

**AGENDA**  
**Regular Meeting**  
**April 22, 2020**

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

**Place: Conducted Remotely: Zoom**

**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. Matthew Fox	2020	_____
Mr. Scott Guzzo	2022	_____
Mr. Noah Haiduc-Dale	2022	_____
Mrs. Denise Kelly-Jones	2020	_____
Ms. Kristin Post	2021	_____
Mr. Michael Rose	2021	_____
Mr. Robert Strasser	2022	_____
Dr. Lydia E. Furnari, Interim Superintendent		_____
Dr. Vincent Occhino, SBA /Board Secretary		_____

**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. Kelly-Jones

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

D. SUPERINTENDENT'S REPORT – Dr. Furnari

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Dr. Occhino

**VII. DISCUSSION/ACTION ITEMS**

**VIII. SUPERINTENDENT SEARCH**

**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 March 18, 2020. **(attachment)**

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

**/Roll Call/**

2. Executive meeting March 18, 2020.

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

**/Roll Call/**

B. Motion to affirm the Superintendent's decisions regarding the following HIB incidents as reported to the Board of Education on March 18, 2020:

#20192008 - Unfounded  
#20192009 - Substantiated

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

**/Roll Call/**

**XII. COMMITTEE REPORTS**

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

1. Updates as applicable.

**B. FINANCE** – Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for April 1, 2020 through April 30, 2020 for a total of \$664,243.24. **(attachment)**

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

**/Roll Call/**

2. Motion to approve the attached disbursements for April 2020 from the Student

Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$28.95. **(attachment)**

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

**/Roll Call/**

3. Motion to approve the payment of the March 2020 payroll of approximately \$518,559.47. The adjustment was made to the estimated amount approved at the March 18, 2020 Board meeting.

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

4. Motion to approve the payment of the April 2020 payroll of approximately \$504,540.66. The exact amount will be retroactively approved again at the May 2020 Board meeting on the bills list.

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

**/Roll Call/**

5. Motion to approve the monthly aftercare fees for the 2020 -2021 school year as follows:

Full-Time (1<sup>st</sup> Child) \$252.40 per month

Full-Time (2<sup>nd</sup> Child) \$226.60 per month

Part-Time (1<sup>st</sup> Child) \$190.60 per month

Part-Time (2<sup>nd</sup> Child) \$170.00 per month

Drop in rate per hour: \$17.50

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

**/Roll Call/**

6. Motion to approve the monthly before care fees for the 2020-2021 year as follows:

\$40.00 per month for the first child

\$30.00 per month for the second child

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

**/Roll Call/**

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

1. Updates as applicable

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

1. Motion to approve Tina Palecek as Board Secretary/Business Administrator for the 2020-2021 school year at the salary of \$128,000., as per the attached contract, 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. (**attachment**)

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

**/Roll Call/**

2. Motion to approve contract renewal for the 2020-2021 school year for the staff members listed on the attached Personnel List “B”, Non-Tenured Teachers - Recommendations for Renewal, as per the recommendation of the Interim Superintendent. (**attachement to be given out at the Board Meeting**)

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

**/Roll Call/**

3. Motion to approve request for placement as a Student Teacher for Felician University student Karen Smith from the first day of school in September 2020 through December 18, 2020, as recommended by the Interim Superintendent. Cooperating teacher will be Eileen Maffei.

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

**/Roll Call/**

**E. POLICY** – Mrs. Denise Kelly Jones, Chairperson

1. Updates as applicable.

**F. NEGOTIATIONS** – Mr. Michael Rose, Chairperson

1. Updates as applicable.

### **XIII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS**

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.

### **XIV. CLOSED MEETING**

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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/**