

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**February 14, 2019**

**Time: 7:15p.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 Expires</u>	<u>Roll 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. 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/**

**III. RECONVENE**

Motion to reconvene into public session.

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

**/Roll Call/**

**IV. Motion to approve amended agenda.**

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

**/Roll Call/**

**V. CORRESPONDENCE**

**VI. 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.

**VII. 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

- Referendum Status
- Budget Preparation

**VIII. DISCUSSION/ACTION ITEMS**

A. 2019-20 Tentative Budget

B. Discussion of Green Township School District 2019-2020 School Calendar draft.  
(attachment)

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

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

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

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

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

**/Roll Call/**

2. Executive meetings numbered 1 and 2 of January 10, 2019.

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

**/Roll Call/**

- B. Motion to approve the School Store fundraiser with proceeds to benefit student accounts (specific allocation undetermined). Families will be sent a link to complete routine online shopping, and Green Hills School will receive a percentage of the proceeds. Personal information will not be shared with the company.**

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

**/Roll Call/**

**C. Motion to approve the following resolution:**

**Resolution  
Waiver of Requirements  
Special Education Medicare Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2019-2020 school year, and

Whereas, the Green Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

Now Therefore Be It Resolved, that the Green Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2019-2020 school year. (**attachment**)

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

**/Roll Call/**

- D. Motion to appoint \_\_\_\_\_ as delegate to the Morris County Educational Services Commission.

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

**/Roll Call/**

- E. Motion to approve the “Law Enforcement Memorandum of Agreement” (MOA) for the 2018-2019 school year with 2019 revisions. (Copy available in Interim Assistant Superintendent/Acting Superintendent’s office.)

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

**/Roll Call/**

## **XII. COMMITTEE REPORTS**

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

1. Motion to approve a Literacy Conference to be held at Green Hills School presented by Centenary University on February 18, 2019 from 1:00 to 4:00 p.m. (This is already an approved early dismissal day for students.) There is no cost to the district or teachers.

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

**/Roll Call/**

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

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

**/Roll Call/**

3. Motion to approve the following request(s) to attend a professional conference(s):

<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>	
Carroll Clark	School Law Expert Panel: How to Handle Your Biggest Challenges	National Business Institute / Newark, NJ	2/27/19	Registration Mileage/Tolls <b>Total</b>	\$359.00 \$0 <b>\$359.00</b>

Chris Dimitriou	Civil Rights & Liberties at War	NJ Vietnam Veterans Memorial Foundation & NJ Council for Social Studies / Holmdel, NJ	3/22/19	Registration Mileage/Tolls <b>Total</b>	\$65.00 \$46.50 <b>\$111.50</b>
Kyle Mirena	PARCC Testing Mandatory Training	NJ Department of Education / Whippany, NJ	2/21/19	Registration Mileage/Tolls <b>Total</b>	\$0 \$46.50 <b>\$111.50</b>

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

**/Roll Call/**

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

1. Motion to approve the General Fund bills list for January 11, 2019 through February 14, 2019 for a total of \$1,360,187.48. **(attachment)**

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

**/Roll Call/**

2. Motion to approve the attached disbursements for February 2019 from the Student Activities Account in the amount of \$10,930.50 and the Business Office Petty Cash Account in the amount of \$32.55. **(attachment)**

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

**/Roll Call/**

**December 2018 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 December 31, 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/**

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 December 31, 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/**

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

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

**/Roll Call/**

6. Motion to approve transfers for December 2018.

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

**/Roll Call/**

7. Motion to approve the payment of the Oxford Health Insurance for March 2019 for approximately \$110,000 which is due March 1<sup>st</sup>. The exact amount will be retroactively approved again at the March Board meeting as a check on the bills list.

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

**/Roll Call/**

8. Motion to approve the payment of the February payroll of approximately \$575,000. The exact amount will be retroactively approved again at the March Board meeting on the bills list.

