

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

AGENDA – REGULAR MEETING

May 14, 2024 – 7:00 PM – MHS Cafeteria A

A meeting of the Board of Education will be held this day in the Manville High School Cafeteria A. 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: April 24, 2024

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

- Suspension Report/HIB Report
- Duke Farms
- Security Presentation
- 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 first read:

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| Policy 2270 | Religion in the Schools |
| Regulation 2419 | School Threat Assessment Teams |
| Policy 3161 | Examination for Cause |
| Policy 3212 | Attendance |
| Regulation 3212 | Attendance |
| Policy 3324 | Right of Privacy |
| Policy 4161 | Examination for Cause |
| Policy 4212 | Attendance |
| Regulation 4212 | Attendance |
| Policy 4324 | Right of Privacy |
| Policy 5116 | Education of Homeless Children and Youths |
| Regulation 5116 | Education of Homeless Children and Youths |
| Policy 7230 | Gifts, Grants, and Donations |
| Regulation 7230 | Gifts, Grants, and Donations |
| Policy 8500 | Food Services |

A-2 RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the abolishment of the following policies/regulations:

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|------------------------------------|--|
| Policy 3432 | Sick Leave |
| Regulation 3432 | Sick Leave |
| Policy 4432 | Sick Leave |
| Regulation 4432 | Sick Leave |
| Policy 5460.02 | Bridge Year Pilot Program |
| Regulation 5460.02 | Bridge Year Pilot Program |
| Policy 8540 | School Nutrition Programs |
| Policy 8550 | Meal Charges/Outstanding Food Service Bill |

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 April 24, 2024 regarding student case numbers:

- o 262603_MHS_03182024
- o 262624_MHS_03182024
- o 262820_ABI_03202024
- o 263159_MHS_03262024
- o 263076_ABI_03252024

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 | Jennifer Pisano | Bureau of Education & Research | Virtual | Ongoing, recorded workshop w/ printable resources | Registration: \$279.00 Mileage: N/A | 20-270-200-500-000-000-000 |
| B | Emily Eick | Bilingualism & Disabilities: Critical Steps to Differentiate Both Bilingualism & Disabilities | TCNJ Ewing Twp. NJ | April 26, 2024 | Registration: \$225.00 Mileage \$23.50 | 11-000-223-320-000-000-000 |
| C | Maureen Tanko | Bilingualism & Disabilities: Critical Steps to Differentiate Both Bilingualism & Disabilities | TCNJ Ewing Twp. NJ | April 26, 2024 | Registration: \$225.00 Mileage \$23.50 | 11-000-223-320-000-000-000 |
| D | Jamil Maroun | 36th Annual Educational Policy & School Law | Brookdale Community College, Lincroft, NJ | May 31, 2024 | Registration: N/A Mileage \$34.69 | 11-000-230-580-000-000-000 |
| E | Audra Burns | 36th Annual Educational Policy & School Law | Brookdale Community College, Lincroft, NJ | May 31, 2024 | Registration: N/A Mileage \$34.69 | 11-000-230-580-000-000-000 |
| F | Laura D'Amato | 36th Annual Educational Policy & School Law | Brookdale Community College, Lincroft, NJ | May 31, 2024 | Registration: \$50.00 Mileage \$34.69 | 11-000-219-320-000-000-000 11-000-230-580-000-000-000 |
| G | Lisa Filippini | 36th Annual Educational Policy & School Law | Brookdale Community College, Lincroft, NJ | May 31, 2024 | Registration: \$50.00 Mileage \$34.69 | 11-000-223-320-000-000-000 11-000-230-580-000-000-000 |

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| H | Laura D'Amato | NJCIE Summer Inclusion Conference | Kean University | June 7, 2024 | Registration: N/A Mileage: \$23.31 | 11-000-251-890-000-000-000 |
| I | Amanda Wilde | NJCIE Summer Inclusion Conference | Kean University | June 7, 2024 | Registration: N/A Mileage: \$23.31 | 11-000-251-890-000-000-000 |
| J | Christine Cark | NJCIE Summer Inclusion Conference | Kean University | June 7, 2024 | Registration: N/A Mileage: \$23.31 | 11-000-251-890-000-000-000 |
| K | Jennifer Pisano | NJCIE Summer Inclusion Conference | Kean University | June 7, 2024 | Registration: N/A Mileage: \$23.31 | 11-000-251-890-000-000-000 |
| L | Michael Magliacano | NJCIE Summer Inclusion Conference | Kean University | June 7, 2024 | Registration: N/A Mileage: \$23.31 | 11-000-251-890-000-000-000 |
| M | Natalia Hughes | NJCIE Summer Inclusion Conference | Kean University | June 7, 2024 | Registration: N/A Mileage: \$23.31 | 11-000-251-890-000-000-000 |
| N | Kristin Stranieri | NJ School Safety Seminar BTAM | Piscataway, NJ | June 6, 2024 | Registration: N/A Mileage: \$11.74 | 11-000-223-580-080-000-000 |
| O | Samantha Kosty | NJ School Safety Seminar BTAM | Piscataway, NJ | June 6, 2024 | Registration: N/A Mileage: \$11.74 | 11-000-223-580-000-000-000 |
| P | Gina Dawson | NJ School Safety Seminar BTAM | Piscataway, NJ | June 6, 2024 | Registration: N/A Mileage: \$11.74 | 11-000-223-580-065-000-000 |
| Q | Kristin Stranieri | NJSCA Conference | Edison, NJ | October 11, 2024 | Registration: \$99.00 Mileage: \$14.98 | 11-000-219-320-000-000-000 11-000-223-580-080-000-000 |

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 | September 21, 2024 | Scotch Plains Fanwood HS Transportation: MHS School Bus | Grades: 7-12 <i>Approx. 35 students</i> | Performance opportunity Adjudication Competition |
| B | September 28, 2024 | JP Stevens HS Transportation: MHS School Bus | Grades: 7-12 <i>Approx. 35 students</i> | Performance opportunity Adjudication Competition |
| C | September 28, 2024 | Rutgers University Transportation: MHS School Bus | Grades: 7-12 <i>Approx. 35 students</i> | Performance opportunity |
| D | October 5, 2024 | Piscataway HS Transportation: MHS School Bus | Grades: 7-12 <i>Approx. 35 students</i> | Performance opportunity Adjudication Competition |

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| E | October 19, 2024 | Monroe, HS Transportation: MHS School Bus | Grades: 7-12 <i>Approx. 35 students</i> | Performance opportunity Adjudication Competition |
| F | October 26, 2024 | East Brunswick, HS Transportation: MHS School Bus | Grades: 7-12 <i>Approx. 35 students</i> | Performance opportunity Adjudication Competition |
| G | November 3, 2024 | TCNJ, Ewing Transportation: MHS School Bus | Grades: 7-12 <i>Approx. 35 students</i> | Performance opportunity Adjudication Competition |
| H | REVISED RAIN DATE: May 28, 2024 (The original date of May 10th was approved on the Nov. 21, 2023 Board Agenda) | Doyle Farm Neshanic Station, NJ Transportation: R&May Transportation, LLC | Grade 1 <i>Approx. 132 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 |
| I | June 7, 2024 <i>Rain date: June 10, 2024</i> | Roosevelt School Manville, NJ Walking Trip | Grade 2 <i>Approx. 111 Students</i> | Students will walk to Roosevelt School for Grade 3 Orientation |
| J | May 31, 2024 | Roosevelt School Manville, NJ Walking Trip | Grades: 11-12 National Honor Society <i>Approx. 10 students</i> | Students will walk to Roosevelt School to help assist with field day. |
| K | June 6, 2024 | Reading Cinema, Manville NJ Transportation: Parents will drive their children | Mrs. Kohler's Class Grades 5-8 <i>Approx. 5 students</i> | Life skills and social skills, learning to interact in the community |

B-4 RESOLVED, the Board of Education approves the following positions for Summer 2024 with staffing as indicated:

| Line Item | Position | Program | Compensation | Effective Dates | Source |
|-----------|---------------------------|------------------|--|-----------------------------------|------------------------|
| A | Five (5) Summer Screeners | New ESL Students | As Needed, not to exceed 10 hours per person at \$55 per hour. | June 24, 2024, to August 28, 2024 | 20-241-100-101-000-000 |

