

**MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
April 13, 2015**

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 14, 2015 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. Flag Salute

4. Roll Call

Katie Bartnick	Yes	Denise Jiménez-Arias	Yes
Peter Brusco	Absent	Bridget Mauro	Yes
Jill Del Rio	Absent	Mary Jo Walilko	Yes
Joseph Heredia	Yes		

5. Executive Session

N/A

6. Regular Session

On the motion of Mary Jo Walilko seconded by Bridget Mauro at 7:00 p.m. the Board returns to the regular session meeting.

Roll Call Vote	Katie Bartnick	Peter Brusco	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0	Yes	Absent	Absent	Yes	Yes	Yes	Yes

7. Approval of Minutes

- a. RESOLVED, the Board of Education approves the **closed session minutes** of the meeting held on **March 30, 2015**. The Board of Education wanted it noted in the minutes that Mrs. Del Rio discussed a contract with the Foundation for \$12,000 for one classroom in Canfield Avenue School.

Motion of: Mary Jo Walilko Seconded by: Bridge Mauro

Roll Call Vote	Katie Bartnick	Peter Brusco	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0	Yes	Absent	Absent	Yes	Yes	Yes	Yes

- b. RESOLVED, the Board of Education approves the **regular meeting minutes** of the meeting held on **February 23, 2015**. Mr. Heredia wanted it noted that he discussed the number of choice students we had, stating we had 98 and got paid for 91 students.

Motion of: Mary Jo Walilko Seconded by: Bridge Mauro

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0	Yes	Absent	Absent	Yes	Yes	Yes	Yes

- c. RESOLVED, the Board of Education approves the **regular meeting minutes** of the meeting held on **March 30, 2015**. Mrs. Walilko said to please add under item 6a. that Caryn Battaglia withdrew her application and thanked everyone.

Motion of: Mary Jo Walilko Seconded by: Bridge Mauro

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0	Yes	Absent	Absent	Yes	Yes	Yes	Yes

8. Correspondence

9. Interim Superintendent’s Report

10. Presentation / Reports

11. Business Administrator’s Report

12. Public Discussion

- Mrs. Gulley gave articles of Mine Hill students for scrapbook: chess, the play and the national honor society
- Mrs. Gulley also stated she is hoping the board of education will attend the history fair on April 22nd to see the children’s hard work.

13. FINANCE *Denise Jiménez-Arias, Bridget Mauro, Mary Jo Walilko*

Budget Discussion - Mrs. Mauro sequentially reviewed Mr. Heredia’s questions that he submitted regarding the budget.

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves that the Mine Hill Township School will not require **Lakeland-Andover School** to apply for and receive funding from the **NJ Child Nutrition Program** nor charge students for a reduced and/or paid meal for any classified students from Mine Hill Township in accordance with NJAC 6A:23-4(a) ii and iii during the **2015-2016 school year**.

- b. WHEREAS, the 18A:18A-4.5 requires that the board authorize the purchasing agent to go out for competitive contracting for the procurement of specified services;

RESOLVED that the Board of Education authorizes the use of competitive contracting for the following services for 2015-16 school year:

- Banking
- Occupational and Physical Therapy
- Speech Services

Motion of: Mary Jo Walilko Seconded by: Bridget Mauro

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0	Yes	Absent	Absent	Yes	Yes	Yes	Yes

14. INSTRUCTION/CURRICULUM & OPERATIONS *Katie Bartnick, Jill Del Rio, Mary Jo Walilko*

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

Date(s)	Employee	Conference/Workshop Location	Registration/ Lodging/ Meals/Misc.	Travel/ Parking/Tolls	Estimate Total Expense
4-29-15	Noreen Vetter	Top Ten Medical Emergencies in the School Setting Wayne, NJ	\$50.00	\$18.89	\$68.89
6/2-6/5/15	Melissa Simmons	NJASBO Conference Atlantic City, NJ	\$536.00	\$211.84	\$747.84

Motion of: Mary Jo Walilko Seconded by: Denise Jiménez-Arias

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0 (N.V.)	Yes	Absent	Absent	Yes	Yes	Yes	Yes
4-0 (M.S.)	Yes	Absent	Absent	Abstained	Yes	Yes	Yes

15. PERSONNEL *Denise Jiménez-Arias, Bridget Mauro, Mary Jo Walilko*

None

16. POLICY/COMMUNITY & PUBLIC RELATIONS *Peter Bruseo, Jill Del Rio, Mary Jo Walilko*

- a. RESOLVED, that the Board of Education approves the following **Policies for First Reading**:

P0152 - Mr. Heredia had a question on plurality vs. the majority vote of board members.

<u>Policy #</u>	<u>Policy Title</u>
P0134	Board Self Evaluation
P0152	Board Officers
P2622	Student Assessment
P3212	Attendance
P3218	Substance Abuse
P4212	Attendance (formerly 4211)
P4218	Substance Abuse
P5200	Attendance

b. RESOLVED, that the Board of Education adopts the following mandated **Regulations**:

<u>Reg. #</u>	<u>Regulation Title</u>
R3218	Substance Abuse
R4218	Substance Abuse
R5200	Attendance

Motion of: Mary Jo Walilko Seconded by: Denise Jiménez-Arias

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0	Yes	Absent	Absent	Yes	Yes	Yes	Yes

17. BUILDINGS AND GROUNDS

Denise Jiménez-Arias Bridget Mauro, Mary Jo Walilko

18. Dover Report

Peter Bruseo, Mary Jo Walilko

19. MHEF Report

Jill Del Rio, Denise Jiménez-Arias

20. Old Business

21. New Business

County Meeting on April 30, 2015, if you haven't registered, Ms. Simmons will register you. Mr. Heredia pointed out grant information we received from NJSBA might be worth looking into.

22. Public Discussion

Patricia Hernandez discussed financial crisis in Netcong and having to cut programs, e.g. music, etc. and encourage everyone to read about it.

Mrs. Walilko said Board members are encouraged to look for grants on their own. Grants are very difficult to get.

23. Adjournment

On the motion of Mary Jo Walilko seconded by Denise Jiménez-Arias, the Board adjourns the meeting at 8:39 p.m.

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
5-0	Yes	Absent	Absent	Yes	Yes	Yes	Yes

Respectfully submitted,



Joanne Calabro
Interim Superintendent

