

**MINE HILL TOWNSHIP BOARD OF EDUCATION  
AGENDA  
SPECIAL MEETING  
February 21, 2018**

**1. Call to Order**

**2. Statement of Compliance**

In Compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, adequate notice of date, time and location for this meeting has been properly advertised in the Daily Record on February 20, 2018 and copies of the agenda have been posted on the district website 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 meeting in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select on 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 and 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 category(s) \_\_\_\_\_. 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. Public Discussion

*Board of Education of the Township of Mine Hill v. Board of Education of the Township of Dover*; Agency Dkt. No. 60-3/17; OAL Dkt. No. EDU 0542-17, Comm. Dec. 27-18

The Mine Hill and Dover Boards of Education have reached a settlement of the above-referenced matter by which they propose to modify their send/receive relationship such that Mine Hill's seventh (7<sup>th</sup>) and eighth (8<sup>th</sup>) grade pupils will attend the Canfield Avenue School in Mine Hill, rather than the Dover Middle School, commencing in the 2018-19 school year. Mine Hill students will continue attending high school in Dover. This settlement between the two boards of education is subject to final approval by the New Jersey Commissioner of Education.

The record before the Commissioner shall remain open for a period of twenty (20) days from the date of this announcement in order that interested persons or entities may submit written comments to the Commissioner.

Comments shall not exceed ten (10) pages in length, shall be served on all parties to the case pursuant to N.J.A.C. 6A:3-1.2 and 1.3, shall include proof of such service when filed with the Commissioner, and shall address the statutory standard for the Commissioner's review of applications for change in designation, allocation, or apportionment. Specifically, comments shall address the question of whether education Mine Hill's seventh and eighth grade pupils in Mine Hill will result in a substantial negative impact in either of the affected school districts in one or more of the following areas: educational and financial implications; quality of education received by students; and racial composition of the student populations.

Comments shall be served upon the Commissioner of Education at the following address:

Dr. Lamont O. Repollet, Commissioner of Education  
c/o Samantha Skabla-Price, Director  
Bureau of Controversies and Disputes  
New Jersey Department of Education  
PO Box 500  
Trenton, New Jersey 08625-0500

Copies of any comments submitted to the Commissioner shall also be served upon the respective Board of Education by providing copies to their counsel at the following addresses:

Mine Hill Board Attorney:  
Marc H. Zitomer, Esq.,  
Schenck, Price, Smith & King, LLP  
220 Park Avenue  
Florham Park, New Jersey 07932

Dover Board Attorney:  
John Croot, Esq.  
Adams, Gutierrez & Lattiboudere, LLC  
Suite 900  
1037 Raymond Boulevard  
Newark, New Jersey 07102

## 8. Adjournment

On the motion by \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adjourns the meeting at \_\_\_\_\_p.m.

Motion of: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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