

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
June 13, 2019

Time: 7:45 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. 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. CORRESPONDENCE

V. 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.

VI. 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

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 May 9, 2019. (attachment)

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

/Roll Call/
 - 2. Executive session meeting of May 9, 2019.

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

/Roll Call/

- B. Motion to adopt the Green Township School District Three-Year Comprehensive Equity Plan for 2019-2020 through 2021-22 and to authorize its submission to the Sussex County Office of Education. **(attachment)**

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

/Roll Call/

- C. Motion to accept the donation of \$1,500 from Thorlabs to be deposited in student activities account, for the purpose of supporting the Lego Robotics program.

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>	
Jennifer Richardson	Teaching Guitar Workshops	Martin Guitar Co./ Nazareth, PA	7/8-12, 2019	Registration Mileage/Tolls Total	\$399.00 \$399.00
Jennifer Richardson	Summer Workshop 2019	NJ Music Educators Association / College of NJ, Ewing, NJ	8/6/19	Registration Mileage/Tolls Total	\$90.00 \$40.30 \$130.30
Debbie Simmons	HelloLitCon Princeton, NJ	Hello Literacy / Skillman, NJ	8/9-10, 2019	Registration Mileage/Tolls Total	\$350.00 \$76.88 \$426.88

Motion Second

/Roll Call/

B. OPERATIONS – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list from May 9, 2019 through June 13, 2019 for a total of \$1,666,751.66. **(attachment)**

Motion Second

/Roll Call/

2. Motion to approve the attached disbursements for June 2019 from the Student Activities Account in the amount of \$6,381.47 and the Business Office Petty Cash Account in the amount of \$109.10. **(attachment)**

Motion Second

/Roll Call/

3. Motion to approve transportation contract P2001 between the Green Township Board of Education and the parents of student #051805 in the amount of \$2,300.00 for the 2019-2020 extended year program from July 1, 2019 to August 31, 2019.

Motion Second

/Roll Call/

4. Motion to approve the transportation contract P2002 between the Green Township Board of Education and the parents of student #051805 in the amount of \$16,700.00 for the 2019-2020 school year, September 1, 2019 to June 30, 2020.

Motion Second

/Roll Call/

5. Motion to approve disbursement from the Student Activities account in the amount of \$1,839.25 payable to Tranquility Greenhouses for the Spring Flower Sale fundraiser.

Motion Second

/Roll Call/

6. Motion to approve the 2019-2020 tuition contract from student SID# 3970291990 to attend The Gramon School for Extended Year tuition of \$11,579.70 and regular tuition from September 2019 through June 2020 of \$70,250.18, as per IEP.

Motion Second

/Roll Call/

7. Motion to approve daily tutorial services for student Id # 4306401913 for one hour services for \$55 per hour given by Saint Clare's Hospital, as per IEP. The number of days in to be determined.

Motion Second

/Roll Call/

8. Motion to authorize the Business Administrator to award the WiFi bid to CDWG for \$47,095.50. This was bid through the E-Rate process 470 application. The funding award available through E-Rate is \$23,547.75. Additional equipment if needed will be purchased through CDWG through their State contract award number 89849 or the Educational Service Commission of NJ bid #ESCNJ 18/19/-03 Bid term 7/1/18 – 6/30/20.

Motion Second

/Roll Call/

9. Motion to approve Nisivoccia, LLP as the district's auditor for the fiscal year 2018-2019 to be performed in the fiscal year 2019-2020 for \$29,500.

Motion Second

/Roll Call/

10. Motion to approve a supplemental year end bills list up to \$350,000. This includes year-end adjustments and supplemental payroll.

Motion Second

/Roll Call/

11. Motion to approve a transfer of up to \$50,000 from Childcare to the General Fund for rent for the 18-19 fiscal year.

Motion Second

/Roll Call/

12. Motion to release the July Health Insurance check up to \$130,000.00 payable to Oxford Health Insurance (due July 1st) before the July 2018 Board meeting.