B-5 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 | #19 | Newmark School, Inc | 2024-2025 school year | \$73,663.92 |
| B | #5 | Morris-Union Jointure Commission | 2024-2025 school year | \$122,354.00 |

B-6 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 | One (1) Advisor | Spanish Honor Society Advisor | \$55.00 per hour not to exceed 10 hours | 2024-2025 School Year | 20-231-100-101-080-000-000 |
| B | One (1) Advisor | French Honor Society Advisor | \$55.00 per hour not to exceed 10 hours | 2024-2025 School Year | 20-231-100-101-080-000-000 |

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 | Aurora Scanlon | Teacher Weston | Paid and Unpaid Leave of Absence in accordance with FMLA & NJ FLA | August 29, 2024 - February 2, 2025 |
| B | Lauren DeVries | Teacher Weston | Paid and Unpaid Leave of Absence in accordance with FMLA & NJ FLA | August 29, 2024 - February 2, 2025 |
| C | Glenna Gray | Teacher ABIS | Resignation | June 30, 2024 |
| D | Richard Mooney | Custodian | Resignation | May 15, 2024 |
| E | Hannah Eisenstein | Teacher Weston | Resignation | June 30, 2024 |
| G | Danielle Capezio | Teacher Weston | Paid and Unpaid Leave of Absence in accordance with FMLA & NJ FLA | August 29, 2024 - February 21, 2025 |
| F | Megan Lorient | Instructional Assistant, P/T Weston | Paid and Unpaid Leave of Absence in accordance with FMLA & NJ FLA | August 29, 2024 - January 10, 2025 |
| G | Darcy Moran | Teacher Roosevelt | Resignation | June 30, 2024 |
| H | Jill Storch | Teacher Roosevelt | Resignation | June 30, 2024 |
| I | Sintia Strollo Marquez | Custodian Weston | Resignation | May 17, 2024 |
| J | Jung Woo Park | Instructional Assistant, P/T Weston | Resignation | June 30, 2024 |
| K | Jacqueline Mendez Cubero | Teacher MHS | Resignation | June 30, 2024 |

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| L | Jacob Goldsmith | Teacher MHS | Resignation | June 30, 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 | Tatiana Colon | Teacher Weston <i>Maternity Leave Replacement</i> | Std, Teacher of Preschool through G3 | BA+15, Step 3, \$61,660 | August 29, 2024 - January 31, 2025 |
| B | Paige Duell | Teacher Special Education Weston | CEAS, Elem Ed CE, Teachers of Students with Disabilities <i>*Pending</i> | BA, Step 1, \$60,010 | 2024-2025 School Year |
| C | Melissa Kozell | Teacher Weston | CEAS, Preschool through G3 | BA, Step 3, \$61,010 | 2024-2025 School Year |
| D | Indira Gonzalez Guerrero | Teacher ABIS | CE, English as a Second Language | MA, Step 3, \$63,610 | 2024-2025 School Year |
| E | Pamela Barrantes | Lunch Aide Roosevelt | N/A | Step 1, \$23.21/hr | On or about May 28, 2024 |
| F | Dianna Volpe | Teacher Weston <i>Maternity Leave Replacement</i> | Std, Preschool through G3 | BA, Step 1, \$60,010 | August 29, 2024 - January 17, 2025 |
| G | Elzbieta Plonska-Cano | Custodian District | N/A | Step 2, Category B, \$49,015 | May 15, 2024 |

D-3 RESOLVED, the Board of Education approves the following staff members in the position and with terms as stated pending satisfactory completion of employment requirements:

| Line Item | Name | Position | Compensation | Effective Dates |
|-----------|------------------|------------------------------|---|------------------------------------|
| A | Samantha Moreno | Summer Screener | As needed, \$55.00 per hour, not to exceed 10 hours. | July - August 2024 |
| B | Kerry Miljkovic | Summer Screener | As needed, \$55.00 per hour, not to exceed 10 hours. | July - August 2024 |
| C | Julia Bowie | Summer Screener | As needed, \$55.00 per hour, not to exceed 10 hours. | July - August 2024 |
| D | Keneth Eckles | Summer Screener | As needed, \$55.00 per hour, not to exceed 10 hours. | July - August 2024 |
| E | Kaitlin Hennelly | Summer Website Development | \$55.00 Not to exceed 130 hours | June 24, 2024 - August 28, 2024 |
| F | Jacinta DaSilva | Before School Duty Weston | Half-year position as per MEA contract | 2024-2025 School Year |

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| G | Laina Penrose | Before School Duty Weston | Half-year position as per MEA contract | 2024-2025 School Year |
| H | Patricia Poto | Before School Duty Weston | Half-year position as per MEA contract | September 2024 - December 2024 |
| I | Aurora Scanlon | Before School Duty Weston | Half-year position as per MEA contract | January 2025- June 2025 |
| J | Kristina DiNardo | After School Duty Weston | Hourly rate as per MEA contract not to exceed one hour per day up to 180 hrs | 2024-2025 School Year |
| K | Leticia Jankowski | Spanish Honor Society Advisor | \$55.00 per hour not to exceed 10 hours | 2024-2025 School Year |
| L | Argjiro Pango | French Honor Society Advisor | \$55.00 per hour not to exceed 10 hours | 2024-2025 School Year |
| M | Corinne Petersen | PD Preparation Time - Mindful May | \$40.00 per hour, not to exceed 2 hours | May 2024 |
| N | Corine Kauffman | PD Preparation Time - Mindful May | \$40.00 per hour, not to exceed 2 hours | May 2024 |
| O | Bradstreet Rand | PD Preparation Time - Mindful May | \$40.00 per hour, not to exceed 2 hours | May 2024 |
| P | Gregory Jackson | PD Preparation Time - Mindful May | \$40.00 per hour, not to exceed 2 hours | May 2024 |
| Q | Rachel Gottfried | PD Preparation Time - Mindful May | \$40.00 per hour, not to exceed 2 hours | May 2024 |

D-4 RESOLVED, the Board of Education approves the following Substitutes for the 2023-2024 school year with compensation as stated, pending satisfactory completion of employment requirements:

| Line Item | Name | Position | Compensation | Period |
|------------------|---------------------------|----------------------|---|-----------------------|
| A | Nicholas Bentz | Custodial Substitute | \$20.00 per hour | 2023-2024 School Year |
| B | Sumitha Santhana Krishnam | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |
| C | Shahla Zia | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |

D-5 RESOLVED, the Board of Education approved the following student teachers for the 2024-2025 School Year.

| Line Item | Name | College/University | Dates | School |
|-----------|---------------|--------------------|-----------------------|-----------|
| A | Colin Dwyer | TCNJ | 10/15/2024-12/15/2024 | Roosevelt |
| B | Grace Baratta | TCNJ | 08/15/2024-12/15/2024 | MHS |
| C | Jordyn Bell | TCNJ | 08/15/2024-12/15/2024 | Weston |

D-6 RESOLVED, the Board of Education approves the following Extended School Year Programs for nineteen (19) days, from June 24, 2024 to July 25, 2024 with staffing as indicated:

| Line Item | Name | Position | Compensation | Dates |
|-----------|---------------|---------------------------------|---------------------------------|-------------------|
| A | Gabe VanBuren | Instructional Assistant LLD 1-4 | 76 hours at the contracted rate | June to July 2024 |

