

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

**MINUTES – SPECIAL MEETING**

January 12, 2016 – 6:00 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 6:10 p.m.

II. **OPEN PUBLIC MEETING STATEMENT** – Ms. Alles:

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on December 18, 2015 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. **ROLL CALL**

**Present:** Brandon Agans (arrived late 6:45 p.m.), 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; David B. Rubin, Esq.

At 6:11 p.m., Ms. Alles made a motion to close the public session and enter into Executive Session. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

IV. **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 - Attorney Client Consultation*

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

X. **ETHICS TRAINING** – Mr. David B. Rubin Esq.

XI. **ADJOURNMENT**

At 6:56 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