

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

AGENDA – REGULAR MEETING

August 15, 2017 – 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 3, 2017, 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, Jennifer Esposito, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Louis Petzinger

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

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

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meeting: July 25, 2017.

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 – Mr. Robert Beers

- Enrollment Update
- Summer Mailing Update
- District Opening
- Appropriation of Additional State Funds - Presentation

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

A-1 RESOLVED, the Board of Education approves the annual re-adoption of Policy 5512, Harassment, Intimidation, and Bullying, as originally approved on August 16, 2011 and annually re-adopted as per State mandate on August 21, 2012; October 15, 2013; June 17, 2014; September 8, 2015; June 14, 2016.

A-2 RESOLVED, the Board of Education approves for first reading the adoption of the following policies and regulations:

Regulation 5200	Attendance
Regulation 5240	Tardiness

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 approves the following Leaves of Absence, Resignations, and Retirements:

Name	Position	Action	Effective Date
Carol Connor	Accounts Payable Clerk	Leave of Absence	August 1, 2017 – December 1, 2017
Stephen Sallach	Special Education Social Studies - MHS	Resignation	October 11, 2017* *Or sooner pending approval of replacement

B-2 RESOLVED, the Board of Education approves the following Paid Administrative Leave of Absence for employee number 5462 for July 31, 2017.

B-3 RESOLVED, the Board of Education employs the following person in the position and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Kristina Poggi	Special Ed Instructional Assistant, Part-Time	CE Teacher of Social Studies	Special Education Instructional Asst, Part-Time – Step 1 <i>As Per Negotiated Contract</i>	2017-2018 School Year
Kathy Warren	Instructional Assistant, Full-Time	Paraprofessional Assessment Certificate	Instructional Asst, Full-Time – Step 2 <i>As Per Negotiated Contract</i>	2017-2018 School Year
Jaclyn Schwankert	Special Ed Instructional Assistant, Part-Time	CEAS Preschool Teacher CEAS Elementary Education	Special Education Instructional Asst, Part-Time – Step 1 <i>As Per Negotiated Contract</i>	2017-2018 School Year

Melanie Scott	Special Ed Instructional Assistant, Part-Time	CEAS Elementary Education CEAS Teacher of Students with Disabilities	Special Education Instructional Asst, Part-Time – Step 1 <i>As Per Negotiated Contract</i>	2017-2018 School Year
Rebecca Keller	Special Ed Instructional Assistant, Part-Time	CEAS Elementary Teacher CEAS Teacher of Students with Disabilities	Special Education Instructional Asst, Part-Time – Step 1 <i>As Per Negotiated Contract</i>	2017-2018 School Year
Lianne Vivian	Reading Specialist Grades 4-5 <i>Maternity Leave Replacement</i>	Standard Elementary Teacher K-6 Standard Teacher of Students with Disabilities	BA - Step 2 <i>Prorated</i> <i>As Per Negotiated Contract</i>	9/01/2017-12/31/2017
Gina Dawson	ABIS Counselor <i>Maternity Leave Replacement</i>	Standard School Social Worker	\$53,997 <i>Prorated</i>	9/01/2017-10/31/2017

B-4 RESOLVED, the Board of Education approves the following substitute for the 2017-2018 school year with compensation as stated pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Troy Oset	Substitute Custodian	\$15.00 per hour	2017-2018 School Year

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

Name	Position	Compensation	Effective Dates
Danielle Capezio Heather Hoagland Laura Landau Katherine Montanelli	Parent Orientation for Kindergarten Weston School	Four (4) Kindergarten Teachers for One Hour Each @ \$25 Per Hour	June 8, 2017
Danielle Capezio Heather Hoagland Laura Landau Katherine Montanelli Kerry Zeigler	Kindergarten Orientation Weston School	Five (5) Kindergarten Teachers for Two Hours Each @ \$25 Per Hour	August 30, 2017
Jennifer Rutledge Rachelle Kasyanenko Aurora Ingrassia Michaela Curzman	Kindergarten Orientation Weston School	Four (4) Special Education Teachers for Two Hours Each @ \$25 Per Hour	August 30, 2017

Laura D'Amato	Social Worker Child Study Team Summer 2017 Evaluations	Per Diem Rate	Three (3) Additional Days During Summer 2017
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B-6 RESOLVED, the Board of Education approves the following staff members to attend the designated Manville School District Professional Development Workshops during Summer 2017:

