GREEN TOWNSHIP BOARD OF EDUCATION AGENDA Regular Meeting October 20, 2021

Time: 7:00p.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

	Term	Roll Call
Marie Bilik	2023	
Ann Marie Cooke	2021	
Scott Guzzo	2022	
Noah Haiduc-Dale	2022	
Deana Lykins	2023	
Kristin Post	2021	
Rob Strasser	2022	
Melissa Van Blarcom	2023	
Holly Roller	2021	
Jennifer Cenatiempo, Superintendent		
Karen Constantino, SBA/Bd. Secretary		
	Marie Bilik Ann Marie Cooke Scott Guzzo Noah Haiduc-Dale Deana Lykins Kristin Post Rob Strasser Melissa Van Blarcom Holly Roller Jennifer Cenatiempo, Superintendent	TermMarie Bilik2023Ann Marie Cooke2021Scott Guzzo2022Noah Haiduc-Dale2022Deana Lykins2023Kristin Post2021Rob Strasser2022Melissa Van Blarcom2023Holly Roller2021Jennifer Cenatiempo, SuperintendentI

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. <u>PRESENTATIONS</u>

- A. <u>AUDIT PRESENTATION</u> Nisiovoccia, LLP Presentation of the 20-21 Comprehensive Annual Financial Report by Man Lee, Partner at Nisivoccia.
- B. Review Of District Priorities For The 2021-2022 School Year

III. <u>CORRESPONDENCE</u>

- A. Parent emails received regarding masks
- B. Board Member, Deana Lykins, Letter of Resignation

IV. PUBLIC PARTICIPATION FOR AN IN-PERSON MEETING

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. <u>VARIOUS REPORTS</u>

- A. NEWTON BOARD OF EDUCATION UPDATE Mrs. Cooke
- B. PTA UPDATE Mrs. Post
- C. BOARD PRESIDENT'S REPORT Mrs. Bilik
- D. SUPERINTENDENT'S REPORT Dr. Cenatiempo
 - HIB
 - <u>Drills:</u> Fire Drill 9/10
 Shelter in Place Drill 9/17
 October Communications Drill 10/14
 - Bus Evacuation Drills: 10/18/21 Routes 8&11 10/19/21 Routes 7&14 10/20/21 Routes 12&18
- E. BUSINESS ADMINISTRATOR/BD. SECRETARY'S REPORT-Mrs. Constantino

VI. <u>DISCUSSION/ACTION ITEMS</u>

A. Motion to participate in the Project Self Sufficiency Toy Drive.

Motion Second

/Roll Call/

VII. <u>BOARD BUSINESS</u> – Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:
 - 1. Regular Meeting of September 16, 2021 (attachment)

Motion Second

/Roll Call/

B. Motion to accept, with regrets, the resignation of Deana Lykins from the Green Township Board of Education effective October 31, 2021.

Motion Second

/Roll Call/

C. Motion to accept the Resolution recognizing Deana Lykins' contributions to the Board.

Motion Second

/Roll Call/

D. Motion to donate books in honor of Board Member, Deana Lykins, to the Green School Library.

Motion Second

/Roll Call/

VIII. <u>UNFINISHED BUSINESS</u>

IX. <u>NEW BUSINESS</u> –Budget Workshop Calendar-Discussion

X. <u>COMMITTEE REPORTS</u>

A. <u>CURRICULUM</u> – Dr. Haiduc-Dale, Chairperson

<u>Staff</u> <u>Member</u>	Conference Name	Provider/Location	<u>Date</u>	<u>Costs</u>	
Kyle Mirena	NJ Science Convention	NJ Science Teachers Association & NJ Science Education Leadership Association / Princeton, NJ	10/19/21 & 10/20/21	Registration Mileage/Tolls <i>Total</i>	300.00 35.00 \$335.00
Motion Second					

1. Motion to approve the following professional development request(s):

/Roll Call/

2. Motion to approve the following amended professional development request. (Original request was approved at the September 16, 2021 Board meeting.)

