

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
June 17, 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. 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. STUDENT RECOGNITION

- Sussex County Superintendents Roundtable Student Award - Jocelyn Reynolds
- Sussex County Caring Student Award - Rachel Porzilli

V. 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/
Mr. Turner

VI. DISCUSSION/ACTION ITEMS

VII. SUPERINTENDENT SEARCH

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. BOARD BUSINESS – Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of May 20, 2020. (**attachment**)

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

/Roll Call/

2. Executive Session of May 20, 2020

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

/Roll Call/

B. Motion to approve the 2020-2021 Office Staff Calendar and Custodial Staff Calendar.
(**attachments**)

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

/Roll Call/

XI. COMMITTEE REPORTS

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

1. Motion to approve the following professional development requests:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Cost</u>
Diana Minervini	Broadway Teachers' Workshop	Broadway Teaching Group/Virtual Format	7/6– 7/10/2020	\$299.00
Kristin Waters Sarah Pittenger Lisa Sprofera Kelli McKeown Beth Holley Dara Seminara Sandy Franciosi Janis Martz Ruth Regavich Debbie Simmons Brianna Colianni Elizabeth Dunbar Ann Marie VanSickle	Response to Intervention: Practical Strategies for Intervening with Students Before They Fall Too Far Behind in Reading	Bureau of Education & Research / Live Interactive Online Format	6/25/2020	\$3,467.55

Ann Marie VanSickle Sarah Pittenger Lisa Sprofera Kelli McKeown Beth Holley Kerstin Martinka Jessica Meyers Janis Martz Ruth Regavich Debbie Simmons Kristen Waters	Response to Intervention: Practical Strategies for Intervening with Students Before They Fall Too Far Behind in Math	Bureau of Education & Research / Live Interactive Online Format	6/26/2020	\$2,896.20
Carroll Clark	Pandemic Response Toolkit	NJ Association of School Administrators / Virtual Format	7/8 – 7/9/2020	\$270.00

Motion Second

/Roll Call/

2. Motion to approve the District Virtual Summer Reading Intervention Program from July 6, 2020 through July 31, 2020. The program will serve incoming 1st through 3rd grade students identified as being in need of support in the area of reading, at no cost for participation.

Motion Second

/Roll Call/

3. Motion to approve the District Summer Supplemental Supports Program from July 6, 2020 through August 14, 2020. The program will serve students with IEPs identified as being in need of academic support, at no cost for participation.

Motion Second

/Roll Call/

B. FINANCE – Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for May21, 2020 through June 17, 2020 for a total of \$848,655.09. (**attachment**)

Motion Second

/Roll Call/

2. Motion to approve the attached disbursements for June 2020 from the Student Activities Account in the amount of \$178.25 and the Business Office Petty Cash Account in the amount of \$1,340.00. (**attachment**)

Motion Second

/Roll Call/

April 2020 Financial Reports (attachments)

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 April 30, 2020 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 April 30, 2020 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 April 2020.

Motion Second

/Roll Call/

6. Motion to approve transfers for April 2020.

Motion Second

/Roll Call/

7. Motion to approve additional funding of the Maintenance Reserve Account in an amount up to the maximum allowable 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/

8. Motion to approve additional funding of the Capital Reserve Account in an amount up to the maximum allowable 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/

9. Motion to approve the submission of the ESEA grant application for the fiscal year 2020-2021 in the amount of \$67,124.

Motion Second

/Roll Call/

10. Motion to accept fiscal year 2020-2021 ESEA Consolidated Formula Subgrant funds as follows:

Title I - \$45,810
Title IIA - \$11,314 (LEA \$10,948.56 and Non-Public \$365.44)
Title IV - \$10,000 (LEA \$9,677 and Non-Public \$323.00)

Motion Second

/Roll Call/

11. Resolved that the Green Township Board of Education hereby authorizes the submission of the IDEA application for Fiscal Year 2021, and accepts the grant award of funds upon subsequent approval of the FY 2021 IDEA application.

IDEA Basic	\$122,044.
Preschool	\$4,645.
Total Allocation	\$126,689.

Motion Second

/Roll Call/

12. Motion to approve the 2020-2021 school lunch prices as follows:

	2019-2020 prices	2020-2021 prices	Increase
Student Lunch	\$3.00	\$3.05	\$.05
Student Entree only	\$2.50	\$2.50	\$0
Extra Entree with Lunch	\$2.35	\$2.35	\$0
Adult Lunch	\$3.75	\$3.75	\$0

Note: The increase in student lunch is a State requirement.

