

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

AGENDA – BUDGET HEARING

April 24, 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: March 20, 2024

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

- Suspension Report/HIB Report
- STEAM Department Presentation - Christa Mawn
- Budget Presentation
- Library - Manville Branch
- General Updates
 - Logo Reveal
- Student/Staff Member Awards

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

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 March 20, 2024 regarding student case numbers:

- o 259851_RES_02082024
- o 261072_MHS_02272024
- o 261870_MHS_03072024

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	Kaitlin Hennesly	Annual Meeting & School Communicators Day Celebration	FEA Conference Monroe, NJ	May 10, 2024	Registration: N/A Mileage: \$24.72	11-000-223-580-065-000-000
B	Jamil Maroun	NJCIE Summer Inclusion Conference	Kean University	June 7, 2024	Registration: N/A Mileage: \$22.94	11-000-251-890-000-000-000
C	Rebecca Fosbre	Pre K Admin Meeting	Mercer County Library, Lawrence Twp, NJ	April 11, 2024	Registration: N/A Mileage: \$22.94	11-000-230-580-000-000-000
D	Jamil Maroun	NJASA/NJAPSA 2024 Spring Leadership Conference	Caesars Hotel & Conference Center Atlantic City, NJ	May 15-17, 2024	Registration: N/A Mileage: \$102.93 Hotel: \$200.00 Parking/Tolls: \$30.00 (approx) M&I: \$147.50	11-000-251-890-000-001-000

E	Jennifer Guydos	Maximize Success for your Geometry Students	Virtual	May 6, 2024	Registration: \$279.00	20-270-200-500-000-000-000
F	Maureen Stephen	Maximize Success for your Geometry Students	Virtual	May 6, 2024	Registration: \$279.00	20-270-200-500-000-000-000
G	Laura D'Amato	NJASA/NJAPSA 2024 Spring Leadership Conference	Caesars Hotel & Conference Center Atlantic City, NJ	May 15-17, 2024	Registration: \$599.00 Mileage: \$102.93 Hotel: \$241.00 Parking/Tolls: \$30.00 (approx) M&I: \$147.50	11-000-240-500-050-000-000 11-000-240-500-050-000-000
H	Kelly Faschan	NJCIE Summer Inclusion Conference	Kean University	June 7, 2024	Registration: N/A Mileage: \$23.12	11-000-223-580-065-000-000
I	Ifat Sade	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
J	Larissa Mattei	NJ Immunization Conference: Beyond Barriers Charting the Course for Immunization in a Changing Landscape	The Palace at Somerset Park Somerset, NJ	May 22, 2024	Registration: \$55.00 Mileage: \$4.70	11-000-251-590-000-000-000 11-000-223-580-065-000-000
K	Jamil Maroun	NJSPA FEA Fall Conference	Monroe, NJ	October 17 & 18, 2024	Registration: \$380.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000
L	Kelli Eppley	NJSPA FEA Fall Conference	Monroe, NJ	October 17 & 18, 2024	Registration: \$380.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000
M	Danae Heywood	NJSPA FEA Fall Conference	Monroe, NJ	October 17 & 18, 2024	Registration: \$380.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000
N	Christa Mawn	NJSPA FEA Fall Conference	Monroe, NJ	October 17 & 18, 2024	Registration: \$380.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000

O	Damian Storey	NJSPA FEA Fall Conference	Monroe, NJ	October 17 & 18, 2024	Registration: \$380.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000
P	Samantha Kosty	NJSPA FEA Fall Conference	Monroe, NJ	October 17 & 18, 2024	Registration: \$380.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000
Q	Laura D'Amato	NJSPA FEA Fall Conference	Monroe, NJ	October 17 & 18, 2024	Registration: \$380.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000
R	Kristin Stranieri	Restorative Justice Elementary Tier 2 & 3	NJ State Bar New Brunswick, NJ	April 25, 2024	Registration: N/A Mileage: \$14.10	11-000-223-580-065-000-000
S	Damian Storey	NJSSSA Conference	NJPSA Monroe, NJ	May 17, 2024	Registration: N/A Mileage: \$18.98	11-000-223-580-050-000-000
T	Mike Forte	NJSSSA Conference	NJPSA Monroe, NJ	May 17, 2024	Registration: N/A Mileage: \$18.98	11-000-223-580-050-000-000
U	Christa Mawn	Supporting Mathematics Teachers to Navigate the Evolving Socio-Cultural, Political, & Technological Landscape	TCNJ Ewing Twp., NJ	June 7, 2024	Registration: \$40.00 Mileage: \$23.50	20-270-200-500-000-000-000 11-000-223-580-050-000-000

