

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
April 21, 2021

Time: 7:30p.m.

Place: Green Hills School
Small Gym

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.	Deana Lykins	2023	
Ms.	Kristin Post	2021	
Mr.	Michael Rose	2021	
Mr.	Rob Strasser	2022	
Dr.	Melissa Van Blarcom	2023	
Dr.	Lydia Furnari, Interim Superintendent		
Dr.	Vincent Occhino, Interim 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. 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 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.

VI. 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. Furnari
School Performance Report Presentation –
Dr. Furnari, Mr. Bollette, Ms. VanSickle & Ms. Waters

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

VII. DISCUSSION/ACTION ITEMS

VIII. SUPERINTENDENT SEARCH

IX. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Special Meeting of March 13, 2021 (**attachment**)

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

/Roll Call/

2. Executive Session of March 13, 2021.

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

/Roll Call/

3. Regular Meeting of March 18, 2021. (**attachment**)

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

/Roll Call/

4. Executive Session of March 18, 2021.

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

/Roll Call/

5. Special Meeting of March 19, 2021.

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

/Roll Call/

6. Executive Session of March 19, 2021.

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

/Roll Call/

7. Special Meeting of March 20, 2021.

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

/Roll Call/

8. Executive Session of March 20, 2021.

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

/Roll Call/

9. Special Meeting of March 26, 2021. (attachment)

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

/Roll Call/

10. Executive Session of March 26, 2021.

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

/Roll Call/

11. Special Meeting of March 31, 2021. (attachment)

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

/Roll Call/

12. Executive Session of March 31, 2021.

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

/Roll Call/

13. Special Meeting of April 14, 2021. (attachment)

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

/Roll Call/

14. Executive Session of April 14, 2021.

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

/Roll Call/

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMITTEE REPORTS

A. CURRICULUM – Dr. Haiduc-Dale, Chairperson

1. Motion to approve the following professional development session for Green Hills School teachers:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Cost</u>
Brianna Colianni Elizabeth Dunbar Laura Haugk Tara Lavalley Eileen Maffei Kelli McKeown Alyssa Murphy Sarah Pittenger Ruth Regavich Debbie Simmons Karen Smith Lisa Sprofera Kristen Waters Jess Zur	Strengthen PHONICS Instruction in Any K-2 Reading Program	Bureau of Education and Research/ Online Training	6/24/21	\$3,070.00

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

/Roll Call/

2. Motion to approve proposed Field Trips for the 2020-2021 school year as per the attached schedule. **(attachment)**

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

/Roll Call/

B. FINANCE - Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for March 19, 2021 through April 21, 2021 for a total of \$_____. **(attachment)**

Motion Second

/Roll Call/

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

Motion Second

/Roll Call/

March 2021 Financial Reports (attachment)

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 March 31, 2021 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 March 31, 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 March 2021.

Motion Second

/Roll Call/

6. Motion to approve transfers for March 2021.

Motion Second

/Roll Call/

7. Motion to approve the following resolution:

RESOLVED.....that the Green Township Board of Education approve the submission and acceptance of the Elementary and Secondary School Emergency Relief (ESSR II) funds provided by the Coronavirus Response and Relief Supplemental Appropriations Act, effective through September 30, 2023 per the amounts listed below:

<u>ESSR</u> <u>ALLOCATION</u>	<u>Learning</u> <u>Acceleration</u>	<u>Mental Health Support</u> <u>& Services</u>	<u>TOTAL</u>
\$145,547.	\$25,000.	\$45,000.	\$215,547.

Motion Second

/Roll Call/

C. OPERATIONS – Mr. Strasser, Chairperson

1. Motion to approve the following resolution:

Resolved that the Green Township Board of Education approve the Green Township Historical Society's request to meet in the Green Hills School at 6:30 pm on the evening of May 10, 2021, for the purpose of reviewing student submissions for the "Love of History" awards. The participants are limited to 4 members of the Society and approximately 3 or 4 Green Hills School staff members. The meeting is not open to the Public.

