

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

**MINUTES – REGULAR MEETING**

**September 18, 2024 – 7:00 PM – Manville High School 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 Justina Breen - 7:00 p.m.**

**II. OPEN PUBLIC MEETING STATEMENT – Ms. Breen**

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.*

**The Pledge of Allegiance and reading of the Mission Statement were read by Ms. Breen.  
There was no Moment of Reflection.**

**IV. ROLL CALL:**

|                      |   |
|----------------------|---|
| <b>Present:</b>      | Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Timothy Kenyon, Sharon Lukac, Louis Petzinger                    |
| <b>Also Present:</b> | Dr. Jamil Maroun, Superintendent;<br>Ms. Kelli Eppley, Assistant Superintendent;<br>Mr. Andrew Italiano, Business Administrator/Board Secretary |
| <b>Absent:</b>       | None  |

**V. APPROVAL OF MINUTES – RESOLVED**, the Board of Education approves the regular and executive session minutes of the following meeting: August 28, 2024.

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

|                 |  |
|-----------------|--|
| <b>AYES:</b>    | Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Tim Kenyon, Sharon Lukac, Louis Petzinger |
| <b>NAYES:</b>   | None   |
| <b>ABSTAIN:</b> | None   |
| <b>ABSENT:</b>  | None   |

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

- General Updates
- HIB Report

**Dr. Maroun reported on the following items:**

- **District & BOE Goals**
- **Suspension Report/HIB Report**
- **General Updates**
  - Enrollment Numbers
  - Board Member Vacancy
  - Illegal mini bikes
  - September - Suicide Awareness & Prevention Month
  - Upcoming Events
  - Athletics
  - Senator Zwicker visit

**Student Representative Fuirz Honor reported on the following items:**

- **Introduction of self**
- **Homecoming 2024**
  - Assembly
  - Football Game
  - Dance
- **Halloween Movie Night - Manville High School**
- **Hispanic Outreach Night - Roosevelt School**

**No Closed Session.**

**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.

**VIII. PUBLIC COMMENT –** The Board of Education President will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

At 7:25 p.m., Ms. Breen moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote. Ms. Breen invited questions from the public on agenda items only.

No comments.

At 7:25 p.m., Ms. Breen motioned to close the meeting to the public. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

#### IX. COMMITTEE REPORTS:

##### A. Policy Committee: Sharon Lukac, Chairperson

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

- The Committee reviewed the policies that are up for a second read.
- The next Policy Committee meeting is scheduled for October 2nd.

Mrs. Lukac moved item A-1 as follows:

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

|                        |   |
|------------------------|---|
| <a href="#">P 0141</a> | Board Member Number and Term (Revised)  |
| <a href="#">P 2200</a> | Curriculum Content (M) (Revised)  |
| <a href="#">P 3160</a> | Physical Examination (M) (Revised)  |
| <a href="#">R 3160</a> | Physical Examination (M) (Revised)  |
| <a href="#">P 4160</a> | Physical Examination (M) (Revised)  |
| <a href="#">R 4160</a> | Physical Examination (M) (Revised)  |
| <a href="#">R 5200</a> | Attendance (M) (Revised)  |
| <a href="#">P 5337</a> | Service Animals (Revised)   |
| <a href="#">P 5350</a> | Student Suicide Prevention (M) (Revised)  |
| <a href="#">P 8420</a> | Emergency and Crisis Situations (M) (Revised)                                       |
| <a href="#">P 8467</a> | Firearms and Weapons (M) (Revised)  |
| <a href="#">R 8467</a> | Firearms and Weapons (M) (Revised)  |
| <a href="#">P 9181</a> | Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised) |
| <a href="#">P 3216</a> | Dress and Grooming  |
| <a href="#">P 4216</a> | Dress and Grooming  |
| <a href="#">R 5600</a> | Student Discipline/Code of Conduct (M)  |

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

|          |  |
|----------|--|
| AYES:    | Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Sharon Lukac, Timothy Kenyon, Louis Petzinger |
| NAYES:   | None   |
| ABSTAIN: | None   |
| ABSENT:  | None   |

Mrs. Lukac moved item A-2 as follows:

- A-2 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the *abolishment* of the following policies/regulations for the **second** read:

|                          |  |
|--------------------------|--|
| <a href="#">P 0164.6</a> | Remote Public Board Meetings During a Declared Emergency (M) (Abolished) |
| <a href="#">P 7231</a>   | Gifts From Vendors (M) (Abolished)                                       |

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

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson,  
Kimberly Fleming, Sharon Lukac, Timothy Kenyon, Louis Petzinger  
NAYES: None  
ABSTAIN: None  
ABSENT: None

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

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

- There was no meeting this month.
- The next Curriculum and Instruction Committee meeting is scheduled for October 1st.

