

**MINE HILL BOARD OF EDUCATION
AGENDA
REGULAR MEETING
October 26, 2020**

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 January 11, 2020 and the Randolph Reporter on January 16, 2020 and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

3. Roll Call

Katie Bartnick		Diane Morris	
Karen Bruseo		Srinivasa Rajagopal	
Peter Bruseo		Jennifer Waters	
Brian Homeyer			

4. 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.

5. Regular Session - _____ p.m.

6. Flag Salute

7. Mission and Vision

Vision

We envision all learners maximizing their potential to be innovators, global thinkers, and lifelong learners.

Mission

Through a variety of learning experiences, Canfield Avenue School students will be challenged to maximize their potential in a nurturing and supportive learning environment.

8. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **September 28, 2020**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **September 28, 2020**.
- c. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **October 5, 2020**.

Motion of: _____

Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters

9. Correspondence

10. Superintendent's Report

11. Presentations / Report

- Custodial Staff - Certificate of Appreciation

12. Business Administrator's Report

13. Public Discussion

14. FINANCE

Srinivasa Rajagopal, Karen Bruseo, Diane Morris

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **September 2020 payroll** in the amount of \$325,106.48 (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 \$451,950.32.

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)	\$373.77
Student Activity Fund (Canfield School Account)	\$0.00

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the submission of the **Annual Maintenance Budget Amount Worksheet (M-1) and the Comprehensive Maintenance Plan** for the district to the Interim Executive County Superintendent for the 2019-2020, 2020-2021 and 2021-2022 school years.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the **2020-2021 Coronavirus Relief Fund Grant** in the amount of \$31,155.00.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **purchase of the following** as referenced in the Tech Plan:
- Purchase of twelve (12) BenQ 4K UHD 75" Education Interactive Flat Panel Displays and installation in the amount of \$40,140.00 through Ed Data contract #9830.
Account #: 12.000.100.730.00.000. (To be installed in rooms: 102, 103, 105, 107, 108, 109, 110, 127, 200, 213, 214, 218)

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters

15. INSTRUCTION & CURRICULUM

Committee of a whole

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **out of district placement for the 2020-2021 school year**, as per Dover's CST.

Student ID	School District	School Year Tuition	Dates	Aides or Services	Contract to BOE
5010210394	Morris Knolls High School*	\$20,894.00	7/1/2020 - 6/30/2021	Resource Center Services: \$8,711.00 Clinical Services: \$14,072.00	X

**Previously approved at a different rate*

- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **out of district placement for the 2020-2021 school year** as follows:

Student ID	School District	School Year Tuition	Dates	Aides or Services	Contract to BOE
8694975161	Katherine D. Malone Elementary School	\$31,355.00	9/29/20 - 6/23/21	Aide: \$26,240.00 Speech \$1,440.00	X

- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Technology Plan for the 2020-2023 school years**.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following **Curriculum for the 2020-21 school year**:

Subject	Grade Level
Art	PreK-4
ELA	K-6
Health	PreK-6
Library	PreK-4
Math	K-6

Music	PreK-6
Physical Education	K-6
Pre-K	PreK
Recess	K-6
Science	1-6
Social Studies	1-6
Technology	K-6
World Language (Spanish)	K-6
21 st Century Life and Careers	K-6

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters

16. PERSONNEL

Committee of a whole

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.

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Medical Leave** for employee number 4205 beginning September 11, 2020 using accumulated sick days.
- b. WHEREAS, the Board of Education on September 28, 2020 approved the 2020-2021 Merit Goals for Carolina Rodriguez;

WHEREAS, previously approved Qualitative Goal needed to be revised as per County Superintendent recommendation. Once revision is approved by the Board the Qualitative Goal along with the previously approved merit goals will be submitted to the County Superintendent for re-approval.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education approves the **amended 2020-2021 Merit Goals for Carolina Rodriguez** as per contract.

- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves appointment of **Substitute(s) for the 2020-21 school year** as indicated below at the following rates:
 - Teacher Certificate: \$95/day
 - Substitute Credentials: \$90/day
 - Aide: \$70/day

SUBSTITUTE'S NAME	TEACHER CERT.	SUB CRED.	AIDE
Anthony Bonafede	X		X
Dina Cuccaro			X

- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a position and hourly change for **Linda Beatty from a Cafeteria Aide at 1.5 hours/day to a Classroom Aide at 3.5 hours/day** at a prorated salary of \$8,762.00 per year beginning October 21, 2020.

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters

17. POLICY, OPERATIONS & PUBLIC RELATIONS

Committee of a whole

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Health and Safety Evaluation of School Building checklist Statement of Assurance** for the 2020-2021 school year (Available for review in the business office)
- b. RESOLVED, that the Board of Education approves the following **Policies** for **Second Reading**:
- | | |
|------------------------|------------------------------|
| <u>Policy #</u> | <u>Policy Title</u> |
| 2464 | Gifted and Talented Students |
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **revisions** to the **2020-2021 School Year Calendar** as follows:
- November 2-4, 2020 12:30 dismissal for Parent/Teacher Conferences change to
November 23-24, 2020 12:30 dismissal for Parent/Teacher Conferences
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **2020-2021 Uniform Memorandum of Agreement between Education and Law Enforcement Officials** (Documents available for review in the business office).
- e. RESOLVED, that the Board of Education approve the **District and Board goals** for the 2020-2021 school year.

Motion of: _____ Seconded by: _____

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters

18. BUILDING & GROUNDS

Jennifer Waters, Srinivasa Rajagopal, Pete Bruseo

19. Presidents Report

20. Dover Report

Katie Bartnick, Diane Morris, Karen Bruseo

21. MHEF Report

Katie Bartnick, Jennifer Waters

22. Liaison to the Mine Hill Township Report

Karen Bruseo, Jennifer Waters

23. Community Committee Report

Katie Bartnick, Karen Bruseo, Diane Morris

24. Old Business

25. New Business

26. Public Discussion

27. Executive Session

28. Return to Public Session - _____ p.m.

29. Adjournment

On the motion of _____ seconded by _____, the board adjourns the meeting at _____ p.m.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters