

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

MINUTES – REGULAR MEETING

October 16, 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 - Board of Education Vice President Rikki Erickson called the meeting to order at 7:00 p.m.**

- II. OPEN PUBLIC MEETING STATEMENT – ~~Ms. Breen~~ - Ms. Erickson**

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 8, 2024, 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. Erickson.
There was no Moment of Reflection.**

- IV. ROLL CALL:**

Present:	Lisa Antonelli, Debra Babich, Rikki Erickson, Kimberly Fleming, Kelly Harabin, 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:	Justina Breen

- V. Oath of Office administered to the successful candidates. (18A: 12-2.1) -**

Remove. Ms. Harabin was already sworn in on a previous date.

- Administered by Mr. Andrew Italiano, Business Administrator
 - Kelly Harabin

VI. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive session minutes of the following meeting: September 18, 2024.

Ms. Erickson made a motion to approve the minutes. The motion was seconded by Mrs. Antonelli and approved by roll call vote as follows:

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

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

- o General Updates
- o Weston and Roosevelt Presentation- Mrs. Alicia Rissmiller and Mrs. Dorothy Eason
- o Suspension Report/HIB Report
- o Student and Staff of the Month

Dr. Maroun reported on the following items:

- **District & BOE Goals**
- **Suspension Report/HIB Report**
- **General Updates**
 - o Enrollment Numbers
 - o October 14th Professional Day Planning Process
 - o COPS Grant
 - o Internet Safety and Awareness with NJ State Police
 - o 8th Grade Science trip to Sandy Hook
 - o 7th Grade trip to Duke Farms
 - o 7th Grade trip to ISAAC Center
 - o Fire Prevention Week
 - o Week of Respect
 - o Manville School District Governor Teacher of the Year

Student Representative Maria Kuria reported on the following items:

- **October events**
 - o MHS - Homecoming Game on 10/4
 - o MHS - Student Council Trip on 10/8
 - o MHS - PSAT & SAT Testing on 10/16
 - o MHS - Soccer game senior night on 10/16
 - o MHS - Homecoming dance on 10/17
 - o MHS - College Fair on 10/18
 - o ABIS - Student to Science trip on 10/18
 - o Weston School - Trunk of Treat on 10/19
 - o ABIS - Halloween Dance for 5th through 7th graders on 10/25
 - o MHS - Blood Drive on 10/30
 - o MHS - Future Events - Powder Puff on 11/6
- **Update on MHS Athletics**
- **Recognition of College Readiness**

Mrs. Dorothy Eason and Mrs. Alicia Rissmiller gave presentations on their respective schools.

At 7:47 p.m., Ms. Erickson made a motion to enter Closed Session. Items discussed would be in reference to items #3 and #8 listed below. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

VIII. 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 8:43 p.m., Ms. Erickson made a motion to end Closed Session. The motion was seconded by Mrs. Antonelli and approved by unanimous voice vote.

IX. 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 8:44 p.m., Ms. Erickson 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. Erickson invited questions from the public on agenda items only.

- **Diane Smith**
Camplain Road, Apt. 2, Manville
 - Ms. Smith asked how many students are in the prek program?
 - Dr. Maroun provided Ms. Smith a detailed update regarding

At 8:48 p.m., Ms. Erickson motioned to close the meeting to the public. The motion was seconded by Mrs. Antonelli and approved by unanimous voice vote.

X. COMMITTEE REPORTS:

A. Policy Committee: Sharon Lukac, Chairperson

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

- The Policy Committee reviewed several policies at their most recent meeting.
- The next Policy Committee meeting will be at a date TBD.

Mrs. Lukac moved item A-1 as follows:

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

Policy 1649	Federal Families First Coronavirus (Covid-19) Response Act
Policy 2432	School Sponsored Publications
Policy 2461	Special Education Receiving School (M)
Policy 4211	Attendance
Policy 5114	Children Displaced by Domestic Violence

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

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

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

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

- The Committee will meet again in November.

Ms. Babich moved items B-1 through B-8 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 September 18, 2024 regarding student case numbers:

- 268326_MHS_09032024
- 268342_MHS_09032024
- 268344_MHS_09032024
- 268364_WES_09042024

- 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	Theresa Gonzalez	Special Education Tool Kit: Interventions to Address New Generation	Monroe, NJ	November 15, 2024	Registration: \$149.00 Mileage: N/A	11-000-223-320-000-000-000
B	Kristin Stranieri	Special Education Tool Kit: Interventions to Address New Generation	Monroe, NJ	November 15, 2024	Registration: \$149.00 Mileage: \$18.42	11-000-223-320-000-000-000 11-000-223-580-090-000-000
C	Christina Sulewski	Financial Aid Update Workshop	Rider University, Lawrenceville, NJ	October 23, 2024	Registration: N/A Mileage: \$21.06	11-000-223-580-050-000-000

