

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
June 21, 2023

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	
Ms.	Crystal Bockbrader	2025	
Mrs.	Ann Marie Cooke	2024	
Dr.	Noah Haiduc-Dale	2025	
Ms.	Maureen McGuire	2023	
Ms.	Kristin Post	2024	
Ms.	Holly Roller	2025	
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. A. Presentations:

Green & Gold Award for Trustworthiness:

Kindergarten - Savannah Belits, Brigid Johnson, Charlotte Oliynik

1st Grade - Ava Cayer, Daniel Citarella, Jonathan Ludwig, Noah Ludwig

2nd Grade- Evabella Coleman, Logan Lazarus, Anna Lewin, Willow Wojtylo

3rd Grade - Mason Agnoli, Remy Corino, Jeremy Moreland, Autumn Ortiz, Craig Stahoski

4th Grade - Allison Cole, Mason Compton, Trevor Mihail, Amelia Mroczkowska, Hunter Wojdala

5th Grade - Chigemezu Chima, Weston Cramer, Katelyn McNamee, Anya Nowaczyk

6th Grade - Luke Cole, Greta Leo

7th grade - None Submitted

8th Grade- Meadow D'Annibale, Patrick McCauley, Logan Scuralli

Green & Gold Award for Citizenship:

Kindergarten - Michael Santoro, Hunter Ziobro

1st Grade- Finlee Carter, Azul English, Mason Swartout, Anthony Ortiz,

2nd Grade-Anastasia Bezbradica, Allison Carvalho, Colin Mountford, Lukas VanBlarcom

3rd Grade- Vincenzo Bruzzesse, Luca Calamusa, Luca Cicchetti, Kendall Dobson, Sadie Heater,
Carly Kelvin-Korpos

4th Grade - Carter Derby, Victoria Mroczkowska, Jude Parciak, Taylor Reabe, Grace Thiel

5th Grade-Mila Carvalho, Galina Eisner, Elizabeth Monahan, Liliana Souls

6th Grade- Bryan Cianci, Irene Gergatsoulis,

7th Grade- None submitted

8th Grade- Daniel Mountford, Matthew VanHouten

B. Honoring Retirees: Deb Simmons, Nadine Robinson, and Tina DeFeo

C. Update to District Benchmark Assessment Results & Year-End, Dr. Cenatiempo

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: There are no HIBs to report.

Drills: Fire Drills 4/25/23, 5/24/23, 6/2/23

Lock Down Drill 5/17/23, 6/5/23

Lock Down 6/15/23

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

VI. DISCUSSION ACTION ITEMS

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

1. Motion to accept minutes of the May 17, 2023 regular meeting.

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

2. Motion to accept the minutes of the May 17, 2023 executive session.

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

3. Motion to accept minutes of the June 8, 2023 special meeting.

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

4. Motion to accept the minutes of the June 8, 2023 executive session.

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

5. Motion to accept the HIB Report for the month of May, 2023.

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

6. Motion to approve the following calendars for the 2023-2024 school year (attachments):

District Calendar (revisions on early dismissals for conferences & field day)

Office Staff Calendar

Custodial Staff Calendar

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

7. Motion to approve the contract for Physical Therapy Services for the 2023-2024 school year provided by Allison Peck, PT. (attachment)

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

8. Motion to accept donation from Tranquility Farms of three (3) burning bush shrubs, at a value of \$36.95 each and forty (40) five inch (5”) pots of sunflowers at a value of \$5.50 each, for a total donation value of \$330.85.

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS

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

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

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date(s)</u>	<u>Cost</u>
Patti Hannemann	Criminal History Record Check Training Program	Morris County Public Training Academy 500 W. Hanover Ave Morris Plains, NJ 07950	6/6/23	Mileage: \$24.06

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

B. FINANCE - Mrs. Ann Marie Cooke, Chairperson

May 2023 Financial Reports (attachment)

1. Motion to approve the General Fund bills list for May 18, 2023 through June 21, 2023

for a total of \$1,382,966.57 (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 May 31, 2023, 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 May 31, 2023 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 May, 2023.

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

5. Motion to approve transfers for May, 2023.

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

6. Motion to approve the disbursements from May 18, 2023 through June 21, 2023 for the Student Activities Account in the amount of \$30,244.37 and the Business Office Petty Cash Account in the amount of \$0. **(attachment)**

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

/Roll Call/

7. Motion to approve the annual public bid threshold rates for the 2023-2024 school year as follows:
With Qualified Purchasing Agent - \$44,000
Without Qualified Purchasing Agent - \$32,000

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

/Roll Call/

8. Motion to approve additional funding of the Capital Reserve Account in an amount up to \$650,000 as of June 30, 2023. The source of these funds are derived from anticipated surplus realized at the conclusion of the 2022-2023 fiscal year.

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

/Roll Call/

9. Motion to approve additional funding of the Maintenance Reserve Account in an amount up to \$350,000 as of June 30, 2023. The source of these funds are derived from anticipated surplus realized at the conclusion of the 2022-2023 fiscal year.

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

/Roll Call/

10. Motion to approve additional funding of the Tuition Reserve Account in an amount up to \$350,000 as of June 30, 2023. The source of these funds are derived from anticipated surplus realized at the conclusion of the 2022-2023 fiscal year.

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

/Roll Call/

11. Motion to rescind the following:
BE IT RESOLVED THAT THE GREEN TOWNSHIP BOARD OF EDUCATION approves the 2nd year contract renewal with Maschio's Food Service Inc. for the 2023-2024 school year. The Green Township Board of Education shall pay Maschio's Food Service Inc. an annual management fee of \$8,505.90. The management fee shall be payable in monthly installments of \$850.59 per month commencing on September 1, 2023 and ending on June 30, 2024. The total cost of the contract is \$108,000.16. Maschio's guarantees a maximum guaranteed loss of \$2,500, including the management fee. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including administrative/management fee) is below

this amount, Maschio's shall make up the shortfall. This contract is contingent upon and could be modified based on student participation and the district's receipt of sufficient State School Aid and other revenue funding.

FSMC Management Fee (annual	\$8,505.90
Guaranteed (Loss)	(\$2,500)
Total Cost of Contract	\$108,000.16

12. BE IT RESOLVED THAT THE GREEN TOWNSHIP BOARD OF EDUCATION approves the 2nd year contract renewal with Maschio's Food Service Inc. for the 2023-2024 school year. The Green Township Board of Education shall pay Maschio's Food Service Inc. an annual management fee of \$8,309.00. The management fee shall be payable in monthly installments of \$830.90 per month commencing on September 1, 2023 and ending on June 30, 2024. The total cost of the contract is \$107,803.26. Maschio's guarantees a maximum guaranteed loss of \$2,500, including the management fee. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including administrative/management fee) is below this amount, Maschio's shall make up the shortfall. This contract is contingent upon and could be modified based on student participation and the district's receipt of sufficient State School Aid and other revenue funding.

FSMC Management Fee (annual	\$8,309.00
Guaranteed (Loss)	(\$2,500)
Total Cost of Contract	\$107,803.26

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

13. Motion to approve the out of district placement for Student ID ending in #2674 to P.G. Chambers School, approved private school for students with disabilities. Tuition, per contract for the Extended Year and 10 month program (210 days) is \$98,828.10 (\$14,118.30 for ESY and \$84,709.80 for the regular school year) . The tuition contract commences July 10,2023 through June 30,2024. Transportation is needed.

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

14. Motion to approve the out of district placement for Student ID ending in #2497 to Windsor

Learning Center, an approved private school for students with disabilities. Tuition, per contract for the Extended Year and 10 month program (210 days) is \$72,870.00 (\$10,410.00 for ESY and \$62,460 for the regular school year) . The tuition contract commences July 5 ,2023 through June 30,2024. Transportation is needed.

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

15. Motion to reaffirm the board discussions on March 15th and May 17th of the acceptance and use of the School Climate Change grant of \$6,660 for the school flower and vegetable gardens.

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

16. Motion to approve the submission of the ESEA Grant application and accept the following funds for the FY 24, (Project Period 7/1/23-9/30/24):

ESEA Application	Amount
Title I A. (GTSD)	\$56,399
Title II A. (GTSD)	\$10,250
Title II A. (Tranquility Adventist-NonPublic)	\$ 668
Title IV A. (GTSD)	\$9,388
Title IV A. (TranquilityAdventist-NonPublic)	\$ 612
Total ESEA Grant Award	\$77,317

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

C. OPERATIONS - Dr. Melissa Van Blarcom, Chairperson

1. Motion to approve McCloskey Mechanical Contractors, Inc., to remove and install one Daikin Model AV Class Room Unit Ventilator and AC Condenser, for a cost of \$34,873.00, which does not include permits or their associated fees, all necessary extra labor or materials, and/or carpentry or other modifications not included to be paid for out of the ARP ESSER Grant.

