

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

MINUTES – REGULAR MEETING

March 15, 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 7:02 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 Facendo, Superintendent of Schools; Kimberly A. Clelland, Business Administrator/Board Secretary; Dr. James Brunn, MHS Principal; Stephen Venuto, MHS Vice Principal/Athletic Director; Travis Zimmerman, MHS Staff Member; Michael Forte; MHS Staff Member

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.

At 7:02 p.m., Ms. Alles moved the following:

V. **APPROVAL OF MINUTES** – RESOLVED, the Board of Education approves the minutes of the following meetings: February 9, 2016 and February 16, 2016.

The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

VI. **PUBLIC COMMENT** – At 7:03 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 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 Mr. Cornelson and approved by unanimous voice vote.

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

- Student Presentation: Manville High School Learning Showcase - Mrs. Facendo welcomed and thanked students, administration and staff. Students discussed their individual projects with Board of Education members.

- Genesis Report Card Update - Mrs. Facendo gave an update on the number of parents that have accessed student report cards on Genesis. Mrs. Facendo also discussed an action plan to assist parents with accessing the system.
- HIB Report - The report will be given in Executive Session.
- Mrs. Facendo reviewed the Comprehensive Equity Plan with the Board of Education. Binders are on the table for review.

VIII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, Chairperson

B. Personnel

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

Ms. Alles moved Items B-1 through B-3 and B-5:

B-1 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Laura D'Amato	Social Worker Roosevelt School	Paid Leave of Absence	March 16, 2016 through April 27, 2016
Nicole Segal	Social Worker	Extension of Leave of Absence, Unpaid in accordance with FMLA	March 1, 2016 – April 30, 2016 <i>Modified Schedule - Two Days Per Week</i>
Mirtha Bianchi	MSD Custodian Full Time	Paid Leave of Absence	April 5, 2016 through May 30, 2016

B-2 RESOLVED, the Board of Education abolishes the following position and establishes the following position for the period effective March 1, 2016 – April 30, 2016 as stated:

Abolished Position	Established Position
School Psychologist, <i>Part Time</i> Manville School District	School Psychologist, <i>Full Time</i> Manville School District

B-3 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
Ifat Sade	School Psychologist Full Time Manville School District	Standard School Psychologist	MA + 30 – Step 2 \$55,712 <i>Pro-Rated</i>	March 1, 2016 – April 30, 2016

Ms. Alles moved Item B-4:

B-4 RESOLVED, the Board of Education approves the following staff member in the position with terms as stated:

Name	Position	Compensation	Effective Dates
Elizabeth Lucio	Sixth Period Instruction Language Arts - MHS	Stipend as Per Ratified Contract, <i>Pro-Rated</i>	February 16, 2016 – June 30, 2016
Kevin Smart-Abbey	Strength/Conditioning Coach <i>Shared Position, As Needed</i>	\$20 Per Hour Nine (9) – Sixteen (16) Hours Per Week Total <i>For Shared Position, As Needed</i>	March 1, 2016 - June 30, 2016
Christopher Smyth	Overnight Assistant for Special Education Student Grade 7 - Camp Mason Trip <i>If Needed</i>	Stipend: \$200	May 5 – 6, 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. Liszczak, Mrs. Lombardino, Mrs. Lukac,
Mr. Panfile

ABSTAIN: Mrs. Wiedwald

B-5 RESOLVED, the Board of Education approves the following substitute for the 2015-2016 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Frank Farsi, Jr.	Teacher Substitute	\$95 Per Day	2015 – 2016 School Year
Elizabeth Duong	Teacher Substitute	\$95 Per Day	2015 – 2016 School Year
Serjoza Cima	Substitute Custodian	\$15 Per Hour	2015 – 2016 School Year

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. Liszczak, Mrs. Lombardino, Mrs. Lukac,
Mr. Panfile, Mrs. Wiedwald

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

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

There was a Curriculum and Instruction Committee meeting this morning. The Agenda for this meeting was handed out tonight. Mrs. Facendo will include her notes in the Friday Update sent to the Board.

