

**MINE HILL BOARD OF EDUCATION
AGENDA
REGULAR MEETING
November 19, 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 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			

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. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **October 29, 2018**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **October 29, 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. Correspondence

9. Superintendent's Report

10. Presentations / Reports

- Board Goals, Charlene Peterson from NJSBA
- Election Results

Vote for 3

Katie Bartnick: 803 votes

Diane L. Morris: 791 votes

Jennifer Waters (Write-In): 58

Statement of Declaration

A STATEMENT of Determination of the **BOARD OF CANVASSERS**, relative to a School Board Election held in the County of Morris, State of New Jersey, for the election of School Board Members for the Municipality of **MINE HILL TOWNSHIP** on the **6th** day of **November, 2018**.

The Board does determine that at the said election:

Katie Bartnick	Member of the Board of Education	3 Year Term
Diane L. Morris	Member of the Board of Education	3 Year Term
Jennifer Waters	Member of the Board of Education	3 Year Term

11. Business Administrator's Report

12. Public Discussion

13. FINANCE *Karen Bruseo, Jill Del Rio, Bridget Mauro*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **October 2018 payrolls** in the amount of \$322,032.97 (including gross payroll amounts, district share of DCRP pension benefits, the state and district's share of FICA), plus the **payment of bills** from the General Operating Account, in the amount of \$662,393.67.

BE IT FURTHER RESOLVED, that the Board of Education approves the payment of bills from other funds as delineated below:

Unemployment Trust Fund (SUI Account)	\$0.00
Student Activity Fund (Canfield School Account)	\$1,773.00

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Occupation Therapy** services with **P.G. Chambers School** at the *revised* rate of **\$89.00/hour and \$495.00 per evaluation** for the 2018-2019 school year. (previously approved at the 2017-18 school year rates)
- c. RESOLVED, that the school business administrator shall deposit the school moneys or such part thereof as may be designated in any bank or banking institution of this State designated by it as a depository of school moneys, which may include the **State of New Jersey Cash Management Fund** for the 2018-19 school year.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves accepting **donations from the Mine Hill Education Foundation** to fund various projects as follows:

Grade	Amount
Resource 4-6	\$225.00
MD 1-6	\$700.00
4 th grade	\$300.00
6 th grade	\$1500.00
Computers	\$1000.00

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 *Committee of a whole*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Morris Arts Artist in Residence to provide a 22' painted mural in the amount of \$4,100.00.**

- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **2018-2019 proposed field trips** listed below:

Grade	Destination
G & T Students	Morristown Unitarian Fellowship*

**Parents paying admission fee and transporting their student*

- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a **Neurological Evaluation** for Student ID: 7364744230 at a rate of \$675.00, as per Dover's CST.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves an **Occupational Therapy and Speech and Language Evaluation** for Student ID: 6619824750, at a rate of \$760.00, as per Dover's CST.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a **Psychiatric Evaluation** for Student ID: 4793055462, at a rate of \$760.00, as per Dover's CST.

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

Committee of a whole

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Cindy Pyrzynski as an after school club advisor** at an hourly rate of \$33.30 for the 2018-19 school year.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment in accordance with rules established by the statute and code for **Waiver of Coverage** for all health benefits (family coverage) during the 2018-2019 school year to be paid in two installments as per contract, for the following employees:

Employee Name	Amount to be paid December, 2018	Amount to be paid June, 2019	Total Amount to be paid
Carroll, Diana	\$1,250.00	\$1,250.00	\$2,500.00
Eastman, Michelle	\$1,250.00	\$1,250.00	\$2,500.00
Friedland, Claire	\$1,250.00	--0--	\$1,250.00
Mrasz, Amanda	\$1,250.00	\$1,250.00	\$2,500.00
Munson, Zorina	\$1,250.00	\$1,250.00	\$2,500.00
Ondish, Beth	\$1,250.00	\$1,250.00	\$2,500.00
Ramacciotti, Jill	\$1,250.00	\$1,250.00	\$2,500.00
Snarski, Lauren	\$1,250.00	\$1,250.00	\$2,500.00

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*Committee of a whole*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Travel, Conference and Workshops** listed below:

Date(s)	Employee	Conference/Workshop Location	Registration	Mileage	Estimate Total Expense
1-10-19	Debra Hanley	FMLA 2019, Parsippany	\$199.00	\$9.98	\$208.98
1-10-19	Carolina Rodriguez	FMLA 2019, Parsippany	\$199.00	\$9.98	\$208.98

Motion of: _____ Seconded by: _____

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

17. BUILDINGS & GROUNDS*Katie Bartnick, Peter 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	Date
Mine Hill Township*	Soup Sampler	Gym	12-8-18

**Town to pay half of the custodial fees*

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*Peter Bruseo***19. MHEF Report***Peter Bruseo, Dina Mikulka***20. Old Business****21. New Business**

- Schedule the January board of education re-organization meeting date: January 7, 2019

Motion of: _____ Seconded by: _____

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

22. Public Discussion

23. Executive Session

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

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Motion of: _____ Seconded by: _____

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