MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY

MINUTES – REGULAR MEETING

July 15, 2026 – 6:00 PM – MHS Media Center

A meeting of the Board of Education will be held this day in the Manville High School Media Center. The order of business and agenda for the meeting is:

I. **CALL TO ORDER –** Board of Education President Justina Breen

II. **OPEN PUBLIC MEETING STATEMENT –** Ms. Breen **6:00 pm**

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 Reorganization Meeting on January 7, 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.

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:	**Debra Babich, Justina Breen, Timothy Kenyon,**
	Sharon Lukac, Louis Petzinger and Lisa Antonelli (arrived at approximately 6:10pm)
Also Present:	**Dr. Jamil Maroun, Superintendent;**
	Mr. Devanshu L. Modi, Business Administrator/Board Secretary;
Absent:	**Kimberly Fleming and Ms. Kelli Eppley, Assistant Superintendent**

V. **APPROVAL OF MINUTES –** RESOLVED, the Board of Education approves the regular and executive session minutes of the following meetings: May 13, 2026 (executive only) and June 10, 2026.

Ms. Breen made a motion to approve the minutes. The motion was seconded by Ms. Babich, and approved by a majority voice vote of the members present.

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

District & BOE Goals

- **Suspension Report/HIB Report**
- **SSDS Report - Robert Monteleone, Presenter**

- **General Updates**
  - **Adoption of Student Use of Internet-Enabled Devices Policy**
  - **Supervisor of Humanities - Karen Fleming**
  - **MHS & ABIS, & Weston Graduations**
  - **Roosevelt Clap Out with new leadership**
  - **Weston Celebrated their Published Authors**
  - **Sustainable Jersey Grant awarded to MHS**
  - **Special Recognition: Mr. Louis Petzinger, Master Board Member**
  - **BOE Retreat: August 5, 2026 at 5:00 p.m. MHS Media Center**

Ms. Breen made a motion to accept Mr. Tyler Canica's and Ms. Rikki Erickson's Board of Education resignations.

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

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

VII. INTERVIEWS FOR NEW BOE MEMBER

Board of Education Candidates Interview - Interview Board Candidates to fill vacant seats from the date appointed through December 31, 2026.

Ms. Breen gave an overview of the interview process.

Ms. Breen asked all candidates to confirm they meet the legal requirements to be a Board of Education Member.

Candidates:
Anna Ramirez, 233 South 19th Avenue, Manville, NJ 08835, Yes
Dorothy Martinez Garcia, 53 May Place, Manville, NJ 08835, Yes
Jason Schofield, 1017 Roosevelt Avenue, Manville, NJ 08835, Yes
Kelly Harabin, 158 North 8th Avenue, Manville, NJ 08835, Yes
Rania (?), did not appear

Board of Education Members asked each candidate the attached questions. Attachment #1.

VIII. PUBLIC COMMENT –

The Board of Education President will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

At approximately 7:04 p.m., Ms. Breen moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote. Ms. Breen invited questions from the public on agenda items only.

NO COMMENTS

At approximately 7:04 p.m., Ms. Breen motioned to close the meeting to the public. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

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

At approximately 7:05 p.m., Ms. Breen made a motion to enter Closed Session. Items discussed would be in reference to item #9 listed below. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote of the members present.

Motion by Ms. Breen, seconded by Ms. Babich, 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) 9, 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.
_X_ We anticipate board action to be taken following the Executive Session
___ We do not anticipate board action to be taken following the Executive Session

At approximately 7:27 p.m., Ms. Breen made a motion to end Closed Session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

Ms. Breen explained that there would be an election in November.

Ms. Breen made a motion to nominate Kelly Harabin as a Board of Education Member.

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

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

Ms. Breen made a motion to nominate Dorothy Martinez Garcia as a Board of Education Member.

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

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

X. 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 7:33 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.

Roberta Walters, 93 South 16th Avenue, Manville, NJ 08835, asked what are Learning Leaders. Dr. Maroun provided an explanation.

At approximately 7:35 p.m., Ms. Breen motioned to close the meeting to the public. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

XI. COMMITTEE REPORTS:

A. Policy Committee: Debra Babich, Chairperson

Ms. Babich reported on the meeting held on July 13, 2026. The next Policy Committee meeting is scheduled to be held on August 3, 2026.

Ms. Babich moved item A-1 through A-3 as follows:

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

- P 7651 District Vehicle Driver Policy
- P 8600 Student Transportation (M)
- P 8660 Transportation By Private Vehicle - To And From School-Related Activities (M)
- P 8661 Transportation From Games And Events
- P 8130 School Organization (M)
- R 8220 School Closings
- P 0142.1 Nepotism
- P 1552 Sexual Harassment - Staff
- R 1552 Sexual Harassment - Staff
- P 8690 Monitoring Devices on School Vehicles
- P 8635 Student Transportation Vehicles and School Buses
- P 8350 Records Retention
- P 2365 Acceptable Use Of Generative Artificial Intelligence (AI)

A-2 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby

approves the following policies/regulations for the *first* read:

- P5516 - Student Use Of Internet-Enabled Devices (M)

A-3 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the abolishment of the following policies/regulations:

- P 3362 Sexual Harassment (M) (Abolish)
- R 3362 Sexual Harassment of Teaching Staff Members Complaint Procedure (Abolish)
- P 4352 Sexual Harassment (M) (Abolish)
- R 4352 Sexual Harassment of Support Staff Members Complaint Procedure (Abolish)
- R 2460.30 - Additional/Compensatory Special Education And Related Services
- P 2363 - Pupil Use Of Privately-Owned Technology

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

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

B. Curriculum and Instruction Committee: Sharon Lukac, Chairperson

No Committee meeting. The next Curriculum and Instruction meeting is scheduled to be held on August 4, 2026.