Whereas the Superintendent of Schools has recommended certain changes in the district's curriculum, instruction, and student activity programs, now, therefore be it

Ms. Alles moved Items D-1 through D-8:

D-1 RESOLVED, the Board of Education approves the following travel by school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Melissa Keiser Laina Boyer Gina Mazzariello	Reading Specialist Role with Students with Dyslexia Workshop	The College of NJ Ewing, NJ	4/15/16	Registration: \$50 (Each Participant) Mileage: \$15.93 (Each Participant)	20-270-200-590 11-000-223-580
Kenneth Eckles	NJ Teachers of English to Speakers of Other Languages Spring Conference	Hyatt Regency New Brunswick, NJ	6/1 – 6/2 2016	Registration: \$269	20-270-200-590
Kimberly Clelland	New Jersey Association of School Business Officials Annual Conference	Borgata Hotel Atlantic City, NJ	6/8 – 10 2016	Registration: \$150	11-000-251-890

D-2 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			
March 17, 2016	Raritan Valley Community College Branchburg, NJ Transportation: Somerset Cty ESC	Hispanic/Latino Students Grades 11 – 12 Total Students: 19	CRECER 2016 (Caring, Reaching, Educating, Counseling, Enriching & Reaping) Outreach Program designed to encourage Hispanic/Latino high school students to pursue a degree in higher education.
May 13, 2016	Grounds for Sculpture Hamilton, NJ Transportation: Somerset Cty ESC	Art Classes 3 & 4 Grades 9 – 12 Total Students: 15	Students will understand the role, development and influence of history on cultures. Students will gain an understanding of elements and principles of art that govern work of art through visual arts.
May 4, 2016	Somerset Patriots' Stadium Bridgewater, NJ Transportation: Somerset Cty ESC	Circle of Friends Grades 9 – 12 Total Students: 21	Students will have the opportunity to practice social skills and communication skills outside the school environment. Students will act as responsible and contributing citizens.
Weston School			
April 29, 2016	RVCC Theater and Planetarium Branchburg, NJ Transportation: Barker Bus Co	Grade 3 Students Total Students: 120	Students will reinforce their unit of study involving the solar system by identifying planets and their position in the Solar System. They will also learn about space travel.

D-3 RESOLVED, the Board of Education approves the following Extended School Year Programs for twenty-five (25) days, from July 1, 2016 to August 5, 2016, with no school on July 4, 2016, with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Teacher Two (2) Instructional Assts.	Pre-School Disabled Weston	Teacher: 125 Hours Instructional Assts: 112.5 Hours	7/1 to 8/5/2016 8:00 am – 10:00 am 10:30 am – 12:30 pm	IDEA
One (1) Teacher Two (2) Instructional Assts.	Pre-School Disabilities, ABA Weston	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2016 8:30 am – 12:30 pm	IDEA
One (1) Teacher Three (3) Instructional Assts.	MD/ABA Ages 6 – 9 Weston	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2016 8:30 am – 12:30 pm	IDEA
One (1) Teacher Two (2) Instructional Assts.	LLD Ages 8 – 11 Weston	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2016 8:30 am – 12:30 pm	IDEA
One (1) Teacher Two (2) Instructional Assts	LLD Ages 10 –13 Weston	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2016 8:30 am – 12:30 pm	IDEA
One (1) Teacher Two (2) Instructional Assts	MD Ages 10 –14 Weston	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2016 8:30 am – 12:30 pm	IDEA
One (1) Teacher Two (2) Instructional Assts	MD Ages 14 –18 Weston	Teacher: 112.5 Hours Instructional Assts: 100 Hours	7/1 to 8/5/2016 8:30 am – 12:30 pm	IDEA
Two (2) Speech Teachers	For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/5/2016	IDEA
One (1) Occupational Therapist	For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/5/2016	IDEA
One (1) Physical Therapist	For Programs Above As Per IEP	As Needed Per IEP	7/1 to 8/5/2016	IDEA
One (1) School Nurse	For Programs Above As Per IEP	112.5 Hours	7/1 to 8/5/2016	IDEA

D-4 RESOLVED, the Board of Education approves the following positions for the Child Study Team members to conduct summer evaluations with staffing as follows:

Position	Program	Compensation	Dates	Source
LDT-C	Child Study Team Summer 2016 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2016	IDEA
School Psychologist	Child Study Team Summer 2016 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2016	IDEA
Social Worker	Child Study Team Summer 2016 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2016	IDEA
Speech Therapist	Child Study Team Summer 2016 Evaluations	Per Diem Rate	Up to Five (5) Days During Summer 2016	IDEA

D-5 RESOLVED, the Board of Education approves the following Title I Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies positions, from July 5, 2016 to August 2, 2016, with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 1 <i>Pending Enrollment</i>	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 1	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title I
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 2 <i>Pending Enrollment</i>	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 2	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title I
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 3 <i>Pending Enrollment</i>	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 3	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title I
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 4 <i>Pending Enrollment</i>	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 4	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title I
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 5 <i>Pending Enrollment</i>	Instructor of the Manville School District Summer School Program for Title I Students Entering Grade 5	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title I
Up to Two (2) Special Education Teachers to Teach Summer School for Students Entering Grades 1-5 <i>Pending Enrollment</i>	Instructor of the Manville School District Summer School Program for Title I Students Entering Grades 1-5	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title I

