MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY

MINUTES– REGULAR MEETING

August 19, 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 **6:00 pm**

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 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:	**Lisa Antonelli, Debra Babich, Justina Breen, Kelly Harabin, Timothy Kenyon, Sharon Lukac, Dorothy Martinez Garcia and Louis Petzinger**
Also Present:	**Mr. Robert Mooney, Interim Superintendent;** **Ms. Kelli Eppley, Assistant Superintendent** **Mr. Devanshu L. Modi, Business Administrator/Board Secretary;**
Absent:	**Kimberly Fleming**

V. **APPROVAL OF MINUTES –** RESOLVED, the Board of Education approves the regular and executive session minutes of the following meeting: August 5, 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.

Ms. Breen welcomed Mr. Robert Mooney to the District.

VI. SUPERINTENDENT'S REPORT & PRESENTATION

- General Updates
  - Bell to Bell policy mandate
  - Allowing Manville High School students to compete as independent athletes in non-sponsored NJSIAA sports
  - Facilities updates around the district
  - New Hires/Transfers
  - Summer Learning: Professional Development for Staff & New Certificated Staff Academy
  - September 3rd, all staff return
  - September 8th: first day for students
- Discussion regarding the use of Google Chat in the District

IX. 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

NO CLOSED SESSION

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 6:55 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 6:56 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.

Ms. Breen acknowledged that Mayor Onderko and Committeeman Lukac were in attendance.

XI. COMMITTEE REPORTS:

A. Policy Committee: Debra Babich, Chairperson

There was no Policy Committee Meeting.

The next Policy Committee Meeting is scheduled to be held on August 31, 2026.

Ms. Babich moved items A-1 through A-2 as follows:

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

- P 8662 Transportation By Private Or District-Owned Vehicles – To And From School
- P 0162 Notice Of Board Meetings
- P 0162.01 Legal Notices
- P 1220 Employment Of Chief School Administrator
- P 1230 Superintendent's Duties
- P 1643 Family Leave
- P 2260 Equity In School And Classroom Practices
- R 5516 Student Use Of Internet-Enabled Devices
- P 5561 Use Of Physical Restraint And Seclusion Techniques For Students With Disabilities
- P 6650 Scholarship Fund
- P 8320 Personnel Records
- R 8320 Personnel Records
- P8454 Management Of Pediculosis
- P 8561 Procurement Procedures For School Nutrition Programs

A-2 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the abolishment of the following policies/regulations:

- R 2200 Curriculum Content
- R 2411 Guidance and Counseling
-

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

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

B. Curriculum and Instruction Committee: Sharon Lukac, Chairperson

Mrs. Lukac reported on the Curriculum and Instruction Committee Meeting held on August 4, 2026.

The next Curriculum and Instruction Committee Meeting is scheduled to be held on September 1, 2026.

Mrs. Lukac moved items B-1 through B-18 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 July 15, 2026, regarding student case numbers:

- 309884_MHS_05182026
- 311322_RES_06112026
- 310371_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	Christina Ruggini	NJASCA School Counselor Annual Conference	East Brunswick, NJ	October 5 & 6, 2026	Registration: $199.00 Mileage: $13.53	11-000-218-580-050-000-000 11-000-223-580-050-000-000
B	Devanshu Modi	Management, Supervisor & HR	Virtual	2026-2027 School Year	Registration: $907.00 Mileage: N/A	11-000-251-890-000-001-000
C	Julianna Fragulis	Administrative Assistants Workshops	Whippany, NJ	November 12, 2026 & May 11, 2027	Registration: $199.00 (per session) Mileage: $27.17 (per session)	11-000-223-320-000-000-000 11-000-230-580-000-000-000
E	Kris Corso	Verkada One Conference 2026	Miami, FL	September 16-18, 2026	Registration: N/A Flight/Hotel: $610.08 M&I: $230.00	11-000-251-330-000-002-000 11-000-230-580-000-000-000
F	Don Johnstone	Verkada One Conference 2026	Miami, FL	September 16-18, 2026	Registration: N/A Flight/Hotel: $630.51 M&I: $230.00	11-000-251-330-000-002-000 11-000-230-580-000-000-000
G	Dorothy Eason	Preparing for Mediation & Due Process Hearings	Monroe Twp., NJ	December 17, 2026	Registration: $195.00 Mileage: $18.42 Tolls: $2.12	11-000-251-330-000-002-000 11-000-230-580-000-000-000
H	Devanshu Modi	NJASBO (Ten workshops)	Whippany, NJ	2026-2027 School Year	Registration: $199.00 (per workshop) Mileage: N/A	11-000-251-890-000-001-000 11-000-230-580-000-000-000
I	Julianna Fragulis	Pupil Transportation	Morristown, NJ	November 14, 2023	Registration: $125.00 Mileage: $26.98	11-000-223-320-000-000-000 11-000-230-580-000-000-000
		Preschool Series: Legal & Best		October 28, 2026	Registration: $525.00	11-000-251-330-000-002-000

