

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

AGENDA – REGULAR MEETING

August 8, 2023 – 6:30 PM – MHS Auditorium

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

I. CALL TO ORDER – Board of Education Vice President Tim 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 29, 2023, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL: Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Sharon Lukac, Sairlin Parra

IV. 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.

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive minutes of the following meeting: July 18, 2023.

VI. 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.

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

VIII. PUBLIC COMMENT – Mr. Kenyon 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, the Board of Education approves for second reading the adoption of the following policies/regulations:

P 2419	School Threat Assessment Teams (M) (New)
P 4217	Use of Corporal Punishment (New)
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 6115.04	Federal Funds – Duplication of Benefits (M) (New)

B. Curriculum and Instruction Committee: Debra Babich, Chairperson

B-1 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:

Employee	Event (s)	Location	Date (s)	Estimated Cost	Budget Source
Patrick Gorbatuk	DAANJ Athletic Directors Workshop	NJSIAA Building Robbinsville, NJ	August 17, 2023	AMENDED AMOUNT Registration: \$150.00 (Approved for \$50 on 7/18/23 agenda) Mileage: \$26.41	11-000-223-320-000-000-000 11-000-230-580-000-000-000
Christine Vinegra Christine Bachorick Rebecca Fosbre	NJPSA Supervisor's Toolkit	NJPSA Monroe, NJ	August 9, 2023	Registration: \$50.00 <i>per person</i> Mileage: \$74.73 <i>per person</i>	11-000-251-380-000-002-000 11-000-230-580-000-000-000
Jamil Maroun	NJPSA Conference	Borgata Atlantic City	October 11 - 13, 2023	Registration: \$530.00 Mileage: \$111.00 M&IE: not to exceed \$147.50 Parking & Tolls: \$17.80 <i>per person</i>	11-000-251-380-000-002-000 11-000-230-580-000-000-000

Stephen Venuto Rosemary Perrotti	NJPSA Conference	Borgata Atlantic City	October 11 & 12, 2023	Registration:\$375.00 <i>per person</i> Mileage: \$111.00 <i>per person</i> M&IE: not to exceed \$88.75 <i>per person</i> Parking & Tolls: \$17.80 <i>per person</i>	11-000-251-380-000-002-000 11-000-230-580-000-000-000
Kelli Eppley Laura D'Amato Christine Vinegra Damian Storey	NJPSA Conference	Borgata Atlantic City	October 12 & 13, 2023	Registration: \$375.00 <i>per person</i> Mileage: \$111.00 <i>per person</i> M&IE: not to exceed \$88.75 <i>per person</i> Parking & Tolls: \$17.80 <i>per person</i>	11-000-251-380-000-002-000 11-000-230-580-000-000-000
Lisa Filippini Leidy Torres Jennifer Sanders Jamie Chaya Mariana Marin	NJASA Executive Admin. "A Critical Role" Workshop	Virtual	August 9, November 7, 2023 February 26, April 29, 2024	Registration: \$600.00	11-000-251-380-000-020-000
Jamie Chaya Cynthia Roman	NJECC Canva Workshop	Virtual	August 24, 2023	Registration: \$55.00 <i>per person</i>	11-000-251-380-000-020-000
Lisa Filippini Leidy Torres Jennifer Sanders Mariana Marin Casey McDonald Johanna Poumeyrol Debbie Gregor Vanessa Gonzalez Itayelsy Cristalinas Kinjal Barad Tina Riga	NJECC Google & Canva Workshop	Virtual	August 17 & August 24, 2023	Registration: \$110.00 <i>per person</i>	11-000-251-380-000-020-000

B-2 RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

Date (s)	Destination/Travel Mode	Grade Level	Subject Matter
AMENDED DATE (to add May 31) May 30-31, 2024	Washington, D.C Transportation: Bus provided by Gerber Tours	Grade: 8 All Students	Cross Curricular-History, Team Building & SEL
May 22 or May 23, 2024	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: PK	Science: Sensory Walk
September 22, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: K	Language Arts & Science: Color Walk

