

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

**AGENDA – REGULAR MEETING**

November 11, 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
- ABIS Eighth Grade Trip to Washington, D.C. – June 4 and 5, 2014
- N.J. Leadership Summit, December 4, 2014, Monroe Twp, NJ - Four Principals
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the November 18, 2014 meeting of the Board of Education.

**VII. COMMITTEE REPORTS:**

**A. Policy Committee:** *Sharon Liszczak, Chairperson*

**A-1** RESOLVED, the Board of Education approves for first reading the adoption of the following policies/regulations:

- Policy 0141 Board Member Number and Term
- Policy 0143 Board Member Election and Appointment
- Policy 1581 Victim of Domestic or Sexual Violence Leave
- Policy 3125 Employment of Teaching Staff Members
- Policy 3230 Outside Activities - Teaching Staff Members
- Policy 3240 Professional Development for Teachers and School Leaders  
Regulation 3240 Professional Development for Teachers and School Leaders
- Policy 4125 Employment of Support Staff Members
- Policy 4230 Outside Activities - Support Staff Members
- Policy 8507 Breakfast Offer Versus Serve
- Policy 8508 Lunch Offer Versus Serve

**B. Personnel Committee:** *Jeanne Lombardino, Chairperson*

**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 Trips pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
<b>Alexander Batcho Intermediate School</b>			
November 14, 2014	Somerset County Vo-Tech Bridgewater, NJ Transportation: Somerset Vo-Tech	Grade 8 Students Interested in Vo-Tech options 50 Students Total	Eighth grade students interested in exploring the high school options at Vo-Tech will visit the school and learn more about the different program options.
<b>Manville High School</b>			
November 14, 2014* <i>(Revision from original date of November 10, 2014 – BOE Approved 10/21/14)</i>	Felician College – Breslin Theater Lodi, NJ Transportation: SCESC (Revision from original theater location)	MHS International Club Grades 9 – 12 25 Students Total	Students will be exposed to Hispanic culture through music and dance presentations.

**D-2** RESOLVED, the Board of Education approves the ARC of New Jersey to host Prep Club “Transition Planning” meetings for Special Education Student Parents in the MHS Media Center at 5:00 p.m. on the following dates: 11/13/14, 12/11/14, 1/22/15, 2/19/15, 3/19/15, 4/23/15 and 5/21/15.

**D-3** RESOLVED, the Board of Education approves the ARC of New Jersey to host an Opportunity Expo for Special Education Students and Parents on December 4, 2014 in the MHS Cafeteria at 5:00 p.m.

**D-4** RESOLVED, the Board of Education approves the Special Education Parent Evening Programs for the 2014-2015 School Year with staffing and terms as indicated:

Position	Program	Compensation	Dates	Source
Two (2) Special Services Staff Members to assist with the Special Ed Parent Evening Programs for each evening date	“Transition Planning” Evening Meetings for Special Education Parents	Two (2) Hours Per Each Evening Meeting @ \$25 Per Hour Per Each Staff Member	November 13, 2014 December 11, 2014 January 22, 2015 February 19, 2015 March 19, 2015 April 23, 2015 May 21, 2015	IDEA Grant

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

**E-1** Be It Resolved that the Board President be authorized to execute a Settlement Agreement, in a form acceptable to the Board’s General Counsel, resolving a special education matter involving a student known to the Board, Agency Dkt. No. 2013-19873, OAL Dkt. No. EDS 09300-2013.

**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**