J	Dorothy Eason	Practices for Students with Disabilities	Monroe Twp., NJ	January 7, 2027, & April 20, 2027	Mileage: $55.26 Tolls: $6.36	11-000-230-580-000-000-000
K	Devanshu Modi	NJASBO (Ten workshops)	Robbinsville, NJ	2026-2027 School Year	Registration: $75.00 (per workshop) Mileage: $34.12 (per workshop)	11-000-251-890-000-001-000 11-000-230-580-000-000-000
L	Dorothy Eason	Legally Compliant IEP'S	Monroe Twp., NJ	November 17, 2026	Registration: $195.00 Mileage: $18.42 Tolls: $2.12	11-000-251-330-000-002-000 11-000-230-580-000-000-000
M	Lisa Filippini	Administrative Assistants Workshops	Whippany, NJ & Mt. Laurel	November 17, 2026 & May 11, 2027	Registration: $199.00 (per session) Mileage: $27.12 & $51.37	11-000-223-320-000-000-000 11-000-230-580-000-000-000
N	Rebecca Fosbre	AMTNJ Fall Conference	Brookdale Community College	November 20, 2026	Registration: $185.00 Mileage: $34.31	20-236-200-500-000-090-000 11-000-223-580-090-000-000
O	Robert Monteleone	Strauss Essmay HIB Training	Toms River, NJ	September 30, 2026	Registration: $165.00 Mileage: N/A	20-270-200-500-000-000-000
P	Kristin Stranieri	AI in School Counseling	Virtual	December 31, 2026	Registration: $099.00 Mileage: N/A	20-270-200-500-000-000-000 11-000-223-580-090-000-000
Q	Kristin Stranieri	NJ School Counseling Association Conference	Virtual	October 5 & 6, 2026	Registration: $199.00 Mileage: $28.20	20-270-200-500-000-000-000 11-000-223-580-090-000-000
R	Karen Fleming	The Supervisor's Toolkit: Essentials for Success	Monroe, NJ	September 24, 2026	Registration: $195.00 Mileage: $18.42	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	June 3, 2027 (rain date June 9, 2027)	Roosevelt School Transportation: Walking	Grade: 2	Students will become familiar with Roosevelt School. They will complete activities with the current 3rd grade students to learn the school's expectations.
B	April 14, 2027	Time Square, NY Transportation: Bus	Grade: 9-12 MHS Drama Club	Exposing students to Broadway-level acting, directing, etc.
C	April 14 & 15, 2027	East NJ Town Village Transportation: Bus	Grade: 2	The students will learn about how our history helps us better prepare for our future.
D	October 15, 2026	Duke Farms Transportation: Duke Farms provides busing	Grade: 3	Students will explore the wide variety of habitats at Duke Farms, including forests, wetlands, and meadows. They will observe plants and animals in their natural environments and identify how different organisms meet their needs for food, water, shelter, and space.
E	October 9, 2026	Duke Farms Transportation: Duke Farms provides busing	Grade: 4	Students will explore how natural energy and resources are used and conserved at Duke Farms.

F	April 15, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 5	Students will investigate the complex interactions within ecosystems at Duke Farms, identifying biotic and abiotic factors across a variety of natural habitats, including meadows, wetlands, and forests.
G	June 4, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 6	Students will act as environmental scientists using professional field tools to collect & analyze real-world ecological data.
H	June 9, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 7	Students will act as environmental scientists using professional field tools to collect & analyze real-world ecological data.
I	September 30, 2026 November 11, 2026 March 3, 2027 April 28, 2027 May 26, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 7 Data Dash	Students will extend their mathematics and data literacy learning by collecting, organizing, and analyzing real-world datasets.
J	June 2 & 3, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 8	Students will investigate critical environmental indicators such as soil quality, watershed health, & population dynamics.
K	May 19, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 10-12 Geometry	Students in geometry classes will explore real-world applications of area, volume, and perimeter during an immersive field trip to Duke Farms.
L	May 20, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 10-12 AP Stats/Precalc	Students will engage in a real-world exploration of right triangle trigonometry through hands-on data collection at Duke Farms. Using tools such as clinometers and measuring tapes, students will collect data to calculate the height of trees, structures, and other landscape features by applying trigonometric ratios.
M	April 30, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 10-12 Biology Classes	Students will step into the field as research biologists to investigate the genetic diversity, population dynamics, and evolutionary mechanisms driving the ecosystems of Duke Farms.
N	April 21, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 9-12 MD Classes	Students will participate in an adapted, hands-on field experience designed to seamlessly blend functional life skills with environmental science.
O	April 23, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 9-12 SC Classes	Students will bridge mathematics and environmental science by applying geometric principles to real-world ecological field studies.
P	September 25, 2026	Duke Farms Transportation: Duke Farms provides busing	Grade: 10-12	Students will transition from the classroom to the field to apply statistical models, sampling methodologies, and probability theory to real-world environmental data.
Q	October 7, 2026 May 21, 2027	Duke Farms Transportation: Duke Farms provides busing	Grade: 11-12	Students will transition from the classroom to the field to apply statistical models, sampling methodologies, and probability theory to real-world environmental data.

