

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

AGENDA – REGULAR MEETING

September 9, 2014 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education will be held this day in the ABIS 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. 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.

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mrs. Anne R. Facendo

- School Opening 2014
- District Enrollment
- School Boards Conference: October 28 – 30, 2014
- Board of Education Retreat
- ACHIEVE 3000 Grant Award and “In Kind” Commitment
- Professional Development in Literacy
- Quality Single Accountability Continuum (QSAC): Overview/BOE Representatives
- Emergency Management Plan
- ABIS/Weston Special Field Trip
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the September 16, 2014 meeting of the Board of Education.

VII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

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
Kathryn Rocha	Social Studies Teacher Manville High School	Resignation	September 1, 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
Travis Zimmerman	Social Studies Teacher Manville High School	CEAS Teacher of Social Studies	MA - Step 5 Salary tbd upon completion of negotiations	September 1, 2014 through June 30, 2015
Katherine Riddle	Language Arts Literacy Teacher ABIS	Standard Teacher of English	BA – Step 4 Salary tbd upon completion of negotiations	September 1, 2014 through June 30, 2015
Christine Bachorik	Guidance Counselor ABIS	Standard School Counselor	MA – Step 5 Salary tbd upon completion of negotiations	September 15, 2014 through June 30, 2015
Sarah Helwig	Special Education Instructional Assistant Part-Time	CEAS Elementary Teacher, K-6	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	September 1, 2014 through June 30, 2015
Natalie Caterisano	Special Education Instructional Assistant Part-Time	Standard Teacher of Pre-School through Grade 3	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	September 1, 2014 through June 30, 2015
Jean Ciaccio	Special Education Instructional Assistant Part-Time	Substitute Certificate BS, Rowan University	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	September 8, 2014 through June 30, 2015

Vanessa Carreira	Kindergarten Instructional Assistant Part-Time	CEAS Elementary School Teacher, K-5	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	September 15, 2014 through June 30, 2015 <i>Plus 3 Hours Total Training on September 8 & 10, 2014</i>
Lindsay Finkelstein	Kindergarten Instructional Assistant Part-Time	CE Teacher of Students with Disabilities	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	September 15, 2014 through June 30, 2015 <i>Plus 3 Hours Total Training on September 8 & 10, 2014</i>
Bree Gildea	Kindergarten Instructional Assistant Part-Time	Elementary School Teacher, K-6 Pennsylvania Certification	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	September 15, 2014 through June 30, 2015 <i>Plus 3 Hours Total Training on September 8 & 10, 2014</i>
Melissa Massar	Kindergarten Instructional Assistant Part-Time	CEAS Elementary School Teacher, K-5	Instructional Asst, <i>Part-Time</i> Step 1 Salary tbd upon completion of negotiations	September 15, 2014 through June 30, 2015 <i>Plus 3 Hours Total Training on September 8 & 10, 2014</i>

B-3 RESOLVED, the Board of Education approves the following staff member as a Mentor for Provisional Certificated Staff for the 2014 – 2015 School Year:

Mentor Name	Mentee/Position	Compensation	Effective Dates
Larissa Donis-Jeppson	Mentor for Travis Zimmerman, Social Studies Teacher Manville High School	Mentor Stipend to be paid by new teacher	2014-2015 School Year

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

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

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

VIII. OLD BUSINESS/NEW BUSINESS

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

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)

- 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.

XI. ADJOURNMENT