

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

AGENDA – REGULAR MEETING

July 15, 2014 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education will be held this day in the Alexander Batcho Intermediate School Media Center. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Heidi Alles

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on February 19, 2014, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Heidi Alles, Thomas Cornelson, Valerie Frank, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Cathy Wiedwald

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/Common Core State Standards, and the development of the child as a life-long learner and a respectful, contributing member of a democratic society.

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meetings: June 10, 2014; June 17, 2014; and June 30, 2014.

VI. PUBLIC COMMENT – Ms. Alles will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

VII. SUPERINTENDENT’S REPORT & PRESENTATIONS – Dr. Johanna S. Ruberto

- Re-Registration: August 15, 2014
- Weston Enrollment: Pre-K/Kindergarten
- Summer Projects Update
- Sneak Peek/New Student Orientation: August 28, 2014
- REWARDS Program Update

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

A-1 RESOLVED, the Board of Education approves for first reading the adoption of the following policy:

Policy 5112 Entrance Age

B. Personnel Committee: Jeanne Lombardino, Chairperson

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

B-1 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Ariel Pinto	Reading Specialist Weston School	Resignation	September 3, 2014
Christie Horvat	Special Education Instructional Assistant, Part Time	Resignation	August 5, 2014
Khalia Goodwin	Special Education Instructional Assistant, Part Time	Resignation	August 5, 2014
Brittney Hiatt	Special Education Instructional Assistant, Part Time	Resignation	August 5, 2014
Jennifer Placzankis	Special Education Instructional Assistant, Part Time	Resignation	August 5, 2014
Kimberly Lehlbach	Special Education Instructional Assistant, Part Time	Resignation	August 5, 2014
Dorothy Puzio-Raymondi	Grade 2 Teacher Weston School	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about October 1, 2014 through March 6, 2015
April Stone	Grade 5 Teacher Roosevelt School	Maternity Disability Paid Leave of Absence Followed by an Unpaid Leave of Absence in Accordance with the NJFLA	On or about October 17, 2014 through March 13, 2015

B-2 RESOLVED, the Board of Education approves the following staff transfers effective September 1, 2014:

Name	From	To	Effective Dates
Brian Gornick	Teacher of Music ABIS/MHS	Teacher of Music ABIS	2014 – 2015 School Year

B-3 RESOLVED, the Board of Education employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Kelly Thorp	Kindergarten Teacher Weston School	CEAS Elementary Teacher, Grades K - 6	BA + 30 Step 1 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Courtney Fedor	Kindergarten Teacher <i>Maternity Leave Replacement</i>	CEAS Elementary Teacher, Grades K – 5	BA, Step 1 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Carly Buccino	Grade 1 Teacher, Weston School	Provisional, Teacher of Preschool-Grade 3 CEAS Teacher of Reading	BA, Step 2 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Alexander Holland	Music Teacher Weston School	Provisional Teacher of Music	BA, Step 1 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Olivia Olive	Grade 4 Teacher Roosevelt School	CEAS Elementary Teacher, Grades K - 6	BA, Step 1 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Kara Gitchell	Science Teacher ABIS	CEAS Elementary Teacher, Grades K – 6 CEAS Elementary with Specialization in Science, Gr 5-8	MA + 30 Step 2 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Carolyn Starr	Teacher of French MHS	CE Teacher of French	BA, Step 3 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Jeannine Salisbury	Special Education Instructional Assistant Part-Time	Standard Elementary School Teacher	Instructional Asst, <i>Part-Time</i> , Step 1 Salary tbd upon completion of negotiations	2014 – 2015 School Year
Lauren Spencer	Special Education Instructional Assistant Part-Time	CEAS Elementary School Teacher	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	2014 – 2015 School Year
Aurora Ingrassia	Special Education Instructional Assistant Part-Time	CEAS Elementary School Teacher	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	2014 – 2015 School Year
Melanie Johnnidis	Special Education Instructional Assistant Part-Time	Associates Degree Substitute Certification in process	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	2014 – 2015 School Year