Motion Second

/Roll Call/

13. Motion to approve the following Extended School Year Programs for summer 2020, as recommended by the Child Study Team for IEPs:

Student ID #7479735796: New Beginnings, 28 Dwight Place, Fairfield, NJ 07004. Program runs Monday through Friday from 7/6/20 to 8/14/20 from 8:40 a.m. until 2:55 p.m. Tuition is \$11,810.70. Personal aide is \$6,300. Program is operating virtually. Parental contract for transportation are not necessary.

Student ID #2754467438: Central Park School, 5 Jean Street, Morristown, NJ. Program runs on Monday through Friday from 7/6/20 to 8/14/20 from 8:30 a.m. until 12:30 p.m. Tuition is \$4,200. Program is operating virtually. Personal aide and transportation are not necessary.

Student ID #7992170379: Sandshore Elementary School. Budd Lake, NJ. Program runs Monday through Friday from 7/1/20 to 8/4/20. Tuition is not known. Program is operating virtually. Related services (school-based speech and ABA) will be provided virtually. Personal aide and parental contract for transportation are not necessary.

Student ID #2860042956: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Program runs Monday through Thursday for four hours per day from 6/29/20 to 8/2/20. Program is operated virtually. Personal aide and transportation are not necessary.

Student ID #2832733048: Florence M. Burd, Andover, NJ. PSD program runs from 7/6/20 to 7/31/20 from 9:00 until 11:30 a.m. Program operates Monday through Friday. Tuition is not known. Related services are billed separately. Program is operating virtually. Transportation is not necessary.

Student ID #1431618657: Florence M. Burd, Andover, NJ. PSD program runs from 7/6/20 to 7/31/20 from 9:00 until 11:30 a.m. Program operates Monday through Friday. Tuition is not known. Related services are billed separately. Program is operating virtually. Transportation is not necessary.

Student ID #2181747496: Florence M. Burd, Andover, NJ. PSD program runs from 7/6/20 to 7/31/20 from 9:00 until 11:30 a.m. Program operates Monday through Friday. Tuition is not known. Related services are billed separately. Program is operating virtually. Transportation is not necessary.

Student ID #2895026776: Florence M. Burd, Andover, NJ. PSD program runs from 7/6/20 to 7/31/20 from 9:00 until 11:30 a.m. Program operates Monday through Friday. Tuition is not known. Related services are billed separately. Program is operating virtually. Transportation is not necessary.

Student ID #6994273831: Green Hills School. ABA will be provided for 3 hours per week from 7/6/20 to 8/28/20. Program is operating virtually. Transportation is not required.

Student ID #6810855120: Green Hills School. ABA will be provided for 3 hours per week from 7/6/20 to 8/28/20. Program is operating virtually. Transportation is not required.

Student ID #3480677249: Green Hills School. One hour of resource room instruction split between ILA and math will be provided from 7/6/20 to 8/14/20. Program is operating virtually. Transportation is not required.

Motion Second

/Roll Call/

14. Motion to approve Out-of-District Placements for the 2020-2021 school year (September – June) as recommended by the Child Study Team for IEPs:

Student ID #7479735796: New Beginnings, 28 Dwight Place, Fairfield, NJ 07004. Tuition is \$71,651.58. Cost of a personal aide is \$38,220. Parent contract for transportation is needed. Note: Student will be in ninth grade and is in process of re-evaluation and possible placement change.

Student ID #2754467438: Central Park School, 5 Jean Street, Morristown, NJ. Tuition is \$68,490. Tuition includes one hour of related services; additional three hours billed at rate of \$94 per hour. Cost of a personal aide is \$29,265. Transportation is needed.

Student ID #7992170379: Sandshore School, Budd Lake, NJ. Tuition is not known. Personal aide is needed. Cost of aide is not known. Related services are included in tuition. Parent contract for transportation is needed.

Student ID #4511352212: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Behavioral Disabilities Program. Tuition is not known. Transportation is needed.

Student ID #7448407592: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Autistic Program. Tuition is not known. Personal aide is needed. Cost of aide is not known. Transportation is needed.

Student ID #2860042956: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Self-contained Kindergarten. Tuition is not known. Personal aide is needed. Cost of aide is not known. Transportation is needed.

