

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

MINUTES – SPECIAL MEETING

December 9, 2015 - 6:00 p.m. – ABIS Media Center

A special 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 were:

I. **CALL TO ORDER** – Board of Education President Heidi Alles called the meeting to order at 6:08 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 November 18, 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; Patrick Seiwel, Design Resource Group

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, and the development of the child as a life-long learner and a respectful, contributing member of a democratic society.

At 6:09 Ms. Alles made a motion to close the public session and enter into Executive Session. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

V. **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)

5) *a matter involving the purchase, lease, or acquisition of real property with public funds*

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

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

- Mr. Patrick Seiwel, Design Resources Group Architects
- Ms. Gwen Thornton, Field Representative NJSBA

VII. ADJOURNMENT

At 8:35 p.m., Ms. Alles made a motion to close the Executive Session and adjourn the meeting. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Kimberly A. Clelland". The signature is written in a cursive style with a large initial 'K'.

Kimberly A. Clelland
Board Secretary