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	April 26, 2024	Weston School Transportation: Walking	Grades 6-8 Environmental Club <i>Approx. 10 students</i>	Service to the community and focus on science standards
B	May 29, 2024	Six Flags Great Adventure Jackson, NJ Transportation: Mercy Transportation, Inc.	Grades 9-12 Student Council Club <i>Approx. 25 students</i>	NJ Association of Student Council State Meeting

C	June 3, 2024	Roosevelt Elementary School Transportation: Walking	Grades 6-8 Marching Band <i>Approx. 15 students</i>	Performance class will perform for young students in Roosevelt, Community Building, etc.
D	June 4, 2024	Weston School Transportation: Students will arrive to, and leave from, Weston on their own	Grades 11-12 NHS <i>Approx. 12-14 students</i>	Assisting with Field Day for Weston Elementary School
E	May 17, 2024 (rain date May 31, 2024)	Manville Library Transportation: Walking	Grade: 1 <i>Approx. 62 students</i>	Students will read a book about the library, make a library-themed craft, learn about library resources
F	May 24, 2024 (rain date May 31, 2024)	Manville Library Transportation: Walking	Grade: 1 <i>Approx. 65 students</i>	Students will read a book about the library, make a library-themed craft, learn about library resources

B-4 RESOLVED, the Board of Education approves the following Extended School Year Programs (Special Education as per Student IEP) for nineteen (19) days, from June 24, 2024, to July 25, 2024, excluding Fridays and 7/4/2024, with staffing as indicated:

Line Item	Position	Program	Compensation	Dates	Source
A	BCBA	ESY	10 days/5 hr day per diem rate	6/24/24-7/25/24	11-422-100-101-000-000-000 11-422-100-106-000-000-000
B	Nurse (2)	ESY	76 hours @ contracted rate	6/24/24-7/25/24	11-422-100-101-000-000-000 11-422-100-106-000-000-000
C	Instructional Assistant- PSD/MD	ESY	76 hours @ contracted rate	6/24/24-7/25/24	11-422-100-101-000-000-000 11-422-100-106-000-000-000

B-5 REVISED, the Board of Education approves the following Extended School Year Programs (Special Education as per Student IEP) for nineteen (19) days, from June 24, 2024, to July 25, 2024, excluding Fridays and 7/4/2024, with staffing as indicated.

B-6 RESOLVED, the Board of Education approves the agreement with The ARC of New Jersey for Planning for Adult Life Skills for the 2024-2025 School Year.

B-7 RESOLVED, the Board of Education approves the amended 2023 - 2024 Manville School District calendar as shown on **Addendum I**.

C. **Negotiations Committee:** Justina Breen, *Chairperson*

C-1 MANVILLE EDUCATION ASSOCIATION (MEA) MOA AND SALARY GUIDES FOR 2024-2028

BE IT RESOLVED, that the Board hereby ratify and approve the memorandum of understanding between the Board of Education and the Manville Education Association, for the collectively bargained agreement between the Parties, covering the period of time between July 1, 2024 and June 30, 2028;

BE IT FURTHER RESOLVED, that the Board of Education hereby give the Board President and Board Attorney the authority to prepare the 2024-2028 collectively bargained agreement, and the Board President the authority to execute the final version of same.

D. Personnel

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

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

Line Item	Name	Position	Action	Effective Dates
A	Tara Delmonaco	School Counselor MHS	Extension of Unpaid Leave of Absence in accordance with Contractual Child Leave of Absence	2024-2025 School Year
B	Kevin Ramirez	Maintenance	Resignation	April 26, 2024
C	Patrick Gorbatuk	Athletic Director District	Resignation	June 30, 2024
D	Victoria Alegria	Lunch Aide ABIS	Resignation	May 3, 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	Arthur Johnson	Custodian MHS	N/A	Step 1, Category B \$47,415	April 25, 2024
B	Morgan Goldman	MLR School Counselor Roosevelt	Std, School Counselor	Step 2, MA, \$58,610	May 1, 2024 Pending Paperwork
C	Reena Makhloga	Teacher, Mathematics ABIS	Provisional, Teacher of Mathematics	MA + 15, Step 11 \$69,460 <i>(revision from February 21, 2024 agenda)</i>	On or about April 23, 2024
D	Anthony Staropoli	Teacher, Special Education, Kindergarten	Std, Elem School Teacher Grades K-5 Std, TOSD	MA, Step 14, @ the Negotiated Rate	2024-2025 School Year

