

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

MINUTES – REGULAR MEETING

October 11, 2011 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education was held this day in the ABIS 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 7:01 pm.

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles read the following:

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on May 3, 2011 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL:

Present: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Cathy Wiedwald, Andrew Zangara

Absent: Trish Rodzinak

Also Present: Dr. Johanna Ruberto, Superintendent of Schools; Kimberly Clelland, Business Administrator/Board Secretary

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

The mission of the Manville School District, in partnership with the entire Manville community, is to provide our students with a student-centered and nurturing educational environment focused upon the academic expectations as identified by the New Jersey Core Curriculum Content Standards, and the development of the child as a life-long learner and a respectful, contributing member of a democratic society.

PUBLIC COMMENT – (At 7:03 pm), Mr. Panfile moved that the meeting be opened to the public. The motion was seconded by Mrs. Wiedwald. Ms. Alles invited questions and comments from the public on agenda items. There were no questions or comments. A motion to close the public session at 7:04 pm was made by Mrs. Wiedwald. The motion was seconded by Mrs. Cornelson and approved by unanimous voice vote.

V. SUPERINTENDENT'S REPORT & PRESENTATIONS – Dr. Johanna Ruberto reported:

- Suspension and HIB Report
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the October 18, 2011 meeting of the Board of Education.
- Week of Respect – went very well district-wide. All buildings had age appropriate activities.
- Suspension: Grade 4 (1 day), Grade 9 (1 day suspension, 1 day out). See attached report.
- Homecoming went very well. It was a nice evening for all students and the town.

VII. COMMITTEE REPORTS:

A. Policy Committee: *Trish Rodzinak, Chairperson – Dr. Ruberto reported on the Policy Meeting from October 5, 2011.*

Ms. Alles moved the following:

A-1 RESOLVED, the Board of Education approves for first reading the following policies/regulations:

- | | |
|--------|--|
| P 8461 | Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse |
| R 8461 | Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse |

The motion was seconded by Mrs. Wiedwald and approved by a roll call vote. Approved as follows: AYES: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Cathy Wiedwald, Andrew Zangara; ABSENT: Trish Rodzinak.

- B. Personnel Committee:** *Jeanne Lombardino, Chairperson. Mrs. Lombardino reported that there was a Personnel Committee meeting this evening before the Board of Education meeting. Going forward, the committee will meet one half hour to one hour before the work session each month. All personnel appointments for October 18th were discussed as well as a new stipend position for Teacher Logic Support.*
- C. Negotiations Committee:** *Cathy Wiedwald, Chairperson*
- D. Curriculum and Instruction Committee (Student Activities):** *Ned Panfile, Chairperson. Mr. Panfile reported the meeting was held this evening. Mr. Venuto attended and reviewed the Concussion Policy and gave an overview of coaching evaluations and hiring.*
- E. Finance and Facilities Committee:** *Heidi Alles, Chairperson – reported that a meeting notice will go out soon and that the budget process is starting.*

VIII. OLD BUSINESS/NEW BUSINESS

New Business

- The Manville band won first place at their competition this weekend.
- Residency Status: Nine families are not registered. The residency officer will deliver a letter to the families. A Residency Hearing is scheduled for October 19. No one has set up an appointment. Students will be removed from the roll on October 20, 2011.

IX. PUBLIC COMMENT – Ms. Alles invited questions and comments from the public.

At 7:34 pm, Mr. Panfile moved to open the meeting to the public. The motion was seconded by Cathy Wiedwald and approved by a unanimous voice vote. Ms. Alles invited questions and comments from the public. There were no comments or questions from the public. At 7:35 pm, Mr. Panfile moved to close the public session. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

At 7:35 pm, Ms. Alles made a motion to go into closed session for the following reason(s):

- 1) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 2) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*

X. 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)

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

The motion was seconded by Mrs. Wiedwald.

XI. ADJOURNMENT – At 8:08 pm, Mrs. Cornelson moved to close the closed session and adjourn the meeting. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

Respectfully submitted by:

Kimberly A Clelland
Board Secretary