

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

MINUTES – REGULAR MEETING

October 17, 2023 – 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 29, 2023, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION, AND READING OF THE MISSION STATEMENT

We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.

IV. ROLL CALL:

Present: Debra Babich, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Sharon Lukac

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

Absent: Justina Breen, Sairlin Parra

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

- o Administered by Mr. Paul Roth, Interim Business Administrator
 - Lisa Antonelli

At 7:02 p.m., Mr. Roth administered the Oath of Office to Mrs. Fleming. Mrs. Fleming was officially sworn in.

VI. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive minutes of the following meeting: September 19, 2023.

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

AYES: Debra Babich, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Sharon Lukac

ABSTAIN: Lisa Antonelli

ABSENT: Justina Breen, Sairilin Parra

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

- Suspension Report/HIB Report
- Student Achievement/Presentation on Assessment Data- K. Eppley
- General Updates
 - Introduction of Andrew Italiano, School Business Administrator/BOE Secretary
 - Donation from Thomas J. Kavanaugh VFW Post 2290 for Manville Arts
- Student/Staff Member Awards

Dr. Maroun reported on the following items:

- **Suspension Report/HIB Report**
- **General Updates**
 - **Introduction of Andrew Italiano, School Business Administrator/BOE Secretary**
 - **Donation from Thomas J. Kavanaugh VFW Post 2290 for Manville High School Instrumental & Vocal Music Programs**
- **Student & Staff Recognition Awards were given out**

Student Representative, Yliana Duran reported on the following items:

- **Past Events**
 - **Back to School Night**
 - **Fundraising at Somerset Patriot Stadium (Student Council - MHS)**
 - **Trunk or Treat (Weston)**
 - **Hispanic Outreach Night (Roosevelt)**
 - **Field Trip to Metlife Stadium (Future Business Leaders of America - MHS)**
 - **NJGPA Testing**
 - **DHMAS Vaping Presentations**
- **Upcoming Events**
 - **Homecoming Assembly 10/18**
 - **PSATS 10/19**
 - **Homecoming Football Game 10/20**
 - **Seal of Biliteracy Testing 10/20**
 - **Senior College App. Boot Camp 10/20**
 - **Homecoming Dance 10/26**
 - **PowderPuff Football 11/17**
- **Congratulations to the Boys Cross Country- Skyland Conference Mountain Division Champs!!**
- **Congratulations to Alison Rindgen, September Athlete of the Month & Ryan Pankowski, September Student of the Month**

Ms. Kelli Eppley, Assistant Superintendent reported on the following items:

- **Student Achievement/Presentation on Assessment Data**

- 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 7:54 p.m. Mr. Kenyon moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Ms. Babich and approved by unanimous voice vote. Mr. Kenyon invited questions from the public on agenda items only.

Andrew Italiano
Belvidere, NJ

- Mr. Italiano wanted to thank the Board for their consideration.

At 7:56 p.m. Mr. Kenyon motioned to close the meeting to the public. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

IX. COMMITTEE REPORTS:

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

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

- No meeting held tonight.
- Setting a new schedule.

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

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

- Last meeting was held on October 2, 2023.
- Narcan training
- CPR Classes
- Restraint Training

Ms. Babich moved items B-1 through B-6 as follows:

B-1 RESOLVED, the Board of Education approves the following professional development for school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Line Item	Employee	Event (s)	Location	Date (s)	Estimated Cost	Budget Source
A	Lauren Kurzius	Voices from the Land- Exploring Landscape & Language, Art & Culture	NJSOC Sandyston Twp., NJ	November 30 - December 3, 2023	Registration: \$99.00 Mileage: \$138.80	11-000-223-320-000-000-000 11-000-223-580-050-000-000
B	Dorothy Eason	University & K-12 Partnerships to Support Inclusive Practices	Virtual	October 6, 2023	Registration: N/A	N/A
C	Dorothy Eason	Second Statewide Symposium on Chronic Absenteeism	FEA Monroe, NJ	October 20, 2023	Registration: N/A Mileage: \$12.03	11-000-223-580-000-000-000
D	Dorothy Eason	Creating Meetings that Inspire & Engage	FEA Monroe, NJ	November 16, 2023	Registration: N/A Mileage: \$12.03	11-000-223-580-000-000-000
E	Dorothy Eason	Grant Writing: If You Build It, They Will Fund	Virtual	December 4, 2023	Registration: N/A	N/A
F	Christine Bachorik	Elevating Supervisor Success	Virtual	November 20, 2023	Registration: \$100	11-000223-320-000-000-000
G	Christina Sulewski	HESA Counselor Workshop	Rider University Lawrenceville NJ	October 20, 2023	Registration: N/A Mileage: \$20.96	11-000-21-580-050-000-000
I	Adam Fitting	K-12 NJ Aviation Fall Roundtable	CAE Whippany, NJ	December 5, 2023	Mileage: \$25.38	11-000-223-580-050-000-000
J	Jennifer Rodzinak	Handle with Care	Hilton Garden Inn Wayne, NJ	January 11, 2024	Registration: \$525.00 Mileage: \$53.02	11-000-223-320-000-000-000 11-000-223-580-050-000-000
K	Kelly Bravo	Handle with Care	Hilton Garden Inn Wayne, NJ	January 11, 2024	Registration: \$525.00 Mileage: \$53.02	11-000-223-320-000-000-000 11-000-223-580-065-000-000
L	Christine Bachorik	Principal and Counselor Program	RVCC	November 3, 2023	Registration: N/A Mileage: \$6.62	11-000-223-580-090-000-000