October 27, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 1	Science: Creature Fest
March 8, 2024	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 2	Science and Social Studies: Maple Sugaring
October 18, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 3	Science: Animal Adaptations - Wildlife
October 20, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 4	Science: Pollinators in Pollination
April 9, 2024	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 5	Science: Sustainability Walk
April 25, 2024	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 6	Language Arts: Poetry
October 24, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 7	Science: Weird and Wonderful Nature Walk
November 8, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 8	Science: Orchids
September 26, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	MHS Environmental Classes	Science: Invasive Species
April 11, 2024	Duke Farms, Manville NJ Bus provided by Duke Farms	Pre Calculus	Math: Measuring Angles of the Trees
October 6, 2023 October 11, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	ESLStudents MHS and ABIS	Developing Language Skills
May 29, 2024	Duke Farms, Manville NJ Bus provided by Duke Farms	Art Class	Art: Sculpture Walk
October 10, 2023	Duke Farms, Manville NJ Bus provided by Duke Farms	Grade: 6	Language Arts: Hatchet

- B-3** RESOLVED, the Board of Education approves the Manville School District Bell Schedule for the 2023- 2024 School Year as shown on **Addendum I**
- B-4** RESOLVED, the Board of Education approves the HIB Teachers and Support Staff Manual for the 2023-2024 School Year.
- B-5** RESOLVED, the Board of Education approves the revision and alignment of district curricula with the State Board Adopted Standards for implementation during the 2023-2024 school year.

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

Position	Program	Compensation	Dates	Source
Two (2) School Counselors	Girl Code Weston School	Up to Sixteen (16) hours @ \$40 per hour	2023-2024 School Year	11-120-100-101-090-005-000
One (1) Staff Member	Summer ESL Screening.	Not to exceed 15 hours per person at \$40.00 per hour	July 1 - August 30, 2023	20-241-100-101-000-000-000
Two (2) Staff Members	TWR Coaching Support - Preparation	Not to exceed 10 hours per person at \$40.00 per hour	2023-2024 School Year	20-231-100-101-080-000-000 (Title 1)
Twelve (12) Staff Members	ESL Train the Trainer Stipend	\$550 per person (\$25 per hour, 26.5 hours, per contract)	August 7-10, 2023 or August 22-25, 2023	20-241-100-101-000-000-000 (Title III)
One (1) Staff Member	ESL Train the Trainer Presenter	\$1460 (26.5 x \$40 - presentation, 10 x \$40 preparation)	August 22-25, 2023	20-241-100-101-000-000-000 (Title III)
One (1) Staff Member	Head Coach Special Olympics	\$8286.00 as per MEA contract	2023-2024 School Year	11-402-100-100-050-000-000
One (1) Staff Member	Assistant Coach Special Olympics	\$5777.00 as per MEA contract	2023-2024 School Year	11-402-100-100-050-000-000
One (1) Staff Member	Assistant Coach Football	\$5943.00 as per MEA contract	2023-2024 School Year	11-402-100-100-050-000-000
One (1) Staff Member	Assistant Coach Wrestling	\$5777.00 as per MEA contract	2023-2024 School Year	11-402-100-100-050-000-000

B-8 RESOLVED, the Board of Education approves the [Emergency Virtual For Remote Instruction Plan](#) for the 2023-2024 School Year as shown on **Addendum II**.

C. Negotiations Committee: Rikki Erickson, *Chairperson*

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:

Name	Position	Action	Effective Dates
Karen Sinclair	Payroll/Benefits Clerk	Resignation	September 19, 2023
Cherish Fiorilli	Teacher, PSD Weston	Rescinded	

Pat DeNapoli	Teacher Health & PE MHS	Resignation	September 29, 2023
Lindsay Sanford	ESL Teacher Weston/Roosevelt	Resignation	October 1, 2023

