

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

**AGENDA – REGULAR MEETING**

June 12, 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 June 19, 2018 meeting of the Board of Education.

**VI. COMMITTEE REPORTS:**

**A. Policy Committee:** Sharon Liszczak, *Chairperson*

**B. Personnel**

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

<b>Name</b>	<b>Position</b>	<b>Action</b>	<b>Effective Dates</b>
Monica Weimer	Administrative Assistant to the Business Administrator Manville School District	Resignation	June 8, 2018

**B-1-A RESOLVED**, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Danielle Capezio Heather Hoagland Michaela Curzman Katherine Montanelli Kerry Zeigler	Parent Orientation for Kindergarten Weston School	Five (5) Kindergarten Teachers for One Hour Each @ \$25 Per Hour	June 7, 2018
Kristin Brons	Parent Orientation for Kindergarten Weston School	One (1) Guidance Counselor for One Hour @ \$25 Per Hour	June 7, 2018
Mary Jo Kindzierski	Parent Orientation for Kindergarten Weston School	One (1) School Nurse for One Hour @ \$25 Per Hour	June 7, 2018
Tina Riga	Parent Orientation for Kindergarten Weston School	One (1) Secretary for One Hour @ \$25 Per Hour	June 7, 2018
Larissa Mattei	Nursing Services for Grade 8 Overnight Class Trip to Washington, D.C.	\$200 Stipend	June 7 – 8, 2018

**B-2 RESOLVED**, the Board of Education approves the change of a Part-Time Guidance Counselor position at Weston School to a Full-Time Guidance Counselor at Weston School.

**B-3 RESOLVED**, the Board of Education approves a change in position for Kristin Brons from Part-Time Guidance Counselor to Full-Time Guidance Counselor.

**C. Negotiations Committee:** Heidi Alles, *Chairperson*

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

**D-1 RESOLVED**, the Board of Education approves the following travel by school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Michael Magliacano Stephen Venuto	Comprehensive Active Shooter Incident Management	Morris County Public Safety Academy Morristown, NJ	6/11/18	Registration: N/A Mileage: \$18.21	11-000-223-580
Audrey Press Christine Bachorik	Healthier Somerset Schools Coalition	Somerset County Dept. of Education Somerville, NJ	6/12/18	N/A	N/A
George Putvinski	Curriculum, Instruction, Assessment: Supervisor's Edition Physical Education	NJSIAA Robbinsville, NJ	6/13/18	N/A	N/A

**D-2 RESOLVED**, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
<b>Weston School</b>			
June 11, 2018	Roosevelt School Manville, NJ Transportation: Walking Trip	Grade 3 Students Total: 125 Students	Students entering Grade 4 for the 2018-2019 School Year will visit Roosevelt School to familiarize themselves with the layout of the school and also to learn the expectations of being a Grade 4 student.
June 12, 2018	Roosevelt School Manville, NJ Transportation: Walking Trip	Grade 2 Students Total: 120 Students	Students entering Grade 3 for the 2018-2019 School Year will visit Roosevelt School to familiarize themselves with the layout of the school and also to learn the expectations of being a Grade 3 student.
<b>Roosevelt School</b>			
June 5, 2018	ABIS Manville, NJ Transportation: Walking Trip	Grade 5 Students Total: 105 Students	Students entering Grade 6 for the 2018-2019 School Year will visit ABIS to familiarize themselves with the layout of the school and also to learn the expectations of being a Grade 6 student.

**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**