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

D. PERSONNEL - Mrs. Holly Roller, Chairperson

1. Motion to approve Carrie Petracca for ESY Program scheduled to run July 10, 11, 12, 13, 17, 18, 19, 20, 25, 26, 27, at the hourly rate, as per her contract.

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

2. Motion to approve Diana Minervini's movement on the guide from BA + 15 Step 12 at a base pay rate of \$85,892 to BA + 30 Step 12 at a base pay rate of \$87,392, for the 2023 - 2024 school year, as documented by official transcripts and verified/recommended by the Superintendent.

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

3. Motion to approve Erin Moles movement on the guide from BA Step 2 at a base pay rate of \$64,392 to BA + 15 Step 3 at a base pay rate of \$ 67,892, for the 2023 - 2024 school year, as documented by official transcripts and verified/recommended by the Superintendent.

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

4. Motion to approve Kerry Burneyko as school nurse for the ESY and Summer Enrichment Programs, scheduled to run July 10, 11, 12, 13, 17, 18, 19, 20, 25, 26, 27, at the hourly rate, as per her contract.

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

5. Motion to approve the following staff members for the Summer Enrichment Program, scheduled July 10, 11, 12, 13, 17, 18, 19, 20, 25, 26, 27 at an hourly rate of \$45, to to be funded by ARP ESSER / CRSSA/ARP ESSER grant funds:

Marlene Sobczak - Math & Games

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

/Roll Call/

6. Motion to approve the 2023 summer work schedule for the following professional staff members, as recommended by the Superintendent at the hourly rate, as per their contract:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Kerry Burneyko	School Nurse	20 hours

Motion Second
/Roll Call/

7. Motion to revise the 2023 summer work schedule for the following professional staff members, from 7 hours to up to 21 hours for the purpose of addressing new referrals, required meetings, and other child study team work that must be completed within a designated time frame, as recommended by the Superintendent at their hourly rate, as per their contract:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Kelli Edsall	School Psychologist	Up to 21 hours
Tiffany Lutz	Social Worker	Up to 21 hours

Motion Second
/Roll Call/

8. Motion to approve Kelli Edsall as School Psychologist for 2 days per week at an annual amount of \$42,156.17 for the 23-24 school year through SCESC.

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

9. Motion to approve the following Summer Custodian for 2023, as follows, as recommended by the Superintendent

<u>Name</u>	<u>Summer 2023 Salary</u>	<u>Hours</u>
Sean Maffia	\$15.00 / hour	Not to exceed 28 hours / week

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

10. Motion to approve the following staff and associated salaries for the 23/24 school year.

Custodians	2023 - 2024
James Hassel, Part Time, 5 hours per day	\$21/ hour - 25,200.00
William Jeskey, Full Time	58,518.09
Matthew Shatrowskas, Full Time	42,336.00
Joshua Simmons, Full Time	44,100.00

Administrative Assistants	2023 - 2024
Linda DeGraw	49,749.00
Janice Faraone	48,300.00
Patricia Hannemann	57,860.25
Nancy Kaiser	58,050.59
Janice Lawrey	62,231.67
Lori Sanchez	50,304.89

Administrators	2023 - 2024
Jon Paul Bollette, Principal	109,512.92
Karen Constantino, Business Administrator	133,224.00 (Attachment)
Drew Vanderzee, CEFM	98,910.00

Motion Second
/Roll Call/

11. Motion to approve the following child care staff and associated hourly rates for the 23/24 school year.

Karen D'Annibale,	\$24.19
Abby Borgognoni	\$17.73

Susan Machacek, Substitute	\$14.57
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Motion Second
/Roll Call/

12. Motion to approve the following part time school security officers and associated rates for the 2023-2024 school year, as recommended by the Superintendent.

Scott Wikander	\$35.00 / hour
Jeff Shotwell	\$35.00 / hour

Motion Second
/Roll Call/

13. Motion to approve Marybeth Stiles the 504 Coordinator, for the 23/24 school year, as recommended by the Superintendent.

