

**MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
June 5, 2017**

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 11, 2017 and copies of the agenda have been posted on the district web site and locations designated by the Board, and emailed to the Clerk of the Township of Mine Hill.

3. Flag Salute

4. Roll Call

Katie Bartnick	Arrived at 6:31	Jill Del Rio	Yes
Karen Bruseo	Yes	Bridget Mauro	Yes
Peter Bruseo	Yes	Dina Mikulka	Yes

5. Executive Session

On the motion of Bridget Mauro seconded by Jill Del Rio at 6:30 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.

6. Return to Regular Session

On the motion of Bridget Mauro seconded by Karen Bruseo at 7:02 p.m. the Board returns to the regular session meeting.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka
6-0	Yes	Yes	Yes	Yes	Yes	Yes

- a. WHEREAS, there is a board member vacancy and it was advertised for interested persons to apply by Thursday, June 1, 2017;

RESOLVED, that at this time the board conduct interviews of the four (4) candidates, Tia Brantley, Kevin Healy, Hamna Khuld and Brianna O'Brien for the board vacancy.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka
6-0	Yes	Yes	Yes	Yes	Yes	Yes

- b. On the motion of Bridget Mauro seconded by Karen Bruseo at 7:22 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 deliberate the selection for the vacancy on the board.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka
6-0	Yes	Yes	Yes	Yes	Yes	Yes

- c. On the motion of Bridget Mauro seconded by Katie Bartnick at 7:35 p.m. the Board returns to regular session.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka
6-0	Yes	Yes	Yes	Yes	Yes	Yes

- d. The President declares nominations are in order for the position of Board Member for the remaining months of the 2nd year position left vacant by the resignation of former board member, Debbie Giordano..

Nomination: Brianna O'Brien is nominated by Bridget Mauro, seconded by Jill Del Rio.

Election Results:

Brianna O'Brien is elected Board Member of the Mine Hill Township Board of Education.

Roll Call Vote - All Present Voting Yes - Motion Carried

- e. School Business Administrator/Board Secretary, Carolina Rodriguez, will administer the Oath of Allegiance to the newly elected Board Member.

AND BE IT FURTHER RESOLVED, that the newly elected member of the Board of Education acknowledge, in writing that she has received and read the Code of Ethics:

1. I will uphold and enforce all laws, state board rules and regulations and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confirm my Board action to policymaking, planning and appraisal and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibilities, not to administer the schools, but, together with my fellow Board members, to see that they run well.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action, which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan groups or to use the school for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals of the school. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspiration of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

7. Approval of Minutes

- a. RESOLVED, the Board of Education approves the **closed session minutes** of the meeting held on **May 8, 2017**.
- b. RESOLVED, the Board of Education approves the **regular meeting minutes** of the meeting held on **May 8, 2017**.

Motion of: Bridget Mauro Seconded by: Katie Bartnick

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
6-0	Yes	Yes	Abstained	Yes	Yes	Yes	Abstained

8. Correspondence

9. Superintendent's Report

- Welcoming of new board member Brianna O'Brien
- Virtually reality sets donated by the PTA. Class had their first virtual reality field trip.
- Garden Project status - Thanked Mr. Bruseo and Mr. Benkendorf for their donated supplies and time. Garden dedication is on June 14, 2017.
- Service Club donated a new American Flag. Flag will be presented to the school district on Flag Day, June 14, 2017.
- President artist program

10. Presentation / Reports

- HVAC status - Bids were opened on June 2, 2017 three vendors were considered, however; Architect and Administration recommend awarding the project to EACM. Resolution is included in tonight's agenda for approval.

11. Business Administrator's Report

12. Public Discussion

- Ms. Nancy Gulley - presented the Board with a brochure outlining the Mine Hill students that will graduate at Dover School.
- Ms. Cindy Pyrzynski - provided a summary of the kickball game.
- Mr. Kevin Healy - wanted to know status of the feasibility study and the amendment of the share services agreement with Dover.

13. FINANCE

Karen Bruseo, Dina Mikulka, Bridget Mauro

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **PT services** for the 2017-2018 school year with **Elissa Rael, PT, MS** at the rate of **\$75.00 per hour** up to 6 hours of service per week and **\$300.00** per therapy evaluation.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves contract for **Behaviorist Services** with **Social Strides LLC** for the 2017-2018 school year at the rate of **\$105.00 per hour** and **\$1,575.00 per evaluation** on an **as needed** basis.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Behaviorist Services** with **Kelly Ann Consulting, LLC** for the 2017-2018 year at the rate of **\$80.00 per hour** not to exceed **6 hours per week**.

