

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

MINUTES – REGULAR MEETING

August 29, 2023 – 7:00 PM – MHS Media Center

A meeting of the Board of Education will be held this day in the Manville High School Auditorium. The order of business and agenda for the meeting is:

I. CALL TO ORDER – Paul Roth, Interim Business Administrator - 7:00 p.m.

II. OPEN PUBLIC MEETING STATEMENT – Mr. Roth

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, Timothy Kenyon, Sairilin Parra

Absent: Kelly Harabin, Sharon Lukac

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

V. Motion to approve Board Secretary as temporary chairperson.

Mr. Kenyon made a motion to approve the Board Secretary as temporary chairperson. The motion was seconded by Mrs. Breen and approved by roll call vote as follows:

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

VI. Election of Board President (18A: 15-1)

Mr. Roth called for nominations for Board President. Mrs. Erickson nominated Mr. Kenyon. Mr. Kenyon was appointed Board President by roll call votes as follows:

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

VII. Newly elected Board President takes office

Mr. Kenyon took office.

Mr. Kenyon asked for nominations for Vice President. Mrs. Fleming nominated Mrs. Breen.

Mrs. Breen was appointed Board Vice President by roll call vote as follows:

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

VIII. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive minutes of the following meeting: August 8, 2023.

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

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

- NJGPA Score Presentation - Ms. Kelli Eppley
- Staffing and General Updates
 - QSAC Update
 - Transportation Aid Update

Dr. Maroun reported on the following items:

- Attendance Intervention Plan
- New Staff Orientation
- Summer Facility Updates

X. 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 7:27 p.m., Mr. Kenyon moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mrs. Breen 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 suggested separating the vote or the resolution so that each position could be approved separately.

At 7:29 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. COMMITTEE REPORTS:

A. Policy Committee: Sharon Lukac, Chairperson

Dr. Maroun reported on the following items for the Policy Committee:

- Elaborated on the sick leave act.

Mr. Kenyon moved item A-1 as follows:

A-1 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the following policies

Policy 1642.01 Sick Leave
Regulation 1642.01 Sick Leave

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

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

B. Curriculum and Instruction Committee: Debra Babich, Chairperson

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

- Next meeting will be October 3, 2023.

Ms. Babich moved items B-1 through B-7 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	Mark Manderski Keith Gardner	Asbestos Operations & Maintenance Refresher	Rutgers School of Public Health Piscataway, NJ	September 14, 2023	Registration: \$195.00 per person	11-000-230-580-000-000-000

B	Damian Storey	Understanding the Revised Regulations for Supporting MLS	Virtual	October 2, 2023	Registration: \$75.00	11-000-223-320-000-000-000
C	Robin Carver Diana Gallagher	First Education Instructional Coaching	Virtual	September 20 & 21, 2023	Registration: \$350 per person	20-231-100-600-000-000-000
D	Audra Burns	NJSBA Virtual Labor & Employment Summit	Virtual	September 28, 2023	Registration: \$99.00	11-000-251-330-000-002-000

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	May 29, 2024	Sandy Hook, NJ NJSGC Educational Program Transportation: Bus TBD	4th Grade <i>Approx. 135 Students</i>	Students will be studying animal/plant structures/lifestyles
B	April 17, 2024	Drumthwacket Foundation Princeton, NJ Transportation: TBD	4th Grade <i>Approx. 130 Students</i>	Promote educational understanding of NJ history.. Pride in the heritage of your state & awareness of leadership & good citizenship

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

Line Item	Position	Program	Compensation	Dates	Source
A	Twelve (12) Staff Members	ESL Train the Trainer Stipend	\$600 per person (\$25 per hour, 24 hours, per contract) <i>Amended from 8/8 Board Mtg.</i>	August 7-10, 2023 Or August 22-25, 2023	20-241-100-101-000-000-000 (Title III)
B	One (1) Staff Member	ESL Train the Trainer Presenter	\$40 an hour not to exceed 24 hours	August 2023	20-241-100-101-000-000-000 (Title III)
C	Two (2) Staff Members	Parent Academy: ESL	\$40 an hour not to exceed 75 hours per person	Sept 2023 - June 2024	20-244-200-300-000-000-000 (Title III Immigrant)
D	One(1) Staff Member	Translator District	\$800 Stipend	Sept 2023 - June 2024	11-140-100-101-050-001-000
E	Twelve (12) Staff Members	Sheltered Instruction Training Preparation	\$40 an hour not to exceed 4 hours per person	Sept. 2023 - Oct 2023	20-241-100-101-000-000-000 (Title III)

