

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

**AGENDA – REGULAR MEETING**

September 12, 2017 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education will be held this day in the ABIS 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 January 3, 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. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mr. Robert Beers**

- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the September 19, 2017 meeting of the Board of Education.

**VI. COMMITTEE REPORTS:**

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

**A-1** RESOLVED, the Board of Education approves for second reading the adoption of the following Regulations:

Regulation 5200	Attendance
Regulation 5240	Tardiness

**B. Personnel**

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

<b>Name</b>	<b>Position</b>	<b>Action</b>	<b>Effective Dates</b>
Nicole Segal	School Social Worker Manville School District	Retirement	August 31, 2017
Gina Dawson	Guidance Counselor <i>Maternity Leave Replacement</i> ABIS	Resignation	August 26, 2017

Lisa Holmlund	Special Education Instructional Assistant, Part-Time Manville School District	Resignation	August 31, 2017
Brian Miller	Special Education Instructional Assistant, Part-Time Manville School District	Resignation	August 31, 2017

**B-2 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
Daniel Hemberger	Principal Manville High School	Standard Principal Standard Supervisor	\$118,000 <i>Pro-Rated</i>	September 13, 2017 – June 30, 2018
Gina Dawson	School Social Worker Manville School District	Standard School Social Worker	MA - Step 3 <i>As Per Negotiated Contract</i>	2017 – 2018 School Year
Jeffrey Wallster	Special Education – Social Studies MHS	CEAS Teacher of Students with Disabilities CEAS Teacher of Social Studies	BA - Step 2 <i>As Per Negotiated Contract</i>	2017 – 2018 School Year
Cameron Henry	Special Education Instructional Assistant Part-Time	CEAS Teacher of Social Studies	Special Education Instructional Assistant Part-Time - Step 1 <i>As Per Negotiated Contract</i>	2017 – 2018 School Year
Nadina Grimm	Kindergarten Instructional Assistant Part-Time	Paraprofessional Assessment Certificate	Kindergarten Instructional Assistant Part-Time - Step 1 <i>As Per Negotiated Contract</i>	2017 – 2018 School Year
Sandra Haley	Kindergarten Instructional Assistant Part-Time	Standard Elementary School Teacher	Kindergarten Instructional Assistant Part-Time - Step 1 <i>As Per Negotiated Contract</i>	2017 – 2018 School Year

**C. Negotiations Committee,** Heidi Alles, Chairperson

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

**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
Robert Beers	GSNJ: The Association of High Need School Districts	NJASA Headquarters Trenton, NJ	9/13/17	Registration: N/A Mileage: \$18.90	11-000-240-500

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

**F. Communications/Public Relations Committee:** Jeanne Lombardino, Chairperson

**VII. OLD BUSINESS/NEW BUSINESS**

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

**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**