Up to Two (2) Teachers to Teach Summer School <i>Substitutes Teachers</i>	Substitute Teachers for Manville School District Summer School Program for Title I Students Grades 1 - 5	Substitute: \$25 Per Hour <i>As Needed</i>	July 5, 2016 – August 2, 2016 8:00am – 12:00 pm	Title I
Up to Three (3) Teacher Assistants for Summer School Grades 1 - 5 <i>Pending Enrollment</i>	Teacher Assistants for Manville School District Summer School Program for Title I Students Grades 1 - 3	Teacher Assistant: Up to 88 Hours Per Teacher Assistant @ Hourly Rate TBD	July 5, 2016 – August 2, 2016 8:00am – 12:00 pm	Title I
One (1) Supervisor / Coordinator of Summer School Program Grades 1 – 5	Supervisor of Instruction of the Manville School District Summer School Program for Title I Students Grades 1- 5	Supervisor/ Coordinator: Stipend: \$3,000	July 6, 2015 – August 6, 2015 8:00 am – 1:00am Monday – Thursday with 2 full days of planning	Title I

D-6 RESOLVED, the Board of Education approves the following Title III Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies positions, from July 5, 2016 to August 2, 2016, with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) ESL Teacher to Teach Summer School For Students Entering Grades K - 4 <i>Pending enrollment</i>	Instructor of the Manville School District Summer School Program for Title III Students Grades K - 4	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title III
One (1) ESL Teacher to Teach Summer School For Students Entering Grades 5 - 8 <i>Pending enrollment</i>	Instructor of the Manville School District Summer School Program for Title III Students Grades 5 - 8	Teacher: Up to 88 Hours Per Teacher @ \$25 Per Hour	July 5, 2016 – August 2, 2016 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title III

D-7 RESOLVED, the Board of Education approves the Manville School District Comprehensive Equity Plan for 2016 – 2019.

D-8 RESOLVED, the Board of Education approves the following position for the Child Study Team to conduct educational evaluations with staffing as follows:

Position	Program	Compensation	Dates	Source
LDT-C to conduct Educational Evaluations	Additional evaluations to be performed due to the absence of a CST member	Up to Five (5) @ \$300 Per Evaluation	March – June 2016	IDEA

The motion was seconded by Mr. Cornelson 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

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

A Finance and Facilities Committee meeting was held this evening. The 2016-2017 School Budget was discussed. The preliminary budget will be voted on this evening and will be forwarded to the county office.

Mrs. Harabin moved Items E-1 through E-11:

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

RESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of January 2016

WHEREAS, these reports show the following balances on January 31, 2016:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$1,999,866.72		\$327,056.72
(11) Current Expense		\$637,379.84	
(12) Capital Outlay		\$526,571.00	
(13) Special Schools		\$500.00	
(20) Special Revenue Fund	\$23,128.69	\$282,442.20	
(30) Capital Projects Fund	(\$614,126.70)	\$136,081.17	
(40) Debt Service Fund	(\$51,266.21)	\$52,979.50	
TOTAL	\$1,357,602.50	\$1,635,953.71	\$327,056.72

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

E-2 CLAIMS FOR PAYMENT

RESOLVED, the Board of Education approves payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$ 1,891,835.29
Special Revenue Fund #20		39,442.93
Capital Projects Fund #30		
Debt Service Fund #40		
TOTAL		\$ 1,931,278.22

E-3 CAFETERIA CLAIMS

RESOLVED, the Board of Education approves the following Cafeteria Claims for payment:

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2846	02/03/2016	Edvocate	\$ 1,078.00
2847	02/08/2016	Service Plus	1,641.06
2848	02/18/2016	Aramark Services Inc.	73,786.26
2849	02/23/2016	Aramark Services Inc.	51,264.22
2850	03/01/2016	Edvocate	1,078.00
		TOTAL	\$128,847.54

E-4 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Tiffany Chung	Proprietary Service	Musician for MHS Musical	March 2016	3 shows @ \$150 per show 12 rehearsals @ \$75 per rehearsal (Total: \$1,350)	11-401-330-400
Atlantic Business Systems	State Contract	Savin MP C3503 Copier Superintendent's Office 5-year Lease Purchase	04/01/2016-03/31/2021	\$269.19 per month	11-000-230-590
Quentin Whitehead	Proprietary Service	Speaking Engagement Leadership Workshop (3) Follow Up Videos	March 24, 2016	\$1,850	IDEA-B

E-5 CONTRACT FOR SIDEWALK REPAIR

RESOLVED, the Board of Education enters into a "Shared Services Agreement" with Somerset County for the purpose of rehabilitation, reconstruction and repair of curbs and sidewalks.

