

MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
June 6, 2022

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 20, 2022, and the Randolph Reporter on January 27, 2022 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

Board Member	Roll Call	Board Member	Roll Call
Jennifer Antoncich	Absent	Diane Morris	Yes
Katie Bartnick	Arrived at 6:40 p.m.	Srinivasa Rajagopal	Arrived at 7:40 p.m.
Peter Bruseo	Yes	Jennifer Waters	Yes
Brian Homeyer	Yes		

4. Executive Session

On the motion of Brian Homeyer seconded by Jennifer Waters 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 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.

On the motion of Katie Bartnick seconded by Brian Homeyer at 6:55 p.m. the Board comes out of the closed session meeting.

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
5-0	Absent	Yes	Yes	Yes	Yes	Absent	Yes

5. Public Session

On the motion of Katie Bartnick seconded by Brian Homeyer at 7:00 p.m. the Board begins the regular session meeting.

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
5-0	Absent	Yes	Yes	Yes	Yes	Absent	Yes

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. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **May 9, 2022**. (Did not pass due to insufficient number of members to vote. (Re-approve on June 6, 2022 meeting).
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **May 9, 2022**. (Did not pass due to insufficient number of members to vote. (Re-approve on June 6, 2022 meeting).

Motion of: Katie Bartnick

Seconded by: Brian Homeyer

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

- c. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **May 23, 2022**.
- d. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **May 23, 2022**.

Motion of: Katie Bartnick

Seconded by: Jennifer Waters

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

9. Correspondence

10. Superintendent's Report

- Review of year end activities.
- Presentation of Educator and Para Awards.

11. Presentations / Reports

- Educator of the Year Nomination – Susan Charlton
- Para-Professional of the Year Nomination – Kathleen Mury

12. Business Administrator's Report

13. Public Discussion

- Cindy Pyrzynski thanked the Teacher of the Year.

14. FINANCE *Srinivasa Rajagopal, Jennifer Waters, Jennifer Antoncich*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **May 2022 payroll** in the amount of \$348,519.52, (including gross payroll amounts, district share of DCRP pension benefits, the state and district's share of FICA), plus the **payment of bills** from the General Operating Account, in the amount of \$148,864.42.
- b. RESOLVED, that in accordance with N.J.A.C. 17:27-3.2 your Committee of the Whole designates Carolina Rodriguez, School Business Administrator/Board Secretary, **Purchasing Agent as the Public Agency Compliance Officer** for the Mine Hill Township Board of Education. The Public Agency Compliance Officer is the liaison between the Mine Hill Township Board of Education and the State of New Jersey Department of the Treasury Division of Contract Compliance Equal Employment Opportunity in Public Contracts. The Public Agency Compliance Officer is responsible for administering contracting procedures pertaining to equal employment opportunity regarding the Mine Hill Township Board of Education and the appropriate contract vendors. The major responsibilities of the Public Agency Compliance Officer are to Obtain and keep a current file of the required Affirmative Action Evidence from contracted vendors who do business with the Board; Include the mandatory Affirmative Action language in all advertisements for bids and all solicitation of proposals; and Include the appropriate mandatory Affirmative Action Language in all bid specifications and all Board contracts.

Mrs. Rodriguez will assume the responsibilities at no extra compensation. The effective date of this resolution is from July 1, 2022 through June 30, 2023.

- c. RESOLVED, that the Board of Education **authorize the Business Administrator/ Board Secretary to pay supplementary bill lists and payroll, including all year-end payables**; to proceed with all necessary adjustments and transfers to close the books for the 2021-22 fiscal year, as well as any and all entries and actions for the opening of the 2022-23 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to process and submit the payment of bills and claims between board meetings during the months of July and August 2022; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board of Education at its next meeting for final approval.