Dr. Maroun discussed the school calendar and item B-6.

Mrs. Lukac moved items B-1 through B-8 and B-10 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 June 10, 2026, regarding student case numbers:

- 309824_MHS_05152026
- 309707_MHS_05142026
- 309280_MHS_05082026
- 310285_RES_05262026

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	Kerry Miller	HWC Re-certification	Hamilton, NJ	September 17, 2026	Registration: $625.00 Mileage: $16.83	11-000-223-320-000-000-000 11-000-223-580-065-000-000
B	Maureen Stephen	Math Medic AP Stats for the new CED	Virtual	August 6, 2026	Registration: $129.00 Mileage: N/A	20-272-200-500-000-000-000

C	Roxana Lavoie	Payroll Records Retention	Califon, NJ	July 30, 2026	Registration: N/A Mileage: $21.91	11-000-230-580-000-000-000
D	Maureen Stephen	AMTNJ Fall 2026 Conference	Middletown, NJ	November 20, 2026	Registration: $215.00 Mileage: $34.32	20-272-200-500-000-000-000 11-000-223-580-050-000-000
E	Julianna Fragulis	Records Retention	Califon, NJ	July 30, 2026	Registration: N/A Mileage: $21.91	11-000-230-580-000-000-000
F	Leticia Jankowski	AP Spanish Language & Culture	Virtual	July 21-24, 2026	Registration: $625.00 Mileage: N/A	20-271-200-500-000-000-000
G	Lauren Kurzius	Curricular, Presenter, STEM Education representing MSD	Oregon State University	September 30-October 4, 2026	Registration: N/A Flight: $287.00 Car Rental: $252.19 M&I: $387.00	11-000-223-580-065-000-000
H	Dr. Christine Warian	NJIDA 11th Annual Fall Conference	East Brunswick, NJ	October 16, 2026	Registration: $270.00 Mileage: $13.82	20-236-200-500-000-065-024 11-000-223-580-065-000-000
I	Dr. Jamil Maroun	Google AI Educator Series	Ario Hotel, NY, NY	July 22 & 23, 2026	Registration: N/A NJ Transit: $74.00	11-000-223-000-000-000
J	Kelli Eppley	Google AI Educator Series	Ario Hotel, NY, NY	July 22 & 23, 2026	Registration: N/A NJ Transit: $79.00	11-000-223-000-000-000
K	Adina Hope	Google AI Educator Series	Ario Hotel, NY, NY	July 22 & 23, 2026	Registration: N/A NJ Transit: $74.00	11-000-223-000-000-000
L	Rose Mary Perrotti	NJPSA Chronic Absenteeism Summit	Monroe, NJ	July 21, 2026	Registration: $195.00 Mileage: $15.51	20-270-200-500-000-000-000 11-000-213-580-000-000-000
M	Don Johnstone	CPR Training	Edison, NJ	August 10, 2026	Registration: $350.00 Mileage: $17.86	11-000-223-320-000-000-000 11-000-213-580-000-000-000

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	September 28, 29, & 30, 2026	Students 2 Science Apollo Technology Center Whippany, NJ Transportation: Bus	Grade: 5 (The class will be split evenly across the three days)	This experiential interactive field trip provides students with real-world laboratory experiences to reinforce core life science concepts.
B	January 25,27, & 28, 2027	Students 2 Science Apollo Technology Center Whippany, NJ Transportation: Bus	Grade: 8 (The class will be split evenly across the three days)	The interactive program directly connects classroom science to high-demand career pathways in food science, biotechnology, environmental research, and civil engineering.
C	May 21, 2027	Dorney Park, PA Transportation: Bus	Grades: 6-8 Chorale & Advanced Band	Select band and chorus students will compete at the Music in the Parks competition.
D	May 18, 2027	RVCC - Teen Arts Festival Transportation: Bus	Grades: 9-12 Teen Arts Club	Students will perform, be critiqued, and adjudicated by judges for the potential to advance to the state festival.
E	November 4-6, 2026	Atlantic City NJMEA All-State	Grades: 10 & 11	Select students were qualified and selected to participate in

		Transportation: Bus	Select students	the NJMEA NJ All-State student music ensemble.
F	May 20-21, 2027	Camp Mason Mason Outdoor Center, Hardwick, NJ Transportation: Bus	Grade: 7	This experience aims to foster new relationships on "challenge by choice" activities, building confidence and learning new skills in a positive environment.
G	June 10-11, 2027	Washington, DC Transportation: Gerber Tours	Grade: 8	Cross-Curricular-History, Team Building & SEL
H	May 14, 2027	Dolyle's Farm, Neshanic Station, NJ Transportation: Bus	Grade: 1	Students will observe the life cycles of plants and animals, identifying how specialized structures help these organisms survive, grow, and reproduce.
I	May 12, 2027 (rain date May 26, 2027)	Manville Public Library Transportation: Walking	Grade: 1	Students will learn about the Manville Public Library, including where resources are located and the services it provides.
J	May 19, 2027 (rain date May 27, 2027)	Manville Public Library Transportation: Walking	Grade: 1	Students will learn about the Manville Public Library, including where resources are located and the services it provides.

