

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

MINUTES – REGULAR MEETING

December 18, 2024 – 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 - 7:01 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, 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, Kelly Harabin, Timothy Kenyon, Louis Petzinger
Also Present:	Dr. Jamil Maroun, Superintendent; Ms. Kelli Eppley, Assistant Superintendent; Mr. Devanshu Modi, Assistant Business Administrator/Board Secretary
Absent:	Kimberly Fleming, Sharon Lukac

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the regular and executive minutes of the following meeting: November 20, 2024.

Ms. Breen made a motion to approve the minutes. The motion was seconded by Ms. Babich and approved by voice vote as follows:

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

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

- Audit Presentation by Suplee, Clooney & Company LLC
- Suspension Report/HIB Report
- General Updates
- Student/Staff Member Awards
- Manville High School Boys' Cross Country Team
 - 2024 Skyland Conference Mountain Division Champions

Dr. Maroun reported on the following items:

- **District & BOE Goals**
- **Suspension Report/HIB Report**
- **Community Partnership Recognition - At Reach**
- **General Updates**
 - The Asbestos City showing at Manville High School
 - HVAC Upgrades at ABIS
 - Referendum 2025
 - School Updates
 - Holiday Academic Fun
 - Season of Caring
 - Preparing for the Future
 - Weston Elf on a Shelf
 - Insight 2025
- **Student/Staff Member Awards**
- **MHS Cross Country Skyland Conference Winners**

Student Representative Fuirz Honor reported on the following items:

- **CJMEA Regions Choir auditions on November 29th**
- **RVCC updates on Cosmetology, Manufacturing, and Phlebotomy**
- **Spirit Week**
- **Student Recognition - Edryn Morales**
- **December Updates**
 - 12/2-12/6 - Weston Holiday Shop
 - 12/5-12/8 - Field trip
 - 12/5/12/12 - Weston Literacy Club
 - 12/5 - Letters to Santa
 - 12/6 - St. Thomas Aquinas Instant Decision Day
 - 12/11-12/12 - Roosevelt School Penguin Patch Holiday Shop
 - 12/12 - Alvernia University Instant Decision Day
 - 12/12 - Weston School Build a Mascot
 - 12/17 - Financial Night - FAFSA
 - 12/18 - Chorale Performance
 - 12/19 - Roosevelt School Holidays Around the World & Pictures with Santa
 - 12/20 - Class Competitions
 - 12/23-1/1 - Winter Break

Suplee, Clooney & Company, LLC gave a presentation on the recent audit.

A brief recess was taken between approximately 7:49 p.m. and 7:57 p.m.

- 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.

At approximately 7:57 p.m., Ms. Breen moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Ms. Babich and approved by unanimous voice vote. Ms. Breen invited questions from the public on agenda items only.

No Comments.

At approximately 7:57 p.m., Ms. Breen motioned to close the meeting to the public. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

VIII. COMMITTEE REPORTS:

- A. **Policy Committee:** Sharon Lukac, Chairperson

No report.

- 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 in the new year.

Ms. Babich moved items B-1 through B-6 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 November 20, 2024 regarding student case numbers:

- 269782_WES_10012024
- 269565_ABI_09272024
- 269977_WES_10032024
- 270407_WES_10092024
- 270134_WES_10072024
- 270217_RES_10082024
- 270492_MHS_10102024
- 270215_ABI_10082024
- 270085_MHS_10042024
- 271320_MHS_10232024
- 271812_WES_10302024
- 271815_MHS_10302024