Student ID #4680422976: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Self-contained first grade. Tuition is not known. Personal aide is needed. Cost of aide is not known. Transportation is needed.

Student ID #1431618657: Florence M. Burd, Andover, NJ. Preschool Disabled Program (half-day). Tuition is not known. Transportation is needed.

Student ID #2181747496: Florence M. Burd, Andover, NJ. Preschool Disabled Program (full-day). Tuition is not known. Transportation is needed.

Motion Second

/Roll Call/

15. Motion to approve the following Out-of-District Placement:

Student ID #4306401913: student, who is not classified, was placed by the CMO at Bonnie Brae (3415 Valley Road, Liberty Corner, NJ 07938) in July of last year. He will still be in the school during the eighth grade. The tuition for the program is \$77,280 (\$420 per day).

Motion Second

/Roll Call/

16. Motion to approve Nisivoccia, LLP as the district’s auditor for the fiscal year 2019-2020 to be performed in the fiscal year 2020-2021 for \$30,650. **(attachment)**

Motion Second

/Roll Call/

17. Motion to approve and accept the assessment of the School Alliance Insurance Fund for the 2020-2021 school year. **(attachment)**

Motion Second

/Roll Call/

18. Motion to approve disbursement from the Student Activities account in the amount of \$1,340.00 payable to 5 Diva Girls, to reimburse for the 8th grade graduation sweatshirts.

Motion Second

/Roll Call/

19. Motion to approve the Sussex County Educational Services Commission Chapter 192-193 Nonpublic Services Agreement for 2020-2021 fiscal year. **(attachment)**

Motion Second

/Roll Call/

20. Motion to submit application for and accept fiscal year 2019-2020 Coronavirus Aid Relief and Economic Security Act (CARES) Emergency Relief Grant funds as follows:

Total 31,828 (LEA \$30,800 and Non-Public \$1,028)

Motion Second

/Roll Call/

21. Motion to approve the following resolution regarding the Corrective Action Plan for the foodservice procurement review. (**attachment**)

Resolved that the Board approve the Corrective Action Plan as presented in the New Jersey Department of Agriculture, Division of Food and Nutrition Program.

BE IT FURTHER RESOLVED That the Corrective Action Plan recommended that the SFA will use form #330 to conduct the yearly monitoring of the FSMC, which will be the responsibility of the School Business Administrator to insure the implementation of the corrective action plan during the 2021 school year.

Motion Second

/Roll Call/

B. OPERATIONS – Mr. Matthew Fox, Chairperson

- 1, Motion to approve an adjustment to the last day of school for the 2019-2020 school year from June 23, 2020 to June 18th, 2020.

Motion Second

/Roll Call/

2. Motion to approve payment of \$11,510.08 to Manhattan Welding Company Inc. for Boiler Repairs, including labor, materials and equipment. HCESC Bid #SER-19A, as recommended by the Interim Superintendent

Motion Second

/Roll Call/

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve the 2020 summer work schedule for the following professional staff members at their 2020-2021 daily/hourly rates, as recommended by the Interim Superintendent.

Name	Position	Schedule	Summer Salary / Not to Exceed
Tina DeFeo	Technology Support	Up to 70 hours	15.42 per hour
Doris Friesen	CST Secretary	Up to 40 hours	\$845.20
Tiffany Lutz	Social Worker	Up to 3 days	\$1,225.41
Cori Harrington	Technology	Up to 70 hours	\$3,831.10
Marybeth Stiles	Guidance Counselor	Up to 35 hours	\$1,671.25
Kathleen Wolfe	Speech	Up to 4 Days	\$1,489.56
Ann Marie VanSickle	Math Coach	Up to 50 hours	\$3,120.00
Kristen Waters	Literacy Coach	Up to 50 hours	\$1,516.20
Janis Martz	Interventionist	Up to 8 hours	\$482.40
Debbie Simmons	Interventionist	Up to 8 hours	\$465.68

(Note: If not needed, days/hours will not be used.)

Motion Second

/Roll Call/

2. Motion to approve Tina DeFeo as Part-Time Library Aide for the 2020-2021 school year at the hourly rate of \$15.42, as recommended by the Interim Superintendent,

Motion Second

/Roll Call/

3. Motion to approve Kyle Mirena as a Summer Custodian for the summer of 2020 at the hourly rate of \$12.68, as recommended by the Interim Superintendent. (Elyse & Kyle Mirena will be working split shift only for the months of July & August as needed. There will be no paid holidays, sick or vacation time for Summer Custodians.)