B-4 RESOLVED, the Board of Education approves the following Manville School District positions for the 2026-2027 school year with staff as indicated:

Line Item	Position	Program	Compensation	Dates	Source
A	CST clerical support	Summer 2026	$25.00 per hour, not to exceed 81 hours	July-August 2026	11-000-219-105-080-000-000
B	One (3) Staff Member	Lunch Supervision Summer Program	$25.00 per hour, not to exceed 10 hours	Summer 2026	11-422-100-101-000-000-000
C	One (1) Staff Member	Preschool Intervention & Referral Specialist (PIRS) Summer Hours	$55.00 per hour, not to exceed 60 hours	Summer 2026	20-218-200-176-090-000-000
D	One (1) Staff Member	Preschool Instructional Coach (PIC) Summer Hours	$55.00 per hour, not to exceed 60 hours	Summer 2026	20-218-200-176-090-000-000
E	One (1) Staff Member	Literacy Coach Summer Work	$55.00 per hour, not to exceed 60 hours	Summer 2026	20-465-200-100-000-000-000
F	One (1) Staff Member	Mindfulness Director	$55 per hour, not to exceed $10,000 and not to exceed 182 hours	2026-2027 School Year	20-053-218-100-000-000-000

B-5 RESOLVED, the Board of Education approves the Student Safety Data System Report as shown in attached **Addendum I** for the 2025-2026 Report Period 2, covering January 1, 2026, through June 30, 2026, to be submitted to the NJDO on July 30, 2026.

B-6 RESOLVED, the Board of Education approves the Emergency Virtual or Remote Instruction Plan as shown on **Addendum II.**

B-7 RESOLVED, the Board of Education approves the Bilingual Waiver for the 2026-2027 school year.

B–8 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Positions with staffing as indicated:

Line Item	Position	Program	Compensation	Dates	Source
A	Mathematics Grade 5	Curriculum Revision	$55.00 per hour, not to exceed 10 hours	2026-2027 School Year	11-130-100-101-065-000-000
B	Mathematics Grade 6/7	Curriculum Revision	$55.00 per hour, not to exceed 20 hours	2026-2027	11-130-100-101-065-000-000

B-10 RESOLVED, the Board of Education approves the Memorandum of Understanding between Raritan Valley Community College and Manville High School for the 2026-2027 academic year as seen in **Addendum IV.**

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

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

Mrs. Lukac made a motion to table item B-9 as follows:

B-9 RESOLVED, the Board of Education approves the revised 2026–2029 Manville School District Academic Calendar as attached **Addendum III**.

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

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

C. Personnel Committee: Lisa Antonelli, Chairperson

No Committee meeting. The next Personnel Committee meeting is scheduled to be held on August 19, 2026.

Mrs. Antonelli moved items C-1 through C-10 as follows:

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 as per the recommendation of the Superintendent:

Line Item	Name	Position	Action	Effective Dates
A	Lesly Caban	Instructional Assistant Weston	Resignation	July 10, 2026
B	Jacob Bentz	Teacher MHS	Resignation	August 14, 2026

C-2 RESOLVED, the Board of Education approves the following person in the position and with terms as stated, pending satisfactory completion of employment requirements as per the recommendation of the Superintendent:

Line Item	Name	Position	Certificate	Compensation	Effective Dates
A	Jacob Levinson	Teacher Weston/Roosevelt *Maternity Leave Replacement*	Std, Music	BA, Step 5, $68,705 *Correction*	September 8 - December 21, 2026
B	Raymond Nardone	Security Monitor MHS	N/A	$54,000	July 16, 2026
C	Jennyfer Tello	Instructional Assistant Weston	Substitute certificate	Step 4, $43,955	September 3, 2026
D	Angeles Melesio	Teacher Weston	Std, English as a Second Language Std, Elem School Teacher in G K-6	MA, Step 6, $71,805	2026-2027 School Year
E	Riley Dwyer	Teacher Weston *Maternity Leave Replacement*	CEAS, Elem School Teacher in G K-6	BA, Step 1, $66,705	2026-2027 School Year
F	Yunaisys Maynard	Teacher ABIS	Std, Spanish	BA, Step 20, $89,350	2026-2027 School Year
G	Gihan Tawadros	Job Coach/Transition Coordinator	Substitute Certificate	Step 4, $43,955	2026-2027 School Year
H	Karen Fleming	Supervisor of Humanities District	Std, Supervisor, Std, Teacher Leader Std, Elem School Teacher CE, Principal	Step 4, $109,093.41	On or about August 17, 2026
I	Edenes Nunez	School Secretary ABIS	N/A	Step 3, $65,680	On or about August 17, 2026
J	Megan Cotrone	School Counselor Roosevelt *Maternity Leave Replacement*	Std, School Counselor	MA, Step 2, $69,805	September 3, 2026 - December 23, 2026

