

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
JOINT CONFERENCE/REGULAR MEETING
December 16, 2010

1. Opening Statement

The Joint Conference/Regular Meeting of the Mine Hill Township Board of Education will be called to order at 7:00 PM on December 16, 2010, by Board President Mary Jo Walilko in the Technology Library Center, MacKinnon Middle School, Wharton, New Jersey. Adequate notice of the date and time for this meeting was advertised in the Daily Record on May 5, 2010, in compliance with the Open Public Meetings Act.

2. Pledge of Allegiance

3. Roll Call

Caryn Battaglia		Denise Jiménez-Arias	
Jill Del Rio		Bridget Mauro	
Patricia Hernandez		Mary Jo Walilko	
Steve Hoh			

4. Correspondence

- None received

5. Superintendent's Report

6. Board Discussion/Reports

- November Discipline Report

7. Presentations

- None

8. Business Administrator's Report

9. Public Discussion

10. Consider accepting the **minutes** of the Conference/Action meeting held on November 29, 2010.

Motion_____Seconded_____

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko

11. CURRICULUM AND STUDENT ACTIVITIES Denise Jiménez-Arias, Jill Del Rio

- None

12. PERSONNEL Patricia Hernandez, Steve Hoh

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, 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., on the recommendation of the Superintendent.

- Upon the recommendation of the Superintendent, consider approving **Dorothy Quinn for contracted services for technology installation**, at the rate of \$32.01 per hour, not to exceed \$2,000.00, effective January 1, 2011. This is funded through Title I.
- Upon the recommendation of the Superintendent, consider approving the following appointment of **new Substitute Teachers for the 2010-2011 school year:**

Traci Sutton	\$75 per day, \$85 after 10 days
Robby Suarez	\$75 per day, \$85 after 10 days

- Upon the recommendation of the Superintendent, consider approving the **salary revision** for the following:

Staff Member	Original Guide	Original Salary	Revised Guide	Revised Salary
Naclerio, Gina	MA+6 (12)	\$61,457.60	MA+12 (12)	\$61,855.20

- Upon the recommendation of the Superintendent, consider approving the **payment to Diane Lansdell in the amount of \$176.00**, for the K5 evaluation performed in the summer of 2010.

- e. Upon the recommendation of the Superintendent, consider approving the **payment to Melissa Kenny in the amount of \$137.89**, for the K5 evaluation performed in the summer of 2010.
- f. Upon the recommendation of the Superintendent, consider approving the **placement of Fairleigh Dickinson’s QUEST Teacher Preparation Program student Nicole Carrero** in Danielle Wilson’s grade two classroom, between January 14, 2011 and January 21, 2011.
- g. Upon the recommendation of the Superintendent, consider approving the **placement of Fairleigh Dickinson’s QUEST Teacher Preparation Program student Jennifer Miseo** in Lindsay Fox’s grade one classroom, between January 3, 2011 and January 14, 2011.

Motion _____ Seconded _____

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko

13. OPERATIONS Jill Del Rio, Mary Jo Walilko

- None

14. FINANCE Steve Hoh, Patricia Hernandez

- a. Consider approving the **payment of bills from the General Operating Account**, in the amount of \$299,507.83 (Attachment 1)
- b. Consider approving the **Board Secretary and Treasurer’s Report** for November 2010, pending approval of the Finance Committee.

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), now, therefore, be it

RESOLVED, the Board of Education accepts the 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.

- c. Consider approving the **requested budget transfers** as per the attached list in the amount of \$_____, pending the approval of the Finance Committee.

- d. Consider approving the following **workshop travel requests**:

Name of Participant	Activity	Date	Location	Cost	Mileage (.31 per mile)	Total Cost to District
Danielle Wilson	Guided Reading Workshop	January 12, 2011	Piscataway, NJ	\$199.00	20.70 miles (\$6.41)	\$205.41
Amanda Riley	Guided Reading Workshop	January 12, 2011	Piscataway, NJ	\$199.00	20.70 miles (\$6.41)	\$205.41
Lindsay Fox	Classroom Management Workshop	January 6, 2011	Piscataway, NJ	\$120.00	68.4 miles (\$21.20)	\$141.20

Motion_____Seconded_____

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko

15. COMMUNITY AND PUBLIC RELATIONS Caryn Battaglia, Denise Jiménez-Arias

- None

16. BUILDINGS AND GROUNDS Bridget Mauro, Caryn Battaglia

- a. Consider approving the **request for use of facilities for the Wharton Area Little League**, March 2011 through September 2011, using the field and the gym, 6:00 pm to 8:00 pm. W.A.L.L. will be responsible to resolve

any conflicts in scheduling with the Mine Hill Township Recreation Department.

Motion _____ Seconded _____

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko

17. Old Business

18. New Business

19. CLOSED SESSION

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

20. RETURN TO REGULAR SESSION

On the motion of _____ seconded by _____ at _____ PM, the Board returns to the regular session meeting.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko

22. Public Discussion

23. ADJOURNMENT

On the motion of _____ seconded by _____, the Board adjourns the meeting at _____ PM.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Steve Hoh	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko