

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**May 20, 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. This meeting also serves as the public hearing for Dr. Furnari's contract for July 1, 2020-January 8, 2021.”

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. 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. Kelly-Jones

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

D. SUPERINTENDENT'S REPORT – Dr. Furnari

- NJDOE School Performance Report 2018-2010

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

**V. DISCUSSION/ACTION ITEMS**

**VI. SUPERINTENDENT SEARCH**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. BOARD BUSINESS – Ann Marie Cooke**

**A. Motion to accept minutes of the following meetings:**

1. Public Budget Hearing & Regular Meeting of April 29, 2020. (**attachment**)

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

**/Roll Call/**

**X. 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 23, 2020 through May 20, 2020 for a total of \$1,105,520.87. (**attachment**)

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

**/Roll Call/**

2. Motion to approve the attached disbursements for April 2020 from the Student Activities Account in the amount of \$632.50 and the Business Office Petty Cash Account in the amount of \$52.00. (**attachment**)

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

**/Roll Call/**

3. Motion to approve the contract for Chapter 226 Nonpublic Nursing Services for the 2020-2021 school year with the Sussex County Educational Services Commission.

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

**/Roll Call/**

4. Motion to approve the following resolution regarding Food Service Renewal with Maschio's Food Service:

RESOLVED, that the Green Township Board of Education approve the Food

Program Renewal with Maschio’s Food Services for the 2020-2021 school year with the following allowance:

Management Fee: District shall pay Maschio’s Food Services a Management Fee in an amount equal to \$7,091.00, payable in ten equal installments of \$709.10, September through June for the 2020-2021 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Guarantee: Maschio’s Food Services guarantees that the district shall receive a Loss of \$2,500.00 for the 2020-2021 school year.

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

**/Roll Call/**

5. Motion to approve additional funding of the Maintenance Reserve Account in an amount up to \$250,000 as of June 30, 2020. The source of these funds derived from anticipated surplus realized at the conclusion of the 2019-2020 fiscal/school year.

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

**/Roll Call/**

6. Motion to approve additional funding of the Capital Reserve Account in an amount up to \$350,000 as of June 30, 2020. The source of these funds derived from anticipated surplus realized at the conclusion of the 2019-2020 fiscal/school year.

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

**/Roll Call/**

7. Motion to approve disbursement from the Student Activities account in the amount of \$632.50 payable to Gertrude Hawk Chocolates for the candy fundraiser.

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

**/Roll Call/**

8. Motion to approve the 2020-2021 Tuition Contract Agreement with the Newton Board of Education. **(attachment)**

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

**/Roll Call/**

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

1. Motion to approve the Sussex County Educational Services Commission's agreement for ancillary educational services for 2020-2021 fiscal year.  
**(attachment)**

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

**/Roll Call**

2. Motion to approve the following bus contract with First Student, Inc., Andover, for the 2020-2021 school year at a total cost of \$331,355.40 as follows:

First Student Inc.  
School Year 2020-2021

ROUTE	PREVIOUS YR. COST	CPI	TOTAL RENEWAL COST
2	155,253.31	2639.30	157,892.61
3	170,563.22	2899.57	173,462.79
TOTAL ANNUAL COST			331,355.40

The renewal incorporates a CPI index increase of 1.70 % over the previous year's contracted rate.

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

**/Roll Call**

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

1. Motion to approve contract renewal for the 2020-2021 school year for the Teacher Aides listed on the attached Personnel List "C", Teacher Assistants - Recommendations for Renewal, subject to the needs of the Special Education Program, as per the recommendation of the Interim Superintendent. **(attachment to be given out at the Board meeting)**

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

**/Roll Call/**

2. Motion to approve Dr. Lydia Furnari as Interim Superintendent/Director of Personnel and Staff Development from July 1, 2020 through January 8, 2021, at the per diem rate of \$623.00 per day, not to exceed \$89,712.00, as per the attached contract, as recommended by the Interim Superintendent. **(attachment)**

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

**/Roll Call/**

3. Motion to approve the following Secretarial and Custodial Staff for the 2020-2021 school year at the positions and salaries listed below, as recommended by the Interim Superintendent.

<b>Secretarial Staff</b>	<b>Current Assignment</b>	<b>20-21 Salaries</b>	<b>Stipends</b>	<b>Longevity</b>
Burnett, Christine	Assistant to the BA	\$45,419.61		
D'Amato, Susan	Secty. to the Supt.	\$69,651.06	\$2,500.00	\$1,000.00
Friesen, Doris	Part-time CST Secty.	\$16,900.32		
Kaiser, Nancy	Business Office Secty.	47,265.00		
Lawrey, Janice	School Secretary	\$47,532.15		
Sanchez, Lori	School Secretary	\$39,227.38		

<b>Custodial Staff</b>	<b>Current Assignment</b>	<b>20-21 Salaries</b>	<b>Black Seal Stipend</b>
DeLeeuw, Jacqueline	Part-Time Custodian	\$20,406.15	
Fitzpatrick, Timothy	Night Custodian	\$32,649.84	
Hassel, James	Part-Time Custodian	\$20,406.15	\$300.00
Jeskey, William	Night Cust/Supervisor	\$52,402.50	\$300.00
O'Shea, Michael	Night Custodian	\$34,935.00	\$300.00*
Saavedra, Jason	Day Custodian	\$34,220.40	\$300.00

\*pending receipt of Black Seal Certificate

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

**/Roll Call/**

4. Motion to approve the following as Summer Custodians for the summer of 2020 at the hourly rates listed below, as recommended by the Interim Superintendent.

<b>Name</b>	<b>Summer 2020 Hourly Rate</b>	<b>Hours per Week (Maximum)</b>
Bussow, Michael	\$13.39	40
Bollette, Jon Paul	\$12.86	32
Borgognoni, Robert	\$12.00	32
Gorab, Chris	\$12.34	32
Maffia, Sean	\$12.34	32
McKeown, James	\$12.00	32
Mirena, Elyse**	\$13.12	32
Mirena, Kyle**	TBD	32
Rohsler, Cort	\$13.39	40

\*\*Elyse & Kyle Mirena will be working split shift only for the months of July & August.

(**Note:** Summer Custodians will work from June 1, 2020 to August 28, 2020, as needed. There will be no paid holidays, sick or vacation time for Summer Custodians.)

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

**/Roll Call/**

5. Motion to approve Patrick Dierling for Technology Services for the 2020-2021 school year at the rate of \$80.00 per hour, as recommended by the Interim Superintendent.

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

**/Roll Call/**

6. 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 Kelli McKeown.

(**NOTE:** This is a change in placement from 1<sup>st</sup> grade to 2<sup>nd</sup> grade as requested by Felician University. Original request was approved at the April 29, 2020, meeting.)

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

**/Roll Call/**

7. Motion to expand the contract of Interim Business Administrator, Dr. Vincent Occhino, by a total of four (4) days at the approved per diem rate of \$625 as recommended by the Interim Superintendent. (**attachment**)

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

**/Roll Call/**

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

1. Motion to approve the following policies for second reading and adoption:
  - 0512 – Board Officers
  - 1581 – Domestic Violence
  - 2422 – Health and Physical Education
  - 3421.13 – Postnatal Accommodations (Teaching Staff Members)
  - 4421.13 – Postnatal Accommodations (Support Staff)
  - 5330 – Administration of Medication
  - 7423 – Supervision of Construction
  - 8220 – School Day

- 8462 – Reporting Potentially Missing or Abused Children

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

**/Roll Call/**

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

1. Updates as applicable.

**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS**

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**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/**