C-3 RESOLVED, the Superintendent recommends that the following Non-Tenured, Tenured, and Annual Contract staff members, be awarded contracts for the 2026-2027 School Year as per the recommendation of the Superintendent:

Line Item	Employee ID	Job Title	Compensation	Contract Type	Effective Dates
A	7017	Teacher	$71,205	MEA	2026-2027 School Year

C-4 RESOLVED, the Board of Education approves Horizontal Movement of 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	Carlos Velez-Osorio	Teacher Roosevelt	MA, Step 4, $70,805	MA+15, Step 4, $72,105	2026-2026 School Year
B	Alexa Lucchesse	Teacher MHS/ABIS	BA+15, Step 8, $70,855	MA, Step 8, $72,805	2026-2026 School Year
C	Jessica Kostibos	Teacher Weston	BA+15, Step 9, $71,855	MA, Step 9, $73,805	2026-2026 School Year

C-5 RESOLVED, the Board of Education approves the following staff members for the following programs as per the recommendation of the Superintendent:

Line Item	Name	Position	Compensation	Effective Dates
A	Emme Vornlocker	5th Grade Orientation	$55.00 per hour, not to exceed 3 hours per person	September 1, 2026
B	Gabrielle Wesolowski	CST	$25.00 per hour, not to exceed 81 hours	July - August 2026
C	Candelaria Arrieta	Graduation Helper	$25.00 per hour, not to exceed 3 hours	June 18, 2026
D	Ella Mazzariello	One-on-one aide	$33.00 per hour, not to exceed 80 hours	July - August 2026
E	Azza Bereka	One-on-one aide	$25.00 per hour, not to exceed 80 hours	July - August 2026
F	Charise Breeden-Balaam	CST Summer work	$ 58.54 per hour, not to exceed 50 hours	July - August 2026
G	Nicole Mudryk	SLE Program Teacher	$55.00 an hour not to exceed 84 hours per person	June 2026 - July 2026
H	Marguerite Bryant	Handle with Care Training	$25.00 an hour, not to exceed 24 hours	August 3-5, 2026
I	Gabriel Van Buren	5th Grade Orientation	$55.00 per hour, not to exceed 3 hours per person	September 1, 2026
J	Anjelica Viso	Detention Monitor MHS	$25.00 per hour, not to exceed 180 hours	2026-2027 School Year
K	Elizabeth Jacques	Grade 5 Mathematics Curriculum Revision	$55.00 per hour, not to exceed 10 hours	2026-2027 School Year
L	Nicholas Firth	Grade 6/7 Mathematics	$55.00 per hour, not to exceed 20 hours	2026-2027 School Year
M	Shabana James	Lunch Supervision Summer Program	$25.00 per hour, not to exceed 10 hours	Summer 2026
N	Janel Bodner-Bury	PIRS Summer Hours	$55.00 per hour, not to exceed 60 hours	Summer 2026
O	Heba Elseweify	PIC Summer Hours	$55.00 per hour, not to exceed 60 hours	Summer 2026
P	Karen Fleming	Literacy Coach Summer Work	$55.00 per hour, not to exceed 60 hours	Summer 2026
Q	Elizabeth Borney-Roche	Lunch Supervision	$25.00 per hour, not to exceed 10 hours	Summer 2026
R	Shabana James	Lunch Supervision	$25.00 per hour, not to exceed 10 hours	Summer 2026

S	Gabrielle Wesolowski	Lunch Supervision	$25.00 per hour, not to exceed 10 hours	Summer 2026
T	Amanda Maurer	Algebra I and Geometry Credit Recovery	$55.00 per hour, not to exceed 104 hours	Summer 2026
U	Christina Ruggini	Mindfulness Director	$55 per hour, not to exceed $10,000, and not to exceed 182 hours	2026-2027 School Year
V	Gihan Tawadros	District Translator	$800.00 stipend	2026-2027 School Year
W	Patricia Poto	Weston Hall Monitor	$33.81 per hour, not to exceed 20 minutes per day	2026-2027 School Year

C-6 RESOLVED, the Board of Education approves the following Advisor positions with staff members as follows for the 2026-2027 School Year, as per the recommendation of the Superintendent:

Line Item	Position	School	Name	Compensation
A	Art Club	MHS	Jennifer Williams	$1415.00 as per MEA Contract
B	Teen Arts Coordinator (shared stipend)	MHS	Jennifer Williams	$943.00 as per MEA Contract ($471.50 each)
C	Teen Arts Coordinator (shared stipend)	MHS	Alexa Lucchesse	$943.00 as per MEA Contract ($471.50 each)

C-7 RESOLVED, the Board of Education approves the following Coaching positions with staffing as follows for the 2026-2027 School Year as per the recommendation of the Superintendent:

Line Item	Name	Position	Compensation	Effective Dates
A	Amanda Aloia	Volunteer MHS Girls Soccer Coach	N/A	2026-2027 School Year
B	Jalynda Mercado	MHS Varsity Head Softball Coach	$9,115.00	2026-2027 School Year
C	Francesca Torraca	Volunteer MHS Softball Coach	N/A	2026-2027 School Year
D	Sandy Baranowski	Volunteer MHS Softball Coach	N/A	2026-2027 School Year

