

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**May 19, 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 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.

**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

- Suspension Report
- Enrollment Report
- Report on Summer Programming and Response to Intervention

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. Public Budget Hearing and Regular Meeting of April 28, 2021 (**attachment**)

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

**/Roll Call/**

2. Executive Session of April 28, 2021.

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

**/Roll Call/**

B. Motion to accept the donation of a cart for the Nurse's Office from a community member. Value is estimated at between \$700. and \$1,000.

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

**/Roll Call/**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. COMMITTEE REPORTS**

**A. CURRICULUM – Dr. Haiduc-Dale, Chairperson**

1. Motion to approve the STEM Summer Robotics Program for the summer of 2021 from July 12, 2021 through July 30, 2021.

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

**/Roll Call/**

2. Motion to approve the Summer Reading and Math Support Program for the summer of 2021 from July 12, 2021 through July 30, 2021.

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

**/Roll Call/**

3. Motion to approve the Credit Recovery Summer Program for the summer of 2021 from June 21, 2021 through as late as July 9, 2021 if needed.

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

**/Roll Call/**

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

1. Motion to approve the General Fund bills list for April 22, 2021 through May 19, 2021 for a total of \$1,247,982.46. (**attachment**)

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

**/Roll Call/**

2. Motion to approve the disbursements for May 2021 from the Student Activities Account in the amount of \$169.60 and the Business Office Petty Cash Account in the amount of \$70.00.

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

**/Roll Call/**

3. Motion to approve additional funding of the Capital Reserve Account in an amount up to \$350,000 as of June 30, 2021. The source of these funds derived from anticipated surplus realized at the conclusion of the 2020-2021 fiscal/school year.

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

**/Roll Call/**

4. Motion to approve the additional funding of the Maintenance Reserve Account in an amount up to \$250,000 as of June 30, 2021. The source of these funds derived from anticipated surplus realized at the conclusion of the 2020-2021 fiscal/school year.

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

**/Roll Call/**

5. Motion to approve the additional funding of the Tuition Reserve Account in an amount up to \$300,000 as of June 30, 2021. The source of these funds derived from anticipated surplus realized at the conclusion of the 2020-2021 fiscal/school year.

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

**/Roll Call/**

6. Motion to approve Patrick Dierling for Technology Services for the 2021-2022 school year at the rate of \$80.00 per hour.

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

**/Roll Call/**

7. Motion to approve the following resolution:

**AWARD FINANCING FOR PURCHASE OF 1 Ford F -250 Truck**

**WHEREAS**, the Green Township School District Board of Education has received two bids for the purchase of one 2021 Ford F-259 SRW XL 4WD with 8' Cab Box for the total amount of \$39,276.50; and

**WHEREAS**, the Board has selected The Hunterdon County Educational Services Commission, to serve as financial advisor to solicit a competitive bid for the Purchase to finance the cost of the Acquisition; and

**WHEREAS**, the Hunterdon County Educational Services Commission recommended KS State Bank, 2627 KFB Plaza, Suite 202E, Manhattan, KS 66503 formal bid proposal for the Purchase on May 10, 2021; and

**WHEREAS**, the Board wishes to expedite the payment to the respective vendors of the Acquisition with an initial payment of \$8,528.69, followed by four (4) additional annual payments;

**NOW THEREFORE BE IT RESOLVED**, the Board hereby awards a contract to KS State Bank for the purchase of one 2021 Ford F-259 SRW XL 4WD with 8' Cab Box for the total amount of \$39,276.50; and at an interest rate of 4.290% for 48 months schedule after initial payment as presented on the attachment. **(attachments)**

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

**/Roll Call/**

8. Motion to approve the following Extended School Year Programs for summer 2021, as recommended by the Child Study Team for IEPs:

Student ID #2497: Windsor Learning Center, 230-234 Wanaque Avenue, Pompton Lakes, NJ. Program operates on Monday through Friday from 7/6/21 to 8/16/21 from 8:10 until 2 p.m. Tuition is \$9,990. Transportation is needed.

Student ID #1917: Central Park School, 5 Jean Street, Morristown, NJ. Program operates on Monday through Friday from 7/6/21 to 8/13/21 from 8:30 a.m. until 12:45 p.m. Tuition is \$4,200. Personal aide is needed at \$3,585. Transportation is needed.

