

**MINE HILL TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR MEETING  
March 5, 2018**

**1. Call to Order**

**2. Statement of Compliance**

In Compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, adequate notice of date, time and location for this meeting has been properly advertised in the Daily Record and the Randolph Reporter on January 11, 2018 and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

**3. Flag Salute**

**4. Roll Call**

Katie Bartnick	Yes	Bridget Mauro	Yes
Karen Bruseo	Yes	Dina Mikulka	Yes
Peter Bruseo	Absent	Brianna O'Brien	Yes
Jill Del Rio	Yes		

**5. Executive Session**

On the motion of Bridget Mauro seconded by Jill Del Rio at 6:36 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 meeting in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select on 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 and 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 category(s) 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 Katie Bartnick at 7:03 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	Absent	Yes	Yes	Yes	Yes

## 7. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **February 26, 2018**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **February 26, 2018**.

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	Absent	Yes	Yes	Yes	Yes

## 8. Correspondence

### 9. Superintendent's Report

- Snow days - 1 additional snow day to be taken from memorial weekend, Friday, May 25<sup>th</sup>
- Teacher Association STEM night sponsor
- Staff activity date – Rock climbing
- Teacher PD
- PTA meeting, March 7<sup>th</sup> at 7:00 p.m. in the library
- PTA fun night, March 9<sup>th</sup>
- Cabin Fever, March 23<sup>rd</sup>

## 10. Presentations / Reports

### 11. Business Administrator's Report

- Preliminary 2018-2019 Budget discussion
- Administrative team received the HVAC training for the new management system

### 12. Public Discussion

- Nancy Gulley – Middle School Play – Aladdin; High School – Beauty and the Beast; March 16, 17, 18
- Cindy Pyrznski - STEM night – PreK-3<sup>rd</sup> 90 students, 80 adults; numbers doubled from last year.
- Diane Morris – Meeting with Mine Hill feasibility Committee and Dover Committee

**13. FINANCE**      *Karen Bruseo, Jill Del Rio, Bridget Mauro*  
N/A

**14. INSTRUCTION & CURRICULUM**      *Committee of a whole*  
N/A

**15. PERSONNEL**      *Committee of a whole*  
N/A

**16. POLICY/OPERATIONS/PUBLIC RELATIONS**      *Committee of a whole*

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

<u>Policy #</u>	<u>Policy Title</u>
0169.02	Board Member Use of Social Networks (New)
3437	Military Leave
4437	Military Leave
5516.01	Student Tracking Devices (New)
7425	Lead Testing of Water in Schools (New)
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8507	Breakfast Offer Verses Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
9242	Use of Electronic Signature (New)

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

<u>Regulation #</u>	<u>Regulation Title</u>
7101	Educational Adequacy of Capital Projects
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8630	Emergency School Bus Procedures

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	Absent	Yes	Yes	Yes	Yes

**17. BUILDINGS & GROUNDS**      *Katie Bartnick, Peter Bruseo, Bridget Mauro*  
N/A

**18. Dover Report**      *Peter Bruseo*  
N/A

**19. MHEF Report**      *Peter Bruseo, Dina Mikulka*  
N/A

**20. Old Business**

N/A

**21. New Business**

- Discuss changing May 21, 2018 board meeting to May 14, 2018

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	Absent	Yes	Yes	Yes	Yes

**22. Public Discussion**

**23. Executive Session**

On the motion of Bridget Mauro seconded by Karen Bruseo at 7:53 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 meeting in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select on or more)

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***Note: This closed session will include items in category(s)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 Karen Bruseo at 8:24 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	Absent	Yes	Yes	Yes	Yes

## 25. Adjournment

On the motion of Bridget Mauro seconded by Jill Del Rio the board adjourns the meeting at 8:24 p.m.

<b>Roll Call Vote</b>	<b>Katie Bartnick</b>	<b>Karen Bruseo</b>	<b>Peter Bruseo</b>	<b>Jill Del Rio</b>	<b>Bridget Mauro</b>	<b>Dina Mikulka</b>	<b>Brianna O'Brien</b>
6-0	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Respectfully submitted,

*Carolina Rodriguez*

Carolina Rodriguez, Board Secretary