

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

AGENDA – REGULAR MEETING

April 10, 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
- Presentations: Mrs. Audrey Press, Director of Special Services; Dr. Barbara Popp, Director of Curriculum, Instruction and Professional Development; Mrs. Melissa Keiser, Weston School Principal
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the April 17, 2018 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 5533 - Pupil Smoking

Policy 9181 - Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

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 employs the following person in the position and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Vanessa Guerrazzi	Special Ed Instructional Assistant, Part-Time ABIS <i>Leave Replacement for William Sperduto</i>	Bachelor's Degree Kean University	Special Education Instructional Asst, Part-Time – Step 1 \$23.02 Per Hour	March 26, 2018 – June 30, 2018

C. Negotiations Committee: Heidi Alles, *Chairperson*

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

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 on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

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