F	Four (4) Nurses	Additional Office Hours for MHS, ABIS, RS, WS	\$40 an hour not to exceed 150 hours per person	Sept. 2023 - Oct 2023	11-000-213-100-050-001-000 11-000-213-100-065-001-000 11-000-213-100-080-001-000 11-000-213-100-090-001-000
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- 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 Nature of Class	Tuition
A	#3	Somerset County Educational Services Commission	2023-2024 RSY	\$66,178.00
B	#003	Somerset County Educational Services Commission	2023-2024 RSY	\$55,550.00

- B-5** RESOLVED, the Board of Education approves Student #302361 to complete his/her year at Manville High School for the 2023-2024 School Year with waiver of tuition.
- B-6** RESOLVED, the Board of Education approves the HIB Parents and Students Manual for the 2023-2024 School Year as seen in **Addendum I**.
- B-7** 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	Alexa Lucchesse	ABIS	Teacher	\$57,010 <i>Updated</i>	MEA
B	Rachel Stoddard	Roosevelt	Teacher	\$59,610 <i>Updated</i>	MEA

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

- AYES:** Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sairilin Parra
- NAYES:** None
- ABSENT:** Kelly Harabin, Sharon Lukac
- C. Negotiations Committee:** Rikki Erickson, *Chairperson*

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

- No meeting.
- Next meeting will be September 13, 2023.

D. Personnel

Mr. Kenyon moved items D-1 through D-4 and D-5B through D-11 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	Amber Berkowitz	School Social Worker	Rescinded	
B	Matthew Bergman	ELA Teacher	Resignation	August 31, 2023
C	Peter Suydam	Maintenance	Paid Leave of Absence	June 28, 2023 - August 28, 2023
D	Kyle Rusignuolo	Lunch Aide, P/T	Resignation	August 31, 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	Victoria Alegria	Lunch Aide ABIS	N/A	Step 2, \$24.94 <i>per hour</i>	2023-2024 School Year
B	Micharen Soto	Preschool Administrative Assistant	N/A	Step 4, \$58,565	2023-2024 School Year
C	Jenna Ross	LDTTC	LDTTC Elementary Edu/Special Education	MA, Step 17 \$79,205	2023-2024 School Year
D	Michael Krot	School Nurse MHS	RN, BSN, CCRN, MICN	BA+ 15, Step 18 \$80,270	2023-2024 School Year
E	Felicia Baker	ICR-MHS	Std - Teacher of English Std - Supervisor CE & TOSD	MA +30 Step 12 \$73,360	2023-2024 School Year
F	Tiffany Zona	Payroll and Benefits Coordinator	N/A	\$71,500	September 1, 2023
G	Neelam Mishra	ESL Teacher Roosevelt/Weston	Instructional/ESL	MA, Step 14 \$73,475	2023-2024 School Year
H	Laureen Romano	ELA Communications	Teacher of English	BA, Step 11 \$65,560	2023-2024 School Year
I	Jacob Goldsmith	Chemistry Teacher MHS	Chemistry - Pending Alternate Route	PHD, Step 16 \$80,190	2023-2024 School Year
J	Alexa Rapach	Social Worker/CST	School Social Worker	MA+ 30, Step 16 \$76,290	2023-2024 School Year
K	Katie Moore	Preschool Disabilities Teacher	Std - PK-G3, Students with Disabilities	MA, Step 18 \$82,220	2023-2024 School Year

