

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
September 19, 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	_____
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

- A. Parent Communication – Jennifer Thompson
- B. Standards Based Report Cards – Jennifer Thompson
- C. Harassment, Intimidation & Bullying Self Assessment – Tiffany Lutz & Jennifer Thompson

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
Tax Levy Discussion

VI. DISCUSSION/ACTION ITEMS

- A. Montclair State University Educational Leadership Cohort at Green Hills School beginning spring 2019.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. BOARD BUSINESS

- A. Motion to accept minutes of the following meetings:

1. Regular meeting of August 15, 2018. (**attachment**)

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

/Roll Call/

2. Executive meeting of August 15, 2018

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

/Roll Call/

- B. Motion to approve the Green Township School District School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2017 through June 30, 2018. (**attachment**)

Motion Second

/Roll Call/

- C. Open Board Member Seat Discussion

X. COMMITTEE REPORTS

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

1. Motion to approve proposed field trips for the 2018-2019 school year as per the attached schedule. (**attachment**)

Motion Second

/Roll Call/

2. Motion to approve the following requests to attend professional conferences:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Angie Hawthorne	Response to Intervention Summit	Rutgers Center for Effective School Practices / Summit, NJ	9/25/18	Registration Mileage/Tolls Total	\$149.00 \$ \$
Kyle Mirena	New Jersey Science Convention	NJSTA/NJSELA / Princeton, NJ	10/23 & 10/24/18	Registration Mileage/Tolls Total	\$295.00 \$35.96 \$330.96
Debbie Ronsini	Lake Conference for K-12 Physical Education	NJAHPERD / Johnsonburg Camp & Retreat Center, Johnsonburg, NJ	10/15/18	Registration Mileage Total	\$75.00 \$75.00
Mike Scott	Lake Conference for K-12 Physical Education	NJAHPERD / Johnsonburg Camp & Retreat Center, Johnsonburg, NJ	10/15/18	Registration Mileage Total	\$75.00 \$75.00
Marybeth Stiles	NJ School Counselor Asso. Fall Conference	NJSCA / Edison, NJ	10/12/18	Registration Mileage Total	\$109.00 \$109.00
Aides – see list below	Roles & Responsibilities of Paraprofessionals	Sussex County Ed Services Commission / Northern Hills Academy, Sparta, NJ	10/8/18	Registration Mileage/Tolls Total	\$25.00 each None \$325.00

Aides attending professional development on the 10/8/18 in-service day: Cyndi Bresney, Mary Daley, Linda DeGraw, Karen Duncan, Angela Manni, Alison Marchese, Amelia O'Neill, Gail Piontkowski, Ruth Regavich, Nadine Robinson, Lori Sanchez, Denise Schumann, Ana Velez.

Motion Second

/Roll Call/

B. OPERATIONS – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list for September 1, 2018 through September 30, 2018 for a total of \$1,376,369.87. (**attachment**)

Motion Second

/Roll Call/

2. Motion to approve the attached disbursements for September 2018 from the Student Activities Account in the amount of \$15.98 and the Business Office Petty Cash Account in the amount of \$0.00. **(attachment)**

Motion Second

/Roll Call/

3. Motion to approve 2018-19 full-time tuition contract with Morris County Vocational School for \$13,100.

Motion Second

/Roll Call/

4. Motion to approve 2018-19 tuition contract with Sussex County Technical School. Tuition for 13 district students is \$28,392.00.

Motion Second

/Roll Call/

5. Motion to approve disbursement from the Student Activities account in the amount of \$1,000.00 payable to Holiday Inn Boston for deposit on the 8th grade trip to Boston, June 4-6, 2019.

Motion Second

/Roll Call/

6. Motion to approve disbursement from the Student Activities account in the amount of \$519.50 payable to Boston Tea Party for deposit for the 8th grade trip to Boston, June 4-6, 2019.

Motion Second

/Roll Call/

7. Motion to approve the School Related Activities quoted contract QFTBOS19 with Lakeland Bus Lines for the June 2019 8th grade Boston trip as follows:

ROUTE	DESTINATION	BASIS OF QUOTE	COST PER BUS	TOTAL COST
QFTBOS19	BOSTON, MA	2 COACH BUS	\$4,185.00	\$8,370.00

Motion Second

/Roll Call/

8. Motion to approve the authorization for AXA Equitable to offer investment funding vehicles for a 457 Plan effective immediately for the purpose of making available to eligible employees an eligible deferred compensation plan as defined in Section 457 of the Internal Revenue Code of 1986, as amended, and further authorize the contractor AXA Equitable to offer investment funding vehicles for said Plan.

NOW, THEREFORE BE IT RESOLVED, that the Green Township Board of Education hereby authorizes AXA Equitable to offer funding vehicles for said Plan named above.

Motion Second

/Roll Call/

9. Motion to approve professional development travel and expenditure/ reimbursement for Sallyann McCarty to attend the New Jersey Association of School Business Officials training sessions in Rockaway NJ as follows:

<u>Date</u>	<u>Training Session Title</u>	<u>Cost</u>
9/27/2018	Legislative and Legal Update	\$90
11/1/2018	ESSA And Submission of the Audsum	\$90
11/29/2018	Student Residency and Homeless Issues Faced by the Business Office	\$90
1/15/2019	Accounting and Auditing Checkup	\$90
2/5/2019	Pension Review and Update	\$90
3/21/2019	Purchasing	\$90
4/11/2019	Getting Ready for Your 2019 Audit	\$90
	Total	\$630

Mileage will be reimbursed at \$.31/mile in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Motion Second

/Roll Call/

10. Motion to approve disbursement from the Student Activities account in the amount of \$500.00 payable to Spirit Cruises for deposit on the 8th grade trip to Boston, June 4-6, 2019.