D-7 RESOLVED, the Board of Education approves the following Advisor positions with staffing as follows:

| Position | School | Name | Compensation |
|------------------------------------|----------|------------------------------------|---------------------|
| Audio Visual Coordinator & Club | District | Thomas Fett | as per MEA Contract |
| Drama Club Director | MHS | Alexa Luchesse | as per MEA Contract |
| Marching Band Director | MHS | Joseph Espinera | as per MEA Contract |
| Seniors Class Advisor | MHS | Maureen Stephen/Denise Formanowski | as per MEA Contract |
| Student Activities Treasurer | District | TBD | as per MEA Contract |
| Student Council Advisor | MHS | Samantha Harris & Randi Sullivan | as per MEA Contract |
| Yearbook Advisor (MHS) | MHS | Chris DelPrete | as per MEA Contract |
| Junior Class Advisor | MHS | Jim Zilinski/Anjelica Viso | as per MEA Contract |
| Newspaper Advisor (MHS) | MHS | Kyle Dressel | as per MEA Contract |
| Asst. Band Director | MHS | Kieran Bonsignore | as per MEA Contract |
| Digital Media Coordinator and Club | District | Christopher Del Prete | as per MEA Contract |
| Drama Assistant | MHS | TBD | as per MEA Contract |
| FBLA Advisor | MHS | Jim Zilinski | as per MEA Contract |
| Forensics Coordinator | MHS | Mike Forte | as per MEA Contract |
| Jazz Band Director | MHS | Joe Espinera/Kieran Bonsignore | as per MEA Contract |
| National Honor Society Advisor | MHS | Rachel Gottfried/Tim Moore | as per MEA Contract |
| Choreographer | MHS | Liz Jacques | as per MEA Contract |
| Choral Coach | MHS | TBD | as per MEA Contract |
| Class Advisor – Freshmen | MHS | TBD | as per MEA Contract |

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| Class Advisor – Sophomore | MHS | Casey Lewis | as per MEA Contract |
| Color Guard Instructor | MHS | Kayla Eckert | as per MEA Contract |
| G & T Program Advisor 1 | District | Meghan Dattola | as per MEA Contract |
| G & T Program Advisor 2 | District | Jessica Collymore | as per MEA Contract |
| Percussion Instructor | MHS | Lucas Waitkus | as per MEA Contract |
| Stage Craft Advisor | MHS | Heather Ball | as per MEA Contract |
| Student Council Advisor (ABIS) | ABIS | Jennifer Pisano/Christine Bachorik | as per MEA Contract |
| 8th Grade Class Advisor (ABIS) | ABIS | Lauren Kurzius | as per MEA Contract |
| Costume and Stage Hand Advisor | MHS | TBD | as per MEA Contract |
| Environmental Club Advisor (MHS) | MHS | Adam Fitting | as per MEA Contract |
| Environmental Club Advisor (ABIS) | ABIS | Lauren Kurzius/Nicole Esposito | as per MEA Contract |
| Girls Running Club Advisor 1 (RES) | RES | Jessica Collymore | as per MEA Contract |
| Girls/Boys Circle Advisor (RES) | RES | Theresa Gonzalez | as per MEA Contract |
| Intramurals (ABIS) | ABIS | Kevin Pacheco | as per MEA Contract |
| Intramurals (RES) | RES | Melissa Lavy | as per MEA Contract |
| Junior Honor Society Advisor (ABIS) | ABIS | Christine Bachorik | as per MEA Contract |
| Leadership Council (RES) | RES | Theresa Gonzalez | as per MEA Contract |
| Newspaper Advisor (ABIS) | ABIS | Kristen Lonsdorf | as per MEA Contract |
| eSports | MHS | William Kurzius | as per MEA Contract |
| STEM Club/Robotics (MHS) | MHS | Adam Fitting | as per MEA Contract |
| Summer Band Camp Director | MHS | Joseph Espineira | as per MEA Contract |
| Yearbook Advisor (ABIS) | ABIS | Jessica Donnamaria | as per MEA Contract |
| After School Band Club Advisor (ABIS) | ABIS | Kieran Bonsignore | as per MEA Contract |
| Art Club (ABIS) | ABIS | Angelise Esposito | as per MEA Contract |
| Art Club (MHS) | MHS | TBD | as per MEA Contract |
| Art Club (RES) | RES | Amy Hartmann-Ohlson | as per MEA Contract |
| Art Club (WES) | WES | Amy Hartmann-Ohlson | as per MEA Contract |
| Coding Club (RES) | RES | TBD | as per MEA Contract |
| Earth Watchers Club- Advisor 1 (WES) | WES | Courtney Fottrell | as per MEA Contract |
| Earth Watchers Club- Advisor 2 (WES) | WES | Courtney Madrigal | as per MEA Contract |
| GSA (MHS) | MHS | Kira Mobeius | as per MEA Contract |
| Legos Club – Advisor 1 (WES) | WES | Dorothy Puzio-Raymondi | as per MEA Contract |
| Legos Club – Advisor 2 (WES) | WES | Carl Ruffer | as per MEA Contract |
| Literacy Club- Advisor 1 (WES) | WES | Madison August | as per MEA Contract |
| Literacy Club- Advisor 2 (WES) | WES | Laina Penrose | as per MEA Contract |
| STEM Club (ABIS) | ABIS | Bradstreet Rand | as per MEA Contract |
| Speech & Debate Assistant Advisor (MHS) | MHS | Zachary Tall | as per MEA Contract |
| Yearbook (RES) | RES | Katrina Dela Cruz/Erin Harvey | as per MEA Contract |
| International Club (MHS) | MHS | Leticia Jankowski | as per MEA Contract |

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| Musical Advisor | MHS | Alexa Luchesse | as per MEA Contract |
| Stage Band | MHS | Joe Espineira | as per MEA Contract |
| Technical (Drama) | MHS | Tom Fett | as per MEA Contract |
| Teen Arts Coordinator (MHS) | MHS | TBD | as per MEA Contract |
| Teen Arts Coordinator (ABIS) | ABIS | Angelise Esposito | as per MEA Contract |

D-8 RESOLVED, the Board of Education approves the following Coaching positions with staffing as follows:

| Line Item | Name | Position | Compensation | Effective Dates |
|-----------|------------------|---------------------------------|---------------------|--------------------------|
| A | David Markowitch | Football Head Coach MHS | as per MEA Contract | 2024-2025 School Year |
| B | Barry Kostibos | Football Asst.Coach MHS | as per MEA Contract | 2024-2025 School Year |
| C | Nicholas Firth | Football Asst.Coach MHS | as per MEA Contract | 2024-2025 School Year |
| D | Jake Bentz | Football Asst.Coach MHS | as per MEA Contract | 2024-2025 School Year |
| E | Max Sidoli | Football Asst.Coach MHS | as per MEA Contract | 2024-2025 School Year |
| F | Kevin Caldwell | Cross Country Head Coach MHS | as per MEA Contract | 2024-2025 School Year |
| G | Luis Monterroso | Cross Country Asst. Coach MHS | as per MEA Contract | 2024-2025 School Year |
| H | TBD | Cross Country ABIS | as per MEA Contract | 2024-2025 School Year |
| J | Ken Eckles | Soccer Boys Head Coach MHS | as per MEA Contract | 2024-2025 School Year |
| K | TBD | Soccer Boys Asst. Coach MHS | as per MEA Contract | 2024-2025 School Year |
| L | TBD | Soccer Boys Asst. Coach MHS | as per MEA Contract | 2024-2025 School Year |
| M | Bradstreet Rand | Soccer Girls Head Coach MHS | as per MEA Contract | 2024-2025 School Year |
| N | Stacy Forke | Soccer Girls Asst. Coach MHS | as per MEA Contract | 2024-2025 School Year |
| O | TBD | Soccer Girls Asst. Coach MHS | as per MEA Contract | 2024-2025 School Year |
| P | Kevin Pacheco | Soccer Boys Head Coach ABIS | as per MEA Contract | 2024-2025 School Year |
| Q | TBD | Soccer Girls Head Coach ABIS | as per MEA Contract | 2024-2025 School Year |
| R | Stefani Villa | Cheerleading Head Coach MHS | as per MEA Contract | 2024-2025 School Year |
| S | Daniela DiGena | Cheerleading Asst. JV Coach MHS | as per MEA Contract | 2024-2025 School Year |
| T | Jennifer Massa | Cheerleading Head ABIS | as per MEA Contract | 2024-2025 School Year |
| U | Dennis Petrone | Strength Coach Fall | as per MEA Contract | 2024-2025 School Year |
| V | William Spurduto | District Site Coordinator Fall | as per MEA Contract | 2024-2025 School Year |

