

**MINE HILL BOARD OF EDUCATION
MINUTES
REGULAR MEETING
March 4, 2019**

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 on January 25, 2019 and the Randolph Reporter on January 24, 2019 and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

3. Roll Call

Katie Bartnick	Yes	Dina Mikulka	Arrived at 6:43
Karen Bruseo	Yes	Diane Morris	Yes
Peter Bruseo	Absent	Jennifer Waters	Yes
Jill Del Rio	Arrived at 6:43		

4. Executive Session

On the motion of Karen Bruseo seconded by Diane Morris 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 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) 8. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

5. Regular Session

On the motion of Karen Bruseo seconded by Diane Morris at 6:50 p.m., the board returns to the regular session meeting.

6. Flag Salute

7. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **February 25, 2019**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **February 25, 2019**.

Motion of: Karen Bruseo Seconded by: Jill Del Rio

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Dina Mikulka	Diane Morris	Jennifer Waters
6-0	Yes	Yes	Absent	Yes	Yes	Yes	Yes

8. Correspondence

9. Superintendent's Report

- Overview discussion of items discussed with staff during Professional Development.

10. Presentations / Reports

- Presentation from Canfield Avenues Teacher, Mrs. Martinez.

11. Business Administrator's Report

- Preliminary 2019-2020 Budget discussion.

12. Public Discussion

- Bret Coranato - 1.02% Tax Levy for the 2019-2020 is good. Will bring back to the Town Council at their next public meeting.
- Cindy Pyrzynski – requested the number of aides that the district would be going down in the 2019-2020 school year. The Administration responded that based on the needs of the district for next year we would have a minimum of seven (7).

13. FINANCE *Karen Bruseo, Jill Del Rio, Dina Mikulka*

14. INSTRUCTION & CURRICULUM

Committee of a whole

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip, with the transportation cost of \$60.00 per hour.

Grade	Destination
6 th	Sound of Music Performance, Academy Street Elementary School, Dover

Motion of: Katie Bartnick Seconded by: Diane Morris

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Dina Mikulka	Diane Morris	Jennifer Waters
6-0	Yes	Yes	Absent	Yes	Yes	Yes	Yes

15. PERSONNEL

Committee of a whole

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

17. BUILDINGS & GROUNDS*Peter Bruseo, Jennifer Waters, Karen Bruseo***18. Dover Report***Jill Del Rio, Diane Morris***19. MHEF Report***Peter Bruseo, Dina Mikulka*

- Representative from the MHEF interested in renewing the Before and After Care Program.

20. Liaison to the Mine Hill Township Report

No meeting

21. Community Committee Report

None

22. Old Business

- Superintendent Evaluation for 2017-2018 complete.

23. New Business**24. Public Discussion**

None

25. Adjournment

On the motion of Karen Bruseo seconded by Diane Morris, the board adjourns the meeting at 8:35 p.m.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Jill Del Rio	Dina Mikulka	Diane Morris	Jennifer Waters
6-0	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Respectfully submitted,

C. Rodriguez

Carolina Rodriguez

Business Secretary/Board Secretary