

MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
February 24, 2014

1. Call to Order

On the motion of Mary Jo Walilko and seconded by Bridget Mauro the meeting was called to order.

2. Statement of Compliance

The Special Meeting of the Mine Hill Township Board of Education will be called to order at 6:30 p.m. on Monday, February 24, 2014, by the Interim Superintendent, Joanne Calabro. Adequate notice of the date, time and location for this meeting was advertised in the Daily Record on February 14, 2014, in compliance with the Open Public Meetings Act.

3. Roll Call

Present: Joseph Heredia, Denise Jiménez-Arias, Bridget Mauro, Gary Tillett and Mary Jo Walilko.
 Patricia Hernandez arrived at 7:08 p.m.

Absent: Jill Del Rio.

Also Present: Joanne Calabro, Interim Superintendent and Melissa Simmons, Business Administrator/
 Board Secretary.

4. Flag Salute

5. FINANCE

Bridget Mauro, Gary Tillett, Mary Jo Walilko

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the amendment to the **NCLB grant** for 2013-2014 to include a carryover of:

Title I – Part A: \$40,644.00

Title II – Part A: \$1,630.00

Motion: Mary Jo Walilko Seconded: Bridget Mauro

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

6. OPERATIONS

Jill Del Rio, Denise Jiménez-Arias, Mary Jo Walilko

RESOLVED, that the Board of Education, accepts the recommendation of the Interim Superintendent and approves the **revision of the 2013-2014 School Year Calendar**, to reflect four (4) additional emergency/snow days as follows:

April 14, 2014, April 15, 2014, April 16, 2014 and April 17, 2014 as full days

Motion: Mary Jo Walilko Seconded: Bridget Mauro

Roll Call Vote	Jill Del Rio	Joseph Heredia	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
6-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes

7. **PERSONNEL**

Bridget Mauro, Gary Tillett, Mary Jo Walilko

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves **rescinding the following resolution**, Personal 16 c. approved on February 10, 2014:

WHEREAS, Obama Care requires health benefits for all staff that work 30 or more hours per week,

WHEREAS, the current budget does not provide for health benefits for Para-Professional Aides, therefore be it

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the reduction of hours for Para-Professional Aides from 6.18 hours per day to 5.6 hours per day and to increase their hourly rate, but not to exceed their current annual salary as per the attached, effective February 25, 2014.

Motion: Mary Jo Walilko Seconded: Denise Jiménez-Arias

Roll Call Vote	Jill Del Rio	Joseph Heredia	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
6-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes

8. Public Discussion

- Mrs. Gully discussed the Middle and High School musicals In March at Dover.
- Parent, Mrs. Weiss asked as to how the calendar days were determined last year. Dr. Calabro and Mary Jo Walilko explained the process.

9. Adjournment

On the motion by Mary Jo Walilko and seconded by Denise Jiménez-Arias, the Board adjourns the meeting at 7:22 p.m.

Respectfully submitted,

Melissa Simmons, SBA
Business Administrator/Board Secretary