

**MANVILLE PUBLIC SCHOOLS
MANVILLE, NEW JERSEY**

AGENDA – REORGANIZATION/REGULAR MEETING

January 9, 2018 - 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 – Kimberly Clelland, Business Administrator/ Board Secretary

II. OPEN PUBLIC MEETING STATEMENT – Mrs. Clelland

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on December 11, 2017 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. 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.

IV. Board Secretary announces results of school election as shown on attached Addendum I. The Manville School District Three (3) candidates 3-year seats: Heidi Alles, Jeanne Lombardino, Louis Petzinger and One (1) candidate 1-year seat: Branden Agans

V. Board Secretary administers the Oath of Office to the successful candidates. (18A: 12-2.1)

VI. Motion to approve the Board Secretary as temporary chairperson.

VII. Roll Call: Branden Agans, Heidi Alles, Jennifer Esposito, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Louis Petzinger

VIII. Chairperson calls for nominations for Board President. (18A: 15-1)

IX. Election of Board President. (18A: 15-1)

X. Newly elected Board President takes office.

XI. Election of Board Vice President. (18A: 15-1)

1. APPROVAL OF LOCATION OF BOARD OF EDUCATION MEETINGS

RESOLVED, the Board of Education establishes that the **Alexander Batcho Intermediate School Media Center** be used for Regular Meetings, Work Sessions and Special Meetings of the Manville Board of Education for the 2018 calendar year as shown on attached Addendum II.

2. APPROVAL OF TRAVEL REIMBURSEMENT

RESOLVED, the Board of Education approves as per NJAC 6A:23B-1.2(b), that the budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement and the 2017-2018 budget includes a maximum travel appropriation of \$40,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded. Included in the 2017-2018 proposed budget is a maximum regular business travel amount of \$2,000 per employee.

3. APPROVAL OF SOMERSET EDUCATIONAL SERVICES COMMISSION DELEGATE

RESOLVED, the Board of Education designates the following Board Member as the representative to the **Somerset County Educational Services Commission** for the **2017-2018 school year**.

Delegate: _____

Alternate: _____

4. DELEGATE APPOINTMENTS

BOE President makes the following appointments:

Somerset County School Boards Association

Delegate: _____

Alternate: _____

New Jersey School Boards Association (18A: 6-46)

Delegate: _____

Alternate: _____

XII. 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 January 16, 2018 meeting of the Board of Education.

XIII. COMMITTEE REPORTS:

A. Policy Committee: _____, Chairperson

B. Personnel

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

Name	Position	Action	Effective Dates
Lisa Goldberg	Special Education Instructional Assistant, Part-Time	Resignation	January 12, 2018

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
Kristin Brons	Part-Time Guidance Counselor Weston School	Standard School Counselor	MA - Step 9 Salary tbd upon completion of contract ratification Pro-Rated	January 8, 2018 – June 30, 2018

Rachel Stoddard	Special Education Instructional Assistant, Part-Time	Substitute Certificate	Instructional Asst., Part-Time Step 1	January 16, 2018 – June 30, 2018
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B-3 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Joseph Peardon	Night Foreman	\$500 Stipend <i>Pro-Rated</i>	January 17, 2018 – June 30, 2018

C. Negotiations Committee, , Chairperson

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

E. Finance and Facilities Committee: , Chairperson

E-1 APPROVAL – CONTRACT FOR SERVICES WITH BROTHER INTERNATIONAL CORPORATION

RESOLVED, the Board of Education enters into a mutually agreed upon contract with Brother International Corporation to support Weston Elementary School and provide goods and services to Weston Elementary for up to one year as described below and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board.

FURTHER RESOLVED, Brother International Corporation will donate Printers, Scanners, PTouch Machines and Supplies to Weston Elementary School at a total value estimated at \$22,727.99.

E-2 APPROVAL – CONTRACT FOR GOODS AND OR SERVICES

RESOLVED, the Board of Education enters into a contract to provide goods and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
The Princeton Review	Proprietary Service	SAT Fundamentals Course	1/10/2018 - 6/30/2018	\$7,500	11-000-221-890

F. Communications/Public Relations Committee: , Chairperson

XIV. OLD BUSINESS/NEW BUSINESS

XV. PUBLIC COMMENT – The Board President will invite questions and comments from the public.

XVI. 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.

XVII. ADJOURNMENT