

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

MINUTES – REGULAR MEETING

July 18, 2023 – 7:00 PM – MHS Auditorium

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– Board of Education President Jeanne Lombardino: **7:00 p.m.**

II. OPEN PUBLIC MEETING STATEMENT– Mrs. Lombardino

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. ROLL CALL:

Present: Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin,
Timothy Kenyon, Jeanne Lombardino, Sharon Lukac

Absent: Kimberly Fleming, Sairilin Parra

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

IV. 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.

V. APPROVAL OF MINUTES– RESOLVED, the Board of Education approves the regular and executive minutes of the following meeting: June 20, 2023.

Mrs. Lombardino made a motion to approve the minutes. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

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

- Suspension/HIB Report
- SSDS

Dr. Maroun reported on the following items:

- **HIB/Suspension Report**
- **Facility Update**

- VII. PUBLIC COMMENT** – Mrs. Lombardino 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 7:04 p.m. Mrs. Lombardino moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote. Mrs. Lombardino invited questions from the public on agenda items only.

No comments.

At 7:04 p.m. Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

VIII. COMMITTEE REPORTS:

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

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

- **The committee did not have a meeting this month.**
- **Next meeting is August 29, 2023.**

Mrs. Lukac moved items A-1 through A-2 as follows:

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

- A-1 RESOLVED,** the Board of Education approves for first reading the adoption of the following policies/regulations:

P 0144	Board Member Orientation and Training (Revised)
P 2419	School Threat Assessment Teams (M) (New)
P 2520	Instructional Supplies (M) (Revised)
R 2520	Instructional Supplies (M) (Revised)
P 3217	Use of Corporal Punishment (Revised)
P 4217	Use of Corporal Punishment (New)
P 5305	Health Services Personnel (M) (Revised)
P 5308	Student Health Records (M) (Revised)
R 5308	Student Health Records (M) (Revised)
P 5310	Health Services (M) (Revised)

R 5310	Health Services (M) (Revised)
P 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 6115.04	Federal Funds – Duplication of Benefits (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P 7440	School District Security (M) (Revised)
P 9140	Citizens Advisory Committees (Revised)

A-2 RESOLVED, the Board of Education approves for first reading the abolishment of the following policies/regulations:

P 9100	Public Relations (Abolished)
R 9140	Citizens Advisory Committee (M) (Abolished)

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

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

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 August 1, 2023.

Ms. Babich moved items B-1 through B-12 as follows:

B-1 BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools decision as reported on HIB received at its regularly scheduled Board of Education meeting on June 20, 2023 regarding student case numbers:

- 247676_RES_05012023
- 248078_WES_05082023
- 248133_ABI_05092023
- 248220_MHS_05092023
- 248034_MHS_05082023
- 248137_RES_05092023
- 248205_MHS_05092023
- 248421_WES_05122023
- 248515_WES_05152023

- 248420_MHS_05122023
- 248432_MHS_05122023
- 248200_MHS_05092023
- 248513_RES_05152023
- 249712_ABI_06052023

B-2 RESOLVED, the Board of Education approves the following professional development for school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event (s)	Location	Date (s)	Estimated Cost	Budget Source
Jennifer Pisano Elizabeth Jaques Nicole Eardley Melissa Dukin	Equity in Action: Building Mathematical Thinking	Brookdale Community College Middletown, NJ	October 20, 2023	Registration: \$215.00 <i>per person</i> Mileage: \$34.50 <i>per person</i>	11-000-221-800-000-000-000 11-000-223-580-065-000-000
Jacob Bentz Nicholas Firth	Financial Literacy Educator Professional Development	JANJ Education Center Edison, NJ	August 2, 2023	Registration: N/A Mileage: \$17.86	11-000-223-580-050-000-000
Adam Wright Stephen Venuto Michael Magliacano RoseMary Perrotti Dorothy Eason Alicia Mathewson	Statewide Symposium on Chronic Absenteeism	12 Center Dr. Monroe, NJ	July 26, 2023	Registration: \$50.00 <i>per person</i> Mileage: \$112.80 <i>per person</i>	11-000-240-500-050-000-000 11-000-223-580-065-000-000 11-000-223-580-090-000-000 11-000-252-590-080-000-000
Laina Penrose	Comprehensive Orton-Gillingham Understanding of IMSE	Virtual	July 31-August 4, 2023	Registration: \$1500.00	20-231-200-500-000-000-000
Patrick Gorbatak	DAANJ Athletic Directors Workshop	NJSIAA Building Robbinsville, NJ	August 17, 2023	Registration: \$50.00	11-000-223-320-000-000-000