- d. RESOLVED, that the Superintendent of Schools with the recommendation of the Business Administrator approves the Mine Hill Board of Education **Purchasing Manual** for the 2022-2023 school year. (Available for review in the Business Office)

- e. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Cooperative services contract **with Educational Data Services, Inc.** for the purchase of goods and services for the 2022-2023 school year with the awarded vendors. (List of awarded vendors available in the Business Office)
- f. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Cooperative services contract **with Hunterdon ESC Cooperative Bid, Inc.** for the purchase of goods and services for the 2022-2023 school year with the awarded vendors. (List of awarded vendors available in the Business Office)
- g. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Cooperative services contract with **Middlesex Regional Educational Services Commission** approved Co-op #65-MCESCCPS for the purchase of goods and services for the 2022-2023 school year with the awarded vendors. (List of awarded vendors available in the Business Office)
- h. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Cooperative services contract in the amount of \$3,020.00 **with Educational Services Commission of Morris County for the Bidding/Purchasing Program** for the 2022-2023 school year.
- i. WHEREAS, the Board of Education, due to COVID 19 has had to temporarily add an **additional Part Time Custodian** to assist in the cleaning and sanitizing during the lunch periods continuing into the 2022-2023 school year;

WHEREAS, the current shared services agreement with Roxbury for Custodial services could not be amended and billing of the additional Part Time Custodian will be billed as a supplemental cost due to the fact that the position is temporary;

WHEREAS, Administration recommends to renew contract with Pritchard. The supplemental billing invoice for the additional Part Time Custodian would be paid using ARP ESSER III funds (20.487.200.300.00.000);

THEREFORE BE IT RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the additional temporary **Part Time Custodian with Pritchard** effective September 1, 2022 for the 2022-23 school year for a monthly cost of \$2,324.56 not to exceed \$27,894.68.

- j. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **2022-2023 Shared Services Agreement between Roxbury Township Public Schools and the Mine Hill Board of Education for Maintenance Services** at an hourly rate of \$71.00 per hour, for Sundays and/or holidays, the rate will not exceed \$95.00 per hour. Parts for repairs will be acquired by Roxbury and will be billed to Mine Hill with a 5% administrative fee. (Maintenance services include general maintenance, landscaping, grounds, electrical, HVAC, and plumbing. Electrician, HVAC technician and plumber provided by Roxbury are all licensed).
- k. WHEREAS, **Drill Construction Co., Inc. has submitted a change order No. GC-01** to replace existing wire glass in window (at main office cured wall) with new fire rated security glazing in existing frame in the amount \$3,770.00 with an allowance of \$5,000.00 leaving a remaining allowance of \$1,230.00;

WHEREAS, Di Cara Rubino Architects has reviewed the change order and recommends approval;

NOW, THEREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order No. GC-01.

- l. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **purchase of twelve (12) picnic tables** with the vendor, Academy Furniture and Supplies in the amount of \$13,880.16. To be funded through the ESSER II Funds, account #: 20.483.200.600.00.000. (2 quotes)
- m. WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain **reserve accounts** at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mine Hill Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end up to the allowable total local share of projects in the District's LRFP, and

WHEREAS, the Mine Hill Township Board of Education has determined that funds transferred to the Capital Reserve account should not exceed the LRFP amount of **\$7,502,600**;

NOW THEREFORE BE IT RESOLVED by the Mine Hill Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- n. 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 for the 2022-2023 school year**. 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 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et.seq.

121 LEARNING WORKS	MCGRW-HILL EDUCATION, INC.
A&M INDUSTRIAL, INC.	METCO SUPPLY INC.
A. C. DAUGHTRY, INC.	MGL FORMS-SYSTEMS, LLC
ABLE SECURITY INC.	MICHELLE R. LAWTON
ACCO BRANDS CORPORATION	MINE HILL PAYROLL
ADLER HOUSE OF GLASS	MINE HILL SUMMER PAY
ADORAMA INC	MINE HILL TWP BOE
AERO ENVIRONMENTAL SERVICES INC.	MINE HILL TWP BOE MILK A
AFLAC - AFT TX DIS	MINE HILL WATER DEPT
AFLAC - PRE-TAX	MOHAWK USA LLC
AIDE IN LIEU	MONTGOMERY ACADEMY
ALLEN BRITWAY ELECTRICAL UTILITY CONTRA	MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
ALPINE CONSULTING INC	MORRIS CTY ASSOC. OF SCH ADMIN
AMAZON.COM SALES, INC.	MORRIS ESSEX INSURANCE G
AMERICAN PAPER TOWEL, CO LLC	MORRIS HILLS REGIONAL
AMPLIFIED IT, LLC	MORRIS SCHOOL DISTRICT
ANN ROBINOWITZ EDUCATIONAL	MORRIS UNION JOINTURE CO
ANTONCICH, JENNIFER	MORRISTOWN HOUSE OF GLASS
APPLE INC	MOUNT CARMEL GUILD ACADEMY
ARTHUR J. GALLAGHER RISK MANAGEMENT SERV	MRA INTERNATIONAL, INC