Ms. Babich moved items B-1 through B-5 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         | Rebecca Fosbre  | Mathematics in Action: Bringing Math Practices to Life     | Brookdale Community College, Lincroft NJ | October 25, 2024     | Registration:\$295.00<br>Mileage:\$34.69 | Title I SIA<br>11-000-223-580-065-000-000 |
| B         | Laura Landau    | Mathematics in Action: Bringing Math Practices to Life     | Brookdale Community College, Lincroft NJ | October 25, 2024     | Registration:\$295.00<br>Mileage:\$34.69 | Title I SIA<br>11-000-223-580-065-000-000 |
| C         | Bradstreet Rand | NJSPA Gifted & Talented Ed in NJ; The Law, Latest Guidance | Virtual                                  | November 14, 2024    | Registration:\$100.00<br>Mileage: N/A    | 20-231-200-500-000-000-000                |
| D         | Bradstreet Rand | NJSPA The Law, G&T Program Equity Audits                   | Virtual                                  | December 10, 2024    | Registration:\$125.00<br>Mileage: N/A    | 20-231-200-500-000-000-000                |
| E         | Bradstreet Rand | NJSPA Gifted & Talented Update: LO Express                 | Virtual                                  | December 10, 2024    | Registration:\$125.00<br>Mileage: N/A    | 20-231-200-500-000-000-000                |
| F         | Diana Gallagher | IMSE Course Morphology Plus Workshop                       | Virtual                                  | October 7-11, 2024   | Registration:\$1500.00<br>Mileage: N/A   | Title I SIA Funds                         |
| G         | Rebecca Fosbre  | ECERS-3 Training Tool                                      | Virtual                                  | November 11-14, 2024 | Registration:\$750.00<br>Mileage: N/A    | 20-218-200-590-090-00-000                 |
| H         | Olivia Thomas   | ECERS-3 Training Tool                                      | Virtual                                  | November 11-14, 2024 | Registration:\$750.00<br>Mileage: N/A    | 20-218-200-590-090-00-000                 |
| I         | Heba Elseweify  | ECERS-3 Training Tool                                      | Virtual                                  | November 11-14, 2024 | Registration:\$750.00<br>Mileage: N/A    | 20-218-200-590-090-00-000                 |

|   |                       |  |   |   |  |  |
|---|-----------------------|--|---|---|--|--|
| J | Rebecca Fosbre        | NIEER Quality Speaker Series                   | Virtual                                   | Oct. 17, 2024,<br>Dec. 4, 2024<br>Feb. 4, 2025<br>March 3, 2025                   | Registration:\$750.00<br>Mileage: N/A    | 20-218-200-590-090-00-000                                |
| K | Olivia Thomas         | NIEER Quality Speaker Series                   | Virtual                                   | Oct. 17, 2024,<br>Dec. 4, 2024<br>Feb. 4, 2025<br>March 3, 2025                   | Registration:\$750.00<br>Mileage: N/A    | 20-218-200-590-090-00-000                                |
| L | Heba Elseweify        | NIEER Quality Speaker Series                   | Virtual                                   | Oct. 17, 2024,<br>Dec. 4, 2024<br>Feb. 4, 2025<br>March 3, 2025                   | Registration:\$750.00<br>Mileage: N/A    | 20-218-200-590-090-00-000                                |
| M | Cawley Robinson       | Comprehensive Orton-Gillingham Plus Training   | Virtual                                   | Sept. 27, 2024<br>Oct. 4, 2024<br>Oct. 11, 2024<br>Oct. 28, 2024<br>Oct. 25, 2024 | Registration:\$1500.00<br>Mileage: N/A   | 20-235-200-500-000-090-025                               |
| N | Samantha Kosty        | Harassment, Intimidation, or Bullying Training | Ocean County College, Toms River, NJ      | October 1, 2024   | Registration:\$145.00<br>Mileage:\$54.43 | 11-000-223-320-000-000-000<br>11-000-230-580-000-000-000 |
| O | Christine Bachorik    | Harassment, Intimidation, or Bullying Training | Ocean County College, Toms River, NJ      | October 1, 2024   | Registration:\$145.00<br>Mileage:\$54.43 | 11-000-223-320-000-000-000<br>11-000-230-580-065-000-000 |
| P | Michael Knitkowski    | NJBCA Clinic,                                  | Oceanport, NJ                             | September 27, 2024  | Registration:\$150.00<br>Mileage:\$40.66 | 11-402-100-500-050-000-000<br>11-402-100-580-050-000-000 |
| Q | William Rooney        | NJBCA Clinic,                                  | Oceanport, NJ                             | September 27, 2024  | Registration:\$150.00<br>Mileage:\$40.66 | 11-402-100-500-050-000-000<br>11-402-100-580-050-000-000 |
| R | Maureen Stephen       | Math Practices in Action                       | Brookdale Community College, Lincroft, NJ | November 22, 2024   | Registration:\$219.00<br>Mileage:\$34.21 | 20-231-200-500-000-000-000<br>11-000-223-580-050-000-000 |
| S | Natalia Hughes        | New Jersey Council for History Education       | Princeton University, Princeton, NJ       | November 22, 2024   | Registration:\$95.00<br>Mileage:\$16.07  | 11-000-223-320-000-000-000<br>11-000-223-580-050-000-000 |
| T | Itayelsy Cristallinas | Reunification Training                         | Basking Ridge, NJ                         | October 3 & 4, 2024   | Registration: N/A<br>Mileage:\$16.54     | 11-000-223-580-080-000-000                               |
| U | Casey Lewis           | Reunification Training                         | Basking Ridge, NJ                         | October 3 & 4, 2024   | Registration: N/A<br>Mileage:\$16.64     | 11-000-223-580-050-000-000                               |
| V | Danae Heywood         | Reunification Training                         | Basking Ridge, NJ                         | October 3 & 4, 2024   | Registration: N/A<br>Mileage:\$16.64     | 11-000-223-580-000-000-000                               |
| W | Tina Riga             | Reunification Training                         | Basking Ridge, NJ                         | October 3 & 4, 2024   | Registration: N/A<br>Mileage:\$17.20     | 11-000-223-580-090-000-000                               |