Motion Second

/Roll Call/

4. Motion to accept the resignation of Karen Williams, LDT-C, effective June 18th, 2020, as recommended by the Interim Superintendent. (**attachment**)

Motion Second

/Roll Call/

5. Motion to approve carryover of five (5) unused 2019-2020 vacation days to the 2020-2021 school year for Susan D'Amato, in addition to the three (3) carryover days allowed as per contract, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

6. Motion to approve carryover of three (3) unused 2019-2020 vacation days to the 2020-2021 school year for Janice Lawrey, in addition to the three (3) carryover days allowed as per contract, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

7. Motion to approve carryover a maximum of six (6) unused 2019-2020 vacation days to the 2020-2021 school year for Jennifer Thompson, in addition to two (2) carryover days allowed as per contract, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

8. Motion to approve Amy O'Neil and Nadine Robinson to provide ABA services during the summer 2020 Extended School Year programs at the rate of \$27.00 per hour, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

9. Motion to approve the following teachers for the 2020 Virtual Summer Reading Program, as recommended by the Interim Superintendent. (The program will run from July 6, 2020 through July 31, 2020.)

Name	Position	Schedule	Hourly Rate
Janis Martz	Teacher	42 Hours	\$40.00
Kelli McKeown	Teacher	42 Hours	\$40.00
Sarah Pittenger	Teacher	42 Hours	\$40.00
Dara Seminara	Teacher	42 Hours	\$40.00
Lisa Sprofera	Teacher	42 Hours	\$40.00
Kristen Waters	Coordinator	42 Hours	\$45.00

Motion Second

/Roll Call/

10. Motion to approve the following teachers for the 2020 Summer Supplement Support Program recommended by the Interim Superintendent. (The program will run from July 6, 2020 through August 14, 2020.)

Name	Position	Schedule	Hourly Rate
Laura Haugk	Teacher	60 Hours	\$40.00

Alyssa Murphy	Teacher	60 Hours	\$40.00
Ruth Regavich	Teacher	60 Hours	\$40.00

Motion Second

/Roll Call/

11. AUTHORIZE EMERGENT HIRING OF PERSONNEL

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Green Township Board of Education authorizes the Interim Superintendent to emergently hire personnel between June 18 and September 15, 2020, with official approval to be confirmed at the next regularly scheduled meeting of the Board of Education.

Motion Second

/Roll Call/

D. POLICY – Mrs. Denise Kelly Jones, Chairperson

1. Updates as applicable.

E. NEGOTIATIONS – Mr. Michael Rose, Chairperson

1. Updates as applicable.

XII. REAPPOINTMENT BUSINESS – SUMMARY MOTIONS

1. Motion to appoint Linda Padula as Treasurer of School Funds for the ensuing year, 2020-2021, at a salary of \$4,784.13.

Motion Second

/Roll Call/

2. Motion to appoint Tina Palecek as Board Secretary for the 2020-2021 fiscal year.

Motion Second

/Roll Call/

Bank and Financial Designations – Agenda items 3 - 12

3. Motion to designate TD Bank as the depository for the following accounts:

Operating
Payroll
Agency
Petty Cash
Unemployment
EscrowDirect
Bond/Construction Account
Child Care
FSA Account

4. Motion to designate Lakeland Bank as the depository for the following accounts:

Student Activity
Cafeteria

5. Motion to authorize the signatories as follows:

BANK	DESCRIPTION	SIGNATORIES
TD Bank	Operating (Treasurer)	(3) President or Vice-President Board Secretary and Board Treasurer *Alternate Signatories: Vice President for President; Superintendent or Operations Chair for Board Secretary
TD Bank	Payroll	(1)Board Treasurer or Board Secretary
TD Bank	Payroll Agency	(1)Board Treasurer or Board Secretary
Lakeland Bank	Student Activity	(1) Board Secretary or Superintendent
TD Bank	Petty Cash	(1) Board Secretary
TD Bank	Unemployment Fund	(1) Board Secretary
TD Bank	Escrow Direct	(1) Board Secretary
Lakeland Bank	Cafeteria	(1) Board Secretary
TD Bank	Bond/Construction	(1) Board Secretary
TD Bank	Child Care	(1) Board Secretary
TD Bank	FSA Account	(1) Board Secretary or Superintendent

