon completion of contract ratification	2015 – 2016 School Year
Katrina DeLaCruz Gregory Shannon Kristen Lonsdorf Olivia Olive Robin Carver	Detention Monitors Roosevelt School <i>On an "as needed" basis</i>	\$15.00 Per Hour	2015 – 2016 School Year
Jamee Bush Melissa Karpinski	Before School Duty Roosevelt School <i>Substitutes as needed</i>	Stipend to be determined upon completion of contract ratification <i>Substitutes as needed</i>	2015 – 2016 School Year

Weston School			
Wanda Balladares Jacinta DaSilva Karen Sweeney	Before School Duty Weston School	Stipend to be determined upon completion of contract ratification	2015 – 2016 School Year
Courtney Fedor	After School Duty Weston School	Stipend to be determined upon completion of contract ratification	2015 – 2016 School Year

B-7 RESOLVED, the Board of Education approves the following staff members for the in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Ilana Kurtin Christina Sulewski	Guidance Counselors MHS Summer Guidance Work	Per Diem Rate	Eight (8) Days Total During Summer 2015 (Shared) <i>Total Number of Days Modified from 5-12-15 BOE Agenda</i>
Christine Bachorik	Guidance Counselor ABIS Summer Guidance Work	Per Diem Rate	Four (4) Days Total During Summer 2015
Sandy Peckhardt	LDT-C Shared Position to complete 2014 – 2015 IEP's	Per Diem Rate	Not to Exceed Fifteen (15) Days June 22, 2015 – July 8, 2015
Jeanne LoPiano	School Psychologist Shared Position to complete 2014 – 2015 IEP's	Per Diem Rate	Not to Exceed Fifteen (15) Days June 22, 2015 – July 8, 2015
Fortunata Riga	Hall Monitor Weston School	\$12 Per Hour <i>Not to exceed 10 hours per week</i>	Hall Monitor Weston School
Angele Palmer	Nursing Services for MHS Senior Overnight Class Trip – Mohonk Mtn New Paltz, NY	\$200 Stipend Per Night	Overnight: June 3-5, 2015
Ashley Kaczur	Speech Teacher For Extended School Year Summer Programs As Per IEP	As Needed Per IEP	July 1, 2015 – August 5, 2015
James Brunn	Administrator: "Seniorstock" Overnight Class Activity with MHS Senior Students	\$250 Reimbursement Per Night Per Manville Administrators Association Contract	Overnight: June 9, 2015
RoseMary Perrotti	Genesis Information System: Full implementation district-wide NJ SMART Reporting: All reports and information according to NJDOE Guidelines	Stipend: \$5,000	July 1, 2015 – June 30, 2016

B-8 RESOLVED, the Board of Education approves the following staff members as Home Instruction Teachers for the 2015 – 2016 School Year in the positions and with terms as stated:

Name	Position	Compensation	Effective Dates
James Horton	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Karen Sweeney	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Jennifer Fallone	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Erin Shannon	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Cheryl Cojocar	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Mary Papalski	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Robert Fisher	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Sandra Peckhardt	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Anne Marie Ianiero	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Denise Formanowski	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year
Katrina DeLaCruz	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2015 – 2016 School Year

B-9 RESOLVED, the Board of Education approves the following Enrichment Summer School Programs in Theater Arts for Summer 2015 with staffing as indicated:

Name	Position	Compensation	Effective Dates
Robert Longstreet	Music Teacher to instruct Summer Theater Arts Program for Students, Grades 5 - 8	20 hours @ \$25.00 per hour	July 6 – July 31, 2015
Robert Longstreet	Music Teacher to instruct Summer Band Program for Students	60 hours @ \$25.00 per hour	Summer 2015

B-10 RESOLVED, the Board of Education approves the following Title I Enrichment Summer School Programs, Expanding Language Arts and Mathematics through Science/Social Studies, from July 6, 2015 to August 6, 2015, with staffing as indicated:

