

**MANVILLE PUBLIC SCHOOLS
MANVILLE, NEW JERSEY**

MINUTES - REORGANIZATION MEETING

January 5, 2016 - 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 – Kimberly Clelland, Business Administrator/ Board Secretary called the meeting to order at 7:00 p.m.

II. OPEN PUBLIC MEETING STATEMENT – Mrs. Clelland 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. 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.

IV. Mrs. Clelland announced results of the school election as shown on attached Addendum I. The Manville School District 3 candidates 3-year seats: Cathy Wiedwald, Ned Panfile, Sharon Liszczak

V. Mrs. Clelland administered the Oath of Office to the successful candidates. (18A: 12-2.1)

VI. Mr. Panfile made a motion to approve Mrs. Clelland, Board Secretary, as temporary chairperson. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

VII. 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

VIII. Chairperson called for nominations for Board President. (18A: 15-1)

Mr. Panfile nominated Ms. Alles for Board President.
There were no other nominations.

Mrs. Wiedwald made a motion to elect Ms. Alles as Board President.

IX. Election of Board President. (18A: 15-1)

The nomination was seconded by Ms. Liszczak and approved by roll call vote as follows:

AYES: Mr. Agans, Ms. Alles, Mr. Cornelson, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mrs. Wiedwald

X. Newly elected Board President, Ms. Alles, took office.

XI. Election of Board Vice President. (18A: 15-1)

Ms. Alles asked for nomination for Vice President. Mrs. Lombardino nominated Mrs. Wiedwald for Board Vice President.

The motion was seconded by Mr. Panfile 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

Ms. Alles moved Items 1 and 2:

1. APPROVAL OF LOCATION OF BOARD OF EDUCATION MEETINGS

RESOLVED, the Board of Education establishes that the **Alexander Batcho Intermediate School Media Center** be used for Regular Meetings, Work Sessions and Special Meetings of the Manville Board of Education for the 2016 calendar year as shown on attached Addendum II.

2. APPROVAL OF TRAVEL REIMBURSEMENT

RESOLVED, the Board of Education approves as per NJAC 6A:23B-1.2(b), that the budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement and The 2015-2016 budget includes a maximum travel appropriation of \$30,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded. Included in the 2015-2016 proposed budget is a maximum regular business travel amount of \$5,000 per employee.

The motion was seconded by Mrs. Wiedwald 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

Ms. Alles asked for volunteers to serve as SCESC Delegate and Alternate.

Ms. Alles moved Item 3:

3. APPROVAL OF SOMERSET EDUCATIONAL SERVICES COMMISSION DELEGATE

RESOLVED, the Board of Education designates the following Board Member as the representative to the **Somerset County Educational Services Commission** for the **2015-2016 school year**:

Delegate: Ned Panfile

Alternate: Kelly Harabin

The motion was seconded by Mrs. Wiedwald 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

Ms. Alles asked for volunteers to serve as SCSBA Delegate and Alternate.

Ms. Alles moved Item 4:

4. DELEGATE APPOINTMENTS

Ms. Alles made the following appointments:

Somerset County School Boards Association

Delegate: Heidi Alles

Alternate: Cathy Wiedwald

New Jersey School Boards Association (18A: 6-46)

Delegate: Sharon Liszczak

Alternate: Sharon Lukac

AYES: Mr. Agans, Ms. Alles, Mr. Cornelson, Mrs. Harabin, Mrs. Liszczak, Mrs. Lombardino, Mrs. Lukac, Mr. Panfile, Mrs. Wiedwald

XII. OLD BUSINESS/NEW BUSINESS

Old Business: David Rubin, Esq. will provide Ethics Training for the Board of Education on Tuesday, January 12, 2016 at 6:00 p.m. The DEAC Committee will meet June 30, 2016.

New Business: There was no New Business to report.

XIII. PUBLIC COMMENT – At 7:12 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mrs. Liszczak. Ms. Alles invited questions and comments from the public.

Mr. John Liszczak, Manville, NJ - Mr. Liszczak would like the Board to keep up the good work.

Mr. Andrew Zangara, Manville, NJ - Mr. Zangara congratulated the newly elected Board Members.

At 7:15 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

At 7:16 p.m., Ms. Alles made a motion to enter into Executive Session. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

XIV. 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)

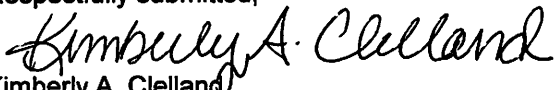
8) *specific prospective or current employees unless all who could be adversely affected request an open session*

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

XV. ADJOURNMENT

At 7:35 p.m., Ms. Alles made a motion to close the Executive Session and adjourn the meeting. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

Respectfully submitted,


Kimberly A. Clelland
Board Secretary