- d. RESOLVED, that the Board of Education hereby ratifies the **Memorandum of Agreement with the Mine Hill Teachers Association**, dated April 11, 2017, for the contract period July 1, 2017 through June 30, 2020, including related mutually adopted salary guides, which was previously ratified by the Association and which is on file in the office of the School Business Administrator/Board Secretary, and be it

FURTHER RESOLVED, that the Board authorizes the Board President to execute an appropriate successor collective negotiations agreement upon approval of the form of same by the Board's Labor Counsel.

- e. WHEREAS, the district went out for competitive contract for **Speech Therapy Services** for 2017-2018 school year, request for proposals were advertised on May 2, 2017 and proposals were received on May 18, 2017;

BE IT RESOLVED, that the board accepts the recommendation of the Business Administrator and award speech therapy services to **J & B Therapy, LLC**, P.O. Box 151, Augusta, New Jersey 07822-0151; at a rate of \$80.00 per hour for Speech Therapy Services and \$405.00 per Speech Therapy Evaluation.

- f. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **Bidding/Purchasing contract between Educational Services Commission of Morris County and the Mine Hill Township Board of Education for 2017-2018 school year**, which is made part of this resolution by reference, and recommends authorizing the Business Administrator to execute the contract in the amount of \$2,900.00.

- g. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **Health and Environmental Safety Services Agreement between Educational Services Commission of Morris County and the Mine Hill Township Board of Education for 2017-2018 school year**, which is made part of this resolution by reference, and recommends authorizing the Business Administrator to execute the contract in the amount of \$2,400.00.

- h. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **2017-2018 school year Professional Support, Non-Public Services and Transportation Services Agreements between the Educational Services Commission of Morris County and the Mine Hill Township Board of Education**.

- i. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **Board Attorney/Retainer Agreement for the 2017-2018 school year** between the Mine Hill Board of Education and Schenck Price Smith & King, LLP.

- j. WHEREAS, the following Boards of Education: Allamuchy, Andover Regional, Bedminster, Bergenfield, Blairstown, Bloomfield, Butler, Brick, Bridgewater-Raritan, Byram Township, Caldwell/West Caldwell, Cedar Grove, Central Regional, Chester Twp., Clementon, Clifton, Denville, East Orange, Elizabeth, Englewood, Essex Fells, Essex Regional Education Services, Fairfield, Frankford, Franklin Borough, Franklin Twp./Somerset, Franklin Twp./Warren, Fredon Twp., Freehold Regional, Great

Meadows, Green Twp., Hackensack, Hackettstown, Hamburg Borough, Hamilton, Hammonton, Hampton Twp., Harding, Hardyston Twp., Henry Hudson, High Point Reg. H.S., Hoboken, Hopatcong Borough, Hope, Hunterdon Central, Hunterdon County Vo-Tec, Irvington, Jefferson Twp., Jersey City, Kinnelon, Kittatinny Reg., Kearny, Knowlton, Lafayette Twp., Lenape Valley Regional, Livingston, Madison, Manchester, Mansfield, Mendham Borough, Mendham Twp., Millburn, Monmouth-Ocean ESC, Monroe, Montague, Montclair, Morris Hills Regional, Mount Arlington, Mount Olive, Netcong, Newark, Newton, North Caldwell, North Hunterdon-Voorhees, Nutley, Ogdensburg, Old Bridge, Orange, Oxford, Park Ridge, Paterson, Penns-Grove, Plumsted, Pompton Lakes, Prospect Park, Randolph, Riverdale, Roseland, Roxbury, Sandyston-Walpack, Secaucus, Somerset Hills, South Orange/Maplewood, Southern Regional, Sparta Twp., Spring Lake, Stanhope, Stillwater, Summit, Sussex County ESC, Sussex County Vocational, Sussex Wantage, Teaneck, Toms River, Trenton, Union County ESC, Vernon Twp., Verona, Wall, Wallkill Valley Regional, Warren County Special Services School District, Warren Twp., Washington Borough, Washington Twp./Morris, Washington Twp./Warren, Wayne, Weehawken, West Essex RSD, West Milford, West Morris Reg., West Orange, and Mine Hill Township desire to transport students to specific destinations; and

1. WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation to special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of “Sussex County Regional Transportation Cooperative.”

NOW THEREFORE, BE IT RESOLVED by the Mine Hill Township Board of Education that pursuant hereto the President and Secretary of the Mine Hill Township Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Mine Hill Township Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of special education, private, vocational-technical, or their school students to specific destinations upon the following terms and conditions:

1. The Mine Hill Township Board of Education shall pay to the Sussex County Regional Transportation Cooperative in consideration of the services it shall render pursuant to this agreement an amount to equal four percent (4.0%) of the Mine Hill Township Board of Education’s actual cost paid for transportation of students to special education, private, vocational-technical, or other school students to specific destinations during the 2017 -2018 school year, said sum to be paid as follows in each year during the term of this agreement or any extension hereof.

	<u>Payment Due</u>
4.0% Administrative Fees	07/31/17
(100% of estimated fees)	
Initial Deposit/First Installment	07/31/17
(20% of estimated charges)	

All services will be invoiced on a monthly basis September – June.

June will include any plus or minus final adjustments.

*All 2017 summer routes shall be billed upon completion of transportation.

2. The Sussex County Regional Transportation Cooperative will provide the following services:
 - a. routes coordinated with other districts to attempt to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. statements prepared on appropriate vouchers according to the above schedule delineating costs per route;
 - c. computer print-outs of student lists for all routes coordinated by the Sussex County Regional Transportation Cooperative for DRTRS reporting deadlines;
 - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - e. timely review and revision of routes;
 - f. provide transportation within three days or sooner after receipt of the formal written request;
 - g. timely submission of contracts, renewals or addenda to the county office for approval.

3. The Mine Hill Township Board of Education will provide the Sussex County Regional Transportation Cooperative with the following:
 - a. requests for any special, private, vocational-technical on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by Mine Hill Township Board of Education Secretary or other designated district personnel;
 - b. withdrawal for any special, private, vocational-technical on approved forms to be provided by the Sussex County Regional Transportation Cooperative, completed in full and signed by the Mine Hill Township Board of Education Secretary or other designated district personnel; no billing adjustment will be made without this completed form; and
 - c. strict adherence to the above payment schedule.

4. Additional Cost – all additional costs generated by unique requests, including but not limited to mid-day runs, early dismissals, change in number of children being transported on each route, or change in mileage during the year, will be borne by the Mine Hill Township Board of Education.

5. Length of Agreement – This agreement and obligations and requirements herein shall be in effect between July 1, 2017 and June 30, 2018.

6. It is a condition of this agreement that it shall automatically be renewed annually without amendment and may not be terminated without a notice by certified mail; return receipt requested having been delivered to the Secretary of either party hereto at least 180 days before June 30 of any year. In the event this agreement is renewed, the consideration to be paid to the Sussex County Regional Transportation Cooperative set forth in Paragraph 1 hereof, shall be revised to equal four percent (4.0%) of the Mine Hill Township Board of Education's actual cost paid for transportation of students to special education, private, vocational-technical, and other school students to specific destinations during the prior year.

7. The Hopatcong Board of Education under the name of Sussex County Regional Transportation Cooperative accepts no responsibility for a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the billing for the pupil's reserved seat will continue until the Sussex County Regional Transportation Cooperative is otherwise noticed in writing to delete the pupil from the assigned route.
 8. Entire Agreement – This agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
 9. It is a condition of this agreement that a representative from each applicable position: School Business Administrator/School Board Secretary, Special Services Director, and Transportation Supervisor attend at least one (1) Sussex County Regional Transportation Cooperative meeting on an annual basis to promote and provide effective and efficient transportation services.
- k.** Pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary the Mine Hill Township Board of Education purchases with the following State Contract vendors who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Mine Hill Township Board of Education and the referenced **State Contract Vendors** shall be for the 2017-2018 school year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

Vendor	State Contract #	State Contract
Ricoh (Atlantic Tomorrow)	A40467	Copiers, Maintenance & Supplies
Dell	A89850	Software Licenses
Dell	A89967	Naspo Value Point Computers
Dell	A88796	Data Communication Equipment
Home Depot Inc	A83930	Walk-in Building Supplies
School Specialty	A80986	School & Library Supplies
Lakeshore Learning Materials	A80991	School & Library Supplies
CDW Government LLC	A89849	Software License & Related Svcs
Cisco (Promedia Technology Service, Inc.	A87720	Data Communications Equipment
Verizon Wireless	A82583	Wireless Device & Services
Xtel Communications	A80807	Telecommunications Equip & Services
Xtel Communications	A88737	Communication Wiring Services
Fisher Scientific	A80978	School & Library Supplies
Horizon Blue Cross Blue	A82736 & A82693	State Health Benefits Program & School Employees Health Benefit Program Plans
Signal Control Product	A87152	LED Signal Indicators and Warning Devices
Signal Control Product	A40305	Traffic Signals, Poles Controls, Electrical, Equipment & LED Services
Xerox Copier	A40469	Copiers, Maintenance & Supplies

- i.** RESOLVED, that pursuant to PL 2015, Chapter 47 the Mine Hill Township Board of Education intends to **renew, award, or permit to expire the following contracts**

previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et.Seq.

