

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

MINUTES – REGULAR MEETING

September 19, 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 - 7:01 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, Justina Breen, Rikki Erickson, Kimberly Fleming, Kelly Harabin, Timothy Kenyon, Sharon Lukac, Sairilin Parra

Absent: None

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

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive minutes of the following meeting: August 29, 2023.

Mr. Kenyon made a motion to approve the minutes. The motion was seconded by Mrs. Breen and approved by unanimous voice vote. Mrs. Lukac and Mrs. Harabin abstained.

VI. OLD BUSINESS/NEW BUSINESS

NEW BUSINESS:

Interview Board Candidates to fill vacant seat from September 2023 through December 2023.

1. There are four candidates for the vacant seat - Lisa Antonelli, Louis Duran, Brandon Alvarado-Sanchez, Karen Spence
2. Board members asked a question and the candidates provided their responses. The questions were as follows:
 - a) What do you see as the role of a school board member?
 - b) What areas do you believe are our district's greatest challenges and what areas do you believe are our most significant strengths?
 - c) Sometimes board members have to make difficult decisions that may not be popular or may even be less than helpful for your own child (if you have any in the district). Can you give us an example where you had to make a decision that

was not well received by your colleagues, friends, neighbors, or family. How did you handle their feedback?

- d) If you had the ability to change one thing in our district immediately, what would that be?

Old Business:

No Old Business.

At 7:22 p.m. Mr. Kenyon motioned to enter Closed Session. Items discussed would be in reference to Item #'s 3 & 5 listed below. No formal action will be taken. The motion was seconded by Ms. Parra and approved by unanimous voice vote.

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

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

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

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

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

At 7:52 p.m. Mr. Kenyon made a motion to end Closed Session. The motion was seconded by Mrs. Erickson and approved by unanimous voice vote.

VIII. RESOLVED, the appointment of Mrs. Lisa Antonelli to serve on the Manville Board of Education until December 31, 2023 in place of Jeanne Lombardino.

Mr. Kenyon made a motion to appoint Mrs. Lisa Antonelli to serve on the Board. The motion was seconded by Mrs. Lukac and approved by roll call vote as follows:

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

- IX. 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 7:57 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. Parra and approved by unanimous voice vote. Mr. Kenyon invited questions from the public on agenda items only.

Brandon Agans
27 South 11th Avenue
Manville, NJ 08835

- **Mr. Agans had a question on item B-7 (competitive grant).**
 - **Ms. Eppley explained that it was a competitive tutoring grant. Services would be held during the school day during the math block.**
- **Mr. Agans had a question on item E-24 (acquisition of 1600 Brooks Boulevard). He wanted to know what the building was going to be used for.**
 - **Dr. Maroun noted that the use of the building would be explained in the PowerPoint presentation during the Superintendent's Report.**

At 8:01 p.m. Mr. Kenyon motioned to close the meeting to the public. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

X. COMMITTEE REPORTS:

A. Policy Committee: Sharon Lukac, Chairperson

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

- **No meeting this month.**

Mrs. Lukac moved item A-1 as follows:

A-1 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves for the second reading the adoption of the following policies/regulations:

Policy 1642.01	Sick Leave
Regulation 1642.01	Sick Leave

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

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

B. Curriculum and Instruction Committee: Debra Babich, Chairperson

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

- The next meeting will be October 3, 2023.

Ms. Babich moved items B-1 through B-8 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	Damian Storey	NJPSA	Monroe, NJ	October 27, 2023	Registration: N/A Mileage: \$52.64 Tolls: \$2.05	11-000-223-580-050-000-000
B	Audra Burns	Frontline Custom Virtual Session Applicant Tracking	Virtual	TBD	Registration: \$600.00	11-000-251-330-000-002-000
C	Gina Dawson	School Behavioral & Threat Assessment (BTAM) Training	Virtual	September 15, 2023	Registration: N/A	N/A
D	Joanne Molochnick	Helping Youth Thrive; Teaching Sex Ed in NJ	Rutgers New Brunswick, NJ	October 4, 2023	Registration: N/A Mileage: \$10.53	11-000-223-580-065-000-000
F	Dana Correnti	NJSCA Fall Conference	Pines Manor Edison, NJ	October 13, 2023	Registration: \$109.00 Mileage: \$6.91	11-000-223-320-000-000-000 11-000-223-580-090-000-000
G	Christine Bachorik	How to Successfully Transition to Supervisor	Virtual	October 19, 2023	Registration: \$149.00	11-000-223-320-000-000-000
H	Patrick Gorbaturk	Helping Youth Thrive: Teaching Sex Ed. in NJ	Rutgers New Brunswick, NJ	October 4, 2023	Registration: N/A Mileage: \$10.53	11-000-251-890-000-002-000
I	Jamil Maroun	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
J	Don Johnstone	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
		Educators & Law	RVCC		Registration:	