|     |                    |   |                   |   |   |  |
|-----|--------------------|---|-------------------|---|---|--|
| X   | Vanessa Gonzalez   | Reunification Training  | Basking Ridge, NJ | October 3 & 4, 2024   | Registration: N/A<br>Mileage:\$17.20                      | 11-000-223-580-065-000-000                               |
| Y   | Alexa Rapach       | PCAST: An Intro to Person to Person Centered Planning & Implementation for Families & Professionals | Trenton, NJ       | September 30 & October 1, 2024  | Registration: N/A<br>Mileage:\$31.77                      | 11-000-223-580-080-000-000                               |
| Z   | Ifat Sade          | PCAST: An Intro to Person to Person Centered Planning & Implementation for Families & Professionals | Trenton, NJ       | September 30 & October 1, 2024  | Registration: N/A<br>Mileage:\$31.77                      | 11-000-223-580-090-000-000                               |
| A-1 | Denise Formanowski | PCAST: An Intro to Person to Person Centered Planning & Implementation for Families & Professionals | Trenton, NJ       | September 30 & October 1, 2024  | Registration: N/A<br>Mileage:\$31.77                      | 11-000-223-580-050-000-000                               |
| A-2 | Jenna Ross         | PCAST: An Intro to Person to Person Centered Planning & Implementation for Families & Professionals | Trenton, NJ       | September 30 & October 1, 2024  | Registration: N/A<br>Mileage:\$31.77                      | 11-000-223-580-090-000-000                               |
| A-3 | Danae Heywood      | PCAST: An Intro to Person to Person Centered Planning & Implementation for Families & Professionals | Trenton, NJ       | September 30 & October 1, 2024  | Registration: N/A<br>Mileage:\$31.77                      | 11-000-223-320-000-000-000                               |
| A-4 | Samantha Mooney    | PCAST: An Intro to Person to Person Centered Planning & Implementation for Families & Professionals | Trenton, NJ       | September 30 & October 1, 2024  | Registration: N/A<br>Mileage:\$31.77                      | 11-000-223-580-065-000-000                               |
| A-5 | Elizabeth Catelli  | Rutgers Multilingual Educator Professional Learning   | New Brunswick, NJ | September 24, 2024  | Registration: N/A<br>Mileage:\$25.53<br>Parking: 5.00     | 20-2442-200-500-000-000-000                              |
| A-6 | Ethan Jeros        | ASAP Monthly Meeting Networking w/ SAC, Agencies, etc.  | Somerville, NJ    | October 17, 2024<br>November 21, 2024<br>December 19, 2024<br>January 16, 2025<br>February 20, 2025<br>March 20, 2025<br>April 17, 2025<br>May 15, 2025 | Registration: N/A<br>Mileage:\$17.28<br>(\$2.16 per date) | 11-000-223-580-065-000-000                               |
| A-7 | Ethan Jeros        | Creating a Unified Team Approach & Comprehensive Plan for Addressing Student Substance              | Monre, NJ         | October 4, 2024   | Registration: \$150.00<br>Mileage:\$18.99                 | 11-000-223-320-000-000-000<br>11-000-223-580-065-000-000 |



|     |                   |  |                |                  |  |  |
|-----|-------------------|--|----------------|------------------|--|--|
|     |                   | Abuse  |                |                  |  |  |
| A-8 | Aljelica Viso     | Creating a Unified Team Approach & Comprehensive Plan for Addressing Student Substance Abuse | Monre, NJ      | October 4, 2024  | Registration: \$150.00<br>Mileage: \$18.99 | 11-000-223-320-000-000-000<br>11-000-223-580-050-000-000 |
| A-9 | Christina Ruggini | Financial Aid Update Workshop  | Morristown, NJ | October 10, 2024 | Registration: N/A<br>Mileage: \$24.39      | 11-000-223-580-050-000-000                               |

**B-2** RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

| Line Item | Date (s)          | Destination/Travel Mode                                    | Grade Level  | Subject Matter   |
|-----------|-------------------|--|--|--|
| A         | December 16, 2024 | Weston School<br>Transportation: TBD                       | MHS Concert Choir<br>Grades: 9-12<br><i>Approx. 30 Students</i>        | Students from MHS Choir will mentor and make community connections with the younger students of Weston, while performing a concert.  |
| B         | December 18, 2024 | Roosevelt School<br>Transportation: TBD                    | Chorale<br>Grades: 6-8<br><i>Approx. 30 Students</i>                   | Students from Chorale will visit Roosevelt School to perform a preview of the Winter Concert and foster interest in the choral program.  |
| C         | May 21, 2025      | Monroe Twp. HS<br>Transportation: TBD                      | Chorale<br>Grades: 6-8<br><i>Approx. 30 Students</i>                   | Students will compete at the Middle School Choral Invitational for Central New Jersey  |
| D         | May 23, 2025      | Hershey Park, PA<br>Transportation: Coach Bus              | Chorale & Select Band<br>Grades: 6-8<br><i>Approx. 50 Students</i>     | Students will compete at the Hershey Park Music Festival.  |
| E         | October 8, 2024   | TCNJ Fall Conference<br>Transportation: ABC Trans Corp.    | Student Council Officers<br>Grades: 10-12<br><i>Approx. 5 students</i> | Student council officers will come together with other officers throughout the state to be informed of the services offered by their state Association and encouraged in their efforts to improve their schools. |
| F         | October 1, 2024   | Sandy Hook, NJ<br>Transportation: Garas Trans LLC          | Grade 8<br>Science Class<br><i>Approx. 115 students</i>                | Students will get a comprehensive introduction to estuarine and barrier beach environments. They will engage in hands-on learning activities at the salt marsh exploration and a beach hike.                     |
| G         | May 15 & 16, 2025 | YMCA Camp Bernie<br>Port Murray, NJ<br>Transportation: Bus | Grade 7<br><i>Approx. 70-90 students</i>                               | To foster new relationships, team building, inclusive environments, sportsmanship, and learning to treat others with value and respect   |