D	Jennifer Massa	Mathematics in Action: Bringing the Math Practices to Life	Brookdale Community College, Lincroft NJ	October 25, 2024	Registration: \$295.00 Mileage: \$34.31	20-235-200-500-000-065-025 11-000-223-580-065-000-000
E	Jennifer Massa	Math Practices in Action	Brookdale Community College, Lincroft, NJ	November 22, 2024	Registration:\$219.00 Mileage:\$34.31	20-235-200-500-000-065-025 11-000-223-580-050-000-000
F	Michael Forte	Teaching for Critical Thinking	TCNJ Ewing Twp. NJ	January 10, 2025	Registration:\$285.00 Mileage:\$25.94	20-270-200-500-000-000-000 11-000-223-580-050-000-000
G	Kelsey Pycior	Learning to be Better: Mental Health in the Classroom in Post-Pandemic America	Princeton University Princeton, NJ 08540	December 9, 2024	Registration:\$150.00 Mileage:\$16.26	20-270-200-500-000-00-000 11-000-223-580-050-000-000
H	Anvita Negi	Co-Teaching That Works: Powerful Strategies to Accelerate Student Success in Today's Inclusive Classrooms	Virtual	November 25, 2025	Registration:\$295.00 Mileage: N/A	11-000-223-320-000-000-000
I	Argjiro Pango	Building Student's Intercultural Communication Skills	NJPSA Monroe, NJ	October 24, 2024	Registration:\$149.00 Mileage:\$19.46	20-270-200-500-000-000-000 11-000-223-580-050-000-000
J	Argjiro Pango	Differentiation and DEI in the Language Classroom	Virtual	February 27, 2025	Registration:\$20.00 Mileage: N/A	20-270-200-500-000-000-000
K	Candi Arrieta	Building Student's Intercultural Communication Skills	NJPSA Monroe, NJ	October 24, 2024	Registration:\$149.00 Mileage:\$19.46	20-270-200-500-000-000-000 11-000-223-580-050-000-000
L	Candi Arrieta	Differentiation and DEI in the Language Classroom	Virtual	February 27, 2025	Registration:\$20.00 Mileage: N/A	20-270-200-500-000-000-000
M	Audra Burns	LEGAL ONE Affirmative Action Officer Certificate Program	Virtual	Self Paced	Registration:\$500.00 Mileage: N/A	11-000-251-330-000-000-000
N	Mathew Massahos	Math Practice in Action	Brookdale Community College, NJ	November 22, 2024	Registration:\$219.00 (adjusted amount)	20-235-200-500-000-065-025
O	Reena Makhloga	Math Practice in Action	Brookdale Community College, NJ	November 22, 2024	Registration:\$219.00 (adjusted amount)	20-235-200-500-000-065-025

P	Christa Mawn	Math Practice in Action	Brookdale Community College, NJ	November 22, 2024	Registration:\$219.00 (adjusted amount)	20-235-200-500-000-065-025
Q	Olivia Thomas	New PK Community Parent Involvement Specialists in State-Funded PK Programs	Trenton, NJ	December 19, 2024 & February 20, 2025	Registration: N/A Mileage:\$60.54	20-218-580-090-000-000-000
R	Jamil Maroun	2025 School Law Conference	Pines Manor, Edison, NJ	February 5, 2025	Registration: \$244.00 Mileage:\$14.57	11-000-251-330-000-002-000 11-000-230-580-000-000-000
S	Jim McLaughlin	2025 School Law Conference	Pines Manor, Edison, NJ	February 5, 2025	Registration: \$244.00 Mileage:\$14.57	11-000-251-330-000-002-000 11-000-230-580-000-000-000
T	Christine Bachorik	Student Behaviors and Improving Student Engagement in a Post-Covid	Virtual	December 5, 2024	Registration: \$150.00 Mileage:N/A	11-000-219-320-000-000-000
U	Daniel McMahon	Contemporary Literature: Flash Fiction and Other Short Stories	TCNJ, Ewing NJ	March 19 & 26, 2025	Registration: \$300.00 Mileage:\$47.76	20-270-200-500-000-000-000 11-000-240-500-050-000-000
V	Kevin Caldwell	Contemporary Literature: Flash Fiction and Other Short Stories	TCNJ, Ewing NJ	March 19 & 26, 2025	Registration: \$300.00 Mileage:\$47.76	20-270-200-500-000-000-000 11-000-240-500-050-000-000
W	Rob Snyder	NJ HS Baseball Coaches Association Fall Clinic	Rutgers Univ. Piscataway, NJ	October 25, 2024	Registration: \$40.00 Mileage:\$11.75	11-402-100-500-050-000-000 11-402-100-580-050-000-000
X	Bradstreet Rand	Gifted Education Boot Camp for Educators	Virtual	November 11-24, 2024	Registration: \$495.00 Mileage:N/A	20-231-200-500-000-000-000
Y	Kayla Eckert	Co-Teaching That Works	Virtual	November 25, 2024	Registration: \$295.00 Mileage:N/A	20-231-200-500-000-000-000
Z	Jamil Maroun	Fulbright Global Scholar	London, UK	November 3-13, 2024	Registration:N/A Mileage:N/A	N/A
A-1	Don Johnstone	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-000-000-000
A-2	Audra Burns	2024 Somerset County Educators & Law Enforcement School Safety	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-000-000-000

		Seminar				
A-3	Kelli Eppley	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-000-000-000
A-4	Adam Wright	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-050-000-000
A-5	Mike Magliacano	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-065-000-000
A-6	Alicia Rissmiller	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-080-000-000
A-7	Dorothy Eason	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-090-000-000
A-8	Danae Heywood	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-000-000-000
A-9	James McLaughlin	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-000-000-000
A-10	Samantha Kosty	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-000-000-000
A-11	Jamil Maroun	2024 Somerset County Educators & Law Enforcement School Safety Seminar	RVCC Branchburg, NJ	November 18, 2024	Registration:N/A Mileage:\$7.43	11-000-230-580-000-000-000
A-12	Jennifer Pisano	Add+VantageMR	Virtual	November 12 & 14 December 3, 5, 17, 19, 2024 January 7 & 9, 2025	Registration:\$1050.00 Mileage: N/A	20-231-200-500-000-000-000
A-13	Adam Fitting	You Can Fly: Aviation STEM Symposium	Atlanta, GA	November 17-19, 2024	Registration:\$550.00 Fit. & M&I: Approx. \$465.00	20-242-200-500-000-000-000 11-000-223-580-050-000-000

					Hotel: \$568.78	11-000-230-580-000-000-000
A-14	Adam Fitting	Aviation Roundtable	CAE NJ Morristown, NJ	December 6, 2024	Registration: N/A Mileage:\$25.38	11-000-223-580-050-000-000
A-15	Christa Mawn	Aviation Roundtable	CAE NJ Morristown, NJ	December 6, 2024	Registration: N/A Mileage:\$25.38	11-000-223-580-050-000-000
A-16	Patrick Gorbatak	Rutgers Wrestling Clinic	Piscataway, NJ	November 1, 2024	Registration: \$100.00 Mileage:\$11.28	11-402-100-500-050-000-000 11-000-223-580-065-000-000
A-17	Joanne Molochnick	NJASPERD Health Education Conference	Somerset, NJ	November 11, 2024	Registration: \$124.00 Mileage:\$5.26	11-000-223-320-000-000-000 11-000-223-580-065-000-000

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	October 23, 2024	Montgomery HS Transportation: District School Bus	Grade: MHS	Block Scheduling Site Visits
B	October 29, 2024	Lawrence HS Transportation: District School Bus	Grade: MHS	Block Scheduling Site Visits
C	October 29, 2024	Somerville HS Transportation: District School Bus	Grade: MHS	Block Scheduling Site Visits
D	October 19, 2024	Six Flags Great Adventure Transportation: District School Bus	Grade: 9-12	Reward for Track and Field Students
E	March 28, 2025	RVCC Theatre Transportation: Road to Success, LLC	Grade: 3	Students are seeing a play that covers topics like bullying, self-esteem, and self-acceptance
F	January 28, 2025	Mayo Performing Arts Center, Morristown, NJ Transportation: TBD	Grade: 6	Theatrically trained & comedically gifted lyrical virtuosos blend elements of hip-hop, theater, improv, and poetry.
G	November 21, 2024	Shoprite Hillsborough NJ Transportation: District School Bus	Grades: 5, 6, & 8 Mrs. Kohler's Class	Life Skills
H	October 28, 2024	Somerset Airport Transportation: District School Bus	Grade: 9-12	Students will experience a working airport while completing relevant lessons onsite.

- 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	Twelve (12) staff members at Weston	Title I Tutoring	\$55 an hour not to exceed 50 hours per person	2024-2025 School Year	20-231-100-101-080-000-000
B	Eight (8) staff members at Roosevelt	Title I Tutoring	\$55 an hour not to exceed 50 hours per person	2024-2025 School Year	20-231-100-101-080-000-000
C	Eight (8) Staff Members at ABIS	Title I Tutoring	\$55 an hour not to exceed 50 hours per person	2024-2025 School Year	20-231-100-101-080-000-000
D	Five (5) Staff Members at MHS	Title I Tutoring	\$55 an hour not to exceed 30 hours per person	2024-2025 School Year	20-231-100-101-080-000-000
E	Seven (7) Staff Members	ESL Tutoring - Title III	\$55 an hour not to exceed 60 hours per person	2024-2025 School Year	20-241-100-101-000-000-000
F	Three (3) Staff Members	ESL Tutoring - Title III	\$55 an hour not to exceed 30 hours per person	2024-2025 School Year	20-241-100-101-000-000-000
G	Two (2) Staff Members	Family ESL Programming - Title III Immigrant	\$55 an hour not to exceed 30 hours per person	2024-2025 School Year	20-243-100-100-000-000-000
H	One (1) Staff Member	Curriculum Revision - Consumer Math	\$55 an hour not to exceed 5 hours	2024-2025 School Year	11-130-100-101-065-000-000
I	One (1) Staff Member	Curriculum Revision - College Algebra	\$55 an hour not to exceed 15 hours	2024-2025 School Year	11-140-100-101-050-000-000
J	One (1) Staff Member	Chorus Practice	\$55 an hour not to exceed 20 hours	2024-2025 School Year	20-231-100-101-080-000-000

