

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

MINUTES – REGULAR MEETING

March 20, 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: Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming,
Timothy Kenyon, Sharon Lukac

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

Absent: Lisa Antonelli

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive session minutes of the following meeting: February 21, 2024

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

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

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

- Suspension Report/HIB Report
- General Updates
- Budget Presentation
- Winter Sports Recognitions
- Student/Staff Member Awards

Dr. Maroun reported on the following items:

- **Suspension Report/HIB Report**
- **General Updates**
 - 1600 Brooks Boulevard
 - PreK Registration
 - PreK Family Fun Day
 - Roosevelt-Weston School Science Fair
 - The Harlem Wizards vs. Manville Faculty & Staff
 - #Hashtag Contest
 - Weston & Roosevelt Career Day
 - NJSP Aviation Visit
- **Budget Presentation**
- **Student/Staff Recognition**
 - Senior Athletes - Winter Track, Wrestling, Basketball
 - Student & Athlete of the Month - MHS
 - Coach of the Year
 - Students of the Month for ABIS, Roosevelt & Weston
 - Staff Members of the Month

Student Representative, Yliana Duran reported on the following items:

- **Past Events**
 - Student vs. Faculty
 - Pops Concert
- **Upcoming Events**
 - Class Competitions
 - Spirit Week
 - Spring Break

At 8:07 p.m., Mrs. Fleming made a motion to take a brief recess. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

At 8:15 p.m., Ms. Babich made a motion to return from recess. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

VII. 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 8:16 p.m., Mrs. Fleming moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote. Mr. Kenyon invited questions from the public on agenda items only.

No comments.

At 8:16 p.m., Mrs. Fleming motioned to close the meeting to the public. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Lukac, Chairperson

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

- No meeting this month.

B. Curriculum and Instruction Committee: Debra Babich, Chairperson

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

- STEAM update
- Dukes Farm partnership
- RVCC partnership
- Next meeting for May

Ms. Babich moved items B-1 through B-8 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 February 21, 2024 regarding student case numbers:

- 258807_MHS_01252024
- 258848_MHS_01262024
- 258805_RES_01252024
- 258546_RES_01232024
- 259439_MHS_02022024
- 259750_MHS_02072024
- 259641_ABI_02062024

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 | Kathy Montanelli | PBSIS Incentives & Rollout Planning at Weston School | Weston School, Manville | March 22, 2024 | N/A | N/A |
| B | Dorothy Eason | PBSIS Incentives & Rollout Planning at Weston School | Weston School, Manville | March 22, 2024 | N/A | N/A |
| C | Rebecca Fosbre | PBSIS Incentives & Rollout Planning at Weston School | Weston School, Manville | March 22, 2024 | N/A | N/A |
| | | PBSIS Incentives & Rollout Planning at | Weston | March 22, | | |

| | | | | | | |
|---|--------------------|---|-------------------------------|---------------------|---|--|
| D | Dana Correnti | Weston School | School, Manville | 2024 | N/A | N/A |
| E | Kristina DiNardo | PBSIS Incentives & Rollout Planning at Weston School | Weston School, Manville | March 22, 2024 | N/A | N/A |
| F | Kerry Milkjovic | PBSIS Incentives & Rollout Planning at Weston School | Weston School, Manville | March 22, 2024 | N/A | N/A |
| G | Lauren DeVries | Strengthen ELL Students' Learning in PK and Kindergarten | Virtual | May 16, 2024 | Registration: \$259.00 Mileage: N/A | 20-270-200-500-000-000-000 |
| H | Kerry Milkjovic | Strengthen ELL Students' Learning in PK and Kindergarten | Virtual | May 16, 2024 | Registration: \$259.00 Mileage: N/A | 20-270-200-500-000-000-000 |
| I | Samantha Moreno | Strengthen ELL Students' Learning in PK and Kindergarten | Virtual | May 16, 2024 | Registration: \$259.00 Mileage: N/A | 20-270-200-500-000-000-000 |
| J | Christa Mawn | NJSELA Spring Roundtable | Rutgers, New Brunswick, NJ | May 16, 2024 | Registration: N/A Mileage: \$13.63 | 11-000-240-500-050-000-000 |
| K | Ifat Sade | Bilingualism & Disabilities: Critical Steps to Differentiate Both Bilingualism & Disabilities | TCNJ Ewing Twp. NJ | May 2, 2024 | Registration: \$195.00 Mileage: \$23.86 | 11-000-223-320-000-000-000 11-000-223-580-065-000-000 |
| L | Olivia Thomas | Know & Tell: Preventing, Recognising, & Reporting Child Abuse | RVCC Branchburg, NJ | April 11, 2024 | Registration: N/A Mileage: \$7.80 | 20-218-200-500-090-000-000 |
| M | Nicole Esposito | Talk Strategies in the Classroom | Virtual | April 10, 2024 | Registration: \$40.00 Mileage: N/A | 20-270-200-500-000-000-000 |
| N | Stephen Venuto | NJPSA/FEA/NJASC D Fall Conference | Ocean Hotel Atlantic City, NJ | October 13-18, 2024 | Registration: \$380.00 Mileage: \$111.86 | 20-270-200-500-000-000-000 11-000-223-580-050-000-000 |
| O | Christine Bachorik | The Standard Unification Method | RVCC Branchburg, NJ | March 27 & 28, 2024 | Registration: N/A Mileage: \$14.48 | 11-000-218-580-050-000-000 |
| P | Theresa Gonzalez | The Standard Unification Method | RVCC Branchburg, NJ | March 27 & 28, 2024 | Registration: N/A Mileage: \$14.48 | 11-000-218-580-050-000-000 |

