

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

AGENDA – REGULAR MEETING

October 10, 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

- HIB/Suspension Report
- Superintendent’s Report

A. Policy Committee: *Sharon Liszczak, Chairperson*

A-1 RESOLVED, the Board of Education approves for second reading the adoption of the following policies/regulations:

Policy 1240 Evaluation of Superintendent
Regulation 1240 Evaluation of Superintendent

Policy 3221 Evaluation of Teachers
Regulation 3221 Evaluation of Teachers

Policy 3222 Evaluation of Teaching Staff Members, Excl Teachers and Admin
Regulation 3222 Evaluation of Teaching Staff Members, Excl Teachers and Admin

Policy 3223 Evaluation of Admin, Excl Principals, Vice Principals, and Assistant Principals
Regulation 3223 Evaluation of Admin, Excl Principals, Vice Principals, and Assistant Principals

Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
Regulation 3224 Evaluation of Principals, Vice Principals, and Assistant Principals

- Policy 3240 Professional Development for Teachers and School Leaders
- Regulation 3240 Professional Development for Teachers and School Leaders

- Policy 5610 Suspension
- Regulation 5610 Suspension

- Policy 5620 Expulsion

B. Personnel

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

Name	Position	Action	Effective Dates
Cameron Henry	Special Education Instructional Assistant, Part-Time Manville School District	Resignation	October 13, 2017
Rebecca Keller	Special Education Instructional Assistant, Part-Time Manville School District	Resignation	October 18, 2017

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 Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Manville High School			
October 13, 2017	FBLA State Fall Leadership Conference Transportation: SCESC	Grades 9-12 Total Students: 4	Network and develop school goals based on current State and National level goals.

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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

VI. 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