

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
October 16, 2019

Time: 7:30 p.m.

Place: Green Hills School – Library

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

	<u>Term</u> <u>Expires</u>	<u>Roll</u> <u>Call</u>
Mrs. Marie Bilik- President	2020	_____
Mrs. Ann Marie Cooke – Vice-President	2021	_____
Mr. Jonathan Ernst	2019	_____
Mr. Matthew Fox	2020	_____
Mr. Scott Guzzo	2019	_____
Mr. Noah Haiduc-Dale	2019	_____
Mrs. Denise Kelly-Jones	2020	_____
Ms. Kristin Post	2021	_____
Mr. Michael Rose	2021	_____
Dr. Lydia Furnari		_____
Ms. 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. Harassment, Intimidation & Bullying Self-Assessment – Marybeth Stiles & Jennifer Thompson
- B. State Assessment Data Presentation – Ann Marie VanSickle & Dr. Lydia Furnari
- C. Curriculum Presentation STEM – Dr. Lydia Furnari, Kyle Mirena

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 – Mrs. Bilik
- D. SUPERINTENDENT'S REPORT – Dr. Lydia Furnari
- E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Mrs. McCarty

VI. DISCUSSION/ACTION ITEMS

- A. Motion to approve participation in the Stuff the Stocking competition held by Project Self-Sufficiency, collecting children's gifts for low income families, from November 1 through December 13, 2019. **(attachment)**

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. BOARD BUSINESS – Ann Marie Cooke

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

1. Regular meeting of September 10, 2019. **(attachment)**

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

/Roll Call/

2. Executive session meeting of September 10, 2019.

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

/Roll Call/

3. Regular meeting of September 18, 2019. **(attachment)**

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

/Roll Call/

4. Executive session meeting of September 18, 2019.

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, 2018 through June 30, 2019.

Motion Second

/Roll Call/

C. Motion to approve the following:

“Resolved that the Green Township Board of Education hereby approves the final form of Agreement with the Green Township Education Association for the contract period July 1, 2019 through June 30, 2022, as well as the incorporated salary guides, a copy of which is on file with the Business Administrator and which the Board President is authorized to sign on behalf of the Board.” **(attachment)**

Motion Second

/Roll Call/

D. Motion to accept the donation of recess equipment (balls, jump ropes, etc.) from the Green Township PTA. The items have been collected from the school community. The approximate value is \$275.00.

Motion Second

/Roll Call/

E. Motion to approve the Green Township School District Nursing Services Plan for the 2019-2020 school year. **(attachment available 10/16/19).**

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

/Roll Call/

F. Motion to approve the Green Township Board of Education’s 2019-2020 District Goals. (attachment)

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

/Roll Call/

X. COMMITTEE REPORTS

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

1. Motion to approve the following professional development request(s):

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Kerry Burneyko	The 6 th Evidence-Based Pediatric Update Symposium	Rutgers Biomedical & Health Sciences/ New Brunswick, NJ	11/2/19	Registration Mileage/Tolls Total	\$70.00 \$33.25 \$103.25

Kerry Burneyko	Enhancing Your School Nurse Practice	Institute for Educational Development/ West Orange, NJ	12/18/19	Registration Mileage/Tolls Total	\$279.00 \$27.65 \$306.65
Jennifer Thompson	Three “C”s of Leadership That Impact School Culture	NJPSA/FEA / Monroe Township, NJ	11/21/19	Registration Mileage/Tolls Total	\$149.00 None \$149.00
Beth Voris	Sussex County G&T Consortium Bridges Competition Planning Meeting	Sussex County Gifted & Talented Consortium / Lafayette Twp. School	10/25/19	Registration Mileage/Tolls Total	None \$8.06 \$8.06
Beth Voris	Living Voices Teacher Training Workshop	NJ Consortium for Gifted & Talented Programs, Inc. / Morris Plains, NJ	10/24/19	Registration Mileage/Tolls Total	None \$21.08 \$21.08
Beth Voris	Junior Model UN Training	NJ Consortium for Gifted & Talented Programs, Inc. / Morristown, NJ	11/14/19	Registration Mileage/Tolls Total	None \$29.14 \$29.14

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

/Roll Call/

2. Motion to approve proposed field trips for the 2019-2020 school year as per the attached schedule. **(attachment)**

Motion Second

/Roll Call/

3. Motion to approve the Green Township School District curriculum listed below, as recommended by the Interim Superintendent:

- Art K-8
- Health K-2
- Performing Arts K-8
- STEM 5-8
- Social Studies 5-8

Motion Second

/Roll Call/

B. OPERATIONS – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list from September 19th through October 16th 2019 for a total of \$1,349,060.30. **(attachment)**

Motion Second

/Roll Call/

2. Motion to approve the attached disbursements for October 2019 from the Student Activities Account in the amount of \$ \$709.52 and the Business Office Petty Cash Account in the amount of \$27.90. **(attachment)**

