

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

AGENDA – SPECIAL MEETING

March 25, 2026 – 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

Adequate notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education at its Meeting on March 18, 2026. Notices were sent to the Courier News, circulated in the school district, and a notice to this effect was posted on the Board of Education website and the building bulletin board at the Administrative Headquarters, 1100 Brooks Boulevard, Manville, New Jersey.

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

Motion by _____, second by _____, the Board of Education of the Manville School District in the County of Somerset will adjourn into a closed meeting to discuss the item(s) ____, & ____ which fall(s) within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

1. *Matters rendered confidential by Federal Law, State Law, or Court Rule.*
2. *Individual privacy*
3. *Collective bargaining agreements*
4. *Purchase or lease of real property if public interest could be adversely affected*
5. *Investment of public funds if public interest could be adversely affected*
6. *Tactics or techniques utilized in protecting public safety and property*
7. *Pending or anticipated litigation*
8. *Attorney-client privilege*
9. *Personnel - employment matters affecting a specific prospective or current employee*

BE IT RESOLVED that the Board will now go into private session to discuss Matters rendered confidential by Federal Law, State Law, or Court Rule and Individual privacy, pending or anticipated litigation, Attorney-client privilege, Personnel-employment matters affecting a specific prospective or current employee. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of this private session will not be disclosed until the need for confidentiality no longer exists.

All appropriate persons, who may be discussed in private session, have been adequately notified.

- We anticipate board action to be taken following the Executive Session
- We do not anticipate board action to be taken following the Executive Session

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

- o Budget Presentation

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. Finance and Facilities Committee: Louis Petzinger, Chairperson

A-1 BUDGET

The Superintendent recommends approval to adopt the Tentative Budget for FY 2026-2027:

BE IT RESOLVED that the tentative budget be approved for the 2026-2027 school year using the 2026-2027 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenue	Debt Service	Total
2026-2027 Total Expenditures	51,260,633	4,611,350	8,032,879	63,904,862
Less Anticipated Revenue	34,665,256	4,611,350	8,032,879	47,309,485
Taxes to be raised	16,595,377	0	0	16,595,377

And to advertise said tentative budget on the Manville Board of Education website in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Manville High School Cafeteria, 1100 Brooks Blvd., Manville, New Jersey, on April 29, 2026, at 7:00 P.M. for the purpose of conducting a public hearing on the budget for the 2026-2027 School Year.

A-2 TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2026-2027

WHEREAS, the Manville Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive

prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Manville Board of Education established \$15,000 as the maximum travel amount for the current school year and has expended approximately \$13,393.64 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$15,000 for the 2026-2027 school year.

A-3 LEGAL COSTS

WHEREAS, the Manville Board of Education legal expenses exceed 130% of the state average per pupil costs (\$66 per pupil) and;

WHEREAS, N.J.A.C. 6A:23A-5.2 requires districts that exceed 130% of state average per pupil costs to implement procedures to reduce legal expenses;

THEREFORE BE IT RESOLVED, that the Manville Board of Education acknowledges the following procedures to be implemented by the Manville Administration:

- Employees authorized to contact legal counsel are the Superintendent, Business Administrator/Board Secretary, Director of Special Education, and the Principal.
- Administration will refer to board policy and administrative regulations before contacting legal counsel.
- Requests will be approved by the Superintendent before contacting legal counsel.
- A log will be maintained containing the date of contact, legal name of counsel, issue discussed and length of contact.
- Legal invoices will be reviewed by authorized employees before payment is rendered.

A-4 APPROVAL OF EARLY CHILDHOOD PLANNING BUDGET

RESOLVED, the Board of Education approves the submission of the 2026-2027 Early Childhood Planning Budget to the New Jersey Department of Education and to the Executive County Superintendent of Schools.

A-5 FY27 TENTATIVE BUDGET - CAPITAL RESERVE

BE IT RESOLVED, the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$4,069,249 for:

- Funds to be used towards repayment of temporary note - \$4,069,249

A-6 USE OF BANKED CAP

BE IT RESOLVED that the Manville Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$626,241 for the purpose of maintaining programs. The district intends to complete said purposes by June 2027.

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)

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XII. ADJOURNMENT