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	Patricia Poto	Special Education Extracurricular Activities	\$25.00 per hour not to exceed 270 hours	2023-2024 School Year

B	Julia T.M.-Bowie	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
C	Glenna Gray	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
D	Kaitlin Hennelly	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
E	Deborah Parvin	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
F	Laura Landau	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
G	Corinne Petersen	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
H	Olivia Thomas	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
I	Stacey Jaconski	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
J	Diane Harper	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
K	Katrina De La Cruz	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
L	Samantha Moreno	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year
M	Kelly Bravo	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-2024 School Year

D-4 RESOLVED, the Board of Education approves the following Advisor/Coach positions with staff members as follows:

Line Item	Name	Position	Compensation (As Per MEA Contract)	Effective Dates
A	Samantha Cichon	Volunteer ABIS Softball Coach	N/A	2023-2024 School Year
B	Corinne Petersen	Substitute for After School Duty Roosevelt	\$25.00 per hour, as needed	April 25, 2024

D-5 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	Christopher Lodati	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year

B	Laura Sanchez	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
C	Martha Marti Reyes	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
D	Kimberly Thoden	Substitute Pending Documentation	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
E	Matthew Grzywacz	Sub Custodian	\$20.00 per hour	2023-2024 School Year

D-6 RESOLVED, the Board of Education approved the following Interns for the Summer 2024 School Year.

Line Item	Name	College/University	Dates	School
A	Alisa Martin Leighton	New Jersey City University	July 1 - August 29, 2024	District
B	Jessica Cornella	William Paterson University	July 8 - August 16, 2024	District

D-7 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	Jessica Kostibos	Teacher MD K-2	100 hours at the contracted rate	June - July 2024
B	Emme Vornlocker	Teacher PSD	100 hours at the contracted rate	June - July 2024
C	Kaitlin Hennelly	Teacher LLD 1-4	100 hours at the contracted rate	June - July 2024
D	Wanda Balladares	Teacher MD 3-5	100 hours at the contracted rate	June - July 2024
E	Orion Nolan	Teacher LLD 4-5	100 hours at the contracted rate	June - July 2024
F	Cheryl Cojacar	Teacher LLD 6-8	100 hours at the contracted rate	June - July 2024
G	Amanda Wilde	Teacher MD 5-8	100 hours at the contracted rate	June - July 2024
H	Randi Sullivan	Teacher MD 9-12	100 hours at the contracted rate	June - July 2024
I	Erica Stepper	Instructional Assistant MD K-2	76 hours at the contracted rate	June - July 2024

J	Samantha Mooney	Instructional Assistant MD K-2	76 hours at the contracted rate	June - July 2024
K	Priscilla Montgomery	Instructional Assistant PSD	76 hours at the contracted rate	June - July 2024
L	Jenny Woo	Instructional Assistant PSD	76 hours at the contracted rate	June - July 2024
M	Leslie Caban	Instructional Assistant LLD 1-4	76 hours at the contracted rate	June - July 2024
N	Christine Gorbatuk	Instructional Assistant MD 3-5	76 hours at the contracted rate	June - July 2024
O	Greycee Urena	Instructional Assistant MD 3-5	76 hours at the contracted rate	June - July 2024
P	Megan Loriot	Instructional Assistant LLD 4-5	76 hours at the contracted rate	June - July 2024
Q	Melanie De La Cruz	Instructional Assistant LLD 4-5	76 hours at the contracted rate	June - July 2024
R	Christine Clark	Instructional Assistant LLD 6-8	76 hours at the contracted rate	June - July 2024
S	Jacob Bentz	Instructional Assistant LLD 6-8	76 hours at the contracted rate	June - July 2024
T	Elizabeth Johnston	Instructional Assistant MD 5-8	76 hours at the contracted rate	June - July 2024
U	Elizabeth Roche	Instructional Assistant MD 5-8	76 hours at the contracted rate	June - July 2024
V	Valerie Zuza	Instructional Assistant MD 9-12	76 hours at the contracted rate	June - July 2024
W	Josephine Fendt	Instructional Assistant	76 hours at the contracted rate	June - July 2024
X	Emily Eick	Speech Therapist	10 days/5 hr day per diem rate	June - July 2024
Y	Christine Clark	Psychologist	10 days/5 hr day per diem rate	June - July 2024
Z	Amanda Wilde	LDTC	10 days/5 hr day per diem rate	June - July 2024
A-1	Jaime Bravo	Psychologist	10 days/5 hr day per diem rate	June - July 2024
A-2	Kelly Bravo	Social Worker	10 days/5 hr day per diem rate	June - July 2024
A-3	Jen Rodzinak	BCBA	10 days/5 hr day per diem rate	June - July 2024
A-4	Jessica Storey	Nurse	76 hours at the contracted rate	June - July 2024

