

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

**MINUTES – REGULAR MEETING**

February 21, 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, 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:** None

**V. Oath of Office administered to the successful candidates. (18A: 12-2.1)**

- Administered by Mr. Andrew Italiano, Business Administrator
  - Louis Duran
  - Louis Petzinger

**VI. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the revised minutes of the January 2, 2024 reorganization meeting and the regular minutes of the following meeting: January 17, 2024.**

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

**AYES:** Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac  
**NAYES:** None

**ABSTAIN:** Louis Duran, Louis Petzinger  
**ABSENT:** None

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

- Suspension Report/HIB Report
- Humanities Presentation- Mr. Storey
- General Updates
- Middle Earth Partnership
- Student/Staff Member Awards

**Dr. Maroun reported on the following items:**

- Suspension Report/HIB Report
- General Updates
  - Items from the agenda
    - Updated Curriculum
    - Special Olympics Coaches
    - Partnership with RVCC for student field observations
    - Special Olympics Partnership to Host Events at MHS.
    - Security Audit
    - Acceptance of NJSDA Emergent Needs Funding
    - CDL Training
- MHS Boys & Girls Basketball CJ Group I First Round State Home Games
- Partnership with Middle Earth

**Student Representative, Elaeny Batista reported on the following items:**

- Past Events
  - Kindness Spirit Week
  - Winter Wonderland Dance (grades 6-8)
  - CJMEA ABIS Performance
- Upcoming Events
  - Free Softball Pitching Clinic
  - POPS Concert
- Student Council sold carnations and gave them out on Valentine's Day.

**Mr. Damian Storey reported on the following items:**

- Humanities Presentation

**At 8:00 p.m., Mrs. Breen made a motion to take a brief recess. The motion was seconded by Mrs. Fleming 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 Mrs. Lukac and approved by unanimous voice vote.**

**Dr. Maroun presented the Student and Staff Member Awards.**

**Mr. Kenyon acknowledged Dr. Maroun's recent article that was published in Forbes and mentioned what a great accomplishment that was.**

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

**VIX. 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:

- Discussed the school calendar
- Discussed the High Impact Tutoring Grant
- Discussed the presentations by Middle Earth
- Discussed the presentation by Mr. Storey
- Next meeting is March 6th at 6:00 p.m.

Ms. Babich moved items B-1 through B-5 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 January 17, 2024 regarding student case numbers:
- 257173\_MHS\_12192023
  - 256509\_ABI\_12112023
  - 257363\_RES\_12212023
  - 257365\_RES\_12212023
  - 257364\_RES\_12212023
  - 257366\_RES\_12212023

**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	Kieran Bonsignore	New Jersey Music Educators Association Conference	Atlantic City Convention Center Atlantic City, NJ	February 22-24, 2024	Registration: N/A Mileage: \$111.86	11-000-223-580-065-000-000
B	Melissa Lavy	2024 NJ STEM Conference for K-12 Teachers	Caldwell University Caldwell, NJ	March 8, 2024	Registration: N/A Mileage: \$37.60	11-000-223-580-090-000-000
C	Christa Mawn	AMTNJ Spring Conference Mathematics Beyond Numbers (presenting)	Rutgers University Livingston Campus Piscataway, NJ	March 15, 2024	Registration: N/A Mileage: N/A	N/A
D	Heather Sheffrin	Nursing Conference: NJSSNA Spring Conference	The Heldrich Hotel New Brunswick, NJ	March 16, 2024	Registration: \$199.00 Mileage: \$11.66	11-000-219-320-000-000-000 11-000-213-580-000-000-000
E	Jessica Storey	Nursing Conference: NJSSNA Spring Conference	The Heldrich Hotel New Brunswick, NJ	March 16, 2024	Registration: \$199.00 Mileage: \$10.62	11-000-219-320-000-000-000 11-000-213-580-000-000-000
F	Larissa Mattei	Stop the Bleed for NJ Educator	SC ESTA Hillsborough, NJ	February 27, 2024	Registration: N/A Mileage: \$3.95	11-000-223-580-080-000-000
G	Jacinta Da Silva	FLENJ Annual Conference	New Brunswick, NJ	March 13, 2024	Registration: \$140.00 Mileage: \$10.90	20-270-200-500-000-000-000 11-000-223-580-090-000-000
H	Keith Gardner	2024 NJSBGA Conference Expo	Harrah's Waterfront Conference Center Atlantic City, NJ	March 17-20, 2024	Registration: \$325.00 Mileage: \$112.80 Hotel: \$256.21	11-000-251-330-000-002-000 11-000-230-580-000-000-000 11-000-223-320-000-000-000
I	Mark Manderski Jr.	2024 NJSBGA Conference Expo	Harrah's Waterfront Conference Center Atlantic City, NJ	March 17-20, 2024	Registration: \$500.00 Mileage: \$109.79 Hotel: \$256.21	11-000-251-330-000-002-000 11-000-230-580-000-000-000 11-000-223-320-000-000-000