|   |  |   |  |  |
|---|--|---|--|--|
| H | October 16, 2024   | Jacobus Vanderveer House and Museum<br>Bedminster, NJ<br>Transportation: ABC Trans Corp.                | Grade 5<br>Approx. 123 students            | Students will visit as part of their instruction on the Revolutionary War in New Jersey. Students will have the opportunity to interact with several re-enactors from the time period. |
| I | October 17, 2024   | Manville Public Library, NJ<br>Transportation: Walking  | Grade: 3<br>Approx. 240 student            | Students will learn more about Manville by examining primary sources that the library which is part of their Social Studies curriculum   |
| J | May 30, 2025   | Sandy Hook, NJ<br>Transportation: TBD   | Grade: 4<br>Approx. 105 students           | Students will be researching animals and writing memoirs from their point of view. They will be studying animals and life cycles in Unit 4 Science.                                    |
| K | October 24, 2024   | Duke Farms<br>Transportation: Provided by Duke Farms  | Grade 6<br>Approx. 120 students            | Writing different types of poetry regarding nature   |
| L | October 3, 2024<br>November 14, 2024<br>January 9, 2025<br>March 4, 2025<br>April 11, 2025<br>May 22, 2025<br>June 5, 2025 | Duke Farms<br>Transportation: Provided by Duke Farms  | Grade 7<br>Approx. 10-15 students per date | Collect data in nature and analyze using different methods.  |
| M | October 4, 2024<br>November 26, 2024<br>December 6, 2024   | Issac Center<br>East Hanover, NJ<br>Transportation:<br>10/4 - Garas Trans LLC<br>11/26 & 12/6 - MSD Bus | Grade 7<br>Approx. 48 students per date    | Issac Science Lab  |
| N | October 10, 2024 and<br>October 11, 2024   | Duke Farms<br>Transportation: Provided by Duke Farms  | Grade: 8<br>Approx. 120                    | Students will be studying water and soil chemistry, pH, and MacroInvertebrates. This will include data collection and sampling from various sources.                                   |
| O | March 16-21, 2026  | Disney, Fl.<br>Transportation: Plane<br>Adventure Student Travel  | Grade: 12<br>Approx. 50 students           | Senior Class Trip<br>Class of 2026   |
| P | June 9- 11, 2025   | Washington D.C<br>Transportation: Motor Coach<br>World Class Vacations                                  | Grade: 12<br>Approx. 40 students           | Senior Class Trip<br>Class of 2025   |

**B-3** RESOLVED, the Board of Education approves the following Manville School District Positions for with staffing as indicated:

| Line Item | Position                        | Program                                       | Compensation   | Dates                 | Source                     |
|-----------|---------------------------------|---|--|-----------------------|----------------------------|
| A         | Two (2) Staff Members           | ABIS Board Game Club Advisor                  | \$55.00 per hour not to exceed 35 hours each                   | 2024-2025 School Year | 11-130-100-101-065-007-000 |
| B         | Up to Twenty-Five Staff Members | Preparation Time for Professional Development | \$55.00 per hour, not to exceed 75 hours (3 hours per session) | October 2024          | 20-231-200-100-000-000-000 |



|   |                 |   |  |                       |  |
|---|-----------------|---|--|-----------------------|--|
| C | Four (4) Nurses | Additional Office Hours for MHS, ABIS, RS, WS | \$55.00 an hour not to exceed 150 hours per person | 2024-2025 School Year | 11-000-213-100-050-001-000<br>11-000-213-100-065-001-000<br>11-000-213-100-080-001-000<br>11-000-213-100-090-001-000 |
|---|-----------------|---|--|-----------------------|--|

**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 2024-2025 school year as identified on **Addendum I**.

**B-5** RESOLVED, the Board of Education approves the Manville School District's Mentoring Plan and Professional Development Plan for the 2024-2025 School Year and has submitted the statement of assurance with the NJDOE.

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

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Sharon Lukac, Timothy Kenyon, Louis Petzinger  
 NAYES: None  
 ABSTAIN: None  
 ABSENT: None

**C. Negotiations Committee:** Justina Breen, *Chairperson*

Ms. Breen reported on the following items for the Negotiations Committee:

- The final draft of the MAA agreement is done.

**D. Personnel**

Ms. Breen moved items D-1 through D-12 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         | John Stockton    | ABIS Basketball Coach           | Resignation   | 2024-2025 School Year              |
| B         | Gabe Van Buren   | Asst. Coach Boys Basketball MHS | Resignation   | 2024-2025 School Year              |
| C         | Danielle Capezio | Teacher Weston                  | Extension of Unpaid Leave of Absence in accordance with Contractual Child Leave | February 24, 2025 - June 30, 2025  |
| D         | Maddison August  | Teacher Weston                  | Resignation   | November 8, 2024                   |
| E         | Jennifer Lynn    | Teacher Weston/Roosevelt        | Extension of Unpaid Leave of Absence in accordance with Contractual Child Leave | November 7, 2024 - January 1, 2025 |
| F         | Kathryn Milewski | Speech Specialist Roosevelt/MHS | Leave of Absence in accordance with FMLA  | September 6 - 19, 2024             |
| G         | Kaitlin Hennelly | Teacher MHS                     | Resignation   | October 27, 2024                   |

|   |                   |   |             |                  |
|---|-------------------|---|-------------|------------------|
| H | Andrew Italiano   | Business Administrator / Board Secretary District | Resignation | October 26, 2024 |
| I | Jennifer Rodzinak | BCBA Special Services                             | Resignation | November 8, 2024 |