C-8 RESOLVED, the Board of Education approves the following Substitutes for the 2026-2027 school year with compensation as stated, as per the recommendation of the Superintendent:

Line Item	Name	Position	Compensation	Period
A	Robert Maeder	Substitute Teacher	Long Term: $215 Per Day Teacher: $165 Per Day Inst. Asst: $130 Per Day	2026-2027 School Year
B	Lauren Jastrzebski	Substitute Teacher	Long Term: $215 Per Day Teacher: $165 Per Day	2026-2027

			Inst. Asst: $130 Per Day	School Year
C	Joshua Burek	Substitute Teacher	Long Term: $215 Per Day Teacher: $165 Per Day Inst. Asst: $130 Per Day	2026-2027 School Year
D	Milihate Nuredini	Substitute Teacher	Long Term: $215 Per Day Teacher: $165 Per Day Inst. Asst: $130 Per Day	2026-2027 School Year
E	Patricia Paradiso	Substitute Nurse	$250 Per Day	2026-2027 School Year
F	Azza Bereka	Substitute Teacher	$25.00 per hour	June 29, 2026 - July 30, 2026
G	Laura Landau	Substitute Teacher	$25.00 per hour	June 29, 2026 - July 30, 2026
H	Jayson Ramirez	Substitute Custodian	$20 per hour	2026-2027 School Year

C-9 RESOLVED, the Board of Education approves the following staff members for the Handle with Care Training with terms as stated as per the recommendation of the Superintendent:

Line Item	Name	Position	Compensation	Effective Date
A	Marguerite Bryant	Handle with Care Training	$25.00 per hour up to 24 hours per person	Summer 2026

C-10 RESOLVED, the Board of Education approves the following staff members as Learning Leaders for the 2026-2027 School Year with terms as stated as per the recommendation of the Superintendent:

Line Item	Name	Position	Compensation	Effective Date
A	Dorothy Puzio-Raymondi	Kindergarten Learning Leader	$2000	2026-2027 School Year
B	Heather Erickson	First Grade Learning Leader	$2000	2026-2027 School Year
C	Carl Ruffer	Second Grade Learning Leader	$2000	2026-2027 School Year
D	Stacey Jaconski	Third Grade Learning Leader	$2000	2026-2027 School Year
E	Meghan Dattola	Fourth Grade Learning Leader	$2000	2026-2027 School Year

F	Elizabeth Jacques	Fifth Grade Learning Leader	$2000	2026-2027 School Year
G	Maria Spina	Sixth Grade Learning Leader	$2000	2026-2027 School Year
H	Laureen Romano	Seventh Grade Learning Leader	$2000	2026-2027 School Year
I	Melissa Dukin	Eighth Grade Learning Leader	$2000	2026-2027 School Year
J	Zachary Tall	High School Learning Leader	$2000	2026-2027 School Year
K	Maureen Stephen	High School Learning Leader	$2000	2026-2027 School Year
L	Michael Forte	High School Learning Leader	$2000	2026-2027 School Year
M	Denise Formanowski	Special Education-MHS	$2000	2026-2027 School Year
N	Jennifer Rutledge	Special Education-Weston	$2000	2026-2027 School Year
O	Katrina De la Cruz	Special Education-Roosevelt	$2000	2026-2027 School Year
P	Elizabeth Bussell	Special Education-ABIS	$2000	2026-2027 School Year
Q	Dennis Petrone	Health and PE Learning Leader	$2000	2026-2027 School Year
R	Joe Espineira	Business, Fine Arts, World Languages and Innovation Learning Leader	$1000	2026-2027 School Year
S	Amy Hartmann-Ohlson	Business, Fine Arts, World Languages and Innovation Learning Leader	$1000	2026-2027 School Year
T	Julia T.M. Bowie	ESL Learning Leader	$2000	2026-2027 School Year
U	Jennifer Pisano	Intervention Learning Leader	$2000	2026-2027 School Year
V	Christina Sulewski	Counseling Learning Leader	$2000	2026-2027 School Year

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

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

D. Finance and Facilities Committee: Louis Petzinger, Chairperson

No Committee meeting. The next Finance Committee meeting is scheduled to be held on August 11, 2026.

Mr. Petzinger moved item D-1 as follows:

D-1 CAFETERIA CLAIMS

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

Check #	Date	Vendor	Amount
3384	06/02/2026	Edvocate	$1,377.00
3386	06/12/2026	Aramark	$95,047.15
3387	06/19/2026	Edvocate	$1,377.00
3388	7/01/2026	Eric Messner	$29.50
		TOTAL	**$97,830.65**

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

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

Mr. Petzinger moved items D-2 through D-21 as follows:

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 June 2026;
WHEREAS, these reports show the following balances on June 30, 2026:

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	$15,469,607.54	
(11) Current Expense		$4,195,348.06
(12) Capital Outlay		$75,816.93
(13) Special Schools		$3.00
(20) Special Revenue Fund	$3,962,543.43	$2,898,337.19
(30) Capital Projects Fund	$3,620,481.66	$1,591,379.06

(40) Debt Service Fund	0.00	0.00
TOTAL	$23,052,632.63	$8,760,884.24

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d), the Business Administrator/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 - JUNE 2026

RESOLVED, the Board of Education approves payment of the following bills and directs that a complete list of these bills be attached to and made part of these minutes:

Fund		Check Numbers	Amount
General Fund	#10		$3,425,176.53
Special Revenue Fund	#20		$127,569.82
Capital Projects Fund	#30		$125,868.66
Debt Service Fund	#40		
TOTAL			$3,678,615.01

D-4 CLAIMS FOR PAYMENT - JULY 2026

RESOLVED, the Board of Education approves payment of the following bills and directs that a complete list of these bills be attached to and made part of these minutes:

Fund		Check Numbers	Amount
General Fund	#10		$1,233,075.27
Special Revenue Fund	#20		$510.12
Capital Projects Fund	#30		
Debt Service Fund	#40		$8,032,878.57
TOTAL			$9,266,463.96

D-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 reports them to the Board of Education for the month ending June 2026.