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	Two (2) Staff Members	Professional Development Prep Time	$55.00 per hour, not to exceed 2 hours	2026-2027 School Year	20-271-200-100-000-000-000
B	One (1) Staff Member	Family ESL Program	$55.00 per hour, not to exceed 37.5 hours	2026-2027 School Year	20-243-100-100-000-000-000
C	Twelve (12) Staff Members at Weston	Title I Tutoring	$55 an hour, not to exceed 45 hours per person	2026-2027 School Year	20-231-100-101-080-000-000
D	Eight (8) Staff Members at Roosevelt	Title I Tutoring	$55 an hour, not to exceed 45 hours per person	2026-2027 School Year	20-231-100-101-080-000-000
E	Eight (8) Staff Members at ABIS	Title I Tutoring	$55 an hour, not to exceed 45 hours per person	2026-2027 School Year	20-231-100-101-080-000-000
F	Seven (7) Staff Members	ESL Tutoring Title III	$55 an hour, not to exceed 45 hours per person	2026-2027 School Year	20-241-100-101-000-000-000
G	Three (3) Staff Members	High Impact Tutoring Coordinators	$55 an hour, not to exceed 50 hours total.	2026-2027 School Year	20-450-200-100-000-000-000
H	Four (5) Nurses	Additional Office Hours for MHS, ABIS, RS, WS	$55 an hour, not to exceed 150 hours per person	2026-2027 School Year	11-000-213-100-050-001-000 11-000-213-100-065-001-000 11-000-213-100-080-001-000 11-000-213-100-090-001-000

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	#303400	CPC High Point School	RSY 26-27	$104,677.20
B	#303851	Roxbury Township Board of Education	RSY 26-27	$33,945.00
C	#302582	Red Bank Regional High School	RSY 26-27	$22,875.00

B-6 RESOLVED, the Board of Education approves the following *termination* of 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	#303636	Fleming-Raritan School District	Termination of ESY 2026 & RSY 26-27	*$134,019.00 prorated*
B	#303704	Ranch Hope-Strang School	Termination of RSY 26-27	*$109,006.80 prorated*

B-7 RESOLVED, the Board of Education approves the following Manville School District Mentoring Plan for the 2026-2027 School Year, as per guidelines from the NJ Department of Education.

B-8 RESOLVED, the Board of Education approves the revised 2026-2027, 2027-2028, and 2028-2029 Manville School District Academic Calendar shown in **Addendum I**.

B-9 RESOLVED, the Board of Education approves the HIB Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

B-10 RESOLVED, the Board of Education approves the Manville School District Bell Schedule for the 2026 - 2027 School Year as shown in ***Addendum II***.

B-11 RESOLVED, the Board of Education approves the HIB Teachers and Support Staff Manual for the 2026-2027 School Year as shown in ***Addendum III***.

B-12 RESOLVED, the Board of Education approves the Chronic Absenteeism Corrective Action Plans for the 2026-2027 school year.

WHEREAS, three Manville Schools had chronic absenteeism rates above 10%

NOW THEREFORE BE IT RESOLVED, that the Manville Board of Education approves the Chronic Absenteeism Corrective Action Plans for Weston, ABIS, and MHS as shown in ***Addendum IV.***

B-13 RESOLVED, the Board of Education approves the Dual Enrollment Agreement between the Manville School District and Kean University for the Future Teacher Academy for the 2026-2027 School Year as shown in **Addendum V**.

B-14 RESOLVED, the Board of Education approves the revision and alignment of district curricula with the State Board-adopted standards for implementation.

Spanish Grade 4- 26
Statistics - 26
Honors 8th - 26
AP Stats - 26

B-15 RESOLVED, the Board of Education approves the following Manville School District Professional Development Plan for the 2026-2027 School Year, as per guidelines from the NJ Department of Education.

B-16 RESOLVED, the Board of Education approves the Board and District Goals for the 2026-2027 school year as seen in ***Addendum VI***.

