

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
May 18, 2022

Time: 7:00 p.m.

Place: Green Hills School - Library

I. CALL TO ORDER

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

Green Hills Love of History Contest 2022 Winners

1st -2nd Grade:

1st Jace Olsyn – Rutherford Hall, certificate, ribbon, & prize

2nd Anna Lewin, Lake Tranquility Watercolor, certificate & ribbon

3rd Emersyn Stanton, Tranquility Methodist Church, certificate & ribbon

3rd -5th Grade:

1st - Isla Diklich, Huntsville Cemetery, prize, certificate & ribbon

2nd – Emma Van Haste – The White Pilgrim, certificate & ribbon

3rd – Tie - Maya Seaman – Tranquility Church, certificate & ribbon

3rd – Tie - Anya Nowaczyk – Wershing House, certificate & ribbon

3rd – Tie - Zach Venturino – Lackawanna Cutoff, certificate & ribbon

6th -7th Grade:

1st Isabella Rubino - Lake Hopatcong Board Game, \$50, prize, certificate & ribbon

2nd Chase Vince-Cruz, Land of Make Believe Minecraft tour, \$25, certificate & ribbon

3rd Caela McGuire – Action Park Essay, \$15, certificate & ribbon

8th Grade:

1st Emma Trout – Bertrand’s Island essay and diorama, \$100, prize, certificate & ribbon

2nd Zoe Caraballo – Greendell station poem, \$50, certificate & ribbon

III. CORRESPONDENCE

IV. PUBLIC PARTICIPATION ON AGENDA TOPICS

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. 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. Cenatiempo
HIB:

Drills:

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

VI. DISCUSSION ACTION ITEMS

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of May 11, 2022. (Attachment)

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

3. Executive Session of May 11, 2022

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS

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

1. Motion to rescind the following professional development:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date(s)</u>	<u>Cost</u>
Beth Voris	Professional Development Workshop	NJCGTP	6/3/22	No cost to the BOE

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

2. Motion to approve the following professional development:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date(s)</u>	<u>Cost</u>
Beth Voris	Professional Development Workshop	NJCGTP	6/3/22	Mileage \$21.42

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

3. Motion to approve the following staff members to participate in the ESY and Summer Camp Programs for all or some of the following dates to be paid per hour per the contractual summer hourly rate to be determined.

Teacher Hours : 9 am – 12 pm
Tuesday, Wednesday, and Thursday
Session 1 - July 5, 6, 7
Session 2 - July 12, 13, 14

Session 3 - July 19, 20, 21
Session 4 - July 26, 27, 28

Sarah Pittenger
Jessica Giller
Kirsten Goodnick
Catherine Nowaczyk
Kelli McKeown
Kristen Waters
Justin Wynne
Allison Weatherwalks
Lori Homentosky
Kyle Mirena
Jennifer Romano
Cori Harrington
Amy Cole
Christie Farber

Motion Second

/Roll Call/

B. FINANCE - Mr. Scott Guzzo, Chairperson

April 2022 Financial Reports (attachment)

- 1. Motion to approve the General Fund bills list for April 27, 2022 through May 18, 2022 for a total of \$1,117,816.40 (attachment)

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

/Roll Call/

- 2. 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 April 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.

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

/Roll Call/

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 April 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.

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

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

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

5. Motion to approve transfers for April, 2022.

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

6. Motion to approve the disbursements from April 27, 2022 through May 18,2022 for the Student Activities Account in the amount of \$3,979.48 and the Business Office Petty Cash Account in the amount of \$0.00. **(attachment)**

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

7. Motion to approve and accept the proposal from Iron Mountain Mechanical to Replace the “Heating Main Leaks”. The price of \$9,985.00 includes labor and materials for the following:

- Remove exiting 3” Victaulic coupling and 90s that are leaking and replace with Mega Press 90s in the locations that were observed at the site visit (Hallway outside by faculty room, Boiler Room and Room 206
- Drain down existing heating system by school staff
- Refill and purge air by Iron Mountain with the help of school staff
- All labor prevailing wage
- Excludes permit fees (if applicable)

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

8. Motion to approve the Chapter 226 Nonpublic School Nursing Services Agreement & Chapter 192/193 Nonpublic Services Agreement for the 2022/2023 School year.