- B-5** RESOLVED, the Board of Education approves the following out-of-district contract and authorizes the president and secretary to sign the appropriate contract(s) on behalf of the Board:

Line Item	Student	Placement	Effective Dates	Tuition
A	#14	Future Foundations Academy	2024-2025 School Year	\$69,218.00
B	#003	New Dawn Academy	2024-2025 School Year	\$60,150.00
C	#001	Somerset Secondary Academy	2024-2025 School Year	\$29,990.00

- B-6** RESOLVED, the Board of Education approves the district's intent to apply for the Innovation Dual Enrollment Pilot Program, a competitive grant, funded by the New Jersey Department of Education for an amount up to \$100,000 dollars.

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

Weston			
Reading Grade K	Writing Grade K	Math Grade K	Social Studies Gr K
Science Grade K	Reading Grade 1	Writing Grade 1	Math Grade 1
Social Studies Gr 1	Science Grade 1	Reading Grade 2	Writing Grade 2
Math Grade 2	2nd Grade PE		

Roosevelt			
Reading Grade 3	Writing Grade 3	Math Grade 3	Social Studies Gr 3
Science Grade 3	Reading Grade 4	Writing Grade 4	Math Grade 4
Social Studies Gr 4	Science Grade 4		

ABIS			
ELA Grade 5	Communications Grade 5	Math Grade 5	Accelerated Math Grade 5
ELA Grade 6	Communications Grade 6	Math Grade 6	Accelerated Math Grade 6
ELA Grade 7	Communications Grade 7	Math Grade 7	Accelerated Math Grade 7
ELA Grade 8	Accelerated ELA Grade 8	Math Grade 8	
	Grade 7 Math Cycle - Data Dash	Heritage Spanish 8	Dance (6-8)

MHS			
Algebra I	Algebra 1 Honors	Geometry	Geometry Honors
Alg II/Data	Alg II/Data Honors	Alg II/Trig	Alg II Trig Honors
AP Statistics	Precalculus	Precalculus Honors	AP Calculus
Probability & Statistics	Introduction to Aviation	Aviation and Aerospace	Introduction to Engineering and Robotics
Advanced Engineering and Robotics	Creative Writing	Public Speaking	
English 9	English 9 Honors	English 10	English 10 Honors
English 11	English 11 Honors	English 12	AP English Language
AP English Literature	Graphic Novels	Literature of Sports	Western Civilization
Spanish I	Spanish II	French III	French IV

B-8 RESOLVED, the Board of Education approves the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR), for the Manville School District 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, Rikki Erickson, Kimberly Fleming,
Kelly Harabin, Sharon Lukac, Timothy Kenyon, Louis Petzinger
NAYES: None
ABSTAIN: None
ABSENT: Justina Breen

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

No report for the Negotiations Committee.

D. **Personnel**

Ms. Erickson 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	Bradstreet Rand	STEM Club Advisor	Resignation	2024-2025- School Year
B	Gabriel Van Buren	Instructional Asst, P/T MHS	Resignation	August 28, 2024
C	Christine Clark	School Psychologist MHS	Resignation	November 16, 2024
D	Lauren DeVries	Teacher Weston	Extension of Unpaid Leave of Absence in accordance with Contractual Child Leave	February 3 - June 30, 2025
E	Alexa Rapach	School Social Worker Roosevelt	Resignation	November 25, 2024
F	Kerry Miljkovic	Teacher Weston	Paid Leave of Absence in accordance with FMLA Unpaid Leave of Absences in accordance with NJFLA	On or about February 10 - June 30, 2025
G	Dana Correnti	Teacher Weston	Extension of Unpaid Leave of Absence in accordance with Contractual Child Leave	January 4 - June 30, 2025

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	Jamie Gavilanes-Diaz	A/V	N/A	Minimum wage as per NJ state rate on an as-needed basis	2024-2025 School Year
B	Andrea Pazmino	School Nurse Shared Weston/Somerset	Registered Nurse (RN), Licensed Practical Nurse (LPN), and Basic Life Support (BLS) Certificate	MA, Step 6, \$65,760	October 17, 2024
C	Jimmy Pineda	Teacher Weston/Roosevelt	Std, Teacher of Health & Physical Education	MA, Step 9,	On or about October 17, 2024

		<i>Maternity Leave Replacement</i>	Std, Teacher of Drivers Education Std, Supervisor	\$70,260	<i>(pending fingerprints)</i>
D	Madison Trent	Teacher Weston	CEAS, Elem School Teacher in Grades K-6 CEAS, English as a Second Language	BA, Step 2, \$60,510	On or about November 5, 2024
E	Jessica Gonzalez	Teacher Weston <i>Maternity Leave Replacement</i>	Std, Elem School Teacher in Grades K-6	BA, Step 10, \$70,060	On or about December 16, 2024
F	Dana Mandel	Teacher Roosevelt <i>Maternity Leave Replacement</i>	Substitute certificate Std, Elementary School Teacher in Grades K-6 <i>(Pending reciprocity)</i> Std, Students with Disabilities <i>(Pending reciprocity)</i> Std, English as a Second Language <i>(Pending reciprocity)</i>	BA, Step 7, \$65,360	October 21, 2024

