

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

AGENDA – REGULAR MEETING

July 17, 2024 – **6:00 PM** – Manville High School Media Center

A meeting of the Board of Education will be held this day in the Manville High School Media Center. The order of business and agenda for the meeting is:

I. CALL TO ORDER – Board of Education President Timothy Kenyon

II. OPEN PUBLIC MEETING STATEMENT – Mr. Kenyon

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 8, 2024, 2023, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION, AND READING OF THE 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.

IV. ROLL CALL: Lisa Antonelli, Debra Babich, Justina Breen, Louis Duran, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac, Louis Petzinger

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive session minutes of the following meeting: June 11, 2024

VI. SUPERINTENDENT'S REPORT & PRESENTATIONS – Dr. Jamil Maroun

- Suspension Report/HIB Report
- SSDS Report
- General Updates

VII. 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.

VIII. PUBLIC COMMENT – The Board of Education President 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.

IX. COMMITTEE REPORTS:

A. Policy Committee: Sharon Lukac, Chairperson

A-1 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the following policies/regulations for the **second** read:

Policy 1140	Educational Equity Policies/Affirmative Action (M) (Revised)
Policy 1523	Comprehensive Equity Plan (M) (Revised)
Policy 1530	Equal Employment Opportunities (M) (Revised)
Regulation 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
Policy 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
Regulation 2200	Curriculum Content (M) (Revised)
Policy 2260	Equity in School and Classroom Practices (M) (Revised)
Regulation 2260	Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
Policy 2411	Guidance Counseling (M) (Revised)
Policy 2423	Bilingual Education (M) (Revised)
Regulation 2423	Bilingual Education (M) (Revised)
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
Regulation 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
Policy 3211	Code of Ethics (Revised)
Regulation 5440	Honoring Student Achievement (Revised)
Policy 5570	Sportsmanship (Revised)
Policy 5750	Equitable Educational Opportunity (M) (Revised)
Policy 5841	Secret Societies (Revised)
Policy 5842	Equal Access of Student Organizations (Revised)
Policy 7610	Vandalism (Revised)
Regulation 7610	Vandalism (Revised)
Policy 9323	Notification of Juvenile Offender Case Disposition (Revised)

A-2 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the *abolishment* of the following policies/regulations for the **second** read:

Policy 5755	Equity in Educational Programs and Services (M) (Abolished)
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B. Curriculum and Instruction Committee: Debra Babich, Chairperson

B-1 BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools decision as reported on HIB received at its regularly scheduled Board of Education meeting on June 11, 2024 regarding student case numbers:

- 265364_ABI_05062024
- 265470_ABI_05072024
- 265799_ABI_05102024
- 265578_RES_05082024
- 266978_MHS_05292024

B-2 RESOLVED, the Board of Education approves the following professional development for 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:

Line Item	Employee	Event (s)	Location	Date (s)	Estimated Cost	Budget Source
A	Debbie Parvin	Building Student's Intercultural Communication Skills	NJPSA Monroe, NJ	October 24, 2024	Registration: \$149.00 Mileage: \$18.80	20-270-200-300-000-000-000 11-000-223-580-065-000-000
B	Jacinta DaSilva	FLENJ 2024-2025 Virtual Workshops	Monroe, NJ & Virtual	October 24, 2024 (in person) & February 27, 2025 (virtual)	Registration: \$169.00 Mileage: \$20.30	20-270-200-500-000-000-000 11-000-223-580-090-000-000
C	Don Johnstone	NJASA Summer Safety and Security Conference	Sayreville, NJ	August 1, 2024	Registration: \$95.00 Mileage: \$20.40	11-000-251-330-000-002-000 11-000-230-580-000-000-000
D	Laura D'Amato	NJASA Summer Safety and Security Conference	Sayreville, NJ	August 1, 2024	Registration: \$95.00 Mileage: \$20.40	11-000-251-330-000-002-000 11-000-230-580-000-000-000
E	Samantha Kosty	NJASA Summer Safety and Security Conference	Sayreville, NJ	August 1, 2024	Registration: \$95.00 Mileage: \$20.40	11-000-251-330-000-002-000 11-000-230-580-000-000-000
F	Jamil Maroun	NJASA Summer Safety and Security Conference	Sayreville, NJ	August 1, 2024	Registration: \$95.00 Mileage: \$20.40	11-000-251-330-000-002-000 11-000-230-580-000-000-000
G	Steve Venuto	NJASA Summer Safety and Security Conference	Sayreville, NJ	August 1, 2024	Registration: \$95.00 Mileage: \$20.40	11-000-251-330-000-002-000 11-000-230-580-000-000-000
H	Howard Horowitz	New Athletic Director Workshop	Robbinsville, NJ	August 22, 2024	Registration: \$280.00 Mileage: \$26.60	11-000-223-320-000-000-000 11-000-230-580-000-000-000
I	Christa Mawn	AMTMJ Pre-K Fall Conference (presenting)	Brookdale Community College,	October 25, 2024	Registration: N/A Mileage: \$35.06	11-000-230-580-000-000-000
J	Laina Penrose	IMSE Intervention and Support for Struggling Readers	Online	Asynchronous	Registration: \$200.00 Mileage: N/A	20-231-200-300-000-000-000
K	Maureen Stephen	AP Statistics Online APSI	Online	August 12-August 15, 2024	Registration: \$799.00 Mileage: \$N/A	11-000-223-320-000-000-000

