

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

MINUTES – REGULAR MEETING

January 12, 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 – 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 6, 2016, 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 7:03 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mrs. Wiedwald. 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 7:04 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

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

- HIB/Suspension Report - Mrs. Facendo gave the Suspension Report. The HIB Report will be given in Executive Session.
- State Required Report on HIB Findings: September 1, 2015 – December 31, 2015 - Mrs. Facendo gave the HIB Findings Report from September 2015 through December 31, 2015.
- Roll-Out of District Facebook Page - Mrs. Facendo introduced Travis Zimmerman, MHS teacher, who developed a Facebook page for Manville School District.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the January 19, 2016 meeting of the Board of Education.

VII. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Liszczak, Chairperson*

The Policy Committee will set up a meeting date soon.

B. Personnel

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

There was not report from the Negotiations Committee.

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

There was a fundraiser for the wrestling team and Manville Diver. The Wrestling Team is currently undefeated.

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

A Finance and Facilities Committee Meeting is scheduled for Tuesday, January 19, 2016 at 6:00 p.m.

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

VIII. OLD BUSINESS/NEW BUSINESS

Old Business: Mr. Panfile asked that any items for the Curriculum Committee be forwarded to Dr. Popp or Mr. Panfile. A Curriculum Committee Meeting will be scheduled soon.

New Business: There was no New Business to report.

IX. PUBLIC COMMENT – At 7:44 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.

Ms. Susan Asher, Councilwoman - Ms. Asher wished everyone a Happy New Year. She asked if the Turf Field could be used for the Manville Recreation Easter Egg Hunt this year. Mrs. Clelland stated that a Facility Use Form would need to be filled out and the district procedures followed. Ms. Alles asked who is on the Shared Services Committee. Ms. Asher said the Shared Services Committee members are: Michele Magnani, Chairperson; Dayna Camacho and Susan Asher. Ms. Alles discussed why the Board of Education is highlighting information at the Board of Education meeting as part of the new Communications Committee.

At 7:48 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

At 7:48 p.m., Ms. Alles made a motion to 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 7:50 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