Motion Second

/Roll Call/

July 2018 Financial Reports (attachment)

11. Motion to accept the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of July 30, 2018 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

Motion Second

/Roll Call/

12. Pursuant to N.J.A.C. 6A:23A-16.10 the Green Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of July 30, 2018 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2. and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion Second

/Roll Call/

13. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of July 2018.

Motion Second

/Roll Call/

14. Motion to approve transfers for July 2018.

Motion Second

/Roll Call/

15. Motion to approve the revised 2018-2019 bus routes for Newton High School and Green Hills School.

Motion Second

/Roll Call/

16. Motion to approve district professional development travel and expenditure reimbursement for Ann Marie VanSickle to attend the Rewire conference on October 5 & 6, 2018, located in Tabernacle, NJ, in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Registration	None
Lodging for designated conference hotel for 1 night	\$109.00
Food & Misc. Expenses (2 partial days) federal per	\$88.50

diem rate for meals & incidental expenses – \$44.25 per day	
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Mileage reimbursement round trip to Tabernacle, NJ, will be paid at the rate of \$.31 per mile. Parking and tolls will be reimbursed with a receipt.

Motion Second

/Roll Call/

17. Motion to approve the Transportation agreement between the Green Township Board of Education and the Newton Board of Education for the transportation of Green students for the school year 2018-2019 as follows:

Jointure Route #	Host District	Joiner District	Destination	# of students	Joiner Cost
ST2-AM	Newton	Green	Newton HS from Sussex Tech.	1	\$600 per student
ST2-PM	Newton	Green	Sussex Tech. from Newton HS	0	\$600 per student
VAR 1	Newton	Green	Various Activities	various	\$100 per round trip

Motion Second

/Roll Call/

18. Motion to approve district travel and expense reimbursement for John Nittolo 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	\$210.00 (total)
Food & Misc. Expenses	\$224.00 (2 full, 2 partial)
(*federal per diem rate for meals & incidental expenses – \$64.00 for full day, \$48 for partial day)	

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

Motion Second

/Roll Call/

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to retroactively approve Christopher Dimitriou as a Middle School Social Studies Teacher for the 2018-2019 school year at the salary of \$57,057.00 (BA Step 1), pending approval of his criminal history background check, as recommended by the Superintendent. Hiring is on a provisional basis for up to 90 days pending completion of requirements and review of information required under P.L. 2018, c. 5.

Motion Second

/Roll Call/

2. Motion to approve Linda DeGraw as a Substitute Childcare Assistant at the hourly rate of \$14.00, as recommended by the Superintendent.

Motion Second

/Roll Call/

3. Motion to approve Hannah Stobie as a Substitute Childcare Assistant at the hourly rate of \$13.00, as recommended by the Superintendent.

Motion Second

/Roll Call/

4. Motion to approve Barbara Edwards as a Teacher Mentor for Christopher Dimitriou for the 2018-2019 school year at a stipend of \$1,200.00, as recommended by the Superintendent.

Motion Second

/Roll Call/

5. Motion to accept the resignation of Patricia-Ann Cozzarelli, Library Media Specialist, effective immediately, as recommended by the Superintendent. **(attachment)**

Motion Second

/Roll Call/

6. Motion to accept the resignation of Samuel Morales, Spanish/Basic Skills Teacher, effective November 6, 2018, as recommended by the Superintendent. **(attachment)**

Motion Second

/Roll Call/

7. Motion to approve Janis Martz as Rotating 8th Grade Advisor for the 2018-2019 school year at the stipend of \$1,200.00, as recommended by the Superintendent. (This is due to the resignation of Samuel Morales, who was previously approved for this position.)

Motion Second

/Roll Call/

8. Motion to approve Diana Minervini as Assistant Track & Field Coach for the 2018-2019 school year at the stipend of \$1,300.00, and as Rotating 6th Grade Advisor for the 2018-2019 school year at the stipend of \$950.00, as recommended by the Superintendent. (6th Grade Advisor is replacing the person previously approved for this position, who is stepping down.)

Motion Second

/Roll Call/

9. Motion to retroactively approve Andrew Armstrong as Part-Time Custodian for the 2018-2019 school year at the salary of \$20,235.60, as recommended by the Superintendent.

Motion Second

/Roll Call/

10. Motion to approve the Last Chance Agreement for Employee I.D. #16274896, as recommended by the Superintendent.

Motion Second

/Roll Call/

11. Motion to approve Angie Hawthorne, Janis Martz, Diana Minervini, Sarah Pittenger, and Beth Voris as Homebound Instructors as needed for the 2018-2019 school year at the stipend of \$40.00 per hour, as recommended by the Superintendent.

Motion Second

/Roll Call/

12. Motion to approve Christine Burnett as Assistant to the Business Administrator/Assistant Board Secretary for the 2018-2019 school year beginning December 1, 2018 at the annual salary of \$43,000.00 prorated (\$25,083.33), pending receipt of her criminal history background check approval, as recommended by the Superintendent. Hiring is on a provisional basis for up to 90 days pending

completion of requirements and review of information required under *P.L. 2018, c. 5*.

Motion Second

/Roll Call/

D. POLICY COMMITTEE REPORT

1. Motion to approve revised Regulation 7510, Use of School Facilities. **(attachment)**

Motion Second

/Roll Call/

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

1. Updates as applicable

XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

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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/