Name	Position	Compensation	Effective Dates
Jennifer Pisano	Provide Professional Development on the Promethean Board	Up to One (1) Hour plus Planning Time @ \$25 Per Hour Not to Exceed \$50	August 30, 2017
Jennifer Pisano	Provide Professional Development on Technology	Up to Two and One-Half (2.5) Hours plus Planning Time @ \$25 Per Hour Not to Exceed \$125	August 30, 2017
William Kurzius	Provide Professional Development on Website Design	Up to Two (2) Hours plus Planning Time @ \$25 Per Hour Not to Exceed \$100	August 28, 2017

B-7 RESOLVED, the Board of Education approves Horizontal Movement of current step on the salary guide effective September 1, 2017, for the following certificated staff members who have fulfilled credit requirements according to Board Policy:

Name	Position	Current Step	New Step	Effective Dates
Ilana Kurtin	Guidance Counselor MHS	MA + 15	MA + 30	2017 – 2018 School Year
Rebecca Fosbre	Grade 3 Teacher Weston	BA + 30	MA	2017 – 2018 School Year
Alicia Mathewson	Grade 3 Teacher Weston	BA + 30	MA	2017 – 2018 School Year
Michael Forte	Social Studies Teacher MHS	BA + 30	MA + 30	2017 – 2018 School Year
Cheryl Cojocar	Special Education Teacher ABIS	BA + 30	MA	2017 – 2018 School Year
Kerry Zeigler	ESL Teacher Weston	BA	BA + 15	2017 – 2018 School Year

Lauren Colfer	Special Education Teacher Weston	BA	BA + 15	2017 – 2018 School Year
Lorraine Acebo	Spanish Teacher MHS	MA	MA + 15	2017-2018 School Year
Carl Ruffer	Grade 2 Teacher Weston	BA	BA + 15	2017-2018 School Year
Danielle Capezio	Kindergarten Teacher Weston	BA	BA + 15	2017-2018 School Year
Brian Gornick	Music Teacher ABIS	BA + 30	MA	2017-2018 School Year

B-8 RESOLVED, the Board of Education approves the following staff members for Sixth Period Instruction for the 2017-2018 School Year with terms as stated:

Name	Position	Compensation	Effective Dates
Kevin Caldwell	Sixth Period Instruction Language Arts - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Daniel McMahon	Sixth Period Instruction Language Arts - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Joseph Meiman	Sixth Period Instruction Math – MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Timothy Moore	Sixth Period Instruction Math - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Jennifer Guydos	Sixth Period Instruction Math - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Caroline Galofaro	Sixth Period Instruction Science – MHS	Stipend Per Contract: Full	2017 – 2018 School Year
John Fahy	Sixth Period Instruction Science – MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Julia T.M. Bowie	Sixth Period Instruction World Language - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Lorraine Acebo	Sixth Period Instruction World Language - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Maria Arevalo	Sixth Period Instruction World Language – MHS/ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Laura VanHouten	Sixth Period Instruction World Language – MHS/ABIS (ABIS: May 1, 2018 – June 21, 2018)	Stipend Per Contract: Full	2017 – 2018 School Year
William Maro	Sixth Period Instruction, .5 Technology/Business – MHS	Stipend Per Contract: .5	2017 – 2018 School Year
James Horton	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2017 – 2018 School Year

Denise Formanowski	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Stephen Sallach	Sixth Period Instruction Special Education - MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Louis Galgano	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Mary Kreiss-Papalski	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Stacy Kita	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Nancy Persing	Sixth Period Instruction Special Education – MHS	Stipend Per Contract: Full	2017 – 2018 School Year
Lauren Kurzius	Sixth Period Instruction VHS – ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Jessica Valentin	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Alisha Paris	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Erika Barney	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Margaret Balzano	Sixth Period Instruction Language Arts - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Melissa Hammett	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Jennifer Pisano	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Catherine Miskov	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Jennifer Weber	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Debra Joy	Sixth Period Instruction Math - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Cheryl Cojocar	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Erica Rogalski	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Elizabeth Stoddard	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Kathrine Snyder-D'Angelo	Sixth Period Instruction Special Education - ABIS	Stipend Per Contract: Full	2017 – 2018 School Year
Angelina Mannino	Sixth Period Instruction Special Education - ABIS	Stipend: Full	2017 – 2018 School Year
Erin Shannon	Sixth Period Instruction Special Education - ABIS	Stipend: Full	2017 – 2018 School Year