Student ID #2257: Mount Olive Middle School, 160 Wolfe Road, Budd Lake, NJ. Program operates Monday through Friday from 7/5/21 to 8/12/21. Tuition is \$1,882.60. Related services (school-based speech and ABA) are included in tuition. Personal aide is needed; cost is not known. Parental contract for transportation is needed.

Student #2353: Stanhope School, 24 Valley Road, Stanhope, NJ. Program operates Monday through Thursday from 6/28/21 to 7/29/21 except for 7/5/21. Program runs from 8:30 until 12:30. Personal aide and transportation are needed. Cost of tuition, personal aide, and transportation are not known.

Student ID #2553: Stanhope School, 24 Valley Road, Stanhope, NJ. Program operates Monday through Thursday from 6/28/21 to 7/29/21 except for 7/5/21. Program runs from 8:30 until 12:30. Personal aide and transportation are needed. Cost of Tuition, personal aide, and transportation are not known.

Student ID #2674: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. PSD program operates Monday through Friday from 7/1/21 to 7/30/21 except for 7/5/21. Program runs from 8:45 until 12:15. Tuition is not known. Related services are billed separately. Transportation is not necessary.

Student ID #2597: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. PSD program operates Monday through Friday from 7/1/21 to 7/30/21 except for 7/5/21. Program runs from 8:45 until 12:15. Tuition is not known. Related services are billed separately. Transportation is not necessary.

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

**/Roll Call/**

9. Motion to approve Out-of-District Placements for the 2021-2022 school year (September – June) as recommended by the Child Study Team for IEPs:

Student ID #2497: Windsor Learning Center, 230-234 Wanaque Avenue, Pompton Lakes, NJ. Tuition is \$59,940. Transportation is needed.

Student ID #1917: Central Park School, 5 Jean Street, Morristown, NJ. Tuition is \$73,290. One hour of related services above those included in tuition is billed at \$94 per hour. Cost of a personal aide is \$30,000. Transportation is needed.

Student ID #2257: Mount Olive Middle School, 160 Wolfe Road, Budd Lake, NJ. Tuition is \$16,944. Personal aide is needed. Cost of a personal aide is not known. Parent contract for transportation is needed.

Student ID #2553: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Autistic Program. Tuition is not known. Personal aide is needed. Cost of a personal aide is not known. Transportation is needed.

Student ID #2353: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Autistic Program. Tuition is not known. Personal aide is needed. Cost of a personal aide is not known. Transportation is needed.

Student ID #2620: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Self-contained second grade. Tuition is not known. Transportation is needed.

Student ID #2759: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. Preschool Disabled Program (half-day). Tuition is not known. Transportation is not needed.

Student ID #2674: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. Preschool Disabled Program (full-day). Tuition is not known. Transportation is not needed.

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

**/Roll Call/**

**C. OPERATIONS** – Mr. Strasser, Chairperson

1. Motion to document the Spring School Bus Evacuation Drills for the 2020-2021 school year that were conducted from May 10, 2021 to May 14, 2021. All evacuations were held in the Green Hills School rear parking lot at 7:55 AM, and were conducted by each bus driver and assistant to the principal designee Mr. Mirena with additional staff members present. The drills were conducted as follows:

May 10, 2021 Route 8 & Route 11  
May 11, 2021 Route 7 & Route 14  
May 12, 2021 Route 12 & Route 18  
May 13, 2021 Route 9 & Route 10  
May 14, 2021 Route 13 & Route 17

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

**/Roll Call/**

**D. PERSONNEL** – Mrs. Cooke, Chairperson

1. Motion to accept, with regrets, the retirement resignation of Christopher Hitzel effective July 1, 2021. **(attachment)**

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

**/Roll Call/**

2. Motion to approve Emily Wynne as a Part-Time Paraprofessional/Teacher Aide for the 2020-2021 school year at the rate of \$14.00 per hour to begin May 20, 2021, pending approval of her Criminal History Background Check archiving request, as recommended by the Interim Superintendent. **(attachment)**

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

**/Roll Call/**

3. Motion to approve contract renewal for the 2021-2022 school year for the Paraprofessionals/Teacher Aides listed on the attached Personnel List C, Paraprofessionals/Teacher Aides - Recommendations for Renewal, subject to the needs of the Special Education Program, as recommended by the Interim Superintendent. **(attachment to be given out at the Board meeting)**



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

**/Roll Call/**

4. Motion to approve the following Secretarial and Custodial Staff for the 2021-2022 school year at the positions and salaries listed below, as recommended by the Interim Superintendent.