M	Audra Burns	Enforcement-School Safety Seminar	Branchburg, NJ	October 13, 2023	N/A Mileage: \$7.33	11-000-230-580-000-000-000
N	Kris Corso	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
O	Dorothy Eason	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
P	Alicia Rissmiller	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
Q	Adam Wright	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
R	Steve Venuto	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
S	Michael Magliacano	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
T	Rosemary Perrotti	Educators & Law Enforcement-School Safety Seminar	RVCC Branchburg, NJ	October 13, 2023	Registration: N/A Mileage: \$7.33	11-000-230-580-000-000-000
U	Kelly Bravo	NJ Associating of Learning Consultants	Bridgewater, NJ	October 20, 2023	Registration: \$205.00 Mileage: N/A	11-000-223-320-000-000-000
V	Christine Vinegra	Leading Inclusive Education	Monroe, NJ	October 18, 2023	Registration: \$125.00 Mileage: \$24.72	11-000-223-320-000-000-000 11-000-230-580-000-000-000
W	Christine Bachorik	Implementing MTSS to meet HRS requirement	Virtual	October 25, 2023	Registration: \$100.00 Mileage: N/A	11-000-223-320-000-000-000
X	Damian Storey	WIDA Conference 2023	Virtual	October 18 & 20, 2023	Registration: \$195.00	11-000-223-320-000-000-000
Y	Theresa Gonzalez	Behavioral Threat Assessment Training	Virtual	September 16, 2023	N/A	N/A

- 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 4, 2023	Jacobus Vanderveer House	ABIS Grade 5 <i>Approx. 113 Students</i>	Students will make connections to historical destinations discussed in the curriculum.

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

Line Item	Position	Program	Compensation	Dates	Source
A	One (1) Staff Member Per Building	Building Tech Support	\$25.00 per hour not to exceed 50 hours <i>(per building)</i>	2023-2024 School Year	TBD
B	Three (3) Staff Members ABIS	Board Games Club Advisor	\$40.00 per hour not to exceed 35 hours	2023-2024 School Year	11-130-100-101-065-007-000
C	One (1) Staff Member	Russian Club	\$40.00 per hour not to exceed 60 hours	2023-2024 School Year	20-490-100-100-000-000-000
D	Five (5) Staff Members	District 504 Coordinators	\$1,066 District Stipend Position: (Shared Stipend)	2023-2024 School Year	11-401-100-100-050-000-000 11-401-100-100-065-000-000 11-401-100-100-080-000-000 11-401-100-100-090-000-000

- B-4** RESOLVED, the Board of Education approves the NJDOE Annual School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act (ABR) for the 2023-2024 school year as identified on attached **Addendum I**.

- B-5** RESOLVED, the Board of Education approves the Manville School District Professional Development Plans (District, MHS, ABIS, Roosevelt, Weston) for the 2023 – 2024 School Year.

- B-6** REVISED, the Superintendent recommends that the following Non-Tenured, Tenured, and Annual Contract staff members, be awarded contracts for the 2023-2024 school year.

Line Item	Name	Location	Job Title	2023-2024 Salary	Contract Type
A	Michelle Romero	District	School Nurse	BA+15, Step 10 \$63,810 <i>Updated</i>	MEA
B	Cheryl Cojocar	ABIS	Teacher	MA, Step 20 \$86,450 <i>Updated</i>	MEA
C	Leticia Jankowski	MHS	Teacher	BA, Step 18 \$79,620 <i>Updated</i>	MEA
D				MA, Step 3	

	Jennifer Massa	ABIS	Teacher	\$59,110 <i>Updated</i>	MEA
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B-7 RESOLVED, the Board of Education approves the district's intent to apply for the High Intensity Tutoring Grant, through the NJ Department of Education, to provide high intensity tutoring services to students who have been impacted by the pandemic. The district is eligible to apply for \$97,000 as a part of this competitive grant.

