

**MINE HILL TOWNSHIP BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING  
August 27, 2013**

1. **Call to Order** – the meeting was called to order by President Mary Jo Walilko at 6:35 PM.

2. **Statement of Compliance**

In compliance with the Open Public meetings Act, Public Law 1975, Chapter 231, adequate notice of the date, time and location for this meeting has been properly advertised in the Daily Record on August 23, 2013 and copies of the agenda have been posted on the district web site and locations designated by the Board and transmitted to the Municipal Clerk.

3. **Flag Salute** – the flag salute was conducted upon the return to the public session.

4. **Roll Call**

Present: Caryn Battaglia, Patricia Hernandez, Denise Jimenez-Arias, Gary Tillett and Mary Jo Walilko

Absent: Jill Del Rio, and Bridget Mauro.

Also Present: Joanne Calabro, Interim Superintendent and Michael J. Donow, Interim Business Administrator/Board Secretary.

A number of parents and members of the public also attended the meeting.

5. **Executive Session**

On the motion by Mary Jo Walilko and seconded by Caryn Battaglia at 6:38 PM, the Board approved 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 specific prospective or current employees unless all who could be adversely affected and have not requested the discussion in an open session;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 – 0	Yes	Absent	Yes	Yes	Absent	Yes	Yes

6. **Return to Regular Session**

On the motion by Mary Jo Walilko and seconded by Caryn Battaglia at 7:00 PM, the Board returns to the regular session meeting.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Absent	Yes	Yes	Absent	Yes	Yes

7. **PERSONNEL** *Mary Jo Walilko, Bridget Mauro, Gary Tillett*

Mrs. Walilko presented a statement reviewing the selection process for the candidate for the position of Principal of Canfield Avenue School.

- a. RESOLVED, that the Board of Education approves the recommendation of the Interim Superintendent based on the Principal Selection Committee's recommendation, and as approved by the Executive County Superintendent as noted in the attached communication, and approves the appointment of Adam Zygmunt as the Principal of Canfield Avenue School effective on or about October 28, 2013 through June 30, 2014, at the prorated annual salary of \$106,000, plus a stipend of \$4,800 for Grant Administration;

BE IT FURTHER RESOLVED, that the Board President and Interim Business Administrator/ Board Secretary be authorized to execute the agreement as approved by the Board.

Motion: Mary Jo Walilko      Seconded: Patricia Hernandez

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Absent	Yes	Yes	Absent	Yes	Yes

Mr. Zygmunt thanked the Board for its confidence and support, and expressed his eagerness to join the Mine Hill School community. His current building principal also addressed the Board and public complimenting them on an excellent choice.

8. **Adjournment**

On the motion by Mary Jo Walilko and seconded by Caryn Battaglia the Board adjourned the meeting at 7:10 PM.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Absent	Yes	Yes	Absent	Yes	Yes

Respectfully submitted,

Michael J. Donow, RSBA  
Interim Business Administrator/Board Secretary