D-6 URGING RELIEF FROM RISING PUBLIC SCHOOL EMPLOYEE HEALTH-CARE COSTS

WHEREAS, At a time of continued fiscal uncertainty and mounting challenges, local boards of education from across the state of New Jersey continue to suffer under the growing crisis posed by the rising cost of health benefits and are desperate for relief; and

WHEREAS, Despite record levels of state investments in public education, these school districts are facing fiscal pressures similar to those confronting the state budget, including the unsustainable growth in health-care premiums and the mounting insolvency of the state's public employees health benefits programs; and

WHEREAS, Both within the School Employees' Health Benefits Program (SEHBP) and the private market, year-over-year double-digit increases are placing tremendous strain on district budgets and local taxpayers alike; and

WHEREAS, Governor Sherrill and legislative leadership have publicly acknowledged the urgent need to address rising health-care costs and the challenges facing the state's health benefits plans, including both the state and local portions of the State Health Benefits Program and the SEHBP; and

WHEREAS, The seriousness of this issue is underscored by the mid-year SEHBP analysis released by the Treasury Department in March 2026, which concluded that "based on these projected losses and building in future trends, active premium rate increases for 2027 are likely to be in the double digits;" and

WHEREAS, These projected increases would follow the 31.9 percent premium increase that took effect in January 2026, further exacerbating an overall premium increase of nearly 74 percent in the preceding five years; and

WHEREAS, This growth in health-care costs far exceeds inflation, state aid increases and the fiscal capacity of local communities; and

WHEREAS, Rising health-care premiums are consuming an ever-larger portion of already constrained school district budgets, forcing difficult decisions that directly affect students, staff and educational quality; and

WHEREAS, These cost pressures also have significant consequences for taxpayers, as districts are often compelled to utilize the full extent of their available tax levy, even after which many districts remain unable to fully offset these increases due to the constraints of the property tax levy cap, despite the limited health-care exception; and

WHEREAS, For the families and students these districts serve, the downstream consequences — including district deficits, program cuts and school closures — mean the loss of community stability, continuity of services, and in many cases, access to the specialized supports that our most vulnerable students depend on; and

WHEREAS, These are also precisely the conditions that erode student achievement and weaken the family engagement that is central to strengthening New Jersey's public schools; and

WHEREAS, Implementing real, sustainable solutions to the rising cost of health benefits and

reforming how benefits are delivered through the SEHBP would demonstrate the Governor's and Legislature's leadership and continued commitment to New Jersey's students, educators and families, which directly advances our shared goal of affordability and effective, efficient government for all New Jerseyans.

NOW, THEREFORE, BE IT RESOLVED, that the Manville Board of Education in the county of Somerset calls upon the Governor and State Legislature to provide immediate, short-term relief from the unsustainable increased health-care costs experienced by school districts in recent years; and

BE IT FURTHER RESOLVED, that the Manville Board of Education in the county of Somerset urges the Governor to engage in meaningful engagement with all affected stakeholders to develop and implement practical long-term reforms to the state's system of delivering health care to its public employees in order to generate meaningful, long-term savings; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Mikie Sherrill, State Treasurer Aaron Binder, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, State Senator Andrew Zwicker, State Assembly Representatives Roy Freiman & Mitchelle Drulis, and the New Jersey School Boards Association.

D-7 APPROVAL - CONTRACTS FOR GOODS AND SERVICES

Line Item	Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
A	Perfect Your Words, LLC	Proprietary Services	Staffing Services	2026-2027 School Year	$105 hourly, not to exceed $50,000.00	11-000-219-390-000-000-000
B	New Jersey Pediatric Neuroscience Institute, LLC	Proprietary Services	Neurological Evaluation	2026-2027 School Year	$895.00 Per Evaluation	11-000-219-390-000-000-000
C	Commission for the Blind and Visually Impaired Services	Proprietary Services	Educational Services for students	2026-2027 School Year	Not to exceed $25,000.00	11-000-216-320-000-000-000
D	Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc	Proprietary Services	Interpretation and Translation Services	2026-2027 School Year	From $830.00	11-000-219-390-000-000-000
E	GHR Education	Proprietary Services	Staffing Services	2026-2027 School Year	Not to exceed $75,000.00	11-000-219-390-000-000-000
F	Hillmar LLC	Proprietary Services	Interpretation and Translation Services	2026-2027 School Year	From $750.00	11-000-219-390-000-000-000
G	UBHS University Behavioral Health Care	Proprietary Services	Therapeutic Services to students and families	2026-2027 School Year	$462,200.00	11-000-219-390-000-000-000
H	Bayada Home Health Care, Inc	Proprietary Services	Coverage nurse for a student with an IEP	2026-2027 School Year	$65/hour-LPN Not to exceed $95,000.00	11-000-219-390-000-000-000