| | | | | | | |
|---|----------------------|---------------------------------|---------------------------|---------------------|---|--|
| Q | Samantha Kosty | The Standard Unification Method | RVCC Branchburg, NJ | March 27 & 28, 2024 | Registration: N/A Mileage: \$14.48 | 11-000-218-580-050-000-000 |
| R | Christine Bachorik | NJSCA Spring Conference | Kean University Union, NJ | April 19, 2024 | Registration: \$35.00 Mileage: \$31.21 | 11-000-223-320-000-000-000 11-000-218-065-000-000-000 |
| S | Christine Sulewski | NJSCA Spring Conference | Kean University Union, NJ | April 19, 2024 | Registration: \$35.00 Mileage: \$31.21 | 11-000-223-320-000-000-000 11-000-218-050-000-000-000 |
| T | Dorothy Eason | NJ PBSIS 2024 Leadership | Princeton, NJ | May 9, 2024 | Registration: \$29.00 Mileage: \$23.40 | 20-270-200-500-000-000-000 11-000-223-580-090-000-000 |
| U | Katherine Montanelli | NJ PBSIS 2024 Leadership | Princeton, NJ | May 9, 2024 | Registration: \$29.00 Mileage: \$23.40 | 20-270-200-500-000-000-000 11-000-223-580-090-000-000 |

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

| Line Item | Date (s) | Destination/Travel Mode | Grade Level | Subject Matter |
|-----------|----------------|---|---|--|
| A | May 11, 2024 | Ocean Twp. High School Transportation: Parents | Grade 4 <i>Approx. 10 students</i> | CJMEA Region II Honors Chorus Festival |
| B | April 17, 2024 | John Breslin, Jr. Theatre @ Felician University Lodi, NJ Transportation: Mercy Transportation, Inc. | Grades 9-12 International Club <i>Approx. 40 students</i> | An immersive journey into the captivating world of Flamenco, Latin Dances, and live music. Students will connect with Spanish culture and language |
| C | April 16, 2024 | Roosevelt Elementary School Transportation: Walking | Grade 12 <i>Approx. 20 students</i> | College and Career Week at Roosevelt School |

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

| Line Item | Student | Placement | Effective Dates | Tuition |
|-----------|---------|------------------------|-----------------------|----------|
| A | #7 | Archway Programs, Atco | 2023-2024 school year | \$50,000 |

