

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

MINUTES – REGULAR MEETING

August 28, 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 Justina Breen - 6:00 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:

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

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive session minutes of the following meeting: July 17, 2024, and the minutes of the Board Retreat on August 7, 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:

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

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

- Manville High School and Alexander Batcho Intermediate School Updates- Mr. Adam Wright and Mr. Michael Magliacano
- Latin American Motorcycle Association (LAMA) Manville Chapter Recognition
- General Updates

Dr. Maroun reported on the following items:

- **District & BOE Goals**
- **Suspension Report/HIB Report**
- **MHS and ABIS Updates**
 - **Pick Up and Drop Off**
 - **MHS Cell Phone Daily Expectations**
 - **MHS Disciplinary Consequences**
 - **ABIS Student Cell Phone Usage**
 - **MHS Athletics**
 - **ABIS & MHS Extracurriculars**
 - **MHS Graduation**
- **General Updates**
 - **Facilities Updates**
 - **New Hires**
- **Latin American Motorcycle Association (LAMA) Manville Chapter Recognition**

At 6:03 p.m., Ms. Breen made a motion to enter Closed Session. Items discussed would be in reference to items #3 and #7 listed below. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

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

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

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

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

At 6:15 p.m., Ms. Breen made a motion to end Closed Session. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

- 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 6:53 p.m., Ms. Breen moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote. Ms. Breen invited questions from the public on agenda items only.

No comments.

At 6:53 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:

- All first read policies were reviewed and discussed.
- The next Policy Committee meeting is scheduled for October 2024.

Mrs. Lukac moved items 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 *first* read:

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

The motion was seconded by Mrs. Fleming 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 items 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 **first** read:

[P 0164.6](#)

Remote Public Board Meetings During a Declared Emergency (M) (Abolished)

[P 7231](#)

Gifts From Vendors (M) (Abolished)

The motion was seconded by Mr. Petzinger 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 September 2024.

Ms. Babich moved items B-1 through B-9 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 July 17, 2024 regarding student case numbers:
- 267616_RES_06102024
- 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:

Line Item	Employee	Event (s)	Location	Date (s)	Estimated Cost	Budget Source
A	Audra Burns	PAA Meeting	Monroe, NJ	September 17, 2024	Registration: N/A Mileage: \$19.46	11-000-230-580-000-000-000 11-000-230-580-000-000-000
B	Jamil Maroun	NJSPA FEA Fall Conference	Atlantic City, NJ	October 17 & 18, 2024	Registration: (Originally approved on 4/24/2024 for \$380.00, adjusted amount to \$410.00)	20-270-200-500-000-000-000
C	Stefanie Tziarri	NJSPA FEA Fall Conference	Atlantic City, NJ	October 17 & 18, 2024	Registration: \$410.00 Mileage: \$110.92 M & I: \$88.50	20-270-200-500-000-000-000 11-000-230-580-000-000-000
D	Corine Kauffman	NJ Science Convention - New Frontiers in Science & Technology	Princeton, NJ	October 16, 2024	Registration: \$200.00 Mileage: \$15.51	11-000-223-320-000-000-000 11-000-223-580-050-000-000

E	Lauren Kurzius	Presenting Bridging the Gap: How Nature and Language Can Bring Culture Change within School Populations	Sandyston, NJ	September 20, 2024	Registration: \$60.00 Mileage: \$92.78	20-241-200-500-000-000-000 11-000-223-580-065-000-000
F	Kevin Pacheco	Presenting Bridging the Gap: How Nature and Language Can Bring Culture Change within School Populations	Sandyston, NJ	September 20, 2024	Registration: \$60.00 Mileage: \$92.78	20-241-200-500-000-000-000 11-000-223-580-065-000-000
G	Stefanie Tziarri	2023 WIDA Conference	Virtual	October 15, 2024	Registration: \$225.00	20-241-200-500-000-000-000
H	Mathew Massashos	Math Practices in Action	Brookdale Community College, Lincroft NJ	November 22, 2024	Registration: \$180.00 Mileage: \$37.04	Title I SIA 11-000-223-580-065-000-000
I	Reena Makhloga	Math Practices in Action	Brookdale Community College, Lincroft NJ	November 22, 2024	Registration: \$180.00 Mileage: \$37.04	Title I SIA 11-000-223-580-065-000-000
J	Jen Pisano	Math Practices in Action	Brookdale Community College, Lincroft NJ	November 22, 2024	Registration: \$180.00 Mileage: \$37.04	Title I SIA 11-000-223-580-065-000-000
K	Christa Mawn	Math Practices in Action	Brookdale Community College, Lincroft NJ	November 22, 2024	Registration: \$180.00 Mileage: \$37.04	Title I SIA 11-000-223-580-065-000-000
L	Cecelia West	Mathematics in Action: Bringing the Math Practices to Life	Brookdale Community College, Lincroft NJ	October 25, 2024	Registration: \$265.00 Mileage: \$34.69	Title I SIA 11-000-223-580-065-000-000
M	Jen Pisano	Mathematics in Action: Bringing the Math Practices to Life	Brookdale Community College, Lincroft NJ	October 25, 2024	Registration: \$265.00 Mileage: \$34.69	Title I SIA 11-000-223-580-065-000-000
N	Audra Burns	Strauss Esmay Training on FMLA	Ocean County College, Toms River	October 9, 2024	Registration: \$145.00 Mileage: \$54.43	11-000-251-330-000-002-000 11-000-230-580-000-000-000
O	Shalet Sunny	Handle With Care	Hamilton, NJ	September 16-18, 2024	Registration: \$1,525.00 Mileage: \$143.82	11-000-223-320-000-000-000 11-000-223-580-050-000-000

