

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

**AGENDA – REGULAR MEETING**

December 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**

- Annual Audit Report: Suplee, Clooney & Company - Mr. Robert Swisher, Partner
- Overview of the Genesis Student Information System
- Report on NJASA Conference, Techspo
- Application for Discretionary Grant, “NJ Achievement Coaches Program”: \$35,000
- HIB/Suspension Report
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the December 16, 2014 meeting of the Board of Education.

**VII. COMMITTEE REPORTS:**

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

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

B-1 RESOLVED, the Board of Education approves paid administrative leave for Employee #5651 effective November 24, 2014.

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 Student #1015027 to complete his/her Senior Year at Manville High School for the 2014 – 2015 school year with waiver of tuition.

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

**E-1 APPROVAL OF ANNUAL AUDIT**

ACCEPTANCE OF AUDIT FOR THE SCHOOL YEAR 2013-2014

WHEREAS, the Board of Education has engaged the firm Suplee, Clooney & Company to audit the district's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2014 in compliance with N.J.S.A. 18A:23-1 and,

WHEREAS, this audit has been completed and the CAFR filed with the State Department of Education and submitted to the Manville Board of Education along with a synopsis of the audit report and recommendations, which synopsis and recommendations are available for public review and,

WHEREAS, pertinent results for operations during the 2013-2014 school year are:

<b>GENERAL FUND</b>	<b>Original Budget</b>	<b>Actual</b>
Revenues	\$18,945,910	\$20,579,992
Expenditures	19,480,245	20,209,929
Excess ( Deficiency)		370,063
FUND BALANCE		
Beginning of Year		2,775,753
<b>END OF YEAR</b>		<b>2,200,315</b>
FUND BALANCE		
Capital Reserve		708,555
Capital Reserve Designated		500,000
Encumbrances		357,330
Designated for subsequent years		250,000
Unassigned Fund Balance		384,430
<b>TOTAL</b>		<b>\$2,200,315</b>

Now therefore be it,

RESOLVED, the Board of Education hereby accepts the report, notes the following recommendations, and directs the appropriate corrective action be taken:

RECOMMENDATIONS	CORRECTIVE ACTION
NONE	NONE

**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**