B-17 RESOLVED, the Board of Education approves the Code of Conduct guidelines for the 2026-2027 school year as seen in ***Addendum VII***.

B-18 APPROVAL OF NJSIAA INDEPENDENT ATHLETE AND COACH

WHEREAS, Manville High School is a full member of the NJSIAA but does not sponsor an official Gymnastics team; and

WHEREAS, student-athletes #302699 and #302800 meet all NJSIAA academic and medical eligibility requirements to compete independently; and

WHEREAS, NJSIAA rules require independent athletes to be supervised by a school-approved coach holding proper certifications;

NOW, THEREFORE, BE IT RESOLVED, that the Manville Board of Education approves # 302699 and #302800 to compete as an Independent Athlete in Gymnastics for the 2026–2027 school year; and

BE IT FURTHER RESOLVED, that the Board officially authorizes Kira Solt to serve as the school's designated coach and supervisor for all tournament events.

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

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

C. Personnel Committee: Lisa Antonelli, Chairperson

There was no Personnel Committee Meeting.

The next Personnel Committee Meeting is scheduled to be held on September 16, 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	Yunaisys Maynard	Teacher ABIS	Rescinded offer acceptance	August 4, 2026
B	Wieslaw Woznicki	Custodian District	Leave of Absence in accordance with FMLA	July 2 - **September 4**, 2026
C	Eugene Specian	Maintenance District	Leave of Absence in accordance with FMLA	September 25 - October 30, 2026
D	Dr. Jamil Maroun	Superintendent District	Resignation	August 16, 2026 *Updated*
E	Christa Mawn	Supervisor, STEM District	Leave of Absence	March 23 - September 15, 2026 *Updated*

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	Anthony Florczak	School Nurse District	School Nurse Substitute School Nurse *(pending)* CE, Elem School Teacher in G K-6	MA, Step 12-13, $79,005	2026-2027 School Year
B	Shaila Rodriguez	Teacher ABIS	Std, Health & Physical Education Std, Supervisor CE, Principal	MA, Step 10-11, $76,305	2026-2027 School Year

C-3 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	William Sperduto	Teacher Weston	BA+15, Step 9 $71,855	MA, Step 9, $73,805	September 1, 2026
B	Gillian Miller	Teacher Roosevelt	MA, Step 3 $70,305	MA+15, Step 3, $71,605	September 1, 2026
C	Bogumila Bunkowski	Custodian District	Category B $61,075	Category A, $62,875	September 1, 2026

C-4 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	Nicole Mudryk	After School Duty Weston	$25.00 per hour, not to exceed 180 hours	2026-2027 School Year
B	Eimy Jimenez	After School Duty ABIS	$25.00 per hour, not to exceed 180 hours	2026-2027 School Year
C	Lisbeth Cintron	After School Duty ABIS	$25.00 per hour, not to exceed 180 hours	2026-2027 School Year
D	Kevin Pacheco	Before School Duty	$500.00 stipend as per MEA contract	2026-2027 School Year
E	Lucy Tamke	Before School Duty	$500.00 stipend as per MEA contract	2026-2027 School Year
F	Melissa Dukin	Before School Duty	$500.00 stipend as per MEA contract	2026-2027 School Year
G	Lori Wighard	PD Prep Time	$55.00 per hour, not to exceed 2 hours	2026-2027 School Year
H	Marguerite Bryant	PD Prep Time	$55.00 per hour, not to exceed 2 hours	2026-2027 School Year
I	Samantha Mooney	School Social Worker	$50.58 per hour, not to exceed an additional 50 hours	Summer 2026
J	Christine Lopez	LDT-C	$68.46 per hour, not to exceed an additional 50 hours	Summer 2026
K	Amanda Kix	School Psychologist	$52.07 per hour, not to exceed an additional 50 hours	Summer 2026
L	Jaime A. Bravo	School Psychologist	$58.43 per hour, not to exceed an additional 50 hours	Summer 2026
M	Alec Aloia	Speech Therapist	$50.21 per hour, not to exceed an additional 50 hours	Summer 2026
N	Diana Gallagher	Roosevelt Student Orientation	$55.00 per hour, not to exceed 3 hours	September 1, 2026
O	Alexa Lucchesse	After School Chorale Instructor	55.00 per hour, not to exceed 35 hours	2026-2027 School Year
P	Julia T.M.-Bowie	ESL Family Program	$55.00 per hour, not to exceed 37.5 hours	2026-2027 School Year
Q	Marguerite Bryant		$55.40 per hour, not to exceed 50 hours	June 2026 - July 2026