M	Megan Stevens	NJ Branch International Dyslexia Assessment Fall Conference	Doubletree Somerset, NJ	December 1 & 2, 2023	Registration: \$307.71 Mileage: \$6.62	11-000-223-320-000-000-000 11-000-223-580-065-000-000
N	Laura D'Amato	Navigating Guidance, Requirements and Best Practices for Risk and Threat Assessment Teams	Special Education Directors Tool Kit Monroe, NJ	November 17, 2023	Registration: \$149.00 Mileage: \$29.47	11-000-251-330-000-002-000 11-000-230-580-000-000-000
O	Jamil Maroun	Fall School Law Forum	Atlantic City, NJ	October 26, 2023	Registration: \$299.00	11-000-251-330-000-002-000
P	Christine Sulewski	RVCC Counselors Outreach	RVCC Branchburg, NJ	November 3, 2023	Registration: N/A Mileage: \$7.70	11-000-223-580-050-000-000
Q	Christina Ruggini	RVCC Counselors Outreach	RVCC Branchburg, NJ	November 3, 2023	Registration: N/A Mileage: \$7.70	11-000-223-580-050-000-000
R	Christina Ruggini	HESAA Financial Aid	St Elizabeth University Florham Park, NJ	November 1, 2023	Registration: N/A Mileage: \$24.16	11-000-223-580-050-000-000
S	Christine Vinegra	NJASCD Early Childhood Conference	Monroe, NJ	November 28, 2023	Registration: \$175.00 Mileage: \$18.42	11-000-223-320-000-000-000 11-000-230-580-000-000-000
T	Kelli Eppley	NJASCD Early Childhood Conference	Monroe, NJ	November 28, 2023	Registration: \$175.00 Mileage: \$18.42	11-000-223-320-000-000-000 11-000-230-580-000-000-000
U	Renee Locascio	NJASCD Early Childhood Conference	Monroe, NJ	November 28, 2023	Registration: \$175.00 Mileage: \$18.42	11-000-223-320-000-000-000 11-000-230-580-000-000-000
V	Dorothy Eason	NJASCD Early Childhood Conference	Monroe, NJ	November 28, 2023	Registration: \$175.00 Mileage: \$18.42	11-000-223-320-000-000-000 11-000-230-580-000-000-000
W	Olivia Thomas	NJASCD Early Childhood Conference	Monroe, NJ	November 28, 2023	Registration: \$175.00 Mileage: \$18.42	11-000-223-320-000-000-000 11-000-230-580-000-000-000
X	Alicia Rissmiller	NJASCD Early Childhood Conference	Monroe, NJ	November 28, 2023	Registration: \$175.00 Mileage: \$18.42	11-000-223-320-000-000-000 11-000-230-580-000-000-000

Y	Tiffany Zona	Systems 3000 Payroll Processing	Eatontown, NJ	October 16, 2023	Registration: N/A Mileage: N/A	N/A
Z	Samantha Harris	Strengthen Math Instruction of ELLS	Virtual	December 5, 2023	Registration: \$279.00	11-000-223-320-000-000-000
AA	Kelli Eppley	MLL Committee Meeting	NJFEA/NJP SA Monroe, NJ	October 27, 2023	Registration: N/A Mileage: N/A	N/A
BB	Damian Storey	MLL Committee Meeting	NJFEA/NJP SA Monroe, NJ	October 27, 2023	Registration: N/A Mileage: N/A	N/A
CC	Laura Landau	NTAC Virtual Series Enhancing School Safety	Virtual	November 2, 2023	Registration: N/A Mileage: N/A	N/A
DD	Christine Bachorik	How to Successfully Transition to Supervisor	Virtual	December 8, 2023 (Previously approved for October 19, 2023 on September 19 BOE Agenda)	Registration: \$149.00	11-000-223-320-000-000-000
EE	Christine Sulewski	Counselor Mtg. Updated Information for Montclair State	Montclair State University	December 1, 2023	Registration: N/A Mileage: \$41.36	11-000-223-580-050-000-000

