

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Public Budget Hearing & Regular Meeting
April 28, 2021

Time: 7:30p.m.

Place: Green Hills School
Small Gym

I. CALL TO ORDER

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

“This is a public hearing and 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. PRESENTATION HEARING OF THE 2021-2022 BUDGET

- Presentation of the 2021-2022 budget – Dr. Lydia Furnari, Interim Superintendent, Dr Vincent Occhino, Interim Business Administrator, and Mr. Ernest Turner, Business Consultant.

III. ADOPT THE 2021-2022 SCHOOL BUDGET

A. Motion to adopt the 2021-2022 School Budget as follows:

RESOLVED, The Green Township School District Board of Education in accordance with N.J.S.A 18A:7F-38, hereby approves the adoption of the 2021-2022 school year district budget as follows:

	General Fund	Special Revenues	Debt Service	Total
2021-22 Total Expenditures	\$12,781,477.	\$212,385.	\$140,507.	\$13,134,369.
Less: Anticipated Revenues	\$2,690,879.	\$212,385.	\$47,770.	\$2,951,034.
Taxes to be Raised	\$10,090,598.	\$0.	\$92,737.	\$10,183,335.

BE IT FURTHER RESOLVED that the Green Township School District Board of Education includes in the proposed budget a withdrawal from the Tuition Reserve in the amount of \$151,738. The purpose of this withdrawal is to fund tuition expenses and adjustments; and

BE IT FURTHER RESOLVED that the Green Township School District Board of Education Education includes in the proposed budget the use of Banked Cap in the amount of \$45,972. The purpose of this use will be to support the operations and programs of the school district; and

THEREFORE, BE IT RESOLVED that the district’s maximum taxing authority is composed of:

\$0.00	Health Benefit Adjustment
\$0.00	Enrollment Adjustment Inflated by 2%
\$0.00	PERS Deferment
\$45,972.00	Use of Banked Cap
\$196,953.00	2% Current Expense Tax Levy Increase
<u>\$9,847,673.00</u>	<u>Prior Year 2020-2021 Current Expense Tax Levy</u>
\$10,090,598.00	Maximum District Tax Levy 2021-2022

Motion Second

/Roll Call/

- B. Motion to approve the following resolution regarding travel and related expense reimbursement maximum costs for 2021-2022 school year:

WHEREAS, the Green Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A 7.4 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$1,500 for each and all staff and board members and a district maximum expenditure of \$15,000.

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. DISCUSSION/ACTION ITEMS

A, Motion to approve the following dates:

- Eighth grade promotion ceremony – Monday, June 14, 2021
Rain Date – Tuesday, June 15, 2021
- Last day of school for students – Wednesday, June 16, 2021

VII. SUPERINTENDENT SEARCH

VIII. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of April 21, 2021 (**attachment**)

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

/Roll Call/

2. Executive Session of April 21, 2021.

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

/Roll Call/

B. Motion to affirm the Superintendent's decisions regarding HIB incident #2020202101 as reported to the Board of Education on April 21, 2021.

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

/Roll Call/

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS

A. **FINANCE** - Mr. Scott Guzzo, Chairperson

Motions 1 & 2 below are corrections to Finance motions 1 & 2 from the April 21, 2021 agenda.

1. Motion to approve the General Fund bills list for March 19, 2021 through April 21, 2021 for a total of \$1,041,016.91. (**attachment**)

Motion Second

/Roll Call/

2. Motion to approve the disbursements for April 2021 from the Student Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$0.00. (**attachment**)

Motion Second

/Roll Call/

B. PERSONNEL – Mrs. Cooke, Chairperson

1. Motion to approve Jon Paul Bollette as the Principal/Coordinator of Instruction for the 2021-2022 school year at the salary of \$100,286.56 as per the attached contract, as recommended by the Interim Superintendent. (**attachment**)

Motion Second

/Roll Call/

2. Motion to approve contract renewal for the 2021-2022 school year for staff members listed on the attached Personnel List A, Tenured Teachers, as recommended by the Interim Superintendent. (**attachment**)

Motion Second

/Roll Call/

3. Motion to approve David H. Miller, Jr. as the Facilities Manager for the 2021-2022 school year at the salary of \$80,458.50 (inclusive of \$500.00 and \$300.00 black seal stipend) as per the attached contract, as recommended by the Interim Superintendent. (**attachment**)

Motion Second

/Roll Call/

4. Motion to approve Kimberly Ervey as a Substitute Teacher for the 2020-2021 school year pending approval of her criminal history background check archiving request, 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.

Motion Second

/Roll Call/

XII. 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.

XIII. 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/

XIV. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

XV. ADJOURNMENT

Motion Second

/Roll Call/