

**MINE HILL TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**COMBINED MEETING**  
**August 9, 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 August 9, 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 July 12, 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 July 12, 2010.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

5. Consider approving the **election of Denise Jiménez-Arias** to fill the unexpired term vacated by the recent resignation of Anthony Novelli.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

6. Denise Jiménez-Arias, newly elected Board Member, takes the **Oath of Office** and takes a seat as a member of the Board of Education.
7. Correspondence
8. Superintendent’s Report
9. Board Discussion/Reports
10. Presentations
11. Business Administrator’s Report
12. Public Discussion
13. FINANCE      Steve Hoh, Patricia Hernandez
  - a. Consider approving the **payment of bills** as per the attached bill list in the amount of \$ 36,120.75. (Attachment 1)
  - b. Consider approving the **Board Secretary and Treasurer Reports** for May 2010 and June 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 **requested budget transfers** as per the attached list.

**Note:** The list will be distributed at the meeting.

- d. Consider approving \_\_\_\_\_ as the **long distance, local and internet service provider for the 2010-2011 school year.**
- e. Consider approving the **workshop travel request for Debra Hanley to attend, at no cost, the State Pension Program Workshop**, Ewing, New Jersey, on September 13 and 16, 2010, with mileage of 232.36 miles at .31 per mile for a total of \$72.03.
- f. Consider approving the **workshop travel request for Debra Hanley to attend, at no cost, the SNEARS Workshop**, Morristown, New Jersey, on August 9, 2010, with mileage of 34.58 miles at .31 per mile for a total of \$10.71.
- g. Consider approving the **workshop travel request for Debra Hanley and Katine Slunt to attend, at no cost, the Requisition System Overview Seminar**, Asbury, New Jersey, on August 26, 2010, with mileage of 146 miles at .31 per mile for a total of \$45.39.
- h. Consider approving the **Second 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	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko

14. CURRICULUM AND STUDENT ACTIVITIES Jill Del Rio

- a. Consider approving the following **Out of District Regular Education Placements for the 2010-2011** school year:

Dover Board of Education	Grade Level	No. of Students	Rate per Student	Tuition Cost 2010-2011	Transportation Cost 2010-2011
General Students	Grades 7-8	74	\$10,773.00	\$797,202.00	\$109,886.40
General Students	Grades 9-12	110	\$12,313.00	\$1,354,430.00	\$60,278.40
	LLD	2	\$20,664.00	\$41,328.00	
	BD	2	\$24,427.00	\$48,854.00	
	RC	10	\$4,315.00	\$43,150.00	
<b>TOTAL</b>				<b>\$2,284,964.00</b>	<b>\$170,164.80</b>
Roxbury Board of Education	Grade Level	No. of Students	Rate Per Student	Tuition Cost 2010-2011	Transportation Cost 2010-2011
General Students	Grade 9	1	\$13,100.00	\$13,100.00	
	Grade 10	2	\$13,100.00	\$26,200.00	
	Grade 12	2	\$13,100.00	\$26,200.00	
<b>TOTAL</b>				<b>\$65,500.00</b>	<b>\$14,612.83</b>
MCVTS		No. of Students	Rate Per Student	Tuition Cost 2010-2011	Transportation Cost 2010-2011
General Students (Denville Campus)		4	\$8,937.00	\$35,748.00	
General Students (Butler Campus)		2	\$8,937.00	\$17,874.00	
<b>TOTAL</b>				<b>\$53,622.00</b>	<b>\$231,221.95</b>

- b. Consider approving the following **Out of District Special Education Placements for the 2010-2011** school year:

Student ID	School	Tuition 2010-2011	Extended School Year	Required Assistance	Total Tuition/Services 2010-2011	Estimated Transportation Costs 2010-2011
7742648547	Netcong BOE	\$12,594.00	\$0.00	\$0.00	\$12,594.00	\$19,900.80
1441575128	Jefferson BOE	\$28,977.00	\$1,609.80	\$2,335.00	\$32,921.80	\$23,645.23
9427217740	PRIDE	\$37,998.00	\$2,281.40	\$0.00	\$40,279.40	
4501710583	PRIDE	\$37,998.00	\$2,281.40	\$0.00	\$40,279.40	
4108640816	Wharton	\$15,615.00	\$2,074.00	\$0.00	\$17,689.00	
6619824750	ASTARS	\$46,118.00	\$3,733.20	\$0.00	\$49,851.20	
9637750160	Regional Day	\$57,400.00	\$3,600.00	\$0.00	\$61,000.00	
3813011040	PG Chambers	\$54,574.20	\$9,095.70	\$0.00	\$63,669.90	\$16,687.58
1702085186	Celebrate the Children	\$64,836.00	\$0.00	\$26,911.80	\$91,747.80	\$17,482.61
1702085186	Developmental Center	\$0.00	\$4,500.00	\$2,150.00	\$6,650.00	
5289292688	Children's Institute	\$47,892.60	\$5,587.47	\$25,125.00	\$78,605.07	\$14,921.59

3206091314	YCS-Sawtelle	\$51,967.80	\$5,485.49	\$27,192.60	\$84,645.89	\$45,556.88
7052637818	Developmental Center	\$78,888.00	\$12,929.00	\$0.00	\$91,817.00	\$49,453.18
4920820660	Children's Institute	\$47,892.60	\$5,587.47	\$0.00	\$53,480.07	\$14,874.79

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

15. OPERATIONS                      Jill Del Rio, Mary Jo Walilko

- a. Consider approving the **Second 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)
  
- b. Consider approving the **First Reading of Policy and Regulation 5511 Dress and Grooming.** (Attachment 4)
  
- c. Consider approving the **appointment of Denise Jiménez-Arias as a member of the following Board of Education committees:**
  
- d. Consider approving the following **2010-2011 bus routes** that are attached and made part of this resolution by reference. (Attachment 5)
  
- e. Consider approving the **following contracts for behaviorists for the 2010-2011 school year** and further consider authorizing the Board Secretary to act on the Board's behalf and execute the terms of the contracts: (Attachment 6)

Type of Contract	Company/Person	Purpose	Cost	Other Quotes
Behaviorist	Behavior Therapy Associates <b>Lisa Spano</b>	Provide Behavior Services	\$140.00 per hour	N/A

Behaviorist	Progressive Therapy of NJ <b>Alexis Higgins Battaglia</b>	Provide Behavior Services	\$130.00 per hour	N/A
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Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

16. 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 **Jennifer Quigley as the American Sign Language teacher**, part time, no benefits, at the rate of \$23,459.00 (BA step 1, prorated) , effective September 1, 2010. (Attachment 7)
- b. Upon the recommendation of the Superintendent, consider approving the **2010-2011 Substitute Teacher** list that is attached and made part of this resolution by reference. (Attachment 8)

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

17. COMMUNITY AND PUBLIC RELATIONS Caryn Battaglia

18. BUILDINGS AND GROUNDS Bridget Mauro, Caryn Battaglia

19. Dover Report Bridget Mauro

20. MHEF Report Jill Del Rio

21. Old Business

22. New Business

23. 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 \_\_\_\_\_. It may be adjourned while business is conducted in public then reconvened after public business has been completed.*

24. RETURN TO REGULAR SESSION

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

25. Public Discussion

26. ADJOURNMENT

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

<b>Roll Call Vote</b>	<b>Caryn Battaglia</b>	<b>Jill Del Rio</b>	<b>Patricia Hernandez</b>	<b>Steve Hoh</b>	<b>Denise Jiménez-Arias</b>	<b>Bridget Mauro</b>	<b>Mary Jo Walilko</b>