B-2 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	October 10, 2023	Metlife Stadium Transportation: Road to Success LLC	Sports Marketing & FBLA Students Grades 9-12 <i>Approx. 28 Students</i>	Students will have the opportunity to see how obtaining a degree in sports management or marketing can lead to gainful employment
B	November 2023	Westminster Choir College Princeton, NJ Transportation: TBD	Grades 9-12 Choir <i>Approx. 30 Students</i>	Students will experience college music programs & sing with the choir
C	January 19, 2024	Rutgers Transportation: TBD	Grades 9-12 CJMEA Participants <i>Approx. 10 Students</i>	CJMEA Chorus Rehearsal

D	March 1, 2023	RVCC Branchburg, NJ Transportation: TBD	Grade 3 <i>Approx. 110 Students</i>	Students will recount stories including fables, folktales, and myths from diverse cultures
E	April 17, 2024	Sterling Hill Mining Museum Ogdensburg, NJ Transportation: TBD	Grade 6 <i>Approx. 140 Students</i>	Explore Phenomena: Rocks and minerals can have unique properties
F	May 31, 2023	Turtleback Zoo West Orange, NJ Transportation: TBD	Kindergarten <i>Approx. 135 Students</i>	Students will explore how animals interact with each other and tier habits
G	May 3, 2024	Broadway, NYC Transportation: TBD	Drama Club Grades 9-12 <i>Approx. 40 Students</i>	Drama students will experience a Broadway play
H	May 20, 2024	Liberty Science Center Jersey City, NJ Transportation: R&May Transportation, LLC	Grade 3 <i>Approx. 100 Students</i>	Students will participate and explore exhibits including dinosaurs, animals and live demonstrations
I	May 2024	High School Choral Festival Rutgers Transportation: TBD	Concert Choir/Chorus <i>Approx. 40 Students</i>	Competition for the students in the MHS Choir Department
J	May 31, 2023	Fosterfields Living Historical Farms Morristown, NJ Transportation: TBD	Grade 2 <i>Approx. 115 Students</i>	Students will work collaboratively to experience the role of children on the farm, investigate the process of cultivating plants and caring for animals, and discover the roles of farms in their communities

B-3 RESOLVED, the Board of Education approves the following position with staffing as indicated:

Line Item	Position	Program	Compensation	Dates	Source
A	Home Instructor	Home Instruction	\$40 per hour	2023 – 2024 School Year	11-219-100-101-000-000-000
B	Twelve (12) staff members at Weston	Title I Tutoring	\$40 an hour not to exceed 60 hours per person	2023 – 2024 School Year	20-231-100-101-080-000-000
C	Eight (8) staff members at Roosevelt	Title I Tutoring	\$40 an hour not to exceed 60 hours per person	2023 – 2024 School Year	20-231-100-101-080-000-000
D	Five (5) Staff Members at ABIS	Title I Tutoring	\$40 an hour not to exceed 60 hours per person	2023 – 2024 School Year	20-231-100-101-080-000-000
E	Four (4) Staff Members at MHS	Title I Tutoring	\$40 an hour not to exceed 30 hours per person	2023 – 2024 School Year	20-231-100-101-080-000-000
F	Three (3) Staff Members	ESL Tutoring - Title III	\$40 an hour not to exceed 60 hours per person	2023 – 2024 School Year	20-241-100-101-000-000-000

G	Two (2) Staff Members	Special Education Support in Extracurricular Activities	\$25 an hour not to exceed 540 hours	2023 - 2024 School Year	11-401-100-100-000-000-000
H	One (1) Instructional Aide	Additional Classroom Support	Hourly rate not to exceed 30 hours	2023 - 2024 School Year	11-190-100-106-090-002-000
I	Eleven (11) Staff Members	Professional Development Preparation	\$40 and hour, not to exceed 2 hours per person	October 2023	20-270-200-100-000-000-000

- B-4** RESOLVED, the Board of Education approves the following out of district placements 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	#6	Allegro School	2023-2024	\$121,533.84

- B-5** RESOLVED, the Board of Education approves the revision and alignment of district curricula with the State Board Adopted Standards for implementation.

Geology
Astronomy
Physical Science
Algebra II and Data Literacy
Algebra II and Data Literacy Honors
Algebra II and Trigonometry
Algebra II and Trigonometry Honors
Sociology

- B-6** RESOLVED, the Manville Board of Education approves the Memorandum of Understanding between Raritan Community College and Manville High School for the 2023 - 2024 school year as shown in **Addendum I**.

