

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

AGENDA – REGULAR MEETING

January 22, 2025 – 7:00 PM – MHS 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

II. OPEN PUBLIC MEETING STATEMENT – Ms. Breen

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on or about January 9, 2025, by email to the Borough Clerk and official newspapers and was posted in the Board of Education office.

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

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

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

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive minutes of the December 18, 2024 meeting and the regular minutes of the January 2, 2025 meeting.

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

- Suspension Report/HIB Report
- SSDS Report
- General Updates
- Student/Staff Member Awards
- School Board Recognition

VII. 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.

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Lukac, Chairperson

B. Curriculum and Instruction Committee: Louis Petzinger, Chairperson

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 December 18, 2024 regarding student case numbers:

- o 271399_RES_10242024
- o 271583_RES_10282024
- o 271974_MHS_11012024
- o 272104_WES_11042024
- o 272761_ABI_11182024
- o 272176_MHS_11062024
- o 272173_ABI_11062024
- o 272174_RES_11062024
- o 272490_RES_11132024
- o 272491_RES_11132024
- o 272729_RES_11152024
- o 272678_MHS_11152024
- o 272728_RES_11152024
- o 273037_RES_11202024
- o 273038_WES_11202024

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	Kelli Eppley	NJAGC Spring Conference	Somerset, NJ	April 11, 2025	Registration: \$224.00 Mileage: \$4.70	20-231-200-500-000-000-000 11-000-230-580-000-000-000
B	Meghan Dattola	NJAGC Spring Conference	Somerset, NJ	April 11, 2025	Registration: \$224.00 Mileage: \$4.70	20-231-200-500-000-000-000 11-000-230-580-000-000-000
C	Alicia Rissmiller	NJSAFEA Legal One Affirmative Action Officer Certificate Program	Online	Self Paced	Registration: \$500.00 Mileage: N/A	11-000-223-320-000-000-000
D	Stefanie Tziarri	NJ TESOL Conference	New Brunswick, NJ	May 20, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-000-000-000
E	Kelli Eppley	NJ TESOL Conference	New Brunswick, NJ	May 20, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-000-000-000
F	Stefanie Tziarri	MLL Summit Protecting Rights of Multilingual Learners and Their Families	New Brunswick, NJ	March 18, 2025	Registration: \$150.00 Mileage: \$24.28 Parking: \$10.00	11-270-200-500-000-000-000 11-000-230-580-000-000-000

G	Nicole Esposito	Using AI Tools to Increase Student's Science Learning & Enhance Teacher Productivity	Online	March 11, 2025	Registration: \$295.00 Mileage: N/A	11-270-200-500-000-000-000
H	Rebecca Fosbre	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000
I	Alicia Rissmiller	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000
J	Dorothy Eason	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000
K	Laina Penrose	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000
L	Cawley Robinson	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000
M	Diana Gallagher	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000
N	Robin Carver	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000
O	Danae Heywood	Leading Early Literacy Instruction, Intervention, and Assessment	Monroe, NJ	January 31, 2025	Registration: \$150.00 Mileage: \$25.19	20-235-200-500-000-090-025 11-000-223-580-090-000-000