J	Leticia Jankowski	FLENJ Annual Conference	New Brunswick, NJ	March 13, 2024	Registration: \$140.00 Mileage: \$10.90	20-270-200-500-000-000-000 11-000-223-580-050-000-000
K	Patrick Gorbatak	NJCAHPE Meeting and Workshop	Princeton, NJ	February 27, 2024	Registration: N/A Mileage: \$15.70	11-000-230-580-000-000-000
L	Kelli Eppley	NJSPA/FEA Gifted & Talented Education Committee Meeting	Monroe, NJ	February 28, 2024	Registration: N/A Mileage: N/A	N/A
M	Kelli Eppley	NJSPA Annual Leadership Conference Grant Funding	Montclair University Montclair, NJ	June 7, 2024	Registration: N/A Mileage: \$39.48	11-000-223-580-050-000-000
N	Damian Storey	NJSPA Annual Leadership Conference Grant Funding	Montclair University Montclair, NJ	June 7, 2024	Registration: N/A Mileage: \$39.48	11-000-223-580-050-000-000
O	Kaitlyn Hennelly	NJSPA Legally Compliant IEPs	Monroe, NJ	March 12, 2024	Registration: N/A Mileage: \$24.91	11-000-223-580-065-000-000
P	Kelli Eppley	ESSA Identified Schools	Piscataway, NJ	February 22, 2024	Registration: N/A Mileage: N/A	N/A
Q	Kelli Eppley	LinkIt/2024 Spring User Groups!	North Plainfield, NJ	March 8, 2024	Registration: N/A Mileage: \$11.56	11-000-230-580-000-000-000
R	Renee Lo Cascio	IMSE Phonological Awareness	Virtual	Asynchronous	Registration: \$400.00 Mileage: N/A	20-270-200-500-000-000-000
S	Cawley Robinson	IMSE Phonological Awareness	Virtual	Asynchronous	Registration: \$400.00 Mileage: N/A	20-270-200-500-000-000-000
T	Laina Penrose	IMSE Phonological Awareness	Virtual	Asynchronous	Registration: \$400.00 Mileage: N/A	20-270-200-500-000-000-000
U	Kelli Eppley	A New ERA AI for Learning	Montclair University, Montclair, NJ	March 12, 2024	Registration: \$130.00 Mileage: \$40.00	20-270-200-500-000-000-000 11-000-230-580-000-000-000
V	Jen Guydos	Strengthen Your Math Instr. For Your English Language Learners	Virtual	April 15, 2024	Registration: \$279.00 Mileage: N/A	20-270-200-500-000-000-000

W	Maureen Stephen	NJASCD Whole Child Conference	Monroe, NJ	April 17, 2024	Registration: \$149.00 Mileage: \$20.00	20-270-200-500-000-000-000 11-000-223-580-050-000-000
X	Rebecca Fosbre	NJASCD Whole Child Conference	Monroe, NJ	April 17, 2024	Registration: \$149.00 Mileage: \$20.00	20-270-200-500-000-000-000 11-000-223-580-050-000-000
Y	Maddison August	NJASCD Whole Child Conference	Monroe, NJ	April 17, 2024	Registration: \$149.00 Mileage: \$20.00	20-270-200-500-000-000-000 11-000-223-580-050-000-000
Z	Megan Todd	NJASCD Whole Child Conference	Monroe, NJ	April 17, 2024	Registration: \$149.00 Mileage: \$20.00	20-270-200-500-000-000-000 11-000-223-580-050-000-000
A-1	Audra Burns	NJASA Focused Discussions on Critical Yearly Decisions	Virtual	March 14, 2024	Registration: \$200.00 Mileage: N/A	11-000-251-330-000-002-000
A-2	Audra Burns	Personnel Processing	Eatontown, NJ	May 14, 2024	Registration: N/A Mileage: \$39.29	11-000-230-580-000-000-000
A-3	Samantha Kosty	LinkIt/2024 Spring User Groups	North Plainfield, NJ	March 8, 2024	Registration: N/A Mileage: \$11.56	N/A 11-000-230-580-000-000-000
A-4	Danae Heywood	NJASCD Whole Child Conference	Monroe, NJ	April 17, 2024	Registration: \$149.00 Mileage: \$20.00	20-270-200-500-000-000-000 11-000-223-580-050-000-000
A-5	Danae Heywood	LinkIt/2024 Spring User Groups	North Plainfield, NJ	March 8, 2024	Registration: N/A Mileage: \$11.56	N/A 11-000-230-580-000-000-000
A-6	Siobhan McLaughlin-Lopez	Bilingualism & Disabilities	TCNJ Ewing, NJ	May 2, 2024	Registration: \$195 Mileage: \$23.97	11-000-223-320-000-000-000 11-000-223-580-065-000-000
A-7	Emily Eick	Bilingualism & Disabilities	TCNJ Ewing, NJ	May 2, 2024	Registration: \$195 Mileage: \$23.97	11-000-223-320-000-000-000 11-000-223-580-090-000-000
A-8	Maureen Tanko	Bilingualism & Disabilities	TCNJ Ewing, NJ	May 2, 2024	Registration: \$195 Mileage: \$23.97	11-000-223-320-000-000-000 11-000-223-580-090-000-000
A-9	Kathryn Milewski	Bilingualism & Disabilities	TCNJ Ewing, NJ	May 2, 2024	Registration: \$195 Mileage: \$23.97	11-000-223-320-000-000-000 11-000-223-580-080-000-000
B-1	Jacqueline Mendez Cubero	FLENJ Annual Conference	New Brunswick, NJ	March 13, 2024	Registration: \$140.00 Mileage: \$10.90	20-270-200-500-000-000-000 11-000-223-580-050-000-000
B-2	Samantha Harris	NJASC 2024 Advisors Workshop	East Windsor, NJ	March 25, 2024	Registration: \$35.00 Mileage: \$22.47	20-270-200-500-000-000-000 11-000-223-580-050-000-000
B-3	Randi Sullivan	NJASC 2024 Advisors	East Windsor, NJ	March 25, 2024	Registration: \$35.00	20-270-200-500-000-000-000