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

Date (s)	Destination/Travel Mode	Grade Level	Subject Matter
December 20, 2023	Roosevelt Elementary School Transportation: Walking	Grades: 5-8 <i>Approx. 25 students</i>	Chorale will be performing for Roosevelt Elementary students
April 25, 2024	Far Hills Fairgrounds Rainbow Trout Release Far Hills, NJ Transportation: Bus (<i>TBD</i>)	Environmental Club & 8th Grade Grades: 5-8 <i>Approx. 30 students</i>	Students will study climate change, clean water, matter & energy flow
May 2024	Middle School Choral Festival	Grades: 5-8 <i>Approx. 25-30</i>	ABIS Chorale is an auditioned group and will compete/adjudicate by college

	Transportation: Bus <i>(TBD)</i>	<i>students</i>	professors
May 15, 2024	COA Student Summit Gateway National Rec. Area Sandy Hook, NJ Transportation: Bus <i>(TBD)</i>	Environmental Club & 8th Grade Grades: 5-8 <i>Approx. 30 students</i>	Students will study climate change, sustainability, matter and energy flow
May 17 or 24, 2024	Hershey Park PA Transportation: Bus <i>(TBD)</i>	Band & Chorale <i>Approx. 55 students</i>	Students will compete at Hershey Park Music Festival
May 30, 2024	Washington, D.C Transportation: Bus provided by Gerber Tours	Grade: 8 All Students	Cross Curricular-History, Team Building & SEL

B-4 RESOLVED, the Board of Education approves the following positions for student orientation with staffing as indicated:

Position	Program	Compensation	Effective Date	Source
Five (5) Roosevelt staff members	Roosevelt Student Orientation	\$40.00 per hour not to exceed 3 hours per person	August 29,2023	2023-2024 Title grants

B-5 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:

Student	Placement	Effective Dates Nature of Class	Tuition
#3	Somerset County Educational Services Commission	2023-2024 ESY	\$6,660.00
#003	Somerset County Educational Services Commission	2023-2024 ESY	\$6,660.00
#2	Center for Educational Advancement School at South Hunterdon	2023-2024 ESY and RSY	\$128,568.96

B-6 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions with staffing as indicated:

Position	Program	Compensation	Dates	Source
Curriculum Writer	Introduction to Aviation	20 Hours at \$40.00 per hour	Summer 2023	11-140-100-101-050-000-000

- B-7** RESOLVED, the Manville Board of Education approves the Preschool Education Program Contracts with HOPES Cap, Inc., with principal offices at 113 Belmont Drive, Somerset, NJ. Hopes Cap will partner with the Manville Public Schools to provide Head Start and Preschool programming for the 2023/24 school year.
- B-8** RESOLVED, the Manville Board of Education approves the Preschool Education Program Contract with Lightbridge Academy-Somerset, with principal offices at 1101 Randolph Road, Somerset, NJ. Lightbridge Academy-Somerset will partner with the Manville Public Schools to provide Preschool programming for the 2023/24 school year.
- B-9** RESOLVED, the Manville Board of Education approves the Preschool Education Program Contract with Jointure, The Creative Campus, with principal offices at 580 Old York Rd, Branchburg, NJ. The Jointure, The Creative Campus will partner with the Manville Public Schools to provide Preschool programming for the 2023/24 school year.
- B-10** RESOLVED, the Board of Education approves the following position with staffing as indicated:

Position	Program	Compensation	Dates	Source
Before School Student Support	ESY	\$25 - Not to exceed 10 days, 30 minutes a day (5 hours total)	7/12/23-7/27/23	11-422-100-106-000-000-000
One (1) Media Specialist	ABIS ELA Inventory	\$40.00 per hour Not to exceed fourteen (14) hours	June – August 2023	11-422-100-101-000-000-000

- B-11** REVISED, the Board of Education approves the following contract with revisions from previous agenda:

Student	Placement	Effective Dates Nature of Class	Tuition Revised
#18	East Mountain School	2023-2024 ESY and RSY	\$86,165.10

- B-12** RESOLVED, the Board of Education approves the Student Safety Data System Report as shown on attached **Addendum I** for the 2022-2023 Report Period 2, covering January 1, 2023 through June 30, 2023, as submitted to the NJDOE on July 12, 2023..

