

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

**MINUTES – SPECIAL MEETING**

February 28, 2012 – 6:00 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 6:04 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 February 24, 2012 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, Trish Rodzinak, Cathy Wiedwald, Andrew Zangara

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.*

**V. PUBLIC COMMENT** – At 6:05 pm, Mr. Panfile moved that the meeting be opened to the public. A 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 6:06 pm was made by Mr. Panfile. The motion was seconded by Mrs. Cornelson and approved by unanimous voice vote.

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

- Preliminary Budget 2012/2013 – Dr. Ruberto gave an overview of the Preliminary Budget to be submitted to the NJDOE.

**VII. COMMITTEE REPORTS:**

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

Ms. Alles moved the following:

**E-1 APPROVAL OF PRELIMINARY 2012-2013 BUDGET**

RESOLVED, the Board of Education adopts the following preliminary budget for the 2012-2013 school year:

APPROPRIATIONS	
General Fund	\$19,023,482
Grants & Entitlements Fund	698,600
Capital Outlay Fund	0
Repayment of Debt Fund	206,789
<b>TOTAL APPROPRIATIONS</b>	<b>\$19,928,871</b>

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

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

At 6:34 pm Mr. Panfile moved to open the meeting to the public. The motion was seconded by Mrs. Frank and approved by unanimous voice vote. Mr. Panfile invited questions and comments from the public. There were no questions and comments from the public.

At 6:35 pm Mr. Panfile made a motion to end the public comment and Mrs. Rodzinak seconded the motion.

**IX. 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.

ADJOURNMENT – At 6:35 pm, Mr. Panfile moved to adjourn the meeting. The motion was seconded by Mrs. Rodzinak and approved by unanimous voice vote.

Respectfully submitted,

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Kimberly A. Clelland  
Business Administrator/Board Secretary