

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
REGULAR MEETING
May 23, 2011

1. Opening Statement

The Regular Meeting of the Mine Hill Township Board of Education will be called to order at 7:30 PM on May 23, 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 13, 2011, 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. Consider accepting the **Closed Session minutes** of the Conference/Action meeting held on May 9, 2011.

Motion_____Seconded_____

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

5. Consider accepting the **minutes** of the Conference/Action Meeting held on May 9, 2011.

Motion_____Seconded_____

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

6. Correspondence

- Congressional Youth Leadership Council Canfield Avenue School Alumni
- Thank you letter to Ms. Gulbranson regarding the Star Lab
- Letter from Mrs. Rosengrant

7. Superintendent's Report

8. Board Discussion/Reports

- Census as of May 15, 2011
- Discipline Report for April

9. Presentations

- Mine Hill Educational Foundation

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 \$ 900,659.35. (Attachment 1)
- b. Consider approving the **Board Secretary and Treasurer's Report for May 2011**, pending approval of the Finance Committee.

Note: The reports will be distributed at the time of the meeting

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 **total district disbursements for the month(s) of May 2011**, which is attached and made part of this resolution by reference.

Note: The report will be distributed at the time of the meeting.

- d. Consider approving the **appropriation transfers for the month(s) of May 2011**, which is attached and made part of this resolution by reference.

Note: The report will be distributed at the time of the meeting.

- e. Consider approving the **workshop travel request** for the following:

Name of Participant	Activity	Date	Location	Cost	Mileage (.31 per mile)	Total Cost to District
Angela Mrasz	NJSMART Workshop	May 25	Parsippany, NJ	n/a	14 miles	\$4.34
Zorina Carter-Munson	NJSMART Workshop	May 25	Parsippany, NJ	n/a	14 miles	\$4.34
Greg Hobaugh	Strauss Esmay Workshop	June 10	Lincroft, NJ	n/a	120 miles	\$37.00
Greg Hobaugh	Professional Learning Communities	June 3	Parsippany, NJ	n/a	24 miles	\$7.00
Kim Saul	Adapting Readers/Writers Workshop	July 7	Edison, NJ	\$125.00	80 miles	\$149.80

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 **request for services** for the following student:

Student ID	Service	Provider	Date(s)	Cost
6537654935	Tutoring	Liz Angiolino, Education Inc.	May 16, 2011	\$94.00 (2 hours/47.00 per hour)

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

- None

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.

- a. Upon the recommendation of the Superintendent, consider approving the **placements of the following student teachers:**

Student	College/University	Dates	Cooperating Staff
Taylor Stefanelli	Bloomsburg University	30 hours SE 30 hours General June 2011	Eastman/Wilson
Denise Blaine	College of St Elizabeth	Practicum 9/11-11/11 Student Teaching 1/12-3/12 (grade 3) 3/12-5/12 (grade K5)	Meehan/Kenny
Erin Sanford	College of St Elizabeth	Practicum 9/11-3/12 Student Teaching 1/12-3/12 (grade 4) 3/12-5/12 (SE)	Nunnermacker/Eastman
Marielena Kantar	Centenary College	Student Teaching 9/11-10/11 (general) 10/11-12/11 (SE)	Fox/Eastman

- b. Upon the recommendation of the Superintendent, consider approving the **Preliminary 2011-2012 Teacher Staffing Plan**, which is attached and made part of this resolution by reference. (Attachment 2)
- c. Upon the recommendation of the Superintendent, consider approving the following appointment of **new Substitute Teachers for the 2010-2011 school year**:

Sonia Simpson Haughton	\$75 per day, \$85 after 10 days
Dawn Stackhouse	\$75 per day, \$85 after 10 days
Darlene Greco	\$125 per day – Sub Nurse

- d. Upon the recommendation of the Superintendent, consider approving the **renewal of teaching staff for the 2011-2012 school year**, salaries to be adjusted upon ratification of a successor contract with the Mine Hill Teachers Association, which is attached and made part of this resolution by reference.

Note: The list will be distributed at the time of the meeting.

- e. Upon the recommendation of the Superintendent, consider approving the appointment of **Danielle Wilson and Kim Saul as home bound instructors** for the remainder of the 2010-2011 school year, as needed, for a stipend of \$32.01 per hour per each instructor.

Motion _____ Seconded _____

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

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 4 and 7. 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.

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