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	Tiffany Zona	NJASBO Intro to Payroll	Online Self Paced	July 2, 2024 - June 30, 2025	Registration: \$325.00 Mileage: N/A	11-000-230-580-000-000-000
B	Tiffany Zona	NJASBO Pension Review & Updates	Whippany, NJ	February 13, 2025	Registration: \$195.00 Mileage: \$13.58	11-000-230-580-000-000-000 11-000-230-580-000-000-000
C	James McLaughlin	Winter Academy Conference	Monroe, NJ	February 28, 2025	Registration: \$199.00 Mileage: \$18.18	11-000-251-330-000-002-000 11-000-230-580-000-000-000
D	Danae Heywood	Winter Academy Conference	Monroe, NJ	February 28, 2025	Registration: \$199.00 Mileage: \$18.18	11-000-251-330-000-002-000 11-000-230-580-000-000-000
E	Jamil Maroun	Techspo Convention	Harrahs, Atlantic City NJ	January 29-31, 2025	Registration: \$590.00 Mileage: \$111.86 Hotel: \$234.44 Parking: \$10.00 M&I: \$146.00 Tolls: \$12.04	20-270-200-500-000-000-000 11-000-251-330-000-002-000
F	Kelli Eppley	Techspo Convention	Harrahs, Atlantic City NJ	January 29-31, 2025	Registration: \$590.00 Mileage: \$111.86 Hotel: \$234.44 Parking: \$10.00 M&I: \$146.00 Tolls: \$12.04	20-270-200-500-000-000-000 11-000-251-330-000-002-000
G	Stephen Venuto	Techspo Convention	Harrahs, Atlantic City NJ	January 29-31, 2025	Registration: \$590.00 Mileage: \$111.86 Hotel: \$234.44 Parking: \$10.00 M&I: \$146.00 Tolls: \$12.04	20-270-200-500-000-000-000 11-000-251-330-000-002-000
H	Kristopher Corso	Techspo Convention	Harrahs, Atlantic City NJ	January 29-31, 2025	Registration: \$590.00 Mileage: \$111.86 Hotel: \$234.44 Parking: \$10.00 M&I: \$146.00 Tolls: \$12.04	20-270-200-500-000-000-000 11-000-251-330-000-002-000
I	Don Johnstone	Techspo Convention	Harrahs, Atlantic City NJ	January 29-31, 2025	Registration: \$590.00 Mileage: \$111.86 Hotel: \$234.44 Parking: \$10.00 M&I: \$146.00 Tolls: \$12.04	20-270-200-500-000-000-000 11-000-251-330-000-002-000
J	Tiffany Mazzagatti	Building Thinking Classrooms in Math	Virtual	May 12, 2025	Registration: \$100.00 Mileage: N/A	20-235-200-500-000-065-025

K	Elizabeth Bussell	Building Thinking Classrooms in Math	Virtual	May 12, 2025	Registration: \$100.00 Mileage: N/A	20-235-200-500-000-065-025
L	Samantha Harris	BER Reducing Recurring Behavior Problems	Online Seminar	February 7, 2025	Registration: \$295.00 Mileage: N/A	20-270-200-500-000-000-000
M	Letecia Jankowski	FLENJ Annual Conference	New Brunswick, NJ	March 19, 2025	Registration: \$140.00 Mileage:\$10.81	20-270-200-500-000-000-000 11-000-223-580-050-000-000
N	Maureen Stephen	BEHR Practical Teaching Strategies for Block Scheduling Classes Gr. 6-12	Online	January 10, 2025	Registration: \$295.00 Mileage: N/A	20-270-200-500-000-000-000
O	Maureen Stephen	Incorporating Ideas from Building Thinking Classrooms in Math	Online	May 12, 2025	Registration: \$100.00 Mileage: N/A	20-270-200-500-000-000-000
P	Danae Heywood	Current & Hot Legal Topics in Special Education	Monroe, NJ	February 7, 2025	Registration: \$25.00 Mileage: \$18.57	11-000-223-320-000-000-000 11-000-230-580-000-000-000
Q	Christa Mawn	Advanced Algebra with Financial Applications for Struggling Students	Online	February 13, 2025	Registration: \$295.00 Mileage: N/A	20-270-200-500-000-000-000
R	Heba Elseweify	Preschool Instructional Coach Seminar	North Brunswick, NJ	January 27, 28, 30, 31, 2025 February 20, March 6, April 3, May 1, 15, 29, 2024	Registration: N/A Mileage:\$63.92	20-218-200-580-090-000-000
S	Laura Landau	Incorporating Ideas from "Building Classrooms" into Math	New Brunswick, NJ	February 7, 2025	Registration: \$100.00 Mileage:\$14.10	20-235-200-500-000-080-025 11-000-223-580-080-000-000
T	Meghan Dattola	Incorporating Ideas from "Building Classrooms" into Math	New Brunswick, NJ	February 7, 2025	Registration: \$100.00 Mileage:\$14.10	20-235-200-500-000-080-025 11-000-223-580-080-000-000
		Incorporating			Registration: \$100.00	20-235-200-500-000-080-025