Motion Second

/Roll Call/

13. Pursuant to PL 2015, Chapter 47 the Green Township Board of Education intends to renew, award, or permit to expire the contracts (see attachment) previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Motion Second

/Roll Call/

April 2019 Financial Reports (attachment)

14. Motion to accept the preliminary Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of April 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/

15. 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 April 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/

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

Motion Second

/Roll Call/

17. Motion to approve transfers for April 2019.

Motion Second

/Roll Call/

18. Motion to approve district professional development travel and expenditure/reimbursement for Diana Minervini to attend the Broadway Teachers' Workshop July 10th – 14th, 2019 located in New York, NY, in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Registration	\$799.00
Lodging Federal per diem rate not to exceed \$223/night for 4 nights	\$892.00
Food & Misc. Expenses (3 full days, 2 partial days) (federal per diem rate for meals & incidental expenses –\$76.00 for full day, \$57.00 for the first and last day of travel)	\$342.00

Mileage reimbursement round trip to New York City or train station will be paid at the rate of \$.31 per mile. Train fare, parking and tolls will be reimbursed with a receipt.

Motion Second

/Roll Call/

19. Motion to approve district professional development travel and expenditure/ reimbursement for Beth Voris to attend Confratute on July 7th – 12th, 2019, located at the University of Connecticut in Storrs, CT, in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Registration/Lodging/Meals (7 /7/19-7/12/19)	\$1,950.00
Incidental Expenses (\$5.00 per day for 6 days)	\$30.00

Mileage reimbursement round trip will be paid at the rate of \$.31 per mile. Parking and tolls will be reimbursed with a receipt.

Motion Second

/Roll Call/

20. Motion to award Northeast Janitorial Supply, Inc. for the 2019-2020 fiscal year and retroactively for the 2018-2019 fiscal year the following:
- janitorial supplies under Hunderdon County Educational Services Commission custodial supplies & equipment bid #HCECSC-Cat-19-02.
 - facilities and maintenance equipment under Hunderdon County Educational Services Commission – Facilities Maintenance Equipment bid #HCECSC-Cat-19-01.
 - facilities grounds equipment under Hunderdon County Educational Services Commission – facilities grounds equipment bid #HCECSC-Cat-19-03.
 - custodial supplies under Educational Services Commission of New Jersey – Custodial Supply bid #ESC NJ 17/18-47.

Motion Second

/Roll Call/

21. Motion to approve DMR Architects to update the State Long Range Facilities Plan and to provide architectural services for the replacement of the gym dividing wall up to \$17,000.

Motion Second

/Roll Call/

22. Motion to transfer Fund 30 interest to Fund 40 up to \$150.

Motion Second

/Roll Call/

23 Motion to approve the following Extended School Year Programs for summer 2019, as recommended by the Child Study Team for IEPs:

-Student ID # 2860042956 Stanhope school Pre-school disabled. From 7/8/19 through 8/16/19; Tuition \$1,669.29, Personal Aide cost \$585, Individual Speech \$97.50 – 1 session 30 minutes per week for 6 weeks, Individual OT \$165.00 – 1 session 30 minutes per week for 6 weeks, transportation TBD.

-Student ID # 4680422976 Stanhope school ASD program for 19 days starting in July. Tuition \$3,200.46, Personal Aide cost \$1,111.50, transportation TBD.

-Student ID# 799170379 Sandshore Elementary School, Budd Lake, NJ. ABA services will be provided three times a week at 60 minutes a time from 7/1/19 -8/5/19, The cost of ABA services and transportation TBD.

-Student ID#1431618657 Florence M. Burd, Andover, NJ, Pre-school disabled program from 7/8/19 – 8/2/19. Tuition, related services and transportation TBD.

-Student ID#2895026776 Florence M. Burd, Andover, NJ, Pre-school disabled program from 7/8/19 – 8/2/19. Tuition, related services and transportation TBD.

-Student ID# 6994273831 Green Hills School. 2019 Summer STEM program Camp from 7/8/19 to 7/19/19 Fees are \$160. A personal aid and ABA TBD. Transportation is not needed.

Motion Second

/Roll Call/

24. Motion to approve Out-of-District Placements for the 2019-2020 school year (September – June) as recommended by the Child Study Team for IEPs:

-Student ID # 2860042956 Stanhope school Pre-school disabled, Tuition \$20,254.00, Personal Aide \$14,812.00, Individual Speech \$1,892.80, Individual OT \$3,203.20, transportation TBD. .