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

AYES: Lisa Antonelli, Debra Babich, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Sharon Lukac
NAYES: None
ABSENT: Justina Breen, Sairilin Parra

- C.** Negotiations Committee: Rikki Erickson, *Chairperson*

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

- Last meeting was held on September 13, 2023.
- Received current contract

D. Personnel**Mr. Kenyon 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	Jacinta Dasilva	Teacher, Spanish Weston / Roosevelt	Paid Leave of Absence in accordance with FMLA	October 23 - November 17, 2023
B	Diane Spano	Instructional Assistant, P/T Weston	Retirement	December 31, 2023
C	Nadina Grimm	Instructional Assistant, P/T Weston	Resignation	October 13, 2023
D	Nadina Grimm	Instructional Assistant, P/T Weston	Paid Leave of Absence in accordance with FMLA	October 5 - 13, 2023
E	Deborah Gregor	School Secretary ABIS	Paid Leave of Absence in accordance with FMLA and NJ FLA	September 19 - November 22, 2023
F	Anjelica Viso	School Counselor MHS	Unpaid Intermittent Leave of Absence	October 3 - 27, 2023
G	Logan Chaya	Instructional Assistant, P/T High School/ Cross Country Coach, ABIS/ Assistant Coach Basketball, ABIS	Resignation	October 10, 2023
H	Heather Newland	Teacher Preschool Disabled Weston	Resignation	December 13, 2023

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

Line Item	Name	Position	Certificate	Compensation	Effective Dates
A	Wendy Ortega	Instructional Assistant P/T Weston	Substitute Cert (pending)	Step 3, \$26.66 per hour	On or about October 18, 2023
B	Jung Woo Park	Instructional Assistant P/T Weston	Substitute Cert (pending)	Step 1, \$23.21 per hour	On or about October 18, 2023
C	Andrew Italiano	Business Administrator / Board Secretary District	Std, School Board Administrator	\$146,260	January 1, 2024

D	Susan Cornet	Interventionist, G1 P/T Maternity Leave Replacement	Std, Elementary School Teacher	Step 5, BA \$57,010	On or about October 18, 2023
E	Robin Galida	Lunch Aide Weston	N/A	Step 1, \$23.21 per hour	On or about November 1, 2023
F	Brett Droutman	Teacher Special Education Social Studies MHS	Std, Students w/ Disabilities Std, Social Studies	Step 6, BA \$58,860	On or about November 1, 2023
G	Cecilia West	Teacher Grade 5 Special Ed ABIS	CEAS, K-3. CEAS, Special Ed (pending)	Step 1, BA \$55,510	On or about November 1, 2023
H	Emme Vornlocker	Instructional Assistant F/T Preschool	Substitute Cert	Step 2, \$32,419	October 18, 2023

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

Line Item	Name	Position	Compensation	Effective Date
A	Ayoni Bachrach	Translator Weston	Stipend \$800.00 As per contract	2023 – 2024 School Year
B	Samantha Moreno	Translator Weston	Stipend \$800.00 As per contract	2023 – 2024 School Year
C	Micharen Soto	Translator Weston	Stipend \$800.00 As per contract	2023 – 2024 School Year
D	Itayelsy Cristalinias	Translator Roosevelt	Stipend \$800.00 as per contract	2023 – 2024 School Year
E	Vanessa Gonzalez	Translator ABIS	Stipend \$800.00 as per contract	2023 – 2024 School Year
F	Glenna Gray	Translator ABIS	Stipend \$800.00 as per contract	2023 – 2024 School Year
G	Carolyn Cottrell	Before School Duty Weston	\$500 (for each half year position as per MEA contract)	2023 – 2024 School Year
H	Laura Landau	Before School Duty Roosevelt	\$500 (for each half year position as per MEA contract)	2023 – 2024 School Year
I	Tiffany Zona	Accounts Payable/Payroll (Transition Duties)	\$40.00 per hour not to exceed 150 hours	2023 – 2024 School Year
J	Danielle Wright (replacing Kristin Stranieri)	Girl Code Weston	\$40.00 per hour not to exceed 16 hours	2023 – 2024 School Year
K	Nichole Maldonado	Musical Advisor	Stipend \$857.00 as per contract	2023 – 2024 School Year
L	Alexa Lucchesse	After School Choral Instructor	\$40.00 per hour not to exceed 35 hours	2023 – 2024 School Year