A-5	Lori Wighard	OT	50 hours at the contracted rate	June - July 2024
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D-8 RESOLVED, the Board of Education approves the following Summer Programs for nineteen (19) days, from June 24, 2024 to July 25, 2024 with staffing as indicated:

Line Item	Name	Position	Compensation	Effective Dates
A	Diana Gallagher	Kindergarten Teacher	100 hours at the contracted rate	June - July 2024
B	Katelyn Eberhardt	Kindergarten Teacher	100 hours at the contracted rate	June - July 2024
C	Carl Ruffer	First Grade Teacher	100 hours at the contracted rate	June - July 2024
D	Heather Erickson	First Grade Teacher	100 hours at the contracted rate	June - July 2024
E	Maddison August	Second Grade Teacher	100 hours at the contracted rate	June - July 2024
F	Courtney Fottrell	Second Grade Teacher	100 hours at the contracted rate	June - July 2024
G	Laura Landau	Third Grade Teacher	100 hours at the contracted rate	June - July 2024
H	Stacey Jaconski	Third Grade Teacher	100 hours at the contracted rate	June - July 2024
I	Kerry Miljkovic	Fourth Grade Teacher	100 hours at the contracted rate	June - July 2024
J	Jennifer Massa	Fourth Grade Teacher	100 hours at the contracted rate	June - July 2024
K	Kayla Eckert	5-6 ELA Teacher	100 hours at the contracted rate	June - July 2024
L	Elizabeth Jacques	5-6 Math Teacher	100 hours at the contracted rate	June - July 2024
M	Gregory Jackson	7-8 ELA Teacher	100 hours at the contracted rate	June - July 2024
N	Cecelia West	7-8 Math Teacher	100 hours at the contracted rate	June - July 2024
O	Christopher Del Prete	Educere Teacher	100 hours at the contracted rate	June - July 2024
P	Laureen Romano	English Teacher	100 hours at the contracted rate	June - July 2024
Q	Laina Penrose	Reading Intervention	100 hours at the contracted rate	June - July 2024
R	Jacqueline Mendez Cubero	Support Teacher	150 hours at the contracted rate	June - July 2024

S	Lisbeth Cintron	Support Assistant	150 hours at the contracted rate	June - July 2024
T	Lisa Molina	Weston Coordinator	150 hours at the contracted rate	June - July 2024
U	Jessica Donnamaria	MHS Coordinator	150 hours at the contracted rate	June - July 2024
V	Samantha Moreno	ESL Teacher K	100 hours at the contracted rate	June - July 2024
W	Ayoni Bachrach	ESL Teacher 1-2	100 hours at the contracted rate	June - July 2024
X	Katrina De La Cruz	ESL Teacher 3-4	100 hours at the contracted rate	June - July 2024
Y	Kenny Eckles	ESL Teacher 5-8	100 hours at the contracted rate	June - July 2024
Z	Julia Bowie	ESL Teacher 9-12	100 hours at the contracted rate	June - July 2024
A-1	Orion Nolan	Summer Breakfast Supervision - Weston	10 hours at \$25 per hour	June - July 2024
A-2	Katrina De La Cruz	Summer Breakfast Supervision - Weston	10 hours at \$25 per hour	June - July 2024
A-3	Laura Landau	Summer Breakfast Supervision - Weston	10 hours at \$25 per hour	June - July 2024
A-4	Kenny Eckles	Summer Breakfast Supervision - MHS	10 hours at \$25 per hour	June - July 2024
A-5	Julia Bowie	Summer Breakfast Supervision - MHS	10 hours at \$25 per hour	June - July 2024
A-6	Nick McFarland	ELA Strategies Class (Portfolio Assessment)	50 hours at the contracted rate	June - July 2024
A-7	Nick McFarland	Math Strategies Class (Portfolio Assessment)	50 hours at the contracted rate	June - July 2024
A-8	Reena Makhloga	Math Teacher	100 hours at the contracted rate	June - July 2024

