

**MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
June 26, 2023**

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 16, 2023, and the Randolph Reporter on January 19, 2023, 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 | Arrived at 6:41 p.m. | Diane Morris | Yes |
| Katie Bartnick | Yes | Srinivasa Rajagopal | Yes |
| Peter Bruseo | Absent | Jennifer Waters | Yes |
| Brian Homeyer | Yes | | |

4. Executive Session

On the motion of Brian Homeyer seconded by Srinivasa Rajagopal 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.

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 |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | Absent | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

5. Regular Session – 7:03 p.m.

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 |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | X | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

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 **June 5, 2023**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **June 5, 2023**.

Motion of: Brian Homeyer

Seconded by: Jennifer Waters

| Roll Call Vote | Jennifer Antoncich | Katie Bartnick | Peter Bruseo | Brian Homeyer | Diane Morris | Srinivasa Rajagopal | Jennifer Waters |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | X | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

9. Correspondence – N/A

10. Superintendent’s Report

- End of Year information
- Status of summer projects
- Extended School Year and Teacher Professional Development.

11. Presentations / Reports – N/A

12. Business Administrator’s Report

- Continuation of the status of summer projects

13. Public Discussion

- Cindy Pyrzynski – Gym flooring and padding. Responsive Classroom training
- Nancy Gulley – Media Center dedication, Dover High School Graduation and awarded scholarships.

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

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **May 2023 payroll** in the amount of \$376,703.33, (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 \$382,157.78; BE IT FURTHER RESOLVED that the Board of Education approves the payment of bills from other funds as delineated below:

| | |
|---|------------|
| Unemployment Trust Fund (SUI Account) | \$0.00 |
| Student Activity Fund (Canfield School Account) | \$3,968.18 |

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **appropriation transfers for the month of May 2023**, which is attached and made part of this resolution by reference.
- c. WHEREAS, in compliance with N.J.A.C. 6A:23-2.11(c)3, the secretary has certified that, as of the date of the report, no budgetary line-item account has encumbrances and expenditures, which in total exceed the line-item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and that the financial reports for the **month of May 2023** are in agreement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the **Treasurer and Board Secretary Reports** above referenced reports and certifications subject to reconciliation of the secretary’s report with the statements of cash position and reconciliation report when received, and orders that it be attached to and made part of the record of this meeting; and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6A:23-2.11(c)4, the board of Education certifies that, after review of the board secretary’s and statements of cash position and reconciliation monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

- d. Pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary the Mine Hill Township Board of Education purchases with the following **State Contract Vendors** who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Mine Hill Township Board of Education and the referenced **State Contract Vendors shall be for the 2023-2024 school year** as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

| Vendor | State Contract # | State Contract |
|--------------------------------------|------------------|--|
| Ricoh (Atlantic Tomorrow) | 40467 | G2075 - Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services |
| Home Depot Inc. (43894) | 18-Fleet-00234 | M8001 - Walk-In Building Supplies |
| Avaya Inc. | 80802 | T1316 - Telecommunications Equipment & Services |
| CDW Government LLC | 20-TELE-01511 | T3121 – Software Reseller Services |
| Cisco - New Era Technology NJ, Inc.. | 21-TELE-01506 | M7000 – Data Communication Products & Services |
| Verizon Wireless | 82583 | T216A - Wireless Devices and Services |
| EXTEL Communications Inc. | 80807 | T1316 - Telecommunications Equipment & Services |
| EXTEL Communications Inc. | 88737 | T2989 - Communications Wiring & Services |
| Signal Control Products Inc | 87152 | T1956 - LED Signal Indications & Warning Devices |
| Signal Control Products Inc | 19-FOOD-01028 | T1473 - Traffic Signal Controllers & Camera Imaging Detection Systems |
| Lenovo US | 40121 | M0483 – Computer Equipment Peripherals Related Services |

- e. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Bayada Substitute School Nursing for the 2023-2024 school year** at the rate of \$68.00 per hour for RN services, in accordance with the contract which shall remain on file in the business office. To be paid out of Acct. 11.000.213.329.00.000.
- f. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Swing Education** Substitute Teacher and Paraprofessional services for the **2023-2024 school year**. Swing Education will charge a 38% service fee based on the daily pay rate for each request filled in accordance with the contract which shall remain on file in the business office. To be paid out of Acct. 11.000.223.390.00.000.
- g. 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 Maintenance Reserve account at year end, and

WHEREAS, the Mine Hill Township Board of Education has determined that \$100,000 or maximum allowed amount is available for such purpose of transfer;

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.**

- h. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **sixth-grade rollover balance** in the amount of \$293.27 to be donated to the Mine Hill Philanthropic Fund to be used for their Scholarship Account.
- i. RESOLVED, that the Board of Education hereby ratifies the **Memorandum of Agreement with the Mine Hill Teachers' Association**, dated as of April 18, 2023, for the contract period July 1, 2023 through June 30, 2026, including related mutually adopted salary guides, which was previously ratified by the Association and which is on file in the office of the School Business Administrator/Board Secretary;

AND BE IT FURTHER RESOLVED, that the Board authorizes its Board President and/or Superintendent, or designee, as applicable, to execute an appropriate successor collective negotiations agreement upon finalization of same.

- j. RESOLVED, that the Board of Education authorizes the Business Administrator to **cancel outstanding checks** issued prior to July 1, 2022, in the aggregate amount of \$1,920.20 from the **General Fund Account** as listed below:

| Check # | Check Date | Trans Amt |
|---------|------------|-----------|
| 22148 | 6/28/2021 | \$962.50 |
| 22213 | 6/30/2021 | \$186.00 |
| 22235 | 6/30/2021 | \$9.38 |
| 22407 | 9/27/2021 | \$78.38 |

| | | |
|-------|-----------|----------|
| 22690 | 1/24/2022 | \$84.94 |
| 22796 | 2/22/2022 | \$99.00 |
| 23236 | 6/28/2022 | \$500.00 |

- k. WHEREAS, the Board of Education of Mine Hill in the County of Morris, New Jersey (the “Board”), rescind the previous resolution dated June 5, 2023, with regard to the desire to proceed with a school facilities project consisting generally of **HVAC Replacements Phase 4 at Canfield Avenue School State Project # 3240-030-27-3240**;

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MINE HILL TOWNSHIP IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 3. This resolution shall take effect immediately.

- l. WHEREAS, on June 16, 2023 Di Cara Rubino Architects has rejected change order 01 No. PCO-1 for the use of temporary doors for Project #3944;

WHEREAS, Di Cara Rubino Architects and Administration have reviewed the rejection and recommends approval;

NOW, THEREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order No. PCO-1.

- m. WHEREAS, Lanyi & Tevald, Inc has submitted a credit change order 01 No. PCO-2 for Project #3944, to (1) keep door frames in place with the exception of the green wing (excluding door 101 and 100), the gym, the stage, the music room and the door to the board office, (2) obtain the doors for the green wing from USA doors stock in clear finished plan sliced white maple and (3) Keep the existing frame for W1 and reglaze as specified in the amount of \$14,951.00;

WHEREAS, Original contract sum will be reduced from \$1,890,537.00 to \$1,875,586.00 a difference of \$14,951.00;

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

NOW, THEREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order No. PCO-2.

- n. WHEREAS, Lanyi & Tevald Inc has submitted a change order 01 No. PCO-3 for Project #3944 for the additional cost for graphics on the Gym Mats in the amount of \$4,616.90, the following items shall be deducted from allowance #1 (actual balance on Allowance #1 before this deduction is \$100,000.00);

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

NOW, THEREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order No. PCO-3

Motion of: Srinivasa Rajagopal

Seconded by: Brian Homeyer

| Roll Call Vote | Jennifer Antoncich | Katie Bartnick | Peter Bruseo | Brian Homeyer | Diane Morris | Srinivasa Rajagopal | Jennifer Waters |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | X | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

