

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
REGULAR MEETING
June 28, 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 June 28, 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"/>
Jill Del Rio <input type="checkbox"/>	Bridget Mauro <input type="checkbox"/>
Patricia Hernandez <input type="checkbox"/>	Mary Jo Walilko <input type="checkbox"/>

4. Consider accepting the **Closed Session minutes** of the Conference/Action meeting held on June 7, 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 June 7, 2010.

Motion _____ Seconded _____

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

5. Correspondence

- Thank you letter from the Leukemia and Lymphoma Society
- Letter from parent
- Letter from Anthony M. Bucco to Bret Schundler regarding the sink hole (from April 7, 2010)

6. Superintendent's Report

- 7. Board Discussion/Reports
 - Census as of June 16, 2010
- 8. Presentations
 - Teacher of the Year- Melissa Kenny
 - Soils Engineer, Peter John Wilner, P.E.
- 9. Business Administrator’s Report
- 10. Interview of Board of Education Candidates
 - Andrea McCurdy
 - Denise Jiménez-Arias

11. Public Discussion

12. FINANCE Steve Hoh, Patricia Hernandez

- a. Consider approving the **workshop travel request** for the following teachers for “Classroom Management, the Key to Every Successful Classroom,” Union, New Jersey, August 25, 2010, at a cost of \$99.00 plus mileage of 32.4 at .31 per mile totaling \$10.04, for a total cost of \$109.04 per attendee: (Attachment 1)

Mark Richardson	Diane Landsdell
Betty Lou Minno	Dorothy Quinn
Danielle Wilson	Karyl Meehan
Lindsay Amato	Janet Leeds
Tabitha Hertz	Kay Kim
Melissa Kenny	Gina Naclerio
Lansing Holman	Amanda Riley
Jane Wohn	Nancee Seidel
Charlene Leary	Jill Ramacciotti
Theresa Steele	Susan Day
Lyn Rand	Lu Olivo
Kim Saul	Greg Hobaugh

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

- a. Consider approving the following **2010-2011 Extended School Year** students:

State ID	School	ESY Tuition	Dates	Aides or Services
4920820660	Children's Institute	\$5,587.47	7/1 through 7/30	NA
1441575128	Jefferson High School	\$1,609.80	7/1 through 7/30	Speech
9637750160	Regional Day	\$3,600.00	7/1 through 8/9	NA
7052637818	Morris Union Jointure	\$12,929.00	6/30 through 8/11	PT \$705.00
1702085186	Celebrate the Children	\$4,500.00	7/15 through 8/18	Aide \$2,150.00
5289292688	Children's Institute	\$5,587.47	7/1 through 7/30	Aide \$1,995.00
3206091314	Sawtelle	\$5,485.49	7/6 through 7/30	PT \$192.00
3813011040	PG Chambers	\$9,095.70	7/12 through 8/20	NA
9427217740	PRIDE	\$2,200.00	7/6 through 8/2	NA
4501710583	PRIDE	\$2,200.00	7/6 through 8/2	NA
6619824750	ASTARS	\$3,600.00	6/28 through 8/9	NA
4108640816	Wharton ESY	\$2,000.00	7/6 through 8/2	NA
6856508144	Wharton ESY	\$2,000.00	7/6 through 8/2	NA
3989061381	Wharton ESY	\$2,000.00	7/6 through 8/2	NA

- b. Consider **approving services** for the following student: (Attachment 2)

Student ID	Services	Provider	Date of Service	Cost
3406727186	Educational and Psychological Eval	ESC	TBD	\$355.00 per eval

Motion _____ Seconded _____

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

14. OPERATIONS Margo Maher, Mary Jo Walilko

- a. Consider approving the **2010-2011 Extended School Year Joint Transportation Agreement** between the Morris County Educational Services Commission (ESC) and the Mine Hill Township Board of Education, for the ESC to transport Mine Hill special education students as per the terms of the Joint Agreement.
- b. Consider approving the **2010-2011 Interlocal Services Agreement** for Child Study Team services with the Morris Hill Regional School District, per the shared services agreement attached and made part of this resolution by reference. (Attachment 3)

- c. Consider approving the following **use of facilities** for the 2010-2011 school year:

Organization	Room(s) Requested	Purpose	Dates and Times of Use
Camp Fire Girls	Art Room, EMC	Campfire Girls activities (forms on file)	Monday-Friday from September to June 2011
Mine Hill PTA	Various Rooms	All Mine Hill PTA functions	Schedule of dates on file September to June 2011

- d. Consider approving the appointment of **Maschio as the food service provider** for the 2010-2011 school year at management fee of \$6,500.00, and authorizing the Business Administrator to execute the associated contracts.
- e. Consider approving the **withdrawal from the Morris County Media Services Center** (Morris County AVA) for the 2010-2011 school year.

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 **Dorothy Quinn as the Summer Technology Coordinator**, at the rate of

\$32.00 per hour, six (6) hours per week for nine (9) weeks, from June 2010 to August 2010.

- b. Upon the recommendation of the Superintendent, consider approving **Dorothy Quinn as the Technology Coordinator for the 2010-2011 school year**, to include administrative responsibilities for Study Island, Achieve3000/KidBiz, Web Mail Pro, On Course and network logins for staff and students, for a stipend of \$1,008.97.
- c. Upon the recommendation of the Superintendent, consider approving the following appointment of **new Substitute Teachers** for the 2010-2011 school year:

Diana Tumidajski	\$75 per day, \$85 after 10 days
*Erin Del Re	*\$80 per day, \$90 after 10 days
*previously approved at County substitute rate but is now a New Jersey certified teacher	

- d. Upon the recommendation of the Superintendent, consider approving the **amended non-teaching staff list for the 2010-2011 school year**, pending discussion of the personnel committee.

NOTE: List will be distributed at time of meeting

- e. Upon the recommendation of the Superintendent, consider approving the **appointment of Judy Kulich as the in home ABA provider** for student #3206091314, at the rate of \$38.00 per hours, five (5) hours per week. (Attachment 4)
- f. Upon the recommendation of the Superintendent, consider approving the **payment of accumulated personal leave for Muriel Millman**, in the amount of \$9,750.00, to be paid in two (2) installments of \$4,875.00.
- g. Upon the recommendation of the Superintendent, consider approving the **carry over of 2009-2010 unused vacation time** for the following 12 month employees to be used by June 30, 2011:

Employee	Day(s) to carry over
Julia Coyne	Eight (8)
Debra Hanley	One (1)
Angela Mrasz	Four (4)

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

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 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