B-8 RESOLVED, the Board of Education approves the Manville School District's Mentoring Plan for the 2023 – 2024 School Year.

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

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

C. Negotiations Committee: Rikki Erickson, *Chairperson*

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

- The committee met last Tuesday.
- Next meeting will be November 15, 2023.

D. Personnel

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

Mr. Kenyon moved items D-1 through D-13 as follows:

D-1 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations, and Retirements:

Line Item	Name	Position	Action	Effective Dates
A	Jeffrey Wallster	Teacher MHS	Resignation	October 30, 2023
B	Sylvia Bonasera	Teacher ABIS	Paid Leave of Absence in accordance with FMLA and NJ FLA	October 2 - 24, 2023
C	Samantha Kosty	Supervisor Guidance	Extended Unpaid Leave of Absence in accordance with NJ FLA	October 9 - November 21, 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	Jessica Franzoso	Lunch Assistant, P/T Weston	N/A	Step 2 \$24.94 per hour	On or about September 18, 2023
B	Roxana Lavoie	AP / AR Bookkeeper Central Office	N/A	\$64,000	On or about September 26, 2023
C	Michael Simborski	Interim Supervisor STEAM G5-12 District	Std, Supervisor/Principal CE, Administrator Std, Industrial Arts	\$385/day	On or about September 20, 2023
D	Gabriel Van Buren	Instructional Assistant, Part Time MHS	Substitute Certificate <i>Pending</i>	BA, Step 2 \$24.94 per hour	On or about September 25, 2023

- D-3** RESOLVED, the Board of Education rescinds the employment contract for Katie Moore, Preschool Disabilities Teacher, Weston.

- D-4** 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	Dawn Melise	Detention Monitors ABIS <i>on an as needed basis</i>	\$15.00 per hour not to exceed 180 hours total	2023 – 2024 School Year
B	Gina Dawson	Detention Monitors ABIS <i>on an as needed basis</i>	\$15.00 per hour not to exceed 180 hours total	2023 – 2024 School Year
C	Milihate Nuredini	Detention Monitors MHS <i>on an as needed basis</i>	\$15.00 per hour not to exceed 180 hours total	2023 – 2024 School Year
D	Samantha Harris	Detention Monitors MHS <i>on an as needed basis</i>	\$15.00 per hour not to exceed 180 hours total	2023 – 2024 School Year
E	Carl Ruffer	Building Tech Support Weston	\$25.00 per hour not to exceed 50 hours <i>per building</i>	2023 – 2024 School Year
F	William Kurzius	Building Tech Support MHS	\$25.00 per hour not to exceed 50 hours <i>per building</i>	2023 – 2024 School Year
G	Jessica Conover	Building Tech Support Roosevelt	\$25.00 per hour not to exceed 50 hours <i>per building</i>	2023 – 2024 School Year
H	Kevin Pacheco	504 Coordinator	\$1,066 District Stipend Position: (Shared Stipend)	2023 – 2024 School Year
I	Dana Correnti	504 Coordinator	\$1,066 District Stipend Position: (Shared Stipend)	2023 – 2024 School Year
J	Theresa Gonzalez	504 Coordinator	\$1,066 District Stipend Position: (Shared Stipend)	2023 – 2024 School Year
K	Christina Sulewski	504 Coordinator	\$1,066 District Stipend Position: (Shared Stipend)	2023 – 2024 School Year

L	Christina Ruggini	504 Coordinator	\$1,066 District Stipend Position: (Shared Stipend)	2023 – 2024 School Year
M	Sally Giron	Lunch Aide ABIS	Amended hourly rate to \$24.94	2023 – 2024 School Year
N	Christine Bachorik	Acting Supervisor of Guidance	\$2550.00 Stipend	October 9, 2023- November 30, 2023
O	Leticia Jankowski	Translator MHS	\$800.00 Stipend	2023 – 2024 School Year
P	Leticia Jankowski	Before School Supervision MHS	\$25.00 per hour not to exceed 90 hours	2023 – 2024 School Year
Q	Greg Jackson	Board Games Club Advisor	\$40.00 per hour not to exceed 35 hours	2023-2024 School Year
R	Julia Bowie	Russian Club	\$40.00 per hour not to exceed 60 hours	2023-2024 School Year