ARK CONTAINER RENTALS, LLC	MUNIHUB FMHUB LLC
ASBOI	MUSIC IN MOTION, INC.
ASPIRE PAYROLL, LLC	MYSTERY SCIENCE INC
ASSOC FOR SUPERVISION & CURRICULUM & DEV	NASCO EDUCATION LLC
ATLANTIC TOMORROWS OFFICE TECHNOLOGY	NATIONAL ART & SCHOOL SUPPLIES
ATRA JANITORIAL SUPPLY, CO	NATIVE FIELDS LANDSCAPING, LLC
AXA EQUITABLE 403B	NCS PEARSON, INC
B & H FOTO & ELECTRONICS CORP.	NEW ERA TECHNOLOGY
BARNES & NOBLE	NEW JERSEYDRAPERY SERVICES
BAYADA HOME HEALTH CARE, INC	NICK RESTORATION LLC
BECKER'S SCHOOL SUPPLIES	NJ ASSOC OF SCHOOL ADMINISTRATORS
BERIT GORDON	NJ ASSOC OF SCHOOL BUSINESS OFFICIALS
BIRDS BEES & TREES LANDSCAPING, LLC	NJ COMMISSION FOR THE BLIND & VISUALLY
BLICK ART MATERIALS, LLC	NJMEA
BLUE DIAMOND DISPOSAL, INC.	NJ NATURAL GAS COMPANY
BONNIE BRAE	NJ STATE – 927
BOOK SOURCE	NJEA DUES
BRAINPOP LLC	NJPSA - NJ PRINCIPALS & SUPERVISORS
BREAKOUT, INC.	NJSBA
BROOKAIRE COMPANY, LLC	NJSCHOOLJOBS.COM
BUREAU OF FIRE CODE ENFORCEMENT	NJSSNA
CABLEVISION LIGHTPATH, INC.	911 INFORM, LLC
CABLEVISION SYSTEMS CORPORATION	NORTHEAST JANITORIAL SUPPLY
CAMCOR, INC.	NO TEARS LEARNING INC.
CAROLINA BIOLOGICAL SUPPLY COMPANY	NORTHEAST COMMUNICATIONS, INC.
CASCADE SCHOOL SUPPLIES	NOTABLE INC.
CELEBRATE THE CHILDREN	OCEAN CASINO RESORT
CCH, INCORPORATED	OKIO LABS, INC
CDW LLC	OMEGA LABS INC
CHANCELLOR ACADEMY	ONCOURSE SYSTEMS FOR EDUCATION, LLC
CHEF'S CORNER	OSTER & SONS LANDSCAPING
CITY FIRE EQUIPMENT COMPANY	OVERDRIVE, INC
CLASSIC SPORT FLOORS	PARTNERSHIPS IN EDUCATION, INC.
CLASSLINK, INC.	PASSON'S SPORTS & US GAMES
COLLEEN LONERGAN	PA TAX
COUNTY OF MORRIS	PATRICK L. FENNELL
CP-DBS, LLC	PAYROLL
CUNNINGHAM II, JOHN T	PC UNIVERSITY DISTRIBUTORS, INC.
DATAFINCH TECHNOLOGIES INC	PCS PUMP AND PROCESS, INC.
DCRP PENSION	PEARSON - CURRICULUM CUSTOMER SERVICE
DELIGHTEX, INC.	PERCEPTUAL DEVELOPMENT CORP
DELL MARKETING LP	PERFORMANCE HEALTH SUPPLY INC.
DEMCO, INC.	PERS - NJ DIVISION OF PEN & BENEFITS
DENIS SHEERAN	PERS PENSION
DEZINE LINE CORPORATION	P.G. CHAMBERS SCHOOL
DICARA RUBINO, ARCHITECTS, P.C.	PHILLIPS SPORT, LLC
DIRECT ENERGY MARKETING INC.	PHOENIX ADVISORS, LLC
DISCOUNT SCHOOL SUPPLY	PITSCO, INC.
DIVERSE NETWORK ASSOC. INC.	PLANK ROAD PUBLISHING
DOCUSIGN, INC.	PLATT PSYCHIATRIC ASSOCIATES
DON JOHNSTON INCORPORATED	POPPLERS MUSIC INC.
DOVER PUBLIC SCHOOLS	PRISM/MSU
DR J. BRENT FORWARD. M.D., F.A.C.P.	PRITCHARD INDUSTRIES, INC.
DRILL CONSTRUCTION CO, INC.	PRO-ED, INC.
EBSCO INDUSTRIES, INC.	PRODIGY EDUCATION, INC.
EDPUZZLE, INC.	PRUDENTIAL INS (WA/PR)
EDUCATIONAL DATA SERVICE	PTCFast, LLC
ELISSA RAE, PT, MS	RAPID RECOVERY SERVICES, LLC
EMEDCO	REALLY GOOD STUFF, LLC
ENCYCLOPAEDIA BRITANNICA, INC.	RECORDER PUBLISHING CO., INC.
ERATE CONSULTING, INC	REINER GROUP INC.
ERIC ARMIN INC.	RELCOMM INC
ESC OF MORRIS COUNTY	RENAISSANCE LEARNING INC