Motion Second

/Roll Call/

3. Motion to approve the Comprehensive Maintenance Plan for 2019-2020 fiscal year (which compares 18-19 Actual to 19-20 budgeted and 20-21 planned) and the 2019-2020 M-1 Schedule. **(attachment)**

Motion Second

/Roll Call/

4. Motion to approve the joint transportation agreement between Green Township Board of Education and the Andover Regional Board of Education to allow the transportation of one Green student for the school year 2019-2020 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
17	Andover	Green	Long Pond School	\$557.66

Motion Second

/Roll Call/

5. Motion to approve student #0417 tuition amount of \$36,373, aide services \$3,901.70, \$375.00 and extended year tuition \$3,637.30 for a total of \$44,287.00 to attend Newton High school for the 2019-2020 fiscal year in accordance with their IEP.

Motion Second

/Roll Call/

6. Motion to approve student #1207 tuition amount of \$15,588.43, college steps for \$18,200 and additional services of \$1,150 for a total of \$34,938.43 to attend Newton High school for the 2019-2020 fiscal year in accordance with their IEP.

Motion Second

/Roll Call/

7. Motion to approve student #0331 tuition amount of \$23,011, aide services of \$5,849.11 and additional services of \$500 for a total of \$29,360.11 to attend Newton High school for the 2019-2020 fiscal year in accordance with their IEP.

Motion Second

/Roll Call/

8. Motion to approve student #0227 tuition amount of \$16,461.39 and additional services for a total of \$16,961.39 to attend Newton High school for the 2019-2020 fiscal year in accordance with their IEP.

Motion Second

/Roll Call/

9. Motion to approve the submission of the LRFP as follows:

FIVE-YEAR AMENDMENT OF LONG-RANGE FACILITIES PLAN WHEREAS, N.J.S.A. 18A:7G-4 requires the Green Hills Board of Education to amend its Long-range Facilities Plan (“LRFP”) on file with the New Jersey Department of Education at least once every five years to update enrollment projections, building capacities, and health and safety conditions; and WHEREAS, the Board desires to update its previously approved LRFP at this time to comply with statutory and regulatory requirements; and

WHEREAS, the Green Hills Board of Education has previously contracted with its Architect, Becica Associates, to prepare an amended LRFP in compliance with such requirements, which has been accomplished; and

WHEREAS, Green Hills Board of Education resolution amending the approved Long-range Facilities Plan complies with the five-year reporting requirements per the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 (N.J.S.A. 18A:7G-1 et seq.), as amended by P.L. 2007, c. 137, and the applicable provisions of N.J.A.C. 6A:26-1 et seq. (Educational Facilities Code);

NOW, THEREFORE, BE IT RESOLVED, that the Green Hills Board of Education hereby approves the latest amended Long-range Facilities Plan on file in the office of the Superintendent/Business administrator and authorizes submission of same to the New Jersey Department of Education; and be it

FURTHER RESOLVED, the Green Hills Board of Education hereby authorizes and directs its Superintendent/ School Business Administrator and its Architect to take any steps necessary to effectuate the terms of this resolution and to submit the five-year LRFP amendment to the New Jersey Department of Education. (attachment)

Motion Second

/Roll Call/

10. Motion to approve student #0207 tuition amount of \$55,800 to attend Lakeland-Andover School for the 2019-2020 fiscal year in accordance with their IEP.

Motion Second

/Roll Call/

11. Motion to approve student #0406 tuition amount of \$73,800 to attend Bonnie Brae school for the 2019-2020 fiscal year in accordance with their IEP.

Motion Second

/Roll Call/

12. Motion to approve an increase in the mileage reimbursement rate from \$.31/mile to \$.35/mile in accordance with 20-02-OMB circular for the fiscal year 2019-2020. Future mileage will be reimbursed at \$.35/mile even though prior conference travel was approved at \$.31/mile. (attached)

Motion Second

/Roll Call/

13. Motion to transfer \$100,000 from Capital Reserve to Capital outlay.

Motion Second

/Roll Call/

14. Motion to award Tri-State Folding Partitions Ed-Data bid #8560, Package #31 for the installation of a gym folding door up to \$75,000.

Motion Second

/Roll Call/

15. Motion to authorize the use of Curriculum Travel of America for the Class of 2020 8th Grade field trip to Philadelphia and Gettysburg, June 1–June 3, 2020.

Motion Second

/Roll Call/

16. Motion to document the Fall school bus evacuation drills for the 2019-2020 school year conducted from October 7, 2019 to October 11, 2019. All evacuation drills were held in the Green Hills School rear parking lot at 7:55 AM, and were conducted

by each bus driver and assistant to the principal designee Mr. Scott with additional staff members present. The drills were conducted as follows:

October 7, 2019 Route 8 & Route 11
October 8, 2019 Route 7 & Route 14
October 9, 2019 Route 12 & Route 18
October 10, 2019 Route 9 & Route 10
October 11, 2019 Route 13 & Route 17

Motion Second

/Roll Call/

17. Motion to amend the 19-20 ESEA Grant as follows:

	Original Application	Amendment	Amended 19-20 Total
Title II A	\$11,426	\$2,101	\$13,527
Title IV	\$10,000	\$2,932	\$12,932

Note: \$2,932 of Title IV has expended in a prior year.