U	Julie Leip	Ideas from "Building Classrooms" into Math	New Brunswick, NJ	February 7, 2025	Mileage: \$14.10	11-000-223-580-080-000-000
V	Courtney Fottrell	Incorporating Ideas from "Building Classrooms" into Math	New Brunswick, NJ	February 7, 2025	Registration: \$100.00 Mileage: \$14.10	20-235-200-500-000-090-025 11-000-223-580-090-000-000
W	Taylor Stier	Incorporating Ideas from "Building Classrooms" into Math	New Brunswick, NJ	February 7, 2025	Registration: \$100.00 Mileage: \$14.10	20-235-200-500-000-090-025 11-000-223-580-090-000-000
X	Audra Burns	PAA Meeting	Monroe Township, NJ	January 28, 2025	Registration: N/A Mileage: \$19.46	11-000-230-580-000-000-000
Y	Audra Burns	Somerset County Qtrly HR Collab Mtg	Basking Ridge, NJ	January 24, 2025	Registration: N/A Mileage: \$12.50	11-000-230-580-000-000-000
Z	Dev Modi	Personnel Admin/Labor Relations	Morristown NJ	February 8 & 22, March 1 & 8, 2025	Registration: \$500.00 Mileage: \$107.92	11-000-251-330-000-002-000 11-000-230-500-000-000-000
A-1	Andrea Pazmino	NJSSNA Pearls of Wisdom for School Nurses	East Brunswick, NJ	March 28 & 29, 2025	Registration: \$289.00 Mileage: \$27.73	11-000-223-320-000-000-000 11-000-223-580-090-000-000
A-2	Michelle Romero	NJSSNA Pearls of Wisdom for School Nurses	East Brunswick, NJ	March 28 & 29, 2025	Registration: \$289.00 Mileage: \$27.73	11-000-223-320-000-000-000 11-000-223-580-090-000-000
A-3	Michael Krot	NJSSNA Pearls of Wisdom for School Nurses	East Brunswick, NJ	March 28 & 29, 2025	Registration: \$289.00 Mileage: \$27.73	11-000-223-320-000-000-000 11-000-223-580-050-000-000
A-4	Larissa Mattei	NJSSNA Pearls of Wisdom for School Nurses	East Brunswick, NJ	March 29, 2025	Registration: \$199.00 Mileage: \$14.10	11-000-223-320-000-000-000 11-000-223-580-065-000-000
A-5	Heather Sheffrin	NJSSNA Pearls of Wisdom for School Nurses	East Brunswick, NJ	March 29, 2025	Registration: \$199.00 Mileage: \$14.10	11-000-223-320-000-000-000 11-000-223-580-080-000-000
A-6	Michael Magliacano	Innovative School Summit	Orlando, FL.	March 20-23, 2025	Registration: \$595.00 Flight: Approx. \$425.00 M&I: \$148.00	20-270-200-500-000-000-000 11-000-223-580-065-000-000

A-7	Nichole Maldonado	2025 NJMEA State Conference	Atlantic City, NJ	February 20-22, 2025	Registration: \$200.00 Mileage: \$97.10	27-270-200-500-000-000-000 11-000-223-580-090-000-000
A-8	Christina Sulewski	Counselor Workshop	Lawrenceville, NJ	March 27, 2025	Registration: N/A Mileage: \$23.22	11-000-218-580-050-000-000
A-9	Deborah Parvin	FLENJ Annual Conference	New Brunswick, NJ	March 19, 2025	Registration: \$140.00 Mileage: \$9.40	20-270-200-500-000-000-000 11-000-223-580-050-000-000
A-10	Candelaria Arrieta	FLENJ Annual Conference	New Brunswick, NJ	March 19, 2025	Registration: \$140.00 Mileage: \$9.40	20-270-200-500-000-000-000 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 29, 2025 (Rain date: May 30, 2025)	Turtleback Zoo Transportation: ABC Trans Corp & MSD Bus	Grade: Kindergarten	Students will explore how animals interact with each other and their offspring.
B	February 7, 2025	Bridgewater Raritan High School Transportation: MSD Bus	Grades: 9-12 MHS Jazz Band	Performance opportunities, a clinic with college professors, and top names in the industry
C	January 24, 2025	Shoprite, Hillsborough NJ Transportation: MSD Bus	Grades: 5, 6 & 8 Mrs. Kohler's Class	Life Skills
D	January 31, 2025	Manville Rescue Squad Transportation: MSD Bus	Grades: 5, 6 & 8 Mrs. Kohler's Class	Life Skills
E	February 5, 2025	Shoprite, Hillsborough NJ Transportation: MSD Bus	Grades: 5, 6 & 8 Mrs. Kohler's Class	Life Skills

