

**MINE HILL TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR MEETING  
May 12, 2014**

**1. Call to Order**

**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 January 25, 2014 and copies of the agenda have been posted on the district web site and locations designated by the Board, and mailed to the clerk of the Township of Mine Hill.

**3. Roll Call**

<b>Jill Del Rio</b>	<b>Yes</b>	<b>Bridget Mauro</b>	<b>Yes</b>
<b>Joseph Heredia</b>	<b>Yes</b>	<b>Gary Tillett</b>	<b>Yes</b>
<b>Patricia Hernandez</b>	<b>Yes</b>	<b>Mary Jo Walilko</b>	<b>Yes</b>
<b>Denise Jiménez-Arias</b>	<b>Yes</b>		

Also present: Dr. Joanne Calabro, Interim Superintendent of Schools; Ms. Melissa Simmons, Business Administrator/Board Secretary; Mr. Adam Zygmunt, Principal, Legal Counsel, Ms. Carolyn Chaudry.

**4. Executive Session**

On the motion of Mary Jo Walilko and seconded by Bridget Mauro at 6:35 p.m. 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 7 & 8. It may be adjourned while business is conducted in public then reconvened after public business has been completed.***

## 5. Return to Regular Session

On the motion of Mary Jo Walilko and seconded by Bridget Mauro at 6:55 p.m. the Board returns to the regular session meeting.

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

## 6. Flag Salute

## 7. Approval of Minutes

- a. RESOLVED, the Board of Education approves the Closed Session **minutes** of the meeting held on April 14, 2014.
- b. RESOLVED, the Board of Education approves the **minutes** of the meeting held on April 14, 2014 and the Public Budget Hearing held on April 28, 2014.

Motion by: Mary Jo Walilko Seconded by: Bridget Mauro

Roll Call Vote	Jill Del Rio	Joseph Heredia	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
6-1	Yes	7a. No Yes reg	Yes	Yes	Yes	Yes	Yes

## 8. Correspondence

- Lyndsee Olivo's maternity leave letter
- Denise Sleight's disability leave letter
- Melissa Slahor's letter of resignation
- Maria Santore's letter of resignation

## 9. Interim Superintendent's Report

- HIB

## 10. Presentation / Reports

## 11. Business Administrator's Report

- Roof repairs PO
- The cleaning of the dumpster area.
- Bid for general repairs and maintenance
- Lighting proposal

Mr. Heredia requested the price of the PO for the roof repairs. Ms. Hernandez requested that Ms. Simmons provide a summer cleaning schedule.

## 12. Public Discussion

- Mrs. Gully – Noted Arts Night at Dover HS (May 21<sup>st</sup>); Middle School Concert on June 3<sup>rd</sup> and Camp fire Awards night on June 3<sup>rd</sup>.
- Dave Percely – Netcong Choice parent – He is concerned about all scholarships go to all students that attend Mine Hill Schools and not just Mine Hill resident students, especially if monies are collected via fundraisers from all parents and students. He requested a resolution from NJEA that will allow their scholarships to be open to all students. He also would like more communication regarding transportation issues. Lastly, he noted that more communication is needed between teachers to make sure that large projects do not parallel.
- Mr. Heredia would like to discuss this issue at the next policy meeting.
- Mayor Sam Morris – noted that he agrees with the Led lighting project in the first wing and gym as his calculation we use approximately 97 watts a day and this will show a substantial savings and meet requirements. The rest of the school is relatively new and didn't think it needed an upgrade at this time.

## 13. FINANCE *Bridget Mauro, Gary Tillett, Mary Jo Walilko*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **payment of bills from the General Operating Account**, in the amount of \$540,115.73 plus \$306,256.92 for the April 2014 payrolls (including gross payrolls, benefits, the state and district's share of FICA and district share of DCRP pension); and

BE IT FURTHER RESOLVED, that the Board of Education approves the payment of bills from other funds as delineated below:

Food Service Fund	\$13,842.40
Unemployment Trust Fund (SUI Account)	\$ 0.00
Student Activity Fund (Canfield School Account)	\$ 1,009.08

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **appropriation transfers for the month of April**, which is attached and made part of this resolution by reference.
- c. 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), and that the **financial reports for the month of April** are in agreement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the **Board Secretary and Treasurer Reports** above referenced reports and certifications subject to reconciliation of the secretary's report with the statements of cash position and reconciliation report when received, and orders that it be attached to and made part of the record of this meeting; and be it

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 statements of cash position

and reconciliation 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.