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|-------------|-----------------------|----------------------------------|----------------------------|--------------------------|
| W | William Rooney | Basketball Boys Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| X | Carl Imhoff | Basketball Boys Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| Y | TBD | Basketball Boys Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| Z | Michael Knitowski | Basketball Girls Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-1 | Stacey Forke | Basketball Girls Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-2 | Dawn Vornlocker | Basketball Girls Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-3 | TBD | Basketball Boys Head Coach ABIS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-4 | TBD | Basketball Girls Head Coach ABIS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-5 | Patrick Gorbatak | Wrestling Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-6 | David Markowitch | Wrestling Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-7 | Mark Leh | Wrestling Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-8 | George Putvinski | Wrestling Coach ABIS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-9 | Jeffery Ruggini | Winter Track Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-10 | Nicholas Firth | Winter Track Head Asst. MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-11 | Dennis Petrone | Strength Coach Winter | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-12 | William Sperduto | District Site Coordinator Winter | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-13 | Robert Snyder | Baseball Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-14 | Sean Lubreski | Baseball Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-15 | Jake Bentz | Baseball Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-16 | Gabe Van Buren | Baseball Coach ABIS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-17 | Christian Biondolillo | Softball Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-18 | Kelsey Schuster | Softball Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-19 | Dawn Vornlocker | Softball Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| A-20 | Tiffany Mazzigatti | Softball Coach ABIS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-1 | Jeffery Ruggini | Spring Track Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-2 | David Markowitch | Spring Track Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-3 | Nicholas Firth | Spring Track Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-4 | Kira Solt | Spring Track Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-5 | Kevin Caldwell | Spring Track Coach ABIS | <i>as per MEA Contract</i> | 2024-2025 School Year |

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|-------------|------------------|----------------------------------|----------------------------|-----------------------|
| B-6 | TBD | Spring Track Coach ABIS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-7 | George Putvinski | Golf Head Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-8 | Carl Ruffer | Golf Asst. Coach MHS | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-9 | Dennis Petrone | Strength Coach Spring | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-10 | William Sperduto | District Site Coordinator Spring | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-11 | Dennis Petrone | Strength Coach Summer | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-12 | William Sperduto | District Site Coordinator Summer | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-13 | Amanda Wilde | Special Olympics Coach | <i>as per MEA Contract</i> | 2024-2025 School Year |
| B-14 | Megan Kohler | Special Olympics Assistant Coach | <i>as per MEA Contract</i> | 2024-2025 School Year |

D-9 RESOLVED, the Board of Education approves the following Volunteer Coaching positions with staffing as follows:

| Line Item | Name | Position | Compensation | Effective Dates |
|-----------|--------------------|--|--------------|-----------------------|
| A | Issaiah Ruiz | Volunteer Assistant Football Coach MHS | N/A | 2024-2025 School Year |
| B | Gabe Van Buren | Volunteer Assistant Football Coach MHS | N/A | 2024-2025 School Year |
| C | Michael Knitkowski | Volunteer Assistant Football Coach MHS | N/A | 2024-2025 School Year |

D-10 RESOLVED, the Board of Education approves the following District positions with staffing as follows:

| Line Item | Name | Position | Compensation | Effective Dates |
|-----------|---------------|--|--------------|-----------------------|
| A | Keith Gardner | Integrated Pest Management Coordinator | N/A | 2024-2025 School Year |
| B | Keith Gardner | Right to Know Officer/AHERA Representative | N/A | 2024-2025 School Year |
| C | Keith Gardner | Indoor Air Quality Officer | N/A | 2024-2025 School Year |

D-11 RESOLVED, the Superintendent recommends that the following Non-Tenured, Tenured, and Annual Contract staff members, be awarded contracts for the 2024-2025 school year.

| Line Item | Staff ID Number | Location | Job Title | 2024-2025 Salary | Contract Type |
|-----------|-----------------|-----------------------------------|-----------|------------------|-----------------|
| A | 4076 | Supervisor, Bldg & Grounds | District | \$119,639.00 | Annual Contract |
| B | 4100 | Secretary, Superintendents Office | District | \$72,250.00 | Annual Contract |

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|------|------|-------------------------|----------------|---------------------|-----------------|
| C | 4123 | Teacher | Weston | \$64,460.00 | MEA |
| D | 4129 | Teacher | Roosevelt | \$93,550.00 | MEA |
| E | 4218 | Teacher | ABIS | \$89,000.00 | MEA |
| F | 4238 | Vice Principal | MHS | Per Negotiated Rate | MAA |
| G | 4254 | Custodian-Category A | Bldg & Grounds | \$64,915.00 | MEA |
| H | 5428 | Teacher | ABIS | \$90,950.00 | MEA |
| I | 5439 | Teacher | ABIS | \$93,550.00 | MEA |
| J | 5477 | Teacher | MHS | \$88,350.00 | MEA |
| K | 5483 | Teacher | MHS | \$88,350.00 | MEA |
| L | 5529 | Maintenance | Bldg & Grounds | \$68,515.00 | MEA |
| M | 5543 | Teacher | MHS | \$90,950.00 | MEA |
| N | 5647 | Instructional Asst, F/T | ABIS | \$41,405.00 | MEA |
| O | 5648 | Teacher | Weston | \$93,550.00 | MEA |
| P | 5654 | Teacher | ABIS | \$90,950.00 | MEA |
| Q | 5663 | Vice Principal | ABIS | Per Negotiated Rate | MAA |
| R | 5688 | Teacher | MHS | \$88,350.00 | MEA |
| S | 5710 | Teacher | ABIS | \$88,350.00 | MEA |
| T | 5747 | Teacher | MHS | \$86,720.00 | MEA |
| U | 5749 | Tech Coordinator | District | \$108,637.00 | Annual Contract |
| V | 5751 | Teacher | Roosevelt | \$89,000.00 | MEA |
| W | 5761 | Instructional Asst, F/T | Weston | \$41,405.00 | MEA |
| X | 5773 | Teacher | Weston | \$86,720.00 | MEA |
| Y | 5781 | Teacher | MHS | \$89,320.00 | MEA |
| Z | 5810 | Teacher | Roosevelt | \$78,190.00 | MEA |
| A-1 | 5824 | Teacher | Weston | \$93,550.00 | MEA |
| A-2 | 5837 | Teacher | Roosevelt | \$88,350.00 | MEA |
| A-3 | 5839 | Teacher | MHS | \$88,350.00 | MEA |
| A-4 | 5862 | School Secretary | ABIS | \$67,565.00 | MEA |
| A-5 | 5878 | Teacher | MHS | \$86,720.00 | MEA |
| A-6 | 5901 | School Nurse | ABIS | \$89,650.00 | MEA |
| A-7 | 5911 | Teacher | ABIS | \$86,720.00 | MEA |
| A-8 | 5919 | Teacher | ABIS | \$82,405.00 | MEA |
| A-9 | 5920 | Technician | District | \$62,287.00 | Annual Contract |
| A-10 | 5921 | Principal | ABIS | Per Negotiated Rate | MAA |
| A-11 | 5924 | Teacher | Weston | \$81,105.00 | MEA |
| A-12 | 5928 | Teacher | MHS | \$84,120.00 | MEA |
| A-13 | 5933 | Supervisor, PreK-4 | Weston | Per Negotiated Rate | MAA |

