

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
July 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		
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. CORRESPONDENCE

III. 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.

IV. 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
- E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Mrs. Contantino

V. DISCUSSION/ACTION ITEMS

VI. BOARD BUSINESS – Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:

- 1. Regular Meeting of June 16, 2021 (**attachment**)

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

/Roll Call/

2. Executive Session of June 16, 2021.

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

/Roll Call/

3. Special Meeting of June 23, 2021 (**attachment**)

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

/Roll Call/

4. Executive Session of June 23, 2021.

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

/Roll Call

- B. Motion to accept with regrets the resignation of Michael Rose from the Green Township Board of Education.

Motion Second

/Roll Call/

- C. Motion to accept the Resolution recognizing Michael Rose's contributions to the Board.

Motion Second

/Roll Call

- D. Motion to accept the donation of ancillary sound equipment and table coverings from a member of the school community at an approximate value of \$410.00. (**attachment**)

Motion Second

/Roll Call

VII. UNFINISHED BUSINESS

- A. Motion to approve the following firm for the 2021-2022 school year:

Payroll Computer Service Provider - R & L Datacenters, Inc.

Motion Second

/Roll Call/

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS

A. CURRICULUM – Dr. 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>	
Jon Paul Bollette and Marybeth Stiles	NCI Blended Instructor Certification Program	Crisis Prevention Institute / Saddle Brook, NJ	8/3/21 virtual / 8/5-6/21 on-site	Registration Mileage/Tolls Materials Total	\$7,398. None \$420. \$7,818.00

Motion Second

/Roll Call/

2. Motion to approve the 2021 World Language Curriculum for grades K-8. (attachments)

Motion Second

/Roll Call/

3. Motion to approve the purchase of TCI: History Alive program for Grades K-4 at a cost of \$15,200, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

B. FINANCE - Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for June 17, 2021 through June 30, 2021 for a total of \$92,491.94.

Motion Second

/Roll Call/

2. Motion to approve the General Fund bills list for July 1, 2021 through July 21, 2021 for a total of \$357,056.31. (attachment)

Motion Second

/Roll Call/

2. Motion to approve the disbursements for July 2021 from the Student Activities Account in the amount of \$1,640.80 and the Business Office Petty Cash Account in the amount of \$26.35. **(attachment)**

Motion Second

/Roll Call/

May 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 May 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 May 31, 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.

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 May 2021.

Motion Second

/Roll Call/

6. Motion to approve transfers for May 2021.

Motion Second

/Roll Call/

June 2021 Financial Reports (attachment)

7. 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 June 30, 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/

8. 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 June 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.

Motion Second

/Roll Call/

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

Motion Second

/Roll Call/

10. Motion to approve transfers for June 2021.

Motion Second

/Roll Call/

11. Motion to approve district professional development travel and expenditure/reimbursement for Diana Minervini to attend the Broadway Teachers' Workshop on October 8, 2021 through October 10, 2021 located in New York, NY, in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Registration	\$849.00
Lodging Federal per diem rate not to exceed \$286.00/night for 2 nights	\$572.00
Food & Misc. Expenses for 1 full day & 2 partial days (federal per diem rate for meals & incidental expenses – \$76.00 for full day, \$57.00 for the first and last day of travel)	\$190.00

Mileage reimbursement round trip to New York City or train station will be paid at the rate of \$.35 per mile. Train fare, parking and tolls will be reimbursed with a receipt.

Motion Second

/Roll Call/

12. Motion to approve the Food Service Management Company Cost Reimbursable Contract Renewal for Maschio’s Food Services, Inc. for the 2021-2022 school year. **(attachment)**

Motion Second

/Roll Call/

C. OPERATIONS – Mr. Strasser, Chairperson

1. Motion to approve the contract with Frontline Education for the 2021-2022 school year, as recommended by the Interim Superintendent. **(attachment)**

Motion Second

/Roll Call/

D. PERSONNEL – Mrs. Cooke, Chairperson

1. Motion to approve the transfer of Marlene Sobczak from the position of Middle School Mathematics & Special Education Teacher to the position of Mathematics Coach (Gr. K-8) for the 2021-2022 school year, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

2. Motion to approve the transfer of Elizabeth Dunbar from the position of Special Education Teacher to the position of Science Teacher (Gr. 5/6), for the 2021-2022 school year, as recommended by the Interim Superintendent

Motion Second

/Roll Call/

3. Motion to approve Ashley Van Haste as an Intervention Teacher for the 2021-2022 school year at a salary of \$76,577. (MA Step 6), as recommended by the Interim Superintendent. **(attachment)**

Motion Second

/Roll Call/

4. Motion to approve the correction of the hourly rate for Mike Bussow as Summer Custodian from \$13.52 to \$14.00 per hour, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

5. Motion to approve up to 15 hours of summer work for Marlene Sobczak, Math Coach, for the summer of 2021 at her 2021-2022 hourly rate of \$48.40, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

6. Motion to approve Jolaine Moreland as a Paraprofessional/Teacher Aide for the 2021-2022 school year at the rate of \$14.38 per hour, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

7. Motion to approve Amy Cole as a Paraprofessional/Teacher Aide for the 2021-2022 school year at the rate of \$14.38 per hour, pending approval of her criminal history background check archiving request, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

8. Motion to approve Jennifer Daly and Brittani DeVore as Paraprofessional/Teacher Aides for the 2021-2022 school year at the rate of \$14.00 per hour, pending approval of their criminal history background check archiving requests, 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/

9. Motion to accept the resignation of Emily Wynne, Paraprofessional/Teacher Aide, effective June 30, 2021, as recommended by the Interim Superintendent.
(attachment)

Motion Second

/Roll Call/

10. Motion to approve up to 10 hours of work for summer 2021 for Beth Voris at her 2021-2022 hourly rate of \$63.78 for scoring and review of SOAR assessments, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

11. Motion to approve the request for FMLA for up to 12 weeks beginning September 2021 from Eileen Maffei, 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 approval: (attachments)

P 0131	Bylaws, Policies and Regulations
P 3134	Assignment of Extra Duties
P & R 3142	Nonrenewal of Nontenured Teaching Staff Member
P & R 3221	Evaluation of Teachers
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
P & R 3223	Evaluation of Administrators, Excluding Principals, vice Principals, and Assistant Principals
P & R 3224	Evaluation of Principals, vice Principals, and Assistant Principals
P & R 4146	Nonrenewal of Nontenured Support Staff Members
P & R 5460.02	Bridge Year Pilot Program
P 8561	Procurement Procedures for School Nutrition Programs

Motion Second

/Roll Call/

F. NEGOTIATIONS – Mr. Rose, Chairperson

1. Updates as applicable.

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X. 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.

XI. 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/

XII. RECONVENE

Motion to reconvene into public session.

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Motion Second

/Roll Call/

XIII. ADJOURNMENT

Motion Second

/Roll Call/