Motion Second
/Roll Call/

14. Motion to appoint Tiffany Lutz as McKinney Vento Homeless Liaison, for the 23/24 school year.

Motion Second
/Roll Call/

15. Motion to appoint Jon Paul Bollette as the Title IX Investigator.

Motion Second
/Roll Call/

16. Motion to appoint Marybeth Stiles as the Title IX Coordinator.

Motion Second
/Roll Call/

17. Motion to appoint Jennifer Cenatiempo as the Title IX Decision Maker.

Motion Second
/Roll Call/

18. Motion to approve Emily Valentino as a Substitute Teacher/Teacher Aide for the 2023 - 2024 school year, pending criminal history and background clearance, as recommended by the Superintendent.
- Motion..... Second.....
/Roll Call/
19. Motion to accept, with regrets, the resignation of James Guirk, night custodian, effective June 25, 2023.
- Motion..... Second.....
/Roll Call/
20. Motion to accept with regrets, the retirement resignation of Debra Simmons, Intervention Teacher, effective June 30, 2023, as recommended by the Superintendent. (**Attachment**)
- Motion..... Second.....
/Roll Call/
21. Motion to accept with regrets, the retirement resignation of Nadine Robinson, paraprofessional, effective June 30, 2023, as recommended by the Superintendent. (**Attachment**)
- Motion..... Second.....
/Roll Call/
22. Motion to approve Meganne Secola as preschool teacher, at a salary of \$62,392 for the 2023-2024 school year, as recommended by the Superintendent.
- Motion..... Second.....
/Roll Call/
23. Motion to approve the contract with Sussex County ESC Services for Occupational Therapy services to be provided by Rachael Tucker, from September 1, 2023 through June 30, 2024 at an annual rate of \$53,538.34, as recommended by the Superintendent.
- Motion..... Second.....
/Roll Call/
24. Motion to approve Susan Macachek as paraprofessional for the 2023 Extended School Year program which will take place Mondays through Thursdays, starting July 10, commencing July 27, 2023, from 8:45 am until 12:00 pm, at a rate of \$50 per day, as recommended by the Superintendent.

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

25. Motion to approve Victoria Fox as substitute teacher for the 2023 Extended School Year program which will take place Mondays through Thursdays, starting July 10, commencing July 27, 2023, from 8:45 am until 12:00 pm, at a rate of \$50 per day, as recommended by the Superintendent.

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

E. POLICY - Mr. CJ Bilik, Chairperson

1. Motion to approve the second reading of the following policies and regulations:

P 0144 Board Member Orientation and Training (Revised)
P & R 2520 Instructional Supplies (M) (Revised)
P 3217 Use of Corporal Punishment (Revised)
P 4217 Use of Corporal Punishment (New)
P 5305 Health Services Personnel (M) (Revised)
P & R 5308 Student Health Records (M) (Revised)
P & R 5310 Health Services (M) (Revised)
P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)

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

F. TRAFFIC ADVISORY COMMITTEE - Mrs. Post & Dr. VanBlarcom, Co-Chairs

1. Update from the Traffic Advisory Committee

XI. REAPPOINTMENT BUSINESS – SUMMARY MOTIONS

1. Motion to appoint Linda DiLorenzo as Treasurer of School Funds for the ensuing year, 2023-2024, at a salary of \$5,313.74

Motion Second

/Roll Call/

2. Motion to appoint Karen Constantino as Board Secretary for the 2023-2024 fiscal year.

Motion Second

/Roll Call/

3. Motion to appoint Allison M. Peck, P.T. for physical therapy services for the 2023-2024 fiscal year at a rate of \$ 89.00/hour.

Motion Second

/Roll Call/

Bank and Financial Designations – Agenda items 4 - 13

4. Motion to designate TD Bank as the depository for the following accounts:

Operating
Payroll
Agency
Petty Cash
Unemployment
EscrowDirect
Bond/Construction Account
Child Care
FSA Account

5. Motion to designate Lakeland Bank as the depository for the following accounts:

Student Activity
Cafeteria

6. Motion to authorize the signatories as follows:

BANK	DESCRIPTION	SIGNATORIES
TD Bank	Operating (Treasurer)	(3) President or Vice-President Board Secretary and Board Treasurer *Alternate Signatories:

		Vice President for President; Superintendent or Operations Chair for Board Secretary
TD Bank	Payroll	(1)Board Treasurer or Board Secretary
TD Bank	Payroll Agency	(1)Board Treasurer or Board Secretary
Lakeland Bank	Student Activity	(1) Board Secretary or Superintendent
TD Bank	Petty Cash	(1) Board Secretary
TD Bank	Unemployment Fund	(1) Board Secretary
TD Bank	Escrow Direct	(1) Board Secretary
Lakeland Bank	Cafeteria	(1) Board Secretary
TD Bank	Bond/Construction	(1) Board Secretary
TD Bank	Child Care	(1) Board Secretary
TD Bank	FSA Account	(1) Board Secretary or Superintendent