D-9 RESOLVED, the Board of Education approved the following student teachers for the 2024-2025 School Year.

Line Item	Name	College/University	Dates	School
A	Christina Ster	Central State University	August 29, 2024 - December 15, 2024	Weston
B	Ria Brumbaugh	Centenary University	August 29, 2024 - May 15, 2025	Roosevelt

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

E-1 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		\$3,107,075.59
Special Revenue Fund #20		\$404,102.07
Capital Projects Fund #30		\$106,705.96
Debt Service Fund #40		
TOTAL		\$3,617,883.62

E-2 CAFETERIA CLAIMS

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

Check #	Date	Vendor	Amount
3254	3/18/2024	Service Plus	\$304.95
3255	4/11/2024	Edvocate	\$1,298.00
3256	4/11/2024	Service Plus	\$423.86
3257	4/11/2024	Breakdown Products	\$285.00
3258	4/11/2024	Aramark	\$107,292.89
		TOTAL:	\$109,604.70

E-3 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 March 31, 2024, as shown on **Addendum II**.

E-4 ACCEPTANCE OF DONATION

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

Line Item	Amount/Items	Organization	Use
A	\$1050 / 210 pairs of goggles	RWJ Hospital	Chemistry Classes and Roosevelt School

E-5 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)	HS Basketball Training	MHS Gymnasium	5/6/24 to 6/10/24 Mondays	5:00pm to 7:00pm	N/A
B	US & Russ/AV Film & Photography Music Video (Keegan Forke)	Music Video	MHS Auditorium	4/23/24 Tuesday	5:00pm to 8:30pm	N/A
C	Elite QB (Matthew Bastardi)	Football	MHS Panfile Stadium (Turf Field)	6/2/24-8/4/24 Sundays	12:00pm to 3:00pm	N/A

E-6 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Mercy Transportation, Inc. for the following field and athletics trips totaling \$1,260.00:

Line Item	Trip #	Date	Destination	Price
A	CT2338	5/29/2024	Six Flags Great Adventure	\$735.00
B	ATH2530	5/3/2024	Green Brook Middle School	\$525.00
			Total	\$1,260.00

E-7 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Road to Success, LLC for the following athletics trips totaling \$1,095.00:

Line Item	Trip #	Date	Destination	Price
A	ATH2510	04/26/2024	Franklin Field, University of Pennsylvania	\$1,095.00
			Total	\$1,095.00

E-8 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with R&May Transportation, LLC for the following athletics trips totaling \$650.00 :

Line Item	Trip #	Date	Destination	Price
A	ATH2519	04/18/2024	Miller Lane Park, Bedminster	\$650.00
			Total	\$650.00

E-9 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with First Student, Inc. for the following athletics trips totaling \$2,100.00 :

Line Item	Trip #	Date	Destination	Price
A	ATH2531	05/03/2024	Warren Hills Regional Middle School	\$700.00
B	ATH2518	04/18/2024	White Oak Park - Branchburg	\$750.00
C	ATH2538	04/20/2024	North Bridge Softball Fields - Bridgewater	\$650.00
			Total	\$2,100.00

E-10 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the transportation Agreement with the following bus contractor for the remainder of the 2023-2024 school year:

Line Item	Route #	Bus Contractor	Date	Destination	Price
A	1254Q	Camden County Educational Services Commission	3/21/24	Archway Lower School	\$12,948.00
				Total	\$12,948.00

E-11 APPROVAL OF THE 2024-2025 BUDGET

WHEREAS, on March 20, 2024 the Board of Education adopted a preliminary budget for the operation of the Manville Public Schools during the 2024-2025 school year and submitted it to the County Superintendent of Schools, and

