

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

MINUTES – REGULAR MEETING

September 10, 2019 – 7:30 PM – ABIS Media Center

A meeting of the Board of Education will be held this day in the ABIS Media Center. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Heidi Zangara – 7:34PM

II. OPEN PUBLIC MEETING STATEMENT – Ms. Zangara

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 9, 2019, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

Present: Branden Agans, Jennifer Esposito, , Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Louis Petzinger, Heidi Zangara

Also Present: Robert Beers, Superintendent; Allison Bogart, School Business Administrator/Board Secretary; Jamil Maroun, Assistant Superintendent

Absent: Kelly Harabin

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF 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.

V. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mr. Robert Beers

- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the September 17, 2019 meeting of the Board of Education.
- Enrollment Update – We are at 1570 and growing. We will be discussing what that means for the district at the Board Retreat.
- The new security position has been a great addition to the district staff.
- The class/program we have at RVCC for Advanced Machining has gotten off to a great start
- Middle Earth Aftercare Program has received a lot of attention and enrollment has exceeded capacity. We will be looking at alternatives to expand for next school year.
- Dr. Maroun talked about Weston and the changes that have been implemented to start the new school year. There has been some challenges with the dismissal process, but they are working through the concerns. Over all things are going well.
- Everyone is very excited for where things are going for our District and we are looking forward to a great year ahead. Next week we will formally welcome all new staff at the Board meeting and do a special thank you to the Maintenance & Custodial Staff.

VI. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

Mrs. Liszczak reported that they will be holding a meeting directly following next week's board meeting and she will provide a report after.

B. Curriculum and Instruction Committee (Student Activities): Ned Panfile, Chairperson

Mr. Panfile moved Items B1 through B3 as follows:

B-1 RESOLVED, the Board of Education approves the following Manville School District Curriculum Writing Position for Summer/Fall 2019 with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) Teacher	Write Reading/Close Reading Grade 8 Middle School Curriculum	Up to 30 hours @ \$30.00 per hour	August 2019 – September 2019	11-000-223-320-500
One (1) Teacher	Write High School Digital Photography Curriculum	Up to 15 hours @ \$30.00 per hour	August 2019 – September 2019	11-000-223-320-500

B-2 RESOLVED, the Board of Education approves the following Manville School District Spanish Translator Position for 2019-2020 School Year with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Up to Six (6) Staff Members	Spanish Translator District	Up to Twenty (20) Hours each @ \$25 Per Hour	2019-2020 School Year	11-1XX-100-101

B-3 RESOLVED, the Board of Education approved the following Manville School District Tutors for the 2019 - 2020 School Year, with staffing as indicated:

Position	Program	Compensation	Effective Dates	Source
Grades 5-8 Math and ELA Teachers	After School Math/ELA Tutoring ABIS	\$30 per hour Not to Exceed Sixty (60) Hours (each position)	2019-2020 School Year	11-130-100-101-500-065-500

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

AYES: Mr. Agans, Mrs. Esposito, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSENT: Mrs. Harabin

C. Negotiations Committee, Heidi Zangara, Chairperson

No report this meeting.

D. Personnel

Mrs. Zangara moved Items D1 & D2 as follows:

D-1 RESOLVED, the Board of Education employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Nicolle Anthony	Grade 3 Teacher Roosevelt School	Standard Elementary School Teacher, K-6	MA + 30, Step 8 \$63,520	2019-2020 School Year
Darielle Weeks	Playground-Cafeteria Assistant, Part-Time Roosevelt School	N/A	Playground-Cafeteria Assistant, Step 1 - Part-Time: \$24.46 Per Hour	2019-2020 School Year
Maria Cinardi	Playground-Cafeteria Assistant, Part-Time Roosevelt School	N/A	Playground-Cafeteria Assistant, Step 1 - Part-Time: \$24.46 Per Hour	2019-2020 School Year
Lori Knape	Playground-Cafeteria Assistant, Part-Time Roosevelt School	N/A	Playground-Cafeteria Assistant, Step 1 - Part-Time: \$24.46 Per Hour	2019-2020 School Year

D-2 RESOLVED, the Board of Education approves the following substitutes for the 2019-2020 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Nicholas Cecere	Substitute Teacher	\$105 Per Day	2019 – 2020 School Year

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

AYES: Mr. Agans, Mrs. Esposito, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mr. Petzinger and Mrs. Zangara

ABSENT: Mrs. Harabin

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

Mrs. Harabin is on vacation and we will be scheduling a meeting in the near future.

F. Communications/Public Relations Committee: Louis Petzinger, Chairperson

Mr. Petzinger reported that they had a meeting after the last BOE meeting and the following was discussed:

- Updates to the calendar
- Emergency Information for Schools
- Board of Education utilizing Chromebooks

VII. OLD BUSINESS/NEW BUSINESS

Old Business:

- Mrs. Zangara – we will be setting up the BOE Retreat very soon and she will be in touch with NJSBA to get a date. We will be looking at BOE Self-Assessment, developing goals and looking at long range plans for the facility.

New Business:

- Mrs. Zangara – She is very happy to report that we will be hosting the Unsung Hero Program for the county on 4/1/19.
- Mr. Beers
 - NJSBA is doing a program on vaping. Very hot topic right now and we will need to keep our eye on what the end result is at the state level.
 - Furniture delivery for the libraries is scheduled for next week and everything should be complete by our October meeting.
 - Superintendent Merit Goals will be shared prior to the next meeting
- Mr. Panfile – Senior Citizens donated school supplies

VIII. PUBLIC COMMENT – Ms. Zangara will invite questions and comments from the public.

At 8:21pm Mrs. Zangara moved that the meeting be opened to the public. The motion was seconded by Mr. Panfile and approved by unanimous voice vote. Mrs. Zangara invited questions and comments from the public.

Ruth Slovik
1321 Green St
Manville, NJ

Asked if we had concerns regarding enrollment and capacity for this school year. Mr. Beers responded that we are good for this year but there will be challenges over the next few years that we will need to address as a Board and will be part of our planning and discussions at the Board Retreat.

Mrs. Slovik also asked if we have explored having a Consumer Science Program again and Mr. Beers responded that we do not have it here because colleges no longer provide that certification.

At 8:27pm Mrs. Zangara moved to close the public session. The motion was seconded by Mrs. Esposito and approved by unanimous voice vote.

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

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

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

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

9) *deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

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

The Board did not go into closed session.

X. ADJOURNMENT

At 8:27pm Mrs. Zangara made a motion to adjourn the meeting. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

Respectfully Submitted,



**Allison Bogart
Board Secretary**