B-4 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Rachel Brendler	Guidance Counselor ABIS	Per Diem Rate	Summer 2014 Six (6) additional days summer work (additional to the previously approved 4 days)
Jamee Bush	Guidance Counselor Roosevelt School	Per Diem Rate	Summer 2014 Six (6) days summer work
Dana Roberts	School Nurse Weston School	Per Diem Rate	Summer 2014 Three (3) days to enter Incoming K Student Data
Laura Landau	Grade 2 Teacher Weston School	Per Diem Rate	Summer 2014 Five (5) days summer work to reconfigure the Weston Library
Janine DaSilva	Grade 2 Teacher Weston School	Per Diem Rate	Summer 2014 Five (5) days summer work to reconfigure the Weston Library
Kathy Warren	Instructional Assistant Weston School	Hourly Rate, Not to exceed 30 hours total	Summer 2014 Five (5) days summer work to reconfigure the Weston Library
Nicole Segal	Social Worker	Per Diem Rate	Summer 2014 Two (2) Days for High School IEP's and scheduling
Jeanne LoPiano	School Psychologist	Per Diem Rate	Summer 2014 Two (2) Days for High School IEP's and scheduling
Ilana Kurtin Jamee Bush Phylamina Germano Heather Gibbons	New Student Orientation	Four Hours: 12:00 – 4:00 pm Plus Two Hours Planning Time @ \$25 Per Hour Per Each Staff Member	August 28, 2014
Katrina De La Cruz	Home Instruction Teacher All Grades/Subjects - as needed	\$30.00 per hour	2014 – 2015 School Year

B-5 RESOLVED, the Board of Education employs the following persons in the Coaching positions for the 2014 – 2015 school year with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Henry Johnson	Boys Basketball, Assistant Coach MHS	Stipend as per negotiated contract	2014 – 2015 School Year

Rachel Brendler	Girls Soccer, Assistant Coach MHS	Stipend as per negotiated contract	2014 – 2015 School Year
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B-6 RESOLVED, the Board of Education employs the following persons in the Advisor positions for the 2014 – 2015 school year with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Robert Longstreet	ABIS After School Band Club Advisor <i>Resignation</i>	N/A	2014 – 2015 School Year
Brian Gornick	ABIS After School Band Club Advisor	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Alexander Holland	Assistant Band Instructor	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Emily Bloodgood	Colorguard Aide	Stipend to be determined upon completion of negotiations	2014 – 2015 School Year
Ian DeFalco Jack Cosgrove	Drill Team/Colorguard Advisor <i>(Shared Position)</i>	Stipend to be determined upon completion of negotiations <i>(Shared Stipend)</i>	2014 – 2015 School Year

B-7 RESOLVED, the Board of Education approves the following Staff for the Title I Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies, from June 23 to July 29, 2014:

Name	Program	Compensation	Dates
Kristina DiNardo Lauren Spencer	Summer School Program for Title I Students entering grade 4	Up to 88 Hours per teacher @ \$25 per hour	June 23 – July 29, 2014 8:30 am – 11:30 am with 2 full days of planning

B-8 RESOLVED, the Board of Education approves the following staff members in the positions for Curriculum Writing with terms as stated:

Name	Programs	Compensation	Dates
Ellie Wolf Laura Landau	Revise Language Arts Curriculum Grades 2-3	30 hours @ \$28.50 per hour	June 2014-July 15, 2014
Lisa Harrity	Revise Language Arts Curriculum Grades 4-5	30 hours @\$28.50 per hour	June 2014-July 15, 2014

B-9 RESOLVED, the Board of Education approves the following staff members to attend Professional Development Workshops for teachers during Summer 2014:

Name	Program	Compensation	Effective Dates
Robin Carver Lisa Harrity Melissa Karpinski Carol McGinley Cristina Zuniga Laina Boyer Diana Gallagher Jennifer Griffiths Alicia Mathewson Mary Tammaro	Workshop –Developing PARCC-Like Assessment Grades K-5	3 hours @ \$21.38 per hour	August 13, 2014 8 am – 11 am
Jennifer Fallone Kevin McManus Alisha Paris Elizabeth Stoddard Jennifer Weber Maria Arevalo Phylamina Germano	Workshop -Developing PARCC-Like Assessment Grades 6-12	3 hours @ \$21.38 per hour	August 13, 2014 11:30 am - 2:30 pm
Jennifer Weber Robin Carver Laina Boyer Diana Gallagher Jennifer Griffiths Alicia Mathewson Danielle Mazur Gina Mazzariello	Workshop – Student & Data Bridging the Divide Grades K-12	4 hours @ \$21.38 per hour	August 12 & 14, 2014 10:30 am - 12:30 pm
Jennifer Weber Maria Arevalo Phylamina Germano Lisa Harrity Melissa Karpinski Laina Boyer Diana Gallagher Jennifer Griffiths Alicia Mathewson Gina Mazzariello	Book Club Discussion on the following books: <i>Building Academic Vocabulary</i> <i>Book II (TBD)</i>	8 hours @ \$21.38 per hour	August 12,14,19 & 21 2014 8:00 am – 10:00 am