Name	Position	Compensation	Effective Dates
Laura Landau	Teacher to Instruct the District Summer School Program for Title I Students Entering Grade 1	Up to 88 Hours Per Teacher @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Mon – Thursday with 2 full days of planning)
Kaitlyn Jones	Teacher to Instruct the District Summer School Program for Title I Students Entering Grade 2	Up to 88 Hours Per Teacher @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Mon – Thursday with 2 full days of planning)
Kristina DiNardo Lauren Spencer	Two (2) Teachers to Instruct the District Summer School Program for Title I Students Entering Grade 3	Up to 88 Hours Per Teacher @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Mon – Thursday with 2 full days of planning)
Olivia Olive	Teacher to Instruct the District Summer School Program for Title I Students Entering Grade 4	Up to 88 Hours Per Teacher @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Mon – Thursday with 2 full days of planning)
Kristen Lonsdorf	Teacher to Instruct the District Summer School Program for Title I Students Entering Grade 5	Up to 88 Hours Per Teacher @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Mon – Thursday with 2 full days of planning)
Lisa Harrity	One (1) Supervisor/Coordinator of Instruction for the District Summer School Program for Title I Students, Grades 1- 5	Stipend: \$3,000	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Mon – Thursday with 2 full days of planning)

B-11 RESOLVED, the Board of Education approves the following Title III Enrichment Summer School Programs, Expanding Language Arts and Mathematics through Science/Social Studies, from July 6, 2015 to August 6, 2015, with staffing as indicated:

Name	Position	Compensation	Effective Dates
Julia Bowie	Teacher to Instruct the District Summer School Program for Title III Students, Grades 5 - 8	Up to 88 Hours Per Teacher @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am (Mon – Thursday with 2 full days of planning)

B-12 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
Christine Miskov	One (1) Math Teacher to Instruct the District Summer School Program for Math Students, Grades 6-8	Up to 88 Hours Total @ \$25 per hour	July 6, 2015 – August 6, 2015 8:30am – 11:30am Mon – Thursday with 2 full days of planning)

B-13 RESOLVED, the Board of Education approves the following teachers to complete their mentorship for the Seton Hall Masters Degree in School leadership in the Manville School District with approved mentors as stated. This mentorship encompasses 600 required hours to commence on July 1, 2015, and to be completed, as mandatory, over a two-year period.

Mentee Name	Mentor Name
Paul Gallagher	James Brunn
Jennifer Pisano	Michael Magliacano
Brian Gornick	Michael Magliacano
Rebecca Fosbre	Barbara Popp

B-14 RESOLVED, the Superintendent recommends the contract renewal for the 2015-2016 school year for Kimberly Clelland, Business Administrator/Board Secretary, which received approval from the Executive County Superintendent on June 15, 2015.

B-15 RESOLVED, the Board of Education approves Advisors for the 2015 – 2016 School Year as listed on attached Addendum I.

B-16 RESOLVED, the Board of Education approves Coaches for the 2015 – 2016 School Year as listed on attached Addendum II.

B-17 RESOLVED, the Board of Education approves the Substitute Teachers/Nurses/Secretaries/ Custodians for the 2015 – 2016 School as listed on attached Addendum III.

B-18 RESOLVED, the Board of Education approves the Manville School District Mentoring Plan and Statement of Assurance for the 2015 – 2016 School Year, as per guidelines from the N.J. Department of Education.

