

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

AGENDA – SPECIAL MEETING

August 11, 2020 – 7:00 PM – Virtual Meeting

<https://us02web.zoom.us/j/87558500726?pwd=UzJHMENCRC2dkNytRZldxWkx0c1dnQT09>

A meeting of the Board of Education will be held this day as a Virtual Meeting. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Heidi Zangara

II. OPEN PUBLIC MEETING STATEMENT – Mrs. Zangara

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on July 29, 2020 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Branden Agans, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Lou Petzinger, Josephine Pschar, Heidi Zangara

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. FINANCE AND FACILITIES

E. Finance and Facilities Committee: *Kelly Harabin, Chairperson*

E-1 ADOPTION OF REVISED BUDGET

WHEREAS the Manville Board of Education received notification that its 2020-2021 Aid from the State of New Jersey has been decreased by \$1,288,823; and

WHEREAS the district is required to present a balanced budget whereby projected revenue equals projected expenses; and

WHEREAS the district will achieve this criteria by reducing its appropriations for the 2020-2021 school year as follows:

Account Number	Description	Reduction
11-000-261-420-XXX-XXX-XXX	Facilities	\$180,520
11-120-100-101-XXX-XXX-XXX	Salary	\$194,889
11-130-100-101-XXX-XXX-XXX	Salary	\$73,042
11-140-100-101-XXX-XXX-XXX	Salary	\$74,273
11-190-100-106-XXX-XXX-XXX	Salary	\$52,581
11-204-100-106-XXX-XXX-XXX	Salary	\$41,891
11-212-100-106-XXX-XXX-XXX	Salary	\$8,785
11-402-100-890-XXX-XXX-XXX	Athletics	\$13,907
30-000-404-450-XXX-XXX-XXX	Cap Projects	\$648,935
	TOTAL	\$1,288,823

NOW THEREFOR BE IT RESOLVED, the Board of Education approves a modified 2020-2021 Manville School District Budget that reflects the reduction in State Aid as follows:

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
2020-21 Total Expenditures:	\$26,975,838	\$605,000	\$27,580,838
Anticipated Revenues:	\$26,975,838	\$605,000	\$27,580,838
Taxes to be Raised:	\$15,656,016		

FURTHER RESOLVED, the Board of Education hereby authorizes the Superintendent and School Business Administrator to implement this modified 2020-21 budget as hereby approved.

VI. PUBLIC COMMENT – Mrs. Zangara 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.

VII. 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.

VIII. ADJOURNMENT