Dennis Petrone	Sixth Period Instruction Physical Education – ABIS	Stipend: Full	2017-2018 School Year
Robert Snyder	Sixth Period Instruction Physical Education – ABIS	Stipend: Full	2017-2018 School Year
Brian Gornick	Sixth Period Instruction Music – ABIS	Stipend: Full	2017-2018 School Year

B-9 RESOLVED, the Board of Education approves the following staff members as Mentors for Provisional Certificated Staff for the 2017 – 2018 School Year:

Mentor Name	Mentee/Position	Compensation	Effective Dates
Jennifer Rutledge	Mentor for Michaela Curzman Special Education Teacher Weston School	Mentor Stipend to be paid by new teacher	2017-2018 School Year
Lisa Harrity	Mentor for Marcia Reilly Special Education Teacher Weston School	Mentor Stipend to be paid by new teacher	2017-2018 School Year
Jennifer Rutledge	Mentor for Lauren Rogler Special Education Teacher Weston School	Mentor Stipend to be paid by new teacher	2017-2018 School Year
Lauren Kurzius	Mentor for Dana Davis Science Teacher ABIS	Mentor Stipend to be paid by new teacher	2017-2018 School Year
Erin Harvey	Mentor for Jessica Conover Grade 4 Teacher Roosevelt School	Mentor Stipend to be paid by new teacher	2017-2018 School Year

B-10 RESOLVED, the Board of Education approves Ifat Sade at MA+30, Step 4 which reflects a correction from the June 20, 2017 Board of Education Agenda.

B-11 Approval of Achievement of Business Administrator’s Merit Goal for the 2015 - 2016 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 2015 – 2016 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 Goal	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 2015-2016 school year as compared to the 2016 – 2017 school year.	1.50% \$2,198.00
Qualitative Goal	Goal Statement	Compensation
Goal 1	The Manville School District will apply for and receive the Certificate of Excellence in Financial Reporting issued by the Association of School Business Officials International for the 2015-2016 CAFR.	1.50% \$2,198.00

C. Negotiations Committee: *Heidi Alles, 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
Jamil Maroun	Hot Issues in School Law Through Legal One	NJPSA/FEA Monroe Twp, NJ	8/8/17	N/A <i>(Registration Fee covered by Leader to Leader Membership)</i>	N/A
Michael Magliacano	Hot Issues in School Law Through Legal One	NJPSA/FEA Monroe Twp, NJ	8/8/17	Registration: \$150 Mileage: \$12.20	11-000-240-890-300 11-000-223-580-300
Stephen Venuto	Hot Issues in School Law Through Legal One	NJPSA/FEA Monroe Twp, NJ	8/8/17	Registration: \$150 Mileage: \$12.20	11-140-100-101-400 11-000-240-500-500
Audrey Press	Section 504 in New Jersey	DoubleTree Tinton Falls, NJ	10/3/17	Registration: \$99.99 Mileage: \$26.33	20-250-200-500 20-250-200-500
Ilana Kurtin	HESAA Training Institute for School Counselors	College of St. Elizabeth Morristown, NJ	10/24/17	Registration: N/A Mileage: \$15.88	11-000-218-580-900

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			
October 11 & 25, 2017 Nov. 15 & 29, 2017 December 13, 2017 January 10 & 31, 2018 February 21, 2018 March 7 & 21, 2018 April 18, 2018 May 9, 2018	Eastern Star Nursing Home Bridgewater, NJ Transportation: On own	National Honor Society Grades 10,11,12 Total: 10-15 Students	Community Service Project: Play Bingo with nursing home residents; improve interpersonal skills.
July 8, 2017	TD Bank Ballpark Bridgewater, NJ Transportation: SCESC	MHS Choir Grades 9 - 12 Total: 21 Students	Performance opportunity at a Minor League baseball game.
October 7, 2017 October 15, 2017 October 21, 2017	Sayreville High School Governor Livingston High School Toms River North High School Transportation: SCESC	MHS Marching Band Grades 9 – 12 Total: 25 Students	Opportunity for the MHS Marching Band to perform
November 18, 2017	Various Manville Senior Citizen Residences Manville, NJ Transportation: On own	National Honor Society/Key Club Grades 9 - 12 Total: TBD	Student Volunteer Project NHS students will do yard work/leaf raking for senior citizens in Manville on the designated Saturday.
December 4, 2017 – December 15, 2017 <i>Three Shifts: 6:00 – 8:00 pm</i>	Manville Walmart Entrance Bell Ringing for Salvation Army	MHS Key Club Members Grades 9 – 12 Total: 12 Students	Selfless Service: Students will volunteer for Holiday Bell Ringing to collect donations for the Salvation Army
August 26, 2017 – August 29, 2017	Pine Forest Cheerleading Camp	MHS Cheerleading Squad Grades 9 – 12 Total: 19 Students	The UCA Program to train/coach students professionally in preparation for competitions and sport season
March 14, 2018	Body Worlds Exhibit Discovery, Times Square New York Transportation: SCESC	Anatomy and Physiology Classes Grade 12 Total: TBD	Exhibit: Rapid Pulse Battle This workshop tests the student's knowledge on the Nervous and Skeletal System; Fetal and Infant Development and how the world around us affects the human body and its health.
May 10, 2018	NJ Sea Grant Consortium Sandy Hook, NJ Transportation: SCESC	Honors Biology Class Grade 9 Total: 24 Students	Students will be introduced to an actual salt marsh and barrier beach environment. Students will be involved in hands-on learning activities as well as take a beach hike.

D-3 RESOLVED, the Board of Education approves the following Title I positions for the 2017-2018 School Year with staffing as indicated:

Position	Program	Compensation	Dates	Source
Three (3) K-3 Teachers	Coach/Parent Communication Coordinator	\$1500 Stipend Per Teacher	September 1 2017 – June 30, 2018	Title I

D-4 RESOLVED, the Board of Education approves the following Professional Development positions for Summer 2017, with staffing as indicated:

Name	Position	Compensation	Effective Dates	Source
One (1) Teacher to provide Promethean Board Training	Provide Professional Development on the Promethean Board	Up to One (1) Hour plus Planning Time @ \$25 Per Hour Not to Exceed \$50	August 30, 2017	11-000-230-320-500
One (1) Teacher to provide Technology Training	Provide Professional Development on Technology	Up to Two and One-Half (2.5) Hours plus Planning Time @ \$25 Per Hour Not to Exceed \$125	August 30, 2017	11-000-230-320-500
One (1) Teacher to provide Website Design Training	Provide Professional Development on Website Design	Up to Two (2) Hours plus Planning Time @ \$25 Per Hour Not to Exceed \$100	August 28, 2017	11-000-230-320-500

D-5 RESOLVED, the Board of Education approves the following Before/After Hours School Title I And Title III Programs for the 2017 – 2018 School Year with staffing as indicated:

Position	Program	Compensation	Dates	Source
Six (6) Grades 1 – 3 Teachers	Grades 1 - 3 Before Hours Program for Title I Students	Tuesday & Thursday – 1 hour per day @ \$25 per hour including planning for up to 60 hours per teacher	September 26, 2017 – May 10, 2018	Title I
Three (3) Grade K Teachers	Grade K Before Hours Program for Title I Students	Tuesday & Thursday – 1 hour per day @ \$25 per hour including planning for up to 60 hours per teacher	February 6, 2018 – May 31, 2018	Title I
One (1) ESL Teacher	ESL Grades 4 -5 After-Hours Program for ESL Students	Monday & Wednesday – 1 hour per day @ \$25 per hour including planning for up to 54 hours per teacher	November 6, 2017 – May 9, 2018	Title III
One (1) ESL Teacher	ESL Grades 6-12 After-Hours Program for ESL Students	Monday & Wednesday – 1 hour per day @ \$25 per hour including planning for up to 60 hours per teacher	September 25, 2017 – May 9, 2018	Title III

Two (2) ESL Teachers	ESL Grades K-3 After-Hours Program for ESL Students	Monday & Wednesday – 1 hour per day @ \$25 per hour including planning for up to 60 hours per teacher	September 25, 2017 – May 9, 2018	Title III
Two (2) Teacher Assistants	Grade 1 Before Hours Program for Title I Students	Tuesday & Thursday – 1 hour per day @ \$23.42 per hour including planning for up to 60 hours per teacher	September 26, 2017 – May 10, 2018	Title I
Two (2) Grade 4 Teachers	Grade 4 After-Hours Program for Title I Students	Monday & Wednesday – 1 hour per day @ \$25 per hour including planning for up to 60 hours per teacher	September 25, 2017 – May 9, 2018	Title I

D-6 RESOLVED, the Board of Education approves the following 1:1 position for the 2017-2018 School Year with staffing as indicated:

Name	Position	Compensation	Effective Dates	Source
One (1) Part-Time Instructional Assistant	1:1 Instructional Assistant as per Student's IEP	Special Education Instructional Asst, Part- Time – Step 1 <i>As Per Negotiated Contract</i>	2017-2018 School Year	11-212-100-106-800

D-7 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
#27	Lakeview School	2017-2018 School Year	Services described in IEP	\$85,003.20

D-8 RESOLVED, the Board of Education approves the following *in-district* services 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
#4	NJ Commission for the Blind and Visually Impaired.	2017-2018 School year	Education Level 1 Services	\$1,900.00

D-9 RESOLVED, the Board of Education approves and authorizes the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2017 – 2018 school year on attached Addendum I.

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 2017

WHEREAS, these reports show the following balances on June 30, 2017:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$1,416,465.34		\$406,262.87
(11) Current Expense	\$ -	\$392,273.42	
(12) Capital Outlay		\$11,571.00	
(13) Special Schools		\$2,500.00	
(20) Special Revenue Fund	(\$150,513.40)	\$108,985.69	\$0.00
(30) Capital Projects Fund	\$84,950.86	\$0.00	
(40) Debt Service Fund	\$1,737.35	\$0.00	\$0.00
TOTAL	\$1,352,640.15	\$515,330.11	\$406,262.87

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		\$ 1,186,588.37
Special Revenue Fund #20		\$ 64,492.48
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$ 1,251,080.85

E-3 CAFETERIA CLAIMS

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

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2904	08/02/2017	Service Plus	\$ 624.75
2905	08/02/2017	Aramark	\$ 68,100.95
TOTAL			\$ 68,725.70

E-4 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 for the month ending June 2017:

AMOUNT	FROM	TO	REASON
\$22,111	11-000-219-104-800	11-000-291-290-500	A. Facendo Merit Goals
\$2,500	11-000-213-800-500	11-000-216-100-800	Bedside Instruction
\$13,720	11-000-262-110-500	12-120-100-730-100	2 Cold Servers

E-5 APPROVAL – ESEA GRANT

RESOLVED, the Board of Education approves the FY 2017 – 2018 ESEA Grant in the amount of:

Title I	\$ 316,033
Title IIA	\$ 41,940
Title III	\$ 18,163
Title III Immigrant	\$ 3,376
Title IV	<u>\$ 10,000</u>
Total ESEA Grant	<u>\$ 389,512</u>

E-6 APPROVAL OF ADDITIONAL APPROPRIATIONS FOR REVISED STATE AID

WHEREAS, the Board of Education will receive an additional amount of state aid for the 2017-2018 school year in the amount of \$641,268

AND WHEREAS the Department of Education has required the Board of Education identify the accounts those funds will be appropriated to

THEREFORE BE IT RESOLVED, the Board of Education approves the additional appropriation of state funds for the 2017-2018 school year to the following accounts:

District Priority	Account	Amount
Kindergarten Aides	11-110-100-101	\$ 75,000

After School Tutoring	11-110-100-101 11-120-100-101 11-130-100-101 11-140-100-101	\$ 50,000
Educational Unfunded Mandates New Generation Science K-5 Math Workbooks Grades 3-5 Leveled Reading -District	11-190-100-640	\$ 110,000
Educational Technology	11-190-100-610	\$ 50,000
Social Services Counseling Support Services for Students	11-000-219-104	\$ 40,000
Partial Roof Replacement MHS & ABIS	12-000-400-450	\$ 316,268
TOTAL		\$ 641,268

F. Communications/Public Relations Committee: *Jeanne Lombardino, 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