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	Hana Abouhaib	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
B	Diane Spano	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
C	Daniel Sbar	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
D	Kattia Barrantes	Substitute Custodian Renewal	\$20 per Hour	2024-2025 School Year
E	Bogumila Bunkowski	Substitute Custodian Renewal	\$20 per Hour	2024-2025 School Year
F	Matthew Grzywacz	Substitute Custodian Renewal	\$20 per Hour	2024-2025 School Year
G	Lauren Bevacqua	Substitute Teacher Renewal	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
H	Michael Simborski	Substitute Principal	\$400 per day	2024-2025 School Year
I	Frankie Irvin	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year

J	Joshua Burek	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
K	Delaney Koddenberg	Substitute School Nurse	\$250 Per Day	2024-2025 School Year
L	Nausheen Kamran	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
M	Jimmy Pineda	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
N	Dana Mandel	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 staff members in the positions with terms as stated:

Line Item	Position	School	Name	Compensation	Period
A	STEM Club Advisor	ABIS	Rachel Stoddard	\$707.50 Half Year Stipend	January 2025 To June 2025
B	Board Games -Chess Club	ABIS	Indira Gonzalez Guerrero	\$55 per hour not to exceed 35 hours	2024-2025 School Year
C	Yearbook Advisor	Roosevelt	Orion Nolan	\$1415 Shared Stipend as per MEA Contract	2024-2025 School Year
D	Set Painting - MHS Spring Musical	MHS	Angelise Esposito	\$25 per hour not to exceed 15 hours	2024-2025 School Year
E	Lighting Design - MHS Spring Musical	MHS	Alexa Lucchesse	\$25 per hour not to exceed 15 hours	2024-2025 School Year
F	Literacy Club	Weston	Samantha Moreno	\$1415 Stipend as per MEA Contract	2024-2025 School Year
G	Weston Title 1 Tutoring	Weston	Sarah Tompson	\$55 per hour not to exceed 50 hours	2024-2025 School Year
H	Weston Title 1 Tutoring	Weston	Heather Erickson	\$55 per hour not to exceed 50 hours	2024-2025 School Year
I	Weston Title 1 Tutoring	Weston	Katharine Montanelli	\$55 per hour not to exceed 50 hours	2024-2025 School Year
J	Weston Title 1 Tutoring	Weston	Laina Penrose	\$55 per hour not to exceed 50 hours	2024-2025 School Year
K	Weston Title 1 Tutoring	Weston	Anthony Staropoli	\$55 per hour not to exceed 50 hours	2024-2025 School Year
L	Weston Title 1 Tutoring	Weston	Olivia Thomas	\$55 per hour not to exceed 50 hours	2024-2025 School Year
M	Roosevelt Title 1 Tutoring	Roosevelt	Orion Nolan (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
N	Roosevelt Title 1 Tutoring	Roosevelt	Laura Landau (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year

O	Roosevelt Title 1 Tutoring	Roosevelt	Laura Landau (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
P	Roosevelt Title 1 Tutoring	Roosevelt	Katrina De La Cruz (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
Q	Roosevelt Title 1 Tutoring	Roosevelt	Kristen Pillarella (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
R	Roosevelt Title 1 Tutoring	Roosevelt	Karen Sweeney (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
S	Roosevelt Title 1 Tutoring	Roosevelt	Gillian Miller (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
T	Roosevelt Title 1 Tutoring	Roosevelt	Kristel Gallagher (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
U	ABIS Title 1 Tutoring	ABIS	Cecelia West (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
V	ABIS Title 1 Tutoring	ABIS	Tiffany Mazzagatti (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
W	ABIS Title 1 Tutoring	ABIS	Jen Pisano (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
X	ABIS Title 1 Tutoring	ABIS	Gavin Potts (Math)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
Y	ABIS Title 1 Tutoring	ABIS	Lucy Tamke (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
Z	ABIS Title 1 Tutoring	ABIS	Christine Weglewski (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-1	ABIS Title 1 Tutoring	ABIS	Laureen Romano (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-2	ABIS Title 1 Tutoring	ABIS	Jessica Donnamaria (ELA)	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-3	MHS Title 1 Tutoring	MHS	Samantha Harris (Math)	\$55 per hour not to exceed 30 hours	2024-2025 School Year
A-4	MHS Title 1 Tutoring	MHS	Kira Moebius (Science)	\$55 per hour not to exceed 30 hours	2024-2025 School Year
A-5	MHS Title 1 Tutoring	MHS	Natalia Hughes (SS)	\$55 per hour not to exceed 30 hours	2024-2025 School Year
A-6	MHS Title 1 Tutoring	MHS	Rachel Lopa (ELA)	\$55 per hour not to exceed 15 hours	2024-2025 School Year
A-7	ESL - Title III Tutoring	Weston	Kerry Miljkovic	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-8	ESL - Title III Tutoring	Weston	Samantha Moreno	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-9	ESL - Title III Tutoring	Weston	Corrine Papandrew	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-10	ESL - Title III Tutoring	Roosevelt	Katrina De La Cruz	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-11	ESL - Title III Tutoring	Roosevelt	Ayoni Bachrach	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-12	ESL - Title III Tutoring	ABIS	Kenny Eckles	\$55 per hour not to exceed 50 hours	2024-2025 School Year

