

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

AGENDA – REGULAR MEETING

May 8, 2018 – 7:00 PM – MHS Auditorium

A meeting of the Board of Education will be held this day in the MHS Auditorium. 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 10, 2018, 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 meetings: April 10, 2018 and April 17, 2018.

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mr. Robert Beers

- HIB Report
- Student Recognition

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

Name	Position	Action	Effective Dates
Nancy Persing	Special Education Teacher MHS	Retirement	July 1, 2018
Joanne Molochnick	Physical Education/Health Teacher MHS	Paid Leave of Absence	April 11, 2018 – May 29, 2018

Travis Anthony	Special Education Instructional Assistant, Part-Time MHS	Resignation	May 11, 2018
Robert Corio	Special Education Instructional Assistant, Part-Time Weston	Resignation	June 30, 2018
Rachelle Kasyanenko	Special Education Teacher Weston	Resignation	June 30, 2018

B-2 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Jacinta DaSilva Heather Hoagland Jennifer Pisano	Provide Google Training for Staff Members	Up to One (1) Hour Planning Per Session at \$30 Per Hour	May 11, 2018
Carly Smith <i>(replacing R. Fosbre)</i>	After School Math Intervention Program Grade 3	Mondays & Wednesdays \$25 Per Hour Up To 45 Hours <i>per teacher</i>	April 25 – May 30, 2018
RoseMary Perrotti	Administrative Services for Grade 8 Overnight Class Trip to Washington, D.C.	\$250 Stipend	June 7 – 8, 2018
Michael Magliacano	Administrative Services for Grade 7 Overnight Class Trip to Camp Mason	\$250 Stipend	May 7 – 8, 2018

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
Steven Garcia	Summer Custodial Employment	N/A MHS Student	\$10.00 Per Hour	Summer 2018
Salvatore Lombardino	Summer Custodial Employment	N/A MHS Student	\$10.00 Per Hour	Summer 2018
Shane Demeter	Summer Custodial Employment	N/A MHS Student	\$10.00 Per Hour	Summer 2018
Jake Bentz	Summer Custodial Employment	N/A MHS Student	\$10.00 Per Hour	Summer 2018
Mindy Sonnenberg	Summer Custodial Employment	N/A MHS Student	\$10.00 Per Hour	Summer 2018
Jasmarae Ruiz	Summer Custodial Employment	N/A MHS Student	\$10.00 Per Hour	Summer 2018

B-4 RESOLVED, the Board of Education approves the following Extended School Year Programs for twenty-four (24) days, from July 2, 2018 to August 3, 2018, with staffing as indicated:

Position	Program	Compensation	Dates
Patricia McGinley Melissa Galati Colleen Runyon	One (1) Teacher Two (2) Instructional Assts. Pre-School Disabled, Weston	Teacher: 120 Hours @ \$30 Per Hour Instructional Assts: 108 Hours @ Hourly Rate	7/2 to 8/3/2018 8:00 am - 10:00am 10:30 am - 12:30 pm
Randi Sullivan Valerie Zuza Carolyn Clifford Heather Hoagland	One (1) Teacher Three (3) Instructional Assts. Pre-School Disabled, Weston	Teacher: 120 Hours @ \$30 Per Hour Instructional Assts: 108 Hours @ Hourly Rate	7/2 to 8/3/2018 8:30 am – 12:30 pm
Aurora Ingrassia Michaela Curzman Melanie Scott	One (1) Teacher Two (2) Instructional Assts. MD/ABA, Ages 6 - 9, Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts: 96 Hours @ Hourly Rate	7/2 to 8/3/2018 8:30 am – 12:30 pm
Wanda Balladares Kathleen Vaccaro Rachel Stoddard	One (1) Teacher Two (2) Instructional Assts. LLD, Ages 8 - 11, Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts: 96 Hours @ Hourly Rate	7/2 to 8/3/2018 8:30 am – 12:30 pm
Cheryl Cojocar Robert Corio William Sperduto	One (1) Teacher Two (2) Instructional Assts. LLD, Ages 10 - 14, Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts: 96 Hours @ Hourly Rate	7/2 to 8/3/2018 8:30 am – 12:30 pm
Mary Kreiss-Papalski Jeffrey Ruggini Jaclyn Edolo	One (1) Teacher Two (2) Instructional Assts. MD, Ages 13 - 17, Weston	Teacher: 108 Hours @ \$30 Per Hour Instructional Assts: 96 Hours @ Hourly Rate	7/2 to 8/3/2018 8:30 am – 12:30 pm
Siobhan McLaughlin Emily Eick	Two (2) Speech Teachers For Programs Above As Per IEP	As Needed Per IEP	7/2 to 8/3/2018 8:30 am – 12:30 pm
Lori Wighard	One (1) Occupational Therapist For Programs Above As Per IEP	As Needed Per IEP	7/2 to 8/3/2018 8:30 am – 12:30 pm
Carol Ottens	One (1) Physical Therapist For Programs Above As Per IEP	As Needed Per IEP	7/2 to 8/3/2018 8:30 am – 12:30 pm
Mary Jo Kindzierski (July 2 – July 13, 2018) Kathleen Hughes (July 16 – August 3, 2018)	School Nurse For All Programs Above	96 Hours	7/2 to 8/3/2018 8:30 am – 12:30 pm (Shared Position)
Gina Dawson	One (1) Crisis Interventionist For All Program Above	96 Hours	7/2 to 8/3/2018 8:30 am – 12:30 pm

B-5 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
Sandy Peckhardt April Ambio	LDT-C Child Study Team Summer 2018 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2018 (Shared Position)
Christine Clark Ifat Sade	School Psychologist Child Study Team Summer 2018 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2018 (Shared Position)
Gina Dawson Laura D'Amato	Social Worker Child Study Team Summer 2018 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2018 (Shared Position)
Maureen Tanko Emily Eick Siobhan McLaughlin	Speech Therapist Child Study Team Summer 2018 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2018 (Shared Position)

B-6 RESOLVED, the Board of Education approves the following Title I Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies, from July 2 to July 26, 2018 with staffing as indicated:

Name	Position	Compensation	Effective Dates
Dawn LoCalio Danielle Capezio	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 1	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning
Kristina DiNardo Gina Mazzariello	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 2	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning
Diana Gallagher Laina Boyer	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 3	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning
Cawley Robinson Alicia Mathewson	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 4	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning
Meghan Dattola	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 5	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning
Lisa Harrity	Supervisor/Coordinator of the Manville School District Summer School Program for Title I Students Entering Grades 1 - 5	Stipend \$4,000	July 2, 2018 – August 2, 2018 8:00am – 2:00pm

B-7 RESOLVED, the Board of Education approves the following Title III Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies, from July 2 to July 26, 2018 with the staff as indicated:

Name	Position	Compensation	Effective Dates
Kerry Zeigler	Instructor of the Manville School District Summer School Program for Title III Students Entering Grades 1 - 3	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning
Lauren Colfer	Instructor of the Manville School District Summer School Program for Title III Students Entering Grades 4 - 6	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning
Julia Bowie	Instructor of the Manville School District Summer School Program for Title III Students Entering Grades 7-11	Teacher: Up to 68 Hours Per Teacher @\$30 per Hour	July 2, 2018 – July 26, 2018 8:00am – 12:00pm Monday – Thursday With 2 full days of planning

B-8 RESOLVED, the Board of Education employs the following substitutes for the 2017-2018 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Paola Pimentel Dume	Lunch Aide Substitute	\$15.00 per hour	2017-2018 School Year
Michael Peck	Teacher Substitute	\$105.00 per day	2017-2018 School Year

B-9 RESOLVED, the Superintendent recommends that non-tenured staff members be awarded contracts for the 2018-2019 school year as designated on attached Addendum I.

B-10 RESOLVED, the Superintendent recommends the employment of the tenured staff members for the 2018-2019 school year as designated on attached Addendum II.

B-11 RESOLVED, the Superintendent recommends that Annual Contracts be awarded for the 2018 – 2019 school year to the staff members designated on attached Addendum III.

B-12 RESOLVED, the Board of Education abolishes the following positions effective July 1, 2018:

- Hall Monitor, Manville High School
- Buildings & Grounds Secretary, Part-Time

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
David Aufiero	Auto Bots: Introduction to Autonomous Robots	Rutgers Makerspace Robbinsville, NJ	6/7/18	Registration: \$75 Total Mileage: \$8.13	11-140-100-101 11-000-223-580
Lauren Kurzius	ANJEE Fall Conference	Duke Farms Hillsborough, NJ	9/28/18	Registration: N/A	N/A
Melissa Keiser	Create a Coherent Vision for Literacy Learning: Getting Started with Fountas & Pinnell Classroom	Renaissance Dallas Hotel Dallas, Texas	5/20/18 – 5/24/18	Registration: \$1,350 Airfare: \$592.40 Hotel: \$900 Meals: \$288	TITLE IIA

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			
June 14, 2018	Dorney Park Allentown, PA Transportation: SCESC	Class of 2018 Senior Trip Total Students: Approximately 50	Senior Class Trip
Alexander Batcho Intermediate School			
June 1, 2018	Dorney Park Allentown, PA Transportation: Kensington Bus Company	Grades 7-8 Students Band and Chorus Total: 34 Students	Music in the Parks Festival: This trip will act as an assessment activity from a panel of several professional music judges for the choir's performance of their spring concert repertoire.
Roosevelt School			
June 4, 2018	Museum of the American Revolution Philadelphia, PA Transportation: Barker Bus Co.	Grade 5 Students Total: 104 Students	Grade 5 Social Studies classes will have the opportunity to apply components connected to Local and American History class lessons through tours.

D-3 RESOLVED, the Board of Education approved the following Manville School District Curriculum Writing Position for the 2018 School Year, with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Teacher	Review, Modify and Complete K-5 Curriculum in All Content Areas	Up to 80 hours @\$30.00 Per Hour	June – July 2018	11-000-223-320-500

D-4 RESOLVED, the Board of Education approves the following Summer Enrichment Program, Expanding Language Arts and mathematics, from July 2 to July 26, 2018 with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) ABIS Teacher to facilitate the Summer Enrichment Program	Facilitator of the School Summer Enrichment Program for Students at risk of failing in Grades 6-8	Up to 32 Hours @ \$30 per hour	July 2 – 26, 2018	11-130-100-101

D-5 RESOLVED, the Board of Education approves the 2017-2018 Student Safety Data System Report for the Manville School District for the period covering September 1, 2017 through December 31, 2017, as submitted to the NJDOE and shown on attached Addendum IV.

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
#9	Morris-Union Jointure-DLC – New Providence	2018-2019 ESY	Services described in IEP	\$15,117
#9	Morris-Union Jointure-DLC – New Providence	2018-2019 School Year	Services described in IEP	\$92,222
#18	Morris-Union Jointure- DLC – Warren	2018-2019 School Year	Services described in IEP	\$92,222
#18	Morris-Union Jointure- DLC – Warren	2018-2019 ESY	Services described in IEP	\$15,117
#30	The Midland School	2017-2018 School Year	Services described in IEP	\$15,793.92
#29	Rutgers Day School	2017-2018 School Year	Services described in IEP	\$18,849

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

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of March 2018

WHEREAS, these reports show the following balances on March 31, 2018:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$1,929,883.41		\$327,056.72
(11) Current Expense	\$ -	\$643,112.97	
(12) Capital Outlay		\$301,967.94	
(13) Special Schools		\$2,500.00	
(20) Special Revenue Fund	\$18,660.14	\$289,472.39	\$0.00
(30) Capital Projects Fund	\$51,275.95	\$0.00	
(40) Debt Service Fund	(\$28,961.43)	\$0.00	\$0.00
TOTAL	\$1,970,858.07	\$1,237,053.30	\$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		\$1,995,718.49
Special Revenue Fund #20		51,497.38
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$2,047,215.87