		BCBA		
R	Shabana James	Kindergarten Orientation	$55.00 per hour, not to exceed 3 hours	September 1, 2026
S	Athena Marin	Preschool Orientation	$55.00 per hour, not to exceed 3 hours	September 1, 2026
T	Marguerite Bryant	Handle With Care training for staff	$55 per hour, not to exceed 9 hours	2026-2027 School Year
U	Kerry Miller	Handle With Care training for staff	$55 per hour, not to exceed 17 hours	2026-2027 School Year
V	Anthony Staropoli	Weston Title I Tutoring (ELA/Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
W	Kerry Miljkovic	Weston Title I Tutoring (ELA/Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
X	Heather Erickson	Weston Title I Tutoring (ELA)	$55 per hour, not to exceed 90 hours	2026-2027 School Year
Y	Taylor Steir	Weston Title I Tutoring (Math)	$55 per hour, not to exceed 90 hours	2026-2027 School Year
Z	Laina Penrose	Weston Title I Tutoring (ELA)	$55 per hour, not to exceed 90 hours	2026-2027 School Year
A-1	Nicole Mudryk	Weston Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-2	Kathy Montanelli	Weston Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-3	Stacey Jaconski	Roosevelt Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-4	Orion Nolan	Roosevelt Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-5	Laura Landau	Roosevelt Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-6	Katrina De La Cruz	Roosevelt Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-7	Kristel Gallagher	Roosevelt Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-8	Orion Nolan	Roosevelt Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-9	Kristel Gallagher	Roosevelt Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
A-10	Cecilia West	ABIS Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-1	Tiffany Mazzagatti	ABIS Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-2	Melissa Dukin	ABIS Title I Tutoring (Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-1	Lucy Tamke	ABIS Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-2	Kayla Eckert	ABIS Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-3	Laureen Romano	ABIS Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-4	Sandra Pettesch	ABIS Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-5	Samantha Moreno	Weston Title I Tutoring (ELA/Math)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-6	Ellie Wolf	ESL Title III Tutoring-Weston	$55 per hour, not to exceed 90 hours	2026-2027 School Year

B-7	Ayoni Bachrach	ESL Title III Tutoring-Roosevelt	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-8	Carla Helou	ESL Title III Tutoring-ABIS	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-9	Kenneth Eckles	ESL Title III Tutoring-ABIS	$55 per hour, not to exceed 45 hours	2026-2027 School Year
B-10	Katrina De La Cruz	Roosevelt Title I Tutoring (ELA)	$55 per hour, not to exceed 45 hours	2026-2027 School Year
C-1	Jennifer Pisano	High Impact Tutoring Coordinator - ABIS	$55 per hour, not to exceed 20 hours	2026-2027 School Year
C-2	Meghan Dattola	High Impact Tutoring Coordinator - Roosevelt	$55 per hour, not to exceed 15 hours	2026-2027 School Year
C-3	Kerry Miljkovic	High Impact Tutoring Coordinator	$55 per hour, not to exceed 15 hours	2026-2027 School Year
C-4	Kira Solt	Gymnastics Supervisor	$75/$125 Per Meet	2026-2027 School Year
C-5	Michael Krot	Additional Office Hours - MHS	$55.00 per hour, not to exceed 150 hours	2026-2027 School Year
C-6	Larissa Mattei	Additional Office Hours - ABIS	$55.00 per hour, not to exceed 150 hours	2026-2027 School Year
C–7	Heather Sheffrin	Additional Office Hours - RS	$55.00 per hour, not to exceed 150 hours	2026-2027 School Year
C-8	Michelle Romero	Additional Office Hours - WS	$55.00 per hour, not to exceed 150 hours	2026-2027 School Year
C-9	Anthony Florczak	Additional Office Hours - WS	$55.00 per hour, not to exceed 150 hours	2026-2027 School Year

C-5 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	Digital Media Coordinator	District	Chris Del Prete	$3391.00 as per MEA contract

C-6 RESOLVED, the Board of Education approves the following staff members for Sixth Period Instruction for the 2026-2027 School Year with terms as stated as per the recommendation of the Superintendent:

Line Item	Name	Position	Compensation	Effective Dates
A	Cecilia West	Math Intervention	$3800	2026-2027 School Year
B	Gabriel Van Buren	Math Intervention	$3800	2026-2027 School Year
C	Maria Spina	Math Intervention	$3800	2026-2027 School Year
D	Katherine Snyder-D'Angelo	Special Education	$3800	2026-2027 School Year