B-10 RESOLVED, the Board of Education approves the following substitutes for the 2014-2015 school year, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Brent Slack	Substitute Custodian	\$15.00 Per Hour	2014 – 2015 School Year
Linda Scarpantonio	Substitute Instructional Assistant	\$75.00 Per Day	2014 – 2015 School Year

B-11 RESOLVED, the Board of Education terminates the employment contract for Mrs. Silvana Cottiss for the 2014 – 2015 school year for failure to return an executed contract by June 1 as per 18A:27-12.

B-12 Approval of Achievement of Superintendent’s Merit Goals for the 2013 - 2014 School Year

Whereas, on September 17, 2013, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative goals and criteria and associated merit bonuses for the Superintendent for the 2013 – 2014 school year, and

Whereas, the Board of Education has now reviewed indicators of the Achievement of those goals, now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Qualitative Goals	Goal Statement	Compensation
Goal 1	Review and support the Board of Education’s decision-making process concerning district reconfiguration	2.0% \$3,688.00
Goal 2	Implement Accuplacer diagnostic instrument for LAL/Math in grades 11 and 12 as instrument to individualize and remediate instruction for post-secondary placement.	2.0% \$3,688.00
Quantitative Goal	Goal Statement	
Goal 3	An increase of 10% students on grade level as identified on the DRA/Lexile, or MAP, for students in grade 3.	3.33% \$4,918.00

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

D. Curriculum and Instruction Committee (Student Activities): *Ned Panfile, Chairperson*

Whereas the Superintendent of Schools has recommended certain changes in the district’s curriculum, instruction, and student activity programs, now, therefore be it

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
MANVILLE HIGH SCHOOL			
June 3 – 5, 2015	<i>Overnight Trip</i> Hudson River Valley New Paltz, New York Transportation: TBD	Class of 2015 Senior Class Overnight Trip Total Students: Approximately 50 Students	The Hudson River Valley offers educational opportunities in the fields of geography and history. Various educational and team building activities are planned.

ALEXANDER BATCHO INTERMEDIATE SCHOOL			
April 2015* *Dates TBD	<i>Overnight Trip</i> Camp Mason Hardwick, NJ Bus Transportation: TBD	Grade 7 Students Overnight Class Trip Total Students: Approximately 70 Students	Team Building/ Develop Leadership
Spring 2015* *Dates TBD	<i>Overnight Trip</i> Washington, D.C. Bus Transportation: TBD	Class of 2015 Grade 8 Overnight Trip Total Students: Approximately 60 Students	Collaboration/Teamwork
September 18, 2014 Rain Date: 9/19/14	Dunkin' Donuts Manville, NJ Walking Trip	Mrs. Shannon's Class Total Students: Approximately 8 Students	Students will be able to understand the importance of measurement, counting, fractions and decimals on a job.
September 25, 2014 Rain Date: 9/26/14	Walmart Manville, NJ Walking Trip	Mrs. Shannon's Class Total Students: Approximately 8 Students	Students will be able to use money to make purchases and compare prices of similar items (mental math)
October 23, 2014 Rain Date: 10/24/14	ARC/Jerry Davis Subway (for lunch) Manville, NJ Walking Trip	Mrs. Shannon's Class Total Students: Approximately 20 Students	Students will be able to help foster socialization skills for the students in self contained classrooms
November 13, 2014 Rain Date: 11/14/14	Manville Diner Manville, NJ Walking Trip	Mrs. Shannon's Class Total Students: Approximately 8 Students	Students will be able to make a purchase off a menu within a budget and still have enough to leave a tip.
February 19, 2015 Rain Date: 2/20/15	Flaming Grill Manville, NJ Walking Trip	Mrs. Shannon's Class Total Students: Approximately 8 Students	Students will be able to facilitate a meal purchase from a buffet style menu within a budget. Also, follow-up activity to the study of China (Chinese New Year).
March 26, 2015 Rain Date: 3/27/15	Walmart/Subway Manville, NJ Walking Trip	Mrs. Shannon's Class Total Students: Approximately 8 Students	Students will be able to apply concepts about combinations when given a variety of choices.
April 30, 2015 Rain Date: 5/1/15	Public Bus Ride to Bridgewater Commons Transportation: Public Bus	Mrs. Shannon's Class Total Students: Approximately 8 Students	Students will be able to read a public transportation schedule/ Board a bus, check the route, and pay the driver. Students will handle food purchases.
May 21, 2015 Rain Date: 5/22/15	McDonalds/Circle of Friends Manville, NJ Walking Trip	Mrs. Shannon's Class Total Students: Approximately 8 Students	Students will be able to facilitate a meal purchase from a menu within a budget.