		Workshop			Mileage: \$22.47	11-000-223-580-050-000-000
B-4	Olivia Thomas	TPOT/Pyramid Training	Virtual	Various	Registration: \$1100.00 Mileage: N/A	20-218-200-580-090-000-000 N/A
B-5	Mike Forte	Westward Expansion	Pheonixville, PA	March 6, 2024	Registration: N/A Mileage: \$67.00	11-000-223-580-065-000-000
B-6	Adam Fitting	NJECC's 38th Annual Technology Conference	Montclair, NJ	March 12 & 13, 2024	Registration: \$215.00 Mileage: \$39.76	20-270-200-500-000-000-000 11-000-223-580-065-000-000
B-7	Adam Fitting	NJECC AI Certification Program for K-12 Educators	Virtual	April 29-May 9, 2024	Registration: \$270.00 Mileage: N/A	20-270-200-500-000-000-000
B-8	Siobhan McLaughlin-Lopez	Bilingualism & Disabilities: Critical Steps to Differentiate Both Bilingualism & Disabilities	TCNJ Ewing Twp. NJ	May 2, 2024	Registration: \$195.00 Mileage: 23.97	11-000-223-320-000-000-000 11-000-223-580-065-000-000
B-9	Kathryn Milewski	Bilingualism & Disabilities: Critical Steps to Differentiate Both Bilingualism & Disabilities	TCNJ Ewing Twp. NJ	May 2, 2024	Registration: \$195.00 Mileage: \$23.97	11-000-223-320-000-000-000 11-000-223-580-065-000-000
B-10	Donald Johnstone	The Standard Reunification Method	RVCC	March 27 & 28, 2024	N/A	N/A
C-1	Stephen Venuto	The Standard Reunification Method	RVCC	March 27 & 28, 2024	N/A	N/A
C-2	Bradstreet Rand	AI Certification Program for K-12 Educators from NJECC	Virtual	April 23, 25, & 30, 2024 and May 2, 7, & 9, 2024	Registration: \$270.00 Mileage: N/A	20-270-200-500-000-000-000
C-3	Bradstreet Rand	NJ Educational Technology Conference	Montclair, NJ	March 12 & 13, 2024	Registration: \$215.00 Mileage: \$39.76	20-270-200-500-000-000-000 11-000-223-580-065-000-000
C-4	Jacqueline Mendez	Social Emotion Character	New Brunswick, NJ	March 4, 2024	Registration: N/A Mileage: \$13.63	11-000-223-580-050-000-000

		Development				
C5	Leticia Jankowski	Social Emotion Character Development	New Brunswick, NJ	March 4, 2024	Registration: N/A Mileage: \$13.63	11-000-223-580-050-000-000
C-6	Candelaria Arrieta	FLENJ Annual Conference	New Brunswick, NJ	March 13, 2024	Registration: \$140.00 Mileage: \$10.90	20-270-200-500-000-000-000 11-000-223-580-050-000-000
C-7	Argjiro Pango	FLENJ Annual Conference	New Brunswick, NJ	March 13, 2024	Registration: \$140.00 Mileage: \$10.90	20-270-200-500-000-000-000 11-000-223-580-050-000-000
C-8	Elizabeth Jaques	AMTNJ Spring Conference Mathematics Beyond Numbers	Rutgers Piscataway, NJ	March 15, 2024	Registration: \$215.00 Mileage: \$11.19	20-270-200-500-000-000-000 11-000-232-580-065-000-000
C-9	Cecilia West	AMTNJ Spring Conference Mathematics Beyond Numbers	Rutgers Piscataway, NJ	March 15, 2024	Registration: \$215.00 Mileage: \$11.19	20-270-200-500-000-000-000 11-000-232-580-065-000-000
C-10	Jennifer Guydos	AMTNJ Spring Conference Mathematics Beyond Numbers	Rutgers Piscataway, NJ	March 15, 2024	Registration: \$215.00 Mileage: \$11.19	20-270-200-500-000-000-000 11-000-232-580-050-000-000
D-1	Samantha Harris	AMTNJ Spring Conference Mathematics Beyond Numbers	Rutgers Piscataway, NJ	March 15, 2024	Registration: \$215.00 Mileage: \$11.19	20-270-200-500-000-000-000 11-000-232-580-050-000-000
D-2	Dorothy Eason	Regional Reunification Exercise "I Love U Guys Foundation"	Branchburg, NJ	March 27 & 28, 2024	Registration: N/A Mileage: \$7.90	11-000-223-580-090-000-000
D-3	Dana Correnti	Regional Reunification Exercise "I Love U Guys Foundation"	Branchburg, NJ	March 27 & 28, 2024	Registration: N/A Mileage: \$7.90	11-000-223-580-090-000-000
D-4	Ifat Sade	Regional Reunification Exercise "I Love U Guys Foundation"	Branchburg, NJ	March 27 & 28, 2024	Registration: N/A Mileage: \$7.90	11-000-223-580-090-000-000



