# MINE HILL BOARD OF EDUCATION AGENDA BOARD RETREAT August 6, 2018

#### 1. Call to Order

# 2. Statement of Compliance

6. Return to Regular Session

the regular session meeting.

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 5, 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   |                 |  |

|      |                                |  | 1 etel Blases  |  | Bilanna o Bilen  |   |   |
|------|--------------------------------|--|--|--|--|---|---|
|      |                                |  | Jill Del Rio   |  |  |   |   |
| 5.   | Exec                           | cutive Sess  | sion   |  |  |   |   |
|      |                                |  | of<br>ollowing resolut   |  | by   | _ at  | _ p.m., the board   |
|      |                                |  | •  | •  | J.J.S.A.10:4-11, atters, now, ther   | •   | Board of Education to   |
|      | RES(1) 2) 3) 4) 5) 6) 7) 8) 9) | A matter re<br>A matter in<br>Material th<br>A collective<br>A matter in<br>Protection<br>Pending of<br>Specific pro | endered confidention which release of it which release of white disclosure of whe bargaining agreem of public safety and contrology and the purches of public safety and contrology or currents or currents. | al by federal or statinformation would it ich constitutes and it ich constitutes and it ich constitutes and it ich constitutes or acquited property and/or it ich or contract negut employees unless | e law mpair the right to re unwarranted invasi ations related to it sition of real proper nvestigations of pos otiation and/or mat | eceive governm<br>on of individua<br>ty with public f<br>sible violations<br>ters of attorney<br>dversely affecte | al privacy funds s or violations of law y-client privilege ed request an open session |
| No   | ANE the n                      | BE IT FU   | JRTHER RESO  | OLVED, the min longer exits.   | nutes of this clos   | ed session b  | be made public when   |
| is c | ondu                           | cted in pul  | blic then recon  | vened after pub  | lic business has   | been compl  | leted.  |

On the motion of \_\_\_\_\_\_ seconded by \_\_\_\_\_ at \_\_\_\_ p.m. the board returns to

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

# 7. Board Retreat Agenda

- Presentation from Patrick Fennell
- Mission and Board Goals for the 2018-2019 school year

#### 8. PERSONNEL

Committee of a whole

**a.** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to **Lee Nittel**, for completing **merit goal #3** as per his 2017-2018 employment contract as follows:

Increase in Student Achievement on the PARCC Assessment for Grade 4 Math (Completed): \$4341

| Motion of: | Seconded by: |
|------------|--------------|
|------------|--------------|

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

#### 9. Executive Session

On the motion of \_\_\_\_\_\_ seconded by \_\_\_\_\_ at \_\_\_\_ p.m., the board approves the following resolution:

| Call   Katio | e Karen   | Peter  | Jill    | Bridget | Dina    | Brianna |
|--------------|-----------|--------|---------|---------|---------|---------|
| te Bartni    | ck Bruseo | Bruseo | Del Rio | Mauro   | Mikulka | O'Brien |
|              |           |        |         |         |         |         |
|              |           |        |         |         |         |         |

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  $\underline{category(s)}$ . It may be adjourned while business is conducted in public then reconvened after public business has been completed.

|            | motion of _<br>to the regul |                   | seconded by<br>meeting. |                 |                 | at               | , <u> </u>      | _p.m. the board    |         |
|------------|-----------------------------|-------------------|-------------------------|-----------------|-----------------|------------------|-----------------|--------------------|---------|
|            | Motion of:                  |                   |                         |                 | Seconded by:    |                  |                 |                    |         |
|            | Roll Call                   | Katie             | Karen                   | Peter           | Jill            | Bridget          | Dina            | Brianna            |         |
|            | Vote                        | Bartnick          | Bruseo                  | Bruseo          | Del Rio         | Mauro            | Mikulka         | O'Brien            |         |
|            |                             |                   |                         |                 |                 |                  |                 |                    |         |
| 11. Adjour | 1. Adjournment              |                   |                         |                 |                 |                  |                 |                    |         |
| On the     | motion of _                 |                   | sec                     | onded by _      |                 | , the            | board adjo      | ourns the n        | neeting |
| at         | p.m.                        |                   |                         | •               |                 |                  | v               |                    |         |
|            | Roll Call<br>Vote           | Katie<br>Bartnick | Karen<br>Bruseo         | Peter<br>Bruseo | Jill<br>Del Rio | Bridget<br>Mauro | Dina<br>Mikulka | Brianna<br>O'Brien |         |

10. Return to Public Session