

**MINE HILL BOARD OF EDUCATION  
MINUTES  
BOARD RETREAT MEETING  
October 4, 2021**

**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 15, 2021, the Randolph Reporter on January 21, 2021. 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**

Jennifer Antoncich	Absent	Diane Morris	Yes
Katie Bartnick	Yes	Srinivasa Rajagopal	Absent
Peter Bruseo	Absent	Jennifer Waters	Yes
Brian Homeyer	Yes		

**4. Executive Session – N/A**

**5. Regular Session – 6:55 p.m..**

**6. Flag Salute**

**7. Mission and Vision**

**Vision**

*We envision all learners maximizing their potential to be innovators, global thinkers, and lifelong learners.*

**Mission**

*Through a variety of learning experiences, Canfield Avenue School students will be challenged to maximize their potential in a nurturing and supportive learning environment.*

**8. Board Retreat Agenda**

- Charlene Peterson – Board Goals for the 2021-2022 school year.

**9. Correspondence**

**10. Superintendent's Report**

**11. Presentations / Report**

**12. Business Administrator's Report**

**13. Public Discussion**

**14. FINANCE***Srinivasa Rajagopal, Brian Homeyer, Jennifer Antoncich*

- a. WHEREAS, the Board of Education on April 26, 2021, approved resolution number 14u, for the approval of shared services agreement with Netcong Board of Education along with soliciting RFP to provide **Counseling Coaching and Certification** for the 2021-2022 school year;

WHEREAS, in the previous resolution the payment would have been made to Netcong directly,

WHEREAS, the revised resolution will need to reference that the payment will be made directly to the vendor;

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve a shared services agreement with Netcong Board of Education, Morris County NJ to provide Counseling Coaching and Certification for the 2021-2022 school year with an option to extend for the 2022-2023 school year. Furthermore, the provided services will be funded through the Elementary and Secondary School Emergency Relief (ESSERII) Fund not to exceed the allocation amount of \$45,000. Netcong Board of Education will be soliciting RFP for Counseling Coaching and Certification Services for both Board of Educations, however; the Mine Hill Township Board of Education will be submitting payment directly to the vendor.

Motion of: Brian Homeyer

Seconded by: Katie Bartnick

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
4-0	Absent	Yes	Absent	Yes	Yes	Absent	Yes

**15. INSTRUCTION & CURRICULUM***Committee of a whole***16. PERSONNEL***Committee of a whole***17. POLICY, OPERATIONS & PUBLIC RELATIONS***Committee of a whole***18. BUILDING & GROUNDS***Pete Bruseo, Brian Homeyer, Jennifer Waters*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **2021-22 Use of Facilities** as follows:

Organization	Purpose	Room Needed	Dates
Basketball*	Basketball Practice & Games	Gym	11/1/21 - 3/14/22 Mon-Fri: 6-9 p.m. Beginning in January Sat. 8am-4pm

\*Pending any COVID related health emergencies

Motion of: Brian Homeyer

Seconded by: Katie Bartnick

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
4-0	Absent	Yes	Absent	Yes	Yes	Absent	Yes

**19. Presidents Report****20. Dover Report***Katie Bartnick, Brian Homeyer, Srinivasa Rajagopal*

**21. MHEF Report**

*Jennifer Antoncich, Katie Bartnick*

**22. Liaison to the Mine Hill Township Report**

*Jennifer Antoncich, Jennifer Waters*

**23. Community Committee Report**

*Katie Bartnick, Brian Homeyer, Srinivasa Rajagopal*

- Meeting will be held with the Dover Community Committee on October 5, 2021.

**24. Old Business**

**25. New Business**

**26. Public Discussion**

**27. Executive Session – N/A**

**28. Return to Public Session – N/A**

**29. Adjournment**

On the motion of Brian Homeyer seconded by Katie Bartnick, the board adjourns the meeting at 8:37 p.m.

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
4-0	Absent	Yes	Absent	Yes	Yes	Absent	Yes

Respectfully submitted,

***Carolina Rodriguez***

Carolina Rodriguez, SBA  
Board Secretary