

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

MINUTES – SPECIAL MEETING

January 19, 2022 – 6:00 PM – Manville High Media Center

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

I. CALL TO ORDER – Board of Education President Jeanne Lombardino – 6:03PM

II. OPEN PUBLIC MEETING STATEMENT – Mrs. Lombardino

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 9, 2021, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

Present: Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, and Sharon Lukac

Also Present: Dr. Jamil Maroun, Superintendent; Allison Bogart, School Business Administrator/Board Secretary

Absent: Josephine Pschar

At 6:05pm Mrs. Lombardino motioned to enter Closed Session. Items discussed would be in reference to Item #1 listed below. No formal action will be taken. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

IV. 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.

At 6:51pm Mrs. Lombardino made a motion to end Closed Session. The motion was seconded by Mr. Kenyon and approved by unanimous voice vote.

IV. ADJOURNMENT

At 6:51pm Mrs. Lombardino made a motion to adjourn the meeting. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Allison Bogart", is written above the printed name.

Allison Bogart
Board Secretary