I	Bayada Home Health Care, Inc	Proprietary Services	Nurse coverage as needed	2026-2027 School Year	$65/hour-LPN $75/hour- RN	11-000-219-390-000-000-000
J	Jump Ahead Pediatrics	Proprietary Services	Speech and Language Specialist	2026-2027 School Year	$88.50/hour not to exceed $1500.00	11-000-219-390-000-000-000

D-8 NEW JERSEY SCHOOL BOARDS CONFERENCE - AMENDED

RESOLVED, the Board of Education approves the following District Board members and administration to attend the New Jersey School Boards Association Annual Workshop, Atlantic City, NJ, October 19 - October 22, 2026.

Board of Education - Lisa Antonelli, Debra Babich, Justina Breen, Kimberly Fleming, Timothy Kenyon, Sharon Lukac, Louis Petzinger

District Administration - Audra Burns, Kris Corso, Dorothy Eason, Kelli Eppley, Keith Gardner, Mark Manderski, Devanshu Modi, Donald Johnstone, James McLaughlin

Registration Fee (group rate $2,300.00); Mileage ($0.47 per mile); Tolls & Parking (approximately $110.00 per person); M&IE ($238.00 per person); Hotel $149.00 per night + any applicable hotel fees / per person).

D-9 APPROVAL OF AGREEMENT WITH SD GAMEWAY ATHLETIC TRAINING SERVICES

RESOLVED, the Board of Education approves the renewal per-diem agreement with SD Gameway Training Services for the 2026-2027 school year, for $85 per hour, with a not to exceed amount of $11,000.00.

D-10 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves Happy Lime, LLC to cover athletic trips for the Fall, Winter and Spring athletic seasons for the 2026-2027 school year, as needed.

D-11 APPROVAL OF NEW JERSEY SCHOOL BOARDS ASSOCIATION ANNUAL MEMBERSHIP DUES

RESOLVED, the Board of Education approves the 2026-2027 New Jersey School Boards Association (NJSBA) annual membership dues, in the amount not to exceed $16,142.54

D-12 APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES

RESOLVED, the Board of Education approves the contract with John Csatlos, CPA for business office, payroll, human resources, financial and facilities consulting services from July 1, 2026 through June 30, 2027 at an hourly rate of $90 per hour, not to exceed $12,000.

D-13 APPROVAL OF TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves the Parent Transportation Agreement NL-02 for the 2026-2027 School Year for approximately $8,644.56.

D-14 APPROVAL OF TRANSPORTATION ROUTES FOR THE 2026/2027 SCHOOL YEAR

RESOLVED, the Board of Education approves the following transportation routes for the 2026/2027 school year

Line Item	Route #	Bus Contractor	Destination	Total Per Diem Amount
A	S6116	2H Transportation Corp.	CPC High Elementary School	$178.00
B	S6118	Glory Trans, LLC	Strang School at Ranch Hope	$264.00

D-15 APPROVAL OF LINKIT CONTRACT

RESOLVED, the Board of Education approves the contract with LINKIT from July 1, 2026, to June 30, 2027, in the amount of approximately $46,000.

D-16 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of $75,000.00 from the general operating budget to the athletics account to cover costs of annual dues, tournament fees, site manager fees, score board operators, ticket sales, fees for officials and any other fees and/or costs deemed reasonable and necessary by the Athletic Director for the 2026/2027 school year.

D-17 APPROVAL OF APPOINTMENT OF THE TEMPORARY QUALIFIED PURCHASING AGENT

RESOLVED, the Board of Education approves the following resolution, effective July 1, 2026

Whereas, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility, and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter; and

Whereas, N.J.S.A. 18A-18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently $53,000), may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution; and

Whereas, N.J.S.A. 18A-18A-37C provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently $7,950) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board Resolution; and

Whereas, LFN 2012-9, 2012-17 and 2014-17 provides that if the office of the purchasing agent (who holds a QPA certification) becomes vacant, a local contracting unit may appoint a person who does not hold a QPA certification as a Temporary Purchasing Agent for one year from the date of the vacancy, and, with permission of the Superintendent of Schools, for a second one year appointment. During the term of the appointment of a Temporary Purchasing Agent, a contracting unit's bid threshold may remain at the maximum amount allowed.

Now, therefore be it resolved, that the Manville Board of Education, pursuant to the statutes and local finance notices cited above, hereby appoints Devanshu L. Modi, Business Administrator/Board Secretary, as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility, and accountability for the purchasing activity of the Manville School District; and be it further resolved, Devanshu L. Modi is hereby authorized to award contracts on behalf of the Manville School Board of Education that are in the aggregate less than 15% of the Bid Threshold (currently $7,950) without soliciting competitive quotations; and

Be it further resolved, Devanshu L. Modi is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold (currently ($7,950) but less than the bid threshold of $53,000.

