

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

**AGENDA – REGULAR MEETING**

April 14, 2015 – 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 January 7, 2015, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

**III. ROLL CALL** Branden Agans, Heidi Alles, Thomas Cornelson, 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
- NJDOE Waiver Request for 2015-2016 School Year
- Newtown Safety Presentation at Branchburg Public Schools: April 22, 2015
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the April 21, 2015 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 abolishment of the following policy:

Policy 1522	School-Level Planning
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**A-2** RESOLVED, the Board of Education approves for first reading the adoption of the following policies/regulations:

Policy 5305	Health Services Personnel
Policy 5306 Regulation 5306	Health Services to Nonpublic Schools Health Services to Nonpublic Schools
Policy 5308 Regulation 5308	Student Health Records Student Health Records
Policy 5310 Regulation 5310	Health Services Health Services
Policy 5339	Screening for Dyslexia (NEW)
Policy 5530 Regulation 5530	Substance Abuse Substance Abuse
Policy 5756	Transgender Students (NEW)
Policy 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods

**B. Personnel**

**B-1** RESOLVED, the Board of Education approves paid administrative leave for Employee #5710 effective April 2, 2015.

**C. Negotiations Committee:** *Cathy Wiedwald, Chairperson*

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

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

**F. Communications/Public Relations Committee:** *Thomas Cornelson, 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**