P	Ifat Sade	Pattern of Strengths & Weaknesses: Analyzing Difficult Cases	Virtual	April 11, 2025	Registration: \$60.00 Mileage: N/A	11-000-223-320-000-000-000
Q	Sylvia Bonasera	2025 NJAHPERD Annual Convention	Princeton, NJ	February 24 & 25, 2025	Registration: \$415.00 Mileage: \$15.98	11-402-100-500-050-000-000 11-402-100-580-050-000-000
R	Leidy Torres	Business Administrator Training	Eatontown, NJ	February 18, 2025	Registration: N/A Mileage: \$38.63	11-000-230-580-000-000-000
S	Keith Gardner	NJSBGA Conference Expo 2025	Harrah's Waterfront Conference Center Atlantic City, NJ	March 23-26, 2025	Registration: \$350.00 Mileage: \$112.80 Hotel: \$339.63 M&I: \$172.50	11-000-223-320-000-000-000 11-000-223-580-080-000-000
T	Michael Magliacano	Innovative School Summit	Orlando, FL.	March 20-23, 2025	Registration: \$695.00 Flight: Approx. \$450.00 M&I: \$148.00	20-270-200-500-000-000-000 11-000-223-580-065-000-000
U	Devanshu Modi	New BA Training	Eatontown, NJ	February 18, 2025	Registration: N/A Mileage: \$39.34	11-000-230-580-000-000-000
V	Heather Sheffrin	School Health and the Law	Monroe, NJ	February 26, 2025	Registration: \$150.00 Mileage: \$24.53	11-000-223-320-000-000-000 11-000-223-580-080-000-000
W	Samantha Kosty	The Process of Scheduling with Genesis	Monroe, NJ	February 18, 2025	Registration: N/A Mileage: \$27.26	11-000-230-580-000-000-000
X	Adam Wright	The Process of Scheduling with Genesis	Monroe, NJ	February 18, 2025	Registration: N/A Mileage: \$27.26	11-000-230-580-000-000-000
Y	Christina Sulewski	Counselor Breakfast & Updates from RVCC	Branchburg, NJ	March 7, 2025	Registration: N/A Mileage: \$7.43	11-000-223-580-050-000-000
Z	Melissa Dukin	Using AI to Increase Math Learning & Increase Teacher Productivity	Virtual	March 18, 2025	Registration: \$295.00 Mileage: N/A	20-235-200-500-000-065-025
A-1	Elizabeth Bussell	Using AI to Increase Math Learning & Increase Teacher Productivity	Virtual	March 18, 2025	Registration: \$295.00 Mileage: N/A	20-235-200-500-000-065-025

A-2	Angelica Viso	NJ Prevention Network 25th Annual Conference	Atlantic City, NJ	June 12 & 13, 2025	Registration:\$300.00 Mileage: \$110.73	20-270-200-500-000-000-000 11-000-218-580-050-000-000
A-3	Elizabeth Catelli	ESL Teacher Conference	New Brunswick, NJ	May 22, 2025	Registration:\$325.00 Parking: \$10.00 Mileage: \$21.75	20-241-200-500-000-000-000 11-000-223-580-080-000-000
A-4	Ayoni Bachrach	ESL Teacher Conference	New Brunswick, NJ	May 22, 2025	Registration:\$325.00 Parking: \$10.00 Mileage: \$21.75	20-241-200-500-000-000-000 11-000-223-580-080-000-000
A-5	Kieran Bonsignore	2025 NJMEA Conference	Atlantic City, NJ	February 21 & 22, 2025	Registration: N/A Mileage: \$10.92	11-000-223-580-065-000-000
A-6	Stefanie Tziarri	Jersey Core Career Fair	Basking Ridge, NJ	May 1, 2025	Registration: N/A Mileage: \$14.85	11-000-230-580-000-000-000
A-7	Christa Mawn	Jersey Core Career Fair	Basking Ridge, NJ	May 1, 2025	Registration: N/A Mileage: \$14.85	11-000-230-580-000-000-000
A-8	Stefanie Tziarri	Bower Student Center TCNJ Career Fair	Ewing, NJ	March 5, 2025	Registration: N/A Mileage: \$24.44	11-000-230-580-000-000-000
A-9	Danae Heywood	Bower Student Center TCNJ Career Fair	Ewing, NJ	March 5, 2025	Registration: N/A Mileage: \$24.44	11-000-230-580-000-000-000
A-10	Rebecca Fosbre	Bower Student Center TCNJ Career Fair	Ewing, NJ	March 5, 2025	Registration: N/A Mileage: \$24.44	11-000-230-580-000-000-000
A-11	Stefanie Tziarri	Spring 2025 Education Career Fair	Lawrenceville, NJ	April 10, 2025	Registration: N/A Mileage: \$21.624	11-000-230-580-000-000-000
A-12	Danae Heywood	Spring 2025 Education Career Fair	Lawrenceville, NJ	April 10, 2025	Registration: N/A Mileage: \$21.624	11-000-230-580-000-000-000
A-13	Rebecca Fosbre	Spring 2025 Education Career Fair	Lawrenceville, NJ	April 10, 2025	Registration: N/A Mileage: \$21.624	11-000-230-580-000-000-000
A-14	Kelli Eppley	Spring 2025 Education Career Fair	Lawrenceville, NJ	April 10, 2025	Registration: N/A Mileage: \$21.624	11-000-230-580-000-000-000
A-15	Christa Mawn	Train the Trainer Institute: Strengthening Student Learning in a Block Schedule	Online	March 10 & 11, 2025	Registration: \$645.00 Mileage: N/A	20-270-200-500-000-000-000