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

Line Item	Date (s)	Destination/Travel Mode	Grade Level	Subject Matter
A	May 28, 2025	Liberty Science Center	Grade 3 <i>Approx. 113 students</i>	Third grade will participate and explore exhibits including animals, dinosaurs, and live demonstrations.
B	September 25, 2024	Duke Farms Transportation: Provided by Duke Farms	Grade: Kindergarten <i>Approx. 95</i>	Students will explore living habits, flower gardens, plant gardens, and learn how to take care of them
C	October 10, 2024	Duke Farms Transportation: Provided by Duke Farms	Grade: 8 <i>Approx. 120</i>	Students will be studying water and soil chemistry, pH, and MacroInvertebrates. This will include data collection and sampling from various sources.
D	October 16	Duke Farms Transportation: Provided by Duke Farms	Grade: 3 <i>Approx. 110</i>	Students will be learning about the environment, specifically native and non-native species, and classifying habitats.
E	October 30	Duke Farms Transportation: Provided by Duke Farms	Grade: 4 <i>Approx. 110</i>	Students will be exploring renewable and nonrenewable energy through solar panels.
F	March 28, 2025	Duke Farms Transportation: Provided by Duke Farms	Grade: 1 <i>Approx. 130</i>	Students will be studying seeds and baby plants, identifying the traits inherited from parents. They will also examine the growing process and how seeds spread.
G	May 29, 2025	Duke Farms Transportation: Provided by Duke Farms	Grade: 2 <i>Approx. 130</i>	Students will study seed dispersal as well as native and non-native species. Also, students will examine how animals help with that process.
H	May 30, 2025	Duke Farms Transportation: Provided by Duke Farms	Grade: 2 <i>Approx. 130</i>	Students will study seed dispersal as well as native and non-native species. Also, students will examine how animals help with that process.
I	June 6, 2025	Duke Farms Transportation: Provided by Duke Farms	Grade: 6 <i>Approx. 112</i>	Students will be immersed in nature and participate in writing poetry.

- B-4** 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	Up to Eight (8) Staff Members	Before/After School Outside/Exterior Supervision MHS/ABIS	\$2400.00 Stipend	2024-2025 School Year	11-140-100-101-050-006-000
B	One (1) Staff Member Per Building	Building Tech Support	\$55.00 per hour not to exceed \$55.00 per hour	2024-2025 School Year	11-000-222-100-050-002-000
C	Two (2) Staff Members	NCSA Coordinator	\$55 per hour not to exceed 90 hrs	2024-2025 School Year	11-000-218-104-050-001-000
D	Certified Staff for CST Meetings as needed	Special Education Summer CST	Up to 20 hours each @ contracted rate	Summer 2024	11-422-100-101-000-000-000 11-422-100-106-000-000-000
E	ESL Screener (1)	ESL	10 hours not to exceed \$55 per hour	Summer 2024	20-241-100-101-000-000-000
F	Chess Club Advisor	Enrichment	30 hours not to exceed	2024-2025 School Year	20-231-100-101-080-000-000
g	Substitute Principal	District	\$400.00 per day on as needed basis	2024-2025 School Year	11-000-240-103-050-000-000

- B-5** RESOLVED, the Board of Education approves the Manville School District Bell Schedule for the 2024- 2025 School Year as shown on *Addendum I*

- B-6** RESOLVED, the Board of Education approves the HIB Teachers and Support Staff Manual for the 2024-2025 School Year as shown on *Addendum II*.

- B-7** RESOLVED, the Board of Education approves the revision and alignment of district curricula with the State Board Adopted Standards for implementation during the 2024-2025 school year.

- B-8** RESOLVED, the Board of Education approves the revised 2024 – 2027 Manville School District Academic Calendar as per attached *Addendum III*.