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

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

C. Negotiations Committee: Rikki Erickson, *Chairperson*

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

- Last meeting was July 12th
- Reviewing current contract.

D. Personnel

Mrs. Lombardino moved items D-1 through D-14 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:

Name	Position	Action	Effective Dates
Nicholas McFarland	Teacher MHS	Resignation	June 30, 2023
LiaRose Chacone	Teacher Weston	Rescind Appointment	
Ana Victoria-Castro	School Secretary Weston	Rescind Appointment	
Sintia Strollo-Marquez	Custodian	Unpaid Leave of Absence in compliance with FMLA and NJ FLA	July 5-19, 2023
Christopher Tavaglione	Teacher, Special Education ABIS	Resignation	Sept 18, 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:

Name	Position	Certificate	Compensation	Effective Dates
Cherish Fiorilli	Teacher Special Education Preschool	Std, Teacher of the Handicapped	Step 20,BA \$83,850	2023-2024 School Year
Nicholas Firth	Teacher MHS	CE, Mathematics	Step 3, BA \$56,510	2023-2024 School Year
Elizabeth McDonald	School Admin Asst MHS	N/A	Step 3, \$57,440	2023-2024 School Year
Kinjal Barad	Admin Asst District	N/A	Step 3, \$57,440	August 1, 2023
Yadelin Vargas-Ramos	Health & PE Teacher MHS	CEAS, Health & PE	Step 3, BA \$56,510	2023-2024 School Year

Carl Imhoff	Instructional Asst, F/T	Substitute Certificate	Step 3 \$34,661	2023-2024 School Year
Cynthia Roman	School Admin Asst Guidance	N/A	Step 4, \$58,565	On or about August 1, 2023

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

Name	Position	Compensation	Effective Date
Wanda Balladares (to replace Marylin Orejuela)	Translator Roosevelt	Stipend \$800.00 As per contract	School Year 2023-2024
Corinne Petersen Darcy Moran Stacey Jaconski Julie Leip Elizabeth Catelli Wanda Baladares	Roosevelt Student Orientation	\$40.00 per hour not to exceed 3 hours per person	August 29,2023
Amanda Wilde Elizabeth Roche	Before and After School Supervision MHS	\$25.00 per hour not to exceed 180 hrs per person	School Year 2023-2024
Vanessa Gonzalez (replacing Erin Shannon)	ABIS Student Orientation	\$40.00 per hour not to exceed 3 hours per person	August 29,2023
Kenny Eckles Glenna Grey Elizabeth Catelli	ESL Summer Screening	Not to exceed 15 hours at \$40.00 per hour per person	July 1 - August 30, 2023
Maria Smutek	Custodian Category A (Black Seal)	\$51,370	April 25 - June 30, 2023
Maria Smutek	Custodian Category A (Black Seal)	\$54,015	2023-2024 School Year
Bernadetta Pupek	Custodian Category A (Black Seal)	\$49,780	April 25 - June 30, 2023
Bernadetta Pupek	Custodian Category A (Black Seal)	\$52,415	2023-2024 School Year

D-4 RESOLVED, the Board of Education approves the following Advisors for the 2023-2024 School Year as follows:

Position	School	Name	Compensation (as per MEA Contract)
Yearbook Club Advisor	Roosevelt	Erin Zawarkay (shared stipend w/ Katrina De La Cruz BOE approved 5/9/23)	Stipend \$1286.00 as per contract
School Coding Club Advisor	Roosevelt	Jessica Conover	Stipend \$1286.00 as per contract

