

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

AGENDA – SPECIAL MEETING

July 29, 2014 – 6:00 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 July 23, 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. COMMITTEE REPORTS:

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
Kelly Stabile	Grade 4 Teacher Roosevelt School	Resignation	September 23, 2014
Irene Hayden	Library Media Specialist Manville High School	Resignation	September 23, 2014

B-2 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
Jacqueline Miller	Guidance Counselor Weston School	Standard School Counselor	MA - Step 7 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Kristen Lonsdorf	Grade 4 Teacher Roosevelt School	Standard Elementary Teacher, Grades K – 6	MA - Step 2 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Kaitlyn Jones	Grade 2 Teacher Weston School <i>Maternity Leave Replacement</i>	Provisional Teacher of Pre-School - Grade 3	BA, Step 2 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year September 1, 2014 – March 15, 2015
Kristina DiNardo	Grade 5 Teacher Roosevelt School <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 October 1, 2014 – March 20, 2015
Jacinta DaSilva	Elementary Teacher - Writing Research Weston School	CEAS Elementary Teacher, Grades K – 6	BA, Step 1 <i>Salary to be determined upon completion of negotiations</i>	2014 – 2015 School Year
Lorraine Acebo	Teacher of Spanish .5 Position Manville High School	Standard Teacher of Spanish	MA, Step 3 <i>Salary to be determined upon completion of negotiations, Pro-Rated</i>	2014 – 2015 School Year
Lorraine Acebo	Girls Basketball Assistant Coach Manville High School	N/A	Stipend As Per Negotiated Contract	2014 – 2015 School Year
Rachel Brendler	Girls Soccer Assistant Coach Manville High School <i>Resignation</i>	N/A	Stipend As Per Negotiated Contract	2014 – 2015 School Year
Kristen Hager	Girls Soccer Assistant Coach Manville High School	N/A	Stipend As Per Negotiated Contract	2014 – 2015 School Year
Delia Lewan	Special Education Instructional Assistant Part-Time	Standard Elementary Teacher, Grades K – 8	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	2014 – 2015 School Year
Deborah Yankowicz	Special Education Instructional Assistant Part-Time	Standard Elementary Teacher	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	2014 – 2015 School Year

E. Finance and Facilities Committee: *Kelly Harabin, Chairperson*

E-1 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
Innovative Therapy Group	Proprietary Service	Roosevelt School Nurse	2014-2015 School Year	\$45.00 per hour, 7 hours per day Monday - Friday 180 days	11-000-213-100
Rona G. Stern	Proprietary Service	School Social Worker Contracted Services, as needed per IEP	2014-2015 School Year	\$80.00 per hour, as needed	IDEA-B

XII. ADJOURNMENT