<u>Staff</u> <u>Member</u>	<u>Conference Name</u>	Provider/Location	<u>Date</u>	<u>Costs</u>	
Kathleen Wolfe	Going Meta! Cognitive & Linguistic Strategies for School-Based Speech Language Pathologists	Warren County Speech Language Hearing Association / Rutherford Hall, Allamuchy, NJ	10/11/21	Registration Mileage/Tolls <i>Total</i>	90.00 2.17 \$92.1 7

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

/Roll Call/

3. Motion to approve CPR training on January 17, 2022 with Hand to Heart CPR Training, LLC at \$40/staff member.

/Roll Call/

4. Motion to approve the following field trips (At no cost to the BOE):

Grade	Trip	Location	Date(s)	Cost
			2/22/22	

8 th Grade	Students 2 Students	East Hanover	4/27/22	None
Kindergarten	Tranquility Farms	Green Township	10/21	\$8/student
	Meadowlands			
3 rd Grade	Environmental Center	Lyndhurst	6/2/22	\$26.22/student

Motion Second

/Roll Call/

5. Motion to approve the Green Township School District Emergency Virtual/Remote Instruction Plan.

Motion	Second
Motion	Second

/Roll Call/

6. Motion to approve the Statement of Assurance for Chapter 27, Virtual Instruction Programs for the 2021-2022 school year.

Motion Second

/Roll Call/

B. FINANCE - Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for September 17, 2021 through October 20, 2021 for a total of \$1,338,560.19. (attachment)

/Roll Call/

2. Motion to approve the disbursements for October 2021 from the Student Activities Account in the amount of \$575.00 and the Business Office Petty Cash Account in the amount of \$160.00. (attachment)

Motion Second

/Roll Call/

September 2021 Financial Reports (attachment)

/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 September 30, 2021 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.

/Roll Call/

5. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of September 2021.

Motion	Second

/Roll Call/

6. Motion to approve transfers for September 2021.

Motion	Second
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/Roll Call/

7. Motion to approve the disposal of the 2006 GMC Pickup Truck either as a donation to a local organization or George's Salvage Yard in Newton, NJ.

Motion Second

/Roll Call/

8. Motion to approve the submission of the American Rescue Plan-ESSER grant and accept the award funds upon subsequent approval of the ARP-ESSER application for the project period 3/11/2021-9/30-2024.

Allocation:	
ARP (American Rescue Plan) - ESSER	\$326,878
Accelerated Learning Coaching and Educator Support Grant	\$ 50,000
Evidence-Based Summer Learning and Enrichment Activities Grant	\$ 40,000
Evidenced-Based Comprehensive Beyond the School Day Activities Grant	\$ 40,000
NJTSS Mental Health Support Staffing Grant	\$ 45,000
Total Grant Funds	\$501,878

/Roll Call/

9. Motion to withdraw \$9,750.96 out of the maintenance reserve for a roof drain repair.

Motion	Second
October 20, 2021	Page 6

/Roll Call/

10.	Motion to approve the contract with Bayad substitute nursing services from July 1, 202	
	Motion	Second
	/Roll Call/	
11.	Motion to withdraw \$935.00 out of the stud Cream Social.	lent activities fund for the Cliff's Ice
	Motion	Second
	/Roll Call/	
12.	Motion to accept the donation of \$100 from children in need.	the Green Township Seniors Club for
	Motion	Second
	/Roll Call/	
13.	Motion to change the daily flat rate for After January 1, 2022.	er Care from \$14/day to \$20/day effective
	Motion	Second
14.	/Roll Call/ Motion to change the daily flat rate for Bef effective January 1, 2022.	ore Care from \$3/morning to \$5/morning
	Motion	Second
	/Roll Call/	

15. Motion to approve the Joint Transportation Agreement To and From School with Newton BOE:

Start Date	End Date	Route #	Destination	Number of Joiner	Joiner Cost
				Students	
9/7/2021	6/30/2022	ST2-AM	Newton HS		

			from Sussex County Technical School	1	\$600
9/7/2021	6/30/2022	VAR-1	Various School Activities Between Andover & Newton Schools Throughout the year	Various	\$100/Round Trip
9/7/2021	6/30/2022	ST2-PM	Sussex County Technical School from Newton HS	1	\$600

/Roll Call/

16. Motion to accept the donation of 500 K95 and 500 adult surgical masks from OEM Sussex County. . . .

Second .			•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	
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/Roll Call/

17. Motion to approve the Shared Services Agreement for Gasoline between the Township of Green and the Green Township Board of Education. The price of gasoline shall be the average price per gallon paid by the town during the billing period. (attachment)

/Roll Call/

C. <u>OPERATIONS</u> – Mr. Strasser, Chairperson

1. Motion to approve the Trunk or Treat fundraiser and the use of the school facility/back parking lot on October 22, 2021 from 4:30-7pm.

/Roll Call/

2. Motion to approve Building Use for the following:

Newton Basketball/	3 Club Road	11/1/21-3/26	9-4pm Saturdays
Green Twp. Recreation	Newton, NJ 0780	Monday-Saturday	5:30-9:30 Monday-
Basketball			Friday
			-

Second

/Roll Call/

3. Motion to approve Building Use for the following:

Name of Organization	Address	Dates	Time
Newton Basketball-	3 Club Road	12/4, 12/11, 12/18,	2:45-6pm
Games	Newton, NJ 0780	1/8, 1/15, 1/22,	
		1/29, 2/5, 2/12,	
		2/19, 2/26	

Motion Second

/Roll Call/

4. Motion to approve Building Use for the following:

Name of Organization	Address	Dates	Time
Green Township Adult	40 Greendale Road	Friday Nights	7-10pm
Volleyball	Newton, NJ 07860		

Motion Secon

/Roll Call/

5. Motion to approve Building Use for the following:

Name of Organization	Dates	Time
Girl Scouts-Brownie	1 day per week in	After 3pm
Тгоор	the Library	
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/Roll Call/

D. <u>PERSONNEL</u> – Mrs. Cooke, Chairperson

1. Motion to approve movement on the salary guide for the 2021-2022 school year for Cori Harrington from MA to MA+30, as documented by official transcripts and verified/recommended by the Superintendent.

 2. Motion to approve movement on the salary guide for the 2021-2022 school year for Carrie Petracca from BA to BA+30, as documented by official transcripts and verified/recommended by the Superintendent.

Motion Second

/Roll Call/

3. Motion to approve Centenary Student Victoria Fox for five required science lesson observations this semester at Green Hills School with Susan Stobie and Elizabeth Dunbar, as recommended by the Superintendent.

/Roll Call/

/Roll Call/

5. Motion to approve the hourly rate for Substitute Custodians at \$14.00 per hour to start and for Substitute Custodians with a Black Seal at \$20.00 per hour to start, as recommended by the Superintendent.

/Roll Call/

6. Motion to retroactively approve the request from Eileen Maffei for the use of 30 days from the Sick Bank beginning September 23, 2021, as recommended by the Superintendent.

Motion Second

/Roll Call/

7. Motion to approve the Interlocal Shared Service Agreement with the Stanhope Board of Education, effective January 1, 2022, for the 2021-2022 school year, as recommended by the Superintendent:

Name	Subject/FTE	Salary + Benefits
Amanda Voswinkel	LDTC/.6 or 3/5 (Green), and .4 or 2/5 (Stanhope)	\$82,577 plus benefits (MA-Step 9)

	Motion	Second
8.	/Roll Call/ Motion to accept, with regrets, the resignation of effective October 4, 2021, as recommended by	• •
	Motion	Second
	/Roll Call/	
9.	Motion to approve payment to Sandra Dee Roy 125 days at \$70.00/day=\$8,750.00, as recomme	
	Motion	Second
	/Roll Call/	
10.	Motion to approve the direct donation of 60 side employee # 16239113 for the 2021-2022 schoo superintendent.	
	Motion	Second
	/Roll Call/	
11.	Motion to approve the request from Sandra Fran Medical Leave for a period of up to 12 weeks, u 2021 through on or about February 4, 2022, as	inpaid, beginning on or about November 12,
	Motion	Second
	/Roll Call/	
12.	Motion to accept the resignation of Christine M effective October 6, 2021, as recommended by	
	Motion	Second
	/Roll Call/	
13.	Resolved, upon the recommendation of the Sup term for Ms. Clark be amended from eleven (11 to July 1, 2021 with a salary of \$100,734 plus 1 Superintendent.) months to twelve (12) months retroactive
	Motion	Second
	/Roll Call/	