- B-9** RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions with staffing as indicated:

Line Item	Position	Program	Compensation	Dates	Source
A	Curriculum Writing	Graphic Novels	\$55 an hour not to exceed 20 hours per person - Revised	Aug-Sept 2024	11-140-100-101-050-000-000
B	Curriculum Writing	Literature of Sports	\$55 an hour not to exceed 20 hours per person - Revised	Aug-Sept 2024	11-140-100-101-050-000-000
C	Curriculum Writing	Social Studies - Gr. 4	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024	11-120-100-101-080-000-000
D	Curriculum Writing	Science - Gr 4	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024	11-120-100-101-080-000-000

E	Curriculum Writing	Social Studies - Gr. K	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024	11-120-100-101-090-000-000
F	Curriculum Writing	Science - Gr K	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024	11-120-100-101-090-000-000
G	Curriculum Writing	Current Events Grade 5	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024	11-130-100-101-065-000-000
H	Curriculum Writing	Current Events Grade 6	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024	11-130-100-101-065-000-000
I	Curriculum Writing	Current Events Grade 7	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024	11-130-100-101-065-000-000
J	Curriculum Writing	Public Speaking	\$55 an hour not to exceed 20 hours per person	Aug-Sept 2024	11-140-100-101-050-000-000
K	Curriculum Writing	Creative Writing	\$55 an hour not to exceed 20 hours per person	Aug-Sept 2024	11-140-100-101-050-000-000

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, Timothy Kenyon, Louis Petzinger
NAYES: None
ABSTAIN: Sharon Lukac
ABSENT: None

C. Negotiations Committee: Justina Breen, *Chairperson*

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

- The MAA contract is in the process of being executed by the labor attorney and should be completed soon.

D. Personnel

Ms. Breen moved items D-1 through D-15 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	Arthur Roman	School Counselor MHS	Rescinded offer	2024-2025 School Year
B	Meaghan Keogh	Teacher Weston <i>Maternity Leave Replacement</i>	Rescinded offer	August 29, 2024 - January 17, 2025
C	Lianne Chieppa	Teacher Weston	Leave of Absence in accordance with FMLA and NJFLA	November 27, 2024 - March 31, 2025
D	Olivia Thomas	Preschool Instructional Coach Weston	Intermittent Leave of Absence in accordance with NJFLA	September 3- December 18, 2024
E	Renee Locascio	Preschool Instructional Coach Weston	Resignation	September 20, 2024F

F	Christen Albani	Teacher ABIS	Resignation	October 18, 2024
G	Daniel Cabral	Athletic Trainer District	Leave of Absence in accordance with FMLA	August 27 - September 29, 2024
H	Laura D'Amato	Director of Special Services Special Services	Resignation	October 18, 2024
I	Bill Sperduto	Fall District Site Coordinator	Resignation	2024-2025 School Year
J	Kevin Pacheco	Boys Soccer Coach ABIS	Resignation	2024-2025 School Year
K	Daniela DiGena	Assistant Cheer Coach MHS	Resignation	2024-2025 School Year

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	Gerardo Munoz	Teacher MHS	Std, Spanish <i>Pending</i>	MA+30, Step 12, \$77,860 <i>UPDATED</i>	2024-2025 School Year
B	Lesly Caban	Instructional Assistant, F/T Weston	Substitute Certificate	Step 3, \$39,161	2024-2025 School Year
C	Arlim Caban	Instructional Assistant, P/T MHS	Substitute Certificate	Step 1, \$26.67/hr	2024-2025 School Year
D	Whitney Moya	Teacher Weston <i>Maternity Leave Replacement</i>	CE, Elementary School Teacher Grades K-6 <i>Pending</i>	BA, Step 1, \$60,010	August 29, 2024 - January 17, 2025
E	Bruce Karabinos	Custodian, Day shift Bldg & Grounds	N/A	Step 8, \$63,115 <i>Correction</i>	September 3, 2024
F	Heba Elseweify	Preschool Instructional Coach Weston	Non-citizen Std, Teacher of Preschool through Grade 3	MA+30, Step 16, \$86,305	On or about October 28, 2024
G	Scott Silvis	Teacher MHS	Std, Teacher of Math	BA, Step 14, \$78,190	2024-2025 School Year
H	Ethan Jeros	Student Assistance Counselor ABIS	Std, School Counselor	MA+30, Step 7, \$70,560	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	Sandra Peckhardt	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
B	Vanessa Embley	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
C	Gregory Grek	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
D	James Gaboda	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
E	William Powell	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
F	Kelly Zona	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
G	Clifford Knape	Substitute Custodian	\$20 per hour	2024-2025 School Year
E	Raul Perez	Substitute Custodian	\$20 per hour	2024-2025 School Year
F	Francine Wieirzbinski	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
G	Brenda Brown	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
H	Victoria Dellapietro	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
I	Gabriel Van Buren	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
J	Christine Willard	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day 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	Choral Coach	MHS	Mike Tattoris	\$2334 Stipend	2024-2025 School Year
B	Girl Code	Weston	Danielle Wright/Dana Correnti	\$55.00 per hour not to exceed 16 hours	2024-2025 School Year
C	Girl Code	Weston	Kristin Stranieri	\$55.00 per hour not to exceed 16 hours	2024-2025 School Year
D	Chess Club - Enrichment	MHS	Zachary Tall	\$55.00 per hour, not to exceed 30 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	Bill Sperduto	ABIS Cross Country Coach	\$3960.00	2024-2025 School Year
C	Robert Demeter	MHS Wrestling Coach - Volunteer	N/A	2024-2025 School Year
D	Luis Andrew Monterroso	MHS Cross Country Coach - Volunteer	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	William Kurzius	Building Tech Support MHS	\$25.00 per hour not to exceed 50 hours	2024-2025 School Year
B	Carl Ruffer	Building Tech Support Weston	\$25.00 per hour not to exceed 50 hours	2024-2025 School Year
C	Jessica Collymore	Building Tech Support Roosevelt	\$25.00 per hour not to exceed 50 hours	2024-2025 School Year
D	Diane Harper	ESL Screener	\$55.00 per hour not to exceed 10 hours	August - September 2024
E	Jennifer Rodzinak	Presenter - Handle with Care	\$55.00 per hour not to exceed 4 hours	August 2024
F	Julia Bowie	Trainer - SIOP	\$55.00 per hour not to exceed 2 hours	August 2024
G	Corinne Petersen	Trainer - SIOP	\$55.00 per hour not to exceed 2 hours	August 2024
H	Amanda Wilde	Morning Duty MHS	\$25.00 per hour not to exceed 90 hours	2024-2025 School Year

