

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

MINUTES – REGULAR MEETING

April 12, 2016 – 7:00 PM – ABIS Cafeteria

A meeting of the Board of Education was held this day in the ABIS Cafeteria. 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, Thomas Cornelson, Kelly Harabin, Sharon Liszczak, Sharon Lukac, Ned Panfile, Cathy Wiedwald

Absent: Branden Agans, Jeanne Lombardino

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

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 Mr. Cornelson. 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. Liszczak and approved by unanimous voice vote.

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

- HIB/Suspension Report - The Board will go into Executive Session to discuss the report.
- Affirmative Action/HIB Presentation: Mr. Michael Forte, the district Affirmative Action Officer, gave a presentation on Affirmative Action.
- Teacher of the Year Committee – BOE Representative - Mrs. Facendo asked for Board of Education members to assist on this committee.
- District Summer Hours - Summer Hours: 8:00 a.m. - 2:00 p.m. will begin June 20, 2016 and end August 19, 2016
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the April 19, 2016 meeting of the Board of Education.
- COE Plan - Mrs. Facendo stated under COE guidelines we must conduct a presentation on Affirmative Action and HIB for the district.

VII. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Liszczak, Chairperson*

B. Personnel

C. Negotiations Committee: *Cathy Wiedwald, Chairperson*

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

Mrs. Facendo congratulated the Administration on being recognized as a high performance district. Mr. Panfile congratulated the students who participated in the play. Students from the Russian Club will be honored next week.

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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

VIII. OLD BUSINESS/NEW BUSINESS

Old Business: There was no old business to report.

New Business: Mrs. Clelland discussed a facilities use form request. Ms. Alles said the Board will begin their self evaluation and the Superintendent evaluation.

IX. PUBLIC COMMENT – At 7:25 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.

Susan Asher, Manville Borough Councilwoman - Ms. Asher provided additional information regarding the Friends of the Manville Library facilities use request for the field.

At 7:28 p.m., Ms. Alles moved to close the public session and enter into Executive Session. The motion was seconded by Mrs. Wiedwald 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)

7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*

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

XI. ADJOURNMENT

At 7:42 p.m., Ms. Alles made a motion to close the Executive Session and adjourn the meeting. The motion was seconded by Mrs. Wiedwald and approved by unanimous voice vote.

Respectfully submitted,



Kimberly A. Clelland
Board Secretary