Art Club Advisor	ABIS	Angelise Esposito	Stipend \$1286.00 as per contract
After School Band Advisor	ABIS	Kieran Bonsignore	Stipend \$1286.00 as per contract
Stage Craft Advisor	ABIS/MHS	Heather Ball	Stipend \$2122.00 as per contract

- D-5** RESOLVED, the Board of Education Approves the following staff members as Mentors for Provisional Certificated staff for the school year 2023-2024:

Mentor	Mentee	Observation Period	School
William Kurzius	Nicholas Firth	September 2023 - June 2024	Manville High School

- D-6** RESOLVED, the Board of Education approves the following staff members in the Curriculum Writing Positions with staffing as indicated:

Name	Program	Compensation	Dates
Andrew Fitting	Introduction to Aviation	20 hours at \$40.00 per hour	Summer 2023

- D-7** RESOLVED, the Board of Education approves the following Coaching positions with staff members as follows:

Name	Position	Compensation	Effective Dates
Logan Chaya	Boys Basketball Assistant Coach	\$5777.00 <i>as per MEA Contract</i>	2023-2024 School Year
Logan Chaya	ABIS Cross Country	\$3600.00 <i>as per MEA Contract</i>	2023-2024 School Year
Jeffrey Ruggini	Winter Track Head Coach (resignation of Asst. Coach position)	\$8286.00 <i>as per MEA Contract</i>	2023-2024 School Year
Jeffrey Ruggini	Spring Track Head Coach (resignation of Asst. Coach position)	\$8286.00 <i>as per MEA Contract</i>	2023-2024 School Year

- D-8** RESOLVED, the Board of Education approves the following Staff Member certificates for the 2023-2024 School Year for the following staff members:

Name	Event	Dates	Cost
Samantha Moreno	Orton-Gillingham Certification	\$500	2023-2024 School Year

- D-9** RESOLVED, the Board of Education approves the following position for ELA Inventory (ABIS) with staffing as indicated:

Position	Program	Compensation	Effective Date
Christine Mederos	ELA Inventory ABIS	\$40.00 per hour Not to exceed thirty (30) hours	June 20 - August 30, 2023

- D-10** RESOLVED, the Board of Education approves the following staff members for Extended School Year for nineteen (19) days, from June 26, 2023 to July 27, 2023 (off 7/4/2023), with staffing as indicated:

Name	Program	Compensation	Dates
Elizabeth Roche	ESY	\$25 per hour not to exceed five (5) hours total	7/12/23 to 7/27/23

- D-12** 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:

Name	Position	Compensation	Period
Anna Kaczor	Substitute Custodian	\$20/hr	2023-2024 School Year
Justin Bryla	Substitute Maintenance	\$20/hr	Summer 2023

- D-11** RESOLVED, the Board of Education approves the appointment extension of an Acting Business Administrator/Board Secretary for the Manville School District:

Name	Position	Compensation	Effective Dates
Paul Roth	Interim Business Administrator/Board Secretary District	\$800/day	July 1, 2023 - February 28, 2024

- D-12** RESOLVED, the Board of Education approves the contracts for the Superintendent and Assistant Superintendent for the 2023-2024 school year for the Manville School District.

- D-13** RESOLVED, the Superintendent recommends that the following Non-Tenured, Tenured, and Annual Contract staff members, be awarded contracts for the 2023-2024 school year.

Name	Location	Job Title	2023-2024 Salary	Contract Type
Jadwiga Gawlowska	District	Custodian, Category A	\$60,715	MEA

D-14 RESOLVED, the Board of Education approves the staff member listed below to Complete an Internship in the Manville School District during the 2023 – 2024 School Year as follows:

Name	College/University	Observation Period	School
Stephanie Schiek	Seton Hall University	7/2023-12/2023	Department of Special Services

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

- AYES:** Debra Babich, Justina Breen, Rikki Erickson, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac
- NAYES:** None
- ABSENT:** Kimberly Fleming, 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 July 11th
- Summer Projects Update
 - Weston Bathrooms Update
 - Weston Main Office
 - Weston Roof
 - Weston Referendum
 - ABIS Main Office
 - ABIS Room 100
 - ABIS Faculty Room
 - MHS Boiler
 - MHS Cafeteria Floor
 - Other Projects
- Hiring Update
- Storm Water Mitigation Grant with Manville Borough
- Lunch Coverage- Weston
- ESEA/IDEA Grant
- 5-year plan discussion