D-5	Kelly Faschan	School Safety Speaker Series Dr. Melissa Reeves	Burlington, NJ	March 15, 202	Registration: N/A  Mileage: \$40.75	11-000-232-580-065-000-000
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**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 15, 2024 (originally approved on the October 17, 2023 Board Agenda for May 3, 2024)	Broadway, NYC Transportation: Charter Everything, Inc.	MHS Drama Club Grades 9-12 <i>Approx. 40 Students</i>	Drama students will experience a Broadway play
B	May 13, 2024	NJ School of Conservation Sandyston, NJ Transportation: District	ABIS ML Students Grades: 5-8 <i>Approx. 25-30 Students</i>	Students will learn language development skills, art, and science, SEL
C	February 26, 2024	The College of New Jersey Transportation: Somerset County ESC Bus	MHS Middle Earth Grades: 11 & 12 <i>Approx. 25 students</i>	Youth Readiness Program
D	August 20-23, 2024	Pine Forest Cheer Camp	MHS Varsity Cheer Team <i>Approx. 15 Students</i>	UCA stunts, dances, cheers, techniques, and safety
E	April 12, 2024 (originally approved on the August 8, 2023 agenda for April 9, 2024)	Duke Farms Transportation: Provided by Duke Farms	5th Grade <i>Approx. 123 Students</i>	Science - Climate Change Standards
F	May 30, 2024 (originally approved on the August 8, 2023 agenda for May 29, 2024 )	Duke Farms Transportation: Provided by Duke Farms	Environmental Club <i>Approx. 15 Students</i>	Science - Climate Change Standards
G	May 23, 24, and 31, 2024 (originally approved on the August 8, 2024 agenda for May 22 and 23, 2024)	Duke Farms Transportation: Provided by Duke Farms	Preschool <i>Approx. 125 Students</i>	Science - Early Childhood Learning

**B-4** RESOLVED, the Board of Education approves the following out of district amendment 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	#001	Somerset Secondary Academy	2023-2024	\$56,120
B	#6	The Harbor School	2023-2024	\$118,454.70

- B-5** RESOLVED, the Board of Education approves the revision and alignment of district curricula with the State Board Adopted Standards for implementation during the 2023-2024 School year:

**ALEXANDER BATCHO INTERMEDIATE**

[Band Grades 5-8 Curriculum](#)  
[Robotics \(Grade 8\) Curriculum](#)

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:

- On February 8th, met with MBA for introductions and to set the next three dates as follows:
  - 3/12 @ 6:00 p.m.
  - 3/21 @ 6:00 p.m.
  - 4/9 tentative @ 6:00 p.m.

- D. Personnel**

Mrs. Breen 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	Deborah Gregor	Secretary ABIS	Paid Leave of Absence in accordance with FMLA & NJ FLA	May 8 through on or about July 5, 2024
B	Russell Borawski	Custodian District	Resignation	February 20, 2024
C	Alisha Borkowski	Teacher Language Arts ABIS	Resignation	March 12, 2024
D	Robin Galida	Lunch Aide, P/T Weston	Resignation	January 27, 2024
E	Carolyn Cottrell	Instructional Asst, P/T Weston	Resignation	February 10, 2024

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

Line Item	Name	Position	Certificate	Compensation	Effective Dates
A	Dana Minicozzi	Teacher, Health & PE MHS	CE, Teacher of Health & PE (1605)	BA, Step 2 \$56,010	On or about March 1, 2024
B	Tavian Alford	Lunch Aide/Hall Monitor, P/T Roosevelt	Substitute Certification	Step 2, \$24.94/hr	On or about February 22, 2024
C	Susan Cornet	Teacher, ELA ABIS	Std, Elementary School Teacher	BA, Step 5 \$57,010	March 11, 2024
D	Travis Smith	Teacher, PE <i>Maternity Leave Replacement</i>	CE, Elem School Teacher K-6 Limited CE, Health & PE	BA, Step 1 \$55,510	March 22 - June 17, 2024
E	Rhoda Asante	Instructional Asst, P/T	Substitute Certification	\$23.21/per hr	February 22, 2024
F	Reena Makhloga	Teacher, Mathematics ABIS	Provisional, Teacher of Mathematics	MA, Step 11 \$69,460	On or about April 23, 2024

**D-3** RESOLVED, the Board of Education employs 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	Anvita Negi (replacing Nicole Eardley)	Tutor	\$40.00 per hour, not to exceed 40 hours	February - June 2024
B	Karen Sweeney (replacing Rachel Stoddard)	Tutor	\$40.00 per hour, not to exceed 80 hours	February - June 2024
C	Kaitlin Hennelly	Website Development	\$40.00 per hour, not to exceed 25 hours	February - June 2024
D	Julia T.M.-Bowie	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
E	Glenna Gray	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
F	Kaitlin Hennelly	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
G	Deborah Parvin	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
H	Laura Landau	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
I	Corinne Petersen	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year

J	Olivia Thomas	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
K	Stacey Jaconski	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
L	Diane Harper	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
M	Katrina De La Cruz	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
N	Samantha Moreno	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year
O	Kelly Bravo	SIOP Trainer	\$40.00 per hour, not to exceed 2 hours	2023-02024 School Year

