

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

MINUTES – REGULAR MEETING

October 18, 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, Ned Panfile, Cathy Wiedwald, Andrew Zangara (Arrived at 8:00 pm)

Absent: Jeanne Lombardino, Trish Rodzinak

Also Present: Dr. Johanna Ruberto, Superintendent of Schools, Kimberly Clelland, Business Administrator/Board Secretary, Audrey Press, Director of Special Services, Dr. Jim Brunn, Principal of Manville High School; Michael Magliacano, Principal of ABIS, Kathy Griffith, Principal of Roosevelt School, Don Frank, Principal of Weston School, Dr. Barbara Popp, Director of Curriculum & Instruction; Rosemary Perrotti, Supervisor of Math/K-12; Keith Gardner, Supervisor, Building & Grounds, members of the staff were also present.

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.

Mr. Panfile moved the following:

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meetings: September 13, 2011 and September 20, 2011.

The minutes were seconded by Mrs. Frank and approved by a unanimous voice vote.

VI. 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 Mr. Panfile. The motion was seconded by Mrs. Wiedwald and approved by voice vote.

VII. SUPERINTENDENT’S REPORT & PRESENTATIONS – Dr. Johanna S. Ruberto

- “Adopt a Classroom” Recognition - Dr. Ruberto recognized members of the community who participated in “Adopt a Classroom”.
- The Board will go into executive session at the end of the meeting for HIB Report.
- Wednesday evening re-registration hearing. To date – no one has made an appointment for the meeting. David Rubin has been contacted as to whether we will cancel tomorrow’s meeting.
- Mrs. Clelland gave an overview of Solar, Digital Sign, Cafeteria and FEMA.
- Dr. Ruberto introduced the student photographer: James Drury
- Dr. Ruberto introduced the administrators who acknowledged their building staff for service awards.

At 8:15 pm, there was a break for refreshments.

At 8:30 pm, the meeting began again. Dr. Ruberto introduced Dr. Popp who gave an overview of the district Data from 2010-2011. Dr. Popp then introduced the Administrators who gave a more detailed presentation of the data for their individual schools.

VIII. COMMITTEE REPORTS:

A. Policy Committee: Trish Rodzinak, Chairperson

Ms Alles moved the following:

A-1 RESOLVED, the Board of Education approves for second 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

Mrs. Wiedwald seconded the motion. The motion was approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Frank, Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mrs. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak.

B. Personnel Committee: Jeanne Lombardino, Chairperson

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

Items B1, B2, B3, B4, B5, B7, B9 and B10 were moved by Ms. Alles.

B-1 RESOLVED, the Board of Education employs the following person in the position and with terms as stated:

The motion was seconded by Mr. Panfile and approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Frank, Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mrs. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak.

Name	Position	Certificate	Compensation	Effective Dates
James Drury	Student Photographer MHS	N/A MHS Senior	\$9.00 per hour	2011 – 2012 School Year

Items B1.1 was moved by Ms. Alles.

B-1.1 RESOLVED, the Board of Education employs the following person in the position at Weston School and with terms as stated:

The motion was seconded by Mrs. Wiedwald. Approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mrs. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak. ABSTAIN: Mrs. Frank

Name	Position	Certificate	Compensation	Effective Dates
Wendy Barras	Cafeteria/Playground Assistant Weston School	N/A	Part Time Step 1 Salary tbd upon completion of negotiations	2011 – 2012 School Year

B-2 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Linda Scarpantonio	Cafeteria/Playground Assistant Weston School	Resignation	October 7, 2011
Janine Guerra-DaSilva	Grade 2 Teacher Weston School	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or About January 23, 2012 - June 20, 2012

B-3 RESOLVED, the Board of Education employs the following staff members in the positions and with terms as stated:

Name	Position	Compensation	Effective Dates
Irene Hayden Michael Forte	Co-Advisors Student Council MHS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Lindsay D'Amato	Assistant Band Instructor MHS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Amanda Hugelmeyer	Color Guard Aide MHS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Kenneth Zampella Sarah Ogden	Co-Advisors Drill/Color Guard MHS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year