AMAZON BUSINESS	DRILL CONSTRUCTION
ATLANTIC TOMORROWS OFFICE	EDUCATIONAL DATA SERVICE
BERGEN ARTS AND SCIENCES	ELISSA RAEL, PT, MS
BERIT GORDON	ESC OF MORRIS COUNTY
CEREBRAL PALSY OF NJ	HARBOR CONSULTANTS
CONSULTING SERVICES	HOME DEPOT
DAILY RECORD	INCLUSIVE LEARNING ACADEMY
DICARA RUBINO ARCHITECTS	INNOVATIVE DESIGNS FOR EDUCATION
DOVER BOARD OF EDUCATION	J & B THERAPY
DR. J BRENT FORWARD MD	KELLY ANN CONSULTING
KINNELON BOROUGH	LAKELAND ANDOVER
LERCH, VINCI & HIGGINS, LLP	MACHADO LAW GROUP
MORRIS COUNTY VOCATIONAL	MORRIS ESSES INSURANCE GROUP (MEIG)
MORRIS UNION JOINTURE CO	PG CHAMBERS SCHOOL
PROMEDIA TECHNOLOGY	PRUDENTIAL INSURANCE
RICOH USA, INC	ROCKAWAY BORO PUBLIC SCHOOL
ROCKAWAY TOSNHIP BOARD OF EDUCATION	ROXBURY TWP BOARD OF EDUCATION
SAGE DAY	SCHENCK, PRICE, SMITH & KING, LLP
SCHOOL ALLIANCE INSURANCE FUND (SAIF)	SCHWARTZ, SIMON, EDELSTE
SHEPARD PREPARATORY HIGH SCHOOL	SHEPARD SCHOOL, INC
SPECTRUM 360	STEPHANIE PAVESE MS OTRL
STRAUSS ESMAY ASSOCIATES	SUNLIGHT GENERAL MORRIS
SUSSEX COUNTY TECHNOLOGY	SYSTEMS 3000
THE ARC OF ESSEX COUNTY	THE CRAIG SCHOOL
WEBSTER BANK	WHARTON BOROUGH BOARD OF EDUCATION
WIRES ELECTRICAL	XEROX CORPORATION

- m. WHEREAS**, on June 2, 2017 the Mine Hill Township Board of Education conducted a public bid opening for the award of HVAC Installation which yielded the following for consideration:

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Total Bid
EACM	\$637,000	\$47,000	\$47,000	\$47,000	\$47,000	\$825,000
TEO	\$678,300	\$51,800	\$49,300	\$49,300	\$49,300	\$878,000
AVCO	\$695,000	\$71,000	\$69,000	\$68,000	\$73,000	\$976,000

AND;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Mine Hill Township Board of Education award the contract for the HVAC Installation to EACM in the total contract lump sum of \$825,000.00.

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Total Bid
EACM	\$637,000	\$47,000	\$47,000	\$47,000	\$47,000	\$825,000

Motion of: Bridget Mauro Seconded by: Jill Del Rio

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
6-0	Yes	Yes	Yes	Yes	Yes	Yes	Abstained

14. INSTRUCTION & CURRICULUM *Katie Bartnick, Jill Del Rio, Bridget Mauro*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a **Functional Behavior Assessment** for Student ID: 3258911802 at a rate of \$1,080.00, as per Dover’s CST evaluation process.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Ardith Collins, local educator and Adjunct Professor** at Montclair State University’s John J. Cali School of Music. Her graduate work has been in the Orff Schulwerk approach to Music Education. Ms. Collins will collaborate with Mr. Richardson recoding teaching students the Orff Schulwerk approach for one class period. Permission will be obtained for recording the program, at no cost to the district.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Out-of-District tuition** for the remainder of the 2016-2017 school year:

Student ID	School	Tuition	Dates	Aides or Services
Not yet assigned	PRIDE	\$332.89/diem	6/6/2017 – 6/19/2017	Included

- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the addition of an **MD program for grades 1-3**.