NOW, THEREFORE, BE IT RESOLVED that the Manville Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4 and LFN 2012-9, 2012-17 and 2014-17, establishes and sets the bid threshold amount of $53,000 for the Board of Education, and further authorizes Devanshu L. Modi, the Temporary Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a) and LFN 2012-9, 2012-17 and 2014-17, for those purchases that do not exceed the aggregate of the newly established bid threshold amount.

D-18 APPROVAL OF GRANT APPLICATION SUBMISSION

RESOLVED, the Board of Education approves the submission of applications and acceptance of the following Federal Grants for the 2026-2027 school year as follows:

Title I-A - $309,923
Title I SIA Part A - $297,000
Title II-A - $46,162
Title III - $35,480
Title IV Part A - $18,533
IDEA Basic- $465,501
IDEA Preschool- $15,743

D-19 APPROVAL OF AN AGREEMENT

RESOLVED, the Board of Education approves the agreement with Shoprite for food and supply purchases for school-wide curriculum and instruction, as needed, for the 2026-2027 school year to be paid on a monthly basis.

D-20 APPROVAL TO EXCEED BID THRESHOLD

RESOLVED, in accordance with N.J.S.A. 40A:11-4a or 18A:18A-4a, as appropriate, the Board of Education approves purchase orders in an estimated total amount of $175,000 (which amount exceeds the bid threshold and approves exceeding the spending threshold) issued to Hertz Furniture Systems, LLC (Hertz Furniture) which is a co-op vendor (State approved cooperative pricing system #26EDCPS, Educational Data Services, Inc. (Ed-Data); Bid Number: Bid #: 12288 - Furniture), aligned with the District's purchasing guidelines.

D-21 APPROVAL TO EXCEED BID THRESHOLD - ABIS GYM FLOOR - CHANGE ORDER

WHEREAS, the Manville Board of Education (the "Board") issued a purchase order to Direct Flooring which is a co-op vendor (State approved cooperative pricing system #65mcesccps; Bid Number: Commercial Carpet & Flooring - ESCHNJ 23/24/-14SC aligned with the District's purchasing guidelines in the amount of $233,074 (which amount exceeded the bid threshold and approved exceeding the spending threshold); and

WHEREAS, the change order results in an increase to the contract in the amount of $58,100.00, representing additional material and labor costs related to a subfloor and moisture sealer system at the Alexander Batcho Intermediate School Gym; and

WHEREAS, approval of this change order increases the total purchase order amount to $291,174.000; and

THEREFORE, BE IT RESOLVED, that the Board authorizes the approval of a change Order to increase the purchase order sum of $233,074.00 by $58,100.00, resulting in a revised purchase order sum of $291,174.00; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to take all necessary actions to process these approvals and ensure proper adjustments.

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

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

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

At approximately 7:48 p.m., Ms. Breen moved that the meeting be opened to the public for comment. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote. Ms. Breen invited questions and comments from the public.

NO COMMENTS

At approximately 7:48 p.m., Ms. Breen made a motion to end Closed Session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

XIII. OLD BUSINESS/NEW BUSINESS

OLD BUSINESS

- **NONE**

NEW BUSINESS

- **Mr. Petzinger asked about the electric bike policy. Discussion ensued between the Board of Education Members and Dr. Maroun.**
- **Ms. Breen created an ad hoc committee in connection with a search for an interim superintendent made up of Mrs. Antonelli, Ms. Breen, Ms. Babich, and Mr. Petzinger.**
- **Ms. Breen explained a website will be published regarding the superintendent search.**

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

At approximately 7:57 p.m., Ms. Breen made a motion to enter Closed Session. Items discussed would be in reference to item #9 listed below. The motion was seconded by Mrs. Lukac, and approved by unanimous voice vote of the members present. Ms. Breen advised the public that the meeting would be adjourned from the executive session.

Motion by Ms. Breen, second by Mrs. Lukac, 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) 9, 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.

10. *Matters rendered confidential by Federal Law, State Law, or Court Rule.*
11. *Individual privacy*
12. *Collective bargaining agreements*
13. *Purchase or lease of real property if public interest could be adversely affected*
14. *Investment of public funds if public interest could be adversely affected*
15. *Tactics or techniques utilized in protecting public safety and property*
16. *Pending or anticipated litigation*
17. *Attorney-client privilege*
18. *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
_X_ We do not anticipate board action to be taken following the Executive Session

At approximately 8:48 p.m., Ms. Breen made a motion to end Closed Session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

XV. ADJOURNMENT

At approximately 8:48 p.m., Ms. Breen made a motion to adjourn the meeting. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

Respectfully submitted,

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

Manville School District
908.231.8500
1100 Brooks Blvd., Manville, NJ 08835 • www.manvilleschools.org

QUESTIONS for Board Candidates

1. Why are you interested in becoming a School Board Member? What do you think are your qualities and qualifications for the role?

2. What areas do you believe are our district's greatest challenges, and what areas do you believe are our most significant strengths?

3. Sometimes, board members have to make difficult decisions that may not be popular or may even be less than helpful for your own child (if you have any in the district). Can you give us an example where you had to make a decision that was not well received by your colleagues, friends, neighbors, or family? How did you handle their feedback?

4. Can you provide an example of a situation where differing opinions/conflicts arose within a team as you worked toward a common goal? How did you approach the situation, and how did this contribute to the team's success?

5. How do you plan to measure the success of your tenure on the board of education?

Attachment #1