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	Instructional Assistant, F/T Special Ed	2024-2025 School Year	11-212-100-106-065-000-000
B	Two (2) Staff Members	Youth in Action Club Advisor Roosevelt	January-April 2025	11-120-100-101-080-005-000

- 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	Somerset Elementary Middle Academy	2024/2025 School Year	\$70,180.00

- B-6** RESOLVED, the Board of Education approves the Manville School District Nursing Services Plan for the 2024 – 2025 school year as shown in **Addendum I**.

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

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

C. Negotiations Committee: Tina Breen, *Chairperson*

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

- Adjustments were made to the salary guides.

Ms. Breen moved items C-1 through C-2 as follows:

C-1 BE IT RESOLVED that the Board of Education approve the Sidebar Agreement between the Board of Education and the Manville Education Association concerning Custodial Overtime.

C-2 BE IT RESOLVED that the Board of Education approve the attached revised salary guides for the Collectively Bargained Agreement between the Board of Education and the Manville Administrators Association, from July 1, 2024 through June 30, 2028;

BE IT FURTHER RESOLVED that the attached salary guides replace and supersede the previously agreed upon salary guides and take full force and are effective both retroactively and moving forward through the life of the current collectively bargained agreement.

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

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

D. Personnel

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

Ms. Breen moved items D-1 through D-12 as follows

D-1 RESOLVED, the Board of Education approves the following Resignations and Retirements:

Line Item	Name / ID #	Position	Action	Effective Dates
A	William Kurzius	eSports Club Advisor	Resignation	December 4, 2024
B	Eimy Jimenez	Lunch Aide ABIS	Resignation	December 11, 2024
C	Melanie De la Cruz	Instructional Asst, P/T Weston	Resignation	December 20, 2024

D-2 RESOLVED, the Board of Education approves the following leave of absence in accordance with FMLA for employee ID # 6893 beginning October 29, 2024 until further notice.

D-3 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	Lauren Strafaci	School Secretary / Social Media Coord	N/A	Step 4, \$63,065	On or about January 2, 2025
B	Amanda Kix	School Psychologist MHS	Emergency School Psychologist <i>(pending)</i> Substitute Certificate	MA+15, Step 1 \$63,910	On or about January 2, 2025
C	Kerry Miller	BCBA District	Std., School Social Worker	MA+30, Step 20 \$93,550	On or about March 19, 2025
D	Gabriel Van Buren	Teacher MHS	Limited CE, Elem School Teacher G K-6 CE, Students w/ Disabilities <i>(pending)</i>	BA, Step 1 \$60,010	December 19, 2024
E	Mary Klein	Instructional Assistant P/T Weston	Substitute Certificate	Step 2, \$28.40 per hour	December 19, 2024

D-4 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	Ellie Wolf	ESL Tutoring	\$55 per hour not to exceed 25 hours	2024-2025 School Year
B	Victoria Dellapietro	Before and After School Exterior Supervision MHS	\$1200 Stipend	January 2, 2025- June 30, 2025

- D-5** RESOLVED, the Board of Education approves the following students in the positions with terms as stated:

Line Item	Name	Position	Compensation	Effective Date
A	Angela Mitchell	Student A/V Helper MHS	Minimum wage as per NJ state rate on an as-needed basis	2024-2025 School Year

- D-6** 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	Effective Dates
A	Daniel Young	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year
B	Cristina Merino	Substitute Teacher	Long Term: \$190 Per Day Teacher: \$140 Per Day Inst. Asst: \$105 Per Day	2024-2025 School Year

- D-7** RESOLVED, the Board of Education approved the following student observer for the 2024-2025 School Year.