Patrick DeNapoli	Assistant Basketball Coach, Boys (JV) MHS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Robert Snyder	Basketball Coach, Boys ABIS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Heather Hardgrove	Basketball Coach, Girls ABIS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Robert Longstreet	After School Band Club ABIS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Robert Longstreet	Advanced Band Club Roosevelt School	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Robert Longstreet	Beginner Band Club Roosevelt School	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Aracely DiGirolamo	Detention Monitor MHS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Jennifer Kohl Erin Shannon Nicole Zullo Leslie Lapotasky	Detention Monitors ABIS <i>On an "as needed" basis</i>	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Leslie Lapotasky	Detention Monitor ABIS	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Natalia Hughes	Detention Monitor Roosevelt	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Lisa Harrity Dorothy Puzio-Raymondi	After Hours Program: Highly Qualified Language Arts Teachers to instruct students in Grades 4 -5 in the area of Language Arts	1.5 hours/day plus .5 hours/ day for planning – 2 days/week @ 25.00/Hour	November 2011 – April 2012
Debra Joy Nicole Zullo	After Hours Program: Highly Qualified Mathematics Teachers to instruct students in Grades 6 – 8 in the area of Mathematics	1.5 hours/day plus .5 hours/ day for planning – 2 days/week @ 25.00/Hour	November 2011 – April 2012

Marilyn Reidy	After Hours Program: Teacher for ESL to instruct ESL students in Grades 6 – 12	1.5 hours/day plus .5 hours/ day for planning – 2 days/week @ 25.00/Hour	October 2011 – April 2012
Louis Galgano	Home/Teacher Logic - Support	Stipend: \$2,000	2011 – 2012 School Year
Aracely DiGirolamo	Extended Day Independent Study Support Spanish	Two (2) Hours Per Week @ \$25.00 Per Hour	2011 – 2012 School Year
Jennifer Kohl	Art Club ABIS	First Year Club No Advisor Stipend	2011 – 2012 School Year

Ms. Alles moved the following:

B-3.1 RESOLVED, the Board of Education employs the following staff members at Weston School in the positions and with terms as stated:

The motion was seconded by Mr. Panfile. Approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mrs. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak. ABSTAIN: Mrs. Frank

Name	Position	Compensation	Effective Dates
Laura Landau Sharon Liszczak	After Hours Program: Highly Qualified Language Arts Teachers to instruct students in Grade 3 in the area of Language Arts	Stipend tbd upon completion of negotiations	2011 – 2012 School Year
Ellie Wolf	After Hours Program: Teacher for ESL to instruct ESL students in Grades 2 & 3	Stipend tbd upon completion of negotiations	2011 – 2012 School Year

B-4 RESOLVED, the Board of Education approves the following transfers effective October 19, 2011:

Name	Position	From	To
Catherine Miskov	Mathematics Intervention	Weston/Roosevelt Schools	Alexander Batcho Intermediate School

B-5 RESOLVED, the Board of Education approves portions of the following teacher’s salaries to be paid out of the NCLB Grant, Title 1-A:

Name	Position	Percentage	Amount	Budget Source
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William Kurzius	Teacher, MHS/ABIS	80% (Salary/Benefits)	\$43,848	20-231-100-101
Sharon Liszczak	Teacher, Weston	60% (Salary/Benefits)	\$52,560	20-231-100-101
Maureen Brown	Teacher, Roosevelt	11% (Salary/Benefits)	\$8,785	20-231-100-101
Rachel Lopa	Teacher, ABIS	20% (Salary/Benefits)	\$11,382	20-231-100-101
Jennifer Weber	Teacher, ABIS	20% (Salary/Benefits)	\$10,962	20-231-100-101
Kelli Bond	Teacher, ABIS	20% (Salary/Benefits)	\$10,854	20-231-100-101

B-6 RESOLVED, the Board of Education approves portions of the following teacher's salaries to be paid out of the NCLB Grant, Title III:

Name	Position	Percentage	Amount	Budget Source
Marilyn Reidy	Teacher, MHS	1% (Salary/Benefits)	\$8,729	20-241-100-101

B-7 RESOLVED, the Board of Education approves Dr. Robert Fisher to complete his Speech Externship from Kean University in the Manville School District for the 2011-2012 school year under the supervision of both his Kean University Mentor and his internal advisor, Ms. Marie Stainken, Weston School.

Ms. Alles moved the following:

B-8 RESOLVED, the Board of Education approves the following substitutes for the 2011-2012 school year with compensation as stated for completing the Manville School District Substitute Training:

The motion was seconded by Mr. Panfile. Approved as follows: AYES: Ms. Alles, Mrs. Frank, Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mr. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak. ABSTAIN: Mrs. Cornelson

Name	Position	Compensation	Effective Dates
Miriam Mleczynski	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Carol Faaland-Kronmaier	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Janki Bhatt	Teacher Substitute	\$95 per day	2011 – 2012 School Year

Gregory Bennett	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Tajuana Allen	Teacher Substitute	\$95 per day	2011 – 2012 School Year
MaryAnn Garcia	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Diana Marchese	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Kimberly Morales	Teacher Substitute	\$95 per day	2011 – 2012 School Year

