MINE HILL TOWNSHIP BOARD OF EDUCATION AGENDA REGULAR MEETING March 5, 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 and the Randolph Reporter on January 11, 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	_	

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5.	Execu	ITIVA		ccinn
J.	LACCE	11111		221011

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 exits.

Note: This closed session will include items in <u>category(s)</u>. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

6.	Return	to Regula	r Session								
		motion of _ ılar session		_ seconded	d by	·	at	p.m. the b	n. the board returns to		
		Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien		
7.	Approv	val of Minu	ıtes								
	a.	RESOLVI meeting he				approves	the execu	tive sessio	on minutes	s of t	
	 RESOLVED, that the Board of Education approves the regular session minutes of the meeting held on February 26, 2018. 										
			Motion	of:		Seconded by:					
		Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien		
8.	Corres	pondence									
9.	Superin	ntendent's	Report								
10.	Present	tations / R	eports								
11.	Busines	ss Adminis Preliminar		-	discussion	1					
12.	Public	Discussion									
13.	FINAN	ICE Ka	ren Bruseo, Jil	l Del Rio, Brio	dget Mauro						
14.	INSTR	UCTION	& CURRI	CULUM	(Committee of a	a whole				
15.	PERSO	ONNEL	Comm	ittee of a who	le						
16.	POLIC	CY/OPERA	ATIONS/P	UBLIC R	ELATIO	NS Con	mmittee of a w	vhole			

a. RESOLVED, that the Board of Education approves the following **Policies** for **First Reading**:

Policy #	Policy Title
0169.02	Board Member Use of Social Networks (New)
3437	Military Leave
4437	Military Leave
5516.01	Student Tracking Devices (New)
7425	Lead Testing of Water in Schools (New)
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8507	Breakfast Offer Verses Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
9242	Use of Electronic Signature (New)

b. RESOLVED, that the Board of Education adopts the following **Regulations:**

Regulation #	Regulation Title
7101	Educational Adequacy of Capital Projects
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8630	Emergency School Bus Procedures

Motion of: ______ Seconded by: _____

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

- 17. BUILDINGS & GROUNDS Katie Bartnick, Peter Bruseo, Bridget Mauro
- **18. Dover Report** Peter Bruseo
- **19. MHEF Report** Peter Bruseo, Dina Mikulka
- 20. Old Business
- 21. New Business
 - Discuss changing May 21, 2018 board meeting to May14, 2018

Motion of: _____ Seconded by: _____

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

22. Public Discussion

23. Execut	ive Session	l									
	motion of _ owing resol		secon	ded by		_ at	p.m., th	e board ap	proves		
	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										
1) A 2) A 3) M 4) A 5) A 6) Pr 7) Pe 8) Sp 9) Do AND F the nee	LVED, the Interpretate in which the distribution of public the distribution of public the closed session public the to Public in the Public in the confidute of the confidute in public the confidute in public the confidute of the confidute in public the confidute of the confidute in public the confidute of the confidute of the confidute in public the confidute of the confidute o	ed confidention release of itelease of white control of white purchase the purchase tive or currenter a public helentiality not the control of the control o	al by federal information vich constitutement and/or use, lease, or d property a cion or contratemployees earing that cool longer exclude item	or state law would impain es and unwa regotiation. acquisition address all would result in the minute xits.	the right to rranted invasored to its of real properties of an and/or mother could be a civil penales of this class.	receive gove sion of indiv t erty with pub ossible viola atters of atto adversely aff alty or other losed sessi	ernment fund. idual privacy blic funds tions or viola rney-client p fected reques loss; ton be mad	s viions of law rivilege st an open se de public w	ssion vhen		
	motion of _		500	andad by		of		n m tha	hoord		
	to the regul			onded by _		ai	L	_p.m. me	boaru		
		Motio	on of:		_ Secon	ded by:					
	Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien			
25. Adjour	rnment										
	motion of _ p.m.		sec	onded by _		, the	board adjo	ourns the r	neeting		

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