

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**August 15, 2018**

**Time: 7:30 p.m.**

**Place: Green Hills School**

**I. CALL TO ORDER**

**A. FLAG SALUTE**

**B. MEETING ANNOUNCEMENT**

“This is a regular meeting of the Green Township Board of Education held for the purpose of transacting appropriate Board business. In compliance with Chapter 31, Laws of 1975, the New Jersey Herald was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public.

**C. ROLL CALL**

Mr.	Jonathan Ernst - President	_____
Mrs.	Ann Marie Cooke – Vice-President	_____
Mrs.	Marie Bilik	_____
Dr.	Joseph Cercone	_____
Mrs.	Jennifer Cinotti	_____
Mr.	Matthew Fox	_____
Mr.	Noah Haiduc-Dale	_____
Mrs.	Denise Kelly-Jones	_____
Mr.	Michael Rose	_____
Mr.	John Nittolo, Superintendent	_____
Mrs.	Sallyann McCarty, SBA	_____

**D. MISSION STATEMENT**

Our mission at Green is to educate every student in a safe and secure environment to become a confident and caring life-long learner, who can communicate and contribute positively to the changing needs of society. The district, in cooperation with the community, will provide an academic environment that values excellence, initiative, and diversity of our students and community, while supporting a program of studies that is congruent with the New Jersey Student Learning Standards.

**II. EDUCATIONAL PRESENTATION**

**III. CORRESPONDENCE**

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS**

This public session is designed for members of the public to speak on this evening's agenda topics. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Length of comments may be limited to three minutes to the individual who has been recognized by the board president. Each individual may be limited to one opportunity to speak per topic. Members of the public are asked to state their name and address for the record.

**V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

B. PTA UPDATE – Mrs. Jones

C. BOARD PRESIDENT'S REPORT – Mr. Ernst

D. SUPERINTENDENT'S REPORT – Mr. Nittolo

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Mrs. McCarty

**VI. DISCUSSION/ACTION ITEMS**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. BOARD BUSINESS**

A. Motion to accept minutes of the following meetings:

1. Regular meeting of July 18 2018. **(attachment)**

Motion..... Second.....

**/Roll Call/**

2. Executive meeting of July 18, 2018

Motion..... Second.....

**/Roll Call/**

- B. Motion to approve revised 2018-2019 Green Hills School Calendar. **(attachment)**  
(revision of the Grades K-4 Back-to-School Night date)

Motion..... Second.....

**/Roll Call/**

- C. Motion to approve the Green Hills School Parent Handbook for the 2018-2019 school year. **(attachment)**

Motion..... Second.....

**/Roll Call/**

- D. Motion to accept the resignation of Board Member Jennifer Cinotti. **(attachment)**

Motion..... Second.....

**/Roll Call/**

- E. Motion to approve the attached resolution regarding Jennifer Cinotti's service on the Board of Education. **(attachment)**

Motion..... Second.....

**/Roll Call/**

## **X. COMMITTEE REPORTS**

### **A. CURRICULUM – Mr. Noah Haiduc-Dale, Chairperson**

1. Motion to approve the following request to attend a professional conference:

<b><u>Staff Member</u></b>	<b><u>Conference Name</u></b>	<b><u>Provider/Location</u></b>	<b><u>Date</u></b>	<b><u>Costs</u></b>	
Laura Haugk	Wilson Reading System 4 <sup>th</sup> Edition Institute	Wilson Language Training / Saddlebrook, NJ	10/16 & 10/17/18	Registration Mileage/Tolls <b>Total</b>	\$449.00 \$60.72 <b>\$509.72</b>

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve the 2018 8<sup>th</sup> Grade Mathematics Curriculum. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

### **B. OPERATIONS – Mr. Matthew Fox, Chairperson**

1. Motion to approve the General Fund bills list for August 1, 2018 through August 31, 2018 for a total of \$1,339,150.86. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve the attached disbursements for August 2018 from the Student Activities Account in the amount of \$300.00 and the Business Office Petty Cash Account in the amount of \$220.00. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

3. Motion to approve 2018-19 tuition contract for The Craig School, Mountain Lakes, N.J., for district student. Tuition cost will be \$51,700, to be reimbursed by Sparta Board of Education (Choice student). Occupational therapy services will be billed separately.

Motion ..... Second .....