ESSEX VALLEY SCHOOL INC.	RICOH USA, INC
EVOLVING EDUCATIONS, INC.	RIVERSIDE ASSESSMENTS, LLC
FAMILY LEAVE INSURANCE	ROBERT GRIGGS PLUMBING
FEA - FOUNDATION FOR EDUCATIONAL ADMIN.	ROCKAWAY BORO BOARD OF EDUCATION
FEDERAL FIRE PROTECTION	ROCKAWAY TOWNSHIP BOARD OF EDUCATION
FEDERAL TAX 941	ROXBURY TWP BD OF ED
FISH NET, INC	S&H UNIFORM CORPORATION
FISHER SCIENTIFIC COMPANY, LLC	S&S WORLDWIDE, INC.
FLAGHOUSE	SAGE EDUCATIONAL ENTERPRISES, INC.
FLINN SCIENTIFIC INC	SAINT CLARES HOSPITAL
FOLLETT SCHOOL SOLUTIONS INC	SAINT CLARE'S TRAINING CENTER
FOX FENCE ENTERPRISES, INC.	SCHENCK, PRICE, SMITH & KING, LLP
FRANCOTYP-POSTALLA, INC	SCHOLASTIC INC.
FRONTLINE TECHNOLOGIES GROUP LLC	SCHOLASTIC MAGAZINES
FRONTROW CALYPSO	SCHOOL ALLIANCE INS FUND
GANNETT SATELLITE INFORMATION NETWORK	SCHOOL HEALTH CORPORATION
GATEWAY EDUCATION HOLDINGS, LLC	SCHOOL SPECIALTY, LLC
GENERAL AIRE SYSTEMS, INC.	SCHOOLLABELS.COM, INC.
GENERATIONS ELECTRICAL COMPANY	SCREENCASTIFY, LLC
GIA PUBLICATIONS, INC	SDI INNOVATIONS, INC.
GLOBAL EQUIPMENT COMPANY INC.	SEESAW LEARNING, INC
GODADDY.COM, LLC	SHEFFIELD POTTERY, INC.
GOV CONNECTION, INC.	SHI
GRAINGER, INC.	SIGNARAMA LEDGEWOOD
GRANT BENEFITS SOLUTIONS	SK OFFICE SUPPLY, INC.
GRAYBAR ELECTRIC COMPANY, INC.	SOCIAL SECURITY (FICA & MEDI)
GROTH MUSIC COMPNAY	SOCIAL STRIDES, LLC
H BUSCAFUSCO LLC	SOURCE MEDIA, LLC
HAND OVER HAND, LLC.	S & BP GLOBAL, INC.
HAND2MIND, INC	S&S WORLDWIDE, INC.
HANLEY, DEBRA	SPOHRER AIR COMPRESSOR I
HEALTH BENEFITS (SEC 125 & HBCONT)	STAPLES ADVANTAGE
HEINEMANN / GREENWOOD PUBLISHING GROUP	STATE OF NJ COMMISSION FOR THE BLIND
HENRY SCHEIN, INC	STATE TREASURER, CERTIFICATION
HERCULES ACHIEVEMENT, INC.	STRAUSS ESMAY ASSOCIATES, LLP
HERTZ FURNITURE SYSTEMS LLC	STUDIES WEEKLY, INC.
HILLMAR, LLC	SUCCESS ADVERTISING INC.
HOME DEPOT COMMERCIAL ACCOUNT	SUI
HOMECARE THERAPIES LIMITED LIABILITY	SUMDOG, INC.
HORIZON BLUE CROSS BLUE	SUNLIGHT GENERAL MORRIS SOLAR, LLC
HOUGHTON MIFFLIN HARCOURT	SUPER DUPER, INC.
HOWARD TECHNOLOGY SOLUTIONS	SUSSEX COUNTY REGIONAL COOPERATIVE
HUNTER CARRIER SERVICES	SWEETWATER SOUND, INC
IDE CORP.	SYSTEMS 3000 INC.
INDUSTRIAL APPRAISAL COMPANY	TEACHERS CURRICULUM INSTITUTE
INSTITUTE FOR MULTI-SENSORY	TEACHERS DISCOVERY
INTEGRITY ROOFING, INC.	TEACHERS STRATEGIES, LLC
INTRADO INTERACTIVE SERVICES CORPORATION	TEACHERS SYNERGY, LLC
IXL LEARNING, INC.	THASSIAN MECHANICAL CONTRACTING, INC
J W PEPPER & SON INC	THE ART OF SOUND, LLC
JA-HILL CORP.	THE GILLESPIE GROUP, INC.
JEFFREY A. OSTER	THE HON COMPANY LLC
JERSEY CENTRAL POWER & LIGHT COMPANY	THE LIBRARY STORE, INC
JERSEY MAIL SYSTEM	THE NEWGRANGE SCHOOL OF PRINCETON, INC.
JERSEY STATE ENERGY CONTROLS, INC.	THE PROPHET CORPORATION
JMTK, LLC	THRIVE ALLIANCE GROUP
JOHN SHAVER INSTRUMENTATION	TJ'S SPORTWIDE TROPHY & AWARDS, INC.
JUMP AHEAD PEDIATRICS LLC	TOWNSHIP OF MINE HILL - SEWER
KAHOOT! AS	TPAF PENSION
KAPLAN EARLY LEARNING COMPANY	TREASURER - STATE OF NJ
KATHRYN SCHULTZ MILLER	TRU STOR, LLC
KDDS III, INC.	UGI CORPORATION
KC SIGN & AWNINGS	UNITED SUPPLY CORP.