<b>Secretarial Staff</b>	<b>Current Assignment</b>	<b>2021-2022 Salaries</b>	<b>Longevity</b>
Kaiser, Nancy	Assistant to the BA	\$53,676	
D'Amato, Susan	Admin. Asst. to the Superintendent	\$77,924	\$1,000.00
Friesen, Doris	Part-time CST Secty.	\$17,354	
DeGraw, Linda	Business Office Secty.	\$43,134	
Lawrey, Janice	Administrative Asst. to the Principal/ Curriculum Office	\$53,676	
Sanchez, Lori	School Secretary	\$43,648	

<b>Custodial Staff</b>	<b>Current Assignment</b>	<b>2021-2022 Salaries</b>	<b>Black Seal Stipend</b>
Fitzpatrick, Timothy	Night Custodian	\$33,531	
Hassel, James	Part-Time Custodian	\$21,565	\$300.00
Jeskey, William	Night Cust/Supervisor	\$54,426	\$300.00
O'Shea, Michael	Night Custodian	\$36,486	\$300.00
Saavedra, Jason	Day Custodian	\$35,753	\$300.00
Wetzel, Philip	PT Night Custodian	\$20,396	\$300.00*

\*pending receipt of Black Seal Certificate

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

**/Roll Call/**

5. 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/**

6. Motion to approve David H. Miller, Jr. as the Facilities Manager for the 2021-2022 school year at the salary of \$80,436.90 (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/**

7. Motion to approve the following teachers for the 2021 Summer Reading and Math Support Program, as recommended by the Interim Superintendent:

<b>Name</b>	<b>Position</b>	<b>Hours</b>	<b>Hourly Rate</b>
Beth Holley	Teacher	48	\$40.00
Kelli McKeown	Teacher	48	\$40.00
Catherine Nowaczyk	Teacher	48	\$40.00
Sarah Pittenger	Teacher	48	\$40.00
Karen Smith	Teacher	48	\$40.00
Kristen Waters	Coordinator	48	\$45.00

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

**/Roll Call/**

8. Motion to accept the resignation of Ann Marie VanSickle effective June 30, 2021, as recommended by the Interim Superintendent. **(attachment)**

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

**/Roll Call/**

9. Motion to approve Karen Constantino as Business Administrator/Board Secretary for the 2021-2022 school year at the salary of \$122,000 prorated, 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. **(attachment)**

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

**/Roll Call/**

10. Motion to approve the job description for the Superintendent as attached, as recommended by the Interim Superintendent. **(attachment)**

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

**/Roll Call/**

11. 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
Tina DeFeo	Technology Support	Up to 70 hours	\$1,108.10
Doris Friesen	CST Secretary	Up to 40 hours	\$868.00
Cori Harrington	Technology	Up to 70 hours	\$3,928.40
Marybeth Stiles	Guidance Counselor	Up to 35 hours	\$1,720.25
Kathleen Wolfe	Speech	3 days	\$1,148.70
Tiffany Lutz	Social Worker	3 days	\$1,268.67
Ann Marie VanSickle**	Math Coach – Summer Program Planning	Up to 20 hours	\$1,246.20
Kristen Waters	Literacy Coach – Summer Program Planner	Up to 15 hours	\$779.10
Kerry Burneyko	Nurse	Up to 50 hours	\$2,440.00
Debbie Simmons	Interventionist	Up to 12 hours	\$715.20

\*\*Hours to be completed by June 30, 2021.

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

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

**/Roll Call/**

**E. POLICY – Kristen Post, Chairperson**

1. Updates as applicable.

**F. NEGOTIATIONS – Mr. Rose, Chairperson**

1. Updates as applicable.

**XIII. 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.

**XIV. 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

- j Matters rendered confidential by Federal Law, State Law, or Court Rule
- k Individual privacy
- l Collective bargaining agreements
- m Purchase or lease of real property if public interest could be adversely affected
- n Investment of public funds if public interest could be adversely affected
- o Tactics or techniques utilized in protecting public safety and property
- p Pending or anticipated litigation
- q Attorney-client privilege
- r 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/**

#### **XV. RECONVENE**

Motion to reconvene into public session.

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

**/Roll Call/**

#### **XVI. ADJOURNMENT**

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

**/Roll Call/**