A-13	ESL - Title III Tutoring	ABIS	Indira Gonzalez	\$55 per hour not to exceed 50 hours	2024-2025 School Year
A-14	ESL - Title III Tutoring	MHS	Julia Bowie	\$55 per hour not to exceed 30 hours	2024-2025 School Year
A-15	ESL - Title III Tutoring	MHS	Diane Harper	\$55 per hour not to exceed 30 hours	2024-2025 School Year
A-16	ESL - Title III Tutoring	MHS	Eileen Mulcahy	\$55 per hour not to exceed 30 hours	2024-2025 School Year
A-17	Family ESL Tutoring	District	Julia Bowie	\$55 per hour not to exceed 30 hours	2024-2025 School Year
A-18	Curriculum Revision - Consumer Math	ABIS	Nick Firth	\$55 per hour not to exceed 5 hours	2024-2025 School Year
A-19	Curriculum Revision - College Algebra	MHS	Scott Silvas	\$55 per hour not to exceed 15 hours	2024-2025 School Year
A-20	MHS Title 1 Tutoring	MHS	Emily Marantz (ELA)	\$55 per hour not to exceed 15 hours	2024-2025 School Year
A-21	Chorus Practice	Roosevelt	Nichole Maldonado	\$55 per hour not to exceed 20 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	Gavin Potts	Wrestling Coach MHS Volunteer	N/A	2024-2025 School Year

D-6 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 Contract	New Contract	Effective Dates
A	Mathew Massahos	Teacher ABIS	MA, Step 10, \$72,660	MA+15, Step 10, \$73,960	October 1, 2024
B	Tiffany Mazzagatti	Teacher ABIS	BA, Step 6, \$63,160	MA, Step 6, \$65,760	2024-2025 School Year

D-7 RESOLVED, the Board of Education approves the staff member listed below to complete observation in the Manville School District during the 2024-2025 School Year as follows:

Line Item	Name	College/University	Observation Period	School
A	Caitlyn Brennan	Kean University	10/17/2024-02/15/2025	MHS
B	Siobhan Wesolowski	Rider University	10/17/2024-12/15/2024	WESTON

D-8 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	Christine Warian	Reading Interventionist	\$3800 (Prorated)	October - June School Year
B	Zach Tall	Social Studies Teacher	\$3800 (Prorated)	October - June School Year

D-9 Approval of Superintendent's Merit Goals for the 2024 – 2025 School Year

Whereas, NJAC 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, qualitative and quantitative criteria and associated merit salary bonuses in recognition of their achievement during the school year, and

Whereas, the Board of Education has now developed a set of annual goals for the 2024-2025 school year that it wishes to include in its contract with the Superintendent now, therefore, be it

Resolved, the Board of Education establishes the qualitative and quantitative criteria and merit salary bonuses as shown on attached **Addendum I** for their achievement and directs that these criteria and related bonuses be submitted to the Executive County Superintendent of Schools for approval before being added to the contract.

D-10 Approval of Assistant Superintendent's Merit Goals for the 2024 – 2025 School Year

Whereas, NJAC 6A:23A-3.1 permits a Board of Education to include in its contract with the Assistant Superintendent of Schools, qualitative and quantitative criteria and associated merit salary bonuses in recognition of their achievement during the school year, and

Whereas, the Board of Education has now developed a set of annual goals for the 2024-2025 school year that it wishes to include in its contract with the Assistant Superintendent now, therefore, be it

Resolved, the Board of Education establishes the qualitative and quantitative criteria and merit salary bonuses as shown on attached **Addendum II** for their achievement and directs that these criteria and related bonuses be submitted to the Executive County Superintendent of Schools for approval before being added to the contract.

D-11 RESOLVED, the Board of Education approves the following Manville School District Position and Job Description:

- [Assistant Business Administrator/Board Secretary](#)

D-12 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	One (1) Staff Member	Administrative Assistant	As per the MEA Guide	2024-2025 School Year	11-000-240-105-050-001-000

D-13 RESOLVED, the Board of Education approves the appointment of the following positions for the Manville School District:

Line Item	Name	Position	Compensation	Effective Dates
A	Paul Roth	Acting Business Administrator	\$850.00 Per Day	November 1, 2024 - June 30, 2025
B	Devanshu Modi	Assistant Business Administrator/Board Secretary	\$100,264	On or about October 17, 2024

D-14 RESOLVED, the Board of Education approves the Memorandum of Agreement between the Manville School District. And Law Enforcement Officials for the 2024-2025 School Year.