M	Dorothy Raymondi Puzio	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
N	Kerry Miljkovic	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
O	Aurora Scanlon	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
P	Heather Erickson	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
Q	Taylor Stier	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
R	Maddison August	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
S	Nicole Monaco	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
T	Ayoni Bachrach	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
U	Carl Ruffer	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
V	Kathy Montanelli	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
W	Lisa Molina	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
X	Orion Nolan	Roosevelt Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
Y	Laura Landau	Roosevelt Title 1 Tutoring	\$40.00 per hour <i>not to exceed 120 hours</i>	2023 – 2024 School Year
Z	Katrina De La Cruz	Roosevelt Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
AA	Christina Zuniga	Roosevelt Title 1 Tutoring	\$40.00 per hour <i>not to exceed 120 hours</i>	2023 – 2024 School Year
BB	Rachel Stoddard	Roosevelt Title 1 Tutoring	\$40.00 per hour <i>not to exceed 120 hours</i>	2023 – 2024 School Year
CC	Tiffany Mazzagatti	ABIS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
DD	Jennifer Pisano	ABIS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
EE	Nicole Eardley	ABIS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
FF	Debra Joy	ABIS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
GG	Lareen Romano	ABIS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
HH	Samantha Harris	MHS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 30 hours</i>	2023 – 2024 School Year
II	Corrine Kauffman	MHS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 30 hours</i>	2023 – 2024 School Year

JJ	Anvita Negi	MHS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 30 hours</i>	2023 – 2024 School Year
KK	Rachel Lopa	MHS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 15 hours</i>	2023 – 2024 School Year
LL	Stefani Villa	MHS Title 1 Tutoring	\$40.00 per hour <i>not to exceed 15 hours</i>	2023 – 2024 School Year
MM	Ayoni Bachrach	Title III Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
NN	Kerry Milijkovic	Title III Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
OO	Diane Harper	Title III Tutoring	\$40.00 per hour <i>not to exceed 30 hours</i>	2023 – 2024 School Year
PP	Amy Balinski	Special Education Extracurricular Activities	\$25.00 per hour not to exceed 270 hours - <i>shared position</i>	2023-2024 School Year
QQ	Melania De La Cruz	Special Education Extracurricular Activities	\$25.00 per hour not to exceed 270 hours - <i>shared position</i>	2023-2024 School Year
RR	Danielle Capezio	Weston Title 1 Tutoring	\$40.00 per hour <i>not to exceed 60 hours</i>	2023 – 2024 School Year
SS	Val Zuza	Instructional Aide Additional Classroom Support	Hourly rate not to exceed 30 hours	2023 – 2024 School Year
TT	Lucinda Samp	TWR Training: Professional Development - After School Hours	\$25.00 per hour (contracted rate) not to exceed 12 hours.	2023 – 2024 School Year
UU	Kaitlin Hennely	TWR Training: Professional Development - After School Hours	\$25.00 per hour (contracted rate) not to exceed 12 hours.	2023 – 2024 School Year
VV	Dawn Melise	TWR Training: Professional Development - After School Hours	\$25.00 per hour (contracted rate) not to exceed 12 hours.	2023 – 2024 School Year
WW	Laureen Romano	TWR Training: Professional Development - After School Hours	\$25.00 per hour (contracted rate) not to exceed 12 hours.	2023 – 2024 School Year
XX	Kaitlin Hennely	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
YY	Jessica Donnamaria	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
ZZ	Kelly Bravo	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAA	Jennifer Rodzinak	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAB	Lauren Kurzius	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAC	Kyle Hamilton	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAD	Gina Dawson	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAE	Corrine Kauffman	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAF	Olivia Thomas	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year

AAG	Corrine Peterson	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAH	Laura Landau	Professional Development Preparation Time	\$40.00 per hour not to exceed 2 hours	2023 – 2024 School Year
AAI	Kristel Gallagher	Detention Monitor Roosevelt	\$15.00 per hour not to exceed 180 hours	2023 – 2024 School Year
AAJ	Katrina De la Cruz	Detention Monitor Roosevelt	\$15.00 per hour not to exceed 180 hours	2023 – 2024 School Year
AAK	Arjio Pango	French World Language Honor Society	\$40.00 per hour not to exceed 10 hours	2023 – 2024 School Year
AAL	Leticia Jankowski	Spanish World Language Honor Society	\$40.00 per hour not to exceed 10 hours	2023 – 2024 School Year

D-4 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	Laina Penrose	Kira Solt	10/2023- 06/2024	Weston
B	Kristina DiNardo	Melissa Kozell	10/2023 - 06/2024	Weston

D-5 RESOLVED, the Board of Education approves the following Advisor/Coach positions with staff members as follows:

Line Item	Name	Position	Compensation	Effective Dates
A	Christopher Del Prete	Yearbook Advisor	\$4,073.00	2023-2024 School Year
B	Carl Ruffer	Golf Assistant Coach	\$5,770.00	2023-2024 School Year
C	Kelsey Schuster	Volunteer Golf Coach	N/A	2023-2024 School Year
D	Robert Demeter	Volunteer Wrestling Coach	N/A	2023-2024 School Year
E	Gavin Potts	Asst. Wrestling Coach MHS	\$5,770.00	2023-2024 School Year
F	William Sperduto	Head Cross Country Coach ABIS	\$3600.00 (prorated)	2023-2024 School Year
G	Gabriel Van Buren	Head Boys Basketball Coach ABIS	\$3600.00	2023-2024 School Year

