

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**December 18, 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**

Curriculum Presentations:

- Performing Arts – Diana Minervini
- Social Studies – Steve Bird & Brian Martin

## **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

- Survey Results
- Enrollment Report
- Suspension Report
- District Goals - Status
- Superintendent Goals

**VI. DISCUSSION/ACTION ITEMS**

- A. Discussion regarding recent use of emergency closing days.
- B. Discussion regarding day of the month for Board meetings in 2020.
- C. Motion to adopt the revised Tri-District Consortium mission statement. (**attachment**)

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

**/Roll Call/**

**VII. SUPERINTENDENT SEARCH**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. BOARD BUSINESS – Ann Marie Cooke**

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

- 1. Regular meeting of November 20, 2019. (**attachment**)

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

**/Roll Call/**

- 2. Executive session meeting of November 20, 2019.

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

**/Roll Call/**

- 3. Special meeting of November 25, 2019. (**attachment**)

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

**/Roll Call/**

- D. Motion to approve the resolution to participate in Sustainable Jersey for Schools. **(attachment)**

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

**/Roll Call/**

- E. Motion to affirm the Interim Superintendent's decision regarding HIB incident #20192001- substantiated, as reported to the Board of Education on November 20, 2019.

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

**/Roll Call/**

- F. Motion to adopt the resolution of appreciation for Jonathan Ernst. **(attachment)**

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

**/Roll Call/**

## **XI. COMMITTEE REPORTS**

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

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

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

**/Roll Call/**

2. 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>	
Beth Voris	NJCGTP Sharing & Planning Meeting	NJ Consortium for Gifted & Talented Programs / Morris County Library, Whippany, NJ	1/27/20	Registration Mileage/Tolls <b>Total</b>	None \$26.60 <b>\$26.60</b>

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

**/Roll Call/**

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

1. Motion to approve the General Fund bills list from November 21<sup>st</sup> through December 18<sup>th</sup>, 2019 for a total of \$1,210,444.82. (**attachment**)

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

**/Roll Call/**

2. Motion to approve the attached disbursements for December 2019 from the Student Activities Account in the amount of \$6,077.58 and the Business Office Petty Cash Account in the amount of \$28.00. (**attachment**)

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

**/Roll Call/**

**November 2019 Financial Reports (attachment)**

3. 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 November 30, 2019 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/**

4. 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 November 30, 2019 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/**

5. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of November 2019.

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

**/Roll Call/**

6. Motion to approve transfers for November 2019.

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

**/Roll Call/**

7. Motion to approve the School Related Activities quoted contract QFTS26 with Stocker Bus Co.,for the 2019-2020 school year as follows:

Route	Destination	Basis of the Quote	Cost per Bus	Hourly Adj.Cost	Total Cost
SR26BB1	12 Var. BB events	1-54 Pass. -12 dates	315.00	60.00	3780.00
SR26FT1	3 Science events	1-54 Pass. -3 dates	520.00	60.00	1560.00
SR26FT2	Sparta High Schl	1-54 Passenger bus	220.00	60.00	220.00
SR26FT3	Environm. Ctr	1-54 Passenger bus	530.00	60.00	530.00
SR26FT4	Morristwn Unitar	1-54 Passenger bus	265.00	60.00	265.00
SR26FT5	Sandy Hook	2-54 Passenger bus	655.00	60.00	1310.00
SR26FT6	SCCC	1-54 Passenger bus	295.00	60.00	295.00
SR26FT7	HPHS	1-54 Passenger bus	295.00	60.00	295.00
SR26FT8	Drew Univ.	1-54 Passenger bus	460.00	60.00	460.00
SR26FT9	Lakeside Schl	1-54 Passenger bus	460.00	60.00	460.00
Total					\$9,175.00

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

**/Roll Call/**

8. Motion to approve the School Related Activities quoted contract QFTFS23 with First Student Bus Co., Andover for the 2019-2020 school year as follows:

Route	Destination	Basis of the Quote	Cost per Bus	Hourly Adj.Cost	Total Cost
FS23FH1	6 various FH events	1-54 Pass.-6 dates	298.00	none	1788.00
FS23FT1	Camp R. Mason	1-54 Pass.-2 dates	125.00	none	250.00
FS23FT2	Morristwn Unitar	1-54 Passenger bus	295.00	none	295.00
FS23FT3	Morristwn Unitar	1-54 Passenger bus	270.00	none	270.00
FS23FT4	Byram Shoprite	1-54 Passenger bus	115.00	none	115.00
FS23FT5	Waterloo Vlge	1-54 Passenger bus	175.00	none	175.00
FS23FT6	High Point Park	1-54 Passenger bus	225.00	none	225.00
FS23FT7	Tranquility Farms	1-54 Passenger bus	136.75	none	136.75
FS23FT8	Hopatcong St. Prk	1-54 Passenger bus	325.00	none	325.00
FS23FT9	Morristwn Unitar.	1-54 Passenger bus	280.00	none	280.00
FS23FT10	Newton High Schl	1-54 Passenger bus	125.00	none	125.00
FS23FT11	Sussex Co. Fairgrnd	1-54 Passenger bus	125.00	none	125.00
FS23FT12	Morritwn Unitar	1-54 Passenger bus	270.00	none	270.00
FS23FT13	Morristwn Unitar	1-54 Passenger bus	270.00	none	270.00

FS23FT14	Morristwn Unitar	1-54 Passenger bus	280.00	none	280.00
Total					\$4,929.75

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

**/Roll Call/**

9. Motion to remove any prior signors for the Green Township Board of Education Special Activities Account and the Green Township Board of Education Cafeteria Account and add Dr. Lydia Furnari, Interim Superintendent as the signor on these accounts.

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

**/Roll Call/**

10. Motion to approve David H. Miller, Jr. to attend the New Jersey School Buildings and Grounds Expo 2020 in Atlantic City on March 23<sup>rd</sup> thru March 25<sup>th</sup> 2020.

Registration	\$ 200.00
*Lodging Federal per diem rate not to exceed \$70/night for 3 nights	\$ 210.00
Food & Misc. (1 full, 2 partial) (federal per diem rate for meals & incidental expenses –\$66.00 for full day, \$41.25 for the first and last day of travel)	\$148.50

Mileage reimbursement round trip to Atlantic City will be paid at the rate of \$.35 per mile. Parking and tolls will be reimbursed with a receipt.

\*Lodging can exceed the federal per diem rate if the presenting association selects a hotel that they deem to be the conference hotel/headquarters.

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

**/Roll Call/**

11. Motion to approve Student Activity disbursement to YMCA Camp Ralph Mason for \$7,230.00 for the October 2019 Camp field trip.

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

**/Roll Call/**

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

1. Motion to approve Jacqueline DeLeeuw as a Part-Time Evening Custodian for the 2019-2020 school year beginning January 2, 2020 at the hourly rate of \$16.55 per hour for 25 hours per week, as recommended by the Interim Superintendent.

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

**/Roll Call/**

2. Motion to approve Christopher Gorab as a Substitute Custodian for the 2019-2020 school year, as recommended by the Interim Superintendent.

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

**/Roll Call/**

3. Motion to accept, with regrets, the resignation due to retirement of Nancy Usinowicz, Business Office Secretary, effective February 1, 2020, as recommended by the Interim Superintendent. **(attachment)**

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

**/Roll Call/**

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

Updates as applicable

**XII. 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.

**XIII. 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/**

#### **XIV. RECONVENE**

Motion to reconvene into public session.

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

**/Roll Call/**

#### **XV. ADJOURNMENT**

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

**/Roll Call/**