-Student ID # 4680422976 Stanhope school ASD program ;Tuition \$30,567.00, Personal Aide cost \$14,812.00, transportation TBD.

-Student ID# 799170379 Sandshore Elementary School, Budd Lake, NJ. The cost of a personal aid is \$16,039 The cost of ABA services and transportation TBD.

-Student ID#1431618657 Florence M. Burd, Andover, NJ, Pre-school disabled - Tuition, related services and transportation TBD.

-Student ID#2895026776 Florence M. Burd, Andover, NJ, Pre-school disabled - Tuition, related services and transportation TBD.

Motion Second

/Roll Call/

25. Motion to approve disposition request from the Child Study Team Coordinator for disposal of curriculum and instruction records submitted and authorized through the Artemis system.

Motion Second

/Roll Call/

26. Motion to approve depositing up to \$150,000 in the capital reserve account for the year-end 18-19.

Motion Second

/Roll Call/

27. Motion to approve depositing up to \$400,000 in the tuition reserve account for the year-end 18-19.

Motion Second

/Roll Call/

28. Motion to approve the 2019-2020 tuition contract for student #051805 to attend New Beginnings from July 2019 through June 2020; 212 days. The tuition rate is \$362.87/day; totaling \$76,928 and extraordinary services are \$205/day for 212 days totaling \$43,460, as per IEP.

Motion Second

/Roll Call/

29. Motion to approve the 2019-2020 extended year tuition contract for student #041706 to attend Park Lake School for 28 days in the summer of 2019. The tuition is \$4,000; and personal aide services are \$3,500, as per IEP. Transportation to be provided by the Sussex County Co-Op.

Motion Second

/Roll Call/

30. Motion to approve the 2019-2020 regular tuition contract for student #041706 to attend Park Lake School from September 2019 through June 2020. The tuition is \$65,230; and personal aide services are \$28,550, as per IEP. Transportation to be provided by the Sussex County Co-Op.

Motion Second

/Roll Call/

May 2019 Financial Reports (attachment)

31. Motion to accept the preliminary Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of May 31, 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/

32. 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 May 31, 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/

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

Motion Second

/Roll Call/

34. Motion to approve transfers for May 2019.

Motion Second

/Roll Call/

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. # 0029 are hereby withheld for the 2019-2020 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

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

/Roll Call/

2. Motion to approve the following as Summer Custodians for summer 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent:

Name	Summer 2019 Hourly Rate	Hours
JP Bollette	\$12.51	32 hours/week
Jonathon Borgognoni	\$12.24	32 hours/week
Michael Bussow	\$13.03	40 hours/week
Jacqueline DeLeeuw	\$12.00	32 hours/week
Chris Gorab	\$12.00	32 hours/week
James Hassel	\$12.24	40 hours/week
Sean Maffia*	\$12.00	32 hours/week
Elyse Mirena	\$12.76	32 hours/week
Taylor Molfetto	\$12.51	32 hours/week
Cortland Rohsler	\$13.03	40 hours/week

*Pending receipt of his criminal history background check approval; 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.

(**Note:** Summer custodians will work from June 24, 2019 to August 30, 2019. There will be no paid holidays, sick or vacation time for summer custodians.)

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

/Roll Call/

3. Motion to approve a one-time stipend of \$500.00 for Kim Lach for 10 years of service as a Child Care Assistant as recommended by the Interim Assistant Superintendent/Acting Superintendent.

