

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

**MINUTES – REGULAR MEETING**

March 8, 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:** Heidi Alles, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Cathy Wiedwald

**Absent:** Branden Agans, Thomas Cornelson

**Also Present:** Anne R. Facendo, Superintendent of Schools; Kimberly A. Clelland, Business Administrator/Board Secretary; Dr. James Brunn, MHS President; Stephen Venuto, MHS Vice Principal/Athletic Director; Shawn Kelly, Roosevelt Principal; Melissa Keiser, Weston Principal; Lisa Harity, Weston Third Grade Teacher

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 7:02 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 on agenda items. There were no questions or comments from the public regarding the agenda. At 7:03 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 - will present in Executive Session
- Comprehensive Equity Plan: 2016 – 2019
- Affirmative Action/HIB Training for Board and General Public: April 12, 2016 - Michael Forte, Affirmative Action Officer, will present a training on Affirmative Action.
- MHS Senior Class Trip/Senior Overnight 2016 - The trip has not been cancelled the activities have been modified. Students will stay until 1:00 a.m. then breakfast will be served until 2:00 p.m.
- ABIS and MHS Scheduling for the 2016 – 2017 School Year - Scheduling for next year is still being reviewed. The schedules will be done before the end of the current school year.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the March 15, 2016 meeting of the Board of Education.

**VII. COMMITTEE REPORTS:**

**A. Policy Committee:** *Sharon Liszczak, Chairperson*

There was no update from the Policy Committee.

**B. Personnel**

Ms. Alles moved Item B-1:

**B-1 RESOLVED**, the Board of Education approves paid administrative leave for Employee #5760 effective March 8, 2016 through March 24, 2016.

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

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

**ABSENT:** Mr. Agans, Mr. Cornelson

**C. Negotiations Committee:** *Cathy Wiedwald, Chairperson*

There was no report from the Negotiations Committee.

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

A meeting will be held March 15, 2016 at 9:00 a.m. in the Curriculum Office at ABIS. Mr. Panfile participated in the Science Fair and Dr. Seuss Day at Weston School.

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

There was a meeting tonight. The budget was discussed. We will have another meeting on March 15, 2016 at 6:00 p.m. in the ABIS Media Center.

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

**VIII. OLD BUSINESS/NEW BUSINESS**

**Old Business:** There was no Old Business to report.

**New Business:** There was no New Business to report.

Ms. Alles discussed a phone call from a Board of Education member regarding Christ the King School. The committee has walked the building with the architect but nothing has been decided regarding Christ the King School. No offer has been made by the school district to purchase Christ the King. A referendum is being discussed and all options are being reviewed. Ms. Alles has never met with the priest or made any offers on behalf of the Manville Board of Education to buy the school.

**IX. PUBLIC COMMENT –** At 7:45 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mrs. Lombardino. Ms. Alles invited questions and comments from the public.

There were no questions or comments from the public.

At 7:46 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

At 7:46 p.m., Ms. Alles made a motion to enter into Executive Session. The motion was seconded by Mrs. Lukac 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*
- 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.

At 7:51 p.m., Ms. Alles made a motion to close the Executive Session. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

**XI. ADJOURNMENT**

At 8:00 p.m., Ms. Alles made a motion to adjourn the meeting. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

Respectfully submitted,



Kimberly A. Clelland  
Board Secretary