GREEN TOWNSHIP BOARD OF EDUCATION AGENDA **Regular Meeting** January 30, 2023

Time: 6:00 p.m.

Place: Green Hills School - Small Gym/Library

I. **<u>CALL TO ORDER</u>** *Meeting to begin in the small gym.

A. FLAG SALUTE

В. **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."

С. **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. **PRESENTATIONS**

1 Green and Gold Awards for September: Intellectual Curiosity

8th Grade: Ethan Haiduc-Dale, Julian Rivera

7th Grade: Madyn Chomow, Abigail Bednarz, Tristan Boodram

6th Grade: Colin Wright, Isla Diklich, Ethan Costabel

5th Grade: Mason Post, Raymond Torella, Franklin Roller

4th Grade: Jayden Gamboa, Levi Decker, Kurtis Bockbrader

3rd Grade: Emmett Monahan, Margot Devesly, Tyler Jones, Gideon Eisner, Felicity Thomas

2nd Grade: Jackson Derby, Charles Mitchell, Paul Dermatis, Katelyn Geisinger

1st Grade: AndrewYovich, Kieran Selby, Elliott Williams, Taegan Miranda

Kindergarten: Angelo Agresti, Olivia Scott, Andrew Linzenberg

2 Green and Gold Awards for October: Respect

8th Grade: Logan Scudieri, Echo Leo, Austin Willis, Meadow D'Annibale, Alexander English
7th Grade: Lindsay Ambjor, Ben Gomes, Jasmine Wollenberg, Jax Hill, Isabella Rubino
6th Grade: Ethan Nowak, Luke Cole, Austin Keiper, Juliana Vince-Cruz, Rocco Gallucci
5th Grade: Kellen Olsyn, Emma Wilk, Lillian Schlesinger, Miriam Amewugah
4th Grade: Elisabeth Wenner, Grayson Glaraga, Emma Van Haste, Liliana Van Blarcom
3rd Grade: Abigail Schlesner, Dylan Kelvin-Korpos, Emily Cole, Skylar Rannou, Camille Devesly, Jack Sutton
2nd Grade: Aaron Henry, Emma Galarza, Rachel Munk, Matteo Cicchetti
1st Grade: Isabella Pagotto, Cole Parciak, Domenico Agresti, Liana Kerr
Kindergarten: Yohan Nimer, Addison Pagotto, Lauron Henry

3. Recognition of Board of Education

School Board Recognition Month in New Jersey

WHEREAS, The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Green Township Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Green Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Green Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Green Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

*At this time we will take a five minute break to move to the library for the remainder of the meeting.

- 4. Start Strong Presentation -Presented by Mr. Bollette
- 5 Mid Year iReady Data Collection Update-Presented by Ms. Sobczak and Mrs. Sylvester
- 6. Preliminary Budget Discussion-Presented by Dr. Cenatiempo

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: There are three HIB to report. 2 are unfounded and 1 is founded.
Drills: Fire Drills 12/21/22 & 1/20/23 Lock Down Drill 12/5/22

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

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

VII. <u>BOARD BUSINESS</u> - Mrs. Ann Marie Cooke

1. Motion to accept minutes of the January 4, 2023 reorganization and regular meeting.

2. Motion to accept the HIB report from the January 4, 2023 Reorganization/Regular Meeting.

3. Motion to approve the **attached** resolution providing for electric procurement participation, as part of ACES which procures our energy supply as part of a larger procurement group consisting of multiple school districts.

4. Motion to approve the following Committees and Representatives for 2023:

Curriculum Committee

Dr. Noah Haiduc-Dale (chair) Crystal Bockbrader Dr. Melissa Van Blarcom

Finance Committee

Ann Marie Cooke (chair) Kristin Post Crystal Bockbrader

<u>Negotiations Committee</u> Ann Marie Cooke (chair) Marie Bilik

Policy Committee

CJ Bilik (chair) Holly Roller Maureen McGuire

Operations Committee

Dr. Melissa Van Blarcom (chair) Maureen McGuire Kristin Post

Personnel Committee

Holly Roller (chair) Ann Marie Cooke CJ Bilik

Sick Bank (Ad-hoc)

Marie Bilik (Brd. Pres.) Melissa Van Blarcom CJ Bilik

Tri-District Committee

Ann Marie Cooke (chair) Marie Bilik Noah Haiduc-Dale Kristin Post

New Jersey School Boards Legislative Chairperson: CJ Bilik New Jersey School Boards Representative: Marie Bilik Newton Board of Education Representative: Ann Marie Cooke Sussex County School Boards Representative: Melissa Van Blarcom Educational Services Commission of Morris County: Holly Roller Educational Services Commission of Sussex County: Marie Bilik PTA Liaison: Kristin Post Representatives to Township Committee: Rotational by topic and Committee Chair.

	Motion
5.	Motion to approve the PTA's sponsoring of a STEM Family Night to be held at the end of April, at no cost to the Board of Education.
	MotionSecond/Roll Call/
6.	Motion be to approve the 100th Day of School Hygiene Fundraiser in cooperation with the Weekend Bag Program.
	Motion
7.	Motion to approve the virtual presentation of Coping Skills for Parents, on Tuesday, February 28, 2023 at 7:00 p.m., by the Mental Health Association of Essex and Morris, at no cost to the BOE.
	Motion
8.	Motion to approve the Gizmos Pawesome guide for Mental Health, for our 3rd and 4th graders at no cost to the district.
	Motion
9.	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 Health CRSSA grant.
	Motion
10.	Motion to approve the evening Parent/Student Learning experience title Eat, Learn, Play to be paid for out of Title II Funds with staff being paid \$42 an hour for a three hour period. The event will occur on 3/1/23 from 6 pm - 8 pm.
	MotionSecond /Roll Call/

11. Motion to approve the HIB Report as presented at the January 4, 2023 Board of Education meeting.

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

12. Motion to accept the class gift, from the Class of 2021, in the amount of \$3,360.96, to be used to offset the cost of new library lounge furniture, in addition to a plaque commemorating this generous gift.

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

VIII. <u>UNFINISHED BUSINESS</u>

IX. <u>NEW BUSINESS</u>

X. <u>COMMITTEE REPORTS</u>

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

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

Staff Member	<u>Conference Name</u>	Provider/Location	Date(s)	Cost
Lori Homentosky	What's New in YA Literature and How to Use It	BER Hilton Garden Inn - Airport Allentown PA	3/10/23	Conference \$279.00 Mileage \$47.65 Total - \$326.65
Patti Hannemann	CDK Personnel Training	4 Club House Drive Washington, NJ	4/27/23	\$0 to BOE
Jennifer Cenatiempo	NJASA Women's Leadership Conference	NJASA / NJPSA/FEA The Palace at Somerset	3/27/23 3/28/23	Conference \$409

		Park		
Deb Ronsini	SHAPE NJ Annual Health & PE Convention	Westin - Princeton @ Forrestal Village 201 Village Blvd Princeton NJ	2/27/23 2/28/23	Conference: \$275 Mileage: \$53.30 Total: \$328.30

2. Motion to approve the following field trips:

<u>Teacher</u>	<u>Grade</u>	<u>Trip</u>	Location	Date(s)	<u>Cost</u>
Steven Bird	7 - 8	Hardyston's 41st Annual Basketball Tournament 2023	Hardyston School District 183 Wheatsworth Road Hamburg, NJ 07419	2/6/23 - 2/10/23	\$320.00
Kelly McKeown	2	Sussex County Fairgrounds Enhance Science Unit on Plants	Sussex County Fairgrounds 37 Plains Road Augusta, NJ 07822	4/27/23	\$3.00 per Student \$108.00 in total Transportation \$286.00 At no cost to the BOE
Lisa Sprofera Tara LaValley	1	Turtle Back Zoo	560 Northfield Ave West Orange, NJ	5/3/23	Admission \$ 460.00 Transportation \$442.00 At no cost to the BOE

3. Motion to approve a 2 year subscription of the TMI Professional Learning Consortium membership for all faculty, administrators and staff, at a cost of \$5,950, to be paid for with CRSSA grant funds to support mental health. The membership will provide all employees full access to all remaining 2022-2023 and 2023-2024 TMI Live (virtual and in-person workshops/events); on-demand professional learning and related analytics/reports; and discounted customized in-district programs and consultative support.

4. Motion to approve the following staff members as chaperones for the 8th grade trip to Washington DC, June 6 - 8, 2023:

JP Bollette (Administrator) Kerry Burneyko (Nurse) Brian Martin Diana Minervini Catherine Nowaczyk Marybeth Stiles Justin Wynne

5. Motion to approve a disbursement from the Student Activities 8th grade account in the amount of \$13,675, payable to Double Tree, for two nights accommodations and two breakfasts during 8th grade the class trip to Washington DC, in June 2023.

 Motion to approve a disbursement from the Student Activities 8th grade account in the amount of \$1,850, payable to Old Town Trolley Tours during 8th grade the class trip to Washington DC, in June 2023

 Motion to approve a disbursement from the Student Activities 8th grade account in the amount of \$8,000 payable to My Limousine Service for transportation during the 8th grade class trip to Washington DC, in June 2023.

Motion	Second
/Roll Call/	

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

Staff Member	<u>Conference Name</u>	Provider/Location	Date(s)	<u>Cost</u>
Marlene Sobczak	K-3 Mathematiccs Leadership Consortium Meeting	Mathematics Leadership Consortium - VIRTUAL	1/18/23	No cost to the BOE

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

9. Motion to approve the 2023/2024 Extended School Year program for students with disabilities as per their IEP requirements from 9:00 am to 11:30 am on the following dates: July 5, 6, 11, 12, 13, 18, 19, 20, 25, 26, 27.

10. Motion to approve the calendar for the 2023/2024 school year as attached.

B. FINANCE - Mrs. Ann Marie Cooke, Chairperson

December 2022 Financial Reports (attachment)

1. Motion to approve the General Fund bills list for January 5, 2023 through January 25, 2023 for a total of \$1,751,372.42 (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 December 31, 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 December 31, 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 December, 2022.

5. Motion to approve transfers for December, 2022.

6. Motion to approve the disbursements from January 5, 2023 through January 25, 2023 for the Student Activities Account in the amount of \$875.00 and the Business Office Petty Cash Account in the amount of \$27.90. (attachment)

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

7. Motion to approve the following disbursement from the 8th Grade Student Activities Account for the 8th grade dance on May 24, 2023 at of cost of \$39.95 per person, plus 18% gratuity, 7.5% administrative fee, with a guarantee of 50 students. And, an additional \$150.00 for the security guard. The \$500 deposit is due upon approval, payable to Lake Mohawk Country Club.

8. Motion to approve disbursement from the 8th Grade Student Activities Account in the amount of \$550, for the Classic Event Package from North Jersey Entertainment as the DJ for the

8th grade dance on May 24, 2023.

9. Motion to accept the revised funds from the REAP grant for the 2022-2023 school year in the amount of \$36,553.

10. Motion to approve the following Revised Out-of-District Placements from part time to full time:

<u>Student ID ending in # 2800</u>: Andover Regional School District, Newton, NJ. Full Day Program. Tuition is \$23,000.00, effective January 3, 2023 through June 30, 2023. Transportation is not needed.

<u>Student ID ending in # 2759</u>: Andover Regional School District, Newton, NJ. Full Day Program. Tuition is \$23,000.00, effective January 3, 2023 through June 30, 2023. Transportation is needed.

<u>Student ID ending in # 2839</u>: Andover Regional School District, Newton, NJ. Full Day Program. Tuition is \$23,000.00, effective January 3, 2023 through June 30, 2023. Transportation is not needed.

11. Motion to approve Applied Behavioral Consulting (ABC), LLC to provide an additional 12 hours (as a one-time service) for completion of portions of the ABLLS and AFLS. Services will be billed at a rate of \$130 per hour.

12. Motion to approve the increase in hours of Applied Behavioral Consulting (ABC), LLC from two hours per week to four hours per week for ABA Services at a rate of \$130 per hour .

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C. OPERATIONS - Dr. Melissa Van Blarcom, Chairperson

D. PERSONNEL - Mrs. Holly Roller, Chairperson

1. Motion to approve the request for employee Id# 0827 for a maternity leave from on or about May 9, 2023 through on or about November 23, 2023, designated as follows:

May 9 through June 5	FMLA 28 days (Use of sick days)
June 6 through June 21	FMLA 16 days (Use of sick days)
Summer	No Designation
September 1 through 30th	FMLA/NJFLA 30 Days (Unpaid)
October 1 through 31st	FMLA 10 Days, NJFLA 31 Days (Unpaid)
November 1st through -23rd	NJFLA 23 Days, (Unpaid)

2. Motion to approve Janet Ocheski as a Paraprofessional at a rate of \$14.13 an hour, for the 2022-2023 school year, pending background check, as recommended by the Superintendent.

3. Motion to approve Danielle Vrable, Wilson Specialist, for up to 20 hours, at rate of \$42 an hour to cover for leave replacement.

E. POLICY - Mr. CJ Bilik, Chairperson

1. Motion to approve the first reading 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/	

2. Motion to abolish the following policies and regulations:

P 1648.11	The Road Forward COVID-19 – Health and Safety (M) (Abolished)
P 1648.13	School Employee Vaccination Requirements (M) (Abolished)

XI. 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.

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

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- 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. <u>RECONVENE</u>

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/	