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

Line Item	Name	Position	Compensation (As Per MEA Contract)	Effective Dates
A	Jacob Bentz	MHS Assistant Baseball Coach	\$5,777.00	Spring 2024
B	Gabriel Van Buren	ABIS Head Baseball Coach	\$3,600.00	Spring 2024
C	Kira Solt	MHS Assistant Track and Field	\$5,777.00	Spring 2024
D	Luis Monterroso	ABIS Track Coach	\$3,600.00	Spring 2024
F	Kelsey Schuster	MHS Assistant Softball Coach (resigned from <b>volunteer</b> MHS Golf Coach)	\$5,777.00	Spring 2024
G	Kevin Pacheco	ABIS Intramurals	\$1,683.00	Spring 2024
H	Amanda Wilde	Head Coach Special Olympics	\$8286.00	2023-2024 School Year
I	Megan Kohler	Assistant Coach Special Olympics	\$5777.00	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	Tavian Alford	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
B	Arthur Johnson	Sub Custodian	\$20.00 per hour	2023-2024 School Year

C	Travis Smith	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
D	Carl Cimiluca	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
E	Aasia Ahmad	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	Thomas Fett	Music Teacher	\$1900 per Contract	Semester 2
B	Dawn Vornlocker	Special Education	\$1900 per Contract	Semester 2

**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	Marybeth Heater	RVCC	February 22, 2024 - May 3, 2024	MHS
B	Kelly Zona	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
C	Emma Osborn	RVCC	February 22, 2024 - May 3, 2024	Weston
D	Sarah Bolger	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
E	Jessica Powell	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
F	Julie Salloum	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
G	Danielle Oppong	RVCC	February 22, 2024 - May 3, 2024	Weston
H	Kaitlin O'Boyle	RVCC	February 22, 2024 - May 3, 2024	Weston
I	Kiara Pereira	RVCC	February 22, 2024 - May 3, 2024	MHS
J	Sophie Goodacre	RVCC	February 22, 2024 - May 3, 2024	ABIS
K	Maritza Reyes-Jimenez	RVCC	February 22, 2024 - May 3, 2024	Weston
L	Jordan Smith	RVCC	February 22, 2024 - May 3, 2024	ABIS
M	Jennifer Monteiro	RVCC	February 22, 2024 - May 3, 2024	ABIS
N	Claire Green	RVCC	February 22, 2024 - May 3, 2024	ABIS



O	Alexander Smythe	RVCC	February 22, 2024 - May 3, 2024	ABIS
P	Emily Boniface	RVCC	February 22, 2024 - May 3, 2024	ABIS
Q	Brandon DeAlmeida	RVCC	February 22, 2024 - May 3, 2024	ABIS
R	Yaneira Camarillo Galindo	RVCC	February 22, 2024 - May 3, 2024	ABIS
S	Allen Collins	RVCC	February 22, 2024 - May 3, 2024	ABIS
T	Breanna Ferenzi	RVCC	February 22, 2024 - May 3, 2024	MHS
U	Ace Quiampang	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
V	Brandon Fisher	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
W	Giuseppe Capasso	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
X	Giovanna Longhi	RVCC	February 22, 2024 - May 3, 2024	Roosevelt
Z	Samanta Mena	RVCC	February 22, 2024 - May 3, 2024	ABIS
A-1	Nicholas Nawrotzki	RVCC	February 22, 2024 - May 3, 2024	ABIS
A-2	Jared Pizza	RVCC	February 22, 2024 - May 3, 2024	MHS
A-3	Corey Crater	RVCC	February 22, 2024 - May 3, 2024	MHS
A-4	Tyja Evans	RVCC	February 22, 2024 - May 3, 2024	MHS
A-5	Nicole Gyeski	RVCC	February 22, 2024 - May 3, 2024	MHS
A-6	Kaylah Kritzar	RVCC	February 22, 2024 - May 3, 2024	Weston
A-7	Noah Ludwigsen	RVCC	February 22, 2024 - May 3, 2024	Weston
A-8	Brianna Berrocal	Kean University	February 22, 2024 March 22, 2024	Weston

**D-8** RESOLVED, the Board of Education Approves the following staff members as Mentors for Provisional Certificated staff for the school year 2023-2024:

Line Item	Mentor	Mentee	Observation Period	School
A	Natalia Hughes	Dawn Vornlocker	February 22, 2024 - December 15, 2024	MHS
B	Dennis Petrone	Dana Minicozzi	March 1, 2024 - December 15, 2024	MHS

- D-9** RESOLVED, the Board of Education approves the following positions with staff members as follows:

Line Item	Name	Position	Compensation	Effective Dates
A	Valerie Zuza	F/T Instructional Aide MHS	\$36,905.00 <i>Prorated</i>	February 22, 2024
B	Christine Gorbatak	F/T Instructional Aide Roosevelt	\$34,661.00 <i>Prorated</i>	February 22, 2024

The motion was seconded by Ms. Erickson 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 Middle Earth presentation
- Discussed a presentation by Parette Somjen Architects
- Discussed the budget
- Discussed the CDL program
- Next meeting is March 11th at 6:30 p.m.