I	Anjelica Viso	Morning Duty MHS	\$25.00 per hour not to exceed 90 hours	2024-2025 School Year
J	Elizabeth Boney Roche	Morning/Afternoon Duty MHS	\$25.00 per hour not to exceed 180 hours	2024-2025 School Year
K	Kira Moebius	Before and After School Exterior Supervision MHS	\$2400 Stipend	2024-2025 School Year
L	Casey Lewis	Before and After School Exterior Supervision (PM Only) MHS	\$1200 Stipend	2024-2025 School Year
M	Melissa Rodriguez	Before and After School Exterior Supervision (AM Only)	\$1200 Stipend	2024-2025 School Year
N	Christine Clark	Before and After School Exterior Supervision (Mon.-Thurs. Only) MHS	\$1920 Stipend to reflect Monday - Thursday ONLY	2024-2025 School Year
O	Jake Bentz	Before and After School Exterior Supervision (AM Only) MHS	\$1200 Stipend	2024-2025 School Year
P	Amanda Zinman	Roosevelt Student Orientation	\$55.00 per hour not to exceed 3 hours	August 27, 2024
Q	Karen Sweeney	Roosevelt Before School Duty	\$500.00 for each half-year position as per MEA contract	2024-2025 School Year
R	Orion Nolan	NCSA- Coordinators District	\$55.00 per hour not to exceed 45 hours	2024-2025 School Year
S	Lisa Molina	NCSA- Coordinators District	\$55.00 per hour not to exceed 45 hours	2024-2025 School Year
T	Christina Sulewski	Summer Work MHS	\$55.00 per hour not to exceed 70 hours	Summer 2024
U	Christina Ruggini	Summer Work MHS	\$55.00 per hour not to exceed 70 hours	Summer 2024
V	Emma Gentile	Summer Work MHS	\$55.00 per hour not to exceed 70 hours	Summer 2024
W	Christine Bachorik	Summer Work ABIS	\$55.00 per hour not to exceed 35 hours	Summer 2024
X	Kevin Pacheco	Summer Work ABIS	\$55.00 per hour not to exceed 35 hours	Summer 2024
Y	Theresa Gonzalez	Summer Work Roosevelt	\$55.00 per hour not to exceed 28 hours	Summer 2024
Z	Kristin Stranieri	Summer Work Roosevelt/Weston	\$55.00 per hour not to exceed 35 hours	Summer 2024
A-1	Dana Correnti	Summer Work Weston	\$55.00 per hour not to exceed 14 hours	Summer 2024
A-2	Danielle Wright	Summer Work Weston	\$55.00 per hour not to exceed 14 hours	Summer 2024
A-3	Samantha Mooney	Student Orientation ABIS	\$55.00 per hour not to exceed 3 hours	August 27, 2024
A-4	Lucy Tamke	Student Orientation ABIS	\$55.00 per hour not to exceed 3 hours	August 27, 2024

A-5	Christine Weslowski	Student Orientation ABIS	\$55.00 per hour not to exceed 3 hours	August 27, 2024
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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	Julia T.M.-Bowie	Teacher MHS	MA, Step 19 \$88,970	MA+15, Step 19, \$90,270	2024 - 2025 School Year

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	Dorothy Puzio-Raymondi	Lauren Grosso	August 29, 2024 - February 21, 2025	Weston
B	Michael Forte	Daniel Young	August 29, 2024 - November 27, 2024	MHS
C	Jennifer Pisano	Isabella Pappano	August 29, 2024 - June 20, 2025	ABIS
D	Jessica Donnamaria	Carlos Tapia	August 29, 2024 - June 20, 2025	ABIS
E	Katrina de la Cruz	Amanda Zinman	August 29, 2024 - June 20, 2025	Roosevelt
F	Corinne Petersen	Kristen Pillarella	August 29, 2024 - June 20, 2025	Roosevelt

D-9 RESOLVED, the Board of Education Approves the following student photographers for the school year 2024-2025.