B-9 RESOLVED, the Board of Education approves the following new substitutes for the 2011-2012 school year with compensation as stated for those completing the Substitute Training:

Name	Position	Compensation	Effective Dates
Diane Walters	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Michael Bowie	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Ryan Cullinane	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Beata Grzeczkwicz	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Kelly Simon	Teacher Substitute	\$95 per day	2011 – 2012 School Year
Daniel Zak	Teacher Substitute	\$85 per day	2011 – 2012 School Year

B-10 RESOLVED, the Board of Education approves the student listed below as Student Observer in the Manville School District:

Student Name	College University	Observation Period	School
Patrick Impellizeri	Raritan Valley Community College	15 Service Learning Hours October – December 2011	Weston School

Ms. Alles moved the following:

B-11 RESOLVED, the Board of Education approves the Job Description for the following position:
Home/Teacher Logic – Support.

The motion was seconded by Mr. Panfile. Approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Frank, Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mr. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak.

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

Mrs. Wiedwald moved the following:

C-1 RESOLVED the Board of Education approves the 2010-2013 Memorandum of Agreement between the Manville Board of Education and the Computer Technicians, Technology Coordinator, Supervisor of Buildings and Grounds, Confidential Secretary to Business Administrator, Payroll, Benefits and Accounting Assistant, AR/AP Bookkeeper, Department of Special Service Secretary, Executive Secretary to the Superintendent, Director of Curriculum and Instruction, Treasurer of School Monies.

The motion was seconded by Ms. Alles and was approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Frank Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mrs. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak.

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

Whereas the Superintendent of Schools has recommended certain changes in the district’s curriculum, instruction, and student activity programs, now, therefore be it

Mr. Panfile moved items D1 – D10.

D-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
Michael Magliacano	NJPSA/NJASCD 2011 Fall Conference	Foundation for Ed Administration Monroe, NJ	10/14/11	\$159.00 \$12.03 <i>Mileage</i>	11-000-223-320
Laurie Corizzo	NJSCA 2011 Annual Fall Conference	Ocean Place Long Branch, NJ	10/16 & 10/17/11	\$115.00	11-000-218-580
Jillian Pepe Tracey Fagan Jazznette Graziano	Kindergarten Seminar	Hmielski School Perth Amboy, NJ	10/19/11 Plus 1 Day/ Month Thru 4/18/11	\$12.39 <i>Mileage</i> <i>Each Month</i> <i>Each Teacher</i>	11-000-223-580

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

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Manville High School			
November 15, 2011	American Enterprise Project For State Competition: Corporate Visitation: TBD Transportation: Hagar Bus	FBLA Members Grades 9 – 12 40 Students Total	FBLA students complete a “behind the scenes” visitation to a corporation.

January 6, 2012	Mercer County Community College West Windsor, NJ Transportation: Hagar Bus	FBLA Members Grades 9 – 12 40 Students Total	FBLA Regional Competition Students compete in events to gain admission at the State level.
March 8 – 9, 2012	Raritan Center Expo Hall Edison, NJ Transportation: Hagar Bus	FBLA Members Grades 9 – 12 40 Students Total	State Leadership Conference Students will compete in all events; Regional winners will further compete; Projects are entered.
June 20 – 21, 2012	BB Grand Slam South Plainfield, NJ Transportation: Bus Company (TBD)	Manville High School Senior Class Approximately 100 Students	Manville High School Project Graduation Celebration
Alexander Batcho Intermediate School			
June 7 – 8, 2012	Washington, D. C. Grade 8 Class Trip Transportation: Trolley Tours Bus Itinerary: Gerber Tours	Grade 8 Students Approximately 65 Students Total <i>Open to all Grade 8 students; (Fundraising will provide students the opportunity to supplement the cost)</i>	Students will further learn about the three branches of government; Examine the constitution and the political process; Bill of Rights.
Roosevelt School			
April 2, 2012	Stirling Hills Mines Ogdensburg, NJ Transportation: First Student Bus	Grade 5 Students 82 Students Total	Understand principles of science; examine rocks and rock formations; explore and examine the clues about the earth's past.
Weston School			
May 11, 2012	Liberty State Park Jersey City, NJ Transportation: Barker Bus	Grade 3 Students 110 Students Total	Students will connect their understanding of culture, heritage and immigration.

D-3 RESOLVED, the Board of Education approves the following After Hours Programs for the 2011 – 2012 School Year with staffing positions as indicated:

Position	Program	Compensation	Effective Dates	Budget Source
Two (2) Highly Qualified Mathematic Teachers High School	To instruct students in Grades 9 - 12 in the areas of Algebra and Geometry	1.5 hours/day plus .5 hours/ day for planning – 2 days/week @ 25.00/Hour	November 2011 – April 2012	Title I

Two (2) Highly Qualified Language Arts Teachers	To instruct students in Grade 2 in the area of Language Arts	1.5 hours/day plus .5 hours/day for planning – 2 days/week @ 25.00/Hour	November 2011 – April 2012	Title I
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D-4 RESOLVED, the Board of Education approves the following Parent Academy Programs for the 2011 – 2012 School Year with staffing positions as indicated:

Position	Program	Compensation	Effective Dates	Budget Source
Grades 3 – 8 - Two (2) Teachers	Present Information to parents at a workshop session on NJ ASK	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grades 9 -12 – One (1) Teacher for each content area (LA literacy, Math, Science)	Present information to parents at a workshop session on HSPA	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grades 9 -12 – One (1) Teacher	Present information to parents at a workshop session on EPP & AHSA	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grades K-3 – One (1) Teacher	Present information to parents at a workshop session on Formative Assessments	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grades 4-5 – One (1) Teacher	Present information to parents at a workshop session on Formative Assessments	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grades 6-8 – One (1) Teacher	Present information to parents at a workshop session on Formative Assessments	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grades 9-12 – One (1)Teacher	Present information to parents at a workshop session on Formative Assessments	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grade 9 – 12 – One (1) Guidance Counselor	Present information to parents at a workshop session on Naviance	1 hour workshop presentation/ 1 hour planning per counselor @ \$50 per counselor	October 2011 – May 2012	11-190-100-610
Grade 6 – 8 – One (1) Guidance Counselor	Present information to parents at a workshop session on Naviance	1 hour workshop presentation/ 1 hour planning per counselor @ \$50 per counselor	October 2011 – May 2012	11-190-100-610
Grades K – 12 – Four (4) Teachers	ESL Parent-Student Workshops	3 days, 2 hour workshop per day / 2 hours planning per day, per teacher @ \$300 per teacher	October 2011 – May 2012	Title III Immigrant

Grades K – 5 – Two (2) Teachers	Present information to parents on Parent-Teacher Conferences	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grades 6 - 12 – Two (2) Teachers	Present information to parents on Parent-Teacher Conferences	1 hour workshop presentation/ 1 hour planning per teacher @ \$50 per teacher	October 2011 – May 2012	Title I
Grade K – 12 – Two (2) Staff Members	Teach parents at a workshop session on Technology	4 hour workshop presentation/ 4 hours planning per staff member @ \$200 per staff member	October 2011 – May 2012	11-190-100-610

D-5 RESOLVED, the Board of Education approves the following curriculum for the Manville School District for the 2011 – 2012 School Year:

Science: Grades K – 8
Language Arts: Grades 6 - 8
Mathematics: Grades K - 2
Mathematics: MA 07-A
Mathematics: MA 07-B
Mathematics: MA 08-A
Mathematics: MA 08-B
Guidance
Research and Library

D-6 RESOLVED, the Board of Education approves the adoption of the following new courses for Manville High School for the 2012 – 2013 School Year:

MHS New Courses
Public Speaking (English Course)
Game Maker (Technology Course)
Mathematics Connections (Mathematics Course)

D-7 RESOLVED, the Board of Education approves the following changes in course names for Manville High School for the 2011 – 2012 School Year:

Previous Course Name	New Course Name
Street Law	Criminal Justice
PE Exemption	PE Option 2

D-8 RESOLVED, the Board of Education approves the Manville School District Nursing Services Plan for the

2011-2012 School Year.

D-9 RESOLVED, the Board of Education approves the Memorandum of Agreement between the Manville School District and the Manville Police Department for the 2011-2012 School Year.

D-10 RESOLVED, the Board of Education approves the establishment of an Art Club at ABIS for the 2011 – 2012 school year.

The motion was seconded by Mrs. Wiedwald. Approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Frank Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mrs. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak.

E. Finance and Facilities Committee: *Heidi Alles, Chairperson*

Items E1-E6 were moved by Ms. Alles.

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

RESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of August 2011.

