

Manchester Township School District
SPECIAL BOARD MEETING AGENDA

November 7, 2023

Manchester Township Middle School - Conference Room
Executive Session 5:00PM - Public Session 5:30PM

ROLL CALL	MR. CERVENAK	MRS. WINGLER	MRS. GEORGIANO	MS. WEINSTEIN	MR. POSS	MRS. PEASE	MR. KELLIHER	MRS. MOUNT
BOARD ATTORNEY T. MONAHAN								

Adequate notice was published on Thursday, November 2, 2023 in the Asbury Park Press. The Manchester Times was advised to specify the time and place of the meeting and a statement to this effect shall be entered into the minutes of this meeting.

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, This public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Manchester Township Board of Education as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matters.
2. The general nature of the subject matter(s) to be discussed is *legal, personnel, and negotiations*.
3. It is anticipated that the matter(s) will be made public within sixty (60) days

OR

It is anticipated that the matter(s) will not be made public at any foreseeable time in the future.

4. This resolution shall become effective immediately.

At ____ p.m., motion made by M. ____, seconded by M. ____ that

ROLL CALL	MR. CERVENAK	MRS. WINGLER	MRS. GEORGIANO	MS. WEINSTEIN	MR. POSS	MRS. PEASE	MR. KELLIHER	MRS. MOUNT

The regular meeting was reconvened at ____ p.m. upon a motion by M. ____ seconded by M. ____.

ROLL CALL	MR. CERVENAK	MRS. WINGLER	MRS. GEORGIANO	MS. WEINSTEIN	MR. POSS	MRS. PEASE	MR. KELLIHER	MRS. MOUNT

FLAG SALUTE

SECTION I

PUBLIC COMMENT

The floor is now open to members of the public. The Board of Education recognizes the value of public comment on educational issues. The Board requests that each statement made by a participant is limited to three minutes as cited in Policy No. 0167. There is a sign-in sheet located on the podium. Please sign in before you speak.

EXECUTIVE SESSION #2 (IF NEEDED)

BE IT HEREBY RESOLVED BY THE MANCHESTER TOWNSHIP BOARD OF EDUCATION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Manchester Township Board of Education as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matters.
2. The general nature of the subject matter(s) to be discussed is as follows: *legal, personnel and negotiations*
3. It is anticipated that the matter(s) will be made public within sixty (60) days.

OR

It is anticipated that the matter(s) will not be made public at any foreseeable time in the future.

4. This resolution shall become effective immediately.

ADJOURNMENT

BE IT HEREBY RESOLVED BY THE MANCHESTER TOWNSHIP BOARD OF EDUCATION

At ____ p.m., motion made by M. ____, seconded by M. ____ that

ROLL CALL	MR. CERVENAK	MRS. WINGLER	MRS. GEORGIANO	MS. WEINSTEIN	MR. POSS	MRS. PEASE	MR. KELLIHER	MRS. MOUNT

There being no further business, the meeting was adjourned at ____ p.m. upon a motion by M. ____ seconded by M. ____.

ROLL CALL	MR. CERVENAK	MRS. WINGLER	MRS. GEORGIANO	MS. WEINSTEIN	MR. POSS	MRS. PEASE	MR. KELLIHER	MRS. MOUNT

MANCHESTER TOWNSHIP BOARD OF EDUCATION

November 7, 2023

EXTRACT OF MINUTES

A. ADMINISTRATIVE:

1. Approve first reading and adoption of revised policy, #8312 Acceptable Use of Electronic Transmission Capabilities.

MOTION Motion made by Mr. Poss seconded by Mrs. Mount to accept the above resolutions.

ROLL CALL Yes – Member Cervenak, Wingler, Georgiano, Weinstein, Poss, Mount
Absent – Pease and Kelliher

Certified to be a true copy,


Craig A. Lorentzen, CPA, Board Secretary

MANCHESTER TOWNSHIP BOARD OF EDUCATION

November 7, 2023

EXTRACT OF MINUTES

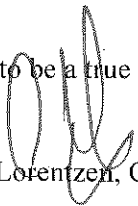
B. PERSONNEL:

1. Resolution to terminate employee number 9213 effective November 7, 2023.

MOTION Motion made by Mr. Poss seconded by Mrs. Mount to accept the above resolutions.

ROLL CALL Yes – Member Cervenak, Wingler, Georgiano, Weinstein, Poss, Mount
Absent – Pease and Kelliher

Certified to be a true copy,


Craig A. Lorentzen, CPA, Board Secretary

MANCHESTER TOWNSHIP BOARD OF EDUCATION

November 7, 2023

EXTRACT OF MINUTES

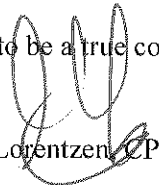
B. PERSONNEL:

2. Resolution to approve Diane Pedroza as Interim Superintendent effective November 8, 2023 through June 30, 2024.

MOTION Motion made by Mr. Poss seconded by Mrs. Mount to accept the above resolutions.

ROLL CALL Yes – Member Cervenak, Wingler, Georgiano, Weinstein, Poss, Mount
Absent – Pease and Kelliher

Certified to be a true copy,


Craig A. Lorentzen, CPA, Board Secretary

MANCHESTER TOWNSHIP BOARD OF EDUCATION

November 7, 2023

EXTRACT OF MINUTES

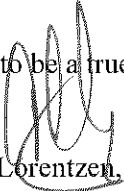
B. PERSONNEL:

3. Resolution to approve the addendum to the contract of the Director of Curriculum effective November 8, 2023 through June 30, 2024.

MOTION Motion made by Mr. Poss seconded by Mrs. Mount to accept the above resolutions.

ROLL CALL Yes – Member Cervenak, Wingler, Georgiano, Weinstein, Poss, Mount
Absent – Pease and Kelliher

Certified to be a true copy,


Craig A. Lorentzen, CPA, Board Secretary

Special Meeting

NOTICE IS HEREBY GIVEN that the Manchester Township Board of Education will be having a special meeting for the purposes of discussing the Superintendent's Contract on Tuesday, November 7, 2023 starting at 5:00 p.m. at the Manchester Township Middle School 2759 Ridgeway Road, Manchester Township, New Jersey.

The meeting will be open to the public and action may be taken.

Craig A. Lorentzen, CPA
Board Secretary
November 2 2023
LNYS0031320
\$14.96

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