GREEN TOWNSHIP BOARD OF EDUCATION AGENDA Regular Meeting October 19, 2022

Time: 7:00 p.m.

Place: Green Hills School - Small Gym

I. <u>CALL TO ORDER</u>

A. FLAG SALUTE

B. OPEN PUBLIC MEETINGS ACT STATEMENT

"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 |
|------|--|------|-----------|
| Mr. | CJ Bilik | 2024 | |
| Mrs. | Marie Bilik | 2023 | |
| Mrs. | Ann Marie Cooke | 2024 | |
| Mr. | Scott Guzzo | 2022 | |
| Dr. | Noah Haiduc-Dale | 2022 | |
| Ms. | Kristin Post | 2024 | |
| Mr. | Rob Strasser | 2022 | |
| Ms. | Holly Roller | 2022 | |
| Dr. | Melissa Van Blarcom | 2023 | |
| | | | |
| Dr. | Jennifer Cenatiempo, Superintendent | | |
| Mrs. | Karen Constantino, SBA | | |

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. **PRESENTATIONS**

- A. Security Presentation by Dr. Jennifer Cenatiempo
- B. Weekend Bag Program Presentation

III. <u>CORRESPONDENCE</u>

IV. <u>PUBLIC PARTICIPATION ON AGENDA TOPICS</u>

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 is 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.

V. <u>VARIOUS REPORTS</u>

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 HIB: Drills: Fire Drill Lockdown Drill

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT - Mrs. Constantino

VI. <u>DISCUSSION ACTION ITEMS</u>

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:
 - 1. Regular Meeting of September 21, 2022. (Attachment)

2. Motion to approve participation in Project Self-Sufficiency's Season of Hope "Stuff the Stocking" new toy drive competition from October 1 through December 12, 2022, to be run by the NJHS students, as recommended by the Superintendent.

- 3. Motion to approve the following PTA fundraisers:
 - 1. SkyZone fundraiser
 - 2. Valentine's Day flower or balloon grams
 - 3. Bingo night at the school with 50/50 and baskets
 - 4. Mother/Son night
 - 5. Daddy/Daughter dance
 - 6. Family Night

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

4. Motion to approve Andover/Newton Basketball to use our facilities December 1, 2022 through March 31, 2023, with two Saturday games, pending an updated Certificate Of Insurance.

Motion...... Second...... /Roll Call

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/Roll Call

VIII. UNFINISHED BUSINESS

IX. <u>NEW BUSINESS</u>

X. <u>COMMITTEE REPORTS</u>

A. CURRICULUM - Dr. Noah Haiduc-Dale, Chairperson

1. Motion to approve the K-2, 3-5 and 6-8 Social Studies Curriculum. (attachments)

2. Motion to rescind Kerry Burneyko's Taking Diabetes to School Conference at SCSNA Camp Nejeda in Stillwater, NJ on 10/10/22 at "no cost to BOE".

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

| Staff Member | Conference Name | Provider/Location | Date(s) | <u>Cost</u> |
|---------------------|---------------------------|--|--|--|
| Kerry Burneyko | Taking Diabetes to School | SCSNA Camp Nejeda Stillwater, NJ | 10/10/22 | Reg Fee: \$20.00 |
| Alison Weatherwalks | Conquering Mathematics | 476 Newark-Pompton Tpke Pompton Plains, NJ | 12/6/22 1/12/23 2/13/23 3/10/23 | Reg Fee: \$680.00 Mileage: \$172.96 Total: \$852.96 |

| Beth Voris | NJCGTP Teacher Planning / Sharing Meeting | Presbyterian Church 400 Speedwell Ave. Morris Plains | 2/10/23 | Mileage: \$23.31 |
|-------------|--|--|------------|--|
| Beth Voris | NJCGTP PDH Meeting | Presbyterian Church 400 Speedwell Ave. Morris Plains | 6/2/23 | Mileage: \$23.31 |
| Kyle Mirena | Save the Orchards: Lanternfly Eradication Design Challenge | Beneduce Vineyards 1 Jeremiah Lane Pittstown, NJ -8867 | 11/18/2022 | Reg Fee: \$95 Mileage: \$34 Total: \$129 |

