

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

**AGENDA – BUDGET HEARING**

May 1, 2018 – 6:00 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 2, 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, Lou 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**

- 2018-2019 Budget Presentation

**VI. CLOSED SESSION**

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.

**VII. COMMITTEE REPORTS:**

**E. Finance and Facilities Committee:** *Kelly Harabin, Chairperson*

**E-1 APPROVAL OF 2018-2019 BUDGET**

WHEREAS, on March 20, 2018 the Board of Education adopted a preliminary budget for the operation of the Manville Public Schools during the 2018-2019 school year and submitted it to the County Superintendent of Schools for approval, and

WHEREAS, pending that approval, the budget and notice of a public hearing were advertised in *The Courier News*

WHEREAS, on May 1, 2018, the Board of Education conducted a public hearing on that budget, now, therefore, be it

RESOLVED, the Board of Education adopts the following budget for the 2018-2019 school year:

<b>EXPENDITURES</b>		
General Fund		\$22,572,985
Grants & Entitlements Fund		605,000
Repayment of Debt Fund		123,662
	TOTAL	\$23,301,647
<b>REVENUES</b>		
Budgeted Fund Balance		\$250,000
Local Revenues		103,000
State Aid		6,357,104
Federal Aid		605,000
SEMI		42,863
Local Tax Levy:	General Fund	15,820,018
	Debt Service	123,662
	TOTAL	\$23,301,647

**VIII. OLD BUSINESS/NEW BUSINESS**

**IV. 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.

**X. CLOSED SESSION**

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- 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**