

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
CONFERENCE/ACTION MEETING
April 12, 2010

1. Opening Statement:

The Conference/Action Meeting of the Mine Hill Township Board of Education will be called to order at 7:30 PM on April 12, 2010 by Board President Mary Jo Walilko. Adequate notice of the date and time for this meeting was advertised in the Daily Record on April 28, 2009, in compliance with the Open Public Meetings Act.

2. Pledge of Allegiance

3. Roll Call:

Caryn Battaglia <input type="checkbox"/>	Margo Maher <input type="checkbox"/>	Mary Jo Walilko <input type="checkbox"/>
Patricia Hernandez <input type="checkbox"/>	Bridget Mauro <input type="checkbox"/>	
Steve Hoh <input type="checkbox"/>	Anthony Novelli <input type="checkbox"/>	

4. Consider accepting the closed session minutes of the Regular monthly meeting held on March 22 and the Special meeting held on March 29, 2010.

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher__
Mauro__Novelli__Walilko__

5. Consider accepting the minutes of the Regular monthly meeting held on March 22 and the Special Meeting held on March 29, 2010.

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher__
Mauro__Novelli__Walilko__

6. Correspondence- Letter from Assemblyman Anthony Bucco

7. Superintendent's Report

8. Board Discussion/Reports

9. Presentations

10. Business Administrator's Report

11. Public Discussion

12. FINANCE

Steve Hoh, Patricia Hernandez

- a. Consider approving the workshop **travel request for Tim Collins** on April 30, 2010, to attend, at no cost, the New Jersey School IPM Training: Making the Plan Work, Montclair, New Jersey, with mileage totaling 32 miles, at a total cost to district of \$9.92. (Attachment 1)

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher__
Mauro__Novelli__Walilko__

13. CURRICULUM AND STUDENT ACTIVITIES

Anthony Novelli, Margo Maher

- a. Consider approving the **Application to Operate Summer School** from July 6, 2010 to July 30, 2010, with the hours of operation of 9:00 am to 11:00 am, and consider approving the filing of the New Jersey Department of Education application.
- b. Consider approving the **draft of the 2010-2011 Professional Development Plan.**

Note: The Professional Development Plan will be distributed at the time of the meeting

- c. Consider approving the **request for services** for the following student(s): (Attachments 2 to 4)

Student ID	Service	Provider	Date(s)	Cost
3258911802	Psychiatric Evaluation	Center for Child and Family Services, Morristown	TBD	\$625
3489687404	Occupational Therapy Evaluation	ESC of Morris County	TBD	\$355
3206091314	Occupational and Physical Therapy	Essex Regional Services Commission	2010-2011 School Year (11 month program)	\$97.00 per hour for an approximate total of \$2,134.00

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher__
 Mauro__Novelli__Walilko__

14. OPERATIONS Margo Maher, Mary Jo Walilko

- a. Consider approving the **Draft of the 2010-2011 Technology Plan** and consider approving the filing of the Technology Plan with the New Jersey Department of Education.

Note: The Technology Plan will be distributed at the time of the meeting

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher__
 Mauro__Novelli__Walilko__

15. PERSONNEL Patricia Hernandez, Steve Hoh

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, 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., on the recommendation of the Superintendent.

- a. Upon the recommendation of the Superintendent, consider approving the following **salary adjustments**, effective April 15, 2010:

Staff Member	Original Guide Step	Original Salary Amount	Revised Guide Step	Revised Salary Amount
Joan Colquhoun	BA + 12 Step 11	\$54,308.00	BA + 24 Step 11	\$54,828.00
Michelle Eastman	BA Step 11	\$53,788.00	BA + 06 Step 11	\$54,048.00
Janetfelice Leeds	MA + 18 Step 08	\$53,693.00	MA + 24 Step 08	\$54,083.00
Gina Naclerio	MA Step 11	\$57,688.00	MA + 06 Step 11	\$58,078.00
Tabitha Hertz-Neglia	MA + 06 Step 09	\$53,928.00	MA + 12 Step 09	\$54,318.00
Marilyn Rand	BA Step 01	\$46,523.00	BA + 21 Step 01	\$47,303.00
Theresa Steele	BA Step 02	\$46,523.00	BA + 23 Step 02	\$47,303.00

- b. Upon the recommendation of the Superintendent, consider approving the following appointment of **new Substitute Teachers** for the 2009-2010 school year:

Dana Strodt	\$75 per day, \$85 after 10 days
Jillian Rallo	\$75 per day, \$85 after 10 days
Rachel Windish	\$75 per day, \$85 after 10 days

- c. Upon the recommendation of the Superintendent, Consider approving the **placement of Morris County College student Philip Wilk** to observe Mrs. Ramacciotti's fourth grade class for one day on Friday, April 16, 2010.

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher__
Mauro__Novelli__Walilko__

16. COMMUNITY AND PUBLIC RELATIONS

Caryn Battaglia, Anthony Novelli

17. BUILDINGS AND GROUNDS

Bridget Mauro, Caryn Battaglia

- a. Consider approving the **request to plant a tree in recognition of Earth Day** from the Mine Hill/Wharton Cub Scout Pack 45. (Attachment 5)

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher__
Mauro__Novelli__Walilko__

18. Dover Report

Bridget Mauro

19. MHEF Report Margo Maher

20. Old Business

21. New Business

22. CLOSED SESSION

On the motion of _____ seconded by _____ at _____ PM, 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 __4__. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

23. RETURN TO REGULAR SESSION

On the motion of _____ seconded by _____ at _____ PM, the Board returns to the regular session meeting.

24. Public Discussion

25. ADJOURNMENT

On the motion of _____ seconded by _____, the Board adjourns the meeting at _____ PM.

Motion_____Seconded_____ R.C. Battaglia__Hernandez__Hoh__Maher_
Mauro__Novelli__Walilko_