B-5 RESOLVED, the Board of Education approves the following positions for Summer 2024 with staffing as indicated:

| Line Item | Position | Program | Compensation | Dates | Source |
|-----------|--------------------------------------|-----------------|---|-------------|----------------------------|
| A | Three (3) School Counselors (Shared) | Summer Work MHS | Not to exceed Seventy (70) Hours Each @ the contracted rate | Summer 2024 | 11-000-218-104-050-002-000 |

| | Position) | | | | |
|----------|---|------------------------------|---|-------------|--|
| B | Two (2) School Counselors (shared position) | Summer Work ABIS | Not to exceed Thirty-Five (35) Hours Each @ the contracted rate | Summer 2024 | 11-000-218-104-065-002-000 |
| C | One (1) School Counselor | Summer Work Roosevelt | Not to exceed Twenty-Eight (28) Hours @ the contracted rate | Summer 2024 | 11-000-218-104-080-002-000 |
| D | One (1) School Counselor | Summer Work Weston | Not to exceed Twenty-Eight (28) Hours @ the contracted rate | Summer 2024 | 11-000-218-104-090-002-000 |
| E | One (1) School Counselor | Summer Work Roosevelt/Weston | Not to exceed Thirty-Five (35) Hours @ the contracted rate | Summer 2024 | 11-000-218-104-080-002-000 11-000-218-104-090-002-000 |

B-6 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 | One (1) Teacher Two (2) Instructional Assts. | PSD/ABA | Teacher: 100 hours Instructional Assts: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| B | One (1) Teacher Two (2) Instructional Assts. | MD K-2 | Teacher: 100 hours Instructional Assts.: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| C | One (1) Teacher Two (2) Instructional Assts. | LLD 1-4 | Teacher: 100 hours Instructional Assts.: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| D | One (1) Teacher Two (2) Instructional Assts. | MD 3-5 | Teacher: 100 hours Instructional Assts.: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| E | One (1) Teacher Two (2) Instructional Assts. | LLD 4-5 | Teacher: 100 hours Instructional Assts.: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| F | One (1) Teacher Two (2) Instructional Assts. | LLD 6-8 | Teacher: 100 hours Instructional Assts.: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| G | One (1) Teacher Two (2) Instructional Assts. | MD 5-8 | Teacher: 100 hours Instructional Assts.: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |

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|---|---|-------------------------------|---|---|--|
| H | One (1) Teacher Two (2) Instructional Assts. | MD 9-12 | Teacher: 100 hours Instructional Assts.: 76 hours @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| I | Two (2) Speech Therapists | For Programs Above As Per IEP | As Needed Per IEP @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| J | One (1) Occupational Therapist | For Programs Above As Per IEP | As Needed Per IEP @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| K | One (1) Physical Therapist | For Programs Above As Per IEP | As Needed Per IEP @ contracted rate | 6/26/24-7/25/24 8:30-12:30 excluding Fridays and 7/4/24 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |

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

| Line Item | Position | Program | Compensation | Effective Dates | Source |
|-----------|--|------------------------------|---------------------------------------|--------------------------|--|
| A | Two (2) Certified Staff for CST Meetings | Special Education Summer CST | Up to 20 hours each @ contracted rate | Summer 2024 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| B | School Nurses (4) | Fall transition office work | Up to 20 hours each @ contracted rate | Summer 2024 | 11-422-100-101-000-000-000 11-422-100-106-000-000-000 |
| C | Five (5) Teachers | AP Mock Exam | Up to 5 hours each @ \$40.00 per hour | April 1 - April 30, 2024 | 20-231-100-101-080-000-000 |
| D | One (1) Teacher | ELA Tutoring | Up to 50 hours @ \$40.00 per hour | March - June 2024 | 20-231-100-101-080-000-000 |

B-8 RESOLVED, the Board of Education approves the following summer program positions with staffing as follows:

| Line Item | Position | Program | Compensation | Dates | Source |
|-----------|-----------------------|--|-----------------------------------|-------------------------------|--|
| A | Two (2) Coordinators | Manville School District Summer Programs | Up to 150 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| B | Two (2) School Nurses | Manville School District Summer Programs | Up to 150 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| C | Two (2) Teachers | Grade K Summer Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| D | Two (2) Teachers | Grade 1 Summer Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| E | Two (2) Teachers | Grade 2 Summer Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| F | Two (2) Teachers | Grade 3 Summer Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| G | Two (2) Teachers | Grade 4 Summer Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |

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|---|--|---------------------------------|-----------------------------------|-------------------------------|--|
| H | One (1) Teacher | Grade 5 & 6 ELA Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| I | One (1) Teacher | Grade 5 & 6 Math Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| J | One (1) Teacher | Grade 7 & 8 ELA Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| K | One (1) Teacher | Grade 7 & 8 Math Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| L | One (1) Math Teacher | Algebra I Credit Recovery | Up to 60 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| M | One (1) Math Teacher | Algebra II Credit Recovery | Up to 60 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| N | One (1) Math Teacher | Geometry Credit Recovery | Up to 60 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| O | Two (2) English Teachers | English (9-12) Credit Recovery | Up to 60 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| P | One (1) Teacher | Educere Teacher Credit Recovery | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| Q | Two (2) Special Area/Elective Teachers | Summer Program Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| R | One (1) Math Teacher | Getting Ready for Algebra | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| S | Two (2) Reading Interventionists | Tier III Reading Intervention | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | Title 1 SIA Funds |
| T | One (1) STEM Teacher | Summer Program Enrichment | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-231-100-101-080-000-000 20-489-100-100-000-000-000 |
| U | Six (6) Teachers | ESL Summer Program | Up to 100 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-241-100-101-000-000-000 |
| V | One (1) Teacher | Summer Program | Up to 150 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-489-100-100-000-000-000 |
| W | One (1) Assistant | Summer Program | Up to 150 hours @ contracted rate | June 24, 2024 - July 25, 2024 | 20-489-100-100-000-000-000 |

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

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

C. Negotiations Committee: Justina Breen, *Chairperson*

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

- Negotiations are going well.
- Next meeting is scheduled for April 9th.

D. Personnel

Ms. Babich moved items D-1 through D-9 as follows:

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 | James Horton | Teacher MHS | Intermittent Paid Leave of Absence in accordance with NJ FLA | March 19 - April 12, 2024 |
| B | Caroline Galofaro | Teacher MHS | Paid Leave of Absence in accordance with NJ FLA | March 11-15, 2024 |
| C | Samantha Wagner | Teacher Weston | Paid Leave of Absence in accordance with FMLA and NJ FLA | June 10 - October 22, 2024 |
| D | Samantha Wagner | Teacher Weston | Unpaid Leave of Absence in accordance with FMLA and NJ FLA | October 23, 2024 - January 17, 2025 |
| E | Kelsey Pycior | Teacher MHS | Paid Leave of Absence in accordance with FMLA and NJ FLA | April 23 - May 3, 2024 |
| F | Kelsey Pycior | Teacher MHS | Unpaid Leave of Absence in accordance with FMLA and NJ FLA | May 6 - 24, 2024 |
| G | Dana Correnti | Teacher Weston | Paid Leave of Absence in accordance with FMLA and NJ FLA | June 10 - September 20, 2024 |
| H | Dana Correnti | Teacher Weston | Unpaid Leave of Absence in accordance with FMLA and NJ FLA | September 21, 2024 - January 3, 2025 |

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 | Christine Groza | Lunch Aide, P/T Weston | N/A | Step 2, \$24.94 per hour | On or about March 21, 2024 - pending background check |
| B | Samantha Mooney | Instructional Asst, F/T Weston | Substitute certificate <i>Pending</i> | Step 4, \$28.39 per hour | <i>Pending Substitute certificate</i> |
| C | Christine Weglewski | Teacher Special Education ABIS | Std, Elem School Teacher Std, Teacher of Students w/ Disabilities | Step 5, BA+30 \$58,310 | On or about April 22, 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 | Zachary Tall | AP Mock Exam | Up to 4 hrs @ \$40 per hour | April 1, 2024- April 30, 2024 |
| B | Kevin Caldwell | AP Mock Exam | Up to 4 hrs @ \$40 per hour | April 1, 2024- April 30, 2024 |
| C | Timothy Moore | AP Mock Exam | Up to 4 hrs @ \$40 per hour | April 1, 2024- April 30, 2024 |
| D | Candelaria Arrieta | AP Mock Exam | Up to 4 hrs @ \$40 per hour | April 1, 2024- April 30, 2024 |
| E | Rachel Gottfried | AP Mock Exam | Up to 5 hrs @ \$40 per hour | April 1, 2024- April 30, 2024 |
| F | Kate D'Angelo | ELA Tutoring | Up to 50 hrs @ \$40 per hour | March - June 2024 |
| G | Cecelia West (Replacing Tiffany Mazzagati) | Math Tutoring | Up to 50 hrs @ \$40 per hour | March - June 2024 |