6. Motion to approve the use of facsimile signatures with the verbal permission of the signatories.
7. Motion to approve authorization of the Board Secretary/Business Administrator to invest the funds of the Board at the most advantageous rate and institution in compliance with all state laws and regulations.
8. Motion to permit the Board Secretary/Business Administrator to audit and approve any account and demand for payment prior to presentation to the Board up to \$500 and interfund payroll reimbursements for the cafeteria and child care enterprise funds. Any

such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1. Anticipated payments in excess of the \$500 that might occur in the time frame after the board meeting but before the next Board meeting will be approved by a Board motion for a dollar amount not to exceed.

9. Motion to approve the renewal of the establishment of a Board Secretary's petty cash checking account for 2020-2021 in the amount of \$350.00 to be used for general office expense, workshops/seminars and other items requiring payment in advance and limited to \$150.00 or under per expenditure as per policy #6620.
10. Motion to approve Superintendent's petty cash for 2020-2021 in the amount of \$200.00 to be distributed as cash with a \$150.00 maximum per expenditure as per Green Township Board of Education policy #6620.
11. Motion to approve the bonding of the Board Secretary, Treasurer of School Monies and all other employees as deemed necessary for the 2020-2021 school year as per State Law requirements.
12. Motion to approve Tina Palecek as Public Agency Compliance Officer. The P.A.C.O. is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Motion Second

/Roll Call/

Board Business Designations – Agenda items 13 - 15

13. Motion to designate the following as legal newspapers for legal notices and advertising:

New Jersey Herald (Primary)
Township Journal – Straus News (Secondary)

14. Motion to approve the following locations for posting all legal notices:

Greendell Post Office
Tranquility Post Office
Green Hills School
Green Township Board Office
Green Township Municipal Building

15. Motion to operate as a Board under the committee system comprised of the following committees:

Curriculum

Finance
Negotiations
Operations
Personnel
Policy

Motion Second

/Roll Call/

Procedure Designations – Agenda Items 16 - 18

16. Motion to approve a fee of the current postage rate and cost per page not to exceed the amount as set by the Open Public Meeting Act 47: A-2 (OPRA).
17. Motion to authorize the Superintendent and Business Administrator to approve such budget transfers that are necessary between board meetings.
18. Motion to authorize the Board Secretary/Business Administrator to advertise for and receive bids for supplies, equipment, and services for the 2020-2021 school year when required by the Public School Contracts Law.

Motion Second

/Roll Call/

Appointment of Professionals

19. Motion to approve the following individuals or firms in their respective positions for the 2020-2021 school year:
 - a. Energy Cooperation ACES
 - b. School Physician Dr. Sanjay Jain
 - c. Insurance Fund School Alliance Insurance Fund (SAIF)
 - d. District Architect DMR Architects
 - e. Environmental Consultants RK Occupational & Environmental Analysis, Inc.
 - f. Board Attorney Schenck, Price, Smith & King
 - g. Bond Attorney McManimon & Scotland, L.L.C.
 - h. Board Auditor Nisivoccia & Co., L.L.P.
 - i. Accounting Software Provider CDK Systems
 - j. Payroll Computer Service Provider R & L Datacenters, Inc.
 - k. Insurance Agent of Record The Morville Agency
 - l. Medical Insurance Agent of Record Brown & Brown Benefit Advisors

Motion Second

/Roll Call/

20. Motion to appoint Jennifer Thompson as Affirmative Action Officer for Green Hills School for the 2020-2021 school year, with no additional stipends or salary.

Motion Second

/Roll Call/

21. Motion to appoint Jennifer Thompson as Attendance Officer for Green Hills School for the 2020-2021 school year, with no additional stipends or salary.

Motion Second

/Roll Call/

22. Motion to adopt all existing Board policies, textbooks, administrative regulations, library books and curriculum for the 2020-2021 school year which have been in effect during the present school year, subject to revision and constant review by the Board of Education.

Motion Second

/Roll Call/

23. Motion to allow the following tax shelter investment carriers to market their product to the employees. Investments may be made through payroll deductions at employee's request.

AXA – Equitable 403B
Lincoln Financial
Turning Point Financial

Motion Second

/Roll Call/

XI. 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.

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/