Mrs. Harabin moved items E-1 through E-18 & E-20 through E-29 as follows:

E-1 CAFETERIA CLAIMS

Check #	Date	Vendor	Amount
3207	6/19/23	Holly Canica	\$35.15
3208	6/19/23	Johanna Poumeyrol	\$5.85
3209	6/19/23	Jolanta Grzywacz	\$5.65
3210	6/19/23	Donna Klementovicz	\$28.15

3211	6/19/23	Kimberly Kuznetsov	\$29.65
3212	6/19/23	Sarah Petrone	\$28.05
3213	6/19/23	Gina Mazzariello	\$17.05
3214	6/19/23	Eduardo Morales	\$6.95
3215	6/19/23	Amy Morris	\$13.55
3216	6/19/23	Elzbieta Orzol	\$31.60
3217	6/19/23	Noelia Perez	\$6.50
3218	6/19/23	Anna Urbanowicz	\$39.25
3219	6/19/23	Jacki Wildgoose	\$6.24
		Total	\$253.64

E-2 FACILITY USE REQUEST

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

Organization	Program	Location	Date	Time	Fees
Soccer Centers	Soccer Training	MHS Ned Panfile Stadium	10/30/23 - 11/22/23 M, T, W, Th	6:00 pm - 9:00 pm	N/A
MYAL	Football	MHS Ned Panfile Stadium	9/9/23 - 11/18/23 Saturday	3:30 pm - 9:30 pm	N/A
MYAL	Football	MHS Ned Panfile Stadium	9/10/23 - 11/19/23 Sunday	9:00 am - 4:00 pm	N/A
Tiruchitrabalam	Cultural Event	MHS Auditorium, Cafeteria A & B, Band Room	9/10/23 Sunday	12:00 pm - 8 pm	\$6,400

E-3 APPROVAL NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, the Board of Education approves the agreement with the State of New Jersey Commission for the Blind and Visually Impaired for the 2023-24 school year in the amount of \$4,400 for services for student #6 and student #23.

E-4 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #304231 for the 2023-24 School Year in the amount of \$12,651.21.

E-5 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 \$11,278.32.

E-6 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #302980 for the 2023-24 School Year in the amount of \$8,981.94.

E-7 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves the annual Parent Transportation Agreement for Student #304229 for the 2023-24 School Year in the amount of \$9,521.33.

E-8 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:

Vendor	Purchasing Authority	Description of Goods & Services	Effective Date(s)	Amount
Delta-T Group	Proprietary	Substitute School Nurse (RN) – Only as needed	2023/2024 ESY & RSY	\$57.00/HR - RN \$48.00/HR - LPN

E-9 RESOLVED, the Board of Education approves FY 2024 ESEA Grant in the amount:

Title I – A \$238,238
 Title II – A \$56,985
 Title III \$25,366
 Title III Immigrant \$9,440
 Total \$330,029

E-10 APPROVAL IDEA GRANT FY2024

RESOLVED, the Board of Education approves FY 2023-2024 IDEA Grant in the amount of:

IDEA Basic: \$467,291
 IDEA Preschool: \$16,097
 Total Allocation: \$483,388

E-11 APPROVAL OF ACCOUNT TRANSFERS

RESOLVED, the Board of Education approves the following account transfers:

From	To	For	Amount
12-000-400-932-000-000-000	12-000-400-450-050-001-000	Boiler Valve Replacements	\$20,721
12-000-400-932-000-000-000	12-000-400-450-050-002-000 12-000-400-450-065-002-000	Flooring Replacements	\$145,401
12-000-400-932-000-000-000	12-000-400-450-090-003-000 12-000-400-450-065-003-000	Plumbing Upgrades	\$170,420
12-000-400-932-000-000-000	12-000-400-450-050-005-000 12-000-400-450-065-005-000	Asbestos Abatement	\$25,000
12-000-400-932-000-000-000	12-000-400-450-050-006-000 12-000-400-450-065-006-000 12-000-400-450-090-006-000	Interior Renovations	\$150,465