**D-2** 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         | Brett Drouman          | Teacher MHS  | Std, Social Studies<br>Std, Students with Disabilities | BA, Step 7<br>\$65,360                 | October 1, 2024   |
| B         | Lauren Grosso          | Teacher Weston<br><i>Maternity Leave Replacement</i>       | CEAS, Preschool through G3                             | BA, Step 1,<br>\$60,010                | February 24, 2025 -<br>June 30, 2025<br><i>Extended</i> |
| C         | Mary Spitz             | Instructional Asst, P/T MHS                                | Std, Health & Physical Ed                              | Step 4, \$31.85/hr                     | September 19, 2024                                      |
| D         | Emma Gentile           | School Counselor MHS<br><i>UPDATE</i>                      | Std, School Counselor                                  | MA, Step 1<br>\$62,610                 | 2024-2025 School Year                                   |
| E         | Jennifer Morsella      | School Counselor MHS<br><i>Maternity Leave Replacement</i> | Std, School Counselor                                  | MA+30, Step 15<br>\$83,390             | On or about<br>September 19, 2024                       |
| F         | Adelynes Grullon       | Instructional Asst, P/T Weston                             | Substitute certificate<br><i>PENDING</i>               | Step 4, \$31.85/hr.                    | October 1, 2024   |
| G         | Michelle Romero        | School Nurse Weston  | School Nurse, Non-Instructional                        | BA+30, Step 11<br>\$71,360             | 2024-2025 School Year                                   |
| H         | Camila Galvez Martinez | A/V  | N/A  | \$15.13 per hour on an as-needed basis | 2024-2025 School Year                                   |

**D-3** RESOLVED, the Board of Education approves the following Substitutes for the 2024-2025 school year with compensation as stated, pending satisfactory completion of employment requirements:

| Line Item | Name          | Position                     | Compensation  | Period                |
|-----------|---------------|------------------------------|---|-----------------------|
| A         | Mary Klein    | Substitute Secretary/Teacher | Long Term: \$190 Per Day<br>Teacher: \$140 Per Day<br>Inst. Asst: \$105 Per Day | 2024-2025 School Year |
| B         | Grace Baratta | Substitute Teacher           | Long Term: \$190 Per Day<br>Teacher: \$140 Per Day<br>Inst. Asst: \$105 Per Day | 2024-2025 School Year |

**D-4** RESOLVED, the Board of Education approves the following Advisor positions with staffing as follows:

| Line Item | Position                | School | Name            | Compensation                            | Period                |
|-----------|-------------------------|--------|-----------------|---|-----------------------|
| A         | Board Game Club Advisor | ABIS   | Gregory Jackson | \$55.00 per hour not to exceed 35 hours | 2024-2025 School Year |

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

| Line Item | Name            | Position                                  | Compensation               | Effective Dates       |
|-----------|-----------------|---|----------------------------|-----------------------|
| A         | Gabe Van Buren  | ABIS Head Coach Boys Basketball           | \$3960 as per MEA contract | 2024-2025 School Year |
| B         | Gabe Van Buren  | MHS Volunteer Asst. Coach Boys Basketball | N/A                        | 2024-2025 School Year |
| C         | Jason Guevara   | Volunteer Asst. Coach Boys Basketball     | N/A                        | 2024-2025 School Year |
| D         | Kevin Pacheco   | MHS Asst. Coach Boys Basketball           | \$6355 as per MEA contract | 2024-2025 School Year |
| E         | Emme Vornlocker | Volunteer Coach Girls Basketball          | N/A                        | 2024-2025 School Year |
| F         | Carlos Tapia    | Volunteer Coach ABIS Soccer               | N/A                        | 2024-2025 School Year |

**D-6** RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

| Line Item | Name             | Position  | Compensation   | Effective Dates       |
|-----------|------------------|---|--|-----------------------|
| A         | Corinne Petersen | Before School Duty Roosevelt                      | \$500.00 for each half-year position as per MEA contract | 2024-2025 School Year |
| B         | Cheryl Cojocar   | Before and After School Exterior Supervision ABIS | \$2400 Stipend   | 2024-2025 School Year |
| C         | Christine Warian | Before and After School Exterior Supervision ABIS | \$2400 Stipend   | 2024-2025 School Year |
| D         | Samantha Mooney  | Before and After School Exterior Supervision ABIS | \$2400 Stipend   | 2024-2025 School Year |
| E         | Dawn Melise      | Before School Exterior Supervision ABIS           | \$1200 Stipend   | 2024-2025 School Year |
| F         | Sylvia Bonasera  | After School Exterior Supervision ABIS            | \$1200 Stipend   | 2024-2025 School Year |
| G         | Dawn Melise      | Detention Monitor ABIS                            | \$25.00 per hour not to exceed 180 hours                 | 2024-2025 School Year |

|     |                           |                                   |  |                       |
|-----|---------------------------|-----------------------------------|--|-----------------------|
| H   | Sandy Pettesch            | Detention Monitor ABIS            | \$25.00 per hour not to exceed 180 hours | 2024-2025 School Year |
| I   | Reena Makhloga            | Detention Monitor ABIS            | \$25.00 per hour not to exceed 180 hours | 2024-2025 School Year |
| J   | Nicole Esposito           | Detention Monitor ABIS            | \$25.00 per hour not to exceed 180 hours | 2024-2025 School Year |
| K   | Milihate Nuredini         | Detention Monitor MHS             | \$25.00 per hour not to exceed 180 hours | 2024-2025 School Year |
| L   | Adam Fitting              | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| M   | Christina Sulewski        | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| N   | Christine Warian, Ed.D.   | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| O   | Jessica Donnamaria        | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| P   | Kyle Hamilton             | District Training Preparation (2) | \$55.00 per hour not to exceed 6 hours   | 2024-2025 School Year |
| Q   | Laura Landau              | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| R   | Rachel Gottfried          | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| S   | Samantha Harris           | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| T   | Wanda Balladares          | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| U   | Krystal Gallagher         | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| V   | Shalet Sunny              | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| W   | Jennifer Rodzniak         | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| X   | Kerry Miljkovic           | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| Y   | Dorothy Puzio<br>Raymondi | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| Z   | Corrine Kaufman           | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| A-1 | Elizabeth Catelli         | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| A-2 | Ayoni Bachrach            | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |
| A-3 | Julia T.M. Bowie          | District Training Preparation     | \$55.00 per hour not to exceed 3 hours   | 2024-2025 School Year |

|     |                 |                               |  |                       |
|-----|-----------------|-------------------------------|--|-----------------------|
| A-4 | Ellie Wolf      | District Training Preparation | \$55.00 per hour not to exceed 3 hours | 2024-2025 School Year |
| A-5 | Jennifer Pisano | District Training Preparation | \$55.00 per hour not to exceed 3 hours | 2024-2025 School Year |
| A-6 | Bradstreet Rand | District Training Preparation | \$55.00 per hour not to exceed 3 hours | 2024-2025 School Year |

