

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

AGENDA – REGULAR MEETING

October 14, 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

- HIB/Suspension Report
- Update on Professional Development
- District Calendar Modification: October 21, 2014
- Quality Single Accountability Continuum (QSAC): 2014-2015 School Year
- Memorandum of Agreement: 2014 – 2015 School Year
- Board Retreat Reminder: October 18, 2014 – Change of location
- Special Honor to Mrs. Kimberly Clelland, School Business Administrator
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the October 21, 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 employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Kathleen Hughes	School Nurse Roosevelt School	School Nurse Substitute Certification Pending School Nurse Certification from the NJDOE	BA + 15 – Step 6 Salary tbd upon completion of negotiations <i>Pro-Rated</i> <i>Substitute Salary under Substitute certification followed by contracted salary upon issuance of pending certification retroactive to start date.</i>	November 1, 2014 through June 30, 2015 <i>Plus three days transitional time prior to start date.</i>
William Sperduto	Special Education Instructional Assistant Part-Time	CEAS Teacher of Health and Physical Ed	Instructional Asst, Part-Time Step 1	October 8, 2014 through June 30, 2015

B-2 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
David Markowitch	Position Change: Special Education Instructional Assistant, Part-Time - ABIS TO Special Education Instructional Assistant, Full Time - ABIS	Instructional Asst, Full Time Step 1 Salary tbd upon completion of negotiations	September 15, 2014 through June 30, 2015

C. Negotiations Committee: Cathy Wiedwald, Chairperson

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

D-1 RESOLVED, the Board of Education approves the revised 2014 – 2015 Manville School District academic calendar as per attached Addendum I.

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

E-1 APPROVAL – 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
Luigi Laugelli	Proprietary Service	Efficiency Expert	2014-2015	\$750 per day for six (6) days	11-000-230-340

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