

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

AGENDA – REGULAR MEETING

June 9, 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
- Aramark Presentation: Ms. Hannah Heck & Ms. Deb Smith
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the June 16, 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 adoption of the following regulations:

- Regulation 5200 Attendance
- Regulation 5600 Pupil Discipline/Code of Conduct

B. Personnel

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 following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Manville High School			
June 9, 2015 – June 10, 2015 <i>Overnight</i>	Manville High School Courtyard	Manville High School Senior Class – Grade 12 Approximately 75 students Overnight	MHS Senior Class team-building, speaking and listening skills. Activities include a slideshow, video games, lawn games, a DJ and dancing, a late night movie and smores.

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

E- 1 AWARD OF BID FOR PARTIAL ROOF REPLACEMENT AT MANVILLE HIGH SCHOOL AND ALEXANDER BATHCO INTERMEDIATE SCHOOL

WHEREAS, the Board of Education advertised for bids for partial roof replacement at Manville High School and the Alexander Batcho Intermediate School, and

WHEREAS, on May 21, 2015 bids were opened and read aloud in the Board of Education Office with the following results:

Bidders	Base Bid	TOTAL
Integrity Roofing, Inc	\$423,340	\$423,340
Arista Builders and Designers, Inc	\$804,000	\$804,000
Mak Group LLC	\$439,000	\$439,000
Barrett Roof, Inc.	\$536,981	\$536,981
Eastgate Construction, Inc	\$421,970	\$421,970
Northeast Roof Maintenance	\$395,000	\$395,000
Laurent Construction	\$547,617	\$547,617
Roof Management, Inc	\$585,000	\$585,000

WHEREAS, the project architect Design Resources Group Architects A.I.A. and David Rubin, Manville Board of Education Board Attorney have analyzed the bids, determined that all are in compliance with the specifications, and recommended the award to the company with the lowest responsible bid, now, therefore, be it

RESOLVED, the Board of Education awards the partial roof replacement at the Manville High School and Alexander Batcho Intermediate School to the lowest responsible bidder, Northeast Roof Maintenance, Inc. 649 Catherine Street, Perth Amboy, New Jersey 08861.

E-2 DONATIONS

RESOLVED, the Board of Education approves a donation of \$900 from the Manville High School Forensics Club for Chelsea Phuangthong to attend Bradley University Speech Camp - Summer 2015.

FURTHER RESOLVED, the Board of Education approves a donation of \$700 from the Manville High School Forensics Club for Daniel Meza-Fuentes to attend Dartmouth Debate Institute – Summer 2015.

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