B-19 RESOLVED, the Board of Education abolishes the following positions and establishes the following positions as stated:

Positions to be Abolished Effective with the 2015 – 2016 School Year	Position to be Established Effective with the 2015 – 2016 School Year
Social Worker, <i>Part Time</i> Manville School District	Social Worker, <i>Full Time</i> Manville School District
School Psychologist, <i>Full Time</i> Manville School District	School Psychologist, <i>Part Time</i> Manville School District

B-20 RESOLVED, the Board of Education approves the Job Descriptions and the following positions as stated:

- Head Literacy Coach, K-5/Intervention Teacher
- Literacy Coach/ Intervention Teacher
- Intervention Teacher
- Lead Teacher (Model Classroom)

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
Joanne Molochnick	HIB Training Workshop Through Legal One	NJPSA/FEA Monroe Twp, NJ	6/3/15	Registration: \$150 Mileage: \$26.08	11-140-100-101 11-140-100-580
Randi Sullivan	PECS (Picture Exchange Communication System) Level I Training	IBIS Venue Center Hamilton, NJ	6/4 & 6/5 2015	Registration: \$395	IDEA
Phylamina Germano Melissa Leitner Maria Arevalo	Summer Professional Learning Institute: Formative Assessment/ Higher Order Questioning Strategies	Holiday Inn East Windsor, NJ	7/8/15	Registration: \$15 <i>Each Participant</i> Mileage: \$14.87 <i>Each Participant</i>	11-130-100-101 11-000-223-580
Anne Facendo Kimberly Clelland Audrey Press Barbara Popp James Brunn Steve Venuto RoseMary Perrotti	Annual Mandated Legal Training	Montgomery High School Montgomery, NJ	7/17/15	Mileage: \$6.58 <i>Each Participant</i>	11-000-240-890

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 19, 2016	The Place on the Lake East Brunswick, NJ Transportation: On Own	Manville High School	Manville High School Prom

D-3 RESOLVED, the Board of Education approves the following Curriculum Writing Positions for Summer 2015 with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Two (2) Teachers	Create Units of Study for Social Studies/Language Arts Grade 3	30 hours per teacher @ \$28.50 per hour	July 6, 2015 – July 31, 2015	District
Two (2) Teachers	Create Units of Study for Social Studies/Language Arts Grade 4	30 hours per teacher @ \$28.50 per hour	July 6, 2015 – July 31, 2015	District

Two (2) Teachers	Create Units of Study for Science/Language Arts Grade 5	30 hours per teacher @ \$28.50 per hour	July 6, 2015 – July 31, 2015	District
Two (2) Teachers	Create Units of Study for Social Studies/Language Arts Grades 6-8	30 hours per teacher @ \$28.50 per hour	July 6, 2015 – July 31, 2015	District
Two (2) Teachers	Create Units of Study for Science/Language Arts Grades 6-8	30 hours per teacher @ \$28.50 per hour	July 6, 2015 – July 31, 2015	District
Four (4) Teachers	Create Units of Study for Social Studies/Language Arts Grades 9-12	30 hours per teacher @ \$28.50 per hour	July 6, 2015 – July 31, 2015	District

D-4 RESOLVED, the Board of Education approves the following Professional Development for Literacy Intervention Teachers, Lead Teachers, Literacy Coaches, and/or Model Classroom Teachers for Summer 2015 as indicated:

Positions	Program	Compensation	Effective Dates	Source
Teachers in Grades K – 5 (Maximum Eight (8) Teachers)	Literacy Intervention and Coaching Strategies	12 hours per teacher @ \$21.38 per hour	August 18 & 19, 2015 8:00 – 11:00 am: PD 11:30 – 2:30 pm: Lab	Title IIA

D-5 RESOLVED, the Board of Education approves the following Professional Development for teachers interested in writing Units of Study during Summer 2015 or during the 2015 – 2016 School Year with staffing as indicated:

Positions	Program	Compensation	Effective Dates	Source
Teachers in Grades K-12 (Maximum 10 teachers)	Using Research Based Strategies to Infuse Technology into Units of Study	Twelve (12) hours per teacher @ \$21.38 per hour	July 6 & 7, 2015 8:00 – 11:00am PD 11:30-2:30m LAB	Title IIA
Teachers in Grades K-12 (Maximum 10 teachers)	Using “Blendspace” and “Livebinders” to organize Units of Study in a Guaranteed and Viable format with Focus on Increased Study Engagement	Twelve (12) hours per teacher @ \$21.38 per hour	July 13 & 14, 2015 8:00 – 11:00am PD 11:30-2:30m LAB	Title IIA
Teachers in Grades K-12 (Maximum 10 teachers)	Aligning Benchmark Assessments within the Units of Study to inform instruction	Six (6) hours per teacher @ \$21.38 per hour	July 8, 2015 8:00 – 11:00am PD 11:30-2:30m LAB	Title IIA