L	Barry Kostibos	Leave Replacement HS Health & PE Teacher	Std-Teacher of Social Studies, Std -Principal Cert.	MA+30, Step 20 \$89,050 <i>prorated</i>	Effective August 31, 2023 - January 8, 2024
M	Eimy Jimenez	P/T Lunch Aide Roosevelt	N/A	Step 1, \$23.21 per hour	2023-2024 School Year
N	Melissa Kozell	Mat. Leave Replacement	CEAS PK-G3	BA, Step 2, \$56,010	August 31, 2023- April 7, 2024

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	Johanna Poumeyrol	Translator MHS	Stipend \$800.00	2023-2024 School Year
B	Megan Stevens	ABIS Student Orientation	\$40.00 per hour not to exceed 3 hours	August 29, 2023
C	Diane Harper	Train the Trainer	\$40.00 per hour not to exceed 24 hours	August 2023
D	Julia T.M.-Bowie	Parent Academy ESL	\$40.00 per hour not to exceed 75 hours	2023-2024 School Year
E	Amie Walsh	After School Duty Roosevelt	\$25.00 per hour not to exceed 180 hours	2023-2024 School Year
F	Michael Krot	Additional Office Hours for MHS, ABIS, RS, WS	\$40.00 per hour not to exceed 150 hours	2023-2024 School Year
G	Larissa Mattei	Additional Office Hours for MHS, ABIS, RS, WS	\$40.00 per hour not to exceed 150 hours	2023-2024 School Year
H	Heather Sheffrin	Additional Office Hours for MHS, ABIS, RS, WS	\$40.00 per hour not to exceed 150 hours	2023-2024 School Year
I	Jessica Storey	Additional Office Hours for MHS, ABIS, RS, WS	\$40.00 per hour not to exceed 150 hours	2023-2024 School Year
J	Julia T.M.-Bowie	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
K	Deborah Parvin	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
L	Samantha Moreno	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
M	Diane Harper	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023

N	Corrine Petersen	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
O	Stacey Jaconski	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
P	Kaitlin Hennelly	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
Q	Kelly Bravo	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
R	Katrina DeLaCruz	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
S	Glenna Gray	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
T	Laura Landau	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
U	Olivia Thomas	Sheltered Instruction Trainer Preparation	\$40.00 per hour not to exceed 4 hours	September 2023 - October 2023
V	Leidy Torres	Translator District	Stipend \$800.00	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	Leticia Jankowski	Jacqueline Mendez Cubero	8/31/2023 - 06/14-2024	MHS

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

Line Item	Name	Position	Compensation	Effective Dates
B	Nicholas Firth	Assistant Winter Track Coach	\$5,777.00 as per MEA Contract	2023-2024 School Year
C	Nicholas Firth	Assistant Spring Track Coach	\$5,777.00 as per MEA Contract	2023-2024 School Year
D	Yadelin Vargas	Soccer Girls Head Coach ABIS	\$3,600.00 as per MEA Contract	2023-2024 School Year
E	Kevin Pacheco	Soccer Boys Head Coach ABIS	\$3,600.00 as per MEA Contract	2023-2024 School Year
F	Yadelin Vargas	Basketball Girls Head Coach ABIS	\$3,600.00 as per MEA Contract	2023-2024 School Year
G	Kelsey Schuster	Soccer Girls Assistant Coach MHS	\$5,777.00 as per MEA Contract	2023-2024 School Year
H	Todd Peterson	Volunteer Weightlifting Coach	N/A	2023-2024 School Year

I	Jason Guevara	Assistant Boys Soccer Coach MHS	\$5,777.00 as per MEA Contract <i>Contingent Upon Substitute Certification</i>	2023-2024 School Year
J	Issaiah Ruiz	Assistant Football Coach MHS	\$5,777.00 as per MEA Contract <i>Contingent Upon Substitute Certification</i>	2023-2024 School Year

D-6 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	Dates	Cost
A	Kenneth Eckles	Orton Gillingham Certificate	2023-2024 School Year	\$500

D-7 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	Richard Sumliner	Substitute (renewal)	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
B	Jake Thoden	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day <i>(Contingent Upon Substitute Certification)</i>	2023-2024 School Year
C	Kellyanne Jackson	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
D	Amanda Stasyshyn	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
E	Emily Schmitt	Substitute	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2023-2024 School Year
F	Kattia Barrantes	Substitute Custodian	\$20 Per Hour	2023-2024 School Year
G	Anna Keiserman	Substitute CE Music Course	RVCC CE Teacher	2023-2024 School Year