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|------|------|----------------------------|----------------|---------------------|-----------------|
| A-14 | 5941 | Teacher | ABIS | \$83,705.00 | MEA |
| A-15 | 5942 | Teacher | MHS | \$81,105.00 | MEA |
| A-16 | 5946 | Teacher | Weston | \$87,020.00 | MEA |
| A-17 | 5977 | Teacher | Weston | \$83,705.00 | MEA |
| A-18 | 5981 | Teacher | MHS | \$88,350.00 | MEA |
| A-19 | 5994 | Teacher | Roosevelt | \$77,975.00 | MEA |
| A-20 | 5996 | Teacher | Roosevelt | \$81,105.00 | MEA |
| B-1 | 5997 | Teacher | MHS | \$86,305.00 | MEA |
| B-2 | 6007 | Instructional Asst, F/T | MHS | \$41,405.00 | MEA |
| B-3 | 6025 | Principal | Roosevelt | Per Negotiated Rate | MAA |
| B-4 | 6028 | Custodian-Category A | Bldg & Grounds | \$64,915.00 | MEA |
| B-5 | 6037 | Instructional Asst, F/T | Roosevelt | \$41,405.00 | MEA |
| B-6 | 6053 | Teacher | ABIS | \$75,375.00 | MEA |
| B-7 | 6063 | Teacher | Roosevelt | \$68,310.00 | MEA |
| B-8 | 6065 | Teacher | Weston | \$78,840.00 | MEA |
| B-9 | 6068 | Director, Special Services | District | \$143,266.00 | Annual Contract |
| B-10 | 6083 | Teacher | MHS | \$78,190.00 | MEA |
| B-11 | 6096 | Instructional Asst, F/T | MHS | \$41,405.00 | MEA |
| B-12 | 6136 | Teacher | Weston | \$78,840.00 | MEA |
| B-13 | 6146 | Teacher | MHS | \$77,975.00 | MEA |
| B-14 | 6147 | Teacher | Roosevelt | \$76,675.00 | MEA |
| B-15 | 6161 | Teacher | Weston | \$65,360.00 | MEA |
| B-16 | 6197 | Teacher | Weston | \$83,705.00 | MEA |
| B-17 | 6214 | Lunch Aide | Roosevelt | \$31.85 | MEA |
| B-18 | 6220 | Lunch Aide | Roosevelt | \$31.85 | MEA |
| B-19 | 6223 | Teacher | MHS | \$75,260.00 | MEA |
| B-20 | 6233 | Teacher | MHS | \$81,755.00 | MEA |
| B-21 | 6249 | Teacher | Weston | \$90,950.00 | MEA |
| C-1 | 6264 | Teacher | Roosevelt | \$85,005.00 | MEA |
| C-2 | 6265 | Teacher | ABIS | \$73,310.00 | MEA |
| C-3 | 6276 | Teacher | ABIS | \$63,810.00 | MEA |
| C-4 | 6299 | Teacher | ABIS | \$78,190.00 | MEA |
| C-5 | 6340 | Teacher | MHS | \$70,060.00 | MEA |
| C-6 | 6345 | Teacher | Weston | \$71,360.00 | MEA |
| C-7 | 6358 | Teacher | ABIS | \$75,260.00 | MEA |
| C-8 | 6363 | Teacher | MHS | \$88,970.00 | MEA |
| C-9 | 6364 | Secretary, Confidential | District | \$73,500.00 | Annual Contract |

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|------|------|-------------------------|----------------|-------------|-----|
| C-10 | 6381 | School Secretary | Weston | \$67,565.00 | MEA |
| C-11 | 6413 | Instructional Asst, P/T | Roosevelt | \$31.85 | MEA |
| C-12 | 6426 | Teacher | Weston | \$70,060.00 | MEA |
| C-13 | 6428 | Teacher | Weston | \$68,310.00 | MEA |
| C-14 | 6431 | Teacher | Weston | \$70,060.00 | MEA |
| C-15 | 6432 | Teacher | ABIS | \$75,260.00 | MEA |
| C-16 | 6436 | Teacher | MHS | \$75,260.00 | MEA |
| C-17 | 6438 | Instructional Asst, P/T | ABIS | \$31.85 | MEA |
| C-18 | 6439 | School Counselor | ABIS | \$80,790.00 | MEA |
| C-19 | 6462 | Teacher | Weston | \$75,375.00 | MEA |
| D-1 | 6470 | Custodian-Category A | Bldg & Grounds | \$64,915.00 | MEA |
| D-2 | 6471 | Instructional Asst, P/T | Roosevelt | \$31.85 | MEA |
| D-3 | 6484 | Lunch Aide/Hall Monitor | Weston | \$31.85 | MEA |
| D-4 | 6486 | Teacher | Weston | \$70,060.00 | MEA |
| D-5 | 6490 | Teacher | Weston | \$70,260.00 | MEA |
| D-6 | 6491 | Teacher | MHS | \$84,120.00 | MEA |
| D-7 | 6492 | Teacher | ABIS | \$73,960.00 | MEA |
| D-8 | 6493 | Teacher | Weston | \$72,660.00 | MEA |
| D-9 | 6498 | Teacher | ABIS | \$85,005.00 | MEA |
| D-10 | 6501 | Teacher | Weston | \$72,660.00 | MEA |
| D-11 | 6503 | School Psychologist | Weston | \$75,260.00 | MEA |
| D-12 | 6513 | Custodian-Category A | Bldg & Grounds | \$64,915.00 | MEA |
| D-13 | 6519 | Teacher | Weston | \$83,705.00 | MEA |
| D-14 | 6543 | Speech Therapist | Weston | \$72,660.00 | MEA |
| D-15 | 6549 | School Social Worker | ABIS | \$72,660.00 | MEA |
| D-16 | 6557 | Lunch Aide/Hall Monitor | Weston | \$31.85 | MEA |
| D-17 | 6565 | Custodian-Category A | Bldg & Grounds | \$63,315.00 | MEA |
| D-18 | 6568 | Maintenance | Bldg & Grounds | \$68,515.00 | MEA |
| D-19 | 6570 | School Counselor | Weston | \$70,260.00 | MEA |
| E-1 | 6584 | Teacher | MHS | \$63,110.00 | MEA |
| E-2 | 6587 | Teacher | Roosevelt | \$70,060.00 | MEA |
| E-3 | 6588 | Lunch Aide | Weston | \$31.85 | MEA |
| E-4 | 6592 | Teacher | ABIS | \$75,260.00 | MEA |
| E-5 | 6593 | Teacher | ABIS | \$70,260.00 | MEA |
| E-6 | 6598 | School Psychologist | MHS | \$74,160.00 | MEA |
| E-7 | 6601 | Teacher | MHS | \$72,660.00 | MEA |

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|------|------|-------------------------|----------------|-------------|-----|
| E-8 | 6602 | Teacher | Roosevelt | \$76,025.00 | MEA |
| E-9 | 6603 | Teacher | Weston | \$67,660.00 | MEA |
| E-10 | 6605 | Teacher | Roosevelt | \$83,705.00 | MEA |
| E-11 | 6616 | Teacher | Roosevelt | \$65,760.00 | MEA |
| E-12 | 6626 | Teacher | Weston/ Roos | \$85,005.00 | MEA |
| E-13 | 6629 | Maintenance | Bldg & Grounds | \$68,515.00 | MEA |
| E-14 | 6634 | Instructional Asst, F/T | Weston | \$41,405.00 | MEA |
| E-15 | 6635 | Instructional Asst, F/T | ABIS | \$41,405.00 | MEA |
| E16 | 6645 | School Counselor | MHS | \$75,260.00 | MEA |
| E-17 | 6647 | Teacher | ABIS | \$70,260.00 | MEA |
| E-18 | 6648 | Teacher | MHS | \$75,375.00 | MEA |
| E-19 | 6651 | Teacher | MHS | \$86,370.00 | MEA |
| E-20 | 6655 | Teacher | MHS | \$73,960.00 | MEA |
| F-1 | 6657 | Teacher | MHS/ABIS | \$75,260.00 | MEA |
| F-2 | 6658 | Teacher | Roosevelt | \$80,790.00 | MEA |
| F-3 | 6659 | Teacher | MHS | \$84,770.00 | MEA |
| F-4 | 6662 | Teacher | Weston | \$70,260.00 | MEA |
| F-5 | 6663 | Teacher | Weston | \$75,260.00 | MEA |
| F-6 | 6667 | Teacher | MHS | \$67,660.00 | MEA |
| F-7 | 6669 | Instructional Asst, F/T | Weston | \$41,405.00 | MEA |
| F-8 | 6672 | Teacher | ABIS | \$67,660.00 | MEA |
| F-9 | 6679 | Teacher | ABIS | \$67,660.00 | MEA |
| F-10 | 6682 | Custodian-Category A | Bldg & Grounds | \$60,115.00 | MEA |
| F-11 | 6690 | Instructional Asst, P/T | Weston | \$31.85 | MEA |
| F-12 | 6701 | Teacher | MHS | \$67,960.00 | MEA |
| F-13 | 6708 | Teacher | MHS | \$67,660.00 | MEA |
| F-14 | 6711 | Teacher | Roosevelt | \$70,260.00 | MEA |
| F-15 | 6712 | Teacher | ABIS | \$80,790.00 | MEA |
| F-16 | 6715 | Teacher | Roosevelt | \$65,360.00 | MEA |
| F-17 | 6717 | Teacher | MHS | \$80,575.00 | MEA |
| F-18 | 6719 | Teacher | Weston | \$67,660.00 | MEA |
| F-19 | 6720 | Teacher | ABIS | \$63,160.00 | MEA |
| F-20 | 6722 | Teacher | Weston | \$72,660.00 | MEA |
| G-1 | 6725 | Teacher | MHS | \$72,660.00 | MEA |
| G-2 | 6727 | Teacher | MHS | \$78,840.00 | MEA |
| G-3 | 6737 | Lunch Aide/Hall Monitor | Roosevelt | \$31.85 | MEA |