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

Name	Position	Certificate	Compensation	Effective Dates
Amber Berkowitz	School Social Worker	School Social Worker	MA, Step 11 \$68,160	2023-2024 School Year
Dawn Melise	Teacher ABIS	Std, Elem School Teacher in Grades K-6; Std, Teacher of Student with Disabilities	BA+15, Step 5 \$57,660	2023-2024 School Year
Jill Storch	Teacher Roosevelt	CEAS, Elem School Teacher in Grades K-6	BA, Step 1 \$55,510	2023-2024 School Year
Kelsey Schuster	Teacher Physical Education & Health MHS	Std, Teacher of Health & PE Std, Teacher of Drivers Ed	BA, Step 8 \$60,860	2023-2024 School Year
Renee Lo Cascio	Preschool Instructional Coach Weston	Std, Teacher of Preschool G3 Std, Elem School Teacher in Grades K-6	BA, Step 16 \$73,690	2023-2024 School Year
Emme Vornlocker	P/T Instructional Asst. MHS	Substitute Certificate	Step 2, \$24.94 per hour	2023-2024 School Year
Megan Stevens	Special Education Teacher, Self Contained Classroom ABIS	Std, Teacher of Students with Disabilities Std, Teacher of Preschool - G3	MA, Step 10 \$65,760	2023-2024 School Year
Jacqueline Mendez Cubero	Teacher, Spanish MHS	CE, Spanish	BA, Step 2 \$56,010	2023-2024 School Year
Kira Solt	Teacher, Grade 1 (Transfer from Mat Leave position)	Std, Reading Specialist	MA, Step2 \$58,610	2023-2024 School Year
Michael Knitowski	Teacher Health & Physical Education MHS	Std, Teacher of Health & PE	BA, Step 10 \$63,160	On or about October 3, 2023-June 30, 2024
Danielle Wright	School Counselor Weston/Roosevelt	Std, School Counselor	MA, Step 3 \$59,110	2023-2024 School Year
Elise Price	School Counselor Mat Leave Replacement MHS	Std, School Counselor	MA, Step 3 \$59,110	2023-2024 School Year

- D-3** RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Date
Julia T.M.-Bowie	Translator - MHS	Stipend \$800.00 as per contract	2023-2024 School Year
Amanda Wilde	Self-Contained Department Leader	Stipend \$2000.00 (paid in \$1000 inc. in Dec. & June) as per contract	2023-2024 School Year
Dana Correnti Kristin Stranieri	Girl Code Weston School	\$40.00 per hour <i>per person</i> up to Sixteen (16) hours	2023-2024 School Year
Samantha Moreno	ESL Summer Screening	\$40.00 per hour not to exceed 15 hours per person	July 1 - August 30, 2023
Kelly Bravo Jennifer Rodzinak	Handle with Care Training	\$40.00 per hour up to 10 hours per person	August 16, 2023
Christen Biondolillo Kristen Lonsdorf	TWR Teacher Coaching - Preparation	\$40.00 per hour up to 10 hours per person	2023-2024 School Year
Larissa Mattei Heather Sheffrin Jessica Storey Angele Palmer	School Nurses	\$40.00 per hour up to 20 hours per person	Summer 2023
Julia T.M.-Bowie Deborah Parvin Samantha Moreno Diane Harper Corrine Petersen Stacey Jaconski Kaitlin Hennelly Kelly Bravo Katrina DeLaCruz Glenna Gray Laura Landau Olivia Thomas	Train the Trainer Stipend	\$650 per person (\$25 per hour, 26.5 hours, per contract)	August 7-10, 2023 or August 22-25, 2023
Julia T.M.- Bowie	Trainer (presenting + preparation)	\$1,460 (26.5 x \$40 - presentation, 10 x \$40 preparation)	August 22-25, 2023

- D-4** RESOLVED, the Board of Education approves the following Advisor positions with staffing for the 2023-2024 School Year as follows:

Position	School	Name	Compensation
Webmaster/Social Media Coordinator	District	Kaitlin Hennelly	Stipend plus duty per job description \$9000.00 plus one duty period per day
Freshman Co-Class Advisor	MHS	Johanna Poumeyrol	\$2122.00 as per MEA Contract (shared stipend)

- D-5** RESOLVED, the Board of Education Approves the following staff members as Mentors for Provisional Certificated staff for the school year 2023-2024:

Mentor	Mentee	Observation Period	School
Kate D'Angelo	Anvita Negi Mentor Stipend to be paid by New Teacher \$200	8/28/2023 to 10/15/2023	ABIS School
Jennifer Williams	Angelise Esposito Mentor Stipend to be paid by New Teacher \$1000	8/28/2023 to 6/30/2024	ABIS School
Jessica Conover	Jill Storch Mentor Stipend to be Paid by New Teacher \$1000	8/28/2023 to 6/30/2024	Roosevelt School