- D-6** 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	Francine Wierzbinski	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
B	Paul Jurik	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
C	Paula Pacheco Gerhard	Substitute Pending Certification	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
D	Gavin Potts	Substitute Pending Certification	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
E	Alex Kampf	Substitute Pending Certification	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
F	Priscilla Montgomery	Substitute Pending Certification	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
G	Bogumila Bunkowski	Custodial Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
H	Elias Samaan	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
I	Patricia Bavosi	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
J	Florencia O'Connell	Substitute Pending Certification	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year

- D-7** RESOLVED, the Board of Education approves the following staff members as Home Instruction Teachers for the 2023 – 2024 School Year in the positions and with terms as stated:

Line Item	Name	Position	Compensation	Effective Date
A	All Manville School District Certificated Staff Members Home Instruction Teacher	All Grades/Subjects	\$40 per hour, as needed.	2023 – 2024 School Year

- D-8** RESOLVED, the Board of Education approves the student listed below as a Student Teacher-Field Experience in the Manville School District for the 2023 –2024 school year with details as follows:

Line Item	Name	College/University	Observation Period	School
A	Farzana Haqqi	Grand Canyon University	10/23/2023 to 12/14/2023	Weston

- D-9** 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	Denise Formanowski	Special Education	\$3800 per contract	2023-2024 School Year
B	Anvita Negi	Special Education	\$3800 per contract	2023-2024 School Year

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

AYES: Lisa Antonelli, Debra Babich, Rikki Erickson, Kimberly Fleming,
Kelly Harabin, Timothy Kenyon, Sharon Lukac
NAYES: None
ABSENT: Justina Breen, Sairilin Parra

- E.** Finance and Facilities Committee: Kelly Harabin, *Chairperson*

Mrs. Harabin reported on the following items for the Finance & Facilities Committee:

- Last meeting was October 10, 2023.
- Building purchase - 1600 Brooks Boulevard
- LRFP
- Enrollment
- Free/Reduced Lunch
- Met new Business Administrator

Mrs. Harabin moved items E-1 through E-12 and E-14 through E-22 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 August 2023:

WHEREAS, these reports show the following balances on August 31, 2023:

Fund	Cash Balance	Appropriation Balance
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(10) General Current Expense Fund	\$8,429,503.55	
(11) Current Expense		\$7,661,684.15
(12) Capital Outlay		\$2,277,972.10
(13) Special Schools		\$25,916.00
(20) Special Revenue Fund	\$348,337.32	\$2,961,035.75
(30) Capital Projects Fund	\$1,017,469.66	\$40,680.40
(40) Debt Service Fund	-\$2,175,315.00	-\$0.03
TOTAL	\$7,619,995.53	\$12,967,288.37

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		\$2,759,470.93
Special Revenue Fund #20		\$321,758.50
Capital Projects Fund #30		\$160,811.45
Debt Service Fund #40		0
TOTAL		\$3,242,040.88

E-3 BUDGET TRANSFERS RESOLUTION

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education for the month ending August 2023, as shown on **Addendum II**.

E-4 FACILITY USE REQUEST

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	Manville Recreation	Instructional Basketball	Weston School Gymnasium	01/06/24 - 03/02/24 Saturdays	8:45 am - 11:15 am	N/A
B	Manville Recreation	Travel Basketball Practice	Weston School Gymnasium	12/4/23 - 03/08/24 M, T, W, Th, F	6:00 pm - 9:00 pm	N/A
C	Manville Recreation	Travel Basketball Games	ABIS Gymnasium	01/06/24 - 03/02/24 Saturdays	8:30 am - 3:00 pm	N/A
D	Manville Recreation	Travel Basketball Practice	ABIS Gymnasium	12/4/23 - 03/08/24 M, T, W, Th, F	6:00 pm - 9:00 pm	N/A
E	Manville Recreation	Fall Basketball Skills Clinic	MHS Gymnasium	11/5/23 Sunday	8:30 am - 11:30 am	N/A
F	Manville Recreation	Basketball Practice	MHS Gymnasium	10/7/23 - 11/18/23 Saturday	9:00 am - 11:00 am	N/A
G	Middle Earth	Family Fun Night - Journeys & 21st CCLC	MHS Cafeteria A & B	10/25/23 Wednesday	6:00 pm - 8:30 pm	N/A
H	Good Grief	Counselor in Training	MHS	11/9/23- 11/10/23 Thursday & Friday	9:00am - 3:00pm	N/A
I	Manville Recreation / Manville-Hillsborough Elks	Basketball Shootout	Weston School Gymnasium	11/18/23 Saturday	8:30am - 12:00pm	N/A

