

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

MINUTES – SPECIAL MEETING

September 20, 2011 5:30 PM – ABIS Media Center

A special meeting of the Board of Education was held this day in the Alexander Batcho Intermediate School Media Center. The order of business and agenda for the meeting were:

I. CALL TO ORDER – Board of Education President Heidi Alles called the meeting to order at 5:35pm

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on April 4, 2011 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. Present: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, , Ned Panfile, Trish Rodzinak., Andrew Zangara
Absent: Cathy Wiedwald

Also Present: Dr. Johanna Ruberto, Superintendent of Schools; Kimberly Clelland , Business Administrator ; David Rubin, Board Attorney

IV. At 5:36p.m. Ms. Alles asked for a motion to be made to go into closed session at which Mr. Panfile moved the following::

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:

matters of attorney – client privilege

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality does not exist.

The motion was seconded by Mrs. Cornelson and approved by unanimous voice vote.

Mr. David Rubin, Board Attorney gave a presentation on Board Ethics, Governance and covered Residency regulations and Policy 5111.

XII. ADJOURNMENT - At 6:55p.m. Ms. Alles asked for a motion to adjourn the meeting. Ms. Cornelson moved to close the meeting, the motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

Respectfully submitted,

Kimberly A. Clelland
Business Administrator