14. Motion to accept, with regrets, the retirement of Eileen Maffei, Teacher, effective October 31, 2021, as recommended by the Superintendent.

/Roll Call/

14. Motion to approve Susan Machacek as a substitute teacher, pending NJ DOE substitute certification, and completion of all required paperwork, as recommended by the Superintendent. Motion Second

/Roll Call/

15. Motion to accept the resignation of Carmita Mongrella, Teacher, effective October 12, 2021, as recommended by the Superintendent.

Motion Second

/Roll Call/

16. Motion to approve the revised salaries for the following employees, effective December 1, 2021, as recommended by the Superintendent.

Name	Role	Salary
Doris Friesen	Part-time CST	\$20,000
Linda DeGraw	Business Office	\$46,000
Lori Sanchez	Main Office	\$46,514
	Admin. Asst. to the	
Janice Lawrey	Principal/Curriculum Office	\$57,542

Motion Second

/Roll Call/

17. Motion to approve the following as individuals as substitute and weekend custodians, pending criminal history, fingerprinting and completion of all required paperwork, as recommended by the Superintendent.

Mic	hael Jablonski
Glac	lys Lopez
Micl	hael Bussow (only weekend approval needed)

Motion Second

/Roll Call/

18. Motion to approve the District Nursing Services Plan for the 2021-2022 School Year. (attachment)

/Roll Call/

19. Motion to approve the reassignment of Christine Malloy from part-time to full-time status, for the K-8 World Language Spanish Teacher position, Step 5 BA, at a salary of \$68,577.00, effective October 21, 2021, as recommended by the superintendent.

/Roll Call/

20. Motion to approve Mia Gnecco as Paraprofessional/Teacher Aide effective October 21, 2021 for the 2021-2022 school year at the rate of \$14 per hour, not to exceed 27.5 hours per week, pending the completion of all required paperwork, as recommended by the superintendent.

/Roll Call/

21. Motion to approve Rachel Ambjor as a Substitute Nurse for the 2021-2022 school year at the rate of \$150 per day, pending the completion of all required paperwork, as recommended by the superintendent.

/Roll Call/

22. Motion to approve the substitute custodians at the following rates:

Name	Rate
Michael Bussow	\$20/hour (with black seal license)
Robert Borgognoni	\$14/hour (without black seal license)

/Roll Call/

E. <u>POLICY</u> – Kristen Post, Chairperson

1. Motion to approve the following Policies for first reading:

P1648.13 School Employee Vaccination Requirements

- P 2422 Comprehensive Health and Physical Education (M) (Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5114 Children Displaced by Domestic Violence (Abolished)
- P 7432 Eye Protection (M) (Revised)

	 P 8420 Emergency and Crisis Situations (M) (Revised) P 8540 School Nutrition Programs (M) (Revised) P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised) P 8810 Religious Holidays (Abolished) P 6115.01Federal Awards/Funds Internal Controls – Allowability of Cost (M) (New) P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New) P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New) P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised) 	
	Motion	
	/Roll Call/	
2.	 Motion to approve the following Policy for second reading and adoption: P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New) 	
	Motion Second	
	/Roll Call/	
NIT		

F. <u>NEGOTIATIONS</u> – _____, Chairperson

1. Updates as applicable.

XI. <u>PUBLIC PARTICIPATION ON NEW BUSINES TOPICS</u>

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. <u>RECONVENE</u>

Motion to reconvene into public session.

Motion Second

/Roll Call/

XIV. ADJOURNMENT

Motion	Second
/Roll Call/	