E	Tiffany Mazzagatti	Special Education	$3800	2026-2027 School Year
F	Sandra Pettesch	Special Education	$3800	2026-2027 School Year
G	Elizabeth Bussell	Special Education	$3800	2026-2027 School Year
H	Dawn Melise	Reading Intervention	$3800	2026-2027 School Year
I	Nicholas Firth	Math Intervention	$3800	2026-2027 School Year
J	Carlos Tapia	Special Education	$3800	2026-2027 School Year
K	Gavin Potts	Special Education	$3800	2026-2027 School Year
L	Kenneth Eckles	ESL	$3800	2026-2027 School Year
M	Carla Helou	ESL	$3800	2026-2027 School Year
N	Cheryl Fuentes	Special Education	$3800	2026-2027 School Year
O	Jennifer Massa	Special Education	$3800	2026-2027 School Year
P	Emme Vornlocker	Special Education	$3800	2026-2027 School Year
Q	James Zilinski	Business	$3800	2026-2027 School Year
R	Kevin Caldwell	ELA	$3800	2026-2027 School Year
S	Stefanie Villa	ELA	$3800	2026-2027 School Year
T	Julia T.M.-Bowie	ESL	$3800	2026-2027 School Year
U	Diane Harper	ESL	$3800	2026-2027 School Year
V	Cristina Dutkevich	Science	$3800	2026-2027 School Year
W	Corine Kauffman	Science	$3800	2026-2027 School Year
X	Natalia Hughes	Special Education	$3800	2026-2027 School Year
Y	Nicholas McFarland	Special Education	$3800	2026-2027 School Year
Z	John Stockton	Special Education	$3800	2026-2027 School Year
A-1	Michael Forte	Social Studies	$1900	2026-2027 School Year
A-2	Dana Mandel	Special Education	$3800	2026-2027 School Year

A-3	Kira Moebius	Science	$3800	2026-2027 School Year
A-4	Nicole Nissel	Science	$3800	2026-2027 School Year

C-7 RESOLVED, the Board of Education approves the following student photographers/AV for the 2026-2027 School Year, with terms as stated, as per the recommendation of the Superintendent:

Line Item	Student's Name	Position	Compensation	Effective Dates
A	Ashleigh Sisco	Student Photographer	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year
B	Michelle Zuniga	Student Photographer	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year
C	Kayla Perez	Student Photographer	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year
D	Alanah Pridgen	Student Photographer	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year
E	Chase Petrone	Student A/V Helper	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year
F	Osmeylin Santamaria Urena	Student A/V Helper	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year
G	Daniel Ortiz	Student A/V Helper	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year
H	Ian Sawyer	Student A/V Helper	Current minimum wage per hour not to exceed 50 hours	2026-2027 School Year

C-8 RESOLVED, the Board of Education approved the following Student Teachers for the school year 2026-2027 as per the recommendation of the Superintendent:

Line Item	Name	College/University	Date	School
A	Emma Harbison	TCNJ	10/19/26 - 12/4/26	Roosevelt
B	Cristina Maffei	TCNJ	8/27/26 - 12/4/26	Weston
C	Jennifer Fraley	Ramapo	9/1/26 - 6/1/27	Weston

C-9 RESOLVED, the Board of Education approves the following Substitutes for the 2025-2026 school year with compensation as stated, pending satisfactory completion of employment requirements as per the recommendation of the Superintendent:

Line Item	Name	Position	Compensation	Period
A	Gabriela Barrantes Oviedo	Substitute Teacher	Long Term: $215 Per Day Teacher: $165 Per Day Inst. Asst: $130 Per Day	2026-2027 School Year

C-10 RESOLVED, the Board of Education approves the following position transfer as per the recommendation of the Superintendent:

Line Item	Name	Current Position	New Position	Compensation	Effective Dates
A	Sylvia Bonasara	Teacher ABIS	Teacher Weston/Roosevelt	MA+15, Step 18-19, $91,270	2026-2027 School Year

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

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

D. Finance and Facilities Committee: Louis Petzinger, Chairperson

There was no Finance and Facilities Committee Meeting.

The next Finance and Facilities Committee Meeting is scheduled to be held on September 8, 2026.

Mr. Petzinger moved items D-1 and D-8 as follows:

WHEREAS, the Superintendent of Schools has recommended certain contracts, payments, facilities use, financial information, and other matters; now, therefore, be it:

D-1 CAFETERIA CLAIMS

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

Check #	Date	Vendor	Amount
3389	07/23/2026	RPL Electric	$17,125.00
3391	07/28/2026	Heartland	$4,328.00
3392	07/29/2026	Aramark	$90,607.32
3393	07/29/2026	Norz Hill Farm	$1,998.76
3394	08/04/2026	Edvocate	$1,405.00
		TOTAL	**$115,464.08**

D-8 APPROVAL OF TRANSFER

RESOLVED, the Board of Education approves the transfer of $538.90 from the general operating budget to food services to cover uncollectible food service balances as of June 30, 2026.