E-5 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Garas Trans LLC for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$22,040:

Line Item	Date	Destination	Price
A	October 3, 2023	Belvidere High School	\$1,377.50
B	October 5, 2023	LaMont Field - Bound Brook	\$1,015.00
C	October 6, 2023	Duke Farms	\$580.00
D	October 6, 2023	Community Middle School	\$870.00
E	October 13, 2023	Highland Park High School	\$1,160.00
F	October 13, 2023	Highland Park High School	\$1,232.50

G	October 13, 2023	Highland Park High School	\$3,045.00
H	October 17, 2023	Duke Farms	\$580.00
I	October 16, 2023	St. Thomas Aquinas High School	\$1,232.50
J	October 19, 2023	Pleasant Valley Park	\$1,160.00
K	October 19, 2023	Green Brook Middle School	\$725.00
L	October 23, 2023	Somerville Middle School	\$870.00
M	October 23, 2023	LaMont Field - Bound Brook	\$942.50
N	October 25, 2023	Thompson Park, Monroe Township	\$1,160.00
O	October 27, 2023	Community Middle School	\$870.00
P	October 28, 2023	Thompson Park, Monroe Township	\$1,305.00
Q	October 30, 2023	Middlesex High School	\$725.00
R	September 27, 2023	Duke Island Park	\$1,015.00
S	October 14, 2023	Thompson Park	\$870.00
	<i>*Award of bid winner approved 8/29/2023</i>		
		TOTAL	\$20,735

E-6 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with R&May Transportation, LLC for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$3,525:

Line Item	Date	Destination	Price
A	October 4, 2023	Duke Island Park	\$750
B	October 6, 2023	Belvidere High School	\$525
C	October 6, 2023	Belvidere High School	\$1500
D	October 17, 2023	Hillsborough Middle School	\$750
		TOTAL	\$3,525

E-7 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Happy Lime, LLC for the following Athletics and Field trips scheduled for the 2023-2024 school year, totaling \$5,516:

Line Item	Date	Destination	Price
A	October 2, 2023	Wheeler Park	\$561

B	October 4, 2023	South Hunterdon High School	\$561
C	October 5, 2023	South Hunterdon High School	\$561
D	October 6, 2023	Belvidere High School	\$668
E	October 12, 2023	Phillipsburg High School	\$561
F	October 17, 2023	East End School	\$551
G	October 9, 2023	Six Flags	\$781
H	May 23, 2024	Rutgers University	\$651
I	October 10, 2023	Green Brook Middle School	\$621
		TOTAL	\$5,516

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	18054	Joy Transport, LLC	Developmental Learning Center-Warren	\$20,000.00
B	22000	Garas Trans, LLC	Banyan High School	\$46,000.00
C	22309	Abigail Transportation, LLC	Piscataway Regional Day School	\$17,000.00
D	23070	Samy's Transportation, LLC	New Road School of Somerset	\$46,000.00
F	23248	Shepherd Transportation, LLC	Alexander Batcho Intermediate School / Weston Elementary School	\$59,000.00
G	23275	Angels Transportation Services, LLC	Somerset Academy	\$28,000.00
H	24049	Hendry Bus Company	Midland School	\$34,000.00

E-9 APPROVAL OF PROPRIETARY SERVICES

RESOLVED, the Board of Education approves the contract with K-12 Sign Language Solutions LLC for Services for the 2023- 2024 school year in the amount of \$65/hour, not to exceed 5 hours.

E-10 APPROVAL OF PROPRIETARY SERVICES

RESOLVED, the Board of Education approves the contract with ASL Interpreter Referral Service, Inc. for Services for the 2023- 2024 school year in the amount of \$117/hour, not to exceed 5 hours, plus mileage reimbursement.

E-11 APPROVAL OF PURCHASES THROUGH HERTZ FURNITURE

RESOLVED, the Board of Education approves purchases through Hertz Furniture for the 2023/2024 school year, in the amount of \$71,727.43.

E-12 NEW JERSEY SCHOOL BOARDS CONFERENCE

RESOLVED, the Board of Education approves the following District Board members to attend the New Jersey School Boards Annual Workshop, Atlantic City, NJ. October 23 - October 26, 2023.

