

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
REGULAR MEETING
July 12, 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 July 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 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 Regular meeting held on June 28, 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 Regular meeting held on June 28, 2010.

Motion _____ Seconded _____

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

5. Correspondence

- Letter from Paul Green
- Letter from Schwartz, Simon, Edelstein, Celso and Zitomer
- Thank you letter from the Skelly Family
- Technology Plan approval letter from Dr. Serafino

6. Superintendent's Report

- 7. Board Discussion/Reports
 - June Discipline Report
 - School Uniforms
- 8. Presentations-None
- 9. Business Administrator’s Report
- 10. Interview of Board of Education Candidates
 - Denise Jiménez-Arias
 - Michelle Melendez

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 \$ 527,155.73. (Attachment 1)

- b. Consider approving the **First Reading** of the following policies and regulations: (Attachment 2)
 - 2436-Activity Participation Fee Program (new)
 - 6360-Political Contributions (revised)
 - 6422-Budget Transfers (revised)
 - 6740-Reserve Account (revised)

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 adoption of _____ as the **new reading series** 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

14. OPERATIONS Jill Del Rio, Mary Jo Walilko

- a. Consider approving the **use of facilities** for the following:

Organization	Purpose	Rooms Needed	Dates
Mine Hill/Wharton Cub Scout Pack 45	Cub Scout Pack Meetings	Gym and *Playground (*6/18 only)	Sept 2010 through June 2011 (dates on file)

- b. Consider approving the **First Reading** of the following policies and regulations: (Attachment 3)

- 5111-Eligibility of Resident/Nonresident Pupils (revised)
- 8420-Emergency and Crisis Situations (revised)
- 8420.01-Fire and Fire Drills (revised)
- 8600-Transportation (revised)

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 **Zorina Carter-Munson as a lunch aide** for the 2010-2011 school year, at the rate of \$11.59 per hour, no benefits, effective September 1, 2010.
- b. Upon the recommendation of the Superintendent, consider approving the one time payment to **Tim Collins for unused vacation time** for the 2009-2010 school year in the amount of \$1,455.10.
- c. Upon the recommendation of the Superintendent, consider approving the one time payment to **Roberto Bautista for unused vacation time** for the 2009-2010 school year in the amount of \$ 727.55.
- d. Upon the recommendation of the Superintendent, consider approving **Diane Lansdell as the substitute teacher for the 2010-2011 summer school** program, as needed, at a rate of \$32.01 per hour.
- e. Upon the recommendation of the Superintendent, consider approving the **workshop travel request for Gregory Hobough to attend, on July 15, 2010, the free workshop titled “Title I and Title II Technical Assistance for Program Directors”**, Jamesburg, New Jersey, with mileage of 100 miles at .31 per mile for a total cost of \$31.00.
- f. Upon the recommendation of the Superintendent, consider approving the **workshop travel request for Gregory Hobough to attend, on August 19, 2010, the free workshop titled “Determining Officials Workshop 2010”**, Morristown, New Jersey, with mileage of 34 miles at .31 per mile for a total cost of \$10.54.
- g. Upon the recommendation of the Superintendent, consider approving the **workshop travel request for Gregory Hobough, to attend, on July 14, 2010, the free workshop titled “Choice Meeting”**, Trenton, New Jersey, with mileage of 162 miles at .31 per mile for a total cost of \$50.22.

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 3. 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