D-2 RESOLVED, the Board of Education approves the following staffing for the following Parent Academy Programs for the 2014 – 2015 School Year with terms as stated:

Position	Program	Compensation	Effective Dates	Source
Two (2) Teachers Grades 1-2	Two Teachers to plan and deliver (10) ten Parent Workshops for the REWARDS Program	\$500 per teacher	August 2014 – June 2015	Title I
Two (2) Teachers Grades 3-4	Two Teachers to plan and deliver (10) ten Parent Workshops for the REWARDS Program	\$500 per teacher	August 2014 – June 2015	Title I

D-3 RESOLVED, the Board of Education approves the following out of district placements and authorizes the president and secretary to sign the appropriate contract(s) on behalf of the Board:

Student	Placement	Effective Dates	Nature of Class	Tuition
#5	Montgomery Academy	2014 Extended School Year and 2014-2015 School Year	Services described in IEP	\$63,010.00
#12	New Road School	2014-2015 School Year	Services described in IEP	\$42,728.40
#15	New Road School	2014-2015 School Year	Services described in IEP	\$42,728.40
#17	New Road School	2014 Extended School Year and 2014-2015 School Year	Services described in IEP	\$49,849.80
#18	Spring Run School	2014 Extended School Year and 2014-2015 School Year	Services described in IEP	\$64,326.58
#21	Montgomery Academy	2014 Extended School Year and 2014-2015 School Year	Services described in IEP	\$63,010.00
#22	Green Brook Academy	2014-015 School Year	Services described in IEP	\$70,796.00
#24	New Road School	2014-2015 School Year ½ Day Class	Services described in IEP	\$21,364.20

D-4 Resolved, the Board of Education approves the alignment of district curricula with the State-Board Adopted Standards for implementation September 1, 2014 in the following content areas:

Language Arts – ELA	Grades K-12
Math	Grades K-12
Visual & Performing Arts	Grades K-12
Comprehensive Health & PE	Grades K-12
Technology	Grades K-12

World Languages	Grades K-12
Social Studies	Grades K-12
21 st Century Life & Careers	Grades K-12

D-5 Resolved, the Board of Education approves the Textbooks as listed on attached Addendum I for the 2014 – 2015 school year.

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of May 2014

WHEREAS, these reports show the following balances on May 31, 2014:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$2,598,486.70		\$327,056.72
(11) Current Expense	\$ -	\$386,141.61	
(12) Capital Outlay		\$455,816.00	
(13) Special Schools		\$500.00	
(20) Special Revenue Fund	\$91,115.35	\$124,486.65	\$0.00
(30) Capital Projects Fund	\$264,470.00	\$2,598,486.00	
(40) Debt Service Fund	\$1,703.35	\$0.00	\$0.00
TOTAL	\$2,955,775.40	\$3,565,430.26	\$327,056.72

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of education certifies that, after review of the secretary’s monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no ,major account or fund has been over-expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

E-2 CAFETERIA CLAIMS

RESOLVED, the Board of Education approve the following Cafeteria Claims for payment:

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2766	6/02/2014	Edvocate, Inc	\$ 1,037.00
2767	6/25/2014	Thomas DeFazio	\$ 33.80
2768	6/25/2014	Aramark Corporation	\$45,536.85
		TOTAL	\$46,607.65