D-5 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	Corine Kauffman	Jacob Goldsmith	9/20/2023 to 6/30/2023	MHS
B	James Horton	Anvita Negi	9/5/2023 to 12/15/2023	ABIS

D-6 RESOLVED, the Board of Education approves the following Resignation of an Advisor/Coach position for the 2023-2024 School Year as follows:

Line Item	Position	School	Name	Effective Date
A	Art Club	MHS	Jennifer Williams	September 5, 2023
B	Teen Arts Coordinator	MHS	Jennifer Willams	September 5, 2023
C	Head Softball Coach	MHS	Patrick DeNapoli	September 1, 2023

D-7 RESOLVED, the Board of Education approves the following Advisor/Coach positions with staff members as follows:

Line Item	Name	Position	Compensation	Effective Dates
A	Christen Albani	Head Softball Coach MHS	\$8,286.00 as per MEA Contract	2023-2024 School Year
B	Yadelin Vargas	Assistant Softball Coach MHS	\$5,777.00 as per MEA Contract	2023-2024 School Year
C	Logan Chaya	ABIS Boys Basketball Coach (transferring)	\$3,600.00 as per MEA Contract	2023-2024 School Year

- D-8** RESOLVED, the Board of Education approves the following Substitutes for the 2023-2024 school year with compensation as stated, pending satisfactory completion of employment requirements:

Line Item	Name	Position	Compensation	Period
A	George Bunk	Substitute Custodian	\$20 per hour	2023-2024 School Year
B	James Solomos	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
C	Leilani Corea	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
D	Gabriel Van Buren	Substitute (contingent upon substitute certification)	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
E	Dominick Zona	Substitute (contingent upon substitute certification)	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
F	Uma Peddi Reddi	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year

- D-9** RESOLVED, the Board of Education approves 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 (August 29, 2023 Agenda)	Special Education	\$3,800.00	Rescinded 2023-2024 School Year

- D-10** RESOLVED, the Board of Education approves the following persons in the positions with terms as stated:

Line Item	Name	Position	Compensation	Effective Dates
A	Michael Weslowski	Student Photographer Manville School District on an "as needed" basis	\$12.00 per hour on an "as needed" basis	2023-2024 School Year
B	Frank Docwra	Student Photographer Manville School District on an "as needed" basis	\$12.00 per hour on an "as needed" basis	2023-2024 School Year

C	Kyle Sibaja	Student Photographer Manville School District on an "as needed" basis	\$12.00 per hour on an "as needed" basis	2023-2024 School Year
D	Sophia Gosk	Student Photographer Manville School District on an "as needed" basis	\$12.00 per hour on an "as needed" basis	2023-2024 School Year
E	Kyle Sibaja	Student A/V Helper	\$12.00 per hour on an "as needed" basis	2023-2024 School Year
F	Camila Galvez Martinez	Student A/V Helper	\$12.00 per hour on an "as needed" basis	2023-2024 School Year
G	Ashley Kirugi	Student A/V Helper	\$12.00 per hour on an "as needed" basis	2023-2024 School Year

- D-11** RESOLVED, the Board of Education approves Horizontal Movement of current step on the salary guide effective August 31, 2023, for the following certificated staff members who have fulfilled credit requirements according to Board Policy:

Line Item	Name	Position	Current Step	New Step	Effective Dates
A	Neelam Mishra	Teacher Weston/Roosevelt	MA, Step 14 \$73,475	MA+30, Step 14 \$76,075	2023-2024 School Year

- D-12** RESOLVED, the Board of Education approves the following Staff Member certificates for the 2023-2024 School Year for the following staff members.

Line Item	Name	Event	Compensation	Effective Date
A	Dana Bohler	Orton Gillingham Certification	\$500.00	2023 – 2024 School Year

- D-13** RESOLVED, the Board of Education approves the 2023-2024 Organizational Structure for the Manville School District as identified on attached **Addendum II**.

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

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

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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

- 1600 Brooks Boulevard building acquisition
- Org chart
- Enrollment
- Demographic shift
- Free & reduced lunch
- Busing
- Rod Grant
- Tutoring Grant
- Manville Recreation

Mrs. Harabin moved items E-1 through E-23 & E-25 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 July 2023:

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

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$9,078,929.64	
(11) Current Expense		\$8,081,542.98
(12) Capital Outlay		\$2,233,874.89
(13) Special Schools		
(20) Special Revenue Fund	\$89,272.30	\$3,767,176.39
(30) Capital Projects Fund	\$1,478,961.27	\$40,680.40
(40) Debt Service Fund	-\$2,175,315.00	-\$0.03
TOTAL	\$8,471,848.21	\$14,123,274.63

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		\$959,498.14
Special Revenue Fund #20		\$279,646.22
Capital Projects Fund #30		\$257,399.25
Debt Service Fund #40		
TOTAL		\$1,496,543.61

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 July 2023, as shown on **Addendum III**.

E-4 FACILITY USE REQUEST

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	GRIT Basketball Kerry Foderingham	Basketball Training	MHS Gymnasium	10/6/23 - 11/10/23 Friday	5:30 pm - 8:30 pm	TBD Overtime Custodial Fees
B	Empower Somerset	Family Fun & Fitness Event	MHS Ned Panfile Stadium Track & Turf, Gym	10/14/23 Saturday	12:30 pm - 3:30 pm	N/A

E-5 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	Q4032	4 Kids Trans, LLC	ABIS/Roosevelt School/Weston School	\$33,670

B	Q4033	Roots Transportation, LLC	Weston School	\$13,104
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E-6 APPROVAL OF QUOTE # 223852-2 FROM SAVVAS LEARNING COMPANY LLC

RESOLVED, the Board of Education approves the Quote # 223852-2 from SAVVAS LEARNING COMPANY LLC for the Manville High School Humanities courseware 6 year license for grades 9-12 not to exceed the amount of \$65,000.

E-7 APPROVAL OF AGREEMENT WITH EMPOWER SOMERSET

RESOLVED, the Board of Education approves the agreement with Empower Somerset for the Lifelines School Based Suicide Prevention & Response Program, from June 12, 2023 through December 31, 2024.

E-8 APPROVAL OF QUOTE FROM RENAISSANCE

RESOLVED, the Board of Education approves the quote from Renaissance for Freckle, Star Math and Star Reading subscriptions for the 2023-2024 school year, in the amount not to exceed \$15,500.

E-9 APPROVAL OF QUOTE FROM REMIND

RESOLVED, the Board of Education approves the quote for the renewal of Remind for the 2023-2024 school year, in the amount not to exceed \$10,000.

E-10 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Road to Success, LLC for the following Forensics Tournament and Field trips scheduled for the 2023-2024 school year, totaling \$19,050:

Line Item	Date	Destination	Price
A	October 28, 2023	Phillipsburg High School	\$625
B	November 18, 2023	Randolph High School	\$625
C	December 9, 2023	Summit High School	\$625
D	February 3, 2024	Freehold Township High School	\$675
E	February 24, 2024	Montville Township High School	\$625
F	March 15, 2024	Hunterdon Central Regional High School	\$625
G	March 16, 2024	Hunterdon Central Regional High School	\$625
H	October 18, 2023	Waterloo Village	\$2700
I	November 29, 2023	Central Park West	\$3750
J	December 1, 2023	NJPAC	\$2475
K	October 10, 2023	Metlife Stadium	\$850

L	May 29, 2024	Sandy Hook	\$3450
M	September 22, 2023	South Hunterdon High School	\$700
N	September 22, 2023	South Hunterdon High School	\$700
		TOTAL	\$19,050

E-11 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Mercy Transportation, Inc. for the following Athletics trips scheduled for the 2023-2024 school year, totaling \$3,505:

Line Item	Date	Destination	Price
A	September 1, 2023	David Brearley High School (Band, Football & Cheer)	\$2,580
B	September 1, 2023	Burlington City High School	\$925
		TOTAL	\$3,505

E-12 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 \$22,304:

Line Item	Date	Destination	Price
A	September 5, 2023	Rutgers Preparatory School	\$1,450
B	September 7, 2023	Bound Brook High School	\$1,305
C	September 9, 2023	Delaware Valley Regional High School	\$1,450
D	September 11, 2023	South Hunterdon Regional High School	\$1,105
E	September 11, 2023	Bound Brooks @ Rock Machine Park	\$870
F	September 12, 2023	Whippany Park High School	\$1,015
G	September 14, 2023	Mt. Saint Mary Academy	\$1,015
H	September 21, 2023	Warren Hills Regional High School	\$1,305
I	September 21, 2023	Duke Island Park	\$580
J	September 22, 2023	North Plainfield High School	\$870
K	September 23, 2023	Six Flags (Jackson)	\$3,190
L	September 23, 2023	Delaware Valley Regional High School	\$1,290.50

M	September 25, 2023	Columbia Park (Dunellen)	\$1,015
N	September 26, 2023	Bedminster Middle School	\$870
O	September 27, 2023	Immaculata - Nap Torpey Athletic Complex	\$1,015
P	September 28, 2023	Warren Hills Regional High School	\$1,305
Q	September 28, 2023	Somerville Middle School	\$870
R	September 30, 2023	Holmdel Park	\$1,783.50
	<i>*Award of bid winner approved 8/29/2023</i>		TOTAL
			\$22,304

E-13 APPROVAL OF PAYMENT TO NORTHEAST ROOF MAINTENANCE

RESOLVED, the Board of Education approves the following payments to Northeast Roof Maintenance (NRM):

NJDOE State Plan No.	Project Name	Payment Application #	Payment Amount
35-3000-090-20-4000	Manville Weston ES Partial Roof Replacement	Application #4	\$136,464.45

E-14 APPROVAL OF CONTRACT WITH FRONTLINE EDUCATION

RESOLVED, the Board of Education approves the contract with Frontline Education for the 2023-2024 school year in the amount not to exceed \$600.00 for the following modules:

Module	Amount	Account
Custom Virtual Session - Applicant Tracking	\$600.00	11-000-252-330-000-000-000

E-15 APPROVAL OF ANNUAL EXPENDITURE AMOUNT WITH SAVVAS LEARNING COMPANY LLC

RESOLVED, the Board of Education approves the annual amount for all Savvas Learning Company LLC modules in an amount not to exceed \$100,000.

E-16 APPROVAL OF ANNUAL EXPENDITURE AMOUNT WITH THE WRITING REVOLUTION (2022/2023 SCHOOL YEAR)

RESOLVED, the Board of Education approves the proposal for the renewal of the Writing Revolution 2022-2023 school year, in the amount not to exceed \$41,000.

E-17 APPROVAL OF ANNUAL EXPENDITURE AMOUNT WITH THE WRITING REVOLUTION (2023/2024 SCHOOL YEAR)

RESOLVED, the Board of Education approves the proposal for the renewal of the Writing Revolution 2023-2024 school year, in the amount not to exceed \$41,000.

E-18 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 \$5,250:

Line Item	Date	Destination	Price
A	September 18, 2023	Greenbrook Middle School	\$750
B	September 18, 2023	Linden High School	\$750
C	September 19, 2023	Warren Vocational Technical School	\$750
F	September 26, 2023	Belvidere High School	\$750
G	May 20, 2024	Liberty Science Center	\$2250
		TOTAL	\$5,250

E-19 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Happy Lime, LLC for the following Athletics trips, Band Competitions and Field Trips scheduled for the 2023-2024 school year, totaling \$8,568:

Line Item	Date	Destination	Price
A	September 14, 2023	Delaware Valley Regional High School	\$621
B	September 18, 2023	Jonathan Dayton High School	\$621
C	September 22, 2023	South Hunterdon High School	\$621
D	September 26, 2023	Nap Torpey Athletic Complex	\$711
E	September 30, 2023	JP Stevens High School (Band)	\$521
F	October 7, 2023	Piscataway High School (Band)	\$581
G	October 21, 2023	East Brunswick High School (Band)	\$541
H	October 29, 2023	The College of New Jersey (Band)	\$581
I	May 16, 2024	YMCA Camp Mason	\$1202
J	May 17, 2024	YMCA Camp Mason (return trip)	\$1336
K	May 15, 2024	Gateway National Recreation Area	\$721
L	April 25, 2024	Far Hills Fairgrounds	\$511
		TOTAL	\$8,568

E-20 APPROVAL OF CONSULTING SERVICES

RESOLVED, the Board of Education approves the contract between B&R Erate Consulting Services, LLC and the Manville Public School District to provide services related to the Erate process, for the full year 2024, not to exceed \$20,000.

E-21 APPROVAL OF PAYMENT TO VENUS TILE & MARBLE LLC

RESOLVED, the Board of Education approves the following payments to VTM:

NJDOE State Plan No.	Project Name	Payment Application #	Payment Amount
35-3000-050-20-3000	Interior Renovations - Kitchen Floor Replacements @ Manville High School	Application #1	\$79,396.25
35-3000-090-22-1000 & 35-3000-090-20-4000	Alterations - Auditorium Conversion to Multi-Purpose Room @ Weston School & Multi-Purpose Room HVAC; Electrical Services Upgrades @ Weston School	Application #12	\$178,003.00

E-22 APPROVAL OF ITINERANT TEACHER SERVICES

RESOLVED, the Board of Education approves the agreement with Soliant Health, LLC for Itinerant Teacher Services per the students IEP for September 5, 2023 through December 15, 2023 at an hourly rate of \$80/85, not to exceed \$26,000.

E-23 APPROVAL OF PAYMENT TO NATZALIS BALDERES MARTINEZ GARCIA

RESOLVED, The Board of Education approves payment for the reimbursement of Independent Educational Evaluation as per policy # 2468 in the amount of \$920.00

E-25 APPROVAL OF PURCHASE FROM TOOLS OF THE MIND, INC.

RESOLVED, the Board of Education approves the purchase of classroom learning subscriptions from Tools of the Mind, Inc. in the amount not to exceed \$13,250.

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

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

Mrs. Harabin moved item E-24 as follows:

E-24 APPROVAL TO UPDATE THE DISTRICT'S LONG RANGE FACILITY PLAN TO INCLUDE THE ACQUISITION OF 1600 BROOKS BOULEVARD

Whereas, the Manville Public School District is desirous of acquiring real property located at 1600 Brooks Boulevard, and

Whereas, it is necessary to amend the District's Long Range Facility Plan to reflect the anticipated acquisition of this property; and

Whereas, architectural services will be necessary to effectuate this amendment, and to prepare necessary plans and specifications;

Now therefore be it resolved, that Parette Somjen Architects LLC of Rockaway, NJ is hereby authorized to amend the District's Long Range Facility Plan to include the subject property, and to prepare any plans, specifications, and other necessary documents to effectuate this purchase.

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

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

F. Communications Committee: Timothy Kenyon, Chairperson

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

- **Last meeting was September 18th.**
- **Next meeting will be October 16th.**
- **Logo Contest**
- **One District Wide Calendar**
- **Threat Assessment**
- **Org Chart**
- **1600 Brooks Boulevard Acquisition**
- **Athletics night 10/14**

Mr. Kenyon left the meeting at 8:12 p.m.

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

- NJDOE Annual School Self-Assessment for the Anti-Bullying Bill of Rights Act
- General Updates

Dr. Maroun reported on the following items:

- **Suspensions & HIB Report**

- HIB Scores
- General Updates

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

At 8:30 p.m. Mrs. Breen moved that the meeting be opened to the public for comment. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote. Mr. Kenyon invited questions and comments from the public.

Brandon Agans

**27 South 11th Avenue
Manville, NJ 08835**

- **Mr. Agans offered his assistance with the acquisition of 1600 Brooks Boulevard.**

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

XIII. OLD BUSINESS/NEW BUSINESS

Old Business:

No Old Business

New Business:

Atlantic City NJSBA Workshop - Divide and cover more workshops

No Closed Session

XIV. 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.

XV. ADJOURNMENT

At 8:33 p.m. Mr. Kenyon made a motion to adjourn the meeting. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul Roth", with a long horizontal flourish extending to the right.

**Mr. Paul Roth
Interim Business Administrator/Board Secretary**