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
Bridges To Employment	Proprietary Service	Transition Services	2018-2019	\$3,300	IDEA B
Carol Ottens	Proprietary Service	Physical Therapy	2018-2019	\$100 per hour	IDEA B
Lori Wighard	Proprietary Service	Occupational Therapy	2018-2019	\$65 per hour	IDEA B
Douglas Developmental Disabilities Center	Proprietary Service	ABA Consultation Services for Extended School Year	2018-2019	20 Hours	IDEA B
Douglas Developmental Disabilities Center	Proprietary Service	ABA Consultation Services for 2017-2018 School Year	2018-2019	200 Hours	IDEA B
Summit Speech School	Proprietary Service	Itinerant Teacher Services per Student IEP	2018-2019	\$155 per hour	IDEA B
Behavior Therapy Associates	Proprietary Service	Functional Behavioral Assessments	2018-2019	As needed, per IEP	IDEA B
Dr. Rajeswari Muthuswamy	Proprietary Service	Psychiatric Evaluations for Manville School District	2018-2019	\$500 per evaluation	IDEA B
Dr. Nupar Lahiri	Proprietary Service	Psychiatric Evaluations for Manville School District	2018-2019	\$500 per evaluation	IDEA B

Dr. Saranga Bahlla	Proprietary Service	Psychiatric Evaluations for Manville School District	2018-2019	\$650 per evaluation	IDEA B
Thomas D. Boyle, Ph.D.	Proprietary Service	Behavioral Consultations for Manville School District	2018-2019	\$600 per consultation	IDEA B
The ARC of New Jersey	Proprietary Service	Planning for Adult Life Skills	2018-2019	To Be Determined	IDEA B
Education Inc.	Proprietary Service	Bedside Instruction	2018-2019	\$30 per hour, as needed	11-000-213-800
Union County Ed Services Commission	Proprietary Service	Bedside instruction at Children's Specialized Hospital	2018-2019	\$66 per hour, as needed	11-000-213-800
St. Clare's Hospital	Proprietary Service	Bedside Instruction	2018-2019	\$54 per hour, as needed	11-000-213-800
Silvergate	Proprietary Service	Bedside Instruction	2018-2019	\$55 per hour, as needed	11-000-213-800
Bayada	Proprietary Service	Nursing Services	2018-2019	As needed	11-000-213-800
Bayada	Proprietary Service	Nursing Services for Extended School Year	2018-2019	As needed	11-000-213-800
Brookfield Schools	Proprietary Service	Bedside Instruction	2018-2019	\$30 per hour, as needed	11-000-213-800
Front Row Education	Proprietary Service	Mathematics Software License	2018-2019	\$9,200	11-000-223-320
Edvocate	Proprietary Service	Monitoring Cafeteria Service	2018-2019	\$1,144 per month	Cafeteria Account
Taubenslag Productions	Proprietary Service	Theater Week 2018	2018-2019	\$2,500	11-190-100-320
Gaggle Net, Inc.	Proprietary Service	Account Migration of existing Archive Data	2018-2019	\$6,300	11-000-222-890

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>
2934	4/17/2018	Aramark	\$67,813.98
2935	4/17/2018	Service Plus	\$ 195.00
TOTAL			\$68,008.98

E-5 APPROVAL OF 2018-2019 YEARLY APPOINTMENTS AND CONTRACTS

1. APPOINTMENT OF BOARD ATTORNEY:

RESOLVED the Board of Education appoints **David Rubin as Board of Education Attorney** for the 2018-2019 school year at an hourly rate of \$180 per hour.

2. 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 2018-2019 school year. The contract is available for public inspection in the office of the Board Secretary.

3. 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 2018-2019 school year. The contract is available for public inspection in the office of the Board Secretary.

4. 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 2018-2019 school year. The contract is available for public inspection in the office of the Board Secretary.

5. 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 2018-2019 school year at no cost to the Board of Education.