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|------|------|-----------------------------|----------------|---------------------|-----------------|
| G-4 | 6753 | Instructional Asst, P/T | Weston | \$31.85 | MEA |
| G-5 | 6754 | Custodian-Category A | Bldg & Grounds | \$60,115.00 | MEA |
| G-6 | 6759 | Teacher | Roosevelt | \$70,260.00 | MEA |
| G-7 | 6764 | Secretary, Special Services | District | \$72,250.00 | Annual Contract |
| G-8 | 6765 | School Security Officer | District | \$94,500.00 | Annual Contract |
| G-9 | 6767 | Teacher | ABIS | \$70,060.00 | MEA |
| G-10 | 6770 | Teacher | Roosevelt | \$67,960.00 | MEA |
| G-11 | 6778 | Instructional Asst, F/T | ABIS | \$41,405.00 | MEA |
| G-12 | 6780 | Teacher | MHS | \$65,760.00 | MEA |
| G-13 | 6782 | Teacher | ABIS | \$67,660.00 | MEA |
| G-14 | 6787 | Instructional Asst, P/T | ABIS | \$31.85 | MEA |
| G-15 | 6789 | Custodian-Category A | Bldg & Grounds | \$58,515.00 | MEA |
| G-16 | 6790 | Custodian-Category A | Bldg & Grounds | \$60,115.00 | MEA |
| G-17 | 6792 | Teacher | ABIS | \$64,110.00 | MEA |
| G-18 | 6794 | Teacher | Weston | \$61,510.00 | MEA |
| G-19 | 6800 | Technology Director | District | \$126,385.00 | Annual Contract |
| G-20 | 6804 | Teacher | MHS | \$75,375.00 | MEA |
| G-21 | 6809 | Teacher | Weston | \$77,975.00 | MEA |
| H-1 | 6810 | Occupational Therapist | ABIS | \$88,970.00 | MEA |
| H-2 | 6811 | School Secretary | Roosevelt | \$65,315.00 | MEA |
| H-3 | 6813 | Instructional Asst, P/T | Weston | \$31.85 | MEA |
| H-4 | 6815 | Teacher | Roosevelt | \$82,090.00 | MEA |
| H-5 | 6818 | Teacher | MHS | \$77,975.00 | MEA |
| H-6 | 6819 | Teacher | Weston | \$64,110.00 | MEA |
| H-7 | 6821 | Supervisor, STEAM | District | Per Negotiated Rate | MAA |
| H-8 | 6825 | Principal | MHS | Per Negotiated Rate | MAA |
| H-9 | 6826 | Lunch Aide | Weston | \$31.85 | MEA |
| H-10 | 6828 | Instructional Asst, F/T | Roosevelt | \$41,405.00 | MEA |
| H-11 | 6829 | School Counselor | MHS | \$75,260.00 | MEA |
| H-12 | 6837 | Supervisor, Humanities | District | Per Negotiated Rate | MAA |
| H-13 | 6838 | Supervisor, Guidance | District | Per Negotiated Rate | MAA |
| H-14 | 6841 | Payroll | District | \$76,000.00 | Annual Contract |
| H-15 | 6842 | Instructional Asst, P/T | Weston | \$31.85 | MEA |
| H-16 | 6845 | Custodian-Category A | Bldg & Grounds | \$56,915.00 | MEA |
| H-17 | 6846 | Teacher | Weston | \$67,660.00 | MEA |

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|------|------|---------------------------------|----------------|---------------------|-----------------|
| H-18 | 6849 | Teacher | MHS | \$65,360.00 | MEA |
| H-19 | 6852 | Teacher | Weston | \$63,610.00 | MEA |
| H-20 | 6855 | Asst Superintendent | District | \$150,760.00 | Annual Contract |
| H-21 | 6866 | School Counselor | ABIS | \$64,110.00 | MEA |
| H-22 | 6867 | HR Manager | District | \$94,500.00 | Annual Contract |
| I-1 | 6868 | Teacher | Weston | \$61,510.00 | MEA |
| I-2 | 6871 | Teacher | MHS | \$61,010.00 | MEA |
| I-3 | 6874 | Teacher | ABIS | \$67,060.00 | MEA |
| I-4 | 6875 | Teacher | MHS | \$80,790.00 | MEA |
| I-5 | 6876 | Teacher | MHS | \$68,310.00 | MEA |
| I-6 | 6877 | Teacher | ABIS | \$68,310.00 | MEA |
| I-7 | 6878 | Teacher | MHS | \$83,705.00 | MEA |
| I-8 | 6880 | School Psychologist | ABIS | \$75,260.00 | MEA |
| I-9 | 6883 | Teacher | MHS | \$63,160.00 | MEA |
| I-10 | 6886 | Principal | Weston | Per Negotiated Rate | MAA |
| I-11 | 6887 | Teacher | ABIS | \$63,160.00 | MEA |
| I-12 | 6889 | Lunch Aide/Hall Monitor | ABIS | \$31.85 | MEA |
| I-13 | 6891 | Teacher | Roosevelt | \$78,840.00 | MEA |
| I-14 | 6893 | Lunch Aide/Monitor | MHS | \$31.85 | MEA |
| I-15 | 6894 | School Nurse | Weston | \$84,120.00 | MEA |
| I-16 | 6895 | Teacher | MHS | \$63,110.00 | MEA |
| I-17 | 6897 | Security Monitor | District | \$56,000.00 | Annual Contract |
| I-18 | 6898 | Lunch Aide | MHS | \$31.85 | MEA |
| I-19 | 6900 | Custodian-Category A | Bldg & Grounds | \$56,915.00 | MEA |
| I-20 | 6905 | BCBA | District | \$94,850.00 | MEA |
| J-1 | 6906 | Teacher | MHS | \$81,105.00 | MEA |
| J-2 | 6908 | School Nurse | Roosevelt | \$75,375.00 | MEA |
| J-3 | 6909 | Lunch Aide/Hall Monitor | MHS | \$31.85 | MEA |
| J-4 | 6913 | Secretary, Asst Superintendent | District | \$70,500.00 | Annual Contract |
| J-5 | 6916 | Preschool Inst Coach | Weston | \$97,500.00 | Annual Contract |
| J-6 | 6921 | Teacher | Weston | \$60,510.00 | MEA |
| J-7 | 6922 | Exec Admin Asst, Superintendent | District | \$79,500.00 | Annual Contract |
| J-8 | 6924 | School Secretary | MHS | \$66,440.00 | MEA |
| J-9 | 6926 | Instructional Asst, P/T | Weston | \$31.85 | MEA |
| J-10 | 6931 | School Social Worker | ABIS | \$86,305.00 | MEA |
| J-11 | 6933 | Teacher | MHS | \$69,260.00 | MEA |