Line Item	Name	College/University	Dates	School
A	Merub Ahmad	RVCC	January 2025 - May 2025	TBD
B	Allison Budd	RVCC	January 2025 - May 2025	TBD
C	Tina Compagnino	RVCC	January 2025 - May 2025	TBD
D	Kaitlyn Farnon	RVCC	January 2025 - May 2025	TBD
E	Amy Fields	RVCC	January 2025 - May 2025	TBD
F	Abigail Gonzalez	RVCC	January 2025 - May 2025	TBD
G	Jennifer Hunt	RVCC	January 2025 - May 2025	TBD
H	Johanna Martinez-Garcia	RVCC	January 2025 - May 2025	TBD
I	Loures Mathewson	RVCC	January 2025 - May 2025	TBD
J	Evan Miller	RVCC	January 2025 - May 2025	TBD

K	Kim Minwoo	RVCC	January 2025 - May 2025	TBD
L	Maria Sabat	RVCC	January 2025 - May 2025	TBD
M	Liddy Tino	RVCC	January 2025 - May 2025	TBD
N	Mikayla Webster	RVCC	January 2025 - May 2025	TBD

D-8 RESOLVED, the Board of Education approves the following staff/position transfers with terms as stated:

Line Item	Name	From	To	Compensation	Effective Dates
A	Eimy Jimenez	Lunch Aide ABIS	Instructional Asst, F/T Special Ed ABIS	Step 2, \$36,919	December 12, 2024-June 30, 2025

D-9 RESOLVED, the Board of Education approves the following Staff Mentor for the 2024-2025 School Year with terms as stated:

Line Item	Mentee	Mentor	School	Effective Dates
A	Gabriel Van Buren	Natalia Hughes	MHS	12/19/2024- 12/14/2025
B	Whitney Moya	Katherine Montanelli	WESTON	01/21/2025 - 06/30/2025

D-10 RESOLVED, the Board of Education approved the following Student Teacher for the 2024-2025 School Year.

Line Item	Name	College/University	Dates	School
A	Cristina Ster	Central State University	January 2025 - June 2025	Roosevelt

D-11 RESOLVED, the Board of Education approves the following Advisor positions with staffing as follows:

Line Item	Position	School	Name	Compensation	Period
A	Freshman Advisor	MHS	John Stockton	\$2334 Shared Stipend	2024-2025 School Year
B	Youth in Action Advisor	Roosevelt	Orion Nolan	\$55 per hour not to exceed 20 hours	January-April 2025
C	Youth in Action Advisor	Roosevelt	Kristel Gallagher	\$55 per hour not to exceed 20 hours	January-April 2025

- D-12** 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 Gonzalez	Teacher Weston <i>Maternity Leave Replacement</i>	BA, Step 10, \$70,060	BA+15, Step 10, \$70,710	December 16, 2024

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

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

E. Finance and Facilities Committee: Rikki Erickson, Chairperson

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

- Last meeting was December 10th

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
3294	11/15/2024	Hertz Furniture	\$68,358.55
3295	11/15/2024	Aramark	\$79,201.33
3296	11/15/2024	Breakdown Products	\$297.00
3297	12/5/24	Edvocate	\$1,350.00
3298	12/5/24	Aramark	\$72,242.02
		Total	\$221,448.90

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

AYES: Lisa Antonelli, Debra Babich, Justina Breen, Rikki Erickson,
Kelly Harabin, Timothy Kenyon
NAYES: None

ABSTAIN: Louis Petzinger
ABSENT: Kimberly Fleming, Sharon Lukac

Ms. Erickson moved item E-2 through E-29 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 October 2024;

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

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$12,455,578.70	0
(11) Current Expense	0	\$10,081,492.88
(12) Capital Outlay	0	\$1,150,798.72
(13) Special Schools	0	\$20,058.00
(20) Special Revenue Fund	\$1,299,496.93	\$3,181,078.95
(30) Capital Projects Fund	\$274,611.42	\$84,123.75
(40) Debt Service Fund	0	0
TOTAL	\$14,029,687.05	\$14,517,552.30

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.

**E-3 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 November 2024;

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

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	\$12,732,700.73	
(11) Current Expense		\$7,736,798.68

(12) Capital Outlay		\$1,070,227.60
(13) Special Schools		\$20,058.00
(20) Special Revenue Fund	\$2,284,568.31	\$3,175,444.40
(30) Capital Projects Fund	\$274,667.50	\$84,123.75
(40) Debt Service Fund	0	0
TOTAL	\$15,291,936.54	\$12,086,652.43

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.