- 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 | Leidy Torres | Volunteer ABIS Track and Field Coach | N/A | 2023-2024 School year |
| B | Kristen Lonsdorf (replacing Alisha Borkowski) | Newspaper Club ABIS | \$1683.00 (prorated) | March 11 to June 2024 |
| C | Nicole Esposito | Volunteer MHS Track and Field Coach | N/A | 2023-2024 School year |

- 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 | Douglas Vornlocker | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |
| B | Richard Gola | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |
| C | Mark Benaksas | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |

| | | | | |
|---|---------------------|----------------------|---|--------------------------|
| D | John McNerney | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |
| E | Mario Vecchiarelli | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |
| F | Geoffrey Mathis | Substitute Custodian | \$20 per hour | 2023-2024 School Year |
| G | Renata Grzechkowicz | Substitute | Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day | 2023-2024 School Year |

D-6 RESOLVED, the Board of Education approves the following staff members for Sixth Period Instruction for the 2023-2024 School Year with terms as stated:

| Line Item | Name | Position | Compensation | Effective Dates |
|-----------|-------------------|--------------------|---------------------|------------------|
| A | Leticia Jankowski | World Language MHS | \$1900 per Contract | 01/2024- 06/2024 |

D-7 RESOLVED, the Board of Education approved the following student observer for the 2023-2024 School Year.

| Line Item | Name | College/University | Dates | School |
|-----------|---------------------|-------------------------|--------------------------------|--------------------|
| A | Annamarie Helmacy | RVCC | March 21, 2024 - June 15, 2024 | ABIS |
| B | Kate McNamara | TCNJ | March 21, 2024 - June 15, 2024 | Weston & Roosevelt |
| C | Christian Rodriquez | TCNJ | March 21, 2024 - June 15, 2024 | Weston & Roosevelt |
| D | Lucas Haberstroh | TCNJ | March 21, 2024 - June 15, 2024 | Weston & Roosevelt |
| E | Sy'Maya Summiel | TCNJ | March 21, 2024 - June 15, 2024 | Weston & Roosevelt |
| F | Jessica Campos | Rutgers | March 21, 2024 -March 28, 2024 | MHS |
| G | Farzana Haqqi | Grand Canyon University | March 21, 2024 -April 19, 2024 | Weston |

D-8 RESOLVED, the Board of Education rescinds the employment contract for Taylor Maher, Teacher, Health & Physical Education, MHS.

D-9 RESOLVED, the Board of Education rescinds the employment contract for Tavian Alford, P/T Lunch Aide/Hall Monitor, Roosevelt.

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

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

NAYES: None

ABSTAIN: None
ABSENT: Lisa Antonelli

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

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

- Budget timeline
- Expected revenues and expenses
- Facility upgrades
- Next meeting is scheduled for April 16th at 6:30 p.m.

Ms. Babich moved items E-1, E-2 and E-4 through E-22, with the exception of E-3 as follows:

**E-1 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 February 2024;

WHEREAS, these reports show the following balances on February 29, 2024;

| Fund | Cash Balance | Appropriation Balance |
|-----------------------------------|------------------------|-----------------------|
| (10) General Current Expense Fund | \$12, 392,545.54 | |
| (11) Current Expense | | \$2,725,471.19 |
| (12) Capital Outlay | | \$70,051.23 |
| (13) Special Schools | | |
| (20) Special Revenue Fund | \$663,312.90 | \$2,136,432.08 |
| (30) Capital Projects Fund | \$289,985.16 | \$40,680.40 |
| (40) Debt Service Fund | | |
| TOTAL | \$13,345,843.60 | \$4,972,634.90 |

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-2 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 | | \$3,010,250.31 |
| Special Revenue Fund #20 | | \$503,068.98 |
| Capital Projects Fund #30 | | \$0 |
| Debt Service Fund #40 | | \$0 |
| TOTAL | | \$3,513,319.29 |

Ms. Erickson moved item E-3 as follows:

E-3 CAFETERIA CLAIMS

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

| Check # | Date | Vendor | Amount |
|---------|------------|-------------------------|--------------------|
| 3246 | 02/27/2024 | Edvocate | \$1,298.00 |
| 3247 | 02/27/2024 | Christine Abood Burtis | \$33.15 |
| 3248 | 02/27/2024 | Norz Hill Farm & Market | \$225.00 |
| 3249 | 02/27/2024 | Aramark | \$56,621.47 |
| 3250 | 02/27/2024 | Grainger | \$739.40 |
| | | TOTAL: | \$58,917.02 |