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|------|------|-------------------------|-----------|-------------|-----------------|
| J-12 | 6938 | Teacher | ABIS | \$79,275.00 | MEA |
| J-13 | 6939 | Teacher | ABIS | \$81,105.00 | MEA |
| J-14 | 6942 | Instructional Asst, P/T | Weston | \$30.12 | MEA |
| J-15 | 6945 | Teacher | MHS | \$61,510.00 | MEA |
| J-16 | 6946 | School Secretary | MHS | \$63,065.00 | MEA |
| J-17 | 6949 | Athletic Trainer | MHS | \$63,160.00 | MEA |
| J-18 | 6950 | Teacher | Weston | \$63,610.00 | MEA |
| J-19 | 6951 | Teacher | District | \$65,760.00 | MEA |
| J-20 | 6952 | School Nurse | District | \$70,710.00 | MEA |
| K-1 | 6957 | Security Monitor | District | \$54,500.00 | Annual Contract |
| K-2 | 6964 | School Secretary | ABIS | \$64,190.00 | MEA |
| K-3 | 6968 | Teacher | ABIS | \$63,810.00 | MEA |
| K-4 | 6969 | Teacher | ABIS | \$60,510.00 | MEA |
| K-5 | 6970 | Teacher | Weston | \$67,960.00 | MEA |
| K-6 | 6971 | School Secretary | MHS | \$63,065.00 | MEA |
| K-7 | 6972 | Teacher | MHS | \$60,510.00 | MEA |
| K-8 | 6973 | School Secretary | MHS | \$64,190.00 | MEA |
| K-9 | 6974 | Teacher | MHS | \$67,660.00 | MEA |
| K-10 | 6975 | Teacher | MHS | \$90,950.00 | MEA |
| K-11 | 6976 | Teacher | ABIS | \$63,810.00 | MEA |
| K-12 | 6978 | Teacher | ABIS | \$67,660.00 | MEA |
| K-13 | 6979 | Lunch Aide/Hall Monitor | ABIS | \$30.12 | MEA |
| K-14 | 6980 | Preschool Inst Coach | Weston | \$81,105.00 | MEA |
| K-15 | 6981 | School Secretary | Weston | \$64,190.00 | MEA |
| K-16 | 6983 | Teacher | MHS | \$67,660.00 | MEA |
| K-17 | 6986 | Teacher | ABIS | \$73,960.00 | MEA |
| K-18 | 6989 | School Nurse | MHS | \$87,020.00 | MEA |
| K-19 | 6990 | Teacher | ABIS | \$72,660.00 | MEA |
| K-20 | 6996 | Teacher | Weston | \$83,390.00 | MEA |
| L-1 | 6997 | Lunch Aide | ABIS | \$28.40 | MEA |
| L-2 | 6998 | Lunch Aide/Hall Monitor | Weston | \$30.12 | MEA |
| L-3 | 6999 | Accounts Payable | District | \$68,500.00 | Annual Contract |
| L-4 | 7000 | School Social Worker | Roosevelt | \$83,705.00 | MEA |
| L-5 | 7008 | LDT-C | Weston | \$86,720.00 | MEA |
| L-6 | 7009 | Instructional Asst, P/T | Weston | \$31.85 | MEA |
| L-7 | 7011 | Teacher | ABIS | \$63,160.00 | MEA |
| L-8 | 7013 | Instructional Asst, P/T | Weston | \$30.12 | MEA |

| | | | | | |
|------|------|-------------------------------|----------------|---------------------|-----------------|
| L-9 | 7017 | Teacher | MHS | \$65,360.00 | MEA |
| L-10 | 7018 | Teacher | ABIS | \$60,510.00 | MEA |
| L-11 | 7021 | Business Administrator | District | \$150,760.00 | Annual Contract |
| L-12 | 7028 | Teacher | Weston | \$65,360.00 | MEA |
| L-13 | 7031 | Bus Driver/Custodian | MHS | \$58,915.00 | MEA |
| L-14 | 7032 | Supervisor, Special Education | District | Per Negotiated Rate | MAA |
| L-15 | 7033 | Instructional Asst, F/T | Weston | \$39,161.00 | MEA |
| L-16 | 7037 | Teacher | MHS | \$61,010.00 | MEA |
| L-17 | 7041 | Custodian-Category B | Bldg & Grounds | \$53,515.00 | MEA |
| L-18 | 7044 | Teacher | ABIS | \$76,560.00 | MEA |
| L-19 | 7045 | Lunch Aide/Hall Monitor | Weston | \$30.12 | MEA |
| L-20 | 7066 | Instructional Asst, P/T | MHS | \$30.12 | MEA |

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 |
|---------|----------|---------------|-------------|
| 3259 | 5/8/2024 | Service Plus | \$9,447.83 |
| 3260 | 5/8/2024 | Edvocate | \$1,298.00 |
| 3261 | 5/8/24 | Aramark | \$63,357.61 |
| | | TOTAL: | \$74,103.44 |

**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 March 2024;

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

| Fund | Cash Balance | Appropriation Balance |
|-----------------------------------|---------------|-----------------------|
| (10) General Current Expense Fund | 12,392,545.54 | |
| (11) Current Expense | | 2,392,764.42 |
| (12) Capital Outlay | | 37,816.98 |
| (13) Special Schools | | |
| (20) Special Revenue Fund | 663,312.90 | 2,162,218.95 |
| (30) Capital Projects Fund | 290,043.84 | 39,613.65 |

| | | |
|------------------------|---------------|--------------|
| (40) Debt Service Fund | | |
| TOTAL | 13,345,902.28 | 4,632,414.00 |

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-3 CLAIMS FOR PAYMENT

RESOLVED, the Board of Education approves payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

| Fund | Check Numbers | Amount |
|---------------------------|---------------|-----------------------|
| General Fund #10 | | \$3,001,595.04 |
| Special Revenue Fund #20 | | \$337,118.20 |
| Capital Projects Fund #30 | | 0 |
| Debt Service Fund #40 | | 0 |
| TOTAL | | \$3,338,713.24 |

E-4 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 April 30, 2024, as shown on **Addendum I**.

E-5 ACCEPTANCE OF DONATION

RESOLVED, the Board of Education acceptance and appreciation for the following donations:

| Line Item | Amount/Items | Organization | Use |
|-----------|--------------|-----------------|---|
| A | \$500.00 | Anonymous Donor | To be deposited into the Scholarship Account and given to a student who will be majoring in art at college. |

E-6 FACILITY USE REQUEST

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

| Line Item | Organization | Program | Location | Date | Time | Fees |
|-----------|---------------------------------------|------------------------|-------------------|--|-------------------|------|
| A | Manville Recreation Dept. (Kim Monto) | Basketball Summer Camp | ABIS Gymnasium | 7/15/2024 to 7/19/2024 M, T, W, Th, F | 10:30am to 1:30pm | N/A |
| B | Manville Recreation Dept. (Kim Monto) | Forensics Summer Camp | MHS Classroom #24 | 7/8/2024 to 7/11/2024 M, T, W, Th | 10:00am to 1:00pm | N/A |

E-7 APPROVAL OF 2024-2025 YEARLY APPOINTMENTS AND CONTRACTS

1. APPOINTMENT OF BOARD ATTORNEY:

RESOLVED, the Board of Education appoints **David Rubin as Board of Education Attorney** for the 2024-2025 school year at an hourly rate of \$190 per hour not to exceed \$30,000.

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 2024-2025 school year. The contract is available for public inspection in the office of the Board Secretary. Amount not to exceed \$40,000.

3. APPOINTMENT OF INSURANCE BROKER

RESOLVED, the Board of Education renews its membership in **The Diploma Joint Insurance Fund** for the 2024/2025 school year 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 Administrator is hereby appointed as the Manville School District's Fund Commissioner and is hereby authorized to execute the renewal indemnity and Trust Agreement.

4. 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 2024-2025 school year.

5. APPROVAL OF LABOR COUNSEL

RESOLVED, the Board of Education appoints **Ari Schneider from the Busch Law Group** as Labor Counsel for the 2024-2025 school year at an hourly fee of \$190 not to exceed \$30,000.

6. APPROVAL OF BOND COUNSEL

RESOLVED, the Board of Education appoints **Wilentz, Goldman & Spitzer, P.A.** as Bond Counsel for the 2024-2025 school year at the rates per service agreement.