Line Item	Student's Name	Position	Compensation	Effective Dates
A	Leila Sonnenberg	Student Photographer	Current minimum wage per hour on an as-needed basis	2024-2025 School Year
B	Camila Espinoza	Student Photographer	Current minimum wage per hour on an as-needed basis	2024-2025 School Year
C	Alyssa Ramos	Student Photographer	Current minimum wage per hour on an as-needed basis	2024-2025 School Year
D	Dennice Alfaro	Student Photographer	Current minimum wage per hour on an as-needed basis	2024-2025 School Year
E	Dianeyvonne Tapia Tapia	Student Photographer	Current minimum wage per hour on an as-needed basis	2024-2025 School Year

F	Valeria Carrasquero Nucete	Student Photographer	Current minimum wage per hour on an as-needed basis	2024-2025 School Year
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D-10 RESOLVED, the Board of Education approves bilingual waiver for the 2024-2025 school year.

D-11 RESOLVED, the Board of Education approves the following staff members in the Curriculum Writing Positions with staffing as indicated:

Line Item	Name	Program	Compensation	Dates
A	Kevin Caldwell	Graphic Novels	\$55 an hour not to exceed 20 hours per person - Revised	Aug-Sept 2024
B	Daniel McMahon	Literature of Sports	\$55 an hour not to exceed 20 hours per person - Revised	Aug-Sept 2024
C	Christina Zuniga	Social Studies - Gr. 4	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024
D	Meghan Dattola	Science - Gr 4	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024
E	Erin Regan	Social Studies - Gr. K	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024
F	Dorothy Puzio Raymondi	Science - Gr K	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024
G	Christine Parolise	Current Events Grade 5	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024
H	Christine Parolise	Current Events Grade 6	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024
I	Christine Parolise	Current Events Grade 7	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024
J	Rachel Lopa	Public Speaking	\$55 an hour not to exceed 20 hours per person	Aug-Sept 2024
K	Rachel Lopa	Creative Writing	\$55 an hour not to exceed 20 hours per person	Aug-Sept 2024
L	Lisa Molina	Social Studies Grade 2	\$55 an hour not to exceed 10 hours per person	Aug-Sept 2024

D-12 RESOLVED, the Board of Education approves the Student Observers from RVCC for the 2024-2025 School Year.

Line Item	Student Name	Effective Dates	School
A	Isabella Fernandez	2024-2025 School Year	Weston
B	Valentina Castro Castillo	2024-2025 School Year	Weston
C	Ayla Carthy	2024-2025 School Year	Weston
D	Caitlin Busela	2024-2025 School Year	ABIS
E	Zaleeah Butts	2024-2025 School Year	ABIS
F	Abigail Chavez	2024-2025 School Year	MHS
G	Isabella Dorsogna	2024-2025 School Year	ABIS
H	Emily Pomplona	2024-2025 School Year	MHS
I	Ariana Gaetan	2024-2025 School Year	Weston

D-13 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	Corrine Kaufmman	Chemistry Labs (.4)	\$1520	2024-2025 School Year
B	Kira Mobious	Physics Labs (.2)	\$760	2024-2025 School Year
C	Christina Dutkevitch	Biology	\$3800	2024-2025 School Year
D	Kelsey Schuster	Physical Education	\$3800	2024-2025 School Year
E	William Rooney	Physical Education	\$3800	2024-2025 School Year
F	Christopher Del Prete	Visual Arts	\$3800	2024-2025 School Year
G	Reed Peckis	Visual Arts	\$3800	2024-2025 School Year

H	Jennifer Williams	Visual Arts	\$3800	2024-2025 School Year
I	Patricia McGinley	Special Education	\$3800	2024-2025 School Year
J	Stefani Villa	Tomorrow's Teachers (Lab)	\$3800	2024-2025 School Year
K	Kristen Lonsdorf	5th Grade/6 sections	\$3800	2024-2025 School Year
L	Elizabeth Jacques	5th Grade/6 sections	\$3800	2024-2025 School Year
M	Melissa Markowitch	5th Grade/6 sections	\$3800	2024-2025 School Year
N	Gregory Shannon	5th Grade/6 sections	\$3800	2024-2025 School Year
O	Sylvia Bonesera	5th Grade/6 sections	\$3800	2024-2025 School Year
P	Patrick Bober	7th Grade/6 sections	\$3800	2024-2025 School Year
Q	Laureen Romano	7th Grade/6 sections	\$3800	2024-2025 School Year
R	Matthew Massahos	7th Grade/6 sections	\$3800	2024-2025 School Year
S	Kyle Hamilton	7th Grade/6 sections	\$3800	2024-2025 School Year
T	Gregory Jackson	7th Grade/6 sections	\$3800	2024-2025 School Year
U	Joanne Molochnik	7th Grade/6 sections	\$3800	2024-2025 School Year
V	Lauren Kurzius	MHS Forensics	\$3800	2024-2025 School Year
W	Isabella Pappano	7th Grade Algebra - LOA (.3)	\$1140	2024-2025 School Year
X	Indira Gonzalez Guerrero	ML Academic Support	\$3800	2024-2025 School Year
Y	Kenneth Eckles	ML Academic Support	\$3800	2024-2025 School Year
Z	Jennifer Massa	Academic Support Period	\$3800	2024-2025 School Year
A-1	Cheryl Cojocar	Academic Support Period	\$3800	2024-2025 School Year
A-2	Argjiro Pango	Shared Staff MHS/ABIS - World Language	\$3800	2024-2025 School Year
A-3	Nick Firth	Shared Staff MHS/ABIS - Technology	\$3800	2024-2025 School Year
A-4	Robert Snyder	Physical Education	\$3800	2024-2025 School Year