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

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

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 February 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 | The Janet Fund | To offset outstanding meal balance. |

E-6 FACILITY USE REQUEST

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

| Line Item | Organization | Program | Location | Date | Time | Fees |
|-----------|---------------------------------------|------------------------------|----------------|---|------------------|-----------------------------|
| A | Good Grief Inc. | Therapy Partnership with MSD | MHS Gymnasium | 4/14/2024 Sunday | 9:00am -12:30pm | N/A |
| B | GRIT (Kerry Foderingham) | Basketball Training | MHS Gymnasium | 3/26/2024-6/18/2024 Tuesdays | 6:00pm - 9:00pm | TBD Custodial Overtime Fees |
| C | GRIT (Kerry Foderingham) | Basketball Training | MHS Gymnasium | 6/13/2024, 6/20/2024, 6/27/2024 Thursdays | 6:00pm - 9:00pm | TBD Custodial Overtime Fees |
| D | GRIT (Kerry Foderingham) | Basketball Training | MHS Gymnasium | 3/23/2024-6/15/2024 Saturdays | 12:00pm - 3:30pm | TBD Custodial Overtime Fees |
| E | Harlem Wizards | Basketball Fundraiser | MHS Gymnasium | 4/29/2024 Monday | 6:00pm - 8:30pm | N/A |
| F | Manville Recreation Dept. (Kim Monto) | HS Basketball Training | MHS Gymnasium | 3/19/2024-6/11/2024 Tuesdays | 5:00pm to 7:00pm | N/A |
| G | Manville Recreation Dept. (Kim Monto) | Girls Volleyball | ABIS Gymnasium | 4/8/2024-5/22/2024 M, W | 5:15pm to 7:45pm | N/A |

E-7 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Garas Trans LLC for the following athletics trips totaling \$4,553.00 :

| Line Item | Trip # | Date | Destination | Price |
|-----------|---------|-----------|----------------------------|-------------------|
| A | ATH2474 | 2/8/2024 | Immaculata High School | \$870.00 |
| B | ATH2476 | 2/17/2024 | Bennett Center, Toms River | \$2,450.50 |
| C | ATH2478 | 2/27/2024 | David Brearley High School | \$1,232.50 |
| | | | Total | \$4,553.00 |

E-8 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with R&May Transportation, LLC for the following field trips totaling \$1,200.00:

| Line Item | Trip # | Date | Destination | Price |
|-----------|--------|----------|-----------------------|------------|
| A | CT2335 | 3/2/2024 | Mater Dei High School | \$1,200.00 |
| | | | Total | \$1,200.00 |

E-9 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Mercy Transportation, Inc. for the following field trips totaling \$785.00:

| Line Item | Trip # | Date | Destination | Price |
|-----------|--------|-----------|--|----------|
| A | CT2336 | 4/17/2024 | John Breslin Jr. Theater @ Felician University | \$785.00 |
| | | | Total | \$785.00 |

E-10 APPROVAL OF JOINT TRANSPORTATION


RESOLVED, the Board of Education approves the Joint Transportation Agreement with Road to Success LLC for the following trips totaling \$425.00:

| Line Item | Trip # | Date | Destination | Price |
|-----------|--------|-----------|-------------------|----------|
| A | CT2337 | 3/18/2024 | Hillsborough YMCA | \$425.00 |
| | | | Total | \$425.00 |

E-11 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 | 24285 | Move Me Transport, LLC | 4/22/24 | The Midland School | \$10,000.00 |
| B | 24306 | Royal Crown Transportation, LLC | 5/13/24 | East Mountain School | \$6,000.00 |
| C | 24307 | M and M Group, Inc | 5/13/24 | Lakeview School | \$8,000.00 |
| D | 865 | Camden County Educational Services Commission | 2/26/24 | Archway Lower School | \$2,459.85 |

| | | | | | |
|---|---------------------------|-----------------|---------|--|--------------------|
|  | 24290 (formerly Q4205) | Happy Lime, LLC | 4/22/24 | Somerset County VoTech, Manville High School, Alexander Batcho Intermediate School | \$11,058.00 |
| | | | | Total | \$37,517.85 |

**E-12 APPROVAL OF AGREEMENT FOR PARTICIPATION IN COORDINATED
TRANSPORTATION SERVICES**

SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

2024-2025 School Year

Resolution/Agreement for Participation in Coordinated Transportation Services

WHEREAS Manville Borough School District ("Board") desires to transport special education, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission ("SCESC") offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed the Board will pay prorated contract costs, plus an administration fee of 5.5%, as presented to the Board as calculated by the billing formula adopted by the SCESC. The total amount to be charged to the Board will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the SCESC, late fee charges may be waived for extenuating circumstances.

1) The SCESC will provide the following services for Special Education Transportation:

- a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b) Monthly billing and invoices;
- c) Student lists for all routes coordinated by SCESC;
- d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
- e) All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- f) Constant/timely review and revision of routes;
- g) Transportation as soon as possible after receipt of the formal written request;
- h) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.

2) The SCESC will provide the following services for Nonpublic Transportation:

- a) Routes coordinated with other districts when possible to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b) Monthly billing of all district nonpublic students within State allocated funding;
- c) Student lists for all routes coordinated by SCESC;

- d) All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e) All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f) Transportation provided within five days or sooner during school year after receipt of the formal, signed, written request and B6T form;
 - g) Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
- 3) It is further agreed that the Board will provide the SCESC with the following:
- a) Copies of district policies as they relate to ride time or other specific transportation parameters;
 - b) Request for transportation on forms or software provided by the SCESC, completed in full and signed by authorized district personnel;
 - c) Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d) Withdrawal or long-term suspension (over 5 school days) for any special education transportation communicated in writing by authorized district personnel; no billing adjustments will be made if not submitted in writing in advance;
 - e) Strict adherence to the established payment schedule.
- 4) Additional Cost: All additional costs generated by unique requests, including but not limited to mid-day runs or early dismissals, will be borne by the district making such request. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year may necessitate a reapportionment and adjustment of costs. If an athletic or field trip charter cancellation occurs after the bus departs from the terminal, a cancellation fee of the first 2 hours of the scheduled trip contracted amount will be charged.
- 5) The SCESC accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the SCESC is otherwise notified, in writing, to delete the pupil from the assigned route.
- 6) The SCESC will contract transportation each day while school or classes attended are in session unless the Board's district is closed due to weather conditions (snow, ice, flooding, etc.). The SCESC accepts no responsibility for defaults by transportation contractors; however, the SCESC will make every effort to re-establish transportation expediently.
- 7) Other Services: The SCESC also provides safety training, and other related transportation services for an additional fee as a shared services program, the Board may participate at any time.
- 8) Length of Agreement: This agreement and obligations and requirements therein shall be in effect between September 1, 2024 and August 31, 2025.
- 9) Entire Agreement: This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 10) It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the Executive County Superintendent of the County of Somerset.

E-13 APPROVAL OF TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2024-2025

WHEREAS, the Manville Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expense by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$3,000 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C.6A:23B-1.1 et seq. As being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$60,000 for all staff and board members.

E-14 APPROVAL TO TERMINATE PARENTAL TRANSPORTATION CONTRACT

RESOLVED, the Board of Education approves the termination of the previously approved parental transportation contract in the amount of \$11,278.32 *[start 7/3/2023]* for student #302624 *(approved 7/18/2023, item E-5)*, final prorated amount paid was \$1,181.54 *[end 10/1/2023]*.

E-15 APPROVAL TO TERMINATE PARENTAL TRANSPORTATION CONTRACT

RESOLVED, the Board of Education approves the termination of the previously approved parental transportation contract in the amount of \$15,357.46 *[start 10/2/2023]* for student #302624 *(approved 10/17/2023, item E-18)*, final prorated amount paid was \$1,195.48 *[end 10/18/2023]*.

E-16 APPROVAL OF AMENDED TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves the amended annual Parent Transportation Agreement for Student #302624 for the 2023-24 School Year in the amount of \$12,416.51, to start 1/29/2024 and end 6/30/2024 *(agenda 2/21/24, item #E-16)*..