15. INSTRUCTION & CURRICULUM

Committee of a Whole

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Migdy Del Valle, LLC** to provide **Bilingual, Monolingual** and **CST/School Social Worker Services** at a rate of \$385.00/evaluation for Bilingual Social History; \$350.00/evaluation for Monolingual Social History, \$80/hour for Initial planning meeting, \$80/hour eligibility meeting and \$60/hour for Interpretation services.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract with **Hillmar, LLC** for **Bilingual Evaluations** for the **2023-2024 school year** at the rate of \$650.00 per evaluation for Spanish, \$875.00 per evaluation for Hebrew, Arabic, Mandarin, Cantonese, Hindi/Kannada, Russia, Korean, Italian, Portuguese, Turkish, Gujarati and Specialty Language Psychological requiring cognitive with/and adaptive testing \$1,125.00; Education with/and oral language testing \$1,125.00; \$500.00 per evaluation for Monolingual, \$650.00 per evaluation for CST Evaluations for the Hearing Impaired not to exceed \$7,000.00. (Complete list of services and rates are available in the business office). Acct#11.000.219.320.00.276.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Canfield Avenue School, Mine Hill School District entering into a **consortium with the Lincoln Park School District for Title III funds** for the **2023-2024 school year**.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the out of district placement as listed below:

| Student ID | School | School Year Tuition inc. ESY if applicable | Dates | Aides or Services | Contract to BOE |
|------------|--------------------------------------|--|--------------------|-------------------|-----------------|
| 9885295431 | Montgomery Academy | \$94,578.00 SY and ESY | 7/3/2023-6/30/2024 | N/A | X |
| 4793055462 | Windsor Learning Center | \$72,870.00 SY and ESY | 7/5/2023-6/30/2024 | N/A | X |
| 5972796690 | Windsor Learning Center | \$72,870.00 SY and ESY | 7/5/2023-6/30/2024 | N/A | X |
| 5010210394 | Morris Knolls High School | \$23,725.00 SY Only | 8/29/23-6/30/2024 | N/A | X |
| 4108640816 | Morris Knolls High School MD Program | \$50,453.50 SY and ESY | 7/1/2023-6/30/2024 | \$ Aide | X |

| | | | | | |
|------------|---|---------------------------|--------------------|--|---|
| 8338925018 | Cozy Lake Elementary | \$2,398.20 ESY | 7/5/23-8/8/23 | N/A | X |
| 2874589379 | Roxbury High School | \$24,156.00 SY only | 8/30/23-6/30/24 | \$55,190.00 - Aide | X |
| 2874589379 | Roxbury High School | \$2,684.00 ESY only | 6/28/23-8/3/23 | \$8,203.00 - Aide | X |
| 8350781751 | Hand over Hand at Little Learner Academy | \$27,080.00 SY and ESY | 7/5/2023-6/20/2024 | 1:1 Nurse* TBD Not to exceed budgeted amount of \$109,200.00 | X |
| 9396946334 | Celebrate the Children | \$77,085.00 SY Only | 9/7/2023-6/30/2024 | \$31,500 - Aide | X |
| 9396946334 | Limitless Developmental Summer programs | \$5,758.00 ESY Only | 7/5/2023-8/4/2023 | \$2,346.00 - Aide | X |

*Indicates verbal confirmation of tuition or related services charges-no contract received yet.

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 |
|-------------------|-----------------------|-------------------|-----------------|------------------|-----------------|------------------------|--------------------|
| YES | X | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

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 accepts the recommendation of the Superintendent and approves the appointment of **Ruben A. Martinez**, as a **full-time Custodian** with a salary of \$40,000 per year with benefits effective July 1, 2023. Salary to be paid out of account 11.000.262.100.00.100.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **resignation of Catherine Murillo, Paraprofessional** effective July 1, 2023.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **resignation of Jessica Doblado, Paraprofessional** effective July 1, 2023.
- d. RESOLVED, that the Board of Education approves the **Business Administrator/Board Secretary Employment Contract** for **Carolina Rodriguez** for the **2023-2024 school year**, which was submitted and approved by the County Superintendent. (Available for review in the business office). Acct #11.000.251.100.00.100
- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following **stipend positions for the 2023-24** school year:

| Position | Name | Hours | Compensation |
|---|------------------|-----------|--------------|
| Aesop Coordinator | Angela Sabatino | | \$2,738.00 |
| Afterschool Detention Monitor | Melissa Kenny | As needed | \$27.00/hour |
| Afterschool Detention Monitor | Robby Suarez | As needed | \$27.00/hour |
| After School Supervision (sheds) | Lansing Holman | | \$475.00 |
| After School Supervision (pick-up line) | Cindy Pyrzynski | | \$475.00 |
| Breakfast Monitor (8:00-8:15 am) | Danielle Mikolay | | \$1,150.00 |