FURTHER RESOLVED, funding for this agreement will be from the Manville Board of Education's Capital Reserve Account. Total estimated cost of this project is \$40,000.

FURTHER RESOLVED, Somerset County will design, inspect and advertise for the receipt of bids and enter into a contract for construction pursuant to Local Public Contract Law (N.J.S.A. 40A:11-1 seq.) on behalf of the Manville Board of Education.

E-6 APPROVAL OF ADOPTION OF TENTATIVE BUDGET 2016-2017

BE IT RESOLVED that the tentative budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2016-17 Total Expenditures	20,731,463	605,000	122,580	21,459,043
Less: Anticipated Revenues	<u>5,712,248</u>	<u>605,000</u>	<u>0</u>	<u>6,317,248</u>
Taxes to be Raised	<u>15,019,215</u>	<u>0</u>	<u>122,580</u>	<u>15,141,795</u>

And to advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Alexander Batcho Intermediate School Media Center, 100 North 13th Avenue, Manville, New Jersey on May 3, 2016 at 6:00pm for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

E-7 APPROVAL OF TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2016-2017

WHEREAS, the Manville Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$3,000 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$40,000 for all staff and board members.

E-8 NCLB 2015 CARRYOVER

RESOLVED, the Board of Education approves the No Child Left Behind Federal Grant Carryover for 2015 in the amounts as follows:

TITLE I	\$ 32,204
TITLE IIA	\$ 47,159
TITLE III	\$ 5,598
TITLE III Immigrant	\$ 189
TOTAL NCLB	\$85,150

E-9 BANKED CAP AND HEALTH WAIVER RESOLUTION

RESOLVED, the Manville Board of Education has the ability to use banked cap and a health benefits waiver in the general fund tax levy to balance the tentative draft budget for 2016-2017; and

WHEREAS, the Board of Education will be using \$55,804 from 2013-2014 and \$519,196 from 2014-2015 in banked cap and \$104,232 in a health benefits waiver in order to balance the general fund for the draft tentative 2016-2017 budget, maintain existing programs, implement mandated programs, and remain in alignment with the district's strategic plan; and

WHEREAS, the Board of Education adopts a resolution to use banked cap and a health benefits waiver in the tentative 2016-2017 budget; and

WHEREAS, the district is going above the 2% tax levy cap with the additional tax levy bank cap of \$575,000 and with the health benefits waiver of \$104,232.

THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School business Administrator to add funds to the general tax levy utilized tax levy banked cap and the provision allowable for a health benefits waiver.

E-10 APPROVAL OF EMERGENCY BUS DRILL

RESOLVED, the Board of Education approves that the Emergency Bus Evacuation Drill was completed on January 27, 2016 at Alexander Batcho Intermediate School in accordance with N.J.S.A. 6A:27-2.3.

E-11 DONATION

RESOLVED, the Board of Education accepts a donation in the amount of \$617.82 from the ABIS PTA, Custodians for the Special Fund for Jorge Flores-Martinez account, to be used for a Buddy Bench to be placed on the Weston School Playground.

The motion was seconded by Mrs. Lukac 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

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

IX. OLD BUSINESS/NEW BUSINESS

Old Business: There was no Old Business to report.

New Business: Mr. Panfile and Mrs. Alles thanked Mrs. Clelland for the information presented at the Finance and Facilities meeting this evening.

X. PUBLIC COMMENT – At 7:18 p.m., Ms. Alles moved that the meeting be opened to the public. The motion was seconded by Mr. Panfile. Ms. Alles invited questions and comments from the public.

There were no questions or comments from the public.

At 7:18 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

Mrs. Facendo introduced Rachel Gottfried, MHS Media Specialist; Travis Zimmerman, MHS Social Studies Teacher; Michael Forte, MHS Social Studies Teacher and thanked them for their service to the students and thanked the students. Mrs. Facendo introduced Dr. James Brunn, MHS Principal and Mr. Stephen Venuto, MHS Vice Principal/Athletic Director. Mr. Venuto congratulated Student Athletes: Jeremy Nurnberger; Mariana Munoz; Matthew Jimenez; Megan Mack and Chessie Tomari.

At 7:50 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.

XI. 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)

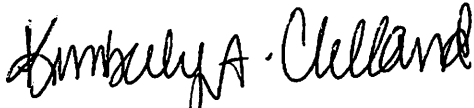
3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*

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

XII. ADJOURNMENT

At 7:52 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