

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

AGENDA – REGULAR MEETING

December 5, 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
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the December 12, 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 first reading the adoption of the following policies/regulations:

Policy 2363 Pupil Use of Privately-Owned Technology

Regulation 2624 Grading System

Policy 3282 Use of Social Networking Sites

Policy 3283 Electronic Communications Between Teaching Staff Members and Students

Policy 3321 Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members

Regulation 3321 Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members

Policy 3322 Staff Member’s Use of Cellular Telephones

B. Personnel

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

Name	Position	Action	Effective Date
Robin Carver	Reading Specialist Teacher Roosevelt School	Extension of Unpaid Maternity Leave of Absence	January 2, 2018 – June 30, 2018
Meeta Verma	School Nurse Weston School	Resignation	January 29, 2018
Carol Connor	Accounts Payable Clerk	Retirement	December 1, 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 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
Barbara Popp Audrey Press	Creating a Paperless School – G Suite	Montvale, NJ	12/5/17	Registration: N/A Mileage: \$38.81	20-270-200-610
Christine Bachorik	14 th Annual Suicide Prevention Conference	Radisson Hotel Piscataway, NJ	12/7/17	Registration: \$69 Mileage: \$4.98	11-000-223-580
Jacinta DaSilva	FLENJ Workshop “Assessing performance in World Language Classroom”	NJPSA Monroe, NJ	12/7/17	N/A	N/A
Kimberly Clelland	ESSA Accounting & Reporting	NJASBO Robbinsville, NJ	12/13/17	Registration: \$100 Mileage: \$25.08	11-000-230-610 11-000-230-585

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

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

VII. OLD BUSINESS/NEW BUSINESS

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

IX. 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.

X. ADJOURNMENT