E-3 CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Hertz Furniture	State Contract	Technology Lab Furniture for Roosevelt School	2014-2015	\$8,957.12	11-000-261-420
Aesop	Proprietary Service	Automated Sub Answering System	2014-2015	\$6,912 Annual Subscription \$6,200 one time setup cost	11-000-266-300
Sportcare	Proprietary Service	Annual Maintenance of Turf Field /ASTM Safety Testing	2014-2015	\$4,500	11-000-261-420
Atlantic Roofing	Proprietary Service	Annual Maintenance of Roof	2014-2015	\$80 per hour, not to exceed \$36,000	11-000-261-420
Rona Stern	Proprietary Service	Consultant Social Worker, MHS	2014-2015	\$80 per hour, 5.5 hours per week	IDEA B
Kevin Holloway	Proprietary Service	Principal Mentor Program Fee for Melissa Keiser	2013-2014	\$1,500	11-000-291-270
Integrity Roofing Inc.	Bid	Payment #1 For Partial Roof Replacement West Wing at MHS	July 15, 2014	\$376,612.23	Capital Reserve

E-4 NJSIAA MEMBERSHIP

RESOLVED, the Board of Education approves Manville High School as a member of the New Jersey State Interscholastic Athletic Association and allows them to participate in the approved interschool athletic program sponsored by the NJISAA for the 2014-2015 school year

E-5 VIOLENCE AND VANDALISM REPORT

RESOLVED, the Board of Education approves the “Electronic Violence and Vandalism Reporting System” report (EVVRS) as shown on attached Addendum II for the 2013 – 2014 School Year, Report Period 2, covering January 1, 2014 through June 30, 2014, as submitted to the NJ-DOE on July 7, 2014

E-6 DONATIONS

RESOLVED, the Board of Education accepts payment of \$119.00 from Dr. Johanna S. Ruberto for reimbursement of one night stay at the 2014 NJASA Conference in Atlantic City, NJ.

FURTHER RESOLVED, the Board of Education accepts payment from Dr. Johanna S. Ruberto in the amount of \$320.00 for the purchase of a district issued laptop.

E-7 CHANGE OF USE FORMS

RESOLVED, the Board of Education approves the following change of use of educational space application at the Weston Elementary School and authorizes the Superintendent to file the necessary applications with the State:

<u>LOCATION</u>	<u>EDUCATIONAL SPACE</u>	<u>ORIGINAL USE</u>	<u>CHANGE OF USE</u>
Weston School	Library/Media Center	Media Center	One (1) Instructional Classroom

IX. OLD BUSINESS/NEW BUSINESS

NEW BUSINESS:

RESOLUTION of the Manville Board of Education honoring retiring Superintendent Dr. Johanna Silane Ruberto for her outstanding service to the Manville School District

WHEREAS Dr. Johanna Silane Ruberto, Superintendent of Schools for the Manville School District, will retire from the District on August 1, 2014, after 43 distinguished years of service in education;

WHEREAS Dr. Ruberto, prior to serving the Manville School District, was a lifelong educator, performing most honorably in the roles of Teacher, Principal and Administrator with the Paterson, Bound Brook, Franklin, Readington and Rockaway Township school districts;

WHEREAS Dr. Ruberto joined the Manville School District as the Superintendent of Schools on July 1, 2009;

WHEREAS Dr. Ruberto has led the Manville School District with levity, humility, honesty and integrity;

WHEREAS Dr. Ruberto has used these enviable traits to guide the Manville School District through difficult circumstances while maintaining the District's goals of managing and improving the quality, cost-effectiveness, and efficiency of the District's current and future operations;

WHEREAS Dr. Ruberto improved the learning and achievement for all students, fostering a positive and safe school culture and environment;

NOW, THEREFORE, BE IT RESOLVED that the Manville Board of Education

- (a) recognizes and honors Superintendent Dr. Johanna Silane Ruberto, on behalf of the grateful staff, students and constituents of the Manville School District, for her lifetime of selfless commitment and exemplary service; and
- (b) directs the President of the Manville School District Board of Education to transmit an enrolled copy of this resolution to Dr. Johanna Silane Ruberto.

X. PUBLIC COMMENT – Ms. Alles will invite questions and comments from the public.

XI. 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.

XII. ADJOURNMENT