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

/Roll Call/

4. Motion to change Karen D'Annibale's title from In-Charge After Care Assistant to Assistant Childcare Coordinator for an hourly rate from \$21.05 at 2% to \$23.00 for the 2019-2020 school year. This title change will include additional duties of staff scheduling and daily program management, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

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

/Roll Call/

5. Motion to approve carryover of five (5) unused 2018-2019 vacation days to the 2019-2020 school year for Susan D'Amato, in addition to the three (3) carryover days allowed as per contract, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion Second

/Roll Call/

6. Motion to approve carryover of four (4) unused 2018-2019 vacation days to the 2019-2020 school year for Nancy Usinowicz, in addition to three (3) carryover days allowed as per contract, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion Second

/Roll Call/

7. Motion to accept the resignation of Karen Smith, Part-Time Teacher Aide, effective June 30, 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment)**

Motion Second

/Roll Call/

8. Motion to accept the resignation of Alison Marchese, Part-Time Teacher Aide, effective June 21, 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment)**

Motion Second

/Roll Call/

9. Motion to approve the following Secretarial and Custodial Staff for the 2019-20 school year at the positions and salaries listed below, as recommended by the Interim Assistant Superintendent/Acting Superintendent:

Secretarial Staff	Current Assignment	19-20 Salaries	Stipend	Longevity
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Burnett, Christine	Assistant to the BA	\$43,860.00		-
D'Amato, Susan	Secty. to the Superintendent	\$67,259.40	\$2,500.00	\$1,000.00
Friesen, Doris	Part-Time CST Secretary	\$16,320.00		-
Lawrey, Janice	School Secretary	\$45,900.00		-
Sanchez, Lori	School Secretary	\$37,880.40		-
Usinowicz, Nancy	Business Office Secretary	\$49,438.87		-

Custodial Staff	Current Assignment	19-20 Salaries	Black Seal Stipend
Fitzpatrick, Timothy	Part-Time Custodian	\$18,972.00	-
Rosselli, Scott	Night Custodian	\$35,190.00	-
Saavedra, Jason	Day Custodian	\$33,045.35	\$300.00
Schaub, Karl	Day Custodian	\$33,739.31	\$300.00

Motion Second

/Roll Call/

10. Motion to accept the resignation of Michael Hayes, Supervisor/Night Custodian, effective June 30, 2019, as recommended by the Interim Assistant Superintendent/ Acting Superintendent. (**attachment**)

Motion Second

/Roll Call/

11. Motion to retroactively approve Lauren Stroh as a staff chaperone and School Nurse for the 8th Grade trip to Boston, Massachusetts on June 4, 5 and 6, 2019 at a stipend for overnight trips of \$110.00 per night for two nights and the Substitute Nurse rate of \$150 per day for three days, as recommended by the Interim Assistant Superintendent/Acting Superintendent. (Kerry Burneyko, who was approved at the May 9, 2019 meeting, will remain at school.)

Motion Second

/Roll Call/

12. Motion to approve the extension of an unpaid leave of absence under the Family Medical Leave Act (FMLA) for staff member #16293201 from May 30, 2019 through June 21, 2019, as recommended by the Interim Assistant Superintendent/ Acting Superintendent.

Motion Second

/Roll Call/

13. Motion to approve the following Aftercare Assistants for the 2019-2020 school year, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Name – Daily	2018-19 Rate	2019-20 Rate
Bene, Carol	15.21	15.51
Conklin, Chelsea	12.26	12.51
Lach, Kim	15.77	16.09
Meyers, Cheryl	16.86	17.20
Regavich, Ruth	14.90	15.20
Smith, Karen	13.27	13.56

Name – Substitutes	2018-19 Rate	2019-20 Rate
Borgognoni, Abbi	16.53	16.86
DeGraw, Linda	14.00	14.28
Duncan, Karen	15.21	15.51
Velez, Anna	13.29	13.56

Motion Second

/Roll Call/

14. Motion to approve the 2019 summer work schedule for the following professional staff members at their 2019-2020 hourly rates, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Name	Position	Schedule	Summer Salary
Tiffany Lutz	Social worker	21 hours	1,128.54
Karen Williams	LDTC	21 hours	1,257.69
Doris Friesen	CST Secretary	32 hours	652.80
Kathleen Wolfe	Speech	14 hours	674.24
Marybeth Stiles	Guidance Counselor	35 hours	1,538.95
Kyle Mirena	Technology	40 hours	1,703.20
Tina DeFeo	Technology	40 hours	584.00
Jennifer Romano	Library	40 hours	2,344.80

(Note: If not needed, days will not be used.)