| | | | |
|---|--------------------|---------------------|---------------------------|
| Curriculum Coordinator Math/Science - Grades K-3 | Jessica Cicchino | | \$2,930.00 |
| Curriculum Coordinator ELA/Social Studies - Grades K-3 | Melissa Gusterovic | | \$2,930.00 |
| Curriculum Coordinator Math/Science - Grades 4-6 | Robby Suarez | | \$2,930.00 |
| Curriculum Coordinator ELA/Social Studies - Grades 4-6 | Michelle Eastman | | \$2,930.00 |
| Curriculum Coordinator Specials - Grades K-6 | Cindy Pyrzynski | | \$2,930.00 |
| Musical Director of Play | Mark Richardson | (1 payment in June) | \$1,300.00 |
| Assistant Director of Play | Robby Suarez | (1 payment in June) | \$650.00 |
| Renaissance Administrator | Michelle Eastman | | \$720.00 |
| Safety Patrol | Janice Bochicchio | | \$720.00 |
| Safety Patrol | Melissa Gusterovic | | \$720.00 |
| Service Club | Amanda Mrasz | | \$550.00 |
| Six Grade Advisor | Danielle Mikolay | | \$1,200.00 |
| Student Council Advisor | Kellie Savona | | \$550.00 |
| Teacher in Charge | Lauren Snarski | As needed | \$110/day - \$55/half day |
| Yearbook Advisor | Stephanie Alfieri | | \$720.00 |
| Yearbook Advisor | Kellie Savona | | \$720.00 |

- f. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **staff members as STEP Advisors** for up to 1 hour/week not to exceed 30 weeks at a rate of \$38.00/hour for the **2023-24 school year** as follows: *(pending ESEA available funding)*

Mrs. Bochicchio, Mrs. Day, Mrs. Gusterovic, Mr. Holman, Mrs. Kenny,
Miss Ludwig, Mrs. Mikolay, Miss Mrasz, Mrs. Pyrzynski, Mr. Richardson

- g. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **staff members as Jump Ahead Advisors** for up to 1.25 hours/week not to exceed 30 weeks at a rate of \$38.00/hour for the **2023-24 school year** as follows: *(pending ESEA available funding)*

Mrs. Charlton, Ms. Day (Coordinator and advisor),
Mrs. Gutwein, Mrs. Kenny, Miss Ludwig

- h. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of **Robby Suarez** as the **Summer Accelerated Program Administrator** at a stipend amount of \$2,400.00 **to be paid for out of the ARP ESSER funds.** (Summer learning and enrichment to be paid out of 20.489.200.100.00.000)

- i. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff members for 7-week sessions at 1.5 hours/week not to exceed 29 sessions of **after school clubs at a rate of \$38.00/hour for the 2023-2024** school year:

Miss Asaro, Mrs. Bochicchio, Mrs. Charlton, Mrs. Corro, Miss Freidland,
Mrs. Gusterovic, Mrs. Gutwein, Mr. Holman and Mr. Martyniuk,
Mrs. Pyrzynski, Mrs. Sanchez, Mrs. Snarski
Club Coordinator: Lilly Conroy - \$20.38/hour

- j. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff to participate in the **Responsive Classroom training** at a contracted rate of \$140/day, to be paid with ESSER III Funding out of account 20.489.100.100.00.000 as follows:

Mrs. Alfieri, Miss Asaro, Mrs. Bochicchio, Mrs. Carroll, Ms. Day,
Miss Friedland, Miss Gurmankin, Melissa Gusterovic, Jessica Gutwein,
Tabitha Hertz, Lansing Holman, Miss Jackson, Miss Ludwig,
Mr. Martyniuk, Miss Mrasz, Ms. Savona, Mr. Robby Suarez, Mrs. Sanchez.

- k. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff to participate in the **Big Idea’s Math professional development** at a contracted rate of \$140/day, to be paid out of account 11.000.223.320.00.300

Mrs. Alfieri, Mrs. Bochicchio, Ms. Day, Miss Friedland,
Miss Gurmankin, Ms. Hertz, Mr. Holman, Mrs. Kenny, Miss Ludwig,
Mrs. Meehan, Mrs. Mikolay, Miss Mrasz, Mrs. Quinn, Ms. Savona.