6. 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 2018-2019 school year.

7. 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 2018 – 2019 school year.

8. APPROVAL OF OFFICIAL SIGNATURES

RESOLVED the Board of Education approve official signatures for various Board Accounts for the 2018-2019 school year.

9. AUTHORIZATION TO IMPLEMENT SCHOOL BUDGET

RESOLVED, the Board of Education authorize the Superintendent and Business Administrator to implement the **2018-2019 School District Budget** as pursuant with local Board Policies and State regulations.

10. APPROVE OFFICIAL NEWSPAPER FOR BOARD OF EDUCATION

RESOLVED, the Board of Education designates **The Courier News** as the Board's official newspaper for the 2018- 2019 school year. (NJSA 10:4-8)

ALSO RESOLVED, the Board of Education designates the **Star Ledger** as an alternative newspaper, during the 2018-2019 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).

11. 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 2018-2019 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.

12. Motion to readopt all **present Board Policies and Bylaws** for the 2018-2019 school year.

13. Motion to readopt all **present agreements and contracts** with the Board of Education employees for the 2018-2019 school year.

14. 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 2018-2019 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.

15. APPOINTMENT OF INSURANCE BROKER

RESOLVED, the Board of Education renews its membership in **The Diploma Joint Insurance Fund** for a three (3) year period beginning July 1, 2018 and ending July 1, 2021 and is 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.

FURTHER RESOLVED, the Manville School District's Business Official **Kimberly A. Clelland** is hereby appointed as the Manville School District's Fund Commissioner and is hereby authorized to execute the renewal indemnity and Trust Agreement.

16. 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 2018-2019 school year.

17. 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.

18. 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 2018-2019 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 \$40,000.

19. 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 2018-2019. Total purchases may exceed the State bid threshold utilizing (**18A:18A-10a**).

20. APPROVAL OF LABOR COUNSEL

RESOLVED, the Board of Education appoints **Sciarrillo, Cornell, Merlino, Mc Keever & Osborne** as Labor Counsel for the 2018-2019 school year at an hourly fee of \$165.00.

21. APPROVAL OF ACADEMICALLY GIFTED PROGRAM / GUIDANCE COUNSELING PROGRAM

Motion to readopt the **Academically Gifted Program** and the **Guidance and Counseling Program** for the 2018-2019 school year, a copy of which may be found in the Superintendent's Office.

22. APPROVAL OF CODE OF ETHICS

Motion to adopt the Manville Board of Education **Code of Ethics** as shown on attached Addendum V, for the 2018-2019 school year as approved by the New Jersey School Boards Association (ART.5S.5-1).

E-6 PETTY CASH FUNDS FOR 2018-2019

RESOLVED the Board of Education approve the following petty cash amounts for the 2018-2019 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-7 TUITION RATES 2018- 2019

RESOLVED, the Board of Education approves the following full time tuition rates for the 2018-2019 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)	\$19,000
High School (9-12)	\$22,000
Special Education	\$30,500
Pre-School Disabled (Half Day)	\$13,000

E-8 SUBSTITUTE RATES 2018- 2019

RESOLVED, the Board of Education approves the following rates of pay for the 2018-2019 school year:

Substitute Teachers	\$105.00 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	\$150.00 per day

E-9 DONATIONS

RESOLVED, the Board of Education accepts a donation of Nine (9) Football Shoulder Pads at a total value of \$1,125 from Mr. Joe Collins to be used for the Manville Football Team Athletic Program.

E-10 APPROVAL FOR CONTINUE ACES PARTICPATION FOR ELECTRIC

A RESOLUTION BINDING THE Manville School District
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER E-9

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power

suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Manville School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

E-11 RESOLVED, the Board of Education approves the 2018-2019 school lunch prices with an increase as required by the USDA as outlined under the "Equity in School Lunch Pricing Provision" as shown on attached Addendum VI.

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

VIII. OLD BUSINESS/NEW BUSINESS

IX. 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.

X. 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.

XI. ADJOURNMENT