KENVIL POWER MOWER	UNIVERSITY OF OREGON
KEVIN N AURIEMMA	UPCYCLE LLC
KIDBLOG, INC.	URGI-MED FAMILY MEDICAL CENTER
KURTZ BROS. INC.	UTJ HOLDCO, INC. - TEACHING STRATEGIES, LLC.
LAKELAND-ANDOVER SCHOOL	V E RALPH COMPANY
LAKESHORE EQUIPMENT COMPANY	VARSITY BRANDS HOLDING CO., INC
LAKEVIEW LEARNING CENTER	VERIZON
LAZEL, INC.	VIKING PEST CONTROL
LEARNING ALLY, INC	VWR FUNDING, INC.
LERCH, VINCI & BLISS, LLP	W.B. MASON CO., INC.
LINCOLN FINIANCIAL 403B	WALMART
MACHADO LAW GROUP	WEBSTER BANK
MANDARIN NEW JERSEY	WEST MUSIC COMPANY, INC.
MARSHALL MEMO	WHARTON BOROUGH BOARD OF EDUCATION
MARYRUTH BOOKS, INC	WHIRL CONSTRUCTION, INC
MASCHIO'S FOOD SERVICES, INC.	WILENTZ, GOLDMAN & SPRITZER P.A.
MEALTIME	WILSON LANGUAGE TRAINING CORPORATION
MCAEMSA	WINDSOR LEARNING CENTER, INC.
MCASBO	XTEL COMMUNICATIONS, INC.
MCELWEE & QUINN FINANCIAL	VERIZON WIRELESS - CELLCO PARTNERSHIP