4. Motion to approve the following field trips:

| Teacher | Grade | Trip | Location | Date(s) | Cost |
|--------------------------------------|---------------|-----------------------|---|-------------------------------------|---|
| Beth Voris | SOAR 3 - 5 | STEAM Math Marathon | Morristown Unitarian Fellowship, Morristown, NJ | 10/27/22 | \$385 student participation cost Transportation:TBD |
| Beth Voris | SOAR 3 - 8 | Engineering Challenge | Virtual | 12/12/22 - 2/15/23 | \$150.00 |
| Beth Voris | SOAR 3 - 8 | STEAM Challenge | Virtual | 12/15/22 - 2/15/23 | \$150.00 |
| Beth Voris | SOAR 3 - 5 | Spelling Bee | Morristown Unitarian Fellowship | 1/12/23 Snow Date: 1/13/23 | Transportation: TBD |
| Beth Voris & two TBD Teacher's | SOAR 7 & 8 | Jr. Model UN | Drew University | 1/27/23 or 2/3/23 | \$100 |
| Beth Voris | SOAR 6 - 8 | Spelling Bee | Morristown Unitarian Fellowship | 2/16/23 Snow | Transportation:TBD |

| | | | | Date: 2/17/23 | |
|-----------------------|---------------|---|--|-------------------------------------|--|
| Beth Voris | SOAR 3 - 5 | STEAM / STEM Learning Carnival | Morristown Unitarian Fellowship | 2/23/23 Snow Dare: 3/24/23 | \$30/student = \$330 total plus Transportation: TBD |
| Beth Voris | SOAR 3 - 8 | Poster Competition | Virtual | 3/24/23 | \$150.00 |
| Beth Voris | SOAR 5 - 8 | STEAM Machines - Rube Goldberg Competition | Virtual | 3/27/23 - 4/28/23 | \$150.00 |
| Kerstin Martinka | 3rd Grade | Meadowlands Environmental Center | 2 DeKorte Park Plz, Lyndhurst, NJ 07071 | 5/31/23 | \$954 Plus transportation |
| Catherine Nowaczyk | 8th Grade | Washington DC Trip | Washington DC | 6/6/23 - 6/8/23 | TBD |

5. Motion to retroactively approve Tara LaValley to attend Teachers on the Farm, being held at Sussex County Community College, 1 College Hill, Newton, NJ on October 7, 2022, in the place of Ashley Van Haste, who was not able to attend, at no cost to the BOE.

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

6. Motion to approve the Find your Passion & Purpose 8th grade program from Pass It Along, on January 10, 11, and 12, 2023, at a cost of \$5,000 to be paid with Title IV funds, at the recommendation of the Superintendent.

| Motion | Second |
|-------------|--------|
| /Roll Call/ | |

B. FINANCE - Mr. Scott Guzzo, Chairperson

September 2022 Financial Reports (attachment)

1. Motion to approve the General Fund bills list from September 22, 2022 through October 19, 2022, for a total of \$1,424,606.14 (attachment)

 Motion to accept the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of September 30, 2022, 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.

3. Pursuant to N.J.A.C. 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 September 30, 2022 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.

4. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of September, 2022.

5. Motion to approve transfers for September, 2022.

 Motion to approve the disbursements from September 22, 2022 through October 19, 2022 for the Student Activities Account in the amount of \$475.00 and the Business Office Petty Cash Account in the amount of \$0.00. (attachment)

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

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/Roll Call/

7. Motion to approve the joint transportation agreement between the Newton Board of Education and the Green Township Board of Education for the transportation of three Green students that attend Sussex County Technical School for the 22-23 School Year.

| Jointure Route # | Host District | Joiner District | Destination | Jointer Cost |
|------------------|---------------|-----------------------------------|---|------------------|
| ST2 - AM | Newton BOE | Green Township School District | Newton High School from Sussex County Technical School | \$1,200.00 |
| ST2 - PM | Newton BOE | Green Township School District | Sussex County Technical School from Newton High School | \$600.00 |
| VAR - 1 | Newton BOE | Green Township School District | Various school activities between Green Twp. Schools and Newton Schools throughout the year as needed | \$100 Round Trip |

8. Motion to approve the following tuition contract agreements with Kittatinny Regional High School District Board of Education for two homeless students that reside in Green Township :

| Student ID# | Grade: | Tuition Amount: | Effective Dates: |
|---------------------|--------|-----------------|-----------------------|
| Ending in 557029 | 8 | \$23,415 | 9/1/2022 through June |
| Ending in 672026 | 9 | \$22,630 | 9/1/2022 through June |

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

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/Roll Call/

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

Student ID ending in # 22512: Essex Valley School, West Caldwell, NJ. Tuition is \$438.35 per diem, transportation cost of \$419.00 per diem, effective October 14, 2022 through June 30, 2023.