A-16	Stefanie Tziarri	Train the Trainer Institute: Strengthening Student Learning in a Block Schedule	Online	March 10 & 11, 2025	Registration: \$645.00 Mileage: N/A	20-270-200-500-000-000-000
A-17	James Zilinski	Train the Trainer Institute: Strengthening Student Learning in a Block Schedule	Online	March 10 & 11, 2025	Registration: \$645.00 Mileage: N/A	20-270-200-500-000-000-000
A-18	Natalia Hughes	Train the Trainer Institute: Strengthening Student Learning in a Block Schedule	Online	March 10 & 11, 2025	Registration: \$645.00 Mileage: N/A	20-270-200-500-000-000-000
A-19	Maureen Stephen	Train the Trainer Institute: Strengthening Student Learning in a Block Schedule	Online	March 10 & 11, 2025	Registration: \$645.00 Mileage: N/A	20-270-200-500-000-000-000
A-20	Danae Heywood	Response to Intervention: Powerful Strategies to Strengthen Tier 1 & Tier 2 Reading Instruction (K-6)	Virtual	March 11 & 12, 2025	Registration: \$645.00 Mileage: N/A	20-235-200-300-000-090-025
A-21	Rebecca Fosbre	Response to Intervention: Powerful Strategies to Strengthen Tier 1 & Tier 2 Reading Instruction (K-6)	Virtual	March 11 & 12, 2025	Registration: \$645.00 Mileage: N/A	20-235-200-300-000-090-025
A-22	Laina Penrose	Response to Intervention: Powerful Strategies to Strengthen Tier 1 & Tier 2 Reading Instruction (K-6)	Virtual	March 11 & 12, 2025	Registration: \$645.00 Mileage: N/A	20-235-200-300-000-090-025

A-23	Cawley Robinson	Response to Intervention: Powerful Strategies to Strengthen Tier 1 & Tier 2 Reading Instruction (K-6)	Virtual	March 11 & 12, 2025	Registration: \$645.00 Mileage: N/A	20-235-200-300-000-090-025
A-24	Diana Gallagher	Response to Intervention: Powerful Strategies to Strengthen Tier 1 & Tier 2 Reading Instruction (K-6)	Virtual	March 11 & 12, 2025	Registration: \$645.00 Mileage: N/A	20-235-200-300-000-090-025
A-25	Robin Carver	Response to Intervention: Powerful Strategies to Strengthen Tier 1 & Tier 2 Reading Instruction (K-6)	Virtual	March 11 & 12, 2025	Registration: \$645.00 Mileage: N/A	20-235-200-300-000-090-025
A-26	Dorothy Eason	Somerset County Principals Round Table	Bridgewater, NJ	January 23, 2025	Registration: N/A Mileage: \$4.98	11-000-223-580-090-000-000
A-27	Neelan Mishra	NJ TESOL Conference	New Brunswick, NJ	May 21, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-090-000-000
A-28	Julia T.M. Bowie	NJ TESOL Conference	New Brunswick, NJ	May 21, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-050-000-000
A-29	Diane Harper	NJ TESOL Conference	New Brunswick, NJ	May 21, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-050-000-000
A-30	Eileen Mulcahy	NJ TESOL Conference	New Brunswick, NJ	May 21, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-050-000-000
B-1	Corinne Papandrew	NJ TESOL Conference	New Brunswick, NJ	May 20, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-090-000-000

B-2	Ellie Wolf	NJ TESOL Conference	New Brunswick, NJ	May 22, 2025	Registration: \$325.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-090-000-000
B-3	Indira Gonzalez	NJ TESOL Conference	New Brunswick, NJ	May 22, 2025	Registration: \$390.00 Mileage: \$12.22 Parking: \$10.00	11-241-200-500-000-000-000 11-000-230-580-090-000-000