E-8 RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION

WHEREAS, the Manville Board of Education, hereinafter referred to as the Board, desires to transport special education, nonpublic, public and vocational school students to specific destinations; and

WHEREAS, the Educational Service Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness:

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 5% for Middlesex County district Board of Educations (all school types), or 6% for out of district Board of Educations (all school types), as presented to the Board as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to teach participating district. The total amount to be charged to districts will be adjusted based on actual costs.

FURTHER RESOLVED, the Board of Education approves this agreement for July 1, 2024 - June 30, 2025.

E-9 APPROVAL OF FOOD SERVICE PROGRAM CONSULTANT

RESOLVED, the Board of Education approves the agreement with Edvocate as the District's Food Service Program Consultant for the 2024-2025 school year in the amount not to exceed \$16,200.00.

E-10 AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND APPROVE PAYMENT OF COMPENSATION TO NEWLY HIRED STAFF

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

E-11 SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE FOR PAYMENT OF BILLS

BE IT RESOLVED THAT, the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting of May 14, 2024 until the regular meeting on June 11, 2024 and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

E-12 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Raritan Valley Bus Service for the following field trips totaling \$5,790.00 :

| Line Item | Trip # | Date | Destination | Price |
|-----------|--------|-----------|-------------------------------------|------------|
| A | CT2339 | 6/10/2024 | Hershey Park (<i>Senior Trip</i>) | \$5,790.00 |
| | | | Total | \$5,790.00 |

E-13 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with First Student, Inc. for the following athletics trips totaling \$3,060:

| Line Item | Trip # | Date | Destination | Price |
|-----------|---------|-----------|---|----------|
| A | ATH2512 | 4/30/2024 | Diamond Nation, Flemington, NJ | \$850.00 |
| B | ATH2531 | 5/10/2024 | Warren Hills Regional Middle School | \$700.00 |
| C | ATH2515 | 5/7/2024 | Roselle Park High School | \$800.00 |
| D | ATH2514 | 5/8/2024 | Royce Brook Golf Course, Hillsborough, NJ | \$710.00 |
| | | | Total | \$3,060 |

E-14 AMENDED APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the amended Joint Transportation Agreement with R&May Transportation, LLC for the following field trips totaling \$1,950:

| Line Item | Trip # | Date | Destination | Price |
|-----------|--------|--|--------------|---------|
| A | CT2324 | 5/28/2024 <i>(originally approved as 5/10/2024)</i> | Doyle's Farm | \$1,950 |
| | | | Total | \$1,950 |

E-15 AMENDED APPROVAL OF CONTRACT WITH FRONTLINE EDUCATION

RESOLVED, the Board of Education approves the amended contract with Frontline Education for the remainder of the 2023-2024 school year and the 2024-2025 school year in the amount not to exceed \$3,000.00 for the following modules:

| Module | Amount | Account |
|------------------------|--|----------------------------|
| 504 Program Management | \$2,942.12 <i>(\$1,575 (one time fee) + \$1,000 (annual fee) + \$367.12 (initial term prorated fee)</i> | 11-000-222-890-000-000-000 |

E-16 APPROVAL - CONTRACTS FOR GOOD AND SERVICES

| Line Item | Vendor | Purchasing Authority | Description of Goods or Services | Effective Dates | Amount | Budget Source |
|-----------|--------------------|----------------------|----------------------------------|-----------------|---------|----------------------------|
| A | Brookfield Schools | Proprietary Services | Bedside Instruction | 2023-2024 SY | \$30.00 | 11-000-213-800-000-000-000 |

E-17 APPROVAL NJSIAA AND DAANJ ANNUAL MEMBERSHIP AND DUES

RESOLVED, the Board of Education approves Manville High School as a member of the New Jersey State Interscholastic Athletic Association and allows them to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2024-25 school year;

BE IT FURTHER RESOLVED, the Board of Education approves the Athletic Director's participation in the Directors of Athletics Association of New Jersey (DAANJ) for the 2024-25 school year;

THEREFORE, the Board of Education approves the 2024-2025 annual dues for the NJSIAA and the DAANJ in the amount not to exceed \$2,700.

E-18 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of an additional \$6,000 from the general operating budget to the athletics account to cover the cost of league fees and officials, with a total transfer amount of \$67,500 for the 2023/2024 school year.

E-19 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 |
|------------------------------------|----------------------|------------------------------------|--------------------|-------------|----------------------------|
| Genesis Educational Services, Inc. | Proprietary Service | Genesis Student Information System | July 1, 2024 | \$30,811.00 | 11-000-222-890-000-000-000 |

E-20 APPROVAL OF RENEWAL OF FOOD SERVICE CONTRACT, 2024-2025

WHEREAS, that the Manville Board of Education approved and awarded a contract for School Food Service Management for the 2022-2023 school year, with an option for four (4) one (1) year extensions thereafter at the Board's discretion to Aramark Educational Services, LLC., located at 2400 Market Street, Philadelphia, PA 19103. NOW, THEREFORE, BE IT RESOLVED that the Manville Board of Education approve and renew the contract for School Food Service Management for the 2024-2025 school year, with two (2) one (1) year extension remaining, to Aramark Educational Services, LLC. It is the recommendation of the Business Administrator that the Manville Board of Education award the contract to Aramark Educational Services, LLC. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.2133 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The District guarantees the payment of such costs and fee to the FSMC. The 2023-2024 Total Cost

of the Contract is projected to be \$872,842.64, as found on the Response and Projected Operating Statement (Form 23).

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of \$4.095.

The per meal management fee of \$0.2133 will be multiplied by total meals.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be \$47,987. If the annual operating statement shows a return of less than \$47,987, the FSMC will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

E-21 APPROVAL OF CONTRACT WITH RIVERSIDE COMMUNITY CARE, MINDWISE INNOVATIONS

RESOLVED, the Board of Education approves the services with Riverside Community Care - Mindwise Innovations for prevention and education related to mental health for suicidal intervention for our students at Manville High School and ABIS, for the 2024-2025 School Year, in the amount of \$600.00.

E-22 APPOINT THE RECORDS CUSTODIAN OF PUBLIC RECORDS

RESOLVED, the Board of Education approves the appointment of Andrew Italiano as the Records Custodian of Public Records for the District.

E-23 APPROVAL OF THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

RESOLVED, the Board of Education approves the Business Administrator, Andrew Italiano, as the Public Agency Compliance Officer to be the liaison official and to have the authority to recommend the appropriate corrections to the district's contracting procedures as required by the NJ Division of Contract Compliance and Equal Opportunity Office.

E-24 APPROVAL OF CONTRACT WITH MED X WASTE NY - LLC

RESOLVED, the Board of Education approves the contract with Med X Waste NY - LLC to provide medical waste disposal services for District Nurses for the 2024-2025 and the 2025-2026 School Year, at \$250 per container, not to exceed \$15,000.

E-25 APPROVAL OF SHARED SERVICES AGREEMENT WITH SCESC FOR NURSING SERVICES

RESOLVED, the Board of Education approves the shared services agreement with Somerset County Educational Services Commission (SCESC) for nursing services for the 2024/2025 school year.

E-26 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the agreement with Easterseals NJ for Transition Services for the School Year 2024-2025 not to exceed \$10,000

E-27 APPROVAL OF ADDENDUM TO CONTRACT WITH SOLIANT HEALTH, LLC

RESOLVED, the Board of Education approves the addendum to the contract with Soliant Health, LLC for BlazerWorks Services for the Manville School District for the 2024/2025 school year.

E-28 APPROVAL RVCC MOA

RESOLVED, the Board of Education approves the Memorandum of Agreement between Manville High School and Raritan Valley Community College for the Advanced Manufacturing program, the Healthcare Skills Training program, and the Make-Up Design (MUD) program to be delivered at RVCC for the 2024-2025 school year for the amount not to exceed \$138,114.

E-29 APPROVAL OF PROFESSIONAL SERVICES

RESOLVED, the Board of Education approves the professional services contract with Trifecta MH LLC for the 2023/2024 school year in the amount not to exceed \$1,000.

F. Referendum Committee: Timothy Kenyon, *Chairperson*

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

XI. OLD BUSINESS/NEW BUSINESS

- **BOE Retreat**

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