E-4 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		\$4,007,397.78
Special Revenue Fund #20		\$266,605.97
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$4,274,003.75

E-5 BUDGET TRANSFER 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 October and November 2024.

E-6 ACCEPTANCE OF DONATION

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

Line Item	Amount/Items	Organization	Use
A	\$1,000 / Fall prize winner	The Daily Mile USA	For resources to help support student movement at recess for

		Roosevelt School students
--	--	---------------------------

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	25356	Abigail Transportation	Rutgers Day School	\$220.00
B	25368	Happy Lime	Robert Hunter Elementary School	\$181.00
C	25384	Happy Lime	Montgomery Academy	\$161.00

E-8 FACILITY USE REQUEST

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	Grit Basketball	Basketball Training	MHS Gymnasium	Dec. 2,3,5,9,10,12,16,17,19 RETROACTIVE M, T, Th	7:30PM-9:30PM	N/A
B	MYAL	Wrestling	MHS Gymnasium	12/21/2024 & 02/01/2025 Saturday	3:00PM-6:00PM	N/A
C	Soccer Centers	Soccer Training	Ned Panfile Stadium	3/3/2025-6/5/2025 M, T, W, Th, Sat, Sun	M-F 6:00PM-9:00PM Sat. 12:00PM-6:00PM Sun. 0:00AM-2:00PM	N/A
D	GB Go Beyond	Basketball Training	MHS & ABIS Gymnasium	Winter/Spring Sunday - Friday Tuesday & Thursday <i>*as per proposal</i>	6:00PM-9:00PM 7:15PM-9:00PM	N/A
E	Grit Basketball	Basketball Training	MHS Gymnasium	Jan. 6,7,8,13,14,16,23,,27,28,29,30 M, T, Th	7:30PM- 9:30PM	N/A
F	Grit Basketball	Basketball Training	MHS Gymnasium	Feb. 3,4,5,6,10,11,13,18,20,24,25,27 M, T, Th	7:30PM-9:30PM	N/A

E-9 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with First Student, Inc. for the following field trips totaling \$1,350 :

Line Item	Trip #	Date	Destination	Price
A	CT2418	5/16/2025	Doyle's Farm	\$1,350
			Total	\$1,350

E-10 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with R&May Transportation, LLC for the following field trips totaling \$2,300:

Line Item	Trip #	Date	Destination	Price
A	CT2416	1/28/2025	Mayo Performing Arts Center	\$700
B	CT2414	5/15/2025	YMCA Camp Mason	\$800
C	CT2415	5/16/2025	ABIS (return from Camp Mason)	\$800
			Total	\$2,300

E-11 APPROVAL OF JOINT TRANSPORTATION

RESOLVED, the Board of Education approves the Joint Transportation Agreement with ABC Trans Corp. for the following field trips totaling \$850:

Line Item	Trip #	Date	Destination	Price
A	CT2417	5/29/2025 (5/30/2025 rain date)	Turtleback Zoo	\$850
			Total	\$850

E-12 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a transportation agreement with American Dream Coaches in the amount of \$7,500. Five coach buses will be utilized on May 29, 2025 to transport all students attending the High School Prom.

E-13 APPROVAL OF CONTRACT WITH BRAINPOP

RESOLVED, the Board of Education approves the contract with BrainPOP for school subscriptions for the 2024-2025 school year in the amount not to exceed \$8,300.

E-14 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE MANVILLE SCHOOL DISTRICT
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing

System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on **December 18, 2024** the governing body of the **Manville School District**, County of **Somerset**, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the **Manville School District** is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

E-15 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of \$93.10 from the general operating budget to food services.

E-16 APPROVAL OF CONTRACT WITH BLUE RIBBON LAWN CARE LLC

RESOLVED, the Board of Education approves the contract with Blue Ribbon Lawn Care LLC for the 2024-2025 school year in the amount not to exceed \$14,500.

E-17 APPROVAL OF PURCHASE FROM NIELSON OF MORRISTOWN

RESOLVED, the Board of Education approves the purchase of a 2023 Ford F-450 DRW from Nielson of Morristown, under NJ State Contract A88214, in the amount not to exceed \$84,319.00.

E-18 APPROVAL IDEA GRANT FY2025

RESOLVED, the Board of Education approves FY 2024-2025 IDEA Grant in the amount of:

IDEA Basic: \$482,823
IDEA Preschool: \$31,883
Total Allocation: \$514,706

E-19 APPROVAL ESEA GRANT FY2025

RESOLVED, the Board of Education approves FY 2025 ESEA Consolidated Grant in the following amounts:

Title I-A	\$314,472
Title I- SIA Part A	\$417,800
Title II-A	\$97,442
Title III	\$59,204
Title III Immigrant	\$15,100
Title IV Part A	\$13,359
Total	\$917,377

E-20 ACCEPTANCE OF ANNUAL AUDIT

WHEREAS the auditors of Suplee, Clooney and Company completed the Manville School District's Annual Comprehensive Financial Report for the year ending June 30, 2024;

BE IT RESOLVED, the Board of Education accepts the annual audit for the year ended June 30, 2024.

E-21 RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF MANVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE SUBMISSION OF A BOND PROPOSAL QUESTION TO THE SCHOOL DISTRICT VOTERS AT A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON MARCH 11, 2025

1. The following bond proposal (the "Proposal"), shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Tuesday, March 11, 2025 commencing at 6:00 a.m. for the purposes hereinafter provided. The polls shall remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot. The form of the Proposal will read substantially as follows except as otherwise may be set forth herein:

BOND PROPOSAL QUESTION

The Board of Education of the Borough of Manville in the County of Somerset, New Jersey (the "Board") is authorized to (a) undertake various improvements, alterations, renovations, and upgrades at Manville High School, Alexander Batcho Intermediate School, Roosevelt School, and Weston Elementary School, including acquisition and installation of fixtures, equipment, and any site work; (b) appropriate \$7,743,311 for such improvements; and (c) issue bonds in an amount not to exceed \$7,743,311.

The final eligible costs for the projects approved by the New Jersey Commissioner of Education are \$7,743,311 (consisting of \$5,262,226 for Manville High School, \$1,895,625 for Alexander Batcho Intermediate School, \$191,050 for Roosevelt Elementary School, and \$394,410 for Weston Elementary School). The projects include \$0 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 58.0501% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this election.

Do you approve this Bond Proposal Question?

2. The Board hereby approves and adopts the Proposal set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same as described therein (the "Project"). The Board authorizes the Business Administrator/Board Secretary, consistent with any advice received from bond counsel, to revise the proposal, if necessary, prior to the Election to conform to any applicable legal requirements.
3. The Board hereby acknowledges and confirms that, in accordance with the requirements of N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-17, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Borough of Manville, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the Borough Clerk and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution, and will be filed in the office of the Director of the Division of Local Government Services, State of New Jersey, Department of Community Affairs prior to the date of the Election.
4. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the Proposal to the voters at the Election and to seek the assistance of the county officials and the municipal clerk in conducting the Election.
5. The Board hereby: (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter from the New Jersey Department of Education and not to appeal such determinations made therein; (ii) determines to construct the Project itself; (iii) agrees to locally fund any excess costs, if any; and (iv) delegates the supervision of the Project to the Business Administrator/Board Secretary.
6. Parette Somjen Architects, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has been delegated the responsibility to work with the Project Architect for this purposes on behalf of the Board, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.
7. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel, and the Project Architect, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election.
8. This Board hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering of private placement or through a conduit borrower on a tax exempt basis. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board hereby declares its intent to issue bonds or notes in the amount set forth in the Proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the Projects authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations 1.150-2 or any successor provisions of federal income tax law,
9. This resolution shall take effect immediately.

E-22 APPROVAL OF CONTRACT WITH LEARNING ALLY

RESOLVED, the Board of Education approves the contract with LEARNING ALLY for professional development for the 2024-2025 school year in the amount not to exceed \$1,000.

E-23 APPROVAL OF AGREEMENT WITH VERIFYRESIDENCE.COM

RESOLVED, the Board of Education approves the agreement with VerifyResidence.com for residence verification services for the 2024-2025 school year in the amount not to exceed \$5,000.

E-24 APPROVAL OF AGREEMENT WITH EDUCERE

RESOLVED, the Board of Education approves the agreement with Educere for virtual education programs and courses and other educational services for the 2024-2025 school year in the amount not to exceed \$5,000.

E-25 APPROVAL OF PURCHASE FROM BLUUM USA, INC.

