

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

MINUTES – REGULAR MEETING

November 12, 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 – 7:30PM

II. OPEN PUBLIC MEETING STATEMENT – Mrs. 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, Kelly Harabin, 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: None

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.

At 7:33pm Mrs. Zangara motioned to enter Closed Session. Items discussed would be in reference to Item #3 & #8 listed below. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

CLOSED SESSION

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

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

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

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

At 7:39pm Mrs. Zangara moved to end Closed Session. The motion was seconded by Mr. Agans and approved by unanimous voice vote.

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

- HIB/Suspension Report
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the November 19, 2019 meeting of the Board of Education.
 - Mrs. Lombardino asked about item B2 and Dr. Maroun clarified that is it a walking trip.
 - Mrs. Lukac asked for further information on item D3 and Dr. Maroun explained why all employees are being approved for this position.
 - Mrs. Harabin asked what play is being done at the High School and Mr. Beers told her he would fin out.
- Mr. Beers gave out the book The Knowledge Gap to BOE Members and explained how it pertains to Manville School District.

VI. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Liszczak, Chairperson*

Mrs. Liszczak reported that they will be scheduling a meeting soon.

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

Mr. Panfile reported that the Curriculum and Instruction Committee will meet on December 17, 2109 before the next Board Meeting. Mr. Panfile also reported that the Fall sports season is over and the teams did a really great job! Band has been very successful in their competitions! He is looking forward to the Winter Sports season.

Mr. Panfile moved Item B1 through B4 as follows:

B-1 RESOLVED, the Board of Education approves the following travel by 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:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Ryan McNally	NJSBA Workshop	Convention Center Atlantic City, NJ	10/22/19	Mileage: \$81.90 Tolls: \$7.50	11-000-223-320-500-000-000
Bradstreet Rand	STEM PBL Activities	Knollwood School Fair Haven, NJ	11/4/19	Mileage: \$28.07	11-000-223-580-300-000-000
Robert Beers Dr. Jamil Maroun	researchED Philadelphia 2019	St. Joseph's Prep School Philadelphia, PA	11/16/19	Registration: \$50 Each Participant Mileage: \$41.16 Each Participant	11-000-251-330-500-500-000 11-000-230-580-500-035-000
Christine Bachorik	SEL Strategies/Program	Irving Primary School Highland Park, NJ	11/18/19	Mileage: \$9.66	11-000-223-580-300-000-000
Kristen Brons Orion Nolan Katie Dallenbach Robert Longstreet	SEL Strategies/Program	Irving Primary School Highland Park, NJ	11/18/19	Mileage: \$9.24	11-000-223-580-200-000-000

B-2 RESOLVED, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
ABIS			
November 14, 2019	Medieval Times Lyndhurst, NJ Transportation: US Coachways Bus Company	Social Studies Classes Grade 7 Students Total Students: 95	Develop an understanding of how people lived during the Middle Ages and evaluate the impact that a hierarchical structure had on their lives.

B-3 RESOLVED, the Board of Education approves the following Before/After School Programs at Weston School, with staffing as follows:

Position	Program	Compensation	Effective Dates	Source
Two (2) Teachers	After School Math Program Weston	\$30 per hour <i>Not to Exceed 40 Hours Each</i>	November 1, 2019 – June 1, 2020	11-120-100-101-100-090-000

B-4 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
One (1) Staff Member <i>(Additional)</i>	Spanish Translator District	Up to Twenty (20) Hours each @ \$25 Per Hour	2019-2020 School Year	11-1XX-100-101

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

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

ABSENT: None

C. Negotiations Committee, Heidi Zangara, Chairperson

Going to be starting up the negotiations process very soon.

D. Personnel

Mrs. Zangara moved Items D1 & D2 as follows:

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

Name	Position	Certificate	Compensation	Effective Dates
Linda Scarpantonio	Playground-Cafeteria Assistant, Part-Time Roosevelt School	N/A	Playground-Cafeteria Assistant, Step 1 - Part-Time: \$24.46 Per Hour	November 13, 2019 – June 30, 2019

D-2 BE IT RESOLVED, that Employee #6736, and their employment relationship with the Manville School District, is terminated effective October 7, 2019.

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

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

ABSENT: None

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

Mrs. Harabin reported that we had a committee meeting last night. The gas leak issue with PSE&G was discussed and has been resolved. The new Maintenance building is making progress. The budget was discussed and will continue to be discussed at the next meeting.

Mrs. Harabin moved Item E-1 as follows:

E-1 APPROVE DESIGN RESOURCE GROUP TO SUBMIT PROJECT APPLICATION FOR WESTON TCU PROJECT

RESOLVED, the Board of Education authorizes Design Resources Group Architects, 200 Franklin Square Drive, Somerset, New Jersey 08873 to amend the Manville School District's Long Range Facility Plan and to submit all required and appropriate documents to the New Jersey Department of Education for the Weston TCU Project.

The district is submitting this project to the Department of Education for approval as an "other capital project" and the district understands there will be no funding available from the state for this project.

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

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

ABSENT: None

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

Mr. Petzinger reported that we had a committee meeting on the 11th. Communication on the committee was discussed and policy for Use of Facility was discussed.

VII. OLD BUSINESS/NEW BUSINESS

OLD BUSINESS:

- There is no Old Business to report for this meeting.

NEW BUSINESS:

- Mr. Panfile – Curriculum & Instruction meeting will be on 12/17

- **Mrs. Zangara – Congratulated new Board of Education Members on their recent election and thanked Mrs. Esposito for her services on the BOE and encouraged her to run again as she had valued her support and participation during her term.**

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

At 7:53pm 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.

**Kristy Gall
Weston PTA**

Thanked Mrs. Lombardino for coming out to judge at the Harvest Fest and also gave BOE member's links for the Thankfulness Chain that will be done right before Thanksgiving at Roosevelt & Weston.

At 7:55pm Mrs. Zangara moved to close the public session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

At 7:55pm Mrs. Zangara motioned to enter Closed Session. Items discussed would be in reference to Item #3 & #8 listed below. The motion was seconded by Mr. Panfile 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)

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- 15) protection of public safety and property and/or investigations of possible violations or violations of law*
- 16) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 17) specific prospective or current employees unless all who could be adversely affected request an open session*
- 18) deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

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

At 8:12pm Mrs. Zangara moved to end Closed Session. The motion was seconded by Mrs. Liszczak and approved by unanimous voice vote.

X. ADJOURNMENT

At 8:12pm Mrs. Zangara made a motion to adjourn the meeting. The motion was seconded by Mrs. Liszczak and approved by unanimous voice vote.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Allison Bogart". The signature is fluid and cursive, with the first name "Allison" written in a larger, more prominent script than the last name "Bogart".

Allison Bogart
Board Secretary