

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

MINUTES – 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 - 7:00 p.m.

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.

**The Pledge of Allegiance and reading of the Mission Statement were read by Mr. Kenyon.
There was no Moment of Reflection.**

IV. ROLL CALL:

Present: Lisa Antonelli, Debra Babich, Justina Breen, Louis Duran,
Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac,
Louis Petzinger

Also Present: Dr. Jamil Maroun, Superintendent;
Ms. Kelli Eppley, Assistant Superintendent;
Mr. Andrew Italiano, Business Administrator/Board Secretary

Absent: None

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive session minutes of the following meeting: April 24, 2024

Ms. Breen made a motion to approve the minutes. The motion was seconded by Mrs. Fleming and approved by roll call vote as follows:

AYES:	Lisa Antonelli, Debra Babich. Justina Breen, Louis Duran, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac, Louis Petzinger
NAYES:	None
ABSTAIN:	None
ABSENT:	None

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

- Suspension Report/HIB Report
- Duke Farms
- Security Presentation
- General Updates

Dr. Maroun reported on the following items:

- **Suspension Report/HIB Report**
- **Duke Farms**
 - **Ms. Lisa Davies, School Education Coordinator and Mr. Jeff Geist, Community & Professional Education Manager - Gave a presentation on Duke Farms and all it has to offer.**
 - **Mr. Kenyon presented a plaque to Duke Farms in appreciation of our partnership.**
- **Security Presentation - Department Update by District Security Coordinator and School Safety Specialist - Mr. Don Johnstone**
- **General Updates**
 - **Student Celebrations**
 - **Multicultural Night**
 - **Preschool Registration**
 - **Kindergarten Registration**
 - **Employment Opportunities**
 - **Area 10 Special Olympics**
 - **End of Year Celebrations**

Student Representative, Yliana Duran reported on the following items:

- **Past Events**
 - **State testing throughout the District**
 - **Class of 2026 Car Wash - 5/11**
 - **Mr. Manville - 4/26**
- **Upcoming Events**
 - **Prom**
 - **Student Council Six Flags Trip**
 - **Hershey Park Senior Trip**
 - **Senior Picnic**

At 8:03 p.m., Mrs. Breen made a motion to enter Closed Session. Items discussed would be in reference to item #1 listed below. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

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.

At 8:28 p.m., Ms. Babich made a motion to end Closed Session. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

- 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.

At 8:31 p.m., Ms. Babich moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mrs. Antonelli and approved by unanimous voice vote. Mr. Kenyon invited questions from the public on agenda items only.

No comments.

At 8:31 p.m., Mrs. Breen motioned to close the meeting to the public. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

IX. COMMITTEE REPORTS:

- A. Policy Committee:** Sharon Lukac, Chairperson

Mrs. Lukac reported on the following items for the Policy Committee:

- Discussed all policies
- Some are the first reading
- Some have been abolished

Ms. Babich moved items A-1 through A-2 as follows:

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

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:

[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

The motion was seconded by Mrs. Breen and approved by roll call vote as follows:

AYES:

Lisa Antonelli, Debra Babich, Justina Breen, Louis Duran,
Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac,
Louis Petzinger

NAYES:

None

ABSTAIN:

None

ABSENT:

None

- B. Curriculum and Instruction Committee:** Debra Babich, Chairperson

Ms. Babich reported on the following items for the Curriculum and Instruction Committee:

- The May meeting was canceled.
- The next meeting is June 4th.

Mrs. Breen moved items B-1 through B-6 as follows:

- 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:

- 262603_MHS_03182024
- 262624_MHS_03182024
- 262820_ABI_03202024
- 263159_MHS_03262024
- 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	Registration: \$279.00 Mileage: N/A	20-270-200-500-000-000-000

				resources		
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
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 Clark	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	Piscataway,	June 6, 2024	Registration: N/A	

		BTAM	NJ		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
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 Approx. 5 students	Life skills and social skills, learning to interact in the community
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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	20-241-100-101-000-000-000

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

The motion was seconded by Mr. Kenyon and approved by roll call vote as follows:

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Louis Duran, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac, Louis Petzinger
NAYES: None
ABSTAIN: None
ABSENT: None

C. Negotiations Committee: Justina Breen, *Chairperson*

Mrs. Breen reported on the following items for the Negotiations Committee:

- No Committee meeting updated.
- Next Committee meeting is on May 22nd at 5:30 p.m.

D. Personnel

Ms. Erickson moved items D-1 through D-11 with the exception of line item #A20 from resolution D-8 as follows:

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
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
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

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 Kurzis/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

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 Sperduto	District Site Coordinator Fall	as per MEA Contract	2024-2025 School Year

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

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

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

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

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

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
E-16	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

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

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

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

The motion was seconded by Ms. Babich and approved by roll call vote as follows:

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Louis Duran,
Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac,
Louis Petzinger
NAYES: None
ABSTAIN: None
ABSENT: None

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

Ms. Erickson reported on the following items for the Finance & Facilities Committee:

- Discussed building purchase
- Presentation by Duke Farms
- Discussed chair lift project
- Mr. Johnstone's security presentations
- Next meeting is July 9th at 6:30 p.m.

Mr. Kenyon moved item E-1 as follows:

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

The motion was seconded by Mrs. Breen and approved by roll call vote as follows:

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Louis Duran,
Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac
NAYES: None
ABSTAIN: Louis Petzinger
ABSENT: None

Mr. Kenyon moved items E-2 through E-29 as follows:

**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 (originally approved as 5/10/2024)	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 (\$1,575 (one time fee) + \$1,000 (annual fee) + \$367.12 (initial term prorated fee)	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.

The motion was seconded by Mrs. Breen and approved by roll call vote as follows:

AYES:	Lisa Antonelli, Debra Babich. Justina Breen, Louis Duran, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac, Louis Petzinger
NAYES:	None
ABSTAIN:	None

ABSENT: None

F. Referendum Committee: Timothy Kenyon, *Chairperson*

- X. PUBLIC COMMENT** - The Board President will invite questions and comments from the public.
At 8:43 p.m., Ms. Babich moved that the meeting be opened to the public for comment. The motion was seconded by Ms. Erickson and approved by unanimous voice vote. Mr. Kenyon invited questions from the public on agenda items only.

No comments.

At 8:43 p.m., Ms. Babich motioned to close the meeting to the public. The motion was seconded by Ms. Erickson and approved by unanimous voice vote.

XI. OLD BUSINESS/NEW BUSINESS

OLD BUSINESS

- Mr. Kenyon mentioned that we will need to change the times for the July and August meetings.

NEW BUSINESS

- No New Business

At 8:44 p.m., Ms. Babich made a motion to enter Closed Session. Items discussed would be in reference to item #1 listed below. The motion was seconded by Ms. Erickson and approved by unanimous voice vote.

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.

At 9:20 p.m., Ms. Babich made a motion to end Closed Session. The motion was seconded by Ms. Erickson and approved by unanimous voice vote.

XIII. ADJOURNMENT

At 9:22 p.m., Ms. Babich made a motion to adjourn the meeting. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

Respectfully submitted,



Mr. Andrew Italiano
Business Administrator/Board Secretary