E-17 APPROVAL OF ADOPTION OF PRELIMINARY BUDGET 2024-2025, CAPITAL RESERVE WITHDRAWAL & AUTHORIZATION TO SUBMIT BUDGET TO THE COUNTY FOR APPROVAL

BE IT RESOLVED THAT the Manville Board of Education approves the Preliminary Budget for the 2024-2025 school year in the amount of:

| | 2024-2025 Total Expenditures | Less : Anticipated Revenue | Tax Levy |
|----------------------|------------------------------|----------------------------|--------------|
| General fund | \$44,839,303 | \$29,183,287 | \$15,656,016 |
| Special Revenue Fund | \$5,217,725 | \$5,217,725 | 0 |
| Debt Service | 0 | 0 | 0 |
| Total | \$50,057,028 | \$34,401,012 | \$15,656,016 |

BE IT FURTHER RESOLVED that the Manville Board of Education approves a Capital Reserve Withdrawal in the amount of \$875,000 (Capital Reserve Withdrawal, Recap of Balances – Transfer to Debt Service fund) for debt service payments in the 2024-2025 school year.

BE IT FURTHER RESOLVED that the Manville Board of Education authorizes the Business Administrator to submit the 2024-2025 Preliminary Budget to the County Superintendent for review and approval.

E-18 APPROVAL FOR ASSESSMENT SERVICES

RESOLVED, the Board of Education approves the services of Dr. Zachary Yeoman from Somerset Psychological Group for services to a student. At a rate of \$2,500.00, for Psychiatric Evaluation. for the 2023-2024 School Year.

E-19 APPROVAL FOR PARETTE SOMJEN ARCHITECTS TO SUBMIT NJDOE STATE APPLICATIONS FOR THE FOLLOWING PROJECTS

RESOLVED, the Board of Education previously awarded the professional services contract for the following School Facilities Projects:

| | |
|----------|--|
| PSA 9777 | 1600 Brooks Boulevard Building Acquisition |
| PSA 9879 | New Chair Lift at Alexander Batcho Intermediate School |
| PSA 9880 | New Chair Lift at Roosevelt School |
| PSA 9895 | Interior Renovations at 1600 Brooks Boulevard |
| PSA 9896 | Interior Renovations at Alexander Batcho Intermediate School |
| PSA 9896 | New Corridor Doors at Manville High School |

BE IT RESOLVED, that the Board authorizes and approves the Business Administrator and Parette Somjen Architects to prepare and submit all necessary plans and paperwork to the Department of Education for the above listed Projects to serve as applications to the Office of School Facilities and amendments to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, that these projects shall be "Other Capital" projects and the Board of Education is not seeking State funding; and

BE IT FURTHER RESOLVED, that the Board authorizes and approves the Business Administrator and Parette Somjen Architects to solicit bids for the purpose of completing these Projects; and

BE IT FURTHER RESOLVED, the Board President, Superintendent, School Business Administrator/ Board Secretary, and Board Counsel are hereby authorized to execute any and all

documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.

E-20 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the agreement with Easterseals NJ for Transition Services for the Extended School Year 2023-2024 not to exceed \$5,400.00

E-21 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the agreement with Easterseals NJ for Transition Services for the 2024-2025 School Year, not to exceed \$128,800.00

E-22 ACCEPT FEDERAL GRANT AWARD

RESOLVED, the Board of Education accepts FY24 Title I SIA Part A funds in the amount of \$148,800.

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

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

F. Referendum Committee: Timothy Kenyon, *Chairperson*

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

At 8:25 p.m., Mrs. Fleming 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 and comments from the public.

Ms. Roberta Walters
93 South 16th Avenue
Manville, NJ 08835

- Ms. Walters wanted to thank the Board for allowing her to bring her therapy dog Bella to school.

At 8:28 p.m., Mrs. Fleming motioned to close the meeting to the public. The motion was seconded by Ms. Erickson and approved by unanimous voice vote.

X. **OLD BUSINESS/NEW BUSINESS**

OLD BUSINESS

- None

NEW BUSINESS

- None

At 8:33 p.m., Ms. Babich made a motion to enter Closed Session. Items discussed would be in reference to items #4 & #7 listed below. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

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*

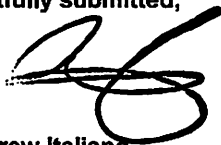
FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

At 8:45 p.m., Ms. Babich made a motion to end Closed Session. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

XII. ADJOURNMENT

At 8:47 p.m., Ms. Babich made a motion to adjourn the meeting. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

Respectfully submitted,



Mr. Andrew Italiano
Business Administrator/Board Secretary