The program will consist of a self-contained special education classroom developed to educate students with unique needs and challenges in a variety of academic, self-help and pre-vocational skills. The program will utilize the principles of applied behavior analysis (ABA) as a method of instruction. ABA is a science devoted to the understanding and improvement of human behavior. The program also uses other research based, empirically demonstrated methods of instruction. The curriculum will reflect the New Jersey Student Learning Standards. A variety of curricular materials will be used to assist in individualized skill acquisition.

The MD program will have access to a behaviorist (BCBA or BCABA). The Child Study Team will work collaboratively with the MD teacher.

Mine Hill takes pride in offering an inclusive school community. Students will eat in the school cafeteria and integrated into recess activities with their same age peers.

Students participate in specials classes with their peers. MD students will participate in classes and activities with same age peers to promote successful social interactions and social skills. Community based instruction opportunities are also developed to integrate the students into the Mine Hill community.

- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **State of Assurance demonstrating compliance with Part B of the IDEA** and NJAC6A:14-1(b).

FURTHER BE IT RESOLVED, that the following Policies are approved by the Board of Education:

- 0000.01 Introduction
- 0000.02 Introduction
- P2415.06 Unsafe School Choice Option (M)
- P2460 Special Education (M)
- P2464 Gifted and Talented Students (M)
- P2467 Surrogate Parents and Foster Parents (M)
- P2622 Student Assessment (M)
- P3160 Physical Examination (M)
- P4160 Physical Examination (M)
- P5116 Education of Homeless Children
- P8350 Records Retention

Motion of: Bridget Mauro Seconded by: Jill Del Rio

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
6-0	Yes	Yes	Yes	Yes	Yes	Yes	Abstained

15. PERSONNEL

Jill Del Rio, Bridget Mauro

16. POLICY/OPERATIONS/PUBLIC RELATIONS

Dina Mikulka, Bridget Mauro

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

- | <u>Policy #</u> | <u>Policy Title</u> |
|-----------------|---|
| P1240 | Evaluation of Superintendent (M) |
| P1511 | Board of Education Website Accessibility |
| P3126 | District Mentoring Program |
| P3221 | Evaluation of Teachers (M) |
| P3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) |
| P3223 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) |
| P3224 | Evaluation of Principals, Vice Principals, and Assistant Principals (M) |
| P3240 | Professional Development for Teachers and School Leaders (M) |

P5610	Suspension (M)
P5620	Expulsion (M)
P7461	District Sustainability Policy
P8505	Local Wellness Policy/Nutrient standards for Meals and Other Foods (M)
P8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)

b. RESOLVED, that the Board of Education adopts the following Policies on Second Reading:

<u>Policy #</u>	<u>Policy Title</u>
0000.01	Introduction
0000.02	Introduction
P2415.06	Unsafe School Choice Option (M)
P2460	Special Education (M)
P2464	Gifted and Talented Students (M)
P2467	Surrogate Parents and Foster Parents (M)
P2622	Student Assessment (M)
P3160	Physical Examination (M)
P4160	Physical Examination (M)
P5116	Education of Homeless Children
P8350	Records Retention

c. RESOLVED, that the Board of Education adopts the following Regulations:

<u>Regulation #</u>	<u>Regulation Title</u>
R1240	Evaluation of Superintendent (M)
R3126	District Mentoring Program
R3221	Evaluation of Teachers (M)
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
R3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)
R3240	Professional Development for Teachers and School Leaders (M)
R5610	Suspension (M)

Motion of: Bridget Mauro Seconded by: Karen Bruseo

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
6-0	Yes	Yes	Yes	Yes	Yes	Yes	Abstained

17. BUILDING & GROUNDS

Katie Bartnick, Pete Bruseo, Bridget Mauro

18. Dover Report

Pete Bruseo

Mr. Bruseo reported in the newspaper stating that Dover is denying they are attempting to block Mine Hill's petition to amend the share services agreement with Dover. Dover officials stated that survey taken by the Mine Hill Board of Education did not include a big enough sample.

19. MHEF Report *Jill Del Rio*

20. Old Business

21. New Business

22. Public Discussion

23. Executive Session

On the motion of Bridget Mauro seconded by Karen Bruseo at 9:09 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.

24. Return to Public Session

On the motion of Bridget Mauro seconded by Jill Del Rio at 9:25 p.m. the Board returns to the regular session meeting.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
6-0	Yes	Yes	Yes	Yes	Yes	Yes	Abstained

25. Adjournment

On the motion of Bridget Mauro seconded by Katie Bartnick, the Board adjourns the meeting at 9:25 p.m.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
6-0	Yes	Yes	Yes	Yes	Yes	Yes	Abstained

Respectfully submitted,

Carolina Rodriguez
Carolina Rodriguez
Board Secretary