WHEREAS, the preliminary budget was approved by the County Superintendent of Schools on April 15, 2024

WHEREAS, pending that approval, the budget and notice of a public hearing were advertised in The Courier News on April 19, 2024

WHEREAS, on April 24, 2024, the Board of Education conducted a public hearing on that budget, now, therefore, be it

RESOLVED, the Board of Education adopts the following budget for the 2024-2025 school year:

	2024-2025 Total Expenditures	Less: Anticipated Revenue	Tax Levy
General Fund	\$45,807,529	\$30,151,513	\$15,656,016
Special Revenue Fund	\$ 5,120,837	\$ 5,120,837	
Debt Service			
Total	\$50,928,366	\$35,272,350	\$15,656,016

E-12 APPROVAL OF THE JOAN LAVINE KEATS SOCIAL JUSTICE INSTITUTE TEACHER’S GRANT

RESOLVED, the Board of Education approves the acceptance of the Joan Lavine Keats Social Justice Institute Teacher’s Grant in the total amount of \$400.00. The grant will be used to expand Holocaust Studies in 8th Grade ELA. *(budget source: 11-190-100-610-065-004-000)*

E-13 NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA) HIGH SCHOOL WRESTLING CHAMPIONSHIPS

RESOLVED, the Board of Education approves the following staff members and parents of competing wrestlers to attend the NJSIAA High School Wrestling Championships in Atlantic City, NJ from February 28 - March 2, 2024;

FURTHER RESOLVED, the Board of Education approves the hotel fees for such staff members and parents of competing wrestlers:

- Staff Members -** David Markowitch *(Coach) (Hotel: \$494.16)*
- Parents -** Cesar Velandor *(Hotel: \$174.17)*, Tracy Freitag *(Hotel: \$607.78)*

E-14 APPROVAL OF CONTRACT WITH FRONTLINE EDUCATION

RESOLVED, the Board of Education approves the contract with Frontline Education for the 2024-2025 school year in the amount not to exceed \$60,000.00 for the following modules:

Module	Amount	Account
IEP Direct	\$22,951.53	11-000-222-890-000-000-000
Applicant Tracking	\$9,511.45	11-000-252-330-000-000-000
Absence & Substitute Management	\$9,847.65	11-000-252-330-000-000-000
Employee Evaluation Management	\$7,910.58	11-000-252-330-000-000-000
504 Program Management	\$2,742.12 <i>(\$1,575 (one time fee) + \$1,000 (annual fee) + \$167.12 (initial term prorated fee)</i>	11-000-222-890-000-000-000

E-15 APPROVAL OF FURNITURE PURCHASES FROM HERTZ FURNITURE, INC.

RESOLVED, the Board of Education approves the purchase of school furniture from Hertz Furniture, Inc., for the 23-24 school year not to exceed \$99,000. Bid #ESCNJ 22/23-08

E-16 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:

Line Item	Vendor	Purchasing Authority	Description of Goods & Services	Effective Date(s)	Amount
A	Bayada	Proprietary	Substitute School Nurse (RN) – for an overnight field trip	May 30-31, 2024	\$65.00/HR - RN

E-17 NEW JERSEY SCHOOL BOARDS SPRING CONFERENCE

RESOLVED, the Board of Education approves the following District and Board members to attend the New Jersey School Boards Spring Conference, Princeton Junction, NJ on May 10, 2024.

Board of Education - Louis Petzinger

District Administration - Dr. Jamil Maroun

Registration Fee (\$99.00/per person); Mileage (\$0.47 per mile)

E-18 APPROVAL OF SECURITY AUDIT

RESOLVED, the Board of Education approves the agreement with Grant Specialties, 1670 Edison Circle, Hanover Park, IL 60133 for a Security Audit not to exceed \$5,000.

E-19 APPROVAL OF A VENDING AGREEMENT

RESOLVED, the Board of Education approves a contract with CVV Corporation, 1835 Burnet Avenue, Union, New Jersey 07983 for the 2024-2025 school year at an agreed upon Commission of 25% for revenue to be counted towards the FSMC annual guarantee.

E-20 APPROVAL OF CORRECTIVE ACTION PLAN (SEMI)

RESOLVED the Board of Education approves a Corrective Action Plan (CAP) for our SEMI Program as follows:

Finding:

Need to improve parental consent form completion rate.

