

**MINE HILL BOARD OF EDUCATION
AGENDA
BOARD RETREAT MEETING
October 4, 2021**

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 15, 2021, the Randolph Reporter on January 21, 2021. 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

Jennifer Antoncich		Diane Morris	
Katie Bartnick		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.

Motion of: _____ Seconded by: _____

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

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. **Board Retreat Agenda**

- Charlene Peterson – Board Goals for the 2021-2022 school year.

9. **Correspondence**

10. **Superintendent's Report**

11. **Presentations / Report**

12. **Business Administrator's Report**

13. **Public Discussion**

14. **FINANCE**

Srinivasa Rajagopal, Brian Homeyer, Jennifer Antoncich

- a. WHEREAS, the Board of Education on April 26, 2021, approved resolution number 14u, for the approval of shared services agreement with Netcong Board of Education along with soliciting RFP to provide **Counseling Coaching and Certification** for the 2021-2022 school year;

WHEREAS, in the previous resolution the payment would have been made to Netcong directly,

WHEREAS, the revised resolution will need to reference that the payment will be made directly to the vendor;

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve a shared services agreement with Netcong Board of Education, Morris County NJ to provide Counseling Coaching and Certification for the 2021-2022 school year with an option to extend for the 2022-2023 school year. Furthermore, the provided services will be funded through the Elementary and Secondary School Emergency Relief (ESSERII) Fund not to exceed the allocation amount of \$45,000. Netcong Board of Education will be soliciting RFP for Counseling Coaching and Certification Services for both Board of Educations, however; the Mine Hill Township Board of Education will be submitting payment directly to the vendor.

Motion of: _____ Seconded by: _____

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

15. **INSTRUCTION & CURRICULUM**

Committee of a whole

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

16. **PERSONNEL** *Committee of a whole*
17. **POLICY, OPERATIONS & PUBLIC RELATIONS** *Committee of a whole*
18. **BUILDING & GROUNDS** *Pete Bruseo, Brian Homeyer, Jennifer Waters*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **2021-22 Use of Facilities** as follows:

Organization	Purpose	Room Needed	Dates
Basketball*	Basketball Practice & Games	Gym	11/1/21 - 3/14/22 Mon-Fri: 6-9 p.m. Beginning in January Sat. 8am-4pm

**Pending any COVID related health emergencies*

Motion of: _____ Seconded by: _____

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

19. **Presidents Report**
20. **Dover Report** *Katie Bartnick, Brian Homeyer, Srinivasa Rajagopal*
21. **MHEF Report** *Jennifer Antoncich, Katie Bartnick*
22. **Liaison to the Mine Hill Township Report** *Jennifer Antoncich, Jennifer Waters*
23. **Community Committee Report** *Katie Bartnick, Brian Homeyer, Diane Morris*
24. **Old Business**
25. **New Business**
26. **Public Discussion**
27. **Executive Session**

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Motion of: _____

Seconded by: _____

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

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