Motion to approve the purchase and installation of the condensing unit and evaporator coil for the freezer in the cafeteria at a cost of \$14,500.00, components and labor are warrantied for one year. An extended warranty of 4 years will be purchased for the compressor at a cost of \$375. The equipment and installation will be completed by Willco Air Conditioning Refrigeration & Heating.

C. OPERATIONS - Mr. Rob Strasser, Chairperson

1. Motion to approve the Comprehensive Maintenance Plan & M-1 form for the 2022- 2023 school year.

- 2. Motion to approve Parette Somjen Architects to update the Long Range Facility Plan to be in compliance with the requirements of the Department of Education, Office of Facilities Planning at a cost of \$5,750. A master list of projects to be known as the "2022 Green Township Board of Education Long Range Facility Plan (LRFP)" will be developed and used as a basis for the update to the LRFP. The LRFP Major Amendment will encompass projects at Green Hills School. The LRFP update will include, but is not limited to:
 - enrollment projections
 - grade alignment
 - site, assets, and room inventory
 - systems inventory

- site, assets, and room actions
- systems actions
- major amendment submission form
- district map
- existing site plans of all district-owned property
- existing floor plans of all district-owned facilities
- LRFP data check

D. PERSONNEL - Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve the following Paraprofessionals for the 2022-2023 school year, as recommended by the Superintendent:

| Name | 2022-2023 Assignment | 2022-2023 Hourly Rate |
|--------------------|----------------------------------|--------------------------|
| Daly, Jennifer | Part-Time Special Education Aide | \$14.94 |
| D'Annibale, Joanna | Part-Time Special Education Aide | \$17.18 |
| DeFeo, Tina | Part-Time Library Aide | \$16.32 |
| Guth, Kathryn | Part-Time Special Education Aide | \$14.42 |
| Moreland, Jolaine | Part-Time Special Education Aide | \$15.34 |
| Mull, Kathleen | Part-Time Special Education Aide | \$14.94 |
| O'Neill, Amelia | Part-Time Special Education Aide | \$19.07 |
| Parker, Diane | Part-Time Special Education Aide | \$14.81 |
| Piercey, Diane | Part-Time Kind. & Sp. Ed. Aide | \$15.76 |

| Piontkowski, Gail | Part-Time Special Education Aide | \$17.53 |
|----------------------|----------------------------------|---------|
| Robinson. Nadine | Full-Time Special Education Aide | \$19.07 |
| Salmon-Manni, Angela | Part-Time Kind. & Sp. Ed. Aide | \$19.07 |
| Schumann, Denise | Part-Time Special Education Aide | \$18.53 |
| Velez, Ana | Part-Time Special Education Aide | \$17.53 |

2. Motion to approve Applied Behavioral Consulting to complete a functional behavior analysis at a rate of \$130/hour for 12 hours, a total of \$1,560.00.

3. Motion to retroactively approve Sarah Pittenger as an "Activities Monitor" at the rate per the Collective Bargaining Agreement, per event; starting on October 4, 2022 for a home Field hockey game, as recommended by the superintendent.

| Motion | Second |
|-------------|--------|
| /Roll Call/ | |

4. Motion to rescind the approval of the Head Boys Basketball stipend position for Michael Scott.

5. Motion to rescind the approval of the Assistant Boys Basketball stipend position for Brian Martin.

- E. POLICY Ms. Kristin Post, Chairperson
 - 1. Motion to approve the following policies and regulations for a first reading:
 - P 2425 Emergency Virtual or Remote Instruction Program

R 2425 Emergency Virtual or Remote Instruction Program

P 5512 Harassment, Intimidation, or Bullying

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

P 0163 Quorum (Revised)

P 2415 Every Student Succeeds Act (M) (Revised)

XI. <u>PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS</u>

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. Length of comments is 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.

XII. <u>CLOSED MEETING</u>

Closed Meeting Motion was read by ______ at ____pm.

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

XIII. <u>RECONVENE</u>

Motion to reconvene into public session at _____pm.

XIV. <u>ADJOURNMENT</u>

Motion that the Board of Education shall adjourn at _____pm.