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

9. Motion to approve the Annual Certification of Taxes for the 2022-2023 fiscal Year:

Certification of Taxes: July 1,2022 to June 30, 2023

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Levy	Date Due to BOE
JULY	\$857,700.42	\$7,300.75	\$865,001.17	7.10.2022
AUGUST	\$857,700.42	\$7,300.75	\$865,001.17	8.10.2022
SEPTEMBER	\$857,700.42	\$7,300.75	\$865,001.17	9.10.2022
OCTOBER	\$857,700.42	\$7,300.75	\$865,001.17	10.10.2022
NOVEMBER	\$857,700.42	\$7,300.75	\$865,001.17	11.10.2022
DECEMBER	\$857,700.42	\$7,300.75	\$865,001.17	12.10.2022
JANUARY	\$857,700.42	\$7,300.75	\$865,001.17	1.10.2023
FEBRUARY	\$857,700.42	\$7,300.75	\$865,001.17	2.10.2023
MARCH	\$857,700.42	\$7,300.75	\$865,001.17	3.10.2023
APRIL	\$857,700.42	\$7,300.75	\$865,001.17	4.10.2023
MAY	\$857,700.42	\$7,300.75	\$865,001.17	5.10.2023
JUNE	\$857,700.38	\$7,300.75	\$865,001.13	6.10.2023
TOTAL	\$10,292,405.00	\$87,609.00	10,380,014.00	

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

10. Motion to accept the proposal submitted by the Industrial Appraisal Company of Pittsburg, Pennsylvania, to provide an appraisal for the Green Township Board of Education for fixed asset accounting control and insurance valuation purposes at a fee of \$1,995.00. **(attachment)**

Motion Second
/Roll Call/

11. Motion to accept the donation of 10 gallons of ice cream, at a value of \$160.00, from Cliff’s Homemade Ice Cream, for the opening night of the school play.

Motion Second
/Roll Call/

12. BE IT RESOLVED THAT THE BOARD OF EDUCATION of Green Township upon the recommendation of Karen Constantino, School Business Administrator, hereby award and approve the contract with Maschio’s for the 2022-2023 school year:

FSMC Management Fee (annual)	\$7,875.84
Guaranteed (Loss)	(\$2,500)

Motion Second
/Roll Call/

13. Motion to approve the Eureka Math² program, Kindergarten through Algebra at a cost of \$25,304.96 for all grade levels.

Motion Second
/Roll Call/

14. Motion to approve the Early Bird registration fee of \$2,100 for the NJSBA Workshop 2022, for up to 25 team members, from October 24, 2022 to October 26, 2022.

Motion Second
/Roll Call/

15. Motion to approve Cori Hartington as technology support for the participants enrolled in the Orton Gillingham Training from 6/20/22 through 6/24/22, at her hourly rate per the 21-22 salary guide for 30 hours. Compensation will be paid from the ARP ESSER-Specialized Funding-Accelerated Learning, Coaching, and Educator Support Grant.

16. Motion to withdraw \$9,985.00 from the maintenance reserve to replace the “Heating Main Leaks” (Number 7. Listed above).

C. OPERATIONS - Mr. Rob Strasser, Chairperson

1. Motion to approve the following summer hours for July and August.
Monday to Thursday, 8:00 am - 3:00 pm
Friday, 8:00 am - 1:00 pm

Motion Second
/Roll Call/

D. PERSONNEL - Mrs. Ann Marie Cooke, Chairperson

1. Motion to accept, with regret, the resignation of custodian, Jason Saavedra, effective June 12, 2022.

Motion Second
/Roll Call/

E. POLICY - Ms. Kristin Post, Chairperson

F. NEGOTIATIONS - Mrs. Ann Marie Cooke, Chairperson

1. Update as applicable

XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

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XII. CLOSED MEETING

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 _____

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

Roll Call/

XIII. RECONVENE

May 18, 2022

Motion to reconvene into public session at _____ pm.

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

XIV. ADJOURNMENT

Motion that the Board of Education shall adjourn at _____ pm.

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