

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
September 10, 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. CORRESPONDENCE

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. 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

- Presentation on Roles and Responsibilities – Superintendent Search Process
- Presentation: NJSBA Superintendent Search – Kathleen Helewa

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Mrs. McCarty

V. DISCUSSION/ACTION ITEMS

A. Superintendent Search

B. Motion to approve the request for the following PTA Fundraisers for the 2019-2020 school year from Dawn Geisinger:

Calendar Raffle

Brick Sales (to replace blank bricks in patio under the pavilion near playground)

Paint and Sip (for adults offsite)

Paint Night for families
Valentines Dance
Vendor Fair
Dine to Donate
Sky Zone Jump Night
Apparel Sales
Book Fair
Holiday Shop
Holiday Ornament
Box Tops
Graduation Signs

Motion Second

/Roll Call/

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. BOARD BUSINESS – Ann Marie Cooke

- A. Motion to adopt the Student Code of Conduct for the 2019-2020 school year.
(attachment)

Motion Second

/Roll Call/

- B. Motion to approve an addendum to the MOA between Green Township Board of Education and the Green Township Education Association.

Motion Second

/Roll Call/

IX. 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>	
Marybeth Stiles	How to Investigate HIB Claims	NJASA/FEA – Legal One / Monroe Township, NJ	10/1/19	Registration Mileage/Tolls Total	\$150.00 \$33.64 \$183.64
Marybeth Stiles	Bullying Response & Prevention	NJASA/FEA – Legal One / Monroe Township, NJ	10/2/19	Registration Mileage/Tolls Total	\$150.00 \$33.64 \$183.64
Beth Voris	NJ Consortium for Gifted & Talented Programs Meeting	NJCGTP / Morris County Library	9/13/19	Registration Mileage/Tolls Total	\$None \$20.46 \$20.46

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/

B. OPERATIONS – Mr. Matthew Fox, Chairperson

1. Motion to approve Pass-It-Along to provide a student character education program for \$10,500 for the 2019-2020 fiscal year.

Motion Second

/Roll Call/

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve Michael O'Shea as a full-time night custodian for the 2019-2020 school year at \$34,000 a year pro-rated from the effective start date September 11, 2019, pending approval of his criminal history background check archiving request, 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/

2. Motion to approve Scott Rosselli as a substitute custodian for the 2019-2020 school year at \$12 per hour, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

3. Motion to retroactively approve Jolaine Moreland as a Part-Time Paraprofessional/ Teacher Aide for the 2019-2020 school year at \$14.00 per hour beginning September 3, 2019, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

4. Motion to retroactively approve Ruth Regavich to transfer from the Para Professional position to a Special Education/Intervention Teacher for the 2019-2020 school year at the salary of \$63,057.00 (MA Step 1) beginning September 3, 2019, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

5. Motion to approve movement on the salary guide for the 2019-2020 school year for Ann Marie VanSickle from MA-Step 11 at \$83,057 to MA+30 –Step 11 for \$86,057 as documented by official transcripts and verified/recommended by the Interim Superintendent. (Note: This motion is reapproved form the July 17th Board meeting to reflect the dollar amounts and proper step.)

Motion Second

/Roll Call/

6. Motion to approve Amy Cole and Jolaine Moreland as Substitute Childcare Assistants at the hourly rate of \$14.00, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

7. Motion to approve Tara Olezeski as a Childcare Assistant at the hourly rate of \$14.00, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

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

Updates as applicable

E. NEGOTIATIONS COMMITTEE – Mr. Michael Rose, Chairperson

Updates as applicable

X. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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XI. 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/

XII. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

XIII. ADJOURNMENT

Motion Second

/Roll Call/