B-3 RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

Line Item	Date (s)	Destination/Travel Mode	Grade Level	Subject Matter
A	May 15 or 29, 2025	Somerset Patriot STEM Day 2025 Transportation: TBD	Grade 8 STEM <i>Approx. TBD students</i>	STEM
B	May 15 & 16, 2025	YMCA Camp Mason Hardwick Twp, NJ Transportation: TBD	Grade 7 <i>Approx. 70-90 students</i>	To foster new relationships, team building, inclusive environments, sportsmanship and learning to treat others with value and respect
C	May 29/30, 2025	Washington, D.C Transportation: Bus provided by Gerber Tours	Grade: 8 <i>Approx. 90</i>	Cross Curricular-History, Team Building & SEL
D	May 9, 2025	Branch Brook Park Rink Transportation: TBD	Grade 2 <i>Approx. 110 students</i>	Learning how the concepts of science, technology, engineering and math can be found in everyday experiences. STEM Educators teach visiting students about how STEM principles exist in just about every part of life. The lessons focus on hands-on activities that are both educational and fun through force and motion.
E	April 2 & 3, 2025	East Jersey Town Village Transportation: TBD	Grade 2 <i>Approx. 110 students</i>	Students will explore the villages of historic buildings and take a stroll through the historic path. Also meet soldiers of the Continental and Crown forces.
F	May 16, 2025	Doyle's Farm Transportation: TBD	Grade 1 <i>Approx. 130 students</i>	Students will determine patterns in the behavior of parents and offspring that help offspring survive. Students will participate in milking and feeding baby animals
G	May 30, 2025	Turtleback Zoo Transportation:TBD	Kindergarten <i>Approx. 110 Students</i>	Students will explore how animals interact with each other and their offspring.

B-4 RESOLVED, the Board of Education approves the following out-of-district contract and authorizes the president and secretary to sign the appropriate contract(s) on behalf of the Board:

Line Item	Student	Placement	Effective Dates	Tuition
A	#24	Lakeview School	2024-2025 School Year	\$117,350.10
B	#20	Lakeview School	2024-2025 School Year	\$117,350.10
C	#8	Montgomery Academy	2024-2025 School Year	\$87,500.00
D	#6	The Harbor School	2024-2025 School Year	\$127,362.90

E	#003	Somerset County Educational Services Commission	Extended School Year 2024	\$7,410.00
F	#7	Archway Programs	2024-2025 School Year	\$99,176.70

B-5 RESOLVED, the Board of Education approves the following Manville School District Positions for with staffing as indicated:

Line Item	Position	Program	Compensation	Dates	Source
A	Breakfast Supervision (2)	Summer School	\$25 an hour not to exceed 10 hours per person	Summer 2024	20-231-100-101-080-000-000

B-6 RESOLVED, the Board of Education approves the following positions for with staffing as indicated:

Line Item	Position	Program	Compensation	Effective Dates	Source
A	BCBA	Extended School Year	Per diem	6/24/24-7/25/24	11-422-100-101-000-000-000
B	Social Worker	Extended School Year	Per diem	6/24/24-7/25/24	11-422-100-101-000-000-000

B-7 RESOLVED, the Manville Board of Education approves the Preschool Education Program Contract with Lightbridge Academy-Somerset, with principal offices at 1101 Randolph Road, Somerset, NJ. Lightbridge Academy-Somerset will partner with the Manville Public Schools to provide Preschool programming for the 2024-2025 school year.