D-8 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	Jennifer Massa	Special Education	\$3800 per contract	2023-2024 School Year
B	Tiffany Mazzagatti	Special Education	\$3800 per contract	2023-2024 School Year
C	Kate D'Angelo	Special Education	\$3800 per contract	2023-2024 School Year
D	Alisha Borkowski	Grade 6 - ELA	\$3800 per contract	2023-2024 School Year
E	Kayla Eckert	Grade 6 - ELA	\$3800 per contract	2023-2024 School Year
F	Jennifer Pisano	Grade 6 - Math	\$3800 per contract	2023-2024 School Year
G	Nicole Esposito	Grade 6- Science	\$3800 per contract	2023-2024 School Year
H	Darren Fial	Grade 6 - Social Studies	\$3800 per contract	2023-2024 School Year
I	Kenny Eckles	ESL	\$3800 per contract	2023-2024 School Year
J	Glenna Gray	ESL	\$3800 per contract	2023-2024 School Year
K	Sylvia Bonasera	Health and PE	\$3800 per contract	2023-2024 School Year
L	Dennis Petrone	Health and PE	\$3800 per contract	2023-2024 School Year
M	Deborah Joy	Algebra	\$3800 per contract	2023-2024 School Year
N	Deborah Parvin	Spanish	\$3800 per contract	2023-2024 School Year
O	Stephanie Villa	English	\$3800 per contract	2023-2024 School Year
P	Kevin Caldwell	English	\$3800 per contract	2023-2024 School Year
Q	Rachel Lopa	English	\$3800 per contract	2023-2024 School Year
R	Daniel McMahon	English	\$1900 per contract (.5)	2023-2024 School Year
S	Diane Harper	ESL	\$3800 per contract	2023-2024 School Year
T	Julia Bowie	ESL	\$3800 per contract	2023-2024 School Year
U	Daniella DiGena	Math	\$3800 per contract	2023-2024 School Year

V	Kira Moebius	Science	\$760 per contract (.2)	2023-2024 School Year
W	Corinne Kauffman	Science	\$760 per contract (.2)	2023-2024 School Year
X	Christina Dutkevitch	Science	\$760 per contract (.2)	2023-2024 School Year
Y	Argjiro Pango	French	\$3800 per contract	2023-2024 School Year
Z	Kelsey Schuster	Health and PE	\$3800 per contract	2023-2024 School Year
AA	Nicholas Firth	Technology	\$1900 per contract (.5)	2023-2024 School Year
BB	Jacob Bentz	Business	\$3800 per contract	2023-2024 School Year
CC	Alexa Lucchesse	Music	\$3800 per contract	2023-2024 School Year
DD	Christopher Del Prete	Visual Arts	\$3800 per contract	2023-2024 School Year
EE	Reed Peckis	Visual Art	\$3800 per contract	2023-2024 School Year
FF	Natalia Hughes	Special Education	\$3800 per contract	2023-2024 School Year
GG	Randi Sullivan	Special Education	\$3800 per contract	2023-2024 School Year
HH	Felicia Baker	Special Education	\$3800 per contract	2023-2024 School Year
II	James Horton	Special Education	\$3800 per contract	2023-2024 School Year
JJ	Amanda Wilde	Special Education	\$3800 per contract	2023-2024 School Year
KK	Denise Formanowski	Special Education	\$3800 per contract	2023-2024 School Year
LL	Cheryl Cojocar	LLD Teacher	\$3800 per contract	2023-2024 School Year

D-9 RESOLVED, the Board of Education approves the following Advisors for the 2023-2024 School Year as Follows:

Line Item	Position	School	Name	Compensation (as per MEA contract)
A	Newspaper Advisor	MHS	Kyle Dressel	\$3542.00
B	Junior Honor Society Advisor	ABIS	Christine Bachorik	\$1683.00

- D-10** 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	Megan Todd	Teacher, Roosevelt	Step 7/8, BA+ 15, \$61,510	Step 7/8 MA, \$63,460	2023-2024 School Year
B	Amanda Wilde	Special Ed Teacher	Step 9/10 MA, \$65,760	Step 9/10 MA+ 15, \$67,060	2023-2024 School Year
C	Bradstreet Rand	Science Teacher ABIS	Step 13 BA, \$70,875	Step 13 MA, \$73,475	2023-2024 School Year
D	Daniela DiGena	HS Math Teacher	Step 9 BA+ 15, \$63,810,	Step 9 MA, \$65,760	2023-2024 School Year
E	Megan Stevens	Special Ed Teacher	Step 10, MA \$65,760	Step 10, MA+ 15 \$67,060	2023-2024 School Year

- D-11** RESOLVED, the Board of Education approves the student listed below as a Student Observer in the Manville School District for the 2023 – 2024 school year with details as follows:

Line Item	Name	College/University	Observation Period	School
A	Zachary Friend	RVCC	September 2023 – December 2024 Three (3) Hours per week for a total of Thirty (30) Hours	ABIS
B	Alixandra Ditchey	RVCC	September 2023 – December 2024 Three (3) Hours per week for a total of Thirty (30) Hours	WESTON
C	James Gaboda	Kean University	September 2023 - December 2023 Two (2) days per week for a total of 175 Hours at MHS January 2024 - May 2024 Five (5) Days per week for a total of 450 Hours at ABIS	MHS/ABIS

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

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

Mr. Kenyon moved item D-5A as follows:

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

Line Item	Name	Position	Compensation	Effective Dates
A	David Markowitch	Head Wrestling Coach	\$8,286.00 as per MEA Contract	2023-2024 School Year

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

AYES: Justina Breen, Rikki Erickson, Kimberly Fleming,
Timothy Kenyon, Sairilin Parra
NAYES: Debra Babich
ABSENT: Kelly Harabin, Sharon Lukac

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

Mr. Kenyon reported on the following items for the Finance & Facilities Committee:

- Summer projects
- Open positions
- Transportation reimbursement
- Preschool enrollment
- 5 year LRFP (Long Range Facility Plan)

Mr. Kenyon moved items E-1 through E-27 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 June 2023:

WHEREAS, these reports show the following balances on June 30, 2023:

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$8,240,986.44	
(11) Current Expense		\$1,787,249.75
(12) Capital Outlay		\$2,280,098.00
(13) Special Schools		
(20) Special Revenue Fund	\$31,034.28	\$1,067,860.42

(30) Capital Projects Fund	\$1,534,386.53	\$248,241.73
(40) Debt Service Fund	\$2,225.03	\$0
TOTAL	\$9,808,632.28	\$5,383,449.90

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it
 FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

E-2 CLAIMS FOR PAYMENT

RESOLVED, the Board of Education approves payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$1,453,582.30
Special Revenue Fund #20		\$180,145.88
Capital Projects Fund #30		\$461,552.50
Debt Service Fund #40		\$0
TOTAL		\$2,095,280.68

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 June 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	Civil Air Patrol	Physical Fitness Training	Roosevelt School Multipurpose Room	09/20/23-05/15/24 Wednesdays	6:00 pm - 8:00 pm	N/A

B	Manville Recreation	Art Mural Workshop	ABIS Room 105	09/19/23-10/26/23 T, Th	4:00 pm - 6:00 pm	N/A
C	MYAL	Cheerleading Practice	ABIS Gymnasium	09/05/23-11/30/23 M, T, W, Th, F	6:00 pm - 8:30 pm	N/A
D	MYAL	Cheerleading Practice	Roosevelt School Multipurpose Room	09/04/23-10/26/23 M, W, Th	6:00 pm - 8:00 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	24035 (amended)	Roots Transportation, LLC	Rock Brook School	\$75,000.00
B	18054	Joy Transport, LLC	Developmental Learning Center - Warren	\$5,000.00
C	22309	Abigail Transportation, LLC	Piscataway Regional Day School	\$8,000.00
D	23070	Samy's Transportation, LLC	New Road School of Somerset	\$7,000.00
E	23111	Hendry Bus Company	Rock Brook School	\$7,000.00
F	23248	Shepherd Transportation, LLC	Alexander Batcho Intermediate School / Weston Elementary School	\$13,000.00
G	23275	Angels Transportation Services, LLC	Somerset Academy	\$7,000.00
H	S3060	Sunset Transportation, LLC	CEA School at South Hunterdon Regional High School	\$13,000.00
I	S3064	2H Transportation Corp	East Mountain School	\$4,000.00
J	S3081	2H Transportation Corp	The Midland School	\$7,000.00
K	S3108	D&L Bus Service, Inc.	Newmark School	\$4,000.00

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 \$1200:

Line Item	Date	Destination	Price
A	August 26, 2023	Keyport High School (Football)	\$1200
		TOTAL	\$1200

E-7 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Garas Trans LLC for the following athletics trips scheduled for the 2023-2024 school year, totaling \$1070.00:

Line Item	Date	Destination	Price
A	August 26, 2023	Keyport High School (Band)	\$580
B	August 29, 2023	Highland Park High School	\$490
		TOTAL	\$1,070.00

E-8 APPROVAL OF CONTRACT WITH THE CHANDELIER AT FLANDERS VALLEY

RESOLVED, the Board of Education approves the contract with the Chandelier at Flanders Valley for the Junior/Senior Prom to be held on May 23, 2024, in the not to exceed amount of \$10,000.

E-9 APPROVAL OF CONTRACT WITH ACHIEVE 3000

RESOLVED, the Board of Education approves the contract with Achieve 300 for unlimited student licenses and set up fee, for the 2023-2024 school year, in the amount not to exceed \$3,000.

E-10 APPROVAL OF CONTRACT WITH LINKIT!

RESOLVED, the Board of Education approves the contract with LinkIt! for data warehousing, assessment solutions and support for the 2023-2024 school year, in the amount not to exceed \$20,000.

E-11 APPROVAL OF CONTRACT WITH GRAMMARLY

RESOLVED, the Board of Education approves the contract with Grammarly for the 2023-2024 school year, in the amount not to exceed \$5,500.

E-12 APPROVAL OF CONTRACT WITH INSTRUCTURE, INC

RESOLVED, the Board of Education approves the contract with Instructure, Inc. for Canvas cloud subscription for the 2023-2024 school year, in the amount not to exceed \$9,000.

E-13 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Line Item	Vendor	Purchasing Authority	Description of Goods & Services	Effective Date(s)	Amount
A	Bayada	Proprietary	Substitute School Nurse (RN) – Only as needed	2023/2024 ESY & RSY	\$60.00/HR - RN

E-14 APPROVAL OF CONTRACT WITH R&J STRATEGIC COMMUNICATIONS

RESOLVED, the Board of Education approves the contract with R&J Strategic Communications for Brand Tool Development and Communications Consulting for the 2023-2024 school year, in the amount not to exceed \$32,000.

E-15 APPROVAL OF COPIER LEASE AGREEMENT

RESOLVED, the Board of Education approves the copier lease agreement with Municipal Capital Finance, in the amount of \$717.85 per month for sixty (60) months, not to exceed \$35,000.00 annually.

E-16 WESTON SCHOOL MULTIPURPOSE ROOM PROJECT #2144 APPROVAL OF CHANGE ORDERS

RESOLVED, the Board of Education approves the following change orders and credits on the Weston School Multipurpose Room Project (#2144) as follows:

Base bid + Alt. 1: \$1,527,000.00 + prior change orders -4,546.43 New Amount \$1,522,453.57

Line Item	Project Change Order #	Description of Change	Total Cost
A	CO #012	Provide materials & labor to repair damaged electrical infrastructure on the roof.	\$5,345.89
		New Contract amount	\$1,527,799.46

E-17 WESTON SCHOOL ROOF PROJECT #2145 APPROVAL OF CHANGE ORDERS

RESOLVED, the Board of Education approves the following change orders and credits on the Weston School Roof Project (#2145) as follows:

Base bid + Alt. 1: \$1,341,000.00 + prior Change Orders -3,650 New Amount \$1,337,350.00