- l. RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves **Jessica Lopa to work up to 40 hours**, as needed for IEP meetings and CST office administration from July 1, 2023 through August 29, 2023.
- m. RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves **Luana Piccolino Bruhn to work up to 40 hours**, as needed for IEP meetings and CST office administration from July 1, 2023 through August 29, 2023.

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 |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | X | X | Absent | X | X | X | |
| NO | | | | | | | |
| ABSTAIN | | | | | | | X |

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

- a. RESOLVED, that the Board of Education affirms the Superintendent’s decision provided in the **Harassment, Intimidation and Bullying Report’s** for **Case #: 2022-06;**

NOW THEREFORE, BE IT RESOLVED, that the Board of Education acknowledges receipt of the Harassment Intimidation and Bullying Report’s for Case #: 2022-06.

- b. RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and approves the following items be donated and/or disposed of:

| <u>Item</u> | <u>ISBN #</u> | <u>Quantity</u> |
|--|-------------------|-----------------|
| 1 st grade student reference book | 0-07-604537-4 | 20 |
| 1 st grade student reference book | 0-07-604569-2 | 1 |
| My reference book | 0-07-604537-4 | 1 |
| 2 nd grade student reference book | 978-0-02-13855-9 | 19 |
| 3 rd grade student reference book | 978-0-02-138355-9 | 20 |
| 4 th grade student reference book | 978-0-02-143697-2 | 21 |
| Spanish – Student Reference Book | 0-07-600091-5 | 1 |

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 |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | X | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

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

a. WHEREAS, the Mine Hill Board of Education needs to approve the submission of the **Lead Testing Program Statement of Assurance, and**

1. WHEREAS, the school district, charter school, renaissance school, jointure commission, educational services commission, approved private school for students with disabilities acting under contract to provide educational services on behalf of New Jersey public school districts, state-funded early childcare facilities pursuant to *N.J.A.C. 6A:13A*, and receiving schools as defined by *N.J.A.C. 6A:14-7.1(a)* (hereinafter collectively referred to as “District”), has reviewed the amendments to *N.J.A.C. 6A:26* requiring immediate testing for lead in drinking water and provides assurance that the development and implementation of a testing program has been completed in accordance with the technical guidelines established by the NJ Department of Environmental Protection as evidenced by our completion of the attached Program Checklist, that all notifications of test results were provided consistent with this subchapter, and that alternate drinking water continues to be made available to all students and staff.
2. The district will continue to fully implement the *N.J.A.C. 6A:26-12.4* regulations.
3. The district will maintain compliance with all applicable laws, codes, and regulations governing the provision of potable drinking water and testing of drinking water for lead including, but not limited to: *N.J.A.C. 6A:26-12.4*; *the Safe Drinking Water Act*; *N.J.S.A. 58:12A-1 et.seq.* and the rules promulgated pursuant thereto; *N.J.A.C. 7:10* and *N.J.A.C. 6A:26-6*, Planning and Construction Standards for School Facilities.

Motion of: Jennifer Antoncich

Seconded by: Brian Homeyer

| Roll Call Vote | Jennifer Antoncich | Katie Bartnick | Peter Bruseo | Brian Homeyer | Diane Morris | Srinivasa Rajagopal | Jennifer Waters |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | X | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

19. Presidents Report

- Mine Hill Graduation
- Meeting with Mine Hill legal team to discuss send receive agreement with Dover BOE.

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

- BOE Meeting tomorrow scheduled for June 27, 2023

21. MHEF Report *Katie Bartnick, Jennifer Antoncich*

N/A

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

- Memorial Day event
- New town logo
- New Vehicle purchase

23. Community Committee Report

N/A

24. Old Business

- Status of the Mine Hill BOE Float

25. New Business

N/A

26. Public Discussion

27. Executive Session

On the motion of Brian Homeyer seconded by Katie Bartnick at 7:46 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 8:20 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 |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | x | x | Absent | X | X | X | x |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

29. Adjournment

On the motion of Brian Homeyer seconded by Katie Bartnick at 8:20 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 |
|----------------|--------------------|----------------|--------------|---------------|--------------|---------------------|-----------------|
| YES | X | X | Absent | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |

Respectfully submitted,
Carolina Rodriguez
Carolina Rodriguez, SBA
Board Secretary