B-8 RESOLVED, the Manville Board of Education approves the Preschool Education Program Contracts with HOPES Cap, Inc., with principal offices at 113 Belmont Drive, Somerset, NJ. Hopes Cap will partner with the Manville Public Schools to provide Head Start and Preschool programming for the 2024-2025 school year.

B-9 RESOLVED, the Manville Board of Education approves the Preschool Education Program Contract with Jointure, The Creative Campus, with principal offices at 580 Old York Rd, Branchburg, NJ. The Jointure, The Creative Campus will partner with the Manville Public Schools to provide Preschool programming for the 2024-2025 school year.

B-10 RESOLVED, the Board of Education approves the Student Safety Data System Report as shown in attached **Addendum I** for the 2023-2024 Report Period 2, covering January 1, 2024, through June 30, 2024, as submitted to the NJDOE on July 9, 2024.

B-11 RESOLVED, the Board of Education approves Students #301711, #302361, and #304393 to complete his/her year at Manville High School for the 2024-2025 School Year with waiver of tuition.

B-12 RESOLVED, the Board of Education approves the Emergency Virtual or Remote Instruction Plan for the 2024-2025 School Year as shown on **Addendum II**.

C. Negotiations Committee: Justina Breen, *Chairperson*

D. Personnel

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

Line Item	Name	Position	Action	Effective Dates
A	Brianna Arcieri	School Counselor MHS <i>Maternity Leave Replacement</i>	Rescinded offer	2024-2025 School Year
B	Dianna Volpe	Teacher Weston <i>Maternity Leave Replacement</i>	Rescinded offer	2024-2025 School Year
C	Gina Dawson	School Social Worker ABIS	Resignation	June 30, 2024
D	Mark Manderski	Day Foreman Bldg & Grounds	Resignation	July 19, 2024
E	Erin Zawarkay	Teacher Roosevelt	Resignation	June 30, 2024
F	Kelly Faschan	School Social Worker ABIS	Resignation	August 25, 2024
G	Jeff Ruggini	Teacher MHS	Unpaid Leave of Absence in accordance with NJFLA	September 5 - November 27, 2024

D-2 RESOLVED, the Board of Education approves the following person in the position and with terms as stated pending satisfactory completion of employment requirements:

Line Item	Name	Position	Certificate	Compensation	Effective Dates
A	Rider Torres	Security Monitor	N/A	\$53,000	2024-2025 School Year
B	Lucy Tamke	Teacher ABIS	Std, Teacher of Social Studies Std, Teacher of Students w/ Disabilities	MA, Step 4, \$64,110	2024-2025 School Year
C	Isabella Pappano	Teacher ABIS <i>Maternity Leave Replacement</i>	CEAS, Mathematics	BA, Step 1, \$60,010	2024-2025 School Year
D	Laura Sanchez	Instructional Asst, F/T Weston	Substitute Certificate	Step 1, \$34,675	2024-2025 School Year
E	Sara Thompson	Teacher Weston <i>Maternity Leave Replacement</i>	Std, Teacher of Preschool through G3 Std, Elem School Teacher in GK-6 Std, Teacher of Students w/ Disabilities	BA, Step 7, \$65,360	2024-2025 School Year
F	Melissa Rodriguez	School Secretary MHS	N/A	Step 4, \$63,065	2024-2025 School Year
G	Nicole Mudryk	Teacher Weston	Std, Elem School Teacher in GK-6 Std, Teacher of Students w/ Disabilities	MA, Step 7, \$67,960	2024-2025 School Year

