

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

MINUTES – REGULAR MEETING

February 9, 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, Jeanne Lombardino, Sharon Lukac, Ned Panfile

Absent: Sharon Liszczak, Cathy Wiedwald

Also Present: Anne R. Facendo, Superintendent of Schools; Kimberly A. Clelland, Business Administrator

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT

We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.

V. PUBLIC COMMENT – At 7:01 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mrs. Lukac. 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 7:02 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mr. Cornelson and approved by unanimous voice vote.

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

- Mrs. Anne Facendo introduced Mrs. Kimberly Clelland. Mrs. Clelland gave a presentation on "Budget Building".
- HIB/Suspension Report - No report was given.
- Manville School District Academic Calendar: 2016 – 2017 School Year - Mrs. Facendo discussed changes made to the District Calendar.
- Comprehensive Equity Plan Committee - A meeting will be held to discuss changes to the Equity Plan.
- BOE Training: HIB and Affirmative Action - Mrs. Facendo reminded Board of Education Members to complete online training.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the February 16, 2016 meeting of the Board of Education.

VII. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Liszczak, Chairperson*

Ms. Alles moved Item A-1:

A-1 RESOLVED, the Board of Education approves for first reading the adoption of the following policies and regulations:

- Policy 1140 Affirmative Action Program
- Policy 1550 Affirmative Action Program for Employment and Contract Practices
- Regulation 1550 Affirmative Action Program for Employment and Contract Practices/
Complaint Procedure

The motion was seconded by Mr. Panfile and approved by roll call vote as follows:

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

ABSENT: Mrs. Liszczak, Mrs. Wiedwald

B. Personnel

Ms. Alles moved Item B-1:

B-1 RESOLVED, the Board of Education employs the following persons in the positions and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Cawley Robinson	Reading Intervention Teacher, K – 3 <i>Maternity Leave Replacement for Rebecca Fosbre Weston School</i>	Standard Elementary School Teacher Standard Teacher of English	MA – Step 4 \$54,027 <i>Pro-Rated</i>	February 10, 2016 – June 30, 2016
Elizabeth Stein	Teacher of English Manville High School	Standard Teacher of English	BA – Step 2 \$50,512 <i>Pro-Rated</i>	February 16, 2016 – June 30, 2016

The motion was seconded by Mrs. Lombardino and approved by roll call vote as follows:

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

ABSENT: Mrs. Liszczak, Mrs. Wiedwald

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

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

Mr. Panfile discussed the volunteer program to assist students on PARCC exam. The Wrestling Championship will be held Wednesday, Friday and Sunday.

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
Manville High School			
February 12, 2016	Johnson & Johnson Bridgewater, NJ Transportation: On own	FBLA Finalists Grade 11 Total: 3 students	J. A. Titan Business Competition Finals Final round of competition in a simulation of how to run a business.

The motion was seconded by Mrs. Lombardino and approved by roll call vote as follows:
 AYES: Mr. Agans, Ms. Alles, Mr. Cornelson, Mrs. Harabin, Mrs. Lombardino, Mrs. Lukac,
 Mr. Panfile
 ABSENT: Mrs. Liszczak, Mrs. Wiedwald

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

A Finance and Facilities Committee meeting will be held March 8, 2016 at 6 p.m. in the ABIS Media Center.

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

Mr. Cornelson reported that Facebook is up and running. A Communications/Public Relations Committee meeting will be held February 16 at 6:00 p.m. in the Curriculum Office.

VIII. OLD BUSINESS/NEW BUSINESS

Old Business: There was no Old Business to report.

New Business: There was no New Business to report.

IX. PUBLIC COMMENT – Ms. Alles will invite questions and comments from the public.

At 7:32 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mrs. Harabin. Ms. Alles invited questions and comments from the public.

Mr. Richard Onderko, Louis Street, Manville, NJ - Mr. Onderko presented paperwork to the Board of Education for the League of Municipalities Scholarship. He also thanked Mrs. Clelland for the Budget Presentation.

Mr. Dean Shepherd, Manville, NJ - Mr. Shepherd asked about facilities management. The Board of Education and maintenance department. Mr. Shepherd indicated he will submit an OPRA Request for specific contracts. Mrs. Clelland explained how contracts are awarded in accordance with state purchasing laws.

Ms. Susan Asher, Manville, NJ - Ms. Asher asked if students could volunteer for shoveling for seniors. Mrs. Facendo explained insurance does not allow the district to sponsor this.

Mr. John Mehalick, Manville, NJ - Mr. Mehalick had comments regarding the budget presentation.

Ms. Dana Camacho, Manville, NJ - Ms. Camacho had a question regarding the Shared Services Agreement. Ms. Alles responded.

Ms. Alles thanked the Department of Public Works and staff from the Manville Board of Education for working together through the snowstorm.

At 7:40 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

At 7:41 p.m., Ms. Alles made a motion to enter into Executive Session. The motion was seconded by Mr. Panfile 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 7:45 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