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

**/Roll Call/**

9. Motion to approve Student Activity account disbursement payable to YMCA Camp Ralph Mason in the amount of \$1,700.00 for the deposit due for the 2019-2020 6<sup>th</sup> grade camping trip.  
(Note: this motion is only necessary if the field trip also on this agenda is approved.)

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

**/Roll Call/**

10. Motion to approve the extended year tuition contract (July– August) with Newton Board of Education for student number 0331 in accordance with the student's IEP retroactive to July 1, 2018 for \$2,142.02.

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

**/Roll Call/**

11. Motion to approve the Fiscal year 2019-2020 tuition contract with Newton Board of Education for student number 0331 in accordance with the student's IEP retroactive to September 1, 2018 for \$21,420.22. Additional services include speech for \$500 and a personal aide for \$12,042.80, for a total of \$33,963.02.

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

**/Roll Call/**

12. Motion to approve the extended year tuition contract (July– August) with Newton Board of Education for student number 0417 in accordance with the student's IEP retroactive to July 1, 2018 for \$3,507.30.

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

**/Roll Call/**

13. Motion to approve the Fiscal year 2019-2020 tuition contract with Newton Board of Education for student number 0417 in accordance with the student's IEP retroactive to September 1, 2018 for \$35,073. Additional services include physical therapy for \$1,700, occupational therapy for \$375 and a shared aide for \$3,612.84, for a total of \$40,760.84.

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

**/Roll Call/**

14. Motion to approve the extended year tuition contract (July– August) with Newton Board of Education for student number 1207 in accordance with the student's IEP retroactive to July 1, 2018 for \$2,455.11. Additional services include a ABA for \$550.for a total of \$3,005.11.

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

**/Roll Call/**

15. Motion to approve the Fiscal year 2019-2020 tuition contract with Newton Board of Education for student number 1207 in accordance with the student's IEP retroactive to September 1, 2018 for \$35,073. Additional services include ABA for \$1,100, speech for \$500, gym membership for \$219.98 and a shared aide for \$2,408.56, for a total of \$39,301.54.

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



**/Roll Call/**

16. Motion to accept the Comprehensive Annual Financial report (CAFR) as well as the Auditor's Management Report for the fiscal year ended June 30, 2018<sup>th</sup> with no recommendations. (**attachment – audit synopsis/summary**)

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

**/Roll Call/**

17. Motion to approve the Fiscal year 2019-2020 tuition contract with Mount Olive Board of Education for student number 1013 in accordance with the student's IEP retroactive to January 7, 2019 for \$9,876.90. Additional services include an aide for \$19,641.01, for a total of \$29,517.91.

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

**/Roll Call/**

18. Motion to approve the Fiscal year 2019-2020 tuition contract with Newton Board of Education for student number 0227 in accordance with the student's IEP retroactive to September 1, 2018 for \$20,228.00. Additional services include speech for \$500 for a total of \$20,728.00.

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

**/Roll Call/**

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

1. Motion to approve Kim Scudieri to serve as the cooperating teacher for Felician University student, Karen Smith, as recommended by the Interim Assistant Superintendent/Acting Superintendent. The requested subject area is Science/STEM and will take place during the equivalent of one day per week from Tuesday, February 5th through Tuesday, April 16<sup>th</sup>, 2019.

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

**/Roll Call/**

2. Motion to retroactively approve Karen Smith as a Part-Time Teacher Assistant for the 2018-2019 school year beginning January 21, 2019 at the rate of \$14.00 per hour, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

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

**/Roll Call/**

3. Motion to approve Carroll Clark as an SAT Team member for the 2018-2019 school year at the stipend of \$900.00, as recommended by the Interim Assistant Superintendent/Acting Superintendent. (Steve Bird, who was previously approved for this position, will not be on the SAT Team for 2018-2019.)