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

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

Mr. Petzinger moved item D-7 as follows:

D-7 FACILITY USE REQUEST

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

Line Item	Organization	Program	Location	Date	Time	Fees
A	Soccer Centers (Tom Nota)	Soccer Training	Panfield Stadium Turf Field	Mondays & Wednesdays 6:00 P.M. to 9:00 P.M.	6:00 P.M. to 9:00 P.M.	N/A
B	MYAL	Recreational Football	Panfield Stadium Turf Field	Sundays From 8/23/26 to 11/1/2026	8:00 A.M. to 4:00 P.M.	N/A
C	Manville Recreation	Recreational Fall Baseball practice	Baseball Field	M, Tu, W, Th 8/17 to 10/29	5:00 P.M. to 8:00 P.M.	N/A
D	Manville Recreation	Recreational Fall Baseball games	Baseball Field	Sat, 8/29 to 10/31	10:00 A.M. to 4:00 P.M.	N/A
E	Manville Boys Basketball	William Rooney Fall League	MHS Gymnasium	Wednesdays 9/9 to 10/21	7:00 P.M. to 9:00 P.M.	N/A

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

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

Mr. Petzinger moved items D-2 through D-6 and D-9 through D-19 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 July 2026;

WHEREAS, these reports show the following balances on July 31, 2026:

Fund	Cash Balance	Appropriation Balance
(10) General Current Expense Fund	13,124,171.57	
(11) Current Expense		5,923,052.36
(12) Capital Outlay		54,618.82
(13) Special Schools		156,900.00
(20) Special Revenue Fund	4,374,027.43	5,974,328.45
(30) Capital Projects Fund	3,644,957.43	1,381,743.59
(40) Debt Service Fund	0.43	0.43
TOTAL	21,143,156.86	13,490,643.65

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 - 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		$6,223,355.72
Special Revenue Fund	#20		$255,175.19
Capital Projects Fund	#30		$452,600.73

Debt Service Fund #40		
TOTAL		$6,931,131.64

D-4 APPROVAL - CONTRACTS FOR GOODS AND SERVICES

Line Item	Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
A	Delta-T Group North Jersey, Inc	Proprietary Services	Nurse coverage as needed	2026-2027 School Year	Not to exceed $15,000.00	11-000-219-390-000-000-000
B	Foveonics	Proprietary Services	Records picked up and scanned	2026-2027 School Year	Not to exceed $19,000.00	11-000-219-390-000-000-000
C	Summit Speech School	Proprietary Services	Teacher of the Deaf services	2026-2027 School Year	Not to exceed $1,000.00	11-000-219-390-000-000-000
D	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
E	Jump Ahead Pediatrics	Proprietary Services	LDT-C	2026-2027 School Year	$80.50/hour not to exceed $1500.00	11-000-219-390-000-000-000

D-5 APPROVAL OF PROFESSIONAL SERVICES

RESOLVED, the Board of Education approves the professional services agreement with Dr. Matthew J. Murphy and Dr. Andrew Matteo for consulting services, not to exceed $25,000.00.

D-6 APPROVAL OF CONTRACT WITH TOOLS OF THE MIND

RESOLVED, the Board of Education approves the contract with Tools of the Mind for preschool and classroom material kits, not to exceed $27,500.

D-9 ACCEPTANCE OF EXTRAORDINARY AID 2025-2026 SCHOOL YEAR

WHEREAS, the Board of Education submitted an Extraordinary Aid Application for the 2025-2026 school year; and

WHEREAS, the Board of Education was awarded $461,346 in Extraordinary Aid for the 2025-2026 school year; and

WHEREAS, the Board of Education budgeted $150,000 for Extraordinary Aid Revenue for 2025-2026, resulting in Excess Revenue of $311,346.00;

BE IT RESOLVED THAT, the Board of Education accepts the Extraordinary Aid award in the amount of $461,346 from the State of New Jersey DOE for the 2025-2026 school year; and

BE IT FURTHER RESOLVED THAT, the funds in excess of what was budgeted as revenue for the 2025-2026 school year ($150,000), totaling $311,346, shall be appropriated into to the following accounts in the 2026-2027 budget:

11-000-100-566-000-000-000 ($190,000.00) and 11-105-100-936-000-000-000 ($121,346.00)

D-10 APPROVAL OF CONTRACT WITH AAC & ME, LLC

RESOLVED, the Board of Education approves the contract with AAC & ME, LLC for the Preschool program to support language acquisition and professional development for the 2026-2027 school year for approximately $10,700.

D-11 APPROVAL OF MOU WITH RVCC AND MANVILLE HIGH SCHOOL

RESOLVED, the Board of Education approves the Memorandum of Understanding between Raritan Valley Community College and Manville High School for Career and Technical Programs for the 2026-2027 school year in the amount of approximately $170,000.

