

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
December 15, 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 |
|------|--------------------------------------|------|-----------|
| Mrs. | Marie Bilik | 2023 | |
| Mrs. | Ann Marie Cooke | 2021 | |
| Mr. | Scott Guzzo | 2022 | |
| Dr. | Noah Haiduc-Dale | 2022 | |
| Ms. | Kristin Post | 2021 | |
| Mr. | Rob Strasser | 2022 | |
| Dr. | Melissa Van Blarcom | 2023 | |
| Ms. | Holly Roller | 2021 | |
| | | | |
| Dr. | Jennifer Cenatiempo, Superintendent | | |
| Mrs. | Karen Constantino, SBA/Bd. 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. INTERVIEW BOARD CANDIDATES

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III. CORRESPONDENCE

IV. PUBLIC PARTICIPATION ON AGENDA TOPICS

This remote 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 is limited to three minutes to the individual who has been recognized by the Board president. That recognition will be made in the order names appear in the chat box of the digital platform. 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. VARIOUS REPORTS

- 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
Drills: Fire Drill 11/11/21
HIB Report – There is no HIB to report for the month of December.
- E. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT– Mrs.Constantino

VI. DISCUSSION/ACTION ITEMS

- A. Motion to accept the HIB report from October 2021.

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

/Roll Call/

- B. Motion to accept the HIB report from November 2021.

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

/Roll Call/

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of November 17, 2021. (**attachment**)

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

/Roll Call/

2. Executive Session of November 17, 2021.

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

/Roll Call/

X. COMMITTEE REPORTS

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

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

| <u>Staff Member</u> | <u>Conference Name</u> | <u>Provider/Location</u> | <u>Date</u> | <u>Costs</u> |
|----------------------------|--|---------------------------------|--------------------|---------------------------------|
| Beth Voris | Sharing & Planning G&T Events | NJCGTP / Virtual | 2/18/22 | \$100 to the Board of Education |
| Karen Constantino | School Law and Legislation Update | NJASBO | 2/22/22 | \$100 to the Board of Education |
| Karen Constantino | Purchasing Issues and Federal Procurement Update | NJASBO | 3/17/22 | \$100 to the Board of Education |
| Karen Constantino | Payroll Administrators Program | NJASBO | 5/17/22 | \$100 to the Board of Education |

Motion Second

/Roll Call/

- 2.) Motion to approve the following field trips:

| Grade | Trip | Location | Date(s) | Cost |
|-----------------|--|----------|--------------------------|---------------------------------------|
| Grades K - 8 | SOAR virtual “NJCGTP Poster Design Challenge” Competition | Remote | 12/15/2021 -1/15/2021 | \$100 to the Board of Education |

Motion Second

/Roll Call/

- 3.) Motion to approve participation in the 41st Annual Hardyston Basketball Tournament, to take place from January 31, 2022 – February 4, 2022, at a cost to the Board of Education of \$320.00 for the boys and girls varsity basketball teams.

| Dates | Team | Location | Cost |
|------------------|-----------------------------|--|-------|
| 1/31/22 – 2/4/22 | Boys Varsity Basketball | Hardyston School District 185 Wheatsworth Road Hamburg, NJ 07419 | \$160 |
| 1/31/22 – 2/4/22 | Girls Varsity Basketball | Hardyston School District 185 Wheatsworth Road Hamburg, NJ 07419 | \$160 |

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

/Roll Call/

B. FINANCE – Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for November 18, 2021 through December 15, 2021 for a total of \$888,917.62. **(attachment)**

Motion Second

/Roll Call/

2. Motion to approve the attached disbursements for December 2021 from the Student Activities Account in the amount of \$7,790.00, and the Business Office Petty Cash Account in the amount of \$0. **(attachment)**

Motion Second

/Roll Call/

3. Rescind the motion to accept the Corrective Action Plan for the fiscal year ended June 30, 2021. **(attachment – audit synopsis/summary)**

Motion Second

/Roll Call/

4. Motion to approve the Corrective Action Plan for the fiscal year ended June 30, 2021(**attachment – audit synopsis/summary**).