Mrs. Breen moved items E-1 through E-25, with the exception of E-4 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 December 2023;

WHEREAS, these reports show the following balances on December 31, 2023;

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$10,694,287.20	
(11) Current Expense		\$3,173,701.03
(12) Capital Outlay		\$65,187.63
(13) Special Schools		
(20) Special Revenue Fund	\$729,304.05	\$2,120,880.84
(30) Capital Projects Fund	\$289,859.79	\$40,680.40
(40) Debt Service Fund		

TOTAL	\$11,713,451.04	\$5,400,449.90
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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 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 December 2023;

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

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$11,586,654.46	
(11) Current Expense		\$3,043,599.78
(12) Capital Outlay		\$70,051.23
(13) Special Schools		
(20) Special Revenue Fund	\$579,507.67	\$2,152,426.17
(30) Capital Projects Fund	\$289,985.16	\$40,680.40
(40) Debt Service Fund		
TOTAL	\$12,456,147.29	\$5,306,757.58

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		\$2,730,095.37
Special Revenue Fund #20		\$381,815.48
Capital Projects Fund #30		
Debt Service Fund #40		
<b>TOTAL</b>		<b>\$3,111,910.85</b>

Mrs. Breen moved item E-4 as follows:

**E-4 CAFETERIA CLAIMS**

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

Check #	Date	Vendor	Amount
3240	01/24/2024	Hertz Furniture Systems LLC	\$43,992.00
3241	01/24/2024	Edvocate	\$2,596.00
3242	01/24/2024	Aramark- December	\$110,349.90
3243	01/24/2024	Breakdown Products	\$285.00
3244	01/24/2024	Service Plus	\$899.18
3245	01/24/2024	Maryann Morris	\$11.55
		<b>TOTAL:</b>	<b>\$158,133.63</b>

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  
**NAYES:** None  
**ABSTAIN:** Louis Petzinger  
**ABSENT:** None

**E-5 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 December 2023, as shown on **Addendum I**.

**E-6 ACCEPTANCE OF DONATION**

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

Line Item	Amount/Items	Organization	Use
A	\$300/Student Supplies	CASA SHAW Lebanon, NJ	Manville School District Students

**E-7 FACILITY USE REQUEST**

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	Special Olympics - NJ Area 10 Somerset County	Track & Field Meet	Manville High School Ned Panfile Stadium	5/10/2024 & 5/11/2024 Friday & Saturday	8:00 am - 7:00 pm	N/A
B	Special Olympics - NJ Area 10 Somerset County	SONJ Area 10 Somerset County Walk Fundraiser	Manville High School Ned Panfile Stadium	6/22/2024 Saturday	9:00 am - 6:00 pm	N/A
C	Soccer Centers Tom Nota	Soccer Training	Manville High School Ned Panfile Stadium	3/4/2024-6/7/2024 M, T, W, Th	6:00 pm - 9:00 pm	N/A
D	Soccer Centers Tom Nota	Soccer Training	Manville High School Ned Panfile Stadium	3/8/2024-6/7/2024 Friday	6:00 pm - 7:30 pm	N/A
E	Soccer Centers Tom Nota	Soccer Training	Manville High School Ned Panfile Stadium	3/23/2024-6/1/2024 Saturday	12:00 pm - 6:00 pm	N/A
F	Soccer Centers Tom Nota	Soccer Training	Manville High School Ned Panfile Stadium	3/24/24-6/2/2024 Sunday	8:00 am - 12:00 pm	N/A
G	GRIT Basketball Kerry Foderingham	Basketball Training	Manville High School Gymnasium	2/26/24 Monday	6:00 pm - 9:00 pm	TBD Custodial Overtime Fees
H	GRIT Basketball Kerry Foderingham	Basketball Training	Manville High School Gymnasium	2/27/24 Tuesday	6:00 pm - 9:00 pm	TBD Custodial Overtime Fees
						TBD

I	GRIT Basketball Kerry Foderingham	Basketball Training	Manville High School Gymnasium	3/2/2024-6/29/2024 Saturday	9:00 am - 1:00 pm	Custodial Overtime Fees
J	GRIT Basketball Kerry Foderingham	Basketball Training	Manville High School Gymnasium	2/22/2024-6/21/2024 Thursday	6:00 pm - 9:00 pm	TBD Custodial Overtime Fees
K	GRIT Basketball Kerry Foderingham	Basketball Training	Manville High School Gymnasium	2/23/2024-6/21/2024 Friday	6:00 pm - 9:00 pm	TBD Custodial Overtime Fees
L	GRIT Basketball Kerry Foderingham	Basketball Training	Manville High School Gymnasium	3/16/2024-3/30/2024 Saturday	9:00 am - 1:00 pm	TBD Custodial Overtime Fees
M	Manville Recreation	Softball Pitching Clinic	ABIS Gymnasium	3/14/2024-3/28/2024 Thursday	6:00pm to 8:00pm	N/A
N	Eastern Wind Symphony	Band Practice (Youth & Adult)	Manville High School Band Room	3/2/24, 3/16/24, 5/11/24 Saturdays	1:00 pm - 5:00 pm 8:30 am - 12:00 pm	\$700

#### E-8 APPROVAL OF TRANSPORTATION ROUTES FOR THE 2023/2024 SCHOOL YEAR

RESOLVED, the Board of Education approves the following transportation routes for the 2023/2024 school year:

Line Item	Route #	Bus Contractor	Destination	Total Amount
A	Q4215	Rkia Transportation, LLC	ABIS	\$1,050.00
B	Q4225	Guardian Angel Trans, LLC.	ABIS	\$17,108.00