7. Motion to approve the use of facsimile signatures with the verbal permission of the signatories.
8. Motion to approve authorization of the Board Secretary/Business Administrator to invest the funds of the Board at the most advantageous rate and institution in compliance with all state laws and regulations.
9. Motion to permit the Board Secretary/Business Administrator to audit and approve any account and demand for payment prior to presentation to the Board up to \$500 and interfund payroll reimbursements for the cafeteria and child care enterprise funds. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1. Anticipated payments in excess of the \$500 that might occur in the time frame after the board meeting but before the next Board meeting will be approved by a Board motion for a dollar amount not to exceed.
10. Motion to approve the renewal of the establishment of a Board Secretary's petty cash checking

account for 2023-2024 in the amount of \$350.00 to be used for general office expense, workshops/seminars and other items requiring payment in advance and limited to \$150.00 or under per expenditure as per policy #6620.

11. Motion to approve Superintendent's petty cash for 2023-2024 in the amount of \$200.00 to be distributed as cash with a \$150.00 maximum per expenditure as per Green Township Board of Education policy #6620.
12. Motion to approve the bonding of the Board Secretary, Treasurer of School Monies and all other employees as deemed necessary for the 2023-2024 school year as per State Law requirements.
13. Motion to approve Karen Constantino as Public Agency Compliance Officer. The P.A.C.O. is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Motion Second
/Roll Call/

Board Business Designations – Agenda items 14 - 16

14. Motion to designate the following as legal newspapers for legal notices and advertising:

New Jersey Herald (Primary)
Township Journal – Straus News (Secondary)

15. Motion to approve the following locations for posting all legal notices:

Greendell Post Office
Tranquility Post Office
Green Hills School
Green Township Board Office
Green Township Municipal Building

16. Motion to operate as a Board under the committee system comprised of the following committees:

Curriculum
Finance
Negotiations
Operations
Personnel
Policy
Ad Hoc Climate Committee
Tri-District Committee

Motion Second
/Roll Call/

Procedure Designations – Agenda Items 17 - 19

17. Motion to approve a fee of the current postage rate and cost per page not to exceed the amount as set by the Open Public Meeting Act 47: A-2 (OPRA).
18. Motion to authorize the Superintendent and Business Administrator to approve such budget transfers that are necessary between board meetings.
19. Motion to authorize the Board Secretary/Business Administrator to advertise for and receive bids for supplies, equipment, and services for the 2023-2024 school year when required by the Public School Contracts Law.

Motion Second
/Roll Call/

Appointment of Professionals

20. Motion to approve the following individuals or firms in their respective positions for the 2023-2024 school year:
- a. Energy Cooperation ACES
 - b. School Physician Dr. Sanjay Jain
 - c. Insurance Fund School Alliance Insurance Fund (SAIF)
 - d. Parette Somjen Architects LLC (PSA) District Architect
 - e. Environmental Consultants RK Occupational & Environmental Analysis, Inc.
 - f. Board Attorney Schenck, Price, Smith & King

- g. Bond Attorney McManimon & Scotland, L.L.C.
- h. Board Auditor Nisivoccia & Co., L.L.P.
- i. Accounting Software Provider CDK Systems
- j. Payroll Computer Service Provider R & L Datacenters, Inc.
- k. Insurance Agent of Record The Morville Agency
- l. Medical Insurance Agent of Record Brown & Brown Benefit Advisors

Motion Second
/Roll Call/

- 21. Motion to appoint Jon Paul Bollette as Affirmative Action Officer for Green Hills School for the 2023-2024 school year, with no additional stipends or salary.

Motion: Second
/Roll Call/

- 22. Motion to appoint Jon Paul Bollette as Attendance Officer for Green Hills School for the 2023-2024 school year, with no additional stipends or salary.

Motion Second
/Roll Call/

- 23. Motion to appoint Jon Paul Bollette as School Safety Specialist for Green Hills School for the 2023-2024 school year with no additional stipends or salary.

Motion Second
/Roll Call/

- 24. Motion to adopt all existing Board policies, textbooks, administrative regulations, library books and curriculum for the 2023-2024 school year which have been in effect during the present school year, subject to revision and constant review by the Board of Education.

Motion Second
/Roll Call/

- 25. Motion to allow the following tax shelter investment carriers to market their product to the employees. Investments may be made through payroll deductions at employee's request.

AXA – Equitable 403B
The Equitable Company
Security Benefit

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. 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.

XIII. 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/

XIV. RECONVENE

Motion to reconvene into public session at _____pm.

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

XV. ADJOURNMENT

Motion that the Board of Education shall adjourn at _____pm.

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