Teachers in Grades K-12 (Maximum 10 teachers)	Creating Rubrics to support increased Student Achievement and Mastery of Content	Six (6) hours per teacher @ \$21.38 per hour	July 9, 2015 8:00 – 11:00am PD 11:30-2:30m LAB	Title IIA
Teachers in Grades K-12 (Maximum 10 teachers)	Infusing the Common Core State Standards in Literacy and the depths of Knowledge Framework within the Design of all Content Area Curriculum	Six (6) hours per teacher @ \$21.38 per hour	July 15, 2015 8:00 – 11:00am PD 11:30-2:30m LAB	Title IIA
Teachers in Grades 6-12 (Maximum 6 teachers)	Creating 21 st Century Stem Units of Study	Six (6) hours per teacher @ \$21.38 per hour	July 8, 2015 8:00 – 11:00am PD 11:30-2:30 pm LAB	Title IIA
Teachers in Grades 6-12 (Maximum 6 teachers)	Technology and the Common Core in the Math Science Classroom	Twelve (12) hours per teacher @ \$21.38 per hour	July 6 & 7, 2015 8:00-11:00 am PD 11:30-2:30 pm LAB	Title IIA

D-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	2015 – 2016 School Year	Services described in IEP	\$57,443.40
#6	Rutgers Biomedical & Health Sciences University Behavioral Health Care	2015 – 2016 School Year	Services described in IEP	\$70,735.00
#10	New Road School	2015 – 2016 School Year and Extended School Year	Services described in IEP	\$56,670.10

D-7 Resolved, the Board of Education approves the revised 2015 – 2016 Manville School District academic calendar as per attached Addendum IV.

D-8 Resolved, the Board of Education approves the Manville Horse Power Wrestling Camp to be held on July 6 through July 9, 2015 from 9:00 a.m. – 2:30 p.m. in the MHS Wrestling Room.

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 April 2015

WHEREAS, these reports show the following balances on April 30, 2015:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$2,119,520.68		\$327,056.72
(11) Current Expense	\$ -	\$290,355.49	
(12) Capital Outlay		\$511,571.00	
(13) Special Schools		\$500.00	
(20) Special Revenue Fund	\$165,303.51	\$151,807.42	\$0.00
(30) Capital Projects Fund	(\$415,009.79)	(\$89,746.10)	
(40) Debt Service Fund	(\$29,920.62)	\$0.00	\$0.00
TOTAL	\$1,839,893.78	\$864,487.81	\$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 direct that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$ 1,510,397.48
Special Revenue Fund #20		39,210.55
Capital Projects Fund #30		5,200.00
Debt Service Fund #40		
TOTAL		\$ 1,554,808.03

E-3 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
Douglas Developmental Disabilities Center	Proprietary Service	ABA Consultation Services for MSD	June 2015	5 additional hours \$150 per hour	IDEA B
Douglas Developmental Disabilities Center	Proprietary Service	ABA Consultation Services for Extended School Year	7/1/2015-8/5/2015	20 hours \$150 per hour	IDEA B
Douglas Developmental Disabilities Center	Proprietary Service	ABA Consultation Services for Extended School Year	9/1/2015-6/30/2015	200 hours \$150 per hour	IDEA B