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	February 26, 2025	RVCC Transportation: Conover Transportation Bus Services	Grades: 11 & 12 Middle Earth Youth College Readiness	College Readiness
B	February 12, 2025	Seton Hall Transportation: Conover Transportation Bus Services	Grades: 11 & 12 Middle Earth Youth College Readiness	College Readiness
C	March 13, 2025	Senior Meeting @ the Manville VFW Transportation: Walking	ABIS Chorale <i>Approx. 25 students</i>	ABIS Chorale will be performing at the District Senior Meeting.
D	May 8, 2025	Senior Meeting @ the Manville VFW Transportation: Walking	ABIS/MHS Jazz Band Grades: 7-12 <i>Approx. 25 students</i>	ABIS/MHS Jazz band will be performing at the District Senior Meeting.
E	April 9, 2025	Roosevelt School Transportation: Walking	Grades: 11-12 National Honor Society	National Honor Society students will speak to 3rd and 4th graders during College and Career Readiness Week
F	April 16, 2025	Roxbury High School Transportation: MSD Bus	Grades: 9-12 Aviation/Robotics	Drone competition
G	February 21, 2025	Manville PD/Borough Hall Transportation: MSD Bus	Grades: 5, 6 & 8 Mrs. Kohler's Class	The students are taking a tour & having lunch with the department heads to learn about their jobs
H	March 4 & 5, 2025 Overnight	NJ School of Conservation Sandyston, NJ Transportation: Ramapo Bus	Grades: 8-12 ABIS/MHS Environmental Club	Students will engage in activities that will help them connect the importance of environmental education and the role of educating the public on climate change-related topics
I	January 31, 2025	NJSBA Leadership Training Student Reps On the BOE Boundbrook High School, NJ Transportation: Parent	Grade: 12	This training will provide valuable skills and networking opportunities, allowing our student reps to gain proper training and connect with their peers from other districts.

B-4 RESOLVED, the Board of Education approves the following position with staffing as indicated:

Line Item	Position	Program	Dates	Source
A	One (1) Staff Member	Girls Flag Football Varsity Head Coach MHS	2024-2025 School Year	11-402-100-100-050-000-000
B	One (1) Staff Member	Girls Flag Football Varsity Assistant Coach MHS	2024-2025 School Year	11-402-100-100-050-000-000
C	One (1) Staff Member	Hall of Fame Coordinator	2024-2025 School Year	20-010-100-610-200-044-000

B-5 RESOLVED, the Board of Education approves the "Student Safety Data System" report (SSDS) as shown on **Addendum I** for the reporting period September 1, 2024 - December 31, 2024, during the 2024 –2025 School Year, as submitted to the NJDOE on January 22, 2025.

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

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

C-1 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations, and Retirements:

Line Item	Name	Position	Action	Effective Dates
A	ID 6878	Teacher MHS	Leave of Absence in accordance with NJFLA	March 31 - June 20, 2025
B	ID 6804	Teacher MHS	Leave of Absence in accordance with NJFLA	April 13 - June 20, 2025
C	Bradstreet Rand	Soccer Coach, Varsity Girls MHS	Resigned	January 15, 2025

C-2 RESOLVED, the Board of Education employs 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	Daniel Young	Teacher MHS <i>Leave Replacement</i>	CE, Social Studies	BA, Step 1 \$60,010	March 31 - June 20, 2025
B	Roberto Melendez	Maintenance, Night District	N/A	Step 2, \$58,915	On or about January 23, 2025
C	Gavin Potts	Teacher ABIS	CE, Elem School Teacher Gr K-6	BA, Step 1 \$60,010	January 23, 2025
D	Lina Herrera	Lunch Aide, P/T ABIS	N/A	Step 2, \$28.40/hr	On or about February 3, 2025

C-3 RESOLVED, the Board of Education employs the following staff members in the position and with terms as stated pending satisfactory completion of employment requirements:

Line Item	Name	Position	Compensation	Effective Dates
A	Christina Zuniga	Roosevelt Title I Tutoring	\$55.00 per hour, not to exceed 25 hours	January - May 2025
B	Samantha Harris	MHS Title I Tutoring	\$55.00 per hour, not to exceed 15 hours	January - May 2025

C-4 RESOLVED, the Board of Education approves the following positions with staff members as follows:

Line Item	Name	Position	Compensation	Effective Dates
A	James Zilinski	Girls Flag Football Varsity Head Coach MHS	\$9115.00	2024-2025 School Year
B	Kevin Pacheco	ABIS Softball Coach	\$3960.00	2024-2025 School Year
C	Casey Lewis	Hall of Fame Coordinator	\$650.00 Stipend	2024-2025 School Year

C-5 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	Olivia Sampson	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year

C-6 RESOLVED, the Board of Education approved the following student observer for the 2024-2025 School Year.

