

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
REGULAR MEETING
December 19, 2022

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 20, 2022, and the Randolph Reporter on January 27, 2022, 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

Board Member	Roll Call	Board Member	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 meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one 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 an 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 categories _____. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

5. Regular Session -

Motion of: _____ Seconded by: _____

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

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 **November 28, 2022**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **November 28, 2022**.

Motion of: _____

Seconded by: _____

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

9. Correspondence

10. Superintendent's Report

11. Presentations / Reports

- Charlene Peterson – Board Certification presentation

12. Business Administrator's Report

- 23-24 Budget Discussion

13. Public Discussion

14. FINANCE *Srinivasa Rajagopal, Jennifer Waters, Jennifer Antoncich*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **November 2022 payroll** in the amount of \$360,539.72, (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 \$388,328.40;

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)	\$2,212.40
Student Activity Fund (Canfield School Account)	\$0.00

- b. WHEREAS, the Board of Education conducted a bid opening on December 6, 2022 for the **Partial Roof Replacement**;

WHEREAS, a total of six (6) bids were received for this contract, the 3 lowest bids were as follows:

	Northeast Roof Maintenance	Patwood Roofing	GC Dynatec
TOTAL	\$688,000.00	\$735,700.00	\$744,000.00

RESOLVED, that all project work for the **Partial Roof Replacement** at the Canfield Ave School be awarded to **Northeast Roof Maintenance** in the amount of **\$688,000.00**. State Project #3240-030-21-2000.

- c. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the agreement with **Ro Health, LLC for various substitute services for the 2022-2023** school year on an as needed basis and as requested. The rates are as per the contract which shall remain on file in the business office.
- d. RESOLVED, that the Mine Hill Board of Education approve the binding agreement to purchase Electric Generation Services Through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS.
- e. RESOLVED, that the Mine Hill Board of Education approve the binding agreement to purchase Natural Gas Services Generation Services Through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS.

Motion of: _____ Seconded by: _____

Roll Call Vote	Jennifer Antonich	Katie Bartnick	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 contract with **Stepping Forward Counseling Center, LLC.** for home instruction at a rate of \$100.00 per hour for 10 hours per week, for a total not to exceed \$39,000.00, for Dover High school student, SID #: 2548074742 for the 22-23 school year.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the out of district contract in the amount of \$28,000, prorated, individual Speech services at \$80.00/week and OT services in the amount of \$80/week, prorated, with **Rockaway Township Public Schools** for student D.S. beginning January 3, 2023.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves pursuant to the Mine Hill Township Board of Education Policy 5119, the following student(s) to **attend Roxbury High School as a Mine Hill Township Board of Education paid tuition student**, September 2023 through June 2027.

SID Number	Lottery Position	Results
	First	Attending
	Second	Attending
	Third	Attending
	Fourth	Waitlist
	Fifth	Waitlist

Motion of: _____ Seconded by: _____

Roll Call Vote	Jennifer Antonich	Katie Bartnick	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 accept the recommendation of the Superintendent and approves **Milmari Sanchez** as a long-term **NJ Substitute Teacher for the 2022-23 school year** at a rate of \$105/day, after 20 consecutive days \$150/day, after 40 consecutive days \$190/day after 60 consecutive days the rate of pay will be BA Step 1 of the teacher contract.

17. POLICY / OPERATIONS / PUBLIC RELATIONS *Committee of a Whole*

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

<u>Policy #</u>	<u>Policy Title</u>
P5512	Harassment, Intimidation or Bullying

- b. 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 / Meals	Lodging / Travel	Estimated Total Expense
1/25/23-1/27/23	Lee Nittel	Techspo, Atlantic City	\$567.50	\$192.75	\$760.25
1/25/23-1/27/23	Carolina Rodriguez	Techspo, Atlantic City	\$662.50	\$427.19	\$1,089.69
1/25/23-1/27/23	Matthew Bruhn	Techspo, Atlantic City	\$662.50	\$427.19	\$1,089.69

**Lodging paid directly to vendor*

Motion of: _____ Seconded by: _____

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

18. BUILDINGS & GROUNDS *Srinivasa Rajagopal, Pete Bruseo, Brian Homeyer*

19. Presidents Report

20. Dover Report *Diane Morris, Katie Bartnick, Brian Homeyer*

21. MHEF Report *Katie Bartnick, Jennifer Antoncich*

22. Liaison to Mine Hill Township Report *Jennifer Waters, Jennifer Antoncich*

23. Community Committee Report

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 -

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