Line Item	Project Change Order #	Description of Change	Total Cost
A	CO #002	Roof conduit and conductor repair.	-\$5,345.89
B	CO #002	Tectum deck replacement over the new MPR at the front of the building.	-5039.90
		& Removed & infill large gravity vent over which originally served the old auditorium.	5039.90
		New Contract amount	\$1,332,004.11

E-18 AWARD OF BID FOR 2023-2024 SCHOOL RELATED ACTIVITIES STUDENT TRANSPORTATION

WHEREAS, the Somerset County Educational Services Commission advertised a transportation bid on behalf of the Manville School District for Athletics and School Related Activities (field trips);

THEREFORE, BE IT RESOLVED, the Board of Education awards the bid for School Related Activities Student Transportation for the 2023-2024 school year to the lowest responsible bidder at

\$290 per hour for a guaranteed 3 hours each trip, to Garas Trans, LLC, 13 Dynasty Drive, Monroe, NJ 08831.

E-19 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$60,000.00 from the general operating budget to the athletics account to cover costs of annual dues, tournament fees and official fees for the 2023-2024 school year.

E-20 APPROVAL OF CONTRACT WITH ELEVATE K-12

RESOLVED, the Board of Education approves the contract with Elevate K-12 for live instruction - Chemistry, for the 2023-2024 school year, in the amount not to exceed \$53,490.

E-21 ACCEPTANCE OF DONATION

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

Line Item	Amount/Items	Organization	Use
A	\$500/Student Backpacks & Supplies	Good Shepherd Lutheran Church Somerville, NJ	Manville School District Students

E-22 ACCEPTANCE OF DONATION

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

E-23 ACCEPTANCE OF DONATION

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

E-24 APPROVAL OF PROPRIETARY SERVICES

RESOLVED, the Board of Education approves the contract with Central Educational Services, LLC for Services for the 2023- 2024 school year in the amount of \$75/hour, not to exceed \$5000.

E-25 ACCEPTANCE OF FUNDS

RESOLVED, the Board of Education approves the acceptance of funds in the amount of \$415,470 from the NJ State Department of Education, Office of School Finance for reimbursement of family crisis school transportation costs.

E-26 APPROVAL OF ACSERS 2022-2023 SCHOOL AID

RESOLVED, the Board of Education approves the acceptance of the ACSERS 2022-2023 school aid in the amount of \$69,248.

E--27 APPROVAL OF CONTRACT WITH BLUE RIBBON LAWN CARE

RESOLVED, the Board of Education approves the contract with Blue Ribbon Lawn Care for lawn care services and outdoor IPM law compliance services, for the 2023-2024 school year, in the amount not to exceed \$14,500.

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

AYES: Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming,
Timothy Kenyon, Sairilin Parra
NAYES: None
ABSENT: Kelly Harabin, 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 September 18, 2023

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

At 7:36 p.m., Mr. Kenyon moved that the meeting be opened to the public for comment. The motion was seconded by Mrs. Breen and approved by unanimous voice vote. Mr. Kenyon invited questions and comments from the public.

Scott Alpizar
19 Kelly Drive
Columbus, NJ 08022

- Mr. Alpizar voiced his disappointment for the vote for the Manville High School wrestling coach position.

Stacey Kita (teacher)

- Mrs. Kita stated that it has been a precedent that teachers moving to supervisory positions had to resign from their coaching positions.

Brandon Agans
27 South 11th Avenue
Manville, NJ 08835

- Mr. Agans inquired about the test scores of our ESL student. Dr. Maroun provided information on student demographics.

At 7:49 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.

X. OLD BUSINESS/NEW BUSINESS

Old Business:

No Old Business

New Business:

- **Vacancy for Board of Education.**
- **Mr. Kenyon appreciates all Board members.**

No Closed Session.

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

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

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

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

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

XII. ADJOURNMENT

At 7:52 p.m., Mr. Kenyon made a motion to adjourn the meeting. The motion was seconded by Mrs. Breen and approved by unanimous voice vote.

Respectfully submitted,



Mr. Paul Roth
Interim Business Administrator/Board Secretary