

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
REGULAR MEETING
August 21, 2017

1. Call to Order

2. Statement of Compliance

In compliance with the Open Public meetings Act, Public Law 1975, Chapter 231, adequate notice of the date, time and location for this meeting has been properly advertised in the Daily Record on January 11, 2017 and copies of the agenda have been posted on the district web site and locations designated by the Board, and emailed to the Clerk of the Township of Mine Hill.

3. Flag Salute

4. Roll Call

Katie Bartnick		Bridget Mauro	
Karen Bruseo		Dina Mikulka	
Peter Bruseo		Brianna O'Brien	
Jill Del Rio			

5. Executive Session

On the motion of _____ seconded by _____ at _____ p.m., the Board approves the following resolution:

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.

Note: This closed session will include items in categories _____. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

6. Return to Regular Session

On the motion of _____ seconded by _____ at _____ p.m. the Board returns to the regular session meeting.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien

7. Approval of Minutes

- a. RESOLVED, the Board of Education approves the **closed session minutes** of the meeting held on **July 24, 2017**.
- b. RESOLVED, the Board of Education approves the **regular meeting minutes** of the meeting held on **July 24, 2017**.

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien

8. Correspondence

9. Superintendent's Report

10. Presentation / Reports

- Mashios presentation

11. Business Administrator's Report

12. Public Discussion

13. FINANCE

Karen Bruseo, Dina Mikulka, Bridget Mauro

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **payment of bills** (including state health and dental benefits) from the General Operating Account, in the amount of \$361,854.74 plus \$53,309.72 for the **July** payrolls (including gross payroll amounts, district share of DCRP pension benefits, the state and district's share of FICA).
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **2017-2018 school year contract with the Morris County Vocational School District** for educational services available at:

Denville Campus (Academies Full-time and Share-time)
 Law & Public Safety Academy; Butler or Denville (FT)
 Math, Science and Engineering Academy; Morris Hills (FT)
 Bio Teach Academy; Mt. Lakes (FT)
 Environmental Science; Jefferson (FT)
 EDAM; CCM (PT)

Based on a per pupil **tuition charge** as listed below:

	<u>Regular Ed.</u>	<u>Special Ed.</u>
Full-time Students	\$9,200.00	\$14,000.00
Part-time Students	\$4,600.00	\$ 7,000.00

- c. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and the Board of Education purchases with the following **Keystone Purchasing Network Vendor** who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Mine Hill Board of Education and the referenced **Keystone Purchasing Network Vendor** shall be for the 2017-2018 school year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

Vendor	KPN #	State Contract
Hertz Furniture	201501-04	Keystone Purchasing Network (KPN)

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien

14. INSTRUCTION & CURRICULUM *Katie Bartnick, Jill Del Rio, Bridget Mauro*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the realignment of the student learning standards to the **English Language Arts curriculum** for the Mine Hill School District.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the realignment of the student learning standards to the **Math curriculum** for the Mine Hill School District.

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien

15. PERSONNEL

Jill Del Rio, Bridget Mauro, Brianna O'Brien

New personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. 116, P.L. 1986, and

BE IT FURTHER RESOLVED, that the Board submit to the County Superintendent, as required, applications for emergency hiring and the applicant's attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et.seq. N.J.S.A. 18A:39-17 et. Seq. or N.J.S.A. 18A:6-4.13 et.seq. on the recommendation of the Superintendent.

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following **Title Programs for the 2017-2018** school year:

Position	Name	Hours	Compensation	Program
Program Administrator	Adam Zygmunt	2016-17 school year	\$4,612.00	Title I
Program Administrator	Adam Zygmunt	2016-17 school year	\$651.00	Title IIA
Jump Ahead Supervision	Lilly Conroy	1.25 hours/week for 30 weeks	\$15.74/hour	Title I
Reading Teacher	Beth Ondish	2017-18 school year	\$53,800.00 + benefits	Title I
Parent Meeting's	Beth Ondish	Fall 1 hour & Spring 1 hour	\$32.65/hour	Title I

- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **correction to the annual salary** for Scott Ronay, appointed on July 24, 2017 as a full-time MD Teacher, MA Step G, at an annual salary of \$62,125 with benefits, to a full-time MD Teacher, MA Step H, at an annual salary of \$64,125 with benefits.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **correction to the hourly rate** for Ruthie Champagne as Breakfast Supervision, appointed on July 24, 2017 at a rate of \$32.65/hr up to 1.25 hrs/week to \$25.11/hr up to 1.25 hrs/week, as per the sidebar agreement.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a **restricted work schedule for employee #:48754048**, to work half days for the month of September, 2017. A substitute will be required to cover the half day work schedule.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to **Carolina Rodriguez**, for completing her **merit goals** as per her 2016-2017 employment contract as follows:

Increase alternative revenue sources by 20% or more (Achieved): \$1,222.78

- f. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of **Substitutes** for the **2017-2018 school year** as indicated below at the following rates:

Teacher Certificate: \$95/day
 Substitute Credentials: 90/day
 Aide: \$70/day
 Clerical: \$12/hour
 Custodian: \$19/hour
 Nurse: \$150/day

SUBSTITUTE'S NAME	TEACHER CERT.	SUB CRED.	AIDE	CLERICAL/ OFFICE	CUSTODIAN	NURSE
Alfieri, Stephanie	X					
Antoncich, Jennifer	X		X			
Beatty, Linda			X			
Bowers, Rosemary						X
Brennan, Deborah	X		X			
Carter, Patricia			X			
Conciatori, Annette		X				
Cullen, Jodi		X				
Dattolo, Tamara		X	X			
LeDonne, Teresa		X				
DePalma, Sheila		X				
Dyson, Tara		X				
Earley, Douglas						X
Fremeth, Rachel						X
Gonzalez, Miriam					X	
Gulley, Nancy	X		X			
Hamilton, Kayla		X	X			
Hendershot, Emily		X				
Hoyos, Carlos					X	
Isenberg, Dan		X				
Johnston, Michelle	X		X			
LaBanca, Gianna		X	X			
Lardieri, Lisa			X			
Leary, Charlene		X				
LeDonne, Teresa		X				
Mazzola, Deanna						
Miller, Jerry					X	
Mrasz, Amanda		X	X	X		
Mrasz, Victoria				X		
Munson, Rhett		X	X	X		
Nebesnak, Eileen			X			
Ondish, Jennifer			X			
Peres, Anna		X				
Pyrzynski, Hannah		X	X			
Roselle, Tammy						X
Scherr, Shannon	X					
Scheuerman, Robert		X	X			
Soares, Victoria		X	X			
Van Ness, Lisa			X			

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien

16. POLICY/OPERATIONS/PUBLIC RELATIONS*Dina Mikulka, Bridget Mauro, Brianna O'Brien***17. BUILDING & GROUNDS***Katie Bartnick, Pete Bruseo, Bridget Mauro*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Use of Facilities** as follows:

Organization	Purpose	Room Needed	Dates
*PTA	Various Events	EMC, Gym, Field	9/1/17 - 6/30/18
Camp Fire Girls	Various Events	Gym, Room 117	9/1/17 - 6/30/18
*Boy Scouts	Monthly Pack Meetings	Gym	Sept. 2017 - May, 2018
*Boy Scouts	Blue & Gold Awards Ceremony	Gym	2/24/18
*Boy Scouts	Pinewood Derby	Gym	3/24/18
*Boy Scouts	Picnic	Outside or Gym	6/16/18
Girl Scouts	Halloween Dance	Gym	10/27/17
Girl Scouts	Me & My Guy Dance	Gym	5/18/18

* Pending Insurance accord

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien

18. Dover Report*Pete Bruseo***19. MHEF Report***Jill Del Rio, Brianna O'Brien***20. Old Business****21. New Business**

- Available dates in September to reschedule the Board Retreat
Tuesday, September 12; Wednesday, September 20; or
Thursday, September 7, 14, 21, 28

22. Public Discussion**23. Executive Session**

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24. Return to Public Session

On the motion of _____ seconded by _____ at _____p.m. the Board returns to the regular session meeting.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien

25. Adjournment

On the motion of _____ seconded by _____, the Board adjourns the meeting at _____p.m.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien