

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

**AGENDA – REGULAR MEETING**

May 1, 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
- The Superintendent recommends the Board review, discuss and resolve any differences about the attached agenda for the May 8, 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 employs the following staff members in the positions with terms as stated:

<b>Name</b>	<b>Position</b>	<b>Compensation</b>	<b>Effective Dates</b>
Angele Palmer	Nursing Services for Grade 7 Overnight Class Trip to Camp Mason	\$200 Stipend	May 7 – 8, 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**