H	Dr. Christine Warian	Reading Interventionist ABIS	Std, Elem School Teacher Std, Reading Specialist	PhD, Step 12, \$79,160	2024-2025 School Year
I	Shalet Sunny	BCBA District	BCBA Certification	MA, Step 13, \$77,975 <i>UPDATED</i>	2024-2025 School Year
J	Kaitlin Fellin	Teacher Roosevelt	CEAS, Elem School w/ Subject Matter Specialization: Science in G5-8 CEAS, Elem School Teacher in GK-6 CEAS, Teacher of Students w/ Disabilities	MA, Step 4, \$64,110	2024-2025 School Year
K	Carlos Velez Osorio	Teacher Roosevelt	Std, Elem Ed GK-6 Std, Teacher of English as a Second Language	MA, Step 2, \$63,110	2024-2025 School Year

D-3 RESOLVED, the Board of Education approves the following Substitutes for the 2024-2025 school year with compensation as stated, pending satisfactory completion of employment requirements:

Line Item	Name	Position	Compensation	Period
A	Alexander Orzol	Substitute Custodian	\$20 Per Hour	2024-2025 School Year
B	Michael Vornlocker	Substitute Custodian	\$20 Per Hour	2024-2025 School Year
C	Todd M. Peterson	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
D	Barry Kostibos	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
E	Mary Housel	Athletic Trainer Substitute	\$55 Per Hour not to exceed	2024-2025 School Year
F	Jeannine Salisbury	Summer School Substitute	\$20.00 per hour not to exceed 80 hours	June 24 - July 25, 2024

D-4 RESOLVED, the Board of Education approves the following Advisor positions with staffing as follows:

Line Item	Position	School	Name	Compensation as per MEA contract
A	Teen Arts Coordinator	ABIS	Jessica Donnamaria	\$857.00 (prorated Jan 2024 - June 2024)
B	Teen Arts Coordinator	MHS	Kaitlin Hennelly	\$943.00 Stipend
C	Class Advisor – Freshmen	MHS	Dana Minicozzi	\$2334.00 (shared stipend)
D	Class Advisor – Sophomores	MHS	William Rooney	\$2334.00 (shared stipend)
E	Drama Assistant	MHS	Liz Jacques	\$3391.00
F	Costume & Stage Hand Advisor	MHS	Kayla Eckert	\$1851.00 (shared stipend)
G	Costume & Stage Hand Advisor	MHS	Jen Massa	\$1851.00 (shared stipend)

D-5 RESOLVED, the Board of Education approves the following Coaching positions with staffing as follows:

Line Item	Name	Position	Compensation	Effective Dates
A	Jason Guevara	Girls Asst. Soccer Coach MHS	\$6355.00 <i>as per MEA Contract</i>	2024-2025 School Year
B	Isabella Pappano	Girls Head Soccer Coach ABIS	\$3960.00 <i>as per MEA Contract</i>	2024-2025 School Year
C	John Stockton	Boys Head Basketball Coach ABIS	\$3960.00 <i>as per MEA Contract</i>	2024-2025 School Year
D	Luis Monterroso	Track Co-Coach ABIS	\$3960.00 <i>as per MEA Contract</i>	2024-2025 School Year
E	Todd A. Peterson	Volunteer Strength Coach Summer	N/A	2024-2025 School Year
F	Todd A. Peterson	Volunteer Strength Coach Fall	N/A	2024-2025 School Year
G	Todd A. Peterson	Volunteer Wrestling Coach MHS	N/A	2024-2025 School Year
H	Todd A. Peterson	Volunteer Strength Coach Winter	N/A	2024-2025 School Year
I	Todd A. Peterson	Volunteer Strength Coach Spring	N/A	2024-2025 School Year

D-6 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated as:

Line Item	Name	Position	Compensation	Effective Dates
A	Alexa Lucchesse	Tri M Advisor MHS	\$40.00 per hour up to 10 hours (retroactive)	2023-2024 School Year
B	Alexa Lucchesse	Tri M Advisor MHS	\$55.00 per hour up to 10 hours	2024-2025 School Year
C	Jennifer Rodzinak	BCBA	Per diem, not to exceed 10 days	06/24/24 - 9/1/2024
D	Samantha Mooney	Social Worker	\$55 per hour not to exceed 40 hours	6/24/24 - 9/1/2024
E	Ayoni Bachrach	Translator	\$800.00 Stipend	2024-2025 School Year
G	Samantha Moreno	Translator	\$800.00 Stipend	2024-2025 School Year
H	Micharen Soto	Translator	\$800.00 Stipend	2024-2025 School Year
I	Pricilla Montgomery	Translator	\$800.00 Stipend	2024-2025 School Year
J	Corrine Petersen	Translator	\$800.00 Stipend	2024-2025 School Year
K	Jacinta Da Silva	Translator	\$800.00 Stipend	2024-2025 School Year