Recommendation:

To help increase parental consent to the suggested 90%, we will take the following actions:

The SEMI Coordinator will manage the parental consent process and institute the following procedures to obtain consent. 1. Compile lists of SEMI-eligible students from the Manville database and from student Medicaid Eligibility lists from PCG 2. Compile student demographic information from the Manville database 3. Mail SEMI introduction letters along with parental consent sheets to each student's home (including a self-addressed stamped envelope for parents to return signed consent to the district) 4. Document the date that letters were sent to parents 5. Document the date that signed consent forms are returned to District 6. As consent forms are returned, log the parental consent signature date into the SEMI website

Method of Implementation:

Contact with PCG is current and ongoing Forms located within IEP Direct platform List of eligible students will be maintained by the SEMI Coordinator

Person Responsible for:

CST Director

Completion Date:

June 30, 2025

E-21 APPROVAL OF CORRECTIVE ACTION PLAN (SOARS)

RESOLVED the Board of Education approves a Corrective Action Plan (CAP) for our Child Nutrition Program as follows:

Finding:

Need to conduct NSLP and SBP onsite reviews, at all buildings, before February 1st of each year.

Recommendation:

To conduct onsite breakfast and lunch reviews, for all buildings, before February 1st. When conducting the onsite reviews, take note of any incomplete breakfast or lunch order and address accordingly.

Method of Implementation:

The SBA on 3/26/24 conducted onsite monitoring for breakfast and lunch at the Roosevelt School. The SBA will conduct the remaining 6 onsite reviews within 30 days of this CAP, by 4/28/24. The SBA made a reoccurring note for the first two weeks of September on his calendar to conduct the onsite reviews moving forward.

Person Responsible for:

The SBA will be responsible for this finding.

Completion Date:

February 1, 2025

E-22 AWARD A COMPETITIVE CONTRACT

RESOLVED, the Board of Education awards a contract to Venus Tile and Marble, LLC 1083 Rte 12 Frenchtown, NJ 08825 for construction services as follows:

Base Bid: \$1,150,000
Alternate 1: \$ 50,470
Alternate 2: \$ 256,470
Alternate 3: \$ 215,270
Alternate 4: \$ 36,000
Alternate 5: \$ 36,000
Alternate 6: \$ 15,450

E-23 APPROVAL OF ENROLLMENT AND HEALTH CARE ADJUSTMENTS

The Manville School District approves the enrollment adjustment in the amount of \$801,950 and the increase in health care adjustment of \$191,736 to be banked and used at a later date.

E-24 APPROVAL OF PRESCHOOL EDUCATION REVENUE CARRYOVER

The Manville School District approves a carryover of preschool education funds from the 2022-2023 school year in the amount of \$366,244.

E-25 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH UBHC UNIVERSITY BEHAVIORAL HEALTH CARE

RESOLVED, the Board of Education approves the professional services agreement with UBHC University Behavioral Health Care in the amount not to exceed \$461,200 for services from July 1, 2024 through June 30, 2025. (*Budget Source: 11-000-219-390-000-000-000*)

E-26 APPROVAL OF CONTRACT WITH COACHING THAT COUNTS

RESOLVED, the Board of Education approves the contract with Coaching that Counts for on-site professional development in June 2024 in the amount of \$1,750 (*Budget Source: 20-270-200-500-000-000-000*)

E-27 APPROVAL OF CONTRACT WITH STUDENTS 2 SCIENCE

RESOLVED, the Board of Education approves the contract with Students 2 Science for educational services for the 2024-2025 school year in the amount of \$25,000 (*Budget Source: 11-190-100-610-000-000-000*)

E-28 APPROVAL OF A BUILDING ACQUISITION

RESOLVED, the Board of Education approves the purchase of a property located at 1600 Brooks Boulevard, Hillsborough NJ, 08844 in the amount of \$870,000 with funding from the FY25 budget cycle, *pending the Governor's final approval.*

WHEREAS, on April 24, 2024, the Board of Education conducted a public hearing on the purchase of the property located at 1600 Brooks Boulevard, Hillsborough NJ, 08844 as follows:

Open Public Hearing:

Public Comments:

Close Public Hearing:

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

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