- D-6** RESOLVED, the Board of Education approves the following Coaching positions with staff members as follows:

Name	Position	Compensation	Effective Dates
Todd Peterson	Volunteer Weightlifting Coach	N/A	2023-2024 School Year
David Markowitch	Head Wrestling Coach	\$8,286.00 as per MEA Contract	2023-2024 School Year
Kelsey Schuster	MHS Girls Asst. Soccer Coach	\$5,777.00 as per MEA Contract	2023-2024 School Year
Yadelin Vargas	ABIS Girls Soccer Coach	\$3,600.00 as per MEA Contract	2023-2024 School Year
Yadelin Vargas	ABIS Girls Basketball Coach	\$3,600.00 as per MEA Contract	2023-2024 School Year

- D-7** RESOLVED, the Board of Education approves the following Staff Member certificates for the 2023-2024 School Year for the following staff members:

Name	Event	Dates	Cost
Cristina Zuniga	Orton Gillingham Certification	2022-2023 School Year	\$500

- D-8** 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:

Name	Position	Compensation	Period
Isabel Dutta	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
Logan Chaya	Substitute Maintenance	\$20/hr	Summer 2023 Start 8/2/2023

Lesly Caban	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
Lauren Bevacqua	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year

D-9 RESOLVED, the Board of Education approves bilingual waiver for the 2023-2024 school year.

D-10 RESOLVED, the Board of Education approves the Brigance Early Screener as the Kindergarten Entry Assessment for the 2023-2024 School Year.

D-11 RESOLVED, the Board of Education approves the staff member listed below to Complete an Internship in the Manville School District during the 2023 – 2024 School Year as follows:

Name	Description	Internship Period	School
Amanda Wilde	Learning Disabilities Teacher-Consultant, 90 hours	2023-2024 SY	Department of Special Services

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

E-1 CLAIMS FOR PAYMENT

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

JUNE 2023

Fund	Check Numbers	Amount
General Fund #10		\$2,390,981.57
Special Revenue Fund #20		\$191,937.87
Capital Projects Fund #30		\$544,372.46
Debt Service Fund #40		
TOTAL		\$3,127,291.90

E-2 CLAIMS FOR PAYMENT

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

JULY 2023

Fund	Check Numbers	Amount
General Fund #10		\$1,196,145.02
Special Revenue Fund #20		\$325,900.00

Capital Projects Fund	#30		\$55,484.00
Debt Service Fund	#40		
TOTAL			\$1,577,529.02

E-3 CAFETERIA CLAIMS

Check #	Date	Vendor	Amount
3220	6/30/2023	Aramark	\$137,761.43
3221	06/30/2023	Edvocate	\$2,498.00
		Total	\$140,259.43

E-4 FACILITY USE REQUEST

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

Organization	Program	Location	Date	Time	Fees
Soccer Centers Tom Nota	Soccer Training	MHS Ned Panfile Stadium	9/5/23-9/12/23 T, Th, Sun.	9/5, 9/7 & 9/12 - 6:30 pm - 9:00 pm 9/10 - 4:00 pm - 8:30 pm	N/A
GRIT Basketball Kerry Foderingham	Basketball Training	MHS Gymnasium	8/11/23-9/22/23 Friday	5:30 pm - 8:30 pm	TBD Overtime Custodial Fees
GRIT Basketball Kerry Foderingham	Basketball Training	MHS Gymnasium	8/14/23-11/13/23 Monday	5:30 pm - 8:30 pm	TBD Overtime Custodial Fees
Manville Recreation	Adult Open Gym	MHS Gymnasium	10/4/23-5/29/24 Wednesday	7:00 pm - 9:00 pm	N/A
Manville Recreation	Adult Walking Program	MHS Halls	10/3/23-4/30/24	6:00 pm - 7:30 pm	N/A

E-5 APPROVAL OF QUOTE WITH ALARM & COMMUNICATION TECHNOLOGIES

RESOLVED, the Board of Education approves the quote for work with Alarm & Communication Technologies for the Weston School Fire Alarm System Programming, in the amount not to exceed \$5,000 for this project and total annual aggregate not to exceed \$33,000.