L	Wanda Balladares	Translator	\$800.00 Stipend	2024-2025 School Year
M	Itayelsy Cristalinas	Translator	\$800.00 Stipend	2024-2025 School Year
N	Vanessa Guerrazzi	Translator	\$800.00 Stipend	2024-2025 School Year
O	Kevin Pacheco	Translator	\$800.00 Stipend	2024-2025 School Year
P	Argjiro Pango	Translator	\$800.00 Stipend	2024-2025 School Year
Q	Lisbeth Cintron	Translator	\$800.00 Stipend	2024-2025 School Year
R	Angelica Viso	Translator	\$800.00 Stipend	2024-2025 School Year
S	Julia T.M. Bowie	Translator	\$800.00 Stipend	2024-2025 School Year
T	Johanna Poumeyrol	Translator	\$800.00 Stipend	2024-2025 School Year
U	Leticia Jankowski	Translator	\$800.00 Stipend	2024-2025 School Year
V	Candelaria Arrieta	Translator	\$800.00 Stipend	2024-2025 School Year
W	Jacqueline Méndez Cubero	Translator	\$800.00 Stipend	2024-2025 School Year
X	Leidy Torres	Translator	\$800.00 Stipend	2024-2025 School Year
Y	Moyad Haddad	Translator	\$800.00 Stipend	2024-2025 School Year
Z	Dale Landau	Classroom Volunteer Roosevelt	N/A	2024-2025 School Year
A-1	Melania De La Cruz	Breakfast Supervision	\$25 per hour, not to exceed 10 hours	Summer 2024
A-2	Elizabeth Jacques	Breakfast Supervision	\$25 per hour, not to exceed 10 hours	Summer 2024
A-3	Emme Vornlocker	Summer Meetings	\$55.00 an hour not to exceed 10 hours	Summer 2024
A-4	Randi Sullivan	Summer Meetings	\$55.00 an hour not to exceed 10 hours	Summer 2024
A-5	Jessica Donnamaria	Summer Meetings	\$55.00 an hour not to exceed 10 hours	Summer 2024
A-6	Art Roman	Summer Work Counselor	\$55 per hour not to exceed 70 hours	Summer 2024

D-7 RESOLVED, the Board of Education approves Horizontal Movement of the current step on the salary guide effective August 31, 2024, for the following certificated staff members who have fulfilled credit requirements according to Board Policy:

Line Item	Name	Position	Current Step	New Contract	Effective Dates
A	Corinne Petersen	Teacher Roosevelt	MA, Step 8-9, \$70,260	MA+15, Step 8-9, \$71,560	2024-2025 School Year

B	Dorothy Puzio-Raymondi	Teacher Weston	MA, Step 18, \$86,720	MA+15, Step 18, \$88,020	2024-2025 School Year
C	Robin Carver	Teacher Roosevelt	MA, Step 13, \$77,975	MA+15, Step 13, \$79,275	2024-2025 School Year

D-8 RESOLVED, the Board of Education approves the contracts for the Assistant Superintendent for the 2024-2025 school year for the Manville School District.

D-9 RESOLVED, the Board of Education approves the contracts for the Business Administrator/Board Secretary for the 2024-2025 school year for the Manville School District.

D-10 RESOLVED, the Board of Education approves the following staff members for payment for completing New Certificated Staff Academy for the school year 2023-2024:

Line Item	Name	Program	Compensation	Date
A	Anvita Negi	New Teacher Academy	Stipend \$200	School Year 2023-2024

D-11 RESOLVED, the Board of Education Approves the following staff members as Mentors for Provisional Certificated staff for the school year 2024-2025:

Line Item	Mentor	Mentee	Observation Period	School
A	Jennifer Rutledge	Jessica Kostibos	08/20/2024 to 12/15/2024	Weston
B	Cristina Zuniga	Gillian Miller	08/20/2024 to 06/15/2025	Roosevelt
C	Julia T.M Bowie	Indira Gonzalez Guerrero	08/20/2024 to 06/15/2025	ABIS