Motion of: Jennifer Waters

Seconded by: Brian Homeyer

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
5-0	Absent	Yes	Yes	Yes	Yes	Absent	Yes

15. INSTRUCTION & CURRICULUM

Committee of a Whole

- a. RESOLVED, that the Board of Education accept the recommendation of the Superintendent for the Mine Hill School District's intent to collaborate with the applicant, Essex Regional Ed Services Commission, on the **McKinney-Vento Education of Homeless Children and Youth project**, if awarded, as follows:
- 1) Utilize resources and information provided by the lead applicant to support the federal and state required supplemental academic and support services to identified homeless children and youth;
 - 2) Participate in partnerships with local, county and regional non-educational agencies (e.g., community based organizations, social service organizations, faith-based institutions) established by the lead applicant, if awarded, in providing supplemental services;
 - 3) Provide district level data to support the lead applicant in identifying the academic and non-academic needs of homeless students for reporting to the NJDOE; and
 - 4) Address the academic, non-academic and emergent needs of homeless children and youth.

Motion of: Katie Bartnick

Seconded by: Brian Homeyer

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
5-0	Absent	Yes	Yes	Yes	Yes	Absent	Yes

16. PERSONNEL

Committee of a Whole

New Personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. 116, P.L. 1986, and

BE IT FURTHER RESOLVED that the Board submit to the County Superintendent, as required, applications for emergency hiring and the applicant's attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A.18A:6-7.1 et.seq. N.J.S.A. 18A:39-17 et.seq. or N.J.S.A. 18A:6-4.13 et.seq.

- a. RESOLVED, that the Board of Education **authorizes the Superintendent to hire new personnel between board meetings during the months of July and August 2022;** and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board of Education at its next meeting for final approval.

- b. RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves **Sebastian Rodriguez as a Technology Support Specialist summer assistant**, July 1, 2022 through August 26, 2022 Monday through Thursday, 8:00 a.m. to 4:00 p.m. at a rate of \$15.00/hour. Acct #: 11.000.240.105.00.100
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of **Danielle Jackson, Pre-K Teacher, MA Step 1, \$61,240.00** plus benefits for the 2022-23 school year. Acct #: 11.105.100.101.00.100.

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
5-0 a.b. 4-0 c.	Absent	Yes Yes	Yes Yes	Yes Yes	Yes Yes	Absent	Yes Abstained

17. POLICY / OPERATIONS / PUBLIC RELATIONS *Committee of a Whole Committee of a Whole*

- a. WHEREAS, the Superintendent recommends the approval of **summer hours** for twelve month staff beginning June 27, 2022 and ending August 26, 2022.

RESOLVED, that the summer hours will be Monday through Thursday, 8 a.m. to 4 p.m. including a working lunch and elimination of the 15-minute a.m. and p.m. break for the secretaries, the building will be closed on Fridays.

- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Travel, Conference and Workshops** listed below:

Date(s)	Employee	Conference/Workshop Location	Registration	Travel / Tolls	Lodging / Meals	Estimated Total Expense
6/6/22 - 6/10/22	Carolina Rodriguez	NJASBO Annual Workshop, Atlantic City	\$275.00	\$108.00	Lodging: \$382.00* Meals: \$265.50	\$1,030.50

**Previously approved on 3/21/22 at a lower lodging amount*

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

<u>Policy #</u>	<u>Policy Title</u>
P1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) Abolished
P1648.15	Record keeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
P2415.04	Title I – District - Wide Parent and Family Engagement (M) (Revised)
P2415.50	Title I – School Parent and Family Engagement (M) (New)
P2417	Student Intervention and Referral Services (M) (Revised)

P3161	Examination for Cause (Revised)
P4161	Examination for Cause (Revised)
P5512	Harassment, Intimidation, and Bullying (M) (Revised)
P7410	Maintenance and Repair (M) (Revised)
P8420	Emergency and Crisis Situations (M) (Revised)
P9320	Cooperation with Law Enforcement Agencies (M) (Revised)

- d. RESOLVED, that the Board of Education approves the following **Regulations**:

<u>Regulation #</u>	<u>Regulation Title</u>
R7410	Maintenance and Repair (M) (Revised)
R7410.01	Facilities, Maintenance and Repair Scheduling and Accounting (M) (Revised)
R9320	Cooperation with Law Enforcement Agencies (M) (Revised)

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
5-0	Absent	Yes	Yes	Yes	Yes	Absent	Yes Voted No for P2415.04 & P2415.50

18. BUILDINGS & GROUNDS *Srinivasa Rajagopal, Pete Bruseo, Brian Homeyer*

- a. RESOLVED, that the Board of Education approves that there will be **no anticipated changes to the facility use for the school year 2022-2023** however, the district will be requesting a toilet room waiver for the kindergarten classrooms for the 2022-2023 school year.
- b. WHEREAS, the Board of Education **elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3.**

WHEREAS, In lieu of individual toilet rooms in each classroom, toilet rooms may be provided adjacent to or outside the classroom, if the following criteria are satisfactorily addressed:

- No child or group of children shall be left unsupervised at any time when traveling to or from the facilities. Provisions shall be made for adult supervision in a manner that will not infringe upon instructional time;
- Toilet facilities shall be readily accessible, and the toilet room and signage shall be visible to the child from the classroom door;
- Toilet facilities shall be provided for both boys and girls and shall meet the requirements of NJAC 6A:26-6.3(h)4ii.

WHEREAS, the Board of Education has already retrofitted one toilet stall and one handwashing station to accommodate Kindergarten students,

THEREFORE, LET IT BE RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Mine Hill Township school district to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3. **in lieu of individual toilet rooms for kindergarten classrooms 116 and 119 for the 2022-2023 school year.**

- c. RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and approves the following items be disposed of:

<u>Item</u>	<u>Quantity</u>	<u>Serial Number's</u>
Vacuum Cleaners	3	18030000632, 1809004472, 1809004445

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
5-0	Absent	Yes	Yes	Yes	Yes	Absent	Yes

19. Presidents Report

- Requested Board members decide about the NJSBA workshop attendance.

20. Dover Report *Diane Morris, Katie Bartnick, Brian Homeyer*

21. MHEF Report *Katie Bartnick, Jennifer Antoncich*

22. Liaison to Mine Hill Township Report *Jennifer Waters, Jennifer Antoncich*

23. Community Committee Report

24. Old Business

25. New Business

26. Public Discussion

- Bret Coronado will gather details for soccer field.

27. Executive Session

Srinivasa Rajagopal joined the meeting at 7:40 p.m.

On the motion of Brian Homeyer seconded by Katie Bartnick at 7:39 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 8. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

28. Return to Public Session

On the motion of Brian Homeyer seconded by Katie Bartnick at 7:50 p.m. the Board returns to the regular session meeting.

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
6-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes

29. Adjournment

On the motion of Brian Homeyer seconded by Katie Bartnick the Board adjourns the meeting at 7:50 p.m.

Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
6-0	Absent	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Diane Morris

**Diane Morris
Board President**