

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

**MINUTES – SPECIAL MEETING**

January 17, 2012 – 6:30 PM – Manville High School Lobby

A special meeting of the Board of Education was held this day in the High School Lobby. 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 6:30 pm.
  
- II. **ROLL CALL:**
  - Present:** Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Ned Panfile, Trish Rodzinak, Cathy Wiedwald, Andrew Zangara.
  - Absent:** Jeanne Lombardino
  - Also Present:** Dr. Johanna Ruberto, Superintendent of Schools; Kimberly Clelland, Business Administrator/Board Secretary; Keith Gardner, Supervisor/Building & Grounds; Pat Siewell, Design Resources Group
  
- III. **DISCUSSION OF DIGITAL SIGN SPECIFICATIONS** – The Board of Education discussed the alternate bid specifications for the Digital Sign.
  
  
  
  
  
  
  
  
  
  
- XI. **ADJOURNMENT** – At 6:50 pm, Ms. Alles moved to close the Special Meeting and adjourn the meeting. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

Respectfully submitted,

Kimberly A. Clelland  
Board Secretary