#### E-9 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Garas Trans LLC for the following athletics trips totaling \$12,151.00:

Line Item	Trip #	Date	Destination	Price
A	ATH2335	10/13/2023	Bedminster Middle School	\$1,160.00
B	ATH2373	10/25/2023	Hewitt Park - Lambertville	\$1,305.00
C	ATH2472	2/3/2024	Bridgewater Raritan High School	\$2,030.00
D	ATH2473	2/5/2024	Middlesex High School	\$1,290.50
E	ATH2475	2/10/2024	Nottingham High School	\$2,320.00
F	ATH2473	2/17/2024	Bennett Center	\$2,450.50
G	ATH2483	2/8/2024	North Brunswick High School	\$1,595.00

			<b>Total</b>	\$12,151.00
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**E-10 APPROVAL OF JOINT TRANSPORTATION - AMENDED AMOUNTS**

RESOLVED, the Board of Education approves the **amended** Joint Transportation Agreement with Garas Trans LLC for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$3,770.00 :

Line Item	Trip #	Date	Destination	Price
A	ATH2416	12/29/2023	Faber Elementary School	\$1,015.00
B	ATH2417	12/29/2023	Faber Elementary School	\$1,015.00
C	ATH2432	01/13/2024	Delaware Valley Regional High School	\$1,740.00
	<i>*Amended from Item E-5 on 1/17/24 agenda</i>		<b>TOTAL</b>	<b>\$3,770.00</b>

**E-11 APPROVAL OF JOINT TRANSPORTATION - AMENDED AMOUNTS**

RESOLVED, the Board of Education approves the **amended** Joint Transportation Agreement with Garas Trans LLC for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$9,715.00 :

Line Item	Trip #	Date	Destination	Price
A	ATH2390	12/1/2023	Warren Hills Regional School	\$1,160.00
B	ATH2395	12/7/2023	Bridgewater Raritan High School	\$1,305.00
C	ATH2400	12/13/2023	Somerville Middle School	\$1,015.00
D	ATH2401	12/14/2023	Bernards High School	\$1,595.00
E	ATH2402	12/15/2023	Bound Brook High School	\$1,450.00
F	ATH2403	12/20/2023	Deerfield Middle School	\$1,160.00
G	ATH2413	12/27/2023	Faber Elementary School	\$1,015.00
H	ATH2414	12/27/2023	Faber Elementary School	\$1,015.00
	<i>*Amended from Item E-7 on 12/19/23 agenda</i>		<b>TOTAL</b>	<b>\$9,715.00</b>

**E-12 APPROVAL OF JOINT TRANSPORTATION - AMENDED AMOUNTS**

RESOLVED, the Board of Education approves the **amended** Joint Transportation Agreement with Garas Trans LLC for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$10,730.00 :

Line Item	Trip #	Date	Destination	Price
A	ATH2354	10/9/2023	Rutgers Preparatory School	\$1,160.00
B	ATH2355	10/9/2023	Bernards High School	\$1,160.00
C	ATH2367	10/16/2023	New Providence High School	\$1,450.00
D	ATH2382	10/20/2023	Wardlaw Hartridge High School	\$1,450.00
E	ATH2383	10/25/2023	Bridgewater Raritan High School	\$1,450.00
F	ATH2385	11/4/2023	Holmdel Park	\$1,740.00
G	ATH2387	11/1/2023	LaMonte Turf Field - Bound Brook	\$1,160.00
H	ATH2386	11/2/2023	LaMonte Turf Field - Bound Brook	\$1,160.00
	<i>*Amended from Item E-6 on 11/21/23 agenda</i>		TOTAL	\$10,730.00

**E-13 APPROVAL OF JOINT TRANSPORTATION - AMENDED AMOUNTS**

RESOLVED, the Board of Education approves the **amended** Joint Transportation Agreement with Garas Trans LLC for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$14,297.00 :

Line Item	Trip #	Date	Destination	Price
A	ATH2348	10/6/2023	Duke Farms - Hillsborough	\$623.50
B	ATH2360	10/13/2023	Highland Park High School	\$1,450.00
C	ATH2361	10/13/2023	Highland Park High School	\$1,450.00
D	ATH2380	10/14/2023	Thompson Park - Monroe Township	\$1,160.00
E	ATH2369	10/19/2023	Pleasant Valley Park	\$1,203.50
F	ATH2370	10/19/2023	Green Brook Middle School	\$1,015.00
G	ATH2371	10/23/2023	Somerville Middle School	\$1,450.00
H	ATH2374	10/25/2023	Thompson Park - Monroe Township	\$1,305.00
I	ATH2376	10/27/2023	Community Middle School - Bound Brook	\$1,160.00
J	ATH2377	10/28/2023	Thompson Park - Monroe Township	\$1,740.00
K	ATH2378	10/30/2023	Middlesex High School	\$1,740.00
	<i>*Amended from Item E-5 on 10/17/23 agenda</i>		TOTAL	\$14,297.00

**E-14 APPROVAL OF JOINT TRANSPORTATION - AMENDED AMOUNTS**

RESOLVED, the Board of Education approves the **amended** Joint Transportation Agreement with Garas Trans LLC for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$8,410.00 :

