

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

MINUTES – REGULAR MEETING

November 10, 2015 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education was held this day in the ABIS Media Center. The order of business and agenda for the meeting were:

I. **CALL TO ORDER** – Board of Education President Heidi Alles called the meeting to order at 7:00 p.m.

II. **OPEN PUBLIC MEETING STATEMENT** – Ms. Alles read the following:

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**

Present: Branden Agans, Heidi Alles, Thomas Cornelson, Kelly Harabin, Sharon Liszczak
Jeanne Lombardino, Sharon Lukac, Ned Panfile, Cathy Wiedwald

Also Present: Anne R. Facendo, Superintendent of Schools; Kimberly A. Clelland, Business Administrator/Board Secretary

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** – At 7:02 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mr. Panfile. Ms. Alles invited questions and comments from the public on agenda items. There were no questions or comments from the public regarding the agenda. At 7:03 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

VI. **SUPERINTENDENT'S REPORT & PRESENTATIONS** – Mrs. Anne R. Facendo

- NJDOE Approved Waiver-Based Observation Walkthrough Instrument for Manville School District - Mrs. Facendo went over the document with the Board of Education.
- 2015-2016 MSD Academic Calendar Revision: Spring Concert Date for MHS/ABIS - Mrs. Facendo discussed the calendar change for the PARCC Assessment.
- HIB/Suspension Report - Report will be given in Executive Session.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the November 17, 2015 meeting of the Board of Education.

At 7:03 p.m., Ms. Alles moved to close the public session and enter into Executive Session. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

At 7:10 p.m., Ms. Alles made a motion to close the Executive Session and return to Open Session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

VII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

Ms. Liszczak moved Items A-1 and A-2:

A-1 RESOLVED, the Board of Education approves for first reading the abolishment of the following regulation:

Regulation 8540	Free and Reduced Rate Meals
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A-2 RESOLVED, the Board of Education approves for first reading the adoption of the following policies and regulations:

Policy 3221	Evaluation of Teachers
Regulation 3221	Evaluation of Teachers
Policy 5330	Administration of Medicine
Regulation 5330	Administration of Medicine
Policy 5615	Suspected Gang Activity
Policy 8540	School Nutrition Program
Policy 8550	Outstanding Food Service Charges
Policy 8820	Opening Exercises/Ceremonies

The motion was seconded by Mrs. Lombardino and approved by unanimous roll call vote as follows:
AYES: Mr. Agans, Ms. Alles, Mr. Cornelson, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mrs. Wiedwald

B. Personnel

C. Negotiations Committee: Cathy Wiedwald, Chairperson

There was no Negotiations Committee report this evening.

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

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

Finance and Facilities Committee Meeting scheduled for November 17, 2015 at 6:00 p.m.

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

VIII. OLD BUSINESS/NEW BUSINESS

Old Business: Shared Services Agreement meeting. Ms. Alles discussed highlights and changes on the new Agreement. Mrs. Clelland will make the revisions to the Agreement and an updated copy will be included in all Friday Packets. The Shared Services Agreement will be on the November 17, 2015 Agenda for approval.

New Business: There is a home football game this Thursday. The National Honor Society Induction Ceremony has been moved due to the game.

IX. PUBLIC COMMENT – At 7:25 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mr. Cornelson. Ms. Alles invited questions and comments from the public.

Emily Milich, MHS Student Council Vice President, introduced Andrew Nash, Student Council member and Mr. Forte. Ms. Milich gave the Board of Education a report on all of the Student Council's activities.

Mrs. Facendo discussed the forensic event and thanked Mr. Forte for his efforts.

At 7:26 p.m., Ms. Alles moved to close the public session and enter into Executive Session. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

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*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

XI. ADJOURNMENT

At 8:07 p.m., Ms. Alles made a motion to close the Executive Session and adjourn the meeting. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

Respectfully submitted,



Kimberly A. Clelland
Board Secretary