

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

**MINUTES – REGULAR MEETING**

December 8, 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 Mrs. Lombardino. 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. Liszczak and approved by unanimous voice vote.

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

- Mrs. Facendo welcomed Susan Asher, Councilwoman and the Student Council Members.
- HIB/Suspension Report
- Weston Grade 2 Class Trip: Jacobus Vanderveer House and Museum - Mrs. Facendo thanked the Board of Education for approving the field trip to Jacobus Vanderveer House and Museum.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the December 15, 2015 meeting of the Board of Education.
- Mrs. Facendo introduced Student Council Members. Laura Parra, Student Council member, spoke about events that were held in November and events that will be held in December.

**VII. COMMITTEE REPORTS:**

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

The Policy Committee meeting will possibly meet January 12 or sooner. Mrs. Liszczak also gave a report on the delegates meeting. There was only one resolution regarding charter schools. All funding will go straight from the State. The NJSBA website will be updated.

**B. Personnel**

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

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

Mr. Panfile asked the committee to review the e-mail with the Course of Studies and call Dr. Popp if you have any questions. Winter sports begin next week. MHS and ABIS concert will take place this Thursday at 6:00 p.m. Weston School Concert will take place December 17 at 6:00 p.m. Mr. Panfile attended the SCESC meeting. Mr. Dunsavage, SCESC Superintendent, will contact Mrs. Facendo to discuss transportation.

Mr. Panfile moved Item D-1:

**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
<b>Weston School</b>			
December 3, 2015	Jacobus Vanderveer House and Museum Bedminister, NJ Transportation: First Student Bus Co.	Grade 2 Students 135 Students Total	Students are currently studying Colonial America. Visiting this educational center will help students to determine how local and state communities have changed over time and the reason for these changes.

The motion was seconded by Mrs. Harabin 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

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

A Finance and Facilities Committee meeting took place on December 1. The Auditors attended the meeting and a copy of the audit will go home on Friday. The propane tank at the high school will be removed December 12.

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

A Communications/Public Relations Committee meeting was held this evening. Facebook was discussed at the meeting. The new mission statement proposal will be introduced at the BOE Retreat.

**VIII. OLD BUSINESS/NEW BUSINESS**

**Old Business:** There was no report.

**New Business:** Ms. Alles reported that the Board of Education Retreat will take place tomorrow night.

**IX. PUBLIC COMMENT –** At 7:17 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mrs. Lombardino. Ms. Alles invited questions and comments from the public.

There were no questions or comments from the public.

At 7:18 p.m., Ms. Alles moved to close the public session and enter into Executive Session. The motion was seconded by Mr. Cornelson 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)

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 7:21 p.m., Ms. Alles made a motion to close the Executive Session and adjourn the meeting. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

Respectfully submitted,



Kimberly A. Cleland  
Board Secretary