

**MINE HILL TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**CONFERENCE/ACTION MEETING**  
**April 11, 2011**

1. Opening Statement:

The Conference/Action Meeting of the Mine Hill Township Board of Education will be called to order at 7:30 PM on April 11, 2011 by Board President Mary Jo Walilko. 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

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

4. Consider accepting the **closed session minutes** of the Regular monthly meeting held on March 28, 2011.

Motion\_\_\_\_\_Seconded\_\_\_\_\_

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

5. Consider accepting the **minutes** of the Regular monthly meeting held on March 28, 2011.

Motion\_\_\_\_\_Seconded\_\_\_\_\_

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

6. Correspondence

- Letter from Mr. and Mrs. Turner

7. Superintendent's Report

8. Board Discussion/Reports

- Discipline Summary for March
- Discussion of Board Meeting Dates (April and May)

9. Presentations

- Mine Hill Educational Foundation
- Canfield Chess Club Winners

10. Business Administrator's Report

11. Public Discussion

12. FINANCE

Steve Hoh, Patricia Hernandez

- a. Consider approving the **payment of bills from the General Operating Account**, in the amount of \$ 102,674.51. (Attachment 1)

Motion\_\_\_\_\_Seconded\_\_\_\_\_

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

13. CURRICULUM AND STUDENT ACTIVITIES

Denise Jiménez-Arias, Jill Del Rio

- a. Consider approving the following **request for services**:

Student ID	Services Requested	Provider	Date(s)	Cost
5870085245	OT Evaluation	ESC of Morris County	TBD	\$355.00

- b. Consider approving the **reinstatement of Field Trips for the 2010-2011 school year**, as funds are received by the Mine Hill Educational Foundation.

c. Consider approving the **First Reading** of the following Policies and Regulations: (Attachment 2)

- 2414 Programs and Services for Pupils in High Poverty and High Need School Districts
- 2440 Summer Session
- 2461 Special Education/Receiving Schools (policy)
- 2461.01-.12 Special Education/Receiving Schools (regulations)
- 5561 Use of Physical Restraint

Motion\_\_\_\_\_Seconded\_\_\_\_\_

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

14. OPERATIONS

Jill Del Rio, Mary Jo Walilko

a. Consider approving the **First Reading** of the following policies and regulations: (Attachment 3)

- 0141.1 Board Members and Term-Sending District
- 0141.2 Board Member and Term-Receiving District
- 1522 School-level Planning
- 2131 School District Goals and Objectives

Motion\_\_\_\_\_Seconded\_\_\_\_\_

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

15. 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.

- None

16. COMMUNITY AND PUBLIC RELATIONS

Caryn Battaglia, Denise Jiménez-Arias

- None

17. BUILDINGS AND GROUNDS

Bridget Mauro, Caryn Battaglia

- None

18. Dover Report

Bridget Mauro

19. MHEF Report

Caryn Battaglia

20. Old Business

21. New Business

22. 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.***

**23. 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

**24. Public Discussion**

25. ADJOURNMENT

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adjourns the meeting at \_\_\_\_\_PM.

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