

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Worksession**  
**March 6, 2019**

**Time: 7:30 p.m.**

**Place: Green Hills School - Library**

**I. CALL TO ORDER**

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

“This is a work session of the Green Township Board of Education. Specific action will be taken on two items related to student and personnel matters. 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. ACTION ITEMS

A. Motion to affirm results of residency hearing held on March 6, 2019.

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

**/Roll Call/**

B. Motion to approve the following professional development request:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Kyle Mirena	NJECC Maker Depot Academy	NJ Educational Computing Cooperative / Montclair State University	3/12/19	Registration Mileage/Tolls <b>Total</b>	\$135.00 0 <b>\$135.00</b>

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

**/Roll Call/**

**V. WORK SESSION ON BUDGET CONSIDERATIONS**

- Presentation – Brown & Brown
- Budget Considerations – Mrs. McCarty & Dr. Furnari
- Board Discussion on Budget Considerations

**VI. BOARD WORK SESSION MODEL**

- Schedule & format for future meetings (including the budget hearing date)

**VII. GOOD OF THE ORDER/BOARD NEW BUSINESS**

**VIII. ADJOURNMENT**

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

**/Roll Call/**