Line Item	Name	College/University	Dates	School
A	Heidi Rosas Juarez	RVCC	January 23, 2025 to May 16, 2025	Weston

C-7 RESOLVED, the Board of Education approves Horizontal Movement of the current step on the salary guide 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	Jessica Kostibos	Teacher Weston	BA, Step 7 \$65,360	BA+15, Step 7 \$66,010	February 1, 2025

B	Thomas Fett	Teacher MHS	MA, Step 12 \$75,260	MA+15, Step 12 \$76,560	February 1, 2025
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C-8 RESOLVED, the Board of Education approves the following Staff Member for payment for completing the certificates for the 2024-2025 School Year:

Line Item	Name	Event	Cost
A	Christine Weglewski	Morphology (30 hrs)	\$500
B	Sara Thompson	Orton-Gillingham (30 hrs)	\$500
C	Eileen Mulcahy	Morphology (30 hrs)	\$500
D	Anthony Staropoli	Orton-Gillingham (30 hrs)	\$500
E	Kristen Pillarella	Orton-Gillingham (30 hrs)	\$500
F	Lucy Tamke	Orton-Gillingham (30 hrs)	\$500
G	John Stockton	Morphology (30 hrs)	\$500
H	Jessica Kostibos	Orton-Gillingham (30 hrs)	\$500
I	Elizabeth Bussell	Morphology (30 hrs)	\$500
J	Emme Vornlocker	Orton-Gillingham (30 hrs)	\$500

C-9 RESOLVED, the Board of Education approves the following staff members for payment for completing New Certificated Staff Academy for the school year 2024-2025:

Line Item	Name	Event	Cost
A	Jessica Kostibos	New Teacher Academy	\$200

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

Line Item	Name	Position	Compensation	Effective Dates
A	Nicholas McFarland	Senior Academic Support	\$ 1140	February - April

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

D-1 CAFETERIA CLAIMS

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

Check #	Date	Vendor	Amount
3300	12/19/24	Norz Hill Farm & Market	\$240.00
3301	1/8/2025	Aramark	\$75,755.69
3302	1/8/2025	Breakdown Products	\$297.00
3303	1/8/2025	Edvocate	\$1,350.00
		Total	\$77,642.69

**D-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 December 2024;

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

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$13,120,794.56	
(11) Current Expense		\$7,005,345.97
(12) Capital Outlay		\$1,070,227.60
(13) Special Schools		\$20,713.08
(20) Special Revenue Fund	\$2,096,336.56	\$2,952,668.84
(30) Capital Projects Fund	\$274,723.46	\$84,123.75
(40) Debt Service Fund	0	0
TOTAL	\$15,491,854.58	\$11,133,079.24

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d) 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.6:20-2A.10(e), the Board of Education certifies 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.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

D-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		\$3,841,803.44
Special Revenue Fund #20		\$323,352.83
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$4,165,156.27

D-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 to the Board of Education for the month ending December 2024.

D-5 ACCEPTANCE OF DONATION - AMENDMENT

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

Line Item	Amount/Items	Organization	Use	Budget Source
A	\$1,000 / Fall prize winner	The Daily Mile USA	For resources to help support student movement at recess for Roosevelt School students	20-001-223-320-000-000-000

D-6 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Road to Success, LLC for the following athletics trips totaling \$800.00:

Line Item	Trip #	Date	Destination	Price
A	ATH25124	01/14/2025	Bernards High School	\$800.00
			TOTAL	\$800.00

D-7 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with First Student, Inc. for the following field trips totaling \$2,100:

Line Item	Trip #	Date	Destination	Price
A	CT2420	04/02/2025	East Jersey Town Village	\$1,050
B	CT2421	04/03/2025	East Jersey Town Village	\$1,050
			TOTAL	\$2,100

D-8 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Montauk Transit, LLC for the following field trips totaling \$2,227.50:

Line Item	Trip #	Date	Destination	Price
A	CT2423	05/12/2025	Hopatcong State Park	\$2,227.50
			TOTAL	\$2,227.50

