

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
REGULAR MEETING
May 24, 2010

1. Opening Statement

The Regular Meeting of the Mine Hill Township Board of Education will be called to order at 7:30 PM on May 24, 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 **resignation of Anthony Novelli**, Board member, effective May 12, 2010. (Attachment 1)

5. Consider accepting the **Closed Session minutes** of the Conference/Action meeting held on May 10, 2010.

Motion _____ Seconded _____

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

Consider accepting the **minutes** of the Conference/Action meeting held on May 10, 2010. (Attachment 2)

Motion _____ Seconded _____

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

6. Correspondence

- Letter from Assemblyman Bucco regarding Choice Program (Attachment 3)

7. Superintendent's Report

8. Board Discussion/Reports
 - Census as of May 15, 2010 (Attachment 4)

9. Presentations
 - Technology

10. Business Administrator's Report

11. Public Discussion

12. FINANCE Steve Hoh, Patricia Hernandez

- a. Consider approving the **payment of bills** as per the attached bill list in the amount of \$ 1,110,616.73. (Attachment 5)

- b. Consider approving the **Board Secretary and Treasurer Reports for February 2010, March 2010 and April 2010.**

NOTE: The reports will be distributed at the meeting

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11(c)3, the secretary has certified that, as of the date of the report, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications subject to reconciliation of the secretary's report with the treasurer's report when received, and orders that it be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C. 6A:23-2.11(c)4, the board of Education certifies that, after review of the board secretary's and treasurer's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

- c. Consider approving the **fee for space and related spaces** at \$3,278 per month for the **PRIDE PSD program** at the Canfield Avenue School with the Wharton Board of Education, pending approval of the Wharton Board of Education, for the 2010-2011 school year. (Attachment 6)

Motion _____ Seconded _____

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

13. CURRICULUM AND STUDENT ACTIVITIES Jill Del Rio

- None

14. OPERATIONS Jill Del Rio, Mary Jo Walilko

- a. Consider approving the **2010-2011 school year calendar for Mine Hill Township Board of Education twelve (12) month employees.** (Attachment 7)

Motion _____ Seconded _____

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Bridget Mauro	Mary Jo 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 **salary adjustment for Noreen Vetter**, school nurse, from \$46,523 to \$46,783, an extra credit increase of \$260.00, effective June 15, 2010, prorated.
- b. Upon the recommendation of the Superintendent, consider approving **Lisa Ayers as a substitute aide**, as needed, at the rate of \$10 per hour, effective May 25, 2010.
- c. Upon the recommendation of the Superintendent, consider approving the following appointment of **New Substitute Teachers** for the 2009-2010 school year; effective upon receipt of pertinent documents:

Diana Tumidajski	\$75 per day, \$85 after 10 days
Kristen Briggs	\$75 per day, \$85 after 10 days
Erin Del Re	\$75 per day, \$85 after 10 days

- d. Upon the recommendation of the Superintendent, consider approving the following resolution:

WHEREAS, the employee identified in Closed Session has exhausted the entirety of the employee's personal and illness days for the 2009-2010 school year;

THEREFORE, be it resolved that beginning May 11, 2010, the employee will be docked for all absences which occur for the remainder of the 2009-2010 school year.
- e. Upon the recommendation of the Superintendent, consider **ratifying the attached Sidebar Agreement** between the Mine Hill Township Board of Education and the Mine Hill Township Teachers Association, for the term of July 1, 2008 through June 20, 2011. (Attachment 8)
- f. Upon the recommendation of the Superintendent, consider approving the **placement of Raritan Valley Community College student Cynthia Collins** to observe Lindsay Amato's first grade class on May 14, 2010. (Attachment 9)

- g. Upon the recommendation of the Superintendent, consider approving the **non-teaching staff salaries for the 2010-2011 school year**, which is attached and made part of this resolution by reference. (Attachment 10)

Motion_____Seconded_____

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

16. COMMUNITY AND PUBLIC RELATIONS Caryn Battaglia

- None

17. BUILDINGS AND GROUNDS Bridget Mauro, Caryn Battaglia

- None

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 category 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	Mary Jo Walilko