Motion Second

/Roll Call/

5. Motion to authorize the execution of an agreement with the Morris County Cooperative Pricing Council to renew membership therein for the period of October 1,2021 through September 30, 2026.

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, Green Township BOE desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED,by the Green Township BOE, County of Sussex, State of New Jersey as follows:

1. Karen Constantino of the Green Township BOE hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 20, 2026.
2. The Green Township BOE Clerk is hereby directed to submit a copy of this Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Green Township BOE officials are authorized and directed to perform all required acts to affect the purpose of this resolution.

Motion Second

/Roll Call/

6. Motion to approve payout to Susan D’Amato for 10 remaining vacation days at \$320.42/day, for a total of \$3,204.20 as recommended by the Superintendent of Schools.

Motion Second

/Roll Call/

7. Motion to accept the funds through the FY20 Securing Our Children’s Future: School Security Grant in the amount of \$22,339.00
8. Motion to retroactively approve Kerry Burneyko as the School Nurse for the 7th grade extended day trip to Camp Mason on October 15, 2021 at the rate of \$150 per day.

Motion Second

/Roll Call/

9. Motion to approve the following Out-of-District Placements:

Student ID ending in # 2759: Florence M. Burd, Andover, NJ. Preschool Disabled Program (half-day). Tuition is \$13, 717.00, effective September 1, 2021 through June 30, 2022. Transportation is needed.

Student ID ending in # 4573: Florence M. Burd, Andover, NJ. Preschool Disabled Program (half-day). Tuition is \$13, 717.00, effective September 1, 2021 through June 30, 2022. Transportation is not needed.

Student ID ending in #4415: Florence M. Burd, Andover, NJ. Preschool Disabled Program (full-day). Tuition is \$21,619.00, effective September 1, 2021 through June 30, 2022. Other services cost is \$3,500.00. Transportation is not needed.

Student ID ending in # 4595: Florence M. Burd, Andover, NJ. Preschool Disabled Program (half-day) for 9 months. Tuition is \$12,399.30, effective October 6, 2021 through June 30, 2022. Transportation is not needed.

Motion Second

/Roll Call/

10. Motion to approve disbursement from the Student Activities account in an amount up to \$900.00, payable to Jersey Shirts and Designs for the Basketball Spirit Wear

Shirt Sale. Shirts will be funded by parent purchase sold at cost to parents.

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

/Roll Call/

C. OPERATIONS – Mr. Strasser, Chairperson

1. Updates as applicable.

D. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve Debra Ronsini as mentor to Jeffrey Herring as per the NJDOE Provisional Teacher Process requirements, with the mentoring fee of \$1,200.00 to be paid through the Green Hills Board of Education, as recommended by the Superintendent of Schools.

Motion Second

/Roll Call/

2. Motion to approve the maternity leave for Tara Lavalley on or about March 7, 2022 – June 22, 2022.

Dates:

Designation:

| | |
|------------------|--------------|
| 3/7/22 – 4/1/22 | 20 Sick Days |
| 4/4/22 – 6/22/22 | FMLA/NJFLA |

E. POLICY – Ms. Kristin Post, Chairperson

1. Motion to approve the following policies and regulations for first reading:

P 2425 Emergency Virtual or Remote Instruction Program (M) (New)
P 5751 Sexual Harassment of Students (M) (Revised)
R 5751 Sexual Harassment of Students (M) (Revised)

Motion Second

/Roll Call/

2. Motion to approve the following policies and regulations for second reading and approval:

P 5116 Education of Homeless Children (Revised)
R 7432 Eye Protection (M) (Revised)

Motion Second

/Roll Call/

F. NEGOTIATIONS – Ann Marie Cooke, Chairperson

1. Updates as applicable.

XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

This remote 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. Length of comments is limited to three minutes to the individual who has been recognized by the Board president. That recognition will be made in the order names appear in the chat box of the digital platform. 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.

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/