Line Item	Trip #	Date	Destination	Price
A	ATH2325	9/11/2023	South Hunterdon Regional High School	\$1,160.00
B	ATH2330	9/21/2023	Warren Hills Regional High School	\$1,450.00
C	ATH2333	9/23/2023	Delaware Valley Regional High School	\$1,450.00
D	ATH2334	9/25/2023	Columbia Park - Dunellen	\$1,740.00
E	ATH2336	9/27/2023	Immaculata, Nap Torpey Athletic Complex	\$1,160.00
F	ATH2337	9/28/2023	Warren Hills Regional High School	\$1,450.00
	<i>*Amended from Item E-12 on 9/19/23 agenda</i>		TOTAL	\$8,410.00

**E-15 APPROVAL OF JOINT TRANSPORTATION**

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Charter Everything, Inc. for the following field trips totaling \$2,350.00:

Line Item	Trip #	Date	Destination	Price
A	CT2333	5/15/2024	Moulin Rouge Theater	\$2,350.00
			Total	\$2,350.00

**E-16 APPROVAL OF TRANSPORTATION AGREEMENT**

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #302624 for the 2023-24 School Year in the amount of \$12,416.51.

**E-17 APPROVAL OF TRANSPORTATION AGREEMENT**

RESOLVED, the Board of Education approves Garas Trans LLC to cover all athletic trips for the Spring of 2024, as needed.

**E-18 APPROVAL OF ARCHITECT OF RECORD**

RESOLVED, the Board of Education approves the appointment of Greg Somjen, from the firm Parette Somjen Architects, Rockaway, New Jersey as the District Architect of Record for the period January 2024 through December 2024.

**E-19 APPROVAL OF ITINERANT TEACHER SERVICES**

RESOLVED, the Board of Education approves the agreement with Soliant Health, LLC for Itinerant Teacher Services as per the student IEP for the 2023-2024 School Year, at an hourly rate of \$85.00, not to exceed \$50,000.

**E-20 APPROVAL OF ITINERANT SOCIAL WORKER SERVICES**

RESOLVED, the Board of Education approves the agreement with Soliant Health, LLC for Itinerant Social Worker Services as per the student IEP for the 2023-2024 School Year, at an hourly rate of \$90.00, not to exceed \$50,000.

**E-21 APPOINTMENT OF A FUND COMMISSIONER TO THE DIPLOMA JOINT INSURANCE FUND**

**RESOLUTION**

**Appointment of a Fund Commissioner to the  
Diploma Joint Insurance Fund**

BE IT RESOLVED, by the Manville Board of Education, County of Somerset, State of New Jersey, hereby appoints Andrew Italiano, as Fund Commissioner to the Diploma Joint Insurance Fund;

and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the following:

1. Andrew Italiano  
(Fund Commissioner)
2. Diploma Joint Insurance Fund

I hereby certify the foregoing to be a true copy of a Resolution  
adopted by the \_\_\_\_\_,  
of the \_\_\_\_\_, on the \_\_\_\_\_  
day of \_\_\_\_\_ 20\_\_\_\_.

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL  
APPROVE: \_\_\_\_\_

OPPOSE: \_\_\_\_\_

**E-22 APPROVAL OF A SECURITY AUDIT**

RESOLVED, the Board of Education approves the agreement with EM Designs, LLC for a Security Audit not to exceed \$5,000.

**E-23 ACCEPTANCE OF NJSDA EMERGENT AND CAPITAL NEEDS FUNDING**

RESOLVED, the Board of Education accepts the NJSDA emergent and capital maintenance needs funding in the amount of \$43,028.

**E-24 APPROVAL OF CDL TRAINING SERVICES**

RESOLVED, the Board of Education approves the agreement with IRV, LLC for a CDL Training Course in the amount of \$6,500. Any additional training, if needed, can be provided at a rate of \$25 per hour.



**E-25 APPROVAL OF INFORMATION TECHNOLOGY AGREEMENT**

RESOLVED, the Board of Education approves the agreement with Millennium Communications Group, Inc. for IT equipment not to exceed \$11,015.55.

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

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

F. Referendum Committee: Timothy Kenyon, *Chairperson*

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

At 8:25 p.m., Mrs. Antonelli moved that the meeting be opened to the public for comment. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote. Mr. Kenyon invited questions and comments from the public.

No comments

At 8:25 p.m., Mrs. Antonelli motioned to close the meeting to the public. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

**XI. OLD BUSINESS/NEW BUSINESS**

**OLD BUSINESS**  
None

**NEW BUSINESS**

- Mrs. Breen mentioned that she attended the Somerset County Educational Services Commission meeting on February 7th and how SCESC is going through negotiations right now.
- Mrs. Lukac mentioned that we should consider bringing back banquets for celebrations.
- Mr. Kenyon mentioned the status of board certification and how that looks like it can happen around May 2025.

At 8:35 p.m. Mr. Kenyon made a motion to enter Closed Session. Items discussed would be in reference to item #7 listed below. The motion was seconded by Mr. Petzinger 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 9:03 p.m. Mr. Kenyon made a motion to end Closed Session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.**

### **XIII. ADJOURNMENT**

**At 9:04 p.m. Mrs. Breen made a motion to adjourn the meeting. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.**

Respectfully submitted,



**Mr. Andrew Italiano**  
**Business Administrator/Board Secretary**