**D-7** RESOLVED, the Board of Education approves Horizontal Movement of the current step on the salary guide effective August 31, 2024, for the following certificated staff members who have fulfilled credit requirements according to Board Policy:

| Line Item | Name          | Position    | Current Step           | New Contract              | Effective Dates    |
|-----------|---------------|-------------|------------------------|---------------------------|--------------------|
| A         | Stefani Villa | Teacher MHS | BA, Step 8-9, \$67,660 | BA+15, Step 8-9, \$68,310 | September 19, 2024 |

**D-8** RESOLVED, the Board of Education Approves the following staff members as Mentors for Provisional Certificated staff for the school year 2024-2025.

| Line Item | Mentor                  | Mentee         | Observation Period     | School    |
|-----------|-------------------------|----------------|------------------------|-----------|
| A         | Katherine Montanelli    | Whitney Moya   | 09/04/2024- 01/30/2025 | WESTON    |
| B         | Laura Landau            | Kaitlin Fellin | 09/04/2024- 06/19/2025 | ROOSEVELT |
| C         | Lisa Molina             | Paige Duell    | 09/04/2024- 06/19/2025 | WESTON    |
| D         | Dorothy Puzio- Raymondi | Lauren Grosso  | 09/04/2024-06/19/2025  | WESTON    |

**D-9** RESOLVED, the Board of Education approves the staff member listed below to complete an internship in the Manville School District during the 2024-2025 School Year as follows:

| Line Item | Name          | Description and Mentor   | Internship Period     | School   |
|-----------|---------------|--|-----------------------|----------|
| A         | Olivia Thomas | School Leadership -<br>Dorothy Eason<br>Jamil Maroun<br>Kelli Eppley | 2024-2025 School Year | District |

**D-10** RESOLVED, the Board of Education approves the following staff members for Sixth Period Instruction for the 2024-2025 School Year with terms as stated: .

| Line Item | Name           | Position          | Compensation | Effective Dates       |
|-----------|----------------|-------------------|--------------|-----------------------|
| A         | Kate D'Angelo  | Special Education | \$3800       | 2024-2025 School Year |
| B         | Ayoni Bachrach | ESL               | \$3800       | 2024-2025 School Year |

|          |                |                        |        |                       |
|----------|----------------|------------------------|--------|-----------------------|
| <b>C</b> | Dennis Petrone | Physical Education     | \$3800 | 2024-2025 School Year |
| <b>D</b> | Melissa Dukin  | 7th Grade Algebra (.7) | \$2660 | 2024-2025 School Year |
| <b>E</b> | Natalia Hughes | Special Education      | \$3800 | 2024-2025 School Year |

**D-11** RESOLVED, the Board of Education approves the following Manville School District Department Leaders PK-12 Positions for the 2024-2025 School Year, with staffing as indicated:

| Line Item | Name   | Position                                 | Compensation | Effective Dates       |
|-----------|--|--|--------------|-----------------------|
| <b>A</b>  | Denise Formanowski (replacing Kaitlin Hennely) | Special Education 5-12 Department Leader | \$2000       | 2024-2025 School Year |
| <b>B</b>  | Lianne Chieppa                                 | First Grade Department Leader            | \$667        | September - November  |
| <b>C</b>  | Heather Erickson                               | First Grade Department Leader            | \$ 1333      | December - June       |

**D-12** RESOLVED, the Board of Education approves the Substitute Rate for maintenance at \$30.00 per hour for the 2024 - 2025 School Year.

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

**AYES:** Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson, Kimberly Fleming, Sharon Lukac, Timothy Kenyon, Louis Petzinger  
**NAYES:** None  
**ABSTAIN:** None  
**ABSENT:** None

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

Ms. Erickson reported on the following items for the Finance and Facilities Committee:

- New substitute maintenance position
- 2025 Senior trip to Washington, D.C.
- ABIS HVAC project update for 2025
- Next meeting is scheduled for October 8th

Ms. Erickson moved item E-1 as follows:

**E-1 CAFETERIA CLAIMS**

RESOLVED, the Board of Education approves the following Cafeteria Claims for payment:

| Check # | Date    | Vendor           | Amount  |
|---------|---------|------------------|---------|
| 3277    | 09/9/24 | Griselda Galvez  | \$17.75 |
| 3278    | 9/09/24 | Veronica Howell  | \$10.05 |
| 3279    | 9/09/24 | Paul Njoroge     | \$19.75 |
| 3280    | 09/9/24 | Adriana Rivera   | \$7.70  |
| 3281    | 9/09/24 | Gina Mazzariello | \$20.00 |



|      |         |                    |                  |
|------|---------|--------------------|------------------|
| 3282 | 9/09/24 | Angelina Petti     | \$13.20          |
| 3283 | 9/09/24 | Yomary Rodriguez   | \$15.45          |
| 3284 | 9/09/24 | CDW                | \$1,528.74       |
| 3285 | 9/9/24  | Breakdown Products | \$297.00         |
|      |         | <b>Total</b>       | <b>\$1929.64</b> |

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

**AYES:** Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson,  
 Kimberly Fleming, Sharon Lukac, Timothy Kenyon  
**NAYES:** None  
**ABSTAIN:** Louis Petzinger  
**ABSENT:** None

Ms. Erickson moved items E-2 through E-19 as follows:

**E-2 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 2024;

WHEREAS, these reports show the following balances on July 31, 2024;

| <b>Fund</b>                       | <b>Cash Balance</b>  | <b>Appropriation Balance</b> |
|-----------------------------------|----------------------|------------------------------|
| (10) General Current Expense Fund | 11,999,571.51        | 15,786,529.91                |
| (11) Current Expense              |                      |                              |
| (12) Capital Outlay               |                      |                              |
| (13) Special Schools              |                      |                              |
| (20) Special Revenue Fund         | 1,169,124.36         | 4,831,848.69                 |
| (30) Capital Projects Fund        | 184,717.24           |                              |
| (40) Debt Service Fund            |                      |                              |
| <b>TOTAL</b>                      | <b>13,353,413.11</b> | <b>20,618,678.60</b>         |

and

WHEREAS, in compliance with N.J.A.C.6:23A-16.10(c) 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.6:232A-16.10(a), the Board of Education

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.6:23A-16.10(c), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

### E-3 CLAIMS FOR PAYMENT

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

| Fund                      | Check Numbers | Amount                |
|---------------------------|---------------|-----------------------|
| General Fund #10          |               | \$2,194,381.08        |
| Special Revenue Fund #20  |               | \$164,971.70          |
| Capital Projects Fund #30 |               | \$26,556.65           |
| Debt Service Fund #40     |               |                       |
| <b>TOTAL</b>              |               | <b>\$2,385,909.43</b> |

### E-4 BUDGET TRANSFERS RESOLUTION

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education for the month ending August, 2024.

### E-5 FACILITY USE REQUEST

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

| Line Item | Organization        | Program                    | Location                       | Date                          | Time           | Fees |
|-----------|---------------------|----------------------------|--------------------------------|-------------------------------|----------------|------|
| A         | Manville Recreation | Travel Basketball Games    | ABIS Gymnasium                 | 1/4/25-3/8/25<br>Saturdays    | 8:30am-3:00pm  | N/A  |
| B         | Manville Recreation | Travel Basketball Games    | ABIS Gymnasium                 | 1/3/25-3/7/25<br>Fridays      | 6:00pm-9:00pm  | N/A  |
| C         | Manville Recreation | Travel Basketball Practice | ABIS Gymnasium                 | 12/2/24-3/6/25<br>M, T, W, Th | 6:00pm-9:00pm  | N/A  |
| D         | Manville Recreation | Instructional Basketball   | Weston School Gymnasium        | 1/4/25-3/8/25<br>Saturdays    | 8:45am-11:15am | N/A  |
| E         | Manville Recreation | Basketball Practice        | Weston School Gymnasium        | 12/2/24-3/6/25<br>M, T, W, TH | 6:00pm-9:00pm  | N/A  |
| F         | Manville Recreation | Voice Lessons              | ABIS Classrooms<br>108,109,110 | 9/23/24-10/30/24<br>M,T,W,Th  | 4:00pm-7:00pm  | N/A  |
| G         | Manville Recreation | Voice Lessons              | ABIS Classrooms<br>108,109,110 | 9/28/24-11/2/24<br>Saturdays  | 8:00am-2:00pm  | N/A  |

|          |   |  |  |                              |                 |     |
|----------|---|--|--|------------------------------|-----------------|-----|
| <b>H</b> | Manville Recreation                           | Basketball Practice                            | Manville High School Gymnasium                   | 9/9/24-11/5/24<br>Mondays    | 5:00pm-7:00pm   | N/A |
| <b>I</b> | Manville Recreation                           | Basketball Practice                            | Manville High School Gymnasium                   | 9/6/24-11/8/24<br>Fridays    | 3:00pm-5:00pm   | N/A |
| <b>J</b> | Manville Recreation                           | Basketball Practice                            | Manville High School Gymnasium                   | 9/7/24-11-9-24<br>Saturdays  | 10:00am-12:00pm | N/A |
| <b>K</b> | Special Olympics NJ Area 10 - Somerset County | Special Olympics                               | Manville High School All fields, Stadium & Track | Fri 5/9/205<br>Sat 5/10/2025 | 12:00pm-4:00pm  | N/A |
| <b>L</b> | Manville Recreation                           | Manville-Hillsborough Elks Basketball Shootout | Weston Gymnasium                                 | 11/16/2024<br>Saturday       | 8:45am-12:15pm  | N/A |

#### **E-6 APPROVAL OF CONTRACT WITH NEWSELA**

**RESOLVED**, the Board of Education approves the contract with Newsela for the school year 2024-2025 for \$8,875.00.

#### **E-7 APPROVAL OF AGREEMENT WITH SUMMIT SPEECH SCHOOL**

**RESOLVED**, the Board of Education approves the agreement with Summit Speech School for Itinerant Teacher Services per the student IEP for the 2024-25 School Year at an hourly rate of \$225.00 not to exceed \$5,000.

#### **E-8 APPROVAL OF AGREEMENT WITH TOOLS OF THE MIND**

**RESOLVED**, the Board of Education approves the agreement with Tools of the Mind for preschool and classroom material kits in the amount not to exceed \$25,000.

#### **E-9 NEW JERSEY SCHOOL BOARDS CONFERENCE**

**RESOLVED**, the Board of Education approves the following District administration and staff members to attend the New Jersey School Boards Annual Workshop, Atlantic City, NJ. October 21 - October 24, 2024.

District Administration - Michael Magliacano, Dr. James McLaughlin

Staff Members - Larissa Mattei

Registration Fee (group rate \$2,100); Mileage (\$0.47 per mile); Tolls & Parking (approximately \$93 / per person); M&IE (\$206.50 / per person); Hotel \$120 + any applicable hotel fees / per person)

#### **E-10 APPROVAL OF QUOTE WITH DIRECT FLOORING, INC.**

**RESOLVED**, the Board of Education approves the quote from Direct Flooring, Inc. for work at ABIS in the amount not to exceed \$66,000.

