

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

AGENDA – BOARD RETREAT

August 7, 2024 – **6:00 PM** – Manville High School Media Center

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

I. CALL TO ORDER – Board of Education President Timothy Kenyon

II. OPEN PUBLIC MEETING STATEMENT – Mr. Kenyon

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 8, 2024, 2023, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

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

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

IV. ROLL CALL: Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac, Louis Petzinger

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

VI. BOARD RETREAT

- Board Self Evaluation
- Board Goals
- Ethics Training
- Roberts Rules of Order Training

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*

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

IX. COMMITTEE REPORTS:

C. Negotiations Committee: Justina Breen, *Chairperson*

C-1 MANVILLE ADMINISTRATORS ASSOCIATION (MAA) MOA AND SALARY GUIDES FOR 2024-2028

RESOLVED, The Manville Board of Education approves the 2024-2028 Memorandum of Agreement and Salary Guides between the Manville Board of Education and the Manville Administrators Association (MAA).

D. Personnel

D-1 RESOLVED, the Board of Education approves 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	Lauren Grosso	Teacher Weston <i>Maternity Leave Replacement</i>	CEAS, Preschool through Grade 3 <i>Pending</i>	BA, Step 1, \$60,010	August 29, 2024 - February 21, 2025
B	Samantha Mooney	School Social Worker ABIS	Std, School Social Worker	MA, Step 2, \$63,110	2024-2025 School Year
C	Megan Loriot	Instructional Asst, F/T Weston	Substitute certificate	Step 4, \$41,405	On or about January 13, 2025
D	Jenny Henning	Lunch Aide Roosevelt	N/A	Step 1, \$26.67/hr.	2024-2025 School Year
E	Daniel Young	Teacher MHS <i>Maternity Leave Replacement</i>	CE, Social Studies <i>Pending</i>	BA, Step 1, \$60,010	August 29 - November 27, 2024
F	Bruce Karabinos	Custodian, Day shift Bldg & Grounds	N/A	Step 3, \$63,115	On or about August 29, 2024
G	Lisa Martinez	Instructional Asst, F/T ABIS	Substitute certification	Step 4, \$41,405	2024-2025 School Year
H	Amanda Zinman	Teacher Roosevelt	CEAS, Elem School Teacher in Grades K-6 <i>Pending</i>	BA, Step 1 \$60,010	On or about August 29, 2024
I	Gerardo Munoz	Teacher MHS	Std, Spanish <i>Pending</i>	PhD, Step 12 \$79,160	2024-2025 School Year
J	Corinne Papandrew	Teacher Weston	Std, English as a Second Language Std, English Std, Students with Disabilities	MA, Step 16 \$83,705	2024-2025 School Year
K	Anna Kaczor	Custodian, Night shift Bldg & Grounds	N/A	Step 2, \$53,515	August 8, 2024

D-2 RESOLVED, the Board of Education approves the following Coaching positions with staffing as follows:

Line Item	Name	Position	Compensation	Effective Dates
A	Kevin Pacheco	Asst. Soccer Coach MHS	\$6355 as per MEA Contract	2024 - 2025 School Year
B	Alec Aloia	Boys Soccer Coach ABIS	\$3960 as per MEA Contract	2024 - 2025 School Year
C	Maureen Stephen	Cheerleading Asst. Coach MHS	\$6355 as per MEA Contract	2024 - 2025 School Year

E. Finance and Facilities Committee: Rikki Erickson, *Chairperson*

E-1 APPROVAL OF CONTRACT WITH NJPSA LEGAL ONE

RESOLVED, the Board of Education approves the contract with NJPSA Legal One for professional development for the 2024/2025 school year, not to exceed \$2300

E-2 APPROVAL OF CONTRACT WITH RUTGERS

RESOLVED, the Board of Education approves the contract with Rutgers, Office of Continuing Education for professional development for the 2024/2025 school year, not to exceed \$2950

E-3 APPROVAL OF CONTRACT WITH AMPLIFY

RESOLVED, the Board of Education approves the contract with Amplify for professional development for the 2024/2025 school year, not to exceed \$33,800.

E-4 APPROVAL OF CONTRACT WITH TEACH 4 RESULTS

RESOLVED, the Board of Education approves the contract with Teach 4 Results for professional development for the 2024/2025 school year, not to exceed \$5700.

E-5 APPROVAL OF CONTRACT WITH TEACH 4 RESULTS

RESOLVED, the Board of Education approves the contract with Teach 4 Results for professional development for the 2024/2025 school year, not to exceed \$38,000.

E-6 APPROVAL OF CONTRACT WITH LLAMAME, LLC

RESOLVED, the Board of Education approves the contract with LLAMAME, LLC for professional development for the 2024/2025 school year, not to exceed \$15,000.

E-7 APPROVAL OF CONTRACT WITH COACHING THAT COUNTS

RESOLVED, the Board of Education approves the contract with Coaching That Counts for professional development for the 2024/2025 school year, not to exceed \$24,000.

E-8 APPROVAL OF RFP SOLUTIONS, INC. QUOTE

RESOLVED, the Board of Education approves the quote from RFP Solutions, Inc. for security improvements in the amount not to exceed \$40,000.

X. OLD BUSINESS/NEW BUSINESS

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

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

XII. ADJOURNMENT