Motion Second

/Roll Call/

D. PERSONNEL – Mrs. Cooke, Chairperson

1. Motion to approve Philip Wetzel as a Part-Time Custodian for the 2020-2021 school year beginning April 22, 2021, at the rate of \$16.55 per hour with a \$300.00 annual stipend for holding a Black Seal License, as recommended by the Interim Superintendent,

Motion Second

/Roll Call/

2. Motion to pay the following teachers participating in the Strengthen PHONICS Instruction in Any K-2 Reading Program on June 24, 2021 at their hourly rate for up to five hours each for a total of up to \$3,744.95, as recommended by the Interim Superintendent:

Brianna Colianni
Elizabeth Dunbar
Laura Haugk
Tara Lavalley
Eileen Maffei
Kelli McKeown
Alyssa Murphy
Sarah Pittenger
Ruth Regavich
Debbie Simmons
Karen Smith
Lisa Sprofera
Kristen Waters
Jess Zur

Motion Second

/Roll Call/

3. Motion to approve the 2021 summer work schedule for the following professional staff members at their 2021-2022 daily/hourly rates, as recommended by the Interim Superintendent.

Name	Position	Schedule	Summer Salary - Not to Exceed
Ann Marie VanSickle	Math Teacher/Coach	Up to 10 days	
Kristen Waters	Literacy Coach	Up to 10 days	

Motion Second

/Roll Call/

4. Motion to approve a change of assignment for Kim Ervey, who was approved for a Clinical Experience/Clinical Internship from Centenary University for the fall and spring semesters of the 2020-2021 school year on March 18, 2020, with Sandy Franciosi as cooperating teacher. Her cooperating teacher will be Brianna Colianni for eight weeks during the third marking period, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

5. Motion to accept the resignation of Mary Daley, Teacher Aide, as recommended by the Interim Superintendent. Her last day of employment will be April 23, 2021.

Motion Second

/Roll Call/

6. Motion to retroactively accept the resignation of Jacqueline De Leeuw, Part-Time Custodian, as recommended by the Interim Superintendent. Her last day of employment will be April 9, 2021.

Motion Second

/Roll Call/

7. Motion to approve Jacqueline De Leeuw as a Substitute Custodian for the 2020-2021 school year, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

8. Motion to retroactively approve the request from Ana Velez for the use of Family Medical Leave beginning March 29, 2021, with a return date of April 26, 2021, as recommended by the Interim Superintendent.

Motion Second

/Roll Call

9. Motion to retroactively approve Erion Adams as a Substitute Teacher for the 2020-2021 school year, 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. **(attachment)**

Motion Second

/Roll Call

10. Motion to approve Erion Adams as a Paraprofessional/Teacher Aide for the 2020-2021 school year beginning April 22, 2021 at \$14.00 per hour, 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. **(attachment)**

Motion Second

/Roll Call

11. Motion to approve the request for maternity leave from Dara Seminara from May 24, 2021, to November 29, 2021, to the extent permissible by the applicable law and the negotiated contract between the Board of Education and the Green Township Education Association, as recommended by the Interim Superintendent

Motion Second

/Roll Call

12. Motion to approve contract renewal for the 2021-2022 school year for the staff members listed on attached Personnel List B – Non-Tenured Teachers – Recommendations for Renewal with Tenure, as recommended by the Interim Superintendent. **(attachment to be given out at the Board meeting)**

Motion Second

/Roll Call/

13. Motion to approve contract renewal for the 2021-2022 school year for the staff members listed on attached Personnel List C – Non-Tenured Teachers – Recommendations for Renewal, as recommended by the Interim Superintendent. **(attachment to be given out at the Board meeting)**

Motion Second

/Roll Call

14. Motion to approve the direct donation of 38.75 sick days from employee #16227142 to employee #16239113 for the 2020-2021 school year, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

E. POLICY – Kristen Post, Chairperson

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

- P 2415 Every Student Succeeds Act
- P 2415.02 Title I – Fiscal Responsibilities
- P 2415.05 Student Surveys, Analysis, and/or Evaluations
- P & R 2415.20 Every Student Succeeds Act Complaints
- P 4125 Employment of Support Staff Members
- P & R 5330.01 Administration of Medical Cannabis
- P 6360 Political Contributions
- P 8330 Student Records
- P 9713 Recruitment by Special Interest Groups

Motion Second

/Roll Call/

F. NEGOTIATIONS – Mr. Rose, Chairperson

1. Updates as applicable.

XIII. PUBLIC PARTICIPATION ON NEW BUSINES TOPICS

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- r Personnel – employment matters affecting a specific prospective or current employee

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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/