WHEREAS, these reports show the following balances on August 31, 2011:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$3,104,087.71		\$327,056.72
(11) Current Expense	\$ -	\$2,888,573.23	
(12) Capital Outlay		\$794,403.00	
(13) Special Schools		\$0.00	
(20) Special Revenue Fund	(\$17,640.89)	\$175,368.37	\$0.00
(30) Capital Projects Fund	(\$378,420.90)	\$545,434.92	
(40) Debt Service Fund	(\$98,387.15)	\$0.00	\$0.00
TOTAL	\$2,609,638.77	\$4,403,779.52	\$327,056.72

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.10(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of education certifies that, after review of the secretary’s monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no ,major account or fund has been over-expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

E-2 CLAIMS FOR PAYMENT

RESOLUTION

RESOLVED, the Board of Education approve payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$1,317,926.04
Special Revenue Fund #20		130,184.79

Capital Projects Fund #30		6,655.00
Debt Service Fund #40		
TOTAL		\$1,454,765.83

E-3 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Acellus International Academy of Science	Proprietary Service	Training & Support Services for Staff	October 2011	\$1,000.00	Title I
William Lyons	Proprietary Service	Administrative Mentor for Steven Venuto	2011-2012	\$1,500.00	11-000-221-890
Newark Renaissance House	Proprietary Service	Bedside/ Hospital Instruction	2011-2012	Hourly Rate	11-000-213-320
Whitman	Proprietary Service	Asbestos Testing & Inspections Summer 2011	2011-2012	\$3,600	Capital Reserve
Lifetouch	Proprietary Product	ABIS yearbook agreement	2011-2012	\$31.15 price per copy	No cost to district
BB Grand Slam Sporting Complex & Family Entertainment Center	Proprietary Service	Venue for Project Graduation	June 20-21 2012	Under 100 \$80 per person Over 100 \$40 per person	11-000-240-890
Lifetouch	Proprietary Service	Contract for School Pictures ABIS	2011-2012	\$0	N/A

E-4 CAFETERIA CLAIMS

RESOLUTION

RESOLVED, the Board of Education approves the following Cafeteria Claims for payment:

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2631	9/5/2011	Edvocate	\$1,000.00
2632	9/5/2011	Pomptonian Inc	6,918.62
2633	9/5/2011	Jay Hill Repairs	1,548.26
2634	9/14/2011	Commercial Kitchen Cleaning	1,280.00
2635	9/14/2011	Service Plus	235.00

TOTAL \$10,981.88

E-5 DONATIONS

RESOLVED, the Board of Education accepts a donation of 60 embroidered bags from the Manville Recreation Department for the boys and girls soccer teams in appreciation for the student athletes' volunteering their time during the Mustang Madness Summer Soccer Camp.

RESOLVED, the Board of Education accepts a donation in the amount of \$100.00 from Dr. Johanna Ruberto to be used for the August 2011 Leadership Retreat Refreshments.

RESOLVED, the Board of Education accepts a donation in the amount of \$25.00 from Niro's Autobody to be used for the MHS Girl's Soccer Team.

RESOLVED, the Board of Education accepts a donation in the amount of \$100.00 from the American Legion Post 304 to be used for the MHS Girl's Soccer Team.

RESOLVED, the Board of Education accepts a donation of embroidered "M" banners from The Manville Athletic Booster Club to be placed on the light posts around Ned Panfile Stadium.

RESOLVED, the Board of Education accepts a donation of the use of a tuxedo for the Marching Band Conductor for the 2011 football season from Dante Zeller Tuxedos.

E-6 RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION

WHEREAS, the Manville Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Middlesex Regional Education Services Commission, hereinafter referred to as the MRESC, offers coordinated transportation services, and

WHEREAS, the MRESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Manville Board of Education as calculated by the billing formula adopted by the MRESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

The motion was seconded by Mrs. Wieldwald and approved by a roll call vote. Approved as follows: AYES: Ms. Alles, Mrs. Cornelson, Mrs. Frank Mrs. Harabin, Mr. Panfile, Mrs. Wiedwald, Mrs. Zangara. ABSENT: Mrs. Lombardino, Mrs. Rodzinak.

IX. OLD BUSINESS/NEW BUSINESS

Old Business – Badges and Information for the NJ School Boards Convention will be in the packets on Friday.

New Business – A Curriculum & Instruction meeting will be held on November 8 at 5:15 pm and a Personnel Committee meeting will be held at 6:00 pm.

X. PUBLIC COMMENT

At 9:55 pm, Ms. Alles moved to open the meeting to the public. The motion was seconded by Mr. Panfile and was approved by unanimous voice vote. Ms. Alles invited questions and comments from the public. There were no comments or questions from the public. At 9:56 Ms. Alles made a motion to close the public session. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

At 9:56 pm, Ms. Alles made a motion to go into closed session to discuss:

XI. 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)

- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 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*

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

This motion was seconded by Mr. Panfile.

XII. ADJOURNMENT (At 10:30 pm), Ms. Alles moved to adjourn the meeting. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

Respectfully submitted by,

Kimberly A. Clelland