A-5	Deb Parvin	World Language	\$3800	2024-2025 School Year
A-6	Alexa Lucchesse	Shared Staff MHS/ABIS - Music	\$3800	2024-2025 School Year
A-7	Melissa Dukin	7th Grade Algebra (.7)	\$2260	2024-2025 School Year
A-8	Christen Albani	5th Grade/6 sections	\$3800	2024-2025 School Year

D-14 RESOLVED, the Board of Education approves the following staff members for IEP Summer meetings: .

Line Item	Name	Position	Compensation	Effective date
A	Wanda Balladares	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
B	Lisa Molina	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
C	Emme Vornlocker	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
D	Kristel Gallagher	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
E	Lori Whighard	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
F	Maureen Tanko	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
G	Amanda Wilde	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
H	Christine Clark	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024
I	Katelyn Eberhardt	Certified Staff for CST Meetings as needed	Up to 20 hours each @ contracted rate	Summer 2024

D-15 RESOLVED, the Board of Education approves the appointment of an Interim Director of Special Services:

Line Item	Name	Position	Compensation	Effective date
A	Dr. James McLaughlin	Interim Director of Special Services	\$595 per diem	October 1, 2024 – June 30, 2025* *or mutually agreed upon date based upon the start date of the Director of Special Services

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

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson,
Kimberly Fleming, Timothy Kenyon, Sharon Lukac, ouis 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:

- Status of New Hires
- 2025 Referendum
- Status of Summer Projects
- Status of 1600 Brooks Boulevard

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
3270	07/29/2024	Hertz Furniture	\$31,393.11
3274	8/20/24	Edvocate	\$1350.00
3275	8/20/24	Breakdown Products	\$285.00
3276	8/20/24	Aramark	\$7,445.93
		TOTAL:	\$105,404.69

he 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, Timothy Kenyon, Sharon Lukac
NAYES: None
ABSTAIN: Louis Petzinger
ABSENT: None

Ms. Erickson moved items E-2 through E-28 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 May 2024;

WHEREAS, these reports show the following balances on June 30, 2024;

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	11,693,879.39	
(11) Current Expense		2,835,123.52
(12) Capital Outlay		66,903.85
(13) Special Schools		
(20) Special Revenue Fund	296,296.63	2,642,032.86
(30) Capital Projects Fund	183,586.57	40,680.40
(40) Debt Service Fund		
TOTAL	12,173,762.59	5,584,740.63

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.6:23A-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		\$3,263,107.31
Special Revenue Fund #20		\$226,548.02
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$3,489,655.33

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 July, 2024.

E-5 ACCEPTANCE OF DONATION

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

Line Item	Amount/Items	Organization	Use
A	45 Student Backpacks Filled With Supplies / approximate value \$900	Good Shepherd Lutheran Church	Manville School District Students

E-6 FACILITY USE REQUEST

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	Civil Air Patrol	Physical Fitness Training	Roosevelt School Multipurpose Room & Stage	09/18/24-05/21/25 Wednesdays	6:00pm-8:00pm	N/A
B	MYAL	Cheer Practice	Weston Gymnasium	09/09/24-11/27/24 M, T, W, Th, F	6:00pm-8:30pm	N/A
C	MYAL	Cheer Practice	Weston Multi-Purpose Room	09/09/24-11/27/24 M, T, W, Th, F	6:00pm-8:30pm	N/A
D	MYAL	Manville Football	Ned Panfile Stadium	09/01/24-11/17/24 Sundays	8:00am-3:00pm	N/A
E	MYAL	Manville Football	Ned Panfile Stadium	09/07/24-11/16/24 Saturdays	3:00pm-10:00pm	N/A
F	MYAL	Cheer Practice	ABIS Gymnasium	9/2/24-11/27/24 M,T,W,Th,F	6:00pm-8:30pm	N/A
G	Soccer Centers	Soccer Training	Ned Panfile Stadium Turf Field	10/29/24-12/5/24 M, T, W, Th	6:00pm-9:00pm	N/A
H	GRIT 360 LLC	Basketball Training	MHS Gymnasium	8/14/24-11/22/24 W, Th, F	6:00pm-9:00pm	N/A
I	Elite QB	Summer Football Camp	Panfield Stadium Turf Field	8/11/24, 8/18/24, 8/25/24 Sunday	12:00pm-4:00pm	N/A
J	Manville Recreation	Turkey Bowl	Ned Panfile Stadium	11/23/2024 Saturday	9:00am-9:00pm	N/A
K	Manville Recreation	Adult Walking Program	MHS Halls & MHS Lobby	10/1/24-4/29/25 T, Th	5:45pm-7:45pm	N/A

L	Manville Recreation	Adult Open Gym	MHS Gymnasium	12/4/24-5/28/25 Wednesdays	7:15pm-9:15pm	N/A
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E-7 APPROVAL OF TRANSPORTATION ROUTES FOR THE 2024/2025 SCHOOL YEAR

RESOLVED, the Board of Education approves the following transportation routes for the 2024/2025 school year:

Line Item	Route #	Bus Contractor	Destination	Total Amount
A	25045	Joya Trans, Inc.	ABIS	\$36,051.00
B	24044	Mercy Transportation	Somerset County Vocational Technical School	\$92,000.00
C	24046	Kensington Bus Company	Raritan Valley Community College	\$133,000.00

E-8 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves Happy Lime, LLC to cover all athletic trips for the Fall of 2024, as needed.

E-9 APPROVAL – CONTRACTS FOR CASUALTY INSURANCE

RESOLVED, the Manville Board of Education approved the renewal membership begins on July 1, 2024, at 12:01 a.m. standard time with the Diploma Joint Insurance Fund.

E-10 APPROVAL TO PURCHASE NAVIGATION SYSTEM FROM REDBIRD FLIGHT

RESOLVED, the Board of Education approves the purchase of a navigation system for curriculum implementation for Aviation and Aviation Aerospace in the amount of \$15,000.

E-11 APPROVAL OF CONTRACT WITH COMMONLIT

RESOLVED, the Board of Education approves the contract with CommonLit for the purchase of School Essentials PRO for the Manville High School English Benchmarks, in the amount not to exceed \$3,850.

E-12 APPROVAL OF AGREEMENT WITH ADVANCED ASSESSMENT SYSTEMS, INC.

RESOLVED, the Board of Education approves the agreement with Advanced Assessment Systems, Inc. for professional services, in the amount not to exceed \$29,000.

E-13 AWARD OF BID FOR 2024-2025 SCHOOL-RELATED ACTIVITIES STUDENT TRANSPORTATION

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

THEREFORE, BE IT RESOLVED, the Board of Education awards the bid for school-related Activities Student Transportation for the 2024-2025 school year to the lowest responsible bidder at \$205 per hour for a guaranteed 3 hours each trip, to Happy Lime, LLC, 133 Summerhill Road, Spotswood, NJ 08884.

E-14 APPROVAL OF AGREEMENT WITH NICK RESTORATION, INC.

RESOLVED, the Board of Education approves the agreement with Nick Restoration, Inc. for asbestos remediation at Manville High School, in the amount not to exceed \$8,500.

E-15 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves Happy Lime, LLC to cover all athletic trips for the Fall of 2024, as needed.

E-16 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$2,102.20 from the general operating budget to food services to cover uncollectable food service balances as of June 30, 2024.

E-17 APPROVAL OF CONTRACT WITH INSTRUCTURE, INC

RESOLVED, the Board of Education approves the contract with Instructure, Inc. for Canvas cloud subscription for the 2024-2025 school year, in the amount not to exceed \$10,000.

E-18 APPROVAL OF EXECUTION AND DELIVERY OR ROD GRANT

RESOLVED, the Board of Education, upon the recommendation of the Superintendent, authorizes The execution and delivery of ROD Grant (Section 15 Grant) Agreement for the Alexander Batcho Intermediate School Multi-Purpose Room HVAC Upgrades School Facilities Project (Grant # G5-6709 / NJDOE Project Number 35-3000-065-23-R501).

E-19 APPROVAL OF DELEGATION OF AUTHORITY

RESOLVED, the Board of Education, upon the recommendation of the Superintendent, approves the delegation of authority to the School Business Administrator for supervision of the Alexander Batcho Intermediate School Multi-Purpose Room HVAC Upgrades School Facilities Project (Grant # G5-6709 / NJDOE Project Number 35-3000-065-23-R501).

E-20 APPROVAL OF WITHDRAWAL FROM CAPITAL RESERVE

RESOLVED, the Board of Education, upon the recommendation of the Superintendent, approves to withdraw from capital reserve to fund the local share costs of the Alexander Batcho Intermediate School Multi-Purpose Room HVAC Upgrades School Facilities Project (Grant # G5-6709 / NJDOE Project Number 35-3000-065-23-R501).

E-21 APPROVAL OF PROFESSIONAL SERVICES

RESOLVED, the Board of Education authorizes the Business Administrator to enter in an agreement with Parette Somjen Architects, LLC for professional services for the Alexander Batcho Intermediate School Multi-Purpose Room HVAC Upgrades School Facilities Project not to exceed the amount of \$90,300 and the board authorizes the Business Administrator to solicit bids for the purpose of completing this project.

E-22 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD OF AUGUST 29, 2024 THROUGH SEPTEMBER 30, 2026

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Manville School District desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of August 29, 2024 through September 30, 2026.

BE IT RESOLVED, by the Manville Board of Education, County of Somerset, State of New Jersey as follows:

1. Manville Board of Education of the Manville School District hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated August 29, 2024 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a two (2) year period from August 29, 2024 through September 30, 2026.

2. The Manville Board of Education Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. Morris County Cooperative Pricing Council 502 Millbrook Avenue, Randolph, NJ 07869-3799 Tel: (973) 989.7059 • Fax: (973) 989.7076

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Manville Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Annual membership fee not to exceed \$1250.

E-23 APPROVAL OF REIMBURSEMENT RATES FOR INDEPENDENT EDUCATIONAL EVALUATIONS

RESOLVED, The Board of Education approves the following reimbursement rates for independent education evaluations

Evaluation Type	Rate
Speech and Language	Not to exceed \$800
Occupational Therapy	Not to exceed \$700
Physical Therapy	Not to exceed \$700
Educational	Not to exceed \$700
Psychological	Not to exceed \$700
Neurodevelopmental	Not to exceed \$1,000
Neurological	Not to exceed \$1,000
Neuropsychological	Not to exceed \$5,000
Psychiatric	Not to exceed \$900

Assistive Technology Assessment	Not to exceed \$1,200
Augmentative Communication Assessment	Not to exceed \$1,200

E-24 APPROVAL OF TRAINING WITH LANGUAGE & LITERACY ASSOCIATES (LLAMAME, LLC)

RESOLVED, the Board of Education approves ESL Coaching with Language and Literacy Associates for Multilingual and Multicultural Education, in the amount not to exceed \$25,000. This is a component of our Title 1 SIA Plan and will be funded with Title 1 SIA Funds.

E-25 APPROVAL OF TRAINING WITH TEACH4RESULTS

RESOLVED, the Board of Education approves Leadership Coaching with Teach 4 Results, in the amount not to exceed \$45,000. This is a component of our Title 1 SIA Plan and will be funded with Title 1 SIA Funds.

E-26 APPROVAL OF AGREEMENT WITH SD GAMEWAY ATHLETIC TRAINING SERVICES

RESOLVED, the Board of Education approves the per-diem agreement with SD Gameway Training Services for the 2024-2025 school year, for \$75 per hour, with a not to exceed amount of \$15,000

E-27 APPROVAL OF AGREEMENT WITH BAYADA HOME HEALTH CARE, INC.

RESOLVED, the Board of Education approves the agreement with Bayada Home Health Care, Inc. for in-school nursing care services for the 2024-2025 school year, in the amount of \$65.00/hour.

E-28 APPROVAL OF TRANSITION SERVICES

The Board of Education approves the agreement with Jennifer Skara to provide Physical Therapy Services for Manville School District Special Education Students for the 2024-25 school year not to exceed \$44,000.00.

Line Item	Vendor	Purchasing Authority	Description of Goods & Services	Effective Date	Amount	Source
A	Jennifer Skara	Professional Services	Physical Therapy	2024-2025 School Year	\$113/hr	11-000-216-320-000-000-000

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, Timothy Kenyon, Sharon Lukac, Louis Petzinger
NAYES: None
ABSTAIN: None
ABSENT: None

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

At 7:10 p.m., Ms. Breen moved that the meeting be opened to the public for comment. The motion was seconded by Mrs. Fleming and approved by unanimous voice vote. Ms. Breen invited questions and comments from the public.

**Ms. Nikki
Manville, NJ**

- Who oversees the crossing guards?
- Dr. Maroun explained that the Manville Police Department provides training for the crossing guards.

**Mr. John Bentz
Manville, NJ**

- Mr. Bentz wanted to mention that it was a great idea to have graduation in the courtyard and to move it to the gym if necessary due to the weather.

**Ms. Heidi Rivera
Manville, NJ**

Latin American Motorcycle Association (LAMA)

- Ms. Rivera mentioned that on September 8th, the LAMA would be hosting a vet event at the VFW. She wanted to know if the flier could be shared.
- Dr. Maroun explained that his plan is to promote this event through the SMORE community newsletter, Manville School District website and Facebook.

At 7:15 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.

XI. OLD BUSINESS/NEW BUSINESS

OLD BUSINESS

- No Old Business

NEW BUSINESS

Ms. Breen made a motion to approve the following:

- Resolved, the Board of Education approves John Bentz as a candidate for the open seat on the Manville School Board. Mr. Bentz will be sworn in at a future meeting after the process is complete.

The motion was seconded by Mrs. Fleming and approved by unanimous voice vote.

At 7:23 p.m., Ms. Breen made a motion to enter Closed Session. Items discussed would be in reference to item #3 listed below. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

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.

At 7:39 p.m., Ms. Breen made a motion to end Closed Session. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

XIII. ADJOURNMENT

At 7:40 p.m., Ms. Breen made a motion to adjourn the meeting. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

Respectfully submitted,



Mr. Andrew Italiano
Business Administrator/Board Secretary