MINE HILL TOWNSHIP BOARD OF EDUCATION MINUTES REGULAR MEETING May 6, 2024

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 12, 2024, and the Randolph Reporter on January 18, 2024, 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

| Roll Call Vote | Jennifer Antoncich | Katie Bartnick | Peter Bruseo | Brian Homeyer | Diane Morris | Srinivasa Rajagopal | Jennifer Waters |
|-------------------|-----------------------|-------------------|-----------------|------------------|-----------------|------------------------|--------------------|
| PRESENT | X | X | X | X | X | X | X |
| ABSENT | | | | | | | |

4. Executive Session

On the motion of Brian Homeyer seconded by Katie Bartnick at 6:36 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 <u>categories 7</u>. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

Motion of: Jennfier Antonich Seconded by: Brian Homeyer

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

5. Regular Session -7:17 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 | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |
| RECUSE | | | | | | | |

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 April 29, 2024.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **April 29, 2024.**

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 | X | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |
| RECUSE | | | | | | | |

9. Correspondence

10. Superintendent's Report

11. Presentations / Reports

• Superintendent reports on District Goals

12. Business Administrator's Report

13. Public Discussion

- 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 establishment of the Mine Hill Township School District Petty Cash for the 2024-2025 school year in the amount of \$750.00, with the approved signatures of the Superintendent and the Business Administrator.

- **b.** RESOLVED, that the Board of Education renews **Canfield Kids** as the **provider of the Before and After Care Services only** for the 2024-2025 school year per the terms of its proposal and subject to a contractual agreement.
- c. RESOLVED, that the Board of Education authorize the Business Administrator to solicit Request for Proposals for Professional Development services for Readers Writers Workshop for the 2024-2025 school year.
- **d.** RESOLVED, that the Mine Hill Board of Education approves the Business Administrator to solicit Competitive Contracts for Child Study Consultation Services for the 2024-2025 school year.
- e. RESOLVED, that the Board of Education authorizes the Business Administrator to solicit Requests for Proposals through Competitive Contracting for Behavioral Services for the School Year 2024-2025.
- f. RESOLVED, that the Board of Education authorizes the Business Administrator to solicit Requests for Proposals through Competitive Contracting for OT Services for the School Year 2024-2025.

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 | X | X | X | X | X |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |
| RECUSE | | | | | | | |

15. INSTRUCTION & CURRICULUM

Committee of a Whole

N/A

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 appointing **Nicole Canhoto as a Pre-K Teacher**, **BA+18 Step 2-3** at a salary of \$59,970.00 with benefits for the 2024-25 school year. To be paid out of Acct # 20.218.100.101.00.000.
- **b.** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves appointing **Mark DiGennaro as the summer painter** not to exceed 100 hours at a gross salary not to exceed \$12,000, no benefits. To be paid out of Acct #: 11-000-262-100-00-103.
- **c.** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Robby Suarez as the Summer Enrichment Administrator** at the rate of \$2,400.00. To be paid out of Acct #: 20.489.200.100.0000

- **d.** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Brittany Ruane to work a total of, not to exceed 40 hours**, at the contracted rate of \$38.00/hour as needed for Pre-School administration from July 1, 2024 through August 29, 2024. To be paid out of Acct #: 20.218.200.176.00.00.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers as substitutes for the 2024 Summer Learning Program at the contracted rate of \$38.00/hour. To be paid out of Acct #: 20.490.100.100.00.000

| Employee | Position | Compensation | | |
|-------------------|--------------------|--------------|--|--|
| Stephanie Alfieri | Substitute Teacher | \$38.00/hour | | |
| Susan Day | Substitute Teacher | \$38.00/hour | | |

f. RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the **renewal of tenured certificated staff for the 2024-2025 school year** as follows:

| Tenured Staff | Certification |
|--------------------|---|
| Janice Bochicchio | Elementary School Teacher |
| Diana Carroll | Teacher of Preschool Through Grade 3, Teacher of Students w/Disabilities |
| Susan Charlton | School Librarian, Educational Media Specialist/Gifted & Talented |
| Susan Day | Elementary School Teacher |
| Michelle Eastman | Elementary School Teacher in Grades K-6, Teacher of the Handicapped |
| Claire Friedland | Teacher of Preschool Through Grade 3 |
| Jessica Giordano | Elementary School Teacher in Grades K-6 |
| Melissa Gusterovic | Elementary School Teacher in Grades K-6 |
| Jessica Gutwein | Elementary School Teacher in Grades K-6 |
| Tabitha Hertz | Elementary School Teacher, Teacher of the Handicapped |
| Lansing Holman | Teacher of the Handicapped |
| Melissa Kenny | Elementary School Teacher |
| Jennifer Ludwig | Elementary School Teacher |
| Matthew Martyniuk | Elementary School Teacher with Subject Matter Preparation: Science I |
| Karyl Meehan | Elementary School Teacher |
| Danielle Mikolay | Elementary School Teacher with Subject Matter Preparation: Mathematics, Teacher of S.S. |
| Lyndsee Olivo | Elementary School Teacher |
| Beth Ondish | Elementary School Teacher, Teacher of the Handicapped |
| Cindy Pyrzynski | Teacher of Physical Education |
| Dorothy Quinn | Elementary School Teacher |
| Mark Richardson | Teacher of Music |
| Cortney Smith | Teacher of Art |
| Lauren Snarski | School Counselor |
| Jeffry Steidl | Teacher of Health and Physical Education |
| Robby Suarez | Elementary School Teacher in Grades K-6 |

g. RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the **renewal of non-tenured certificated staff for the 2024-2025 school year** as follows:

| Non-Tenured Staff | Tenured Date | Certification |
|-------------------|--------------|---|
| Stephanie Alfieri | 10-19-2025 | Elementary School Teacher in Grades K-6 |
| Jessica Asaro | 9-2-2024 | Elementary School Teacher in Grades K-6 |
| Hallie Caparoni | 9-2-27 | Teacher Of Preschool Through Grade 3, Teacher of Students w/Disabilities |
| Maryeline Corro | 8-31-2026 | Teacher Of Spanish |
| Hannah Gurmankin | 9-2-2025 | Elementary School Teacher in Grades K-6, Teacher of Students w/Disabilities |
| Danielle Jackson | 8-31-2026 | Teacher Of Preschool Through Grade 3, Teacher of Students w/Disabilities |
| Jessica Lopa | 7-2-2027 | School Psychologist |
| Amanda McGrane | 3-2-2028 | Elementary School Teacher in Grades K-6 |
| Brittany Ruane | 12-2-2027 | Teacher of Preschool Through Grade 3, Teacher of English as A Second Language |
| Milmari Sanchez | 3-7-2027 | Teacher of English as a Second Language |
| Kellie Savona | 9-2-2024 | Elementary School Teacher in Grades K-6 |
| Nicole Torrey | 9-2-2024 | Elementary School Teacher in Grades K-6 |

h. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the renewal of Support Staff for the 2024-2025 school year as follows:

| Employee Name | Position |
|--------------------------|--|
| Lee Nittel | Superintendent |
| Carolina Rodriguez | Business Administrator/Board Secretary |
| Adam Zygmunt | Principal |
| Michael Marini | Facilities Manager |
| Rosalia Aragon | Accountant |
| Matthew Bruhn | Technology Coordinator/Supervisor |
| Lourdes Conroy | Main Office Secretary |
| Angela Sabatino Guerrero | Administrative Assistant to the Superintendent; Secretary to the Board Secretary |
| Debra Hanley | Administrative Assistant to the Business Administrator |
| Lori Lashevicki | Administrative Assistant to the Principal |
| Lisa Palmieri | School Treasurer |
| Luana Piccolino-Bruhn | CST Secretary |
| Miriam Gonzales | Custodian |
| Jenny Luz Hurtado | Custodian |
| Fernando Lucero | Custodian |
| Lucas Mendez | Custodian |

i. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the renewal of the full-time Administrative Staff for the 2024-2025 school year as follows:

| Staff Member | Position |
|----------------------|-----------------------|
| Kelsey Alpaugh | Paraprofessional Aide |
| Jodianne Cullen | Paraprofessional Aide |
| Tara Dyson | Paraprofessional Aide |
| Julia Fedorko | Paraprofessional Aide |
| Yaricelys Guerra | Paraprofessional Aide |
| Keri Hanlon | Paraprofessional Aide |
| Maria Herrerra | Paraprofessional Aide |
| Lisa Lardieri | Paraprofessional Aide |
| Lorraine Lopez | Paraprofessional Aide |
| Kathleen Mury | Paraprofessional Aide |
| Victoria Pignatelli | Paraprofessional Aide |
| Berihoska Pumarol | Paraprofessional Aide |
| Lisa Van Ness | Paraprofessional Aide |
| Feona Walters-Harris | Paraprofessional Aide |
| Grace Watt | Paraprofessional Aide |
| Linda Beatty | Cafeteria Aide |
| Patricia Carter | Cafeteria Aide |
| Angelina Catalan | Cafeteria Aide |
| Linda Slahor | Cafeteria Aide |

j. 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, 2024, through August 22, 2024, Monday through Thursday, 8:00 a.m. to 4:00 p.m. at a rate of \$18.57/hour. Acct #: 11.000.222.100.00.000

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 | X | X | X | X | |
| NO | | | | | | | |
| ABSTAIN | | | | | | | |
| RECUSE | | | | | | | X |

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

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

19. Presidents Report

- Board president had questions with regards to the construction in town and how it may affect Mine Hill's student population.
- 20. Dover Report Diane Morris, Katie Bartnick, Brian Homeyer
 - Interim Superintendent interviews will take place at a Special Meeting to be held on May 7, 2024.
- **21.** MHEF Report Katie Bartnick, Jennifer Antoncich
- **22.** Liaison to Mine Hill Township Report

 Jennifer Antoncich, Jennifer Waters
- 23. Community Committee Report
- 24. Old Business
- 25. New Business

In honor of Nurses Day and Teacher Appreciation, the Board would like to go on record acknowledging they appreciate all that the staff does.

- 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 Srinivasa Rajagopal at 7:15 p.m. the Board adjourns meeting.

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

Respectfully submitted,

Lee Nittel

Lee Nittel, Superintendent