From	To	For	Amount
12-000-400-932-000-000-000	12-000-400-450-065-004-000	HVAC Upgrades	\$37,300

E-12 RESOLVED, the Board of Education approves the following purchases or services:

Vendor	Amount	Description of Goods & Services
AME, Inc.	\$20,720.96	Boiler Valve Replacement
Direct Flooring	\$145,400.15	Flooring Replacement
Robert Griggs Plumbing & Heating	\$174,620.00	Plumbing Upgrades
Nick Restoration	\$29,200.00	Asbestos Abatement
Northeastern Interior Services	\$291,462.00	Interior Renovations
Hutchins HVAC, Inc.	\$49,920	HVAC MDF Upgrades HVAC ABIS Offices

E-13 APPROVAL TO AMEND RESOLUTION E-50 FROM THE JUNE 20, 2023 AGENDA FOR PARETTE SOMJEN ARCHITECTS TO DESIGN AND SUBMIT NJDOE STATE APPLICATION FOR WESTON ELEMENTARY SCHOOL RESTROOM CONVERSION

RESOLVED, the Board of Education approves the amendment of resolution E-50 from the June 20, 2023 agenda for the contract with Parette Somjen Architects, LLC, to offer professional services for Weston Elementary School Restroom Conversion project in the amount not to exceed \$25,000.

FURTHER RESOLVED, the Board of Education authorizes Parette Somjen Architects, LLC (439 US-46, Suite 4, Rockaway, NJ 07866) to submit to the New Jersey Department of Education all required and appropriate documents, including the Long Range Facility Plan for the Weston Elementary School Restroom Conversion project.

E-14 WESTON SCHOOL ROOF REPLACEMENT PROJECT #2145 APPROVAL OF CHANGE ORDERS

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

Base bid + Alt. 1: \$1,236,000.00 with a \$105,000 allowance

Project Change Order #	Description of Change	Total Cost
CO #1	Credit Metal Roof Edge	-\$3,650.00
	Allowance Remaining	\$101,350.00

E-15 APPROVAL OF PAYMENT TO DRG ARCHITECTS

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

NJDOE State Plan No.	Project Name	Payment Application #	Payment Amount
35-3000-090-22-1000	Alterations - Auditorium Conversion to Multi-Purpose Room @ Weston School	Application #9	\$6,217.75
35-3000-090-22-1000	Alterations - Auditorium Conversion to Multi-Purpose Room @ Weston School	Application #10	\$13,356.88
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 #11	\$59,197.83

E-16 APPROVAL OF CONTRACT WITH RAPTOR TECHNOLOGIES

RESOLVED, the Board of Education approves the contract with Raptor Technologies for the 2023/2024 school year, in the not to exceed amount of \$20,184.00.

E-17 APPROVAL OF AGREEMENT FOR PARTICIPATION IN COORDINATED TRANSPORTATION SERVICES

RESOLVED, the Board of Education approves the agreement with Somerset County Educational Services Commission for the 2023-2024 Coordinated Transportation Services Agreement as shown on **Addendum II**.

E-18 APPROVAL OF TRAINING WITH LANGUAGE & LITERACY ASSOCIATES

RESOLVED, the Board of Education approves a two hour training with the Language and Literacy Associates for Multilingual and Multicultural Education, in the amount not to exceed \$1,250.

E-20 APPROVAL TO DESIGN AND SUBMIT NJDOE STATE APPLICATION

RESOLVED, the Board of Education authorizes Parette Somjen Architects, LLC (439 US-46, Suite 4, Rockaway, NJ 07866) to design and submit to the New Jersey Department of Education all required and appropriate documents for the ABIS Staff Room Offices Project.

E-21 APPROVAL TO DESIGN AND SUBMIT NJDOE STATE APPLICATION

RESOLVED, the Board of Education authorizes Parette Somjen Architects, LLC (439 US-46, Suite 4, Rockaway, NJ 07866) to design and submit to the New Jersey Department of Education all required and appropriate documents for the ABIS Room 100 Toilet Room Expansion Project.