E. Finance and Facilities Committee: Rikki Erickson, *Chairperson*

E-1 CAFETERIA CLAIMS

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

Check #	Date	Vendor	Amount
3266	06/18/2024	Service Plus	\$304.95
3267	7/2/2024	Service Plus	\$79.95
3268	7/2/2024	Edvocate	\$1,298.00
3269	7/8/2024	Aramark	\$103,721.69
		TOTAL:	\$105,404.69

**E-2 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 May 2024;

WHEREAS, these reports show the following balances on May 31, 2024;

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	14,637,472.99	
(11) Current Expense		1,905,744.39
(12) Capital Outlay		37,816.98
(13) Special Schools		
(20) Special Revenue Fund	3,410,728.89	3,170,962.85
(30) Capital Projects Fund		39,613.65
(40) Debt Service Fund		
TOTAL	15,094,408.86	5,154,137.87

and

WHEREAS, in compliance with N.J.A.C.6:23A-16.10(c) 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.6:232A-16.10(a), the Board of Education 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.6:23A-16.10(c), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

E-3 CLAIMS FOR PAYMENT- JUNE 2024

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		\$2,339,115.53
Special Revenue Fund #20		\$308,259.91
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$2,647,375.44

E-4 CLAIMS FOR PAYMENT- JULY 2024

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		\$3,218,850.37
Special Revenue Fund #20		\$63,996.48
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$3,282,846.85

E-5 BUDGET TRANSFERS RESOLUTION

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education for the month ending June 30, 2024.

E-6 FACILITY USE REQUEST

RESOLVED, the Board of Education approves the following Facility Use:

Line Item	Organization	Program	Location	Date	Time	Fees
A	RWJUH	Senos Sanos	MHS Media Center	10/5/2024 Saturday	9:00am-11:30am	N/A
B	Soccer Centers	Soccer Training	MHS Ned Panfile Stadium	7/1/2024 Monday	7:00pm-8:15pm	N/A
C	Manville Recreation	Theater/Showcase Camp	Roosevelt School Multipurpose Room & Classrooms	8/12/2024-8/16/2024 M, T, W, Th, F	9:00am - 4:00pm M-Th 9:00am - 8:00pm F	N/A
D	Manville Recreation Dept. (Kim Monto)	Softball Summer Clinic	MHS Varsity Softball Field	7/29/24 to 8/2/24 M, T, W, Th, F <i>*Revised dates</i>	8:30am to 11:30am	N/A

E-7 APPROVAL OF AGREEMENT WITH JAG-ONE ATHLETIC TRAINING SERVICES

RESOLVED, the Board of Education approves the per-diem agreement with JAG-One Athletic Training Services for the 2024-2025 school year, for \$85 per hour, with a not to exceed amount of \$15,000.

E-8 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of an additional \$2,500 from the general operating budget to the athletics account to cover the cost of league fees and officials, with a total transfer amount of \$70,000 for the 2023/2024 school year.

E-9 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$70,000.00 from the general operating budget to the athletics account to cover costs of annual dues, tournament fees and official fees for the 2024/2025 school year.

E-10 APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT

RESOLVED, the Board of Education approves the Union County Educational Services Commission Special Education Tuition Contract Agreement for the 2024/2025 school year.

E-11 APPROVAL OF CONTRACT WITH GRAMMARLY

RESOLVED, the Board of Education approves the contract with Grammarly for the 2024-2025 school year, not to exceed the amount of \$5,760.

E-12 APPROVAL OF STRAUSS ESMAY ASSOCIATES, LLP AGREEMENT

RESOLVED, the Board of Education approves the agreement with Strauss Esmay Associates, LLP for the 2024-2025 school year, not to exceed the amount of \$4,965.

E-13 APPROVAL OF NEW JERSEY SCHOOL BOARDS ASSOCIATION ANNUAL MEMBERSHIP DUES

RESOLVED, the Board of Education approves the 2024-2025 New Jersey School Boards Association (NJSBA) annual membership dues, in the amount not to exceed \$12,925.00.