**/Roll Call/**

4. Motion to approve Security Benefit – ABMM Financial as follows:

**WHEREAS**, the District, heretofore has maintained the Green Township School District 403(b) and 457(“the Plan”) for the benefit of its eligible employees; and

**WHEREAS**, the District has reserved the right to amend the Plan at any time; and

**WHEREAS**, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

**NOWTHEREFORE**, be it:

**RESOLVED**, that the Plan shall be amended to add Security Benefit – ABMM Financial as an approved vendor effective as soon as administratively possible after the signature date.

And be it further:

**RESOLVED**. That the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

Motion ..... Second .....

**/Roll Call/**

5. Motion to approve Agreement for Ancillary Educational Services as needed with Sussex County Educational Services Commission for 2018-2019. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

6. Motion to approve the bus stops for Green Hills School and Newton High School for the 2018-2019 school year.

Motion ..... Second .....

**/Roll Call/**

7. Motion to approve district travel and expense reimbursement for Sallyann McCarty to attend the New Jersey School Boards Association Workshop 2018 in Atlantic City, NJ, Monday through Thursday October 22 -25 in accordance with Green Township Board of Education Travel Expense Policy # 6471 and A-5 for the following amounts:

Registration - \$300.00

Lodging (not to exceed) Workshop Headquarters	\$336.00
*Food & Misc. Expenses*	-
(*federal per diem rate for meals & incidental expenses – \$64.00 for full day, \$48 for partial day)	\$224.00 (2 full, 2 partial)

Mileage reimbursement will be paid at the current OMB rate of \$.31 per mile, plus tolls and parking fees.

Motion ..... Second .....

**/Roll Call/**

- Motion to approve the joint transportation agreement between Green Township Board of Education and the Fredon Township Board of Education to allow the transportation of one Fredon student for the school year 2018-2019 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
12	Green	Fredon Twp.	Green Hills School	\$463.97

Motion ..... Second .....

**/Roll Call/**

**C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson**

- Motion to approve Cynthia Devesly as a Substitute Teacher for the 2018-2019 school year, pending completion of requirements and review of information as required by P.L. 2018, c. 5, as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

- Motion to accept, with regrets, the resignation due to retirement of Teresa Ruch, Assistant to the Business Administrator, effective January 25, 2019, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

- Motion to accept the resignation of Karen Bessin, Middle School Language Arts Teacher, effective immediately, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

4. Motion to reapprove Substitute Teachers/Teacher Aides as per the attached list for the 2018-2019 school year, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call**

5. Motion to reapprove Substitute Teacher Aides as per the attached list for the 2018-2019 school year, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call**

6. Motion to reapprove Substitute School Nurses as per the attached list for the 2018-2019 school year, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call**

7. Motion to reapprove Substitute Custodians as per the attached list for the 2018-2019 school year, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call**

8. Motion to approve 2018-2019 Contract for Occupational Therapy Services with Susan A. Bloodgood for district students, rate to be determined, as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call**

9. Motion to approve Applied Behavioral Consulting, LLC for the 2018-2019 school year for Analysis and Consulting Services relating to ABA for Green Township School District students, as recommended by the Superintendent. Associate fee is to be determined.

Motion ..... Second .....

**/Roll Call**

10. Motion to approve the following resolution:

RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #16274896 are hereby withheld for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

Motion ..... Second .....

**/Roll Call**

**D. POLICY COMMITTEE REPORT – Mrs. Jennifer Cinotti, Chairperson**

1. Motion to approve the following Regulation revisions (**attachments**):

- R 5350 Student Suicide Prevention
- R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve the following Policy revision (**attachment**):

- P 8462 Reporting Potentially Missing or Abused Children

Motion ..... Second .....

**/Roll Call/**

**E. NEGOTIATIONS COMMITTEE REPORT – Mr. Michael Rose, Chairperson**

**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS**

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Members of the public are asked to state their name and address for the record.



**XII. CLOSED MEETING MOTION**

Closed Meeting was read by \_\_\_\_\_.

The Board of Education of the Green Township School District in the County of Sussex will adjourn into closed meeting to discuss item(s) which fall within an exception of our open meetings policy and permits the Board to have private discussion, since it deals with specific exceptions contained in

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney-client privilege and personnel – employment matters affecting a specific prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

Motion to enter into executive session for the purpose of discussing \_\_\_\_\_.

Motion ..... Second .....

**/Roll Call/**

**XIII. RECONVENE**

Motion to reconvene into public session.

Motion ..... Second .....

**/Roll Call/**

**XIV. ADJOURNMENT**

Motion ..... Second .....

**/Roll Call/**