#### **E-11 APPROVAL OF JOINT TRANSPORTATION**

**RESOLVED**, the Board of Education approves the Joint Transportation Agreement with ABC Trans Corp for the following field trips totaling \$10,016:

| Line Item | Trip # | Date       | Destination                   | Price    |
|-----------|--------|------------|-------------------------------|----------|
| A         | BC2405 | 10/26/2024 | East Brunswick High School    | \$1,350  |
| B         | CT2401 | 10/09/2024 | Waterloo Village              | \$2,247  |
| C         | CT2402 | 10/08/2024 | The College of NJ             | \$799    |
| D         | CT2403 | 05/28/2024 | Liberty Science Center        | \$2,325  |
| E         | FT2406 | 03/14/2025 | Hunterdon Central High School | \$649    |
| F         | CT2404 | 10/16/2024 | Jacobus Vanderveer House      | \$1797   |
| G         | CT2407 | 05/14/2025 | NJ School of Conservation     | \$849    |
|           |        |            | Total                         | \$10,016 |

**E-12 APPROVAL OF JOINT TRANSPORTATION**

RESOLVED, the Board of Education approves the Joint Transportation Agreement with R&May Transportation, LLC for the following band competitions totaling \$6,550:

| Line Item | Trip # | Date       | Destination                       | Price   |
|-----------|--------|------------|-----------------------------------|---------|
| A         | BC2401 | 9/21/2024  | Scotch Plains Fanwood High School | \$1,250 |
| B         | BC2402 | 9/28/2024  | JP Stevens High School            | \$1,250 |
| C         | BC2403 | 10/05/2024 | Piscataway High School            | \$1,250 |
| D         | BC2404 | 10/19/2024 | Monroe Township High School       | \$1,400 |
| E         | BC2406 | 11/3/2024  | The College of NJ                 | \$1,400 |
|           |        |            | Total                             | \$6,550 |

**E-13 APPROVAL OF JOINT TRANSPORTATION**

RESOLVED, the Board of Education approves the Joint Transportation Agreement with May Transportation, LLC for the following field trips totaling \$2,249.97:

| Line Item | Trip # | Date       | Destination              | Price      |
|-----------|--------|------------|--------------------------|------------|
| A         | FT2401 | 10/26/2024 | Phillipsburg High School | \$749.99   |
| B         | FT2402 | 11/23/2024 | Randolph High School     | \$749.99   |
| C         | FT2403 | 12/14/2024 | Summit High School       | \$749.99   |
|           |        |            | Total                    | \$2,249.97 |

**E-14 APPROVAL OF JOINT TRANSPORTATION**

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Good Shepherd Trans for the following field trips totaling \$749:

| Line Item | Trip # | Date       | Destination           | Price |
|-----------|--------|------------|-----------------------|-------|
| A         | FT2405 | 02/22/2025 | Montville High School | \$740 |
|           |        |            | Total                 | \$740 |

**E-15 APPROVAL OF JOINT TRANSPORTATION**

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Garas Trans LLC for the following field trips totaling \$4,102:

| Line Item | Trip # | Date       | Destination                    | Price   |
|-----------|--------|------------|--------------------------------|---------|
| A         | FT2404 | 02/01/2025 | Freehold Township High School  | \$690   |
| B         | FT2407 | 03/15/2025 | Hunterdon Central High School  | \$680   |
| C         | CT2405 | 10/04/2024 | Students 2 Science, E. Hanover | \$792   |
|           | CT2406 | 10/01/2024 | Sandy Hook Salt Marsh          | \$1940  |
|           |        |            | Total                          | \$4,102 |

**E-16 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 2025, not to exceed \$20,000.

**E-17 APPROVAL OF AMAZON ACCOUNT**

RESOLVED, the Board of Education approves an agreement between Amazon, Inc. and the Manville Public School District for the 2024-2025 school year at no cost for the first year.

**E-18 APPROVAL OF OMNIA PARTNERS AGREEMENT**

RESOLVED, the Board of Education approves an agreement between OMNIA Partners and the Manville Public School District for the 2024-2025 school year at no cost for the purpose of preK - 12 educational group purchasing.

**E-19 APPROVAL OF CONTRACT WITH WORLD-CLASS VACATIONS**

RESOLVED, the Board of Education approves the contract with World Class Vacations for the class of 2025's senior trip to Washington, DC.

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

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson,  
Kimberly Fleming, Sharon Lukac, Timothy Kenyon, Louis Petzinger  
NAYES: None

**ABSTAIN:** None  
**ABSENT:** None

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

At 7:35 p.m., Ms. Breen moved that the meeting be opened to the public for comment. The motion was seconded by Ms. Babich and approved by unanimous voice vote. Ms. Breen invited questions and comments from the public.

Brandon Denegas  
Manville, NJ

- Mr. Denegas asked why the High School graduation was moved to the daytime?
- Dr. Maroun stated it was his decision to move graduation to the daytime as this was the direction he wanted to go in.

At 7:38 p.m., Ms. Breen motioned to close the meeting to the public. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

**XI. OLD BUSINESS/NEW BUSINESS**

**OLD BUSINESS**

- No Old Business

**NEW BUSINESS**

- Mrs. Lukac wanted to know if the test scores would be released. Ms. Eppley responded that the test scores would be released in October.

**No Closed Session.**

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

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

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

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

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



**XIII. ADJOURNMENT**

At 7:41 p.m., Ms. Breen made a motion to adjourn the meeting. The motion was seconded by Mrs. Antonelli and approved by unanimous voice vote.

Respectfully submitted,



Mr. Andrew Italiano  
Business Administrator/Board Secretary