

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

**MINUTES – REGULAR MEETING**

June 7, 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 7:05 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; Michael Magliacano, ABIS Principal; Lauren Kurzius, ABIS teacher; Michael Forte, MHS teacher, ABIS Students and Parents

**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 7:07 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 7:08 p.m., Ms. Alles moved to close the public session. The motion was seconded by Mr. Panfile and approved by unanimous voice vote.

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

- HIB/Suspension Report
- Review of Current Policy and Regulation for Transgender Students - Mrs. Facendo discussed the updated policy.
- Presentation of Duke Farms Statewide Science Lesson Plan Winner - Mrs. Facendo introduced Mrs. Kurzius and students.
- MHS Student Finalist Forensics Presentation - Mrs. Facendo introduced Chelsea Phuangthong who gave her forensics speech.
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the June 14, 2016 meeting of the Board of Education.
- Ms. Alles thanked students, staff and parents for coming and sharing their projects.

**VII. COMMITTEE REPORTS:**

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

There was no Policy Committee report.

**B. Personnel**

Ms. Alles moved Item B-1:

**B-1 RESOLVED**, the Board of Education approves the Job Description for the following position:

- Social Media Coordinator

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

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

There was no Negotiations Committee Report.

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

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
<b>Manville High School</b>			
June 1, 2016	Ocean County College Toms River, NJ Transportation: Somerset County ESC	MHS Jazz Band Grades 9 – 12 Total: 22 Students	The MHS Jazz Band was selected to participate in the State Finals of the Teen Arts Festival. They were the only Somerset County Band to receive this honor.
<b>Weston School</b>			
June 10, 2016 Raindate: 6/14/16	Roosevelt School Manville, NJ Transportation: Walking Trip	Grade 3 Students Total: 120 Students	Students entering Grade 4 for the 2016-2017 School Year will visit Roosevelt School to familiarize themselves with the layout of the school and also to learn the expectations of being a Grade 4 student.

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

There was no Finance and Facilities Committee Report.

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

There was no Communications/Public Relations Committee Report.

**VIII. OLD BUSINESS/NEW BUSINESS**

**Old Business:** - Board of Education members will meet at 6:00 p.m. on June 14, 2016 for the Board of Education Self Evaluation and on June 30, 2016 the Board of Education will review the Superintendent's Evaluation.

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

**IX. PUBLIC COMMENT** – At 7:33 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 7:34 p.m., Ms. Alles moved to close the public 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)

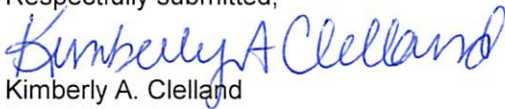
- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss, and be it

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

**XI. ADJOURNMENT**

At 7:35 p.m., Ms. Alles made a motion to close the Executive Session and adjourn the meeting. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

Respectfully submitted,



Kimberly A. Clelland  
Board Secretary