Whitman Company	Proprietary Service	Asbestos design, removal and monitoring for ABIS tile removal	Summer 2015	\$2,375	Capital Reserve
Phoenix Advisors	Proprietary Service	Continuing Disclosure Agent Municipal Advisor of Record	2015-2016	\$650	11-000-230-330
Dr. Nupar Lahri	Proprietary Service	Psychiatric Evaluations for Manville School District	2015-2016	\$500 per evaluation	IDEA-B
Telecom Communications	Proprietary Product	Upgrades to district security camera	2015-2016	27 digital cameras licensing & installation \$24,801	11-000-266-320
Summit Speech	Proprietary Service	Speech Services 2 Hours per week	ESY 7/1/15-8/5/15	\$150 per hour	IDEA B

E-4 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>
2810	05/18/2015	Edvocate	\$1,057.00
2811	05/19/2015	Breakdown Products	\$ 255.00
2812	05/19/2015	Service Plus	\$1,321.95
2813	05/19/2015	Service Plus	\$ 669.72
TOTAL			\$3,303.67

E-5 CAPITAL RESERVE TRANSFER

RESOLVED, The Board of Education approves the transfer of funds from 2014-2015 fund balance into the Manville School District’s “Capital Reserve Fund” in the amount not to exceed \$600,000 as follows:

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

WHEREAS, the aforementioned statues 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 up to \$600,000 is available for such purposes 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-6 APPROVAL OF 2015-2016 IDEA GRANT

RESOLVED, the Board of Education approves the proposed FY 2015-2016 IDEA Grant in the amount of:

IDEA B	\$378,322
Preschool	\$ 12,671
TOTAL IDEA GRANT	\$390,993

E-7 APPROVAL OF 2015-2016 NO CHILD LEFT BEHIND (NCLB) GRANT

RESOLVED, the Board of Education approves the FY 2015-2016 NCLB Grant in the amount of:

TITLE I	\$319,177
TITLE IIA	\$ 45,504
TITLE III	\$ 12,495
TITLE II I- IMMIGRANT	\$ 7,646
TOTAL NCLB GRANT	\$384,822

E-8 APPROVAL – VOID OLD OUTSTANDING CHECKS

RESOLVED, the Board of Education approves the list of outstanding checks in the amount of \$14,681.17 that have been outstanding for over a year as null and void.

GENERAL ACCOUNT

<u>CHECK #</u>	<u>AMOUNT</u>	<u>CHECK#</u>	<u>AMOUNT</u>
28212	\$ 200.00	28218	\$8,225.51
5465	\$3,250.00	28963	\$ 32.28
29120	\$ 540.00	29175	\$ 188.80
29197	\$ 11.21		

TOTAL GENERAL ACCOUNT \$12,447.80

STUDENT ACTIVITY ACCOUNT

<u>CHECK #</u>	<u>AMOUNT</u>	<u>CHECK#</u>	<u>AMOUNT</u>
4745	\$140.00	4807	\$51.62
4815	\$ 60.00		

TOTAL STUDENT ACTIVITY ACCOUNT \$251.62

SCHOLARSHIP ACCOUNT

<u>CHECK #</u>	<u>AMOUNT</u>	<u>CHECK#</u>	<u>AMOUNT</u>
1244	\$500.00	1248	\$500.00
1252	\$250.00	1253	\$250.00
1263	\$300.00		

TOTAL SCHOLARSHIP ACCOUNT \$1,800.00

ATHLETIC ACCOUNT

<u>CHECK #</u>	<u>AMOUNT</u>	<u>CHECK#</u>	<u>AMOUNT</u>
6943	\$75.50	7083	\$106.25

TOTAL ATHLETIC ACCOUNT \$181.75

E-9 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 or the 2015-2016 school year.

E-10 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 2015-2016 school year.

E-11 RESOLUTION FOR RENEWAL OF INSURANCE JIF

WHEREAS, the Manville Board of Education, hereafter referred to as "Educational Facility" is a member of the Diploma Joint Insurance Fund, hereinafter referred to a "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2015 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverage:

- Workers' Compensation
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Supplemental Indemnity - Workers' Compensation

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time, and to be subject to the coverage, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

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**