Motion Second

/Roll Call/

15. Motion to approve the following persons for the stipend positions for the 2019-2020 school year, stipend amounts as per contract, as recommended by the Interim Assistant Superintendent/Acting Superintendent:

<u>Position</u>	<u>Name</u>
Advanced Band	Jennifer Richardson
Assistant Drama Coach	Kelli McKeown
Assistant Field Hockey Coach	Sarah Pittenger
Beginning Band	Jennifer Richardson
Boys Basketball	Michael Scott

Chorus/Glee Club	Diana Minervini
Computer Club (STEM Club)	Sarah Pittenger
Curriculum Writing (as needed)	Ann Marie VanSickle Beth Voris Justin Wynne
Drama/Musical	Diana Minervini
Family Math	Ann Marie VanSickle
Field Hockey	Mike Scott
Girls Basketball	Jessica Meyer
Handbells	Jennifer Richardson
IEP/Homebound Instruction (as needed)	Sarah Pittenger Ruth Regavich Beth Voris
Overnight Trips (as needed)	Ruth Regavich
Peer to Peer	Sandy Franciosi Debbie Ronsini
SAT Team	Kerry Burneyko Ann Marie VanSickle Beth Voris
STEAM/STEM Fall	Kyle Mirena
STEAM/STEM Spring	Kyle Mirena
Teacher Mentor (as needed)	Sandy Franciosi Kerstin Martinka Debbie Simmons Ann Marie VanSickle Beth Voris Catherine Nowaczyk
Yearbook Advisor	Michael Scott
Rotating 7 th Grade Advisor	Janis Martz
Rotating 6 th Grade Advisor	Diana Minervini

Motion Second

/Roll Call/

16. Motion to approve the following personnel for the 2019 Summer STEM Camp from July 8–July19, 2019 (10 days), as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Name	Position	Schedule	Summer Salary
Kyle Mirena	Camp Coordinator	4 hours per day	\$40.00/hour
Alyssa Morrissey	Camp Instructor	3 hours per day	\$25.00/hour
Kerry Burneyko	Nurse	3 hours per day	\$25.00/hour

Motion Second

/Roll Call/

17. Motion to approve the following staff members for Curriculum Writing during summer 2019 at a stipend of \$40.00 per hour not to exceed 25 hours per person, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Subject	Name
Social Studies	Steve Bird Brian Martin
Art	Justin Wynne
Music	Jennifer Richardson
Performing Arts	Diana Minervini
STEM	Kyle Mirena
Language Arts	Lisa Sprofera Catherine Nowaczyk Kelli McKeown Dara Seminara Carrie Perkowski
Math	Ann Marie VanSickle
Physical Education / Health	Debbie Ronsini Michael Scott
Gifted & Talented	Beth Voris
Spanish	Carmita Mongrella

Motion Second

/Roll Call/

18. Motion to approve the following staff members for work during summer 2019 for (days/hours) 15 hours at a rate of \$40/hour as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Assignment	Name
Code of Conduct	Carroll Clark Jon Paul Bollette Marybeth Stiles Catherine Nowaczyk Kerstin Martinka Kim Scudieri
Response to Intervention	Janice Martz Debbie Simmons Eileen Maffei

Motion Second

/Roll Call/

19. Motion to approve Deana Lykins as a Substitute Teacher for the 2019-2020 school year, pending receipt of her Substitute Certificate, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion Second

/Roll Call/

20. AUTHORIZE EMERGENT HIRING OF PERSONNEL

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Green Township Board of Education authorizes the Interim Superintendent to emergent hire personnel between June 14 and September 11, 2019, with official approval to be confirmed at the next regularly scheduled meeting of the Board of Education.

Motion Second

/Roll Call/

21. Motion to approve Patrick Dierling for technology services at the rate of \$80/hour as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion Second

/Roll Call/

22. Motion to hire William Jeskey, Supervisor/Night Custodian 2nd Shift as of July 1, 2019 for the 2019-2020 fiscal year for a base salary of \$51,000 and black seal stipend of \$300 pending approval of his Criminal History Background Check, also 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. as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion Second

/Roll Call/

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

Updates as applicable

E. NEGOTIATIONS COMMITTEE – Mr. Michael Rose, Chairperson

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. ADJOURNMENT

Motion Second

/Roll Call/