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

**/Roll Call/**

4. Motion to approve Jolaine Moreland as a Substitute Teacher for the 2018-2019 school year, pending receipt of her Substitute Certificate, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

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

**/Roll Call/**

5. Motion to approve the resignation of Andrew Armstrong, Part-Time Custodian, effective January 10, 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent. (**attachment**)

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

**/Roll Call/**

6. Motion to approve Christine Bollman-Decker as a Substitute Teacher Assistant for the 2018-2019 school year, as recommended by the Interim Assistant Superintendent/Acting 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.

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

**/Roll Call/**

7. Motion to accept with regrets the resignation of Agnes Amorosino, School Secretary, due to retirement, last date of employment to be February 28, 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent. (**attachment**)

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

**/Roll Call/**

8. Motion to approve Amy Ehrenberg as a Substitute Teacher for the 2018-2019 school year, pending receipt of her Substitute Certificate, as recommended by the Interim Assistant Superintendent/Acting 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.

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

**/Roll Call/**

9. Motion to approve Timothy Fitzpatrick as a Part-Time Custodian for the 2018-2019 school year for 25 hours per week at the rate of \$15.50 per hour, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

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

**/Roll Call/**

10. Motion to approve the job description for Assistant Superintendent, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment)**

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

**/Roll Call/**

11. Motion to approve Christopher Hitzel as Track & Field Coach for the 2018-2019 school year at the stipend of \$2,000.00, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

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

**/Roll Call/**

12. Motion to approve Jessica Meyer as Assistant Track & Field Coach for the 2018-2019 school year at the stipend of \$1,300.00, as recommended by the Interim Assistant Superintendent/Acting Superintendent. (Ms. Meyer is replacing the person previously approved for this position, who is stepping down.)

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

**/Roll Call/**

13. Motion to approve Lori Sanchez as School Secretary for the 2018-2019 school year at the salary of \$37,137.65 prorated, to begin February 25, 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

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

**/Roll Call/**

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

1. Motion to approve the wording to the Regulation 7510 Use of School Facilities  
4. d the use of school facilities may **not** be granted for the advantage of any commercial or profit-making organization.  
This is in accordance with Policy 7510.

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

**/Roll Call/**

2. Motion to approve the 1<sup>st</sup> reading of the following revised policies: **(attachments)**

- |          |  |
|----------|--|
| P0141.1  | Board Member and Term – Sending District   |
| P0141.2  | Board Member and Term – Receiving District   |
| P2415.06 | Unsafe School Choice Option  |
| P2422    | Health and Physical Education  |
| P 2431.3 | Practice and Pre-Season Heat Acclimation for School-Sponsored and Extra-Curricular Activities      |
| P2610    | Education Program Evaluation   |
| P4219    | Commercial Driver’s License Controlled Substance and Alcohol Use Testing                           |
| P5600    | Student Discipline/Code of Conduct   |
| P5611    | Removal of Students for Firearms Offenses  |
| P5612    | Assaults on District Board of Education Members or Employees                                       |
| P5613    | Removal of Students for Assaults with Weapons Offenses   |
| P5756    | Transgender Students   |
| P7440    | School District Security   |
|          |  |
| P8461    | Reporting Violence, Vandalism, Harassment, Intimidation,Bullying, Alcohol, and Other Drug Offenses |
| P8860    | Memorials  |

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

**/Roll Call/**

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

1. Updates as applicable

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

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thereafter not to respond. Members of the public are asked to state their name and address for the record.

**XIV. 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

- j. Matters rendered confidential by Federal Law, State Law, or Court Rule
- k. Individual privacy
- l. Collective bargaining agreements
- m. Purchase or lease of real property if public interest could be adversely affected
- n. Investment of public funds if public interest could be adversely affected
- o. Tactics or techniques utilized in protecting public safety and property
- p. Pending or anticipated litigation
- q. Attorney-client privilege
- r. 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/**

**XV. RECONVENE**

Motion to reconvene into public session.

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

**/Roll Call/**

**XVI. ADJOURNMENT**

Motion .....

Second .....

**/Roll Call/**