

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**September 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 Presentation – Music K-2 & 3-5

## **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

- District Goals & Objectives Discussion

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

## **VI. DISCUSSION/ACTION ITEMS**

A. Superintendent Search Process – Start Date Discussion

## **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 August 21, 2019. (**attachment**)

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

**/Roll Call/**

2. Executive session meeting of August 21, 2019.

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

**/Roll Call/**

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

**/Roll Call/**

### X. COMMITTEE REPORTS

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

1. Motion to approve the Green Township School District Music Curriculum for Grades K-2 and 3-5, as recommended by the Interim Superintendent.

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>	
Carroll Clark	Special Education – How to Maximize Progress & Performance	Teach4Results / Sparta High School, Sparta, NJ	10/29/19 11/18/19 1/23/20	Registration Mileage/Tolls <b>Total</b>	\$447.00  <b>\$447.00</b>
Kathleen Wolfe	Special Education – How to Maximize Progress & Performance	Teach4Results / Sparta High School, Sparta, NJ	10/29/19 11/18/19 1/23/20	Registration Mileage/Tolls <b>Total</b>	\$447.00 \$11.16 <b>\$458.16</b>

Karen Williams	Beyond Decoding: Meeting Needs of Learners w/Dyslexia	International Dyslexia Association / Somerset, NJ	10/4/19	Registration Mileage/Tolls <b>Total</b>	\$235.00 \$26.66 <b>\$261.66</b>
Deborah Ronsini	Lake Conference for K-12 Physical Education	NJAHPERD / Johnsonburg Camp & Retreat Center, Johnsonburg, NJ	10/21/18	Registration Mileage <b>Total</b>	\$75.00 <b>\$75.00</b>
Michael Scott	Lake Conference for K-12 Physical Education	NJAHPERD / Johnsonburg Camp & Retreat Center, Johnsonburg, NJ	10/21/18	Registration Mileage <b>Total</b>	\$75.00 <b>\$75.00</b>

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

**/Roll Call/**

3. 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 the General Fund bills list from August 22<sup>nd</sup> through September 15<sup>th</sup> for a total of \$978,236.45. (**attachment**)

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

**/Roll Call/**

2. Motion to approve the attached disbursements for September 2019 from the Student Activities Account in the amount of \$ 2,732.29 and the Business Office Petty Cash Account in the amount of \$99.00. (**attachment**)

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

**/Roll Call/**

#### **August 2019 Financial Reports (attachment)**

3. 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 August 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/**

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 August 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/**

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

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

**/Roll Call/**

6. Motion to approve transfers for August 2019.

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

**/Roll Call/**

7. Motion to approve the 2019-2020 additional therapy services of \$3,496.00 for student #041706 who is attending Central Park School (formerly Park Lake)

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

**/Roll Call/**

8. Motion to approve district travel and expense reimbursement for Ann Marie VanSickle to attend the Association of Math Teachers of New Jersey Two-Day Annual Conference in Plainsboro, NJ, in accordance with Green Township Board of Education Travel Expense Policy # 6471 and A-5 for the following amounts:

- Registration	\$240.00
- Lodging – Workshop Headquarters	\$272.82
- Food & Misc. Expenses* ( 2 partial)	\$91.50
(*federal per diem rate for meals & incidental expenses – \$45.75 for partial day)	

Mileage reimbursement will be paid at the current OMB rate of \$.31 per mile. Tolls and parking fees will be reimbursed with receipts.

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

**/Roll Call/**

9. Motion to approve revised 2019-2020 bus routes for Newton High School and Green Hills School. (**attachment**)

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

**/Roll Call**

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

1. Motion to approve Ann Marie VanSickle for up to 75 hours to work on scheduling and subscription updates during the summer 2019 at her 2019-2020 contracted hourly rate, as recommended by the Interim Superintendent. (Note: This motion is a correction to the motions passed at the June and August meetings and changes the hourly rate from \$40/hour to her 2019-2020 contracted rate.)

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

**/Roll Call**

2. Motion to approve an additional 15 hours of summer work for Doris Friesen, Child Study Team Secretary, at her hourly rate, as recommended by the Interim Superintendent.

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

**/Roll Call**

3. Motion to approve Christopher Hitzel as Athletic Director for the 2019-2020 school year, stipend as per contract, 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 first reading. (**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/**