

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

MINUTES – REGULAR MEETING

May 8, 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 to order 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 March 28, 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 – No public was present; did not open meeting to the public.

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

- HIB/Suspension Report – Dr. Ruberto gave report on suspensions (attached). Harassment, Intimidation and Bullying (HIB) update will be reviewed in closed session.
- Field Trip Update – since bowling alley closed; alternate trips are on 5/15 agenda.
- District Evaluation Advisory Committee – met today, Mrs. Rodzinak will be Board of Education member on the committee. Mrs. Cornelson is the alternate.
- Recommendation for School Hours – will be discussed at the Finance and Facilities (F&F) Meeting. Administration agrees and PTA has reviewed as well as the students groups at two schools. If approved by the F&F Committee, it will be on the May 15, 2012 agenda.
- NJ Smart – would like to invite Jackie Matthews to give an overview of NJ Smart.
- NJ-DOE Special Education Indicator Rate Parental Involvement – 10/11 year elected to do a survey. Target is 82 Manville @85%.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the May 15, 2012 meeting of the Board of Education.

VII. COMMITTEE REPORTS:

- A. Policy Committee:** *Trish Rodzinak, Chairperson – reported minutes went out last week. Twelve policies were discussed.*

Item A1 was moved by Mrs. Rodzinak.

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

Policy 1530	Equal Employment Opportunities
Regulation 1530	Equal Employment Opportunity Complaint Procedure
Policy 2260	Affirmative Action Program for School and Classroom Practices
Policy 2340	Field Trips – changed to include Board of Education approves all
Policy 2415.01	Academic Standards, Academic Assessments, and Accountability
Policy 2415.04	Title I – District-Wide Parental Involvement
Regulation 5200	Attendance
Policy 5561	Use of Physical Restraint
Regulation 5561	Use of Physical Restraint
Policy 6150	Tuition Income

The motion was seconded by Mrs. Lombardino 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.

- B. Personnel Committee:** *Jeanne Lombardino, Chairperson – reported meeting was tonight. We Reviewed both agendas. Discussed administrative reorganization. Confirmed salaries on non-aligned employees.*

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

- D. Curriculum and Instruction Committee (Student Activities):** *Ned Panfile, Chairperson – next meeting is May 14, 2012 at 5:00 pm.*

Items D1 and D2 were moved by Mr. Panfile.

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

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Alexander Batcho Intermediate School			
May 18, 2012	Weston School Walking Trip	Grade 8, ABIS Mrs. Kurzius' Science Classes 25 Students Total	"Virtual Zoo" Grade 8 students present mixbooks, glogs, and videos to educate younger students about classification of animals.

D-2 RESOLVED, the Board of Education approves the Manville School District to apply for funds to support the implementation of the *Anti-Bullying Bill of Rights Act* for the purposes described in the application for the period of July 1, 2011, through June 30, 2012 in the amount of \$107,490.00.

The motion was seconded by Ms. Alles 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.

E. Finance and Facilities Committee: *Heidi Alles, Chairperson – reported meeting was Thursday, May 10, 2012. Agenda was distributed to committee members this evening.*

VIII. OLD BUSINESS/NEW BUSINESS

Old Business:

- Please remember to complete Board of Education Self Evaluation

New Business:

- Donation was made to a district family
- Ryan's story next week.
- BOE Retreat – June 16, 2012 from 12:00 – 4:00 pm
- NJSBA Conference – save the date: October 23 – 25th, 2012

IX. PUBLIC COMMENT – No public was present; did not open meeting to the public.

At 8:01 pm, Mr. Panfile made a motion to enter into Executive Session. The motion was seconded by Mrs. Cornelson and approved by unanimous voice vote.

X. EXECUTIVE 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 executive session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to executive session to discuss: (select one or more)

- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 8) specific prospective or current employees unless all who could be adversely affected request an open session

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

- X. ADJOURNMENT** – At 8:24 pm, Ms. Alles moved to close the Executive Session and adjourn the Meeting. The motion was seconded by Mrs. Cornelson and approved by unanimous voice vote.

Respectfully submitted,

Kimberly A Clelland
Board Secretary

Manville Public Schools

Suspension Report

Date: As of May 5, 2012

Grade	In School Suspension	Out of School Suspension
K	0	0
1	0	0
2	0	0
3	0	0
Total Weston	0	0
4	0	0
5	0	0
Total Roosevelt	0	0
6	0	0
7	0	0
8	0	3
Total ABIS	0	3
9	1	3
10	2	0
11	0	1
12	2	0
Total MHS	5	4
Total District	5	8

Johanna S. Rubiwo

Superintendent's Signature

5/8/12

Date