GREEN TOWNSHIP BOARD OF EDUCATION AGENDA

Regular Meeting February 15, 2023

Time: 6:00 p.m. Place: Green Hills School - Library

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	
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. <u>PRESENTATIONS</u>

- A. Welcome Dr. Piccirillo, Newton Public Schools Superintendent
- B. Presentation by Vincent DeLucia, New Jersey School Boards Educator in Residence on the topic of Implicit Bias from 6-7pm.
- C. Presentation by Ms. Voris's SOAR students on their attendance at the Model UN trip. Students to arrive at 7pm.
- D. Budget Discussion by Dr. Cenatiempo

III. <u>CORRESPONDENCE</u>

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 is 1 unfounded HIB to report.

Drills: Fire Drills 1/20/23

Lock Down Drill 1/31/23

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

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

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

1. Motion to approve the following resolution:

Resolution Waiver of Requirements Special Education Medicare Initiative (SEMI) Program

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2023-2024 school year, and

Whereas, the Green Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

Now Therefore Be It Resolved, that the Green Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2022-2023 school year.

FY 2023 Reimbursement Revenue Projection

Medicaid-Eligible/Special Education Student Count per NJ SMART 10/12/22 snapshot	21
District Projected Reimbursement Revenue:	\$10,909.08

	Motion Second
	/Roll Call/
2	
2.	Motion to accept minutes of the January 30, 2023 regular meeting.
	MotionSecond
	/Roll Call/
3.	Motion to accept the minutes of the January 30, 2023 executive session
	MotionSecond
	/Roll Call/
4.	Motion to accept the HIB report from the January 30, 2023 Regular Meeting.
	MotionSecond
	/Roll Call/
5.	Motion to approve the "Pennies for Benny's" fundraiser to support Benny's Bodega by collecting change in each homeroom from February 16 - 28, 2023, to be hosted by Beth Voris and the students in SOAR.
	Motion Second
	/Roll Call/

Motion to rescind the motion to approve Challenge Day, supporting our current 8th grade mental

health, at a cost of \$5,700 for the full day assembly program to be paid for out of the Mental

District Budgeted Reimbursement Revenue Requirement:

6.

\$9,818.17

	Health CRSSA grant.
	Motion
7.	Motion to approve Challenge Day, supporting our current 8th grade mental health, at a cost of \$5,900, with expected prepaid travel not to exceed \$2,000 (included in \$5,900), for the full day assembly program to be paid for out of the Mental Health CRSSA grant.
	Motion

VIII. <u>UNFINISHED BUSINESS</u>

IX. <u>NEW BUSINESS</u>

X. COMMITTEE REPORTS

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

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

Staff Member	Conference Name	Provider/Location	Date(s)	Cost
Karen Constantino	2023 NJASBO Annual Conference	Atlantic City, NJ	6/6/2023-6/9/2023	Registration \$275 Hotel: \$117.03 X 3 Nights=\$351.24 Mileage: 309.2 miles round trip @ \$.47/mile=\$145.32

Motion	Second
/Roll Call/	

2. Motion to approve the following field trips:

<u>Teacher</u>	<u>Grade</u>	<u>Trip</u>	Location	Date(s)	Cost
Lisa Sprofera Tara Lavalley	1st	Sussex County Fairgrounds	37 Plains Road Augusta, NJ	4/5/23	\$114 plus Transportation No Cost to the BOE
Sue Stobie	7th	Sandy Hook	Sandy Hook 128 S. Hartshorne Drive Highlands, NJ	5/30/23 Rain Date 6/1/23	TBD
Kelly McKeown Amanda DiSanti	2nd	Newton High School FFE - Science Activities	Newton High School 44 Ryerson Ave Newton, NJ	4/18/23	Transportation \$260.00 No Cost to the BOE

Motion	Second
/Roll Call/	

B. FINANCE - Mrs. Ann Marie Cooke, Chairperson

January 2023 Financial Reports (attachment)

1.	Motion to approve the General Fund bills list for January 26, 2023 through February 15, 2023 for a total of \$922,133.97 (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 January 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

Public School Students Transportation To and From		2%
Trans	sportation For:	Administrative Fee:
7.	Motion to approve the Resolution to participate 2023-2024 school year with the Sussex County Follows:	in the Joint Transportation Agreement for the Regional Cooperative with administrative fees as
6.	Motion to approve the disbursements from Janu for the Student Activities Account in the amount Office Petty Cash Account in the amount of \$0. Motion	t of \$3,848.46 and the Business (attachment)
	Motion	
5.	Motion to approve transfers for January, 2023.	
	Motion	
4.	Motion to accept the financial reports from the l School Monies for the month of January, 2023.	Board Secretary and the Treasurer of
	Motion	
3.	· · ·	monthly financial reports certify that as of

Athle	etics and Field Trips	4%
Speci	ial Education School Students To and From	4%
	Motion Second/Roll Call/	
8.	8. Motion to approve the withdrawal of \$53,965.36 out of the maintenance reserve to cove cost of various required maintenance items within the Green Hills School.	
	Motion	
OPER	RATIONS - Dr. Melissa Van Blarcom, Chairperso	n
PERS	ONNEL - Mrs. Holly Roller, Chairperson	
1.	Motion to accept, with regret, the resignation of February 24, 2023, as per the superintendent.	Paraprofessional Candy Groth, effective
	Motion	
2.	11	Feacher/Teacher's Aide for the 2022 - 2023 school story/background check, as recommended by the
	Jorgie Smith Monerh Muheisen	
	Motion	

E. POLICY - Mr. CJ Bilik, Chairperson

C.

D.

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

P 0152	Board Officers (Revised)
P 0161	Call, Adjournment, and Cancellation (Revised)
P 0162	Notice of Board Meetings (Revised)
P & R 2423	Bilingual and ESL Education (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P 8140	Student Enrollments (M) (Revised)
R 8140	Enrollment Accounting (M) (Revised)
P & R 8330	Student Records (M) (Revised)
R 8420.2	Bomb Threats (M) (Revised)
R 8420.7	Lockdown Procedures (M) (Revised)
R 8420.10	Active Shooter (M) (Revised)
Motion	Second
/Roll Call/	

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XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

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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. CLOSED MEETING

Closed Meeting Motion was read by _	a	nt	pm.
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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
XIII.	RECONVENE
	Motion to reconvene into public session atpm.
	Motion Second/Roll Call/
XIV.	<u>ADJOURNMENT</u>
	Motion that the Board of Education shall adjourn atpm.
	Motion Second/Roll Call/