E-22 APPROVAL TO DESIGN AND SUBMIT NJDOE STATE APPLICATION

RESOLVED, the Board of Education authorizes Parette Somjen Architects, LLC (439 US-46, Suite 4, Rockaway, NJ 07866) to design and submit to the New Jersey Department of Education all required and appropriate documents for the Weston School Restroom Projects.

E-23 APPROVAL OF CONTRACT WITH HUTCHINS HVAC INC.

RESOLVED, the Board of Education approves the contract with Hutchins HVAC Inc. to furnish the materials and perform the labor necessary for the installation of a Ductless Split Systems for the IT Main Distribution Frame (IDF) at Manville High School, in the amount not to exceed \$12,640.

E-24 APPROVAL OF CONTRACT WITH HUTCHINS HVAC INC.

RESOLVED, the Board of Education approves the contract with Hutchins HVAC, Inc. to furnish the materials and perform the labor necessary for the installation of Heat/Air Conditioning Units for offices at ABIS, in the amount not to exceed \$37,280.

E-25 APPROVAL OF QUOTE WITH NORTHEASTERN INTERIOR SERVICES LLC

RESOLVED, the Board of Education approves the quote for work with Northeastern Interior Services, LLC for the ABIS Speech/Special Room Renovation, in the amount not to exceed \$5,000.

E-26 APPROVAL OF PURCHASE FROM HERTZ FURNITURE

RESOLVED, the Board of Education approves the purchase of furniture for ABIS Room 104 from Hertz Furniture in the amount not to exceed \$1,600.

E-27 APPROVAL OF PURCHASE FROM HERTZ FURNITURE

RESOLVED, the Board of Education approves the purchase of furniture for the Weston School from Hertz Furniture in the amount not to exceed \$5,000.

E-28 APPROVAL OF QUOTE WITH ALARM & COMMUNICATION TECHNOLOGIES

RESOLVED, the Board of Education approves the quote for work with Alarm & Communication Technologies for the ABIS AV Upgrade Project, in the amount not to exceed \$28,000.

E-29 APPROVAL OF QUOTE WITH NICKERSON NJ, INC.

RESOLVED, the Board of Education approves the quote for work with Nickerson NJ, Inc. for the ABIS Room 100 Project, in the amount not to exceed \$15,000.

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

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

Mrs. Harabin moved item E-19 as follows:

E-19 APPROVAL OF LETTER OF SUPPORT

RESOLVED, the Board of Education approves the letter stating the Board of Education supports the Borough of Manville in the implementation of the storm water management plan.

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

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

F. Communications Committee: Timothy Kenyon, Chairperson

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

- Logo Contest Update
- Finals site Upgrade
- District 5 year goals infographic
- Newsletters
- National Night Out
- 2023-2024 Calendar
- Social Media focus
- Next meeting is scheduled for August 18th

IX. OLD BUSINESS/NEW BUSINESS

Old Business:

No Old Business

New Business:

No New Business

X. PUBLIC COMMENT – Mrs. Lombardino will invite questions and comments from the public.

At 7:11 p.m. Mrs. Lombardino moved that the meeting be opened to the public for comment. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote. Mrs. Lombardino invited questions and comments from the public.

Scott Alpizar
(No address given)

- Spoke in support of the Athletic Director as Coach for the High School Wrestling program.

Dan McMachon (teacher)

- Does not support the Athletic Director as being appointed High School Wrestling Coach.

Tracy Freitag
562 Harrison Avenue
Manville, NJ 08835

- Mrs. Freitag stated that there are some Athletic Directors that serve as Coaches. She spoke in support of the Athletic Director as Coach for the High School Wrestling program.

The following students spoke in support of the Athletic Director as Coach for the High School Wrestling program:

Lucas, Brandon, Rich, Steven

At 7:27 p.m. Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

At 7:27 p.m. Mrs. Lombardino motioned to enter Closed Session. Items discussed would be in reference to Item #8 listed below. No formal action will be taken. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

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

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

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

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

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

At 9:39 p.m. Mrs. Lombardino made a motion to end Closed Session. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

XII. ADJOURNMENT

At 9:38 p.m. Mrs. Lombardino made a motion to adjourn the meeting. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

Respectfully submitted,

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

Mr. Paul Roth
Interim School Business Administrator/Board Secretary