

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

AGENDA – REGULAR MEETING

February 13, 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 – 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 10, 2018, 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
- Principal’s Report: Daniel Hemberger, MHS Principal; Jamil Maroun, Roosevelt Principal
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the February 20, 2018 meeting of the Board of Education.

VI. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, *Chairperson*

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
Allison Buccholz	Office Assistant Weston School	Resignation	February 9, 2018

Lynderia Mansfield	Special Education Instructional Assistant, Part-Time	Resignation	February 9, 2018
Victoria Rzeszutek	Custodian Manville School District	Paid Leave of Absence	January 2, 2018 through March 15, 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
Mary Jo Kindzierski	School Nurse Weston School	Standard School Nurse	BA + 15 - Step 15 Salary tbd upon completion of contract ratification <i>Pro-Rated</i>	January 23, 2018 – June 30, 2018
Carolyn Clifford	Special Education Instructional Assistant, Part-Time	BA Montclair State	Special Education Instructional Asst, Part-Time - Step 1 <i>As Per Ratified Contract</i>	January 23, 2018 – June 30, 2018
Susan Raimundo	Accounts Payable Clerk	N/A	\$57,000 <i>Pro-Rated</i>	March 16, 2018 – June 30, 2018

C. Negotiations Committee: Heidi Alles, *Chairperson*

C-1 MANVILLE EDUCATION ASSOCIATION (MEA) MOA AND SALARY GUIDES FOR 2017-2020

RESOLVED, The Manville Board of Education approves the 2017-2020 Memorandum of Agreement and Salary Guides between the Manville Board of Education and the Manville Education Association (MEA).

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

Whereas the Superintendent of Schools has recommended certain changes in the district's curriculum, instruction, and student activity programs, now, therefore be it

D-1 RESOLVED, the Board of Education approves the Manville School District Redistricting Plan for the 2018-2019 School Year as follows:

SCHOOL	CURRENT YEAR	2018-2019 SY
Weston	Pre-K – Grade 3	Pre-K – Grade 2
Roosevelt	Grade 4 – Grade 5	Grade 3 – Grade 4
ABIS	Grade 6 – Grade 8	Grade 5 – Grade 7
Manville High School	Grade 9 – Grade 12	Grade 8 – Grade 12

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