D-15 RESOLVED, that the Board hereby approves the settlement agreement between the Manville Board of Education and employee number 24-01. (*Walk in motion)

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

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

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

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

- Last meeting was October 8th.
- COP Grant
- Interim BA
- Weston and Roosevelt updates
- Enrollment numbers
- District security
- Residency program
- Reregistration
- Administrative Assistant position
- Blood Drive
- Projects Update
- Merit Goals
- Summer EBT Grant Award
- NJSBA Conference
- Next meeting is scheduled for November 14th

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
3286	09/25/24	Aramark	\$13,130.54
3287	09/25/24	Aimee Apontel	\$26.00

3288	09/30/2024	Edvocate	\$1,350.00
3289	10/08/2024	Turtle & Hughes	\$12,565.90
3290	10/08/2024	Breakdown Products	\$297.00
		Total	\$27,369.44

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

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

Ms. Erickson moved items E-2 through E-34 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 August 2024;

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

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	10,456,139.79	
(11) Current Expense		6,609,074.35
(12) Capital Outlay		1,332,490.50
(13) Special Schools		
(20) Special Revenue Fund	977,863.15	484,787.78
(30) Capital Projects Fund	184,781.28	
(40) Debt Service Fund		
TOTAL	11,618,784.22	8,426,352.63

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	Amount
General Fund #10	\$2,578,678.46
Special Revenue Fund #20	\$397,303.82
Capital Projects Fund #30	
Debt Service Fund #40	
TOTAL	\$2,975,982.28

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 September 2024.

E-5 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Road to Success, LLC for the following field trips totaling \$1,820:

Line Item	Trip #	Date	Destination	Price
A	CT2408	03/28/2025	RVCC Theater	\$1050.00
B	CT2409	05/15/2025	Camp Bernie	\$770.00
			Total	\$1,820.00

E-6 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with R&May Transportation, for the following field trips totaling \$800:

Line Item	Trip #	Date	Destination	Price
A	CT2410	05/16/2025	ABIS (return from Camp Bernie)	\$800.00
			Total	\$800.00

E-7 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with ABC Trans Corp, for the following field trips totaling \$3,255.00:

Line Item	Trip #	Date	Destination	Price
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A	CT2411	05/30/2025	Sandy Hook	\$3,255.00
			Total	\$3,255.00

E-8 APPROVAL OF CONTRACT WITH RUTGERS BIOMEDICAL AND HEALTH SCIENCES – UNIVERSITY HEALTHCARE

RESOLVED, the Board of Education approves the contract with Rutgers Biomedical and Health Sciences – University Health Care for Intermediate Level Clinicians to provide therapeutic services to students and families referred by school district personnel for the 2024-2025 School Year, in the amount of \$423,200

E-9 APPROVAL OF AGREEMENT WITH RSCHOOL TODAY

RESOLVED, the Board of Education approves the agreement with RSchool Today for the Activities Registration Renewal and Facilities Scheduler Renewal for the 2024-2025 school year, for a not to exceed amount of \$3,000.

E-10 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves Happy Lime, LLC to cover all athletic trips for the Winter of 2024/2025 as needed.

E-11 APPROVAL OF CREATION OF ADDITIONAL SUB ACCOUNT IN STUDENT ACTIVITIES

RESOLVED, the Board of Education approves the creation of a “Lego Club” sub account in Student Activities;

FURTHER RESOLVED, the Board of Education approves the acceptance of a grant award in the amount of \$1500 to be deposited into the newly created subaccount.

E-12 APPROVAL TO TERMINATE PARENTAL TRANSPORTATION CONTRACT

RESOLVED, the Board of Education approves the termination of the previously approved parental transportation contract in the amount of \$22,400 [start 7/1/2024] for student #302624 (approved 6/11/2024, item E-43), final prorated amount paid was \$3,733.30 [end 8/30/2024].

E-13 APPROVAL BUS DRILL

RESOLVED, the Board of Education approves that School Bus Emergency Evacuation Drills were conducted as stated below:

- September 18, 2024, at Manville High School for Route #24046 by District Security Coordinator, Donald Johnstone.
- September 26, 2024, at ABIS for Route #25045 by School Security Monitor, Rider Torres.
- September 26, 2024, at Manville High School for Route #24044 by District Security Coordinator, Donald Johnstone.
- September 30, 2024, at Manville High School for Route #24290 by District Security Coordinator, Donald Johnstone.

E-14 APPROVAL OF CONTRACT WITH HUDL

RESOLVED, the Board of Education approves the contract with HUDL for the 2024/2025 school year in the amount not to exceed \$10,000.

E-15 APPROVAL VOCATIONAL SCHOOL TUITION AGREEMENT

RESOLVED, the Board of Education approves the Out of District Tuition Contract Agreement with Somerset County Vocational School for the 2024-25 School Year in the amount of \$37,500 and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board.

E-16 APPROVAL OF CONTRACT WITH NJCIE

RESOLVED, the Board of Education approves the contract with the New Jersey Coalition for Inclusive Education (NJCIE) for professional development training in the amount not to exceed \$1250.

