

**MINE HILL BOARD OF EDUCATION  
MINUTES  
BOARD RETREAT  
August 6, 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 5, 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	Absent	Dina Mikulka	Yes
Peter Bruseo	Absent	Brianna O'Brien	Yes
Jill Del Rio	Absent		

**5. Executive Session**

On the motion of Bridget Mauro seconded by Katie Bartnick at 6:40 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 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 7:00 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
4-0	Yes	Absent	Absent	Absent	Yes	Yes	Yes

## 7. Board Retreat Agenda

- Presentation from Patrick Fennell
- Discussed Mission and Board Goals for the 2018-2019 school year
- Mr. Nittel recommended revisiting goal development to another meeting when more BOE members are present. He also, recommended that the BOE participate in a self-evaluation. Also, Mr. Nittel will send suggested goals to BOE members ahead of the next meeting.
- Mrs. Bartnick asked to look into Walk and Talk. Why is it in the parking lot vs back of the school?

## 8. PERSONNEL

*Committee of a whole*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to **Lee Nittel**, for completing **merit goal #3** as per his 2017-2018 employment contract as follows:

Increase in Student Achievement on the PARCC Assessment for Grade 4 Math  
(Completed): \$4341

Motion of: Bridget Mauro Seconded by: Dina Mikulka

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
4-0	Yes	Absent	Absent	Absent	Yes	Yes	Yes

## 9. Executive Session

On the motion of Bridget Mauro seconded by Katie Bartnick at 7:50 p.m., the board approves the following resolution:

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Bridget Mauro	Dina Mikulka	Brianna O'Brien
4-0	Yes	Absent	Absent	Absent	Yes	Yes	Yes

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AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

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#### **10. Return to Public Session**

On the motion of Bridget Mauro seconded by Katie Bartnick at 8:27 p.m. the board returns to the regular session meeting.

<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>
4-0	Yes	Absent	Absent	Absent	Yes	Yes	Yes

#### **11. Adjournment**

On the motion of Bridget Mauro seconded by Katie Bartnick, the board adjourns the meeting at 8:30 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>
4-0	Yes	Absent	Absent	Absent	Yes	Yes	Yes

Respectfully submitted

***Lee S. Nittel***

Lee S. Nittel  
Superintendent