

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

MINUTES – REGULAR MEETING

March 13, 2012 – 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 at 7:02 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, 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 7:04 pm, Mr. Panfile moved that the meeting be opened to the public. A motion was seconded by Mrs. Rodzinak. 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 7:05 pm was made by Mr. Panfile. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

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

- HIB/Suspension Report.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the March 20, 2012 meeting of the Board of Education.
- Please note change in calendar for unused snow days. The district will close May 25, 29 & 30th.
- Dr. Ruberto commended Mr. Venuto on the Sports Banquet.
- Kindergarten - 63 registered so far.
- Roosevelt School is having Theatre Week.
- Race to the Top (RTTT) grant is approximately \$20,000.
- 95 Families responded to the technology survey.
- Dr. Ruberto introduced Danielle Kirk from Aramark who gave a brief overview of the cafeteria program.

- Suspension Report
 - Weston = 1 out of school
 - Roosevelt = 0
 - ABIS = 4
 - Manville High School = 2 in school, 1 out of school

VII. COMMITTEE REPORTS:

Item A1 was moved by Mrs. Rodzinak.

A. Policy Committee: *Trish Rodzinak, Chairperson – no report.*

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

Policy 1631	Residency Requirement for Person Holding School District Office, Employment, or Position
Policy 3351	Healthy Workplace Environment – Teaching Staff Members
Policy 4351	Healthy Workplace Environment – Support Staff Members
Policy 5519 Regulation 5519	Dating Violence at School Dating Violence at School
Policy 5533 Regulation 5533	Pupil Smoking Pupil Smoking
Policy 9180	School Volunteers
Policy 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

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

Item B1 was moved by Mrs. Lombardino.

B. Personnel Committee: *Jeanne Lombardino, Chairperson – no report.*

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

Name	Position	Certificate	Compensation	Effective Dates
Jennifer Jardim	Kindergarten Instructional Assistant, Part-Time Weston School	CEAS Teacher of Pre-School – Grade 3	Instructional Assistant Part-Time (27.5 hours) Step 1- Salary tbd upon completion of negotiations	March 5, 2012 – June 30, 2012

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

Item C1 was moved by Mrs. Wiedwald.

C. Negotiations Committee: *Cathy Wiedwald, Chairperson – no report.*

C-1 MANVILLE EDUCATION ASSOCIATION (MEA) SALARY GUIDES FOR 2010-2013

RESOLVED, the Board of Education approves the 2010-2013 Salary Guides between the Manville Board of Education and the Manville Education Association (MEA).

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

Item D1 was moved by Mr. Panfile.

D. Curriculum and Instruction Committee (Student Activities): *Ned Panfile, Chairperson – no report.*

D-1 RESOLVED, the Board of Education approves the following Field Trips pursuant to Board of Education Policy 2340:

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

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Weston School			
March 23, 2012	“GreenFest” Kean University Union, NJ Transportation: Hager Bus	Grades 2 & 3 Earth Watchers Club 40 Students Total	Earth Watchers Club was invited back to attend. Students will participate, understand and learn new ways to be environmentally friendly.
March 13, 2012	Manville Public Library “Youth Art Month” Exhibit Preparation Transportation: On own	Grades 6 – 8 Art Society 6 – 7 Students Total	Preparation for Art Exhibit
March 14, 2012	Manville Public Library “Youth Art Month” Exhibit Preparation Transportation: On own	Grades 11 – 12 MHS Art Society 3 – 6 Students Total	Preparation for Art Exhibit

E. Finance and Facilities Committee: *Heidi Alles, Chairperson – no report.*

VIII. OLD BUSINESS/NEW BUSINESS

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

At 7:35 pm, Mr. Panfile made a motion to open the meeting to the public. The motion was seconded by Mrs. Rodzinak and approved by unanimous voice vote.

- Kimberly Ulete, Student Council President, gave a report to the Board of Education (BOE) on activities at Manville High School (MHS):
 - o She thanked the BOE for their donation of \$400 to the School Dance which will be held on March 30, 2012.
 - o Recycling event at Manville High School.
 - o March 26- April 6 events for students:
 - Manville Pizza Night – will give MHS Student Council \$150.
 - Operation Shoebox will be done at MHS.
 - International Food Day in May.
- Dan McMahon, Union Co-President, thanked the negotiations committee and the Board of Education for bringing negotiations to an end.

At 7:45 pm, Mr. Panfile made a motion to close the public comment session and enter into executive session. Mrs. Rodzinak seconded the motion and was approved by unanimous voice vote.

At 7:46 pm, Mrs. Rodzinak made a motion to go into closed session. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

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)

- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 7) *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.

At 9:02 pm, Mrs. Cornelson made a motion to close the executive session. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

XI. ADJOURNMENT – At 9:02 pm, Mr. Panfile moved to adjourn the meeting. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

Respectfully submitted,

Kimberly A. Clelland
Board Secretary