D-12 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, a change order resulted 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 increased the total purchase order amount to $291,174.000; and

WHEREAS, an additional change order results in an increase to the contract in the amount of $17,441.00, representing additional material and labor costs related to floor leveling at the Alexander Batcho Intermediate School Gym; and

THEREFORE, BE IT RESOLVED, that the Board authorizes the approval of an additional Change Order to increase the purchase order sum of $291,174.00 by $17,441.00, resulting in a revised purchase order sum of $308,615.00; and

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

D-13 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 - Kelly Harabin, Dorothy Martinez Garcia

District Administration - Robert Mooney

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-14 APPROVAL OF SUPERINTENDENT SEARCH FIRM

RESOLVED, the Board of Education approves the contract with Kathleen Helewa Educational Consultants, LLC for services as an expert consultant to the Board for the upcoming chief school administrator search because they possess specialized skills, qualitative experience, and proven reputation, not to exceed $14,000, plus costs.

D-15 APPROVAL OF CONTRACT WITH TUTORED BY TEACHERS

RESOLVED, the Board of Education renews a contract with Tutored By Teachers for tutoring services effective September 2026 - June 2027 not to exceed $150,000.

D-16 APPROVAL TO EXCEED BID THRESHOLD - DISTRICT WIDE DOOR PROJECT - CHANGE ORDER

WHEREAS, the Manville Board of Education (the "Board") in accordance with N.J.S.A. 40A:11-4a or 18A:18A-4a, as appropriate, approved purchase orders in an estimated amount of $711,768.69 (which amount exceeded the bid threshold and approved exceeding the spending threshold) issued to C&M Door Controls, Incorporated which is a co-op vendor (State approved cooperative pricing system #289MOESC; Bid Number: 25-45 Interior and Exterior Door Cooperative Bid 25-26 26-27) aligned with the District's purchasing guidelines; and

WHEREAS, this change order results in an increase to the contract in the amount of $115,235.65, representing additional material and labor costs related to the installation of electromagnetic holders in the District;

THEREFORE, BE IT RESOLVED, that the Board authorizes the approval of a change Order to increase the purchase orders sum of $711,768.69 by $115,235.65, resulting in a revised purchase orders sum of $827,004.34; and

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

D-17 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the agreement with the Commission for the Blind and Visually Impaired Services for the School Year 2026-2027 not to exceed $25,000.

D-18 APPROVAL OF CONTRACT WITH MULTI-SENSORY EDUCATION

RESOLVED, the Board of Education approves the contract with the Institute for Multisensory Education for the Preschool Literacy training in the amount not to exceed $16,000.

D-19 APPROVAL OF CONTRACT WITH COOPERATIVE COMMUNICATIONS, INC

RESOLVED, the Board of Education approves a contract with Cooperative Communications, Inc for telephone services for a thirty-six month term not to exceed $40,000.

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

AYES: **Lisa Antonelli, Debra Babich, Justina Breen, Kelly Harabin, Timothy Kenyon, Sharon Lukac, Louis Petzinger**

NAYES:	**None**
ABSTAIN:	**Dorothy Martinez Garcia**
ABSENT:	**Kimberly Fleming**

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

At approximately 7:05 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.

Mayor Richard Onderko, 325 North Main Street, Manville, NJ 8835

- **Welcomed Mr. Mooney and gave him Manville's newsletter**
- **Presented the Board of Education with a proclamation for the football team**
- **Stated that there is a flooding issue with the football field. Would like to work with Mr. Mooney on coordinating a repair**
- **Stated that Richard Keller passed away**

Susan Paniagua, 906 Cedar Street, Manville, NJ 08835

- **Commented about the flooding issue and asked for school support**

At approximately 7:13 p.m., Ms. Breen made a motion to end the meeting to the public. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

XIII. OLD BUSINESS/NEW BUSINESS

OLD BUSINESS

- **NONE**

NEW BUSINESS

- **Mrs. Lukac asked about recognizing students with perfect attendance**
- **Mrs. Lukac commented about flooding repair during school season and coordinating timing**

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

At approximately 7:17 p.m., Ms. Breen made a motion to enter Closed Session. Items discussed would be in reference to item #7 listed below. The motion was seconded by Ms. Babich, 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, 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) 7, 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
_X_ We do not anticipate board action to be taken following the Executive Session

At approximately 7:49 p.m., Ms. Breen made a motion to end Closed Session. The motion was seconded by Mr. Petzinger and approved by unanimous voice vote.

XV. ADJOURNMENT

At approximately 7:49 p.m., Ms. Breen made a motion to adjourn the meeting. The motion was seconded by Ms. Babich and approved by unanimous voice vote.

Respectfully submitted,

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