RESOLVED, the Board of Education approves the lease purchase of 450 Acer Chromebooks from Bluum USA, Inc. using TEQLease Education Finance, for a total of \$212,155.50 over four years (\$58,528.96 per year).

E-26 APPROVAL OF AGREEMENT WITH WORKING ADVANTAGE

RESOLVED, the Board of Education approves the agreement with Working Advantage, a discounted program provider offering perks, products, services and experiences for our employees, for the 2024-2025 school year.

E-27 AWARD OF BID

Upon the recommendation of the Superintendent of Schools, the Manville Board of Education approves the Gymnasium HVAC Upgrades at Alexander Batcho Intermediate School at the Manville Public School Project:

WHEREAS, the Manville Board of Education advertised for the procurement of goods and services for the Gymnasium HVAC Upgrades at Alexander Batcho Intermediate School, DOE Project #3000-065-23-R501, SDA Project #3000-065-23-G5LT, Grant #G5-6709

WHEREAS, on November 14, 2024, the Manville Board of Education ("Board") held a public bid opening for the Gymnasium HVAC Upgrades at Alexander Batcho Intermediate School (ABIS) at the Manville Public School project ("Project"); and

WHEREAS, the Board received five (5) bids for the Project with bid amounts ranging from a low of \$989,900 to a high of \$1,420,000; and

WHEREAS, the lowest bid was submitted by DuMont Mechanical, Inc. with a base bid of Nine Hundred Eighty Nine Thousand Nine Hundred Dollars (\$989,900), including an allowance of Fifty Thousand Dollars (\$50,000); and

WHEREAS, the Board has determined DuMont Mechanical, Inc. to be the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 18A:18A-1, et.seq., the Board hereby awards a contract for the Project to DuMont Mechanical, Inc. with a base bid of Nine Hundred Eighty Nine Thousand Nine Hundred Dollars (\$989,900). Including an allowance of Fifty Thousand Dollars (\$50,000); and

BE IT FURTHER RESOLVED, the Business Administrator is authorized to return the bid securities to all but the one (1) lowest bidders, if requested; and

BE IT FURTHER RESOLVED, that the Board's Construction Counsel is authorized to prepare the contract for the Project, obtain the documents required thereby, and transmit the same to the Board; and

BE IT FURTHER RESOLVED, that upon receipt and approval of the Contractor's bonds, insurance certificate and other documents required by the Contract, the Business Administrator is authorized to return the bid securities to the remaining bidders.

E-28 APPOINTMENT OF MUNICIPAL ADVISORY SERVICES - PHOENIX ADVISORS, LLC

RESOLVED, that upon the recommendation of the Superintendent, the Manville Board of Education appoints, Phoenix Advisors, LLC, of Bordentown, NJ, to provide Municipal Advisor Services in connection with Temporary Notes, Series 2025, in the amount of \$1,000 plus \$0.25 per \$1,000 issued (an additional fee of \$2,000 applies when sold with a Preliminary Official Statement).

E-29 APPROVAL - CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Phoenix Advisors	Proprietary Service	Bond Counsel & Continuing Disclosure Agent Services 2024-2025	2024-2025	\$1,350 base fee \$450 per issue set up charge \$250 for each event filing \$250 for each Notice of Redemption	11-000-251-330-000-001-000

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

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

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

At approximately 8:02 p.m., Ms. Breen moved that the meeting be opened to the public for comment. The motion was seconded by Ms. Erickson and approved by unanimous voice vote. Ms. Breen invited questions and comments from the public.

No Comments.

At approximately 8:03 p.m., Ms. Breen motioned to close the meeting to the public. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

X. OLD BUSINESS/NEW BUSINESS**OLD BUSINESS**

- New Candidate

NEW BUSINESS

- Review 2025 Committees

At approximately 8:06 p.m., Ms. Breen made a motion to enter Closed Session. Items discussed would be in reference to item #8 listed below. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

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*

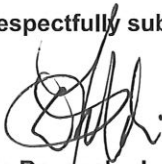
FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

At approximately 9:05 p.m., Ms. Babich made a motion to end Closed Session. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

XII. ADJOURNMENT

At approximately 9:05 p.m., Ms. Babich made a motion to adjourn the meeting. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

Respectfully submitted,



Mr. Devanshu L. Modi
Assistant Business Administrator/Board Secretary