

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

MINUTES – REGULAR MEETING

June 12, 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 7:01 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 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, Cathy Wiedwald, Andrew Zangara
Absent: Trish Rodzinak
Also Present: Dr. Johanna Ruberto, Superintendent of Schools; Kimberly Clelland, Business Administrator/Board Secretary; Dr. Jim Brunn, Principal – Manville High School, Stephen Venuto, Vice Principal/Athletic Director – Manville High School, Audrey Press – Director of Special Services; Dr. Popp, Director of Curriculum & Instruction; Rosemary Perrotti, Math Supervisor; Mike Magliacano, Principal – ABIS

- 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 7:02 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 7:03 pm was made by Mr. Panfile. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

- VI. **SUPERINTENDENT’S REPORT & PRESENTATIONS** – Dr. Johanna Ruberto reported:
 - HIB/Suspension Report – gave the monthly suspension report.
 - Teacher of the Year Recognition – Dr. Ruberto and the Board of Education recognized the teachers of the year.
 - NJ SMART Overview: Ms. Jacquelyn Matthew – gave an overview of the NJ Smart System
 - The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the June 18, 2012 meeting of the Board of Education.

VII. COMMITTEE REPORTS:

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

Item A-1 was moved by Ms. Alles.

A-1 RESOLVED, the Board of Education approves for second reading the following regulation:

R 5240 Tardiness

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

Item A-2 resolution was tabled.

A-2 RESOLVED, the Board of Education approves for first reading the following policies/regulations:

P 6112	Reimbursement of Federal and Other Grant Expenditures
R 6112	Reimbursement of Federal and Other Grant Expenditures
P 6360	Political Contributions
P 6362	Contributions to Board Members and Contract Awards
P 6830	Audit and Comprehensive Annual Financial Report
P 8310	Public Records
R 8310	Public Records

The tabling of the resolution was approved by roll call vote as follows: AYES: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Cathy Wiedwald, Andrew Zangara. ABSENT: Trish Rodzinak.

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

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

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

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

VIII. OLD BUSINESS/NEW BUSINESS – No old or new business.

IX. PUBLIC COMMENT – Ms. Alles invited questions and comments from the public – no public was present.

At 8:45 pm, Ms. Alles made a motion to close the public comment session and enter into Executive Session. Mr. Panfile seconded the motion and it was approved by unanimous voice vote.

- X. CLOSED SESSION** (if necessary - use this resolution to identify the qualified matters to be discussed)

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

- 1) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 2) *protection of public safety and property and/or investigations of possible violations or violations of law*

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

- XI. ADJOURNMENT** – At 9:20 pm, Mr. Panfile made a motion to close the Executive Session and adjourn the meeting. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

Respectfully submitted,

Kimberly A. Clelland
Board Secretary