

**GREEN TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING
AGENDA**

January 2, 2019

Time: 7:30 p.m.

Place: Green Hills School

I. CALL TO ORDER BY THE BOARD SECRETARY TIME: _____

[The Board Secretary shall chair the meeting until the Board President is elected.]

A. FLAG SALUTE

B. OPEN PUBLIC MEETINGS ACT STATEMENT

“This is a reorganization and regular meeting of the Green Township Board of Education held for the purpose of reorganizing the Board and other board business. In compliance with Chapter 31, Laws of 1975, the notice of this meeting was advertised in the New Jersey Herald. Copies of the agenda of this meeting were appropriately posted and made available for the public.”

C. OFFICIAL RESULTS OF SCHOOL BOARD ELECTION

Official results of the annual school board election are as follows:

Three-year seats

Candidates Name	# of Votes	% of Votes
Ann Marie Cooke	1,198	44.00%
Michael Rose	1,173	43.08%
*Kristin Post	104	

*Write in winner

D. OATH OF OFFICE

The Board Secretary will administer the oath of office to newly elected Board of Education members.

E. ROLL CALL

- Mrs. Marie Bilik _____
- Mrs. Ann Marie Cooke _____
- Mr. Jonathan Ernst _____
- Mr. Matthew Fox _____
- Mr. Scott Guzzo _____
- Mr. Noah Haiduc-Dale _____
- Mrs. Denise Kelly-Jones _____
- Ms. Kristin Post _____
- Mr. Michael Rose _____

- Mr. John Nittolo, Superintendent _____
- Mrs. Sallyann McCarty, SBA _____

II. REORGANIZATION MEETING

1. The President shall be elected by a paper ballot vote of a majority of Board members in attendance.

The Vice President shall be elected by the same procedure as the President. All votes shall be recorded by the Secretary.

2. Election of Board President

Nominations – Board Secretary:

Nominations are now in order for the office of President.

_____ is nominated. Are there any further nominations?

_____ is nominated. Are there any further nominations?

_____ is nominated. Are there any further nominations?

Nominations for President are now closed.

Board Secretary records results, calls for another vote if necessary.

_____ elected as President.

Board President now presides over meeting.

3. Election of Board Vice-President

Nominations:

Nominations are now in order for the office of Vice-President.

_____ is nominated. Are there any further nominations?

_____ is nominated. Are there any further nominations?

_____ is nominated. Are there any further nominations?

Nominations for Vice-President are now closed.

Board Secretary records results, calls for another vote if necessary.

_____ elected as Vice-President.

Board Delegate Designations

4. Motion to appoint _____ as delegate to the Sussex County School Boards Association.
5. Motion to appoint _____ as delegate to the New Jersey School Boards Association.
6. Motion to appoint _____ as delegate to the Newton Board of Education.
7. Motion to appoint _____ and _____ as New Jersey School Boards Legislative Chairpersons.
8. Motion to appoint _____ as delegate to the Sussex County Educational Services Commission.
9. Motion to appoint _____ as PTA liaison.
10. Motion to appoint _____ as representative to the Green Township Committee.

III. 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.

IV. BOARD BUSINESS

- 1. Motion to approve the Board meeting calendar. (**attached**)

V. COMMITTEE REPORTS

A. OPERATIONS

- 1. Motion to approve the following settlement:

Be It Hereby Resolved, that the Board of Education approve the settlement in the student matters captioned *R.M. and A.N. o/b/o A.M. v. Green Township Board of Education*, Agency Reference Number: 2018-27201, OAL Docket Number: EDS 05595-2018 and *Green Township Board of Education v. R.M. and A.N. o/b/o A.M.*, Agency Reference Number: 2018-27704, OAL Docket Number: EDS 05596-2018, in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator.

Motion Second

/Roll Call/

B. PERSONNEL

- 2. Motion to approve the following:

Resolved, that the Board of Education hereby ratifies the paid administrative leave of absence of Employee I. D.# 669 retroactive to December 20, 2018 until further notice.

Motion Second

/Roll Call/

..... 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.

VI. CLOSED MEETING

Closed Meeting Motion 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/

VII. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

VIII. ADJOURNMENT

Motion Second

/Roll Call/