E-14 APPROVAL OF PURCHASE WITH WENGER CORPORATION

RESOLVED, the Board of Education approves the purchase with Wenger Corporation for furniture upgrades for the Band and Chorus Room and the General Music Room in the amount not to exceed \$31,449.00

E-15 APPROVAL OF TRANSPORTATION ROUTES FOR THE 2023/2024 ESY

RESOLVED, the Board of Education approves the following transportation routes for the 2023/2024 ESY:

Line Item	Route #	Bus Contractor	Destination	Total Amount
A	S4131	Move Me Transport, LLC	Manville High School	\$950.00

E-16 APPROVAL OF PURCHASE FROM GENERATIONS SERVICES

RESOLVED, the Board of Education approves the purchase from Generations Services in the amount not to exceed \$37,345.00 for boom lights for the MHS Auditorium.

E-17 APPROVAL OF CONTRACT WITH RAPTOR TECHNOLOGIES

RESOLVED, the Board of Education approves the contract with Raptor Technologies for the 2024/2025 school year, in the not to exceed amount of \$10,852.00.

E-18 AWARD A COMPETITIVE CONTRACT

RESOLVED, the Board of Education awards a contract to Custom Care Service, Inc. of Wall, NJ for landscaping services for the 2024-2025 school year at a flat rate of \$77,900 pending attorney review. (budget source 11-000-263-890-000-000-000)

E-19 APPROVAL OF PRE-REFERENDUM DOE APPLICATIONS

WHEREAS, there exists a need for Architectural Services to complete and submit project applications to the DOE for review and approval for each of the districts' four schools, in connection with a proposed bond referendum election for district-wide capital facilities improvements; and

WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Manville Board of Education approves a contract for Architectural Services in connection with the aforementioned project, to Parette Somjen Architects of Rockaway, New Jersey.

THEREFORE BE IT FURTHER RESOLVED, that the Manville Board of Education approve the submission of an application of said plans as a School Facilities Project to the NJDOE; and

THEREFORE BE IT FURTHER RESOLVED, that the Manville Board of Education is seeking State Debt Service funding for this project; and

THEREFORE BE IT FURTHER RESOLVED, that the Manville Board of Education approves any necessary amendments to the District's current Long Range Facilities Plan pursuant to the above noted project.

THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the Agreement on behalf of the Board.

E-20 APPROVAL OF CONTRACT FOR A SCHOOL BUS RENTAL

RESOLVED, the Board of Education approves the contract with Kensington Bus Company to rent a 54-passenger school bus for the 2024-2025 school year at a flat rate of \$54,540.

E-21 APPROVAL OF AN AGREEMENT

RESOLVED, the Board of Education approves the agreement with Shoprite for food and supply purchases for school-wide curriculum and instruction, as needed, for the 2024-2025 school year to be paid on a monthly basis. (*budget source(s)* 11-000-219-610-000-000-000, 11-190-100-610-000-000-000)

E-22 APPROVAL OF EMERGENCY REPAIR

RESOLVED, the Board of Education approves the emergency repair, as per NJSA 18A:18A-7 and NJAC 5:34-6.1, of hot and cold water piping from the end of June 2024 to be serviced by Robert Griggs Plumbing in the amount of \$26,900.

E-23 APPROVAL FOR SETTLEMENT AGREEMENT

RESOLVED, the Board of Education approves the settlement agreement between the Manville School District and the parent of student #8 after a due process hearing on 6/28/24.

E-24 APPROVAL NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, the Board of Education approves the agreement with the State of New Jersey Commission for the Blind and Visually Impaired for the 2024-25 school year in the amount of \$4,840.00 for services for student #6 and student #20.

E-25 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 & Services	Effective Date(s)	Amount
Delta-T Group	Proprietary	Substitute School Nurse (RN) – Only as needed	2024/2025 ESY & RSY	\$58.00/HR - RN

E-26 APPROVAL OF PURCHASE WITH NORTHEAST COMMUNICATIONS, INC.

RESOLVED, the Board of Education approves a purchase in the amount of \$43,274.75 with Northeast Communications, Inc. for new equipment for security.

E-27 APPROVAL OF DUAL ENROLLMENT AGREEMENT

RESOLVED, the Board of Education approves the Dual Enrollment Agreement with William Paterson University for the 2024-2025 school year.

X. PUBLIC COMMENT - The Board President will invite questions and comments from the public.

XI. OLD BUSINESS/NEW BUSINESS

XII. 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.

XIII. ADJOURNMENT