

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

AGENDA – SPECIAL MEETING

August 24, 2017 – 7:00PM – MHS Media Center

A meeting of the Board of Education will be held this day in the MHS Media Center. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Heidi Alles

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on August 22, 2017, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Branden Agans, Heidi Alles, Jennifer Esposito, Kelly Harabin, Sharon Liszczak
Jeanne Lombardino, Sharon Lukac, Ned Panfile, Louis Petzinger

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. 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.

VI. COMMITTEE REPORTS:

B. Personnel

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

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

| Name | Position | Action | Effective Dates |
|-----------------|-----------------------------------|---------------|------------------------|
| Dr. James Brunn | Principal Manville High School | Retirement | August 31, 2017 |

B-2 RESOLVED, the Board of Education approves the following Paid Administrative Leave of Absence for Employee #4021 August 21, 2017 through August 30, 2017.

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 |
|-----------------|---|---|---|-----------------------|
| Jeannette Pizza | Special Ed Instructional Assistant, Part-Time | CEAS Elementary Teacher, K-6 CEAS Teacher of Preschool through Grade 3 CE Teacher of Students with Disabilities | Special Education Instructional Asst, Part-Time - Step 1 <i>As Per Negotiated Contract</i> | 2017-2018 School Year |

VII. OLD BUSINESS/NEW BUSINESS

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

IX. ADJOURNMENT