

**MINE HILL BOARD OF EDUCATION
MINUTES
BOARD RETREAT MEETING
October 2, 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. 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	Yes	Diane Morris	Yes
Katie Bartnick	Yes	Srinivasa Rajagopal	Yes
Peter Bruseo	Absent	Jennifer Waters	Yes
Brian Homeyer	Yes		

4. Executive Session – N/A

On the motion of _____ seconded by _____ at _____ 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) . It may be adjourned while business is conducted in public then reconvened after public business has been completed.

Motion of: Srinivasa Rajagopal

Seconded by: Katie Bartnick

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

5. **Regular Session – 7:00 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**
 - Board and District Goals for the 2023-2024 school year.
9. **Correspondence**
10. **Superintendent’s Report**
11. **Presentations / Report**
12. **Business Administrator’s Report**
13. **Public Discussion**
14. **FINANCE** *Srinivasa Rajagopal, Jennifer Waters, Jennifer Antoncich*
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** *Srinivasa Rajagopal, Pete Bruseo, Brian Homeyer*
19. **Presidents Report**
20. **Dover Report** *Diane Morris, Katie Bartnick, Brian Homeyer*
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, Diane Morris*
24. **Old Business**
25. **New Business**

26. **Public Discussion** – N/A

27. **Executive Session** – N/A

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Motion of: _____ Seconded by: _____

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

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

29. **Adjournment**

On the motion of Brian Homeyer seconded by Jennifer Waters, the board adjourns the meeting at 8:30 p.m.

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

Respectfully submitted,

Carolina Rodriguez

Carolina Rodriguez, SBA
Board Secretary