D-9 APPROVAL OF TRANSPORTATION AGREEMENT

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

D-10 FACILITY USE REQUEST

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	Eastern Wind Symphony	Youth & Adult Band	MHS Band Room	March 1, 15, 22, 2025 Saturday	8:30AM-1:00PM	\$1,125.00
B	GB Go Beyond	Basketball Training	MHS Gymnasium	March 6, 2025 Thursday	6:00PM-9:00PM	N/A
C	GB Go Beyond	Basketball Training	MHS Gymnasium	March 7, 2025 - June 30, 2025 M, Tu, Th, F	6:00PM-9:00PM	N/A

D-11 APPROVAL OF CONTRACT WITH TPR EDUCATION, LLC D/B/A THE PRINCETON REVIEW

RESOLVED, the Board of Education approves the contract with TPR Education, LLC d/b/a the Princeton Review for one SAT Fundamentals Live Online course for Manville School District, cost not to exceed \$6,500 per class.

D-12 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the agreement with KIT Consulting for Professional Development and Consultation Services for the School Year 2024-2025 not to exceed \$8,000.

D-13 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the agreement with the Commission for the Blind and Visually Impaired Services for the School Year 2024-2025 not to exceed \$11,000.

D-14 ACCEPTANCE OF IMPLEMENTATION OF CORRECTIVE ACTION PLAN

RESOLVED, the Board of Education approves the implementation of the following Corrective Action Plan for the fiscal year ended June 30, 2024

ACFR/AMR Finding #	Finding Condition	Recommendation	Method of Implementation	Person Responsible for Implementation	Implementation Date
2024 - 01	Financial Planning & Accounting	Properly allocate & classify expenditures at the time of encumbrance.	Requisitioning will be reviewed for accuracy before approval.	Business Administrator	April 30, 2025

D-15 APPROVAL OF PURCHASE WITH NICKERSON NJ, INC.

RESOLVED, the Board of Education approves a purchase in the amount of \$1,761.42 from Nickerson NJ, Inc., bringing the total year to date to \$90,591.49.

D-16 APPROVAL OF AFFILIATION AGREEMENT WITH SETON HALL UNIVERSITY

RESOLVED, the Board of Education approves the affiliation agreement with Seton Hall University from January 2, 2025 until June 30, 2025.

D-17 APPROVAL OF CONTRACT

RESOLVED, the Board of Education approves the contract with Dr. Lorraine Cella, Literacy Consultant and Coach for two days of professional development in the amount not to exceed \$3,000.

D-18 APPROVAL AND ACCEPTANCE OF MEMORANDUM OF UNDERSTANDING

RESOLVED, the Board of Education approves the submission and acceptance of the Memorandum of Understanding with the National Marine Educators Association (NMEA) and Manville High School for the period of November 2024 through December 2026 with a minimum stipend for two or more teachers of at least \$1,000 each per year and supplies in a not to exceed amount of \$3,000 for the first year and \$1,000 for the second year on a reimbursement basis.

D-19 APPROVAL OF CREATION OF ACCOUNT

RESOLVED, the Board of Education approves the creation of a Hall of Fame account (11-000-240-890-050-000-000) in the Student Activities fund.

D-20 APPROVAL TO FUND HALL OF FAME ACCOUNT

RESOLVED, the Board of Education approves an expenditure of \$10,000 to be deposited into the Student Activities Hall of Fame account (11-000-240-890-050-000-000) to cover the cost of programs, venue, and any other items associated with the event.

D-21 APPROVAL - CONTRACTS FOR GOODS AND SERVICES

Line Item	Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
A	New Jersey Pediatric Neuroscience Institute	Proprietary Services	Neurological Evaluation	2024-2025	\$695.00 Per Evaluation	11-000-219-390-000-000-000

D-22 APPROVAL OF AMENDED ANNUAL MEETING NOTICE

RESOLVED, the Board of Education approves the amended Annual Meeting Notice for 2025 as shown in **Addendum II**.

D-23 RESOLVED, the Board of Education approves the 2025-2026 Budget Calendar as shown in **Addendum III**.

D-24 RESOLVED, the Board of Education approves the following payments to the following contractors:

Contractor Name	Project Name	Payment #	Total Amount
Venus Tile & Marble	District Wide Renovations	#5	\$435,887.14

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

X. OLD BUSINESS/NEW BUSINESS

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

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

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

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

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

XII. ADJOURNMENT