- E-6 APPROVAL OF TRANSPORTATION ROUTES FOR THE 2023/2024 SCHOOL YEAR**
RESOLVED, the Board of Education approves the following transportation routes for the 2023/2024 school year:

Route #	Bus Contractor	Destination	Total Amount
24000	Glory Trans, LLC	East Mountain School	\$50,000
24011	Nelvi Transit, Inc.	CEA School	\$95,000
24031	Joy Transport, LLC	Newmark School	\$95,000
24035	Roots Transportation, LLC	Rock Brook School	\$75.00
24044	Mercy Transportation, Inc.	Somerset County Vocational Technical High School	\$120,000
24046	Kensington Bus Company	Raritan Valley Community College	\$85,000
24049	Hendry Bus Company	Midland School	\$95,000

E-7 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Mercy Transportation, Inc. for the following athletics trips scheduled for the 2023-2024 school year, totaling \$1050.00:

Date	Destination	Price
August 18, 2023	Pingry School	\$1,050.00
	TOTAL	\$1,050.00

E-8 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Road to Success LLC for the following athletics trips scheduled for the 2023-2024 school year, totaling \$1400.00:

Date	Destination	Price
August 21, 2023	Pine Forest Cheer Camp	\$700.00
August 24, 2023	Manville High School (Return Trip from Pine Forest Cheer Camp)	\$700.00
	TOTAL	\$1,400.00

E-9 APPROVAL OF AGREEMENT WITH RSCHOOL TODAY

RESOLVED, the Board of Education approves the agreement with RSchool Today for the Activities Registration Renewal and Facilities Scheduler Renewal for 2023/2024 school year, for a not to exceed amount of \$3,000.

E-10 APPROVAL OF AGREEMENT WITH SUMMIT SPEECH SCHOOL

RESOLVED, the Board of Education approves the agreement with Summit Speech School for Itinerant Teacher Services per the student IEP for the 2023-24 School Year at an hourly rate of \$225.00 not to exceed \$3,500.

E-11 APPROVAL OF CONTRACT WITH LEDERICK HORNE SPEAKS, LLC

REVISED, the Board of Education revises the contract with LeDerick Horne Speaks, LLC to provide consultation and keynote for 2023-2024 School Year, at the amount not to exceed **\$6,000**.

E-12 APPROVAL OF AGREEMENT WITH EASTERN ACOUSTICS

RESOLVED, the Board of Education approves the agreement with Eastern Acoustics for the Audiometers calibration for Manville School District for 2023-2024 school year, for a not to exceed amount of \$250.00.

E-13 APPROVAL OF OFF SITE ATHLETICS EVENT

RESOLVED, the Board of Education approves the offsite High School Cross Country meet at Duke Island Park on October 4, 2023.

E-14 APPROVAL OF QUOTE # Q-237372-1 FROM AMPLIFY

RESOLVED, the Board of Education approves the Quote # 237372-1 from Amplify for Books and Licenses for the school year 2023-2029 not to exceed the amount of \$109,000.00.

E-15 APPROVAL OF QUOTE # 217689-3 FROM SAVVAS LEARNING COMPANY LLC

RESOLVED, the Board of Education approves the Quote # 217689-3 from SAVVAS LEARNING COMPANY LLC for renewal of enVisionmath 2.0 common core for grades k-5 School year 2023, not to exceed the amount of \$29,000.00.

E-16 APPROVAL OF ARCHITECT SERVICES FOR PROFESSIONAL SERVICES FOR BUILDING ACQUISITION

RESOLVED, the Board of Education approves the agreement with Parette Somjen Architects to provide professional services for the 1600 Brooks Boulevard building acquisition, in the amount not to exceed \$5,900.

F. Communications Committee: Timothy Kenyon, *Chairperson*

IX. PUBLIC COMMENT – Mr. Kenyon will invite questions and comments from the public.

X. OLD BUSINESS/NEW BUSINESS
Board Retreat with NJSBA

XI. CLOSED SESSION (If necessary - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*

- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

XII. ADJOURNMENT