Board of Education - Lisa Antonelli

Registration Fee (group rate \$2,100); Mileage (\$0.47 per mile); Tolls & Parking (approximately \$93 / per person); M&IE (\$206.50 / per person); Hotel (\$259 / per person)

E-14 ACCEPTANCE OF DONATION

RESOLVED, the Board of Education approves the September 2023 donation of \$8.00 from the Blackbaud Giving Fund. (BudgetSource:20-012-200-600-000-000)

E-15 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with ABC Trans Corp for the following field trips scheduled for the 2023-2024 school year, totaling \$5,529:

Line Item	Date	Destination	Price
A	10/4/2023	Jacobus Vanderveer House	\$1,482
B	10/18/2023	Waterloo Village	\$2,100
C	4/17/2024	Drumthwacket	\$1,947
		TOTAL	\$5,529

E-16 APPROVAL OF TRANSITION SERVICES

The Board of Education approves the agreement with Carole Ottens to provide Physical Therapy Services for Manville School District Special Education Students for the 2023-24 school year not to exceed \$22,000.00

Line Item	Vendor	Purchasing Authority	Description of Goods or Services	Effective Date	Amount	Source
A	Carole Ottens	Professional Services	Physical Therapy	2023-2024 School Year	\$100 Per hour	11-000-216-320-000-000-000

E-17 AUTHORIZATION TO SUBMIT PRESCHOOL ENROLLMENT PROJECTIONS

RESOLVED, the Board of Education authorizes the Manville School District's Business Administrator to submit the preschool enrollment projections to the New Jersey Department of Education.

E-18 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 \$15,357.46.

E-19 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a transportation agreement with Vanderhoof Transportation Co., Inc. in the amount of \$6,475. Five coach buses will be utilized on May 23, 2024 to transport all students attending the High School Prom.

E-20 APPROVAL OF CONTRACT WITH HUDL

RESOLVED, the Board of Education approves the contract with HUDL for the 2023/2024 school year in the amount not to exceed \$9,400.

E-21 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$556.25 from the general operating budget to food services.

E-22 APPROVAL OF ROBERT WOOD JOHNSON FOUNDATION PRESIDENT'S GRANT FUND OF THE PRINCETON AREA COMMUNITY FOUNDATION

RESOLVED, the Board of Education approves the acceptance of the Robert Wood Johnson Foundation President's Grant Fund of the Princeton Area Community Foundation in the amount of \$14,000. The funds will be utilized for playground equipment and installation for Roosevelt Elementary School, Manville, NJ. The installation of playground equipment will aid in Special Ed student needs and help them integrate with the General Ed student population. *(budget source: 20-211-100-101-100-000-000)*

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

AYES: Lisa Antonelli, Debra Babich, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Sharon Lukac
NAYES: None
ABSENT: Justina Breen, Sairilin Parra

Mrs. Harabin moved item E-13 as follows:

E-13 ACCEPTANCE OF DONATION

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

Line Item	Amount/Items	Organization	Use	Budget Source
A	\$1,000 Monetary Donation (\$500/Instrumental Purposes & \$500/Vocal Purposes)	VFW Post 2290 Manville	Manville High School Music Departments (Instrumental & Vocal)	20-018-100-600-400-000-000 <i>(extension 7656)</i>

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

AYES: Lisa Antonelli, Debra Babich, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon
NAYES: None
ABSENT: Justina Breen, Sairilin Parra
ABSTAIN: Sharon Lukac

F. Communications Committee: Timothy Kenyon, *Chairperson*

Mr. Kenyon reported on the following items for the Communications Committee:

- No meeting
- Next meeting will be held in November.
- Discuss role of committee

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

At 8:05 p.m. Mr. Kenyon moved that the meeting be opened to the public for comment. The motion was seconded by Ms. Babich and approved by unanimous voice vote. Mr. Kenyon invited questions and comments from the public.

**Mr. Joseph DeMarco
253 North 5th Avenue
Manville, NJ 08835**

- **Mr. DeMarco wanted to know why the sign in and sign out sheets are now located outside of the schools.**

**Commander Franks
VFW Post 2290 of Manville**

- **Commander Franks presented a donation to the District for Manville High School Instrumental and Vocal Music Programs.**

At 8:10 p.m. Mr. Kenyon motioned to close the meeting to the public. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

XI. OLD BUSINESS/NEW BUSINESS

- **NEW BUSINESS:** Board of Education Member Recognition

Old Business:

- **Board Retreat scheduled for November 2nd. District goals will be defined.**

New Business:

- **Presented New Board Member Boardmanship Certification to Debra Babich.**

No Closed Session.

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

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

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

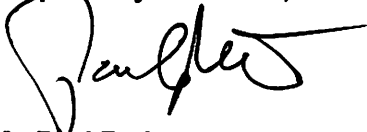
- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or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

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

XIII. ADJOURNMENT

At 8:12 p.m. Mr. Kenyon made a motion to adjourn the meeting. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

Respectfully submitted,



Mr. Paul Roth
Interim Business Administrator/Board Secretary