- d. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **contract for OT services for the 2014 Extended School year with Stephanie Pavese** at the rate of \$75.00 per hour, not to exceed 5 hours per week.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **contract for PT services for the 2014 Extended School year with Elissa Rael** at the rate of \$75.00 per hour, not to exceed 3.5 hours per week.
- f. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract **for AJL Therapy for Kids, LLC**, 7 Rosemere Avenue West Caldwell, New Jersey 07006, to provide physical and occupational therapy for the 2014-2015 school year, at the rate of \$55.00 per 30 minute treatment/consultation session for OT, \$55.00 per 30 minute treatment/consultation session for PT and \$350.00 per PT and OT evaluation.
- g. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Alliance for Competitive Energy Services (ACES) Bid Competitive Pricing System to Purchase Electric Generation Services:

Cooperative Pricing System ID#E8801-ACESCPS

#### RESOLUTION NUMBER 13 g.

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Mine Hill Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

- h.** RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Alliance for Competitive Energy Services (ACES) bid Cooperative Pricing System :

Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 13 h.

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Mine Hill Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

- i. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the transfer of funds from the following appropriation accounts to add additional funds to Capital Reserves in accordance with N.J.A.C. 6A:23A-14.1(c) for the future replacement/construction of projects listed in the Long Range Facilities Plan in the amount of \$200,000 which will accordingly increase our Capital Reserve Account to \$1,102,208 which is subject to Executive County Superintendent Approval:

11.000.100.566	Tuition-Special Ed Priv Sch	\$62,776.75
11.000.216.320	Other Services – OT/PT	\$52,223.25
11.000.217.320	Extra Services – Sped	\$65,000.00
11.000.262.622	Energy – Electric	\$20,000.00

Motion by: Mary Jo Walilko Seconded by: Bridget Mauro

Roll Call Vote	Jill Del Rio	Joseph Heredia	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
7-0-1	Yes	Yes	Yes	Abstain (13 d.)	Yes	Yes	Yes

#### 14. CURRICULUM / INSTRUCTION

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

- a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Travel, Conferences and Workshops listed below:

Date(s)	Employee	Conference/Workshop Location	Registration	Travel	Estimated Total Expense
5-21-14	Adam Zygmunt	NCLB Workshop County Office Morristown, NJ	--0--	\$6.70	\$6.70
6-4-14	Adam Zygmunt	NJSMART Workshop Par-Troy BOE Office Parsippany, NJ	--0--	\$8.57	\$8.57
6-9-14	Adam Zygmunt	NCLB Par-Troy BOE Office Parsippany, NJ	--0--	\$8.57	\$8.57
8-4-14	Mark Richardson	Music in the Mountains Music Education Workshop East Stroudsburg, PA	\$105.00	\$22.69	\$127.69

- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **Out of District Special Education placement** for Student ID: 39890613814 beginning on April 15, 2014 at a rate of \$120/day.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **2014 Extended School Year Program**, from July 7, 2014 to July 31, 2014, Monday through Thursday, three (3) hours per day, no transportation.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **Out of District Special Education** placement for special needs students for the 2014-2015 school year:

Student SID	Placement	ESY Tuition	RSY Tuition	Aides/Services
N/A	New Beginnings	\$8,838.60	\$53,031.60	\$165/daily rate



- e. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **Out of District 2014 Extended School Year Placement:**

Student SID	Placement	ESY Tuition	Dates	Aides/Services
7052637818	Development Center for Children & Families	\$4,750.00	7/9/14- 8/1/14	\$2,250.00

Motion by: Mary Jo Walilko Seconded by: Bridget Mauro

Roll Call Vote	Jill Del Rio	Joseph Heredia	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

15. **OPERATIONS** *Jill Del Rio, Denise Jiménez-Arias, Mary Jo Walilko*  
None

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

*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, 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 Interim Superintendent.*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **renewal of the certificated tenured and non-tenured staff for the 2014-2015 school year** as follows:

Tenured Staff Member	Assignment
Susan Day	Kindergarten
Michelle Eastman	Grade 5 ELA
Tabitha Hertz	Pre-K
Lansing Holman	Grades 4-6 Resource
Melissa Kenny	Kindergarten
Kay Kim	Computers
Diane Lansdell	Kindergarten
Janet Leeds	Grades 1-3 Resource
Karyl Meehan	Grade 3
Betty Lou Minno	Grade 3
Margaret Nunermacker	Grade 4
Lucrezia Olivo	Grade 2
Cindy Pyrzynski	Physical Education
Dorothy Quinn	Grade 5 Math
Jill Ramacciotti	Grade 6 ELA
Mark Richardson	Music
Amanda Riley	Grade 1

Nancee Seidel	Grades 4-6 MD	
Theresa Steele	Grade 6 Math	
Margaret Strittmatter	Art	
Noreen Vetter	Nurse	
Danielle Wilson	Grades 5-6 Social Studies	
Jane Wohn	Grade 4	
<b>Non-Tenured Staff Member</b>	<b>Tenured Date</b>	<b>Assignment</b>
Janice Bochicchio	11/23/14	Grade 2
Marisa Graney	09/02/14	Grade 1
Jennifer Ludwig	09/02/14	Grade 1
Lyndsee Olivo	09/02/14	Grade 3
Lauren Snarski	09/02/14	Guidance Counselor
Robby Suarez	09/02/14	Grade 4
<b>Non-Tenured Staff Member</b>	<b>Assignment</b>	
Matthew Martyniuk	Grade 5-6 Science	
Beth Ondish	Reading Specialist	
Nicole Trowbridge	2nd grade Teacher	

- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **renewal of the Administrative Staff for the 2014-2015 school year** as follows:

<b>Name</b>	<b>Position</b>
Melissa Simmons	Business Administrator/Board Secretary
Adam Zygmunt	Principal
Angela Sabatino	Assistant to the Superintendent and the Board Secretary
Debra Hanley	Assistant to the Business Administrator
Lori Bullock	Assistant to the Principal
Zorina Munson	Secretary to CST
Lourdes Conroy	Main Office Secretary
Tim Collins	Custodian
Jeff Oster	Attendance Officer
Lisa Palmieri	Treasurer

- c. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **renewal of the hourly Support Staff for the 2014-2015 school year** as follows:

<b>Staff Member</b>	<b>Position</b>
Annette Conciatori	Para-Professional Aide
Jodianne Cullen	Para-Professional Aide
Amanda DiScala	Para-Professional Aide
Tara Dyson	Para-Professional Aide
Michelle Gierla	Para-Professional Aide
Charlene Leary	Para-Professional Aide
Carol Manger	Para-Professional Aide/Breakfast Aide
Colleen Quinn	Para-Professional Aide
Lois Rehling	Para-Professional Aide
Barbara Walsh	Para-Professional Aide
Linda Beatty	Cafeteria Aide
Patricia Carter	Cafeteria Aide
Angelina Catalan	Cafeteria Aide
Kathleen Mury	Cafeteria Aide

Sandra Platt	Cafeteria Aide
Linda Slahor	Cafeteria Aide

- d. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **Family Leave for Lyndsee Olivo as follows:**

October 3, 2014 through November 11, 2014, paid accumulated sick days, November 12, 2014 through December 19, 2014, unpaid leave (with benefits) pursuant to the Federal Family Leave Act and the NJ Family Leave Act.

- e. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **Disability Leave for Denise Sleight** beginning May 19, 2014 through June 30, 2014, without pay.
- f. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **resignation of Melissa Slahor, Instruction Aide**, effective July 1, 2014.
- g. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **resignation of Maria Santore, Instruction Aide**, effective July 1, 2014.
- h. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves **Zorina Munson to work up to 80 hours, as needed for IEP meetings and CST office administration from July 1, 2014 through August 31, 2014.**
- i. RESOLVED, that the Board of Education accepts the recommendation of Interim Superintendent and approves the following appointment of **New Substitutes** for the 2013-2014 school year:

NAME	TEACHER CERT.	COUNTY SUB CRED.	NURSE	INSTR. AIDE
Sharon Bender	X			
John Conheaney	X			

Motion by: Mary Jo Walilko    Seconded by: Bridget Mauro

Roll Call Vote	Jill Del Rio	Joseph Heredia	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## 17. POLICY / COMMUNITY AND PUBLIC RELATIONS

*Joseph Heredia, Patricia Hernandez,*

*Mary Jo Walilko*

- There will be a Mine Hill Township Schools float in the Memorial Day Parade.

**18. BUILDINGS AND GROUNDS**

*Bridget Mauro, Gary Tillett, Mary Jo Walilko*

- Ms. Walilko, Ms. Mauro and Ms. Simmons met with Mayor Morris and discussed the eCivis grant finder website, the shared services agreement that will be drafted by the township and the pavilion and the issue with rusting at the base.

**19. Dover Report**

*Joseph Heredia*

- The budget was passes. He asked questions concerning the tuition increase for Mine Hill Township but not tax increase for Dover. He want further clarification and will get back to the board.

**20. MHEF Report**

*Denise Jiménez-Arias, Bridget Mauro*

**21. Old Business**

- Ms. Bridget Mauro is officially a Certified Board Member.

**22. New Business**

- October School Boards Conference is now available for registration. Ms. Walilko, Ms. Mauro and Mr. Tillett indicated that they would like to attend.

**23. Public Discussion**

None

**24. Executive Session**

On the motion by Mary Jo Walilko seconded by Denise Jiménez-Arias at 8:40 p.m., 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 7. It may be adjourned while business is conducted in public then reconvened after public business has been completed.***

## **25. Return to Public Session**

On the motion by Mary Jo Walilko seconded by Bridget Mauro at 9:10 PM, the Board returns to the regular session meeting.

<b>Roll Call Vote</b>	<b>Jill Del Rio</b>	<b>Joseph Heredia</b>	<b>Patricia Hernandez</b>	<b>Denise Jiménez-Arias</b>	<b>Bridget Mauro</b>	<b>Gary Tillett</b>	<b>Mary Jo Walilko</b>
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## **26. Adjournment**

On the motion by Mary Jo Walilko and seconded by Patricia Hernandez the Board adjourns the meeting at 9:11 PM.