Motion Second

/Roll Call/

18. Motion to correct the following motion that was made to approve the bills lists at the September 18th Board meeting:

Original motion:

Motion to approve the General Fund bills list from August 22nd through **September 15th** for a total of \$978,236.45.

Corrected Motion:

Motion to approve the General Fund bills list from August 22nd through **September 18th** for a total of \$978,236.45.

(Note: the correction was for the date only not the amount.)

Motion Second

/Roll Call/

19. Motion to award the Auto Matrix Controls bid to _____ for the hourly labor rate of \$_____.

Motion Second

/Roll Call/

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve the following persons for the stipend positions listed below for the 2019-2020 school year, stipend amounts as per contract, as recommended by the Interim Superintendent:

<u>Position</u>	<u>Name</u>
Art Club Advisor	Justin Wynne
Boys Basketball (Assistant)	Cori Harrington
Girls Basketball (Assistant)	Chris Hitzel
Glee	Diana Minervini
National Junior Honor Society	Ann Marie VanSickle
SAT Team	Carroll Clark
Sports Activity Monitor (as needed)	Linda DeGraw
Student Marketplace	Jessica Meyer
5 th –8 th Grade Fundraising Advisor	Christine Malloy
Permanent 8 th Grade Advisor	Janis Martz

Motion Second

/Roll Call/

2. Motion to approve Cheryl Meyers as a Substitute Teacher for the 2019-2020 school year, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

3. Motion to approve Patricia Mangino as a Substitute School Nurse for the 2019-2020 school year, as recommended by the Interim 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/

4. Motion to approve the following staff members as chaperones for the 6th grade camping trip on October 28-30, 2019 at the overnight stipend rate of \$150.00 per person per night for two nights, as recommended by the Superintendent: Chris Hitzel, Susan Stobie, Kyle Mirena, Diana Minervini, Catherine Nowaczyk, and Justin Wynne.

Motion Second

/Roll Call/

5. Motion to approve Jon Paul Bollette as Teacher-in-Charge for the 6th grade camping trip on October 28-30, 2019 at the overnight stipend rate of \$150.00 per person per night for two nights and the Teacher-in-Charge stipend rate of \$100.00 per day for three days, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

6. Motion to approve Loren Stroh as Substitute School Nurse for the 6th grade camping trip on October 28-30, 2019 at the Substitute School Nurse rate of \$150.00 per day for three days and the overnight stipend rate of \$150.00 per night for two nights, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

7. Motion to approve the following parent chaperones for the 6th grade camping trip on October 28-30, 2019, as recommended by the Interim Superintendent.

Chaperone Names

Billie Jo Fetterman	Mike Fancher
Vani Gomes	Kevin Franco
Patti Greenhalgh	Mike Morodan
Sharon Mills	Mike Murphy
April Orozco	David Phillips*
Fran Ortiz	Mr. Piparo*
Liz Stroppa	Mike Rose
Tracy VanBrunt	Anthony Stroppa
Annmarie Vena	

* pending receipt of CHBC results

Motion Second

/Roll Call/

8. Motion to retroactively approve an additional 21.5 hours of work during summer 2019 for Kerry Burneko at \$45.46 per hour, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

9. Motion to approve an adjustment in hourly rate for Nadine Robinson, Teacher Aide, from \$14.82 per hour to \$17.05 per hour, as recommended by the Interim Superintendent, effective October 17, 2019.

Motion Second

/Roll Call/

10. Motion to approve Carissa Berkowicz for office duties as needed for the 2019-2020 school year at the rate of \$28.00 per hour, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

D. POLICY COMMITTEE – Mrs. Denise Kelly-Jones, Chairperson

1. Motion to approve the following policies for second reading and adoption.
(**attachments**)

New Policies:

- P1642 Earned Sick Leave Law

Revised Policies:

- P3159 Teaching Staff Member/School District Reporting Responsibilities
- P3218 Use, Possession, or Distribution of Substances
- P4218 Use, Possession or Distribution of Substances
- P4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing
- P6112 Reimbursement of Federal and Other Grant Expenditures
- P7440 School District Security
- P8630 Bus Driver/bus Aide Responsibility
- P8670 Transportation of Special Needs Students
- P9210 Parent Organizations
- P9400 Media Relations

Motion Second

/Roll Call/

E. NEGOTIATIONS COMMITTEE – Mr. Michael Rose, Chairperson

1. Updates as applicable

XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

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/

XIII. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

XIV. ADJOURNMENT

Motion Second

/Roll Call/