

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
CONFERENCE/ACTION MEETING
May 10, 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 May 10, 2010 by Board President Mary Jo Walilko. Adequate notice of the date and time for this meeting was advertised in the Daily Record on May 5 2010, in compliance with the Open Public Meetings Act.

2. Pledge of Allegiance

3. Roll Call:

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

4. Consider accepting the closed session minutes of the Regular monthly meeting held on April 26, 2010.

5. Consider accepting the minutes of the Reorganization/Regular monthly meeting held on April 26, 2010.

Motion_____Seconded_____

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko

6. Correspondence

- Thank you letter from the Leukemia and Lymphoma Society
- Letters from Dr. Serafino regarding representatives to Boards of Education

7. Superintendent's Report

8. Board Discussion/Reports

9. Presentations

- None

10. Business Administrator's Report

11. Public Discussion

12. FINANCE

Steve Hoh, Patricia Hernandez

- a. Consider approving the **workshop travel request for Bridget Mauro** on May 15, 2010 to attend, at no cost, the NJSBA Delegates Assembly and Mandated Training, Plainsboro, New Jersey, with mileage reimbursement of 45.07 miles at .31 per mile totaling \$13.97. (Attachment 1)
- b. Consider approving the **workshop travel request for Steve Hoh** on May 13, 2010 to attend, at no cost, the NJSBA Morris County Spring Meeting, Memorial Junior School, Whippany, New Jersey, with mileage reimbursement of 12.05 miles at .31 per mile totaling \$3.73.
- c. Consider approving the attached bills list in the amount of \$13,398.56. (Attachment 2)

13. CURRICULUM AND STUDENT ACTIVITIES

Anthony Novelli, Jill Del Rio

- a. Consider approving the **request for services** for the following students: (Attachment 3)

Student ID	Service	Provider	Date(s)	Cost
3514236475	Initial OT Evaluation	Educational Services Commission	To be completed by the end of 2009-2010 school year	\$355.00
4601158618	Psychological Evaluation	TBD	TBD	\$850.00
3258911802	Psychiatric Evaluation	Dr. Kleinman, Morristown, NJ	TDB	\$700* (*\$75 increase from original quote of \$625 approved on April 12)

- b. Consider approving the **field trip request** for the following: (Attachment 4)

Grade	Destination	Purpose	Date(s)	Cost
6 th Grade	Frog Falls Water Park	End of the Year Trip provided by parents	June 11, 2010	None

- c. Consider approving the **request for Home Instruction** for Student ID 3206091314, provided by Lyn Rand at the Home instruction rate of \$30.69 per hour, five hours per week for the remainder of the 200-2010 school year. (Attachment 5)

14. OPERATIONS

Jill Del Rio, Mary Jo Walilko

- a. Consider approving **Final Draft of the 2010-2011 School Calendar** which is attached and made part of this resolution by reference.(Attachment 6)
- b. Consider approving the following **use of facilities**:

Organization	Room(s) Requested	Purpose	Dates/Times of Use
Wharton/Mine Hill Police Department	Gym	D.A.R.E. Graduation	May 25, 2010 6:00 pm
Girl Scouts	Gym	Investiture/Petal Ceremony	May 18, 2010 5:45 to 6:45 pm

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 **Preliminary 2010-2011 Teacher Staffing Plan**, which is attached and made part of this resolution by reference. (Attachment 7)
- b. Upon the recommendation of the Superintendent, consider approving the **renewal of teaching staff for the 2010-2011 school year**, which is attached and made part of this resolution by reference. (Attachment 8)

- c. Upon the recommendation of the Superintendent, consider approving the **renewal of support and administrative staff for the 2010-2011 school year**, which is attached and made part of this resolution by reference.(Attachment 9)
- d. Upon the recommendation of the Superintendent, consider approving the **travel request for Greg Hobaugh** on May 12, 2010 to attend, at no cost, the Dodge Foundation Fellows Acception Meeting for 2010 Award Recipients, Monroe Township, New Jersey, with mileage reimbursement of 101 miles at .31 per mile totaling \$31.31. (Attachment 10)
- e. Upon the recommendation of the Superintendent, consider approving the following appointment of **new Substitute Teachers** for the 2009-2010 school year:

Susan Spano	\$80 per day, \$90 after 10 days
*Erik Naclerio	\$80 per day, \$90 after 10 days
*has received his Certificate of Eligibility, entitling him to increase in sub pay rate	

- f. Upon the recommendation of the Superintendent, consider approving the appointment of **Lyn Rand as a Home Instruction Provider**, at the home instruction rate of \$30.69 per hour, for the 2009-2010 school year, as needed. (Attachment 11)

16. COMMUNITY AND PUBLIC RELATIONS Caryn Battaglia, Anthony Novelli

17. BUILDINGS AND GROUNDS Bridget Mauro, Caryn Battaglia

18. Dover Report Bridget Mauro

19. MHEF Report Jill Del Rio

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 8. 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.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Bridget Mauro	Anthony Novelli	Mary Jo Walilko