E-17 NEW JERSEY SCHOOL BOARDS CONFERENCE

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

Board Members - Kelly Harabin

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-18 APPROVAL OF AGREEMENT WITH INSTITUTE FOR MULTI-SENSORY EDUCATION

RESOLVED, the Board of Education approves vouchers for comprehensive OG Plus, Morphology, or phonological plus course voucher for the school year 2024-2025 not to exceed \$50,000.

E-19 APPROVAL OF PARTNERSHIP AGREEMENT WITH THE WRITING REVOLUTION

RESOLVED, the Board of Education approves the partnership agreement with The Writing Revolution for the 2024-2025 school year, in the amount not to exceed \$26,000.

E-20 APPROVAL OF ANNUAL COMPREHENSIVE MAINTENANCE PLAN

RESOLVED, the Board of Education approves the Comprehensive Maintenance Plan and Schedule M-1 as shown on the attached *Addendum III* and authorizes the School Business Administrator to submit the schedule to the County Superintendent as required by law.

E-21 APPROVAL OF ANNUAL FACILITIES CHECKLIST

RESOLVED, the Board of Education approves the Annual NJDOE 7.6 Facilities Health and Safety Checklist and authorizes the School Business Administrator to submit the checklist to the NJDOE County Office as required by NJDOE QSAC requirements.

E-22 APPROVAL OF SUBMISSION OF THE DISTRICT REPORT OF TRANSPORTED RESIDENT STUDENTS

RESOLVED, the Board of Education authorizes the School Business Administrator to submit the Annual NJDOE DRTRS report to the NJDOE County Office.

E-23 APPROVAL OF SUBMISSION OF THE ASSA

RESOLVED, the Board of Education authorizes the School Business Administrator to submit the 2025-2026 NJDOE Application for School State Aid report to the NJDOE County Office.

E-24 APPROVAL TO JOIN A PURCHASING CO-OP

RESOLVED, the Board of Education approves the partnership agreement with Bergen County Purchasing Co-op, at no cost, for the remainder of the 2024-2025 school year.

E-25 ACCEPT THE COPS GRANT

RESOLVED, the Board of Education accepts the Community Oriented Policing Services (COPS) Grant Award in the amount of \$500,000 effective October 16, 2024.

E-26 APPROVAL OF AGREEMENT WITH YMCA

RESOLVED, the Board of Education approved the agreement between the Greater Somerset County YMCA and the Manville BOE for swimming instruction, at no cost, for the 2024-2025 School year.

E-27 AUTHORIZATION TO SUBMIT PRESCHOOL ENROLLMENT PROJECTIONS

RESOLVED, the Board of Education authorizes the Manville School District's Business Administrator to submit the preschool enrollment projections to the New Jersey Department of Education.

E-28 AUTHORIZATION TO SUBMIT AND ACCEPT THE 25/26 PRESCHOOL EDUCATION AID PROGRAM PLAN

RESOLVED, the Board of Education authorizes the acceptance of the 2025-2026 Preschool Education Aid Program Plan and authorizes the School Business Administrator to submit the plan to the NJDOE.

E-29 APPROVAL OF CONTRACT PARETTE SOMJEN ARCHITECTS

RESOLVED, the Board of Education approves the contract with PSA for professional services for the District Wide Security Vestibule project not to exceed \$42,000.

E-30 APPROVAL OF CONTRACT PARETTE SOMJEN ARCHITECTS

RESOLVED, the Board of Education approves the contract with PSA for professional services for the Band Room project not to exceed \$108,200.

E-31 APPROVAL OF CONTRACT PARETTE SOMJEN ARCHITECTS

RESOLVED, the Board of Education approves the contract with PSA for professional services for the Gym Floor and Bleachers project not to exceed \$60,900.

E-32 APPROVAL OF CONTRACT PARETTE SOMJEN ARCHITECTS

RESOLVED, the Board of Education approves the contract with PSA for professional services for the Vestibule project not to exceed \$262,500.

E-33 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$1,440.92 from the general operating budget to food services.

E-34 FACILITY USE REQUEST

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	GRIT Basketball	Boys Basketball Training	MHS Gymnasium	November 13,15,19,21.	3:30 PM to 4:30 PM	N/A
B	GRIT Basketball	Girls Basketball Training	MHS Gymnasium	November 12,14,18,20,22.	3:30 PM to 4:30 PM	N/A

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

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

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

At 8:58 p.m., Ms. Erickson moved that the meeting be opened to the public for comment. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote. Ms. Erickson invited questions and comments from the public.

No Comments

At 8:59 p.m., Ms. Erickson motioned to close the meeting to the public. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

XII. OLD BUSINESS/NEW BUSINESS

OLD BUSINESS

- Dr. Maroun recognized Ms. Mattei and informed everyone that she will be receiving an award at the NJSBA Convention on 10/22/24.

NEW BUSINESS

- No New Business

No Closed Session.

XIII. 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.

XIV. ADJOURNMENT

At 9:05 p.m., Ms. Erickson made a motion to adjourn the meeting. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

Respectfully submitted,



Mr. Paul Roth
Interim Business Administrator/Board Secretary