GREEN TOWNSHIP BOARD OF EDUCATION AGENDA

Regular Meeting July 19, 2023

Time: 7:00 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. PUBLIC HEARING

Public hearing on the rescission and adoption of a new contract for Dr. Cenatiempo, Superintendent, Green Township School District. The current contract from 2021 through 2024 is to be rescinded and replaced with a new contract for the period July 1, 2023 through June 30, 2027.

PUBLIC COMMENT - HEARING:

When recognized by the President, please state your name and address prior to commenting. All meetings at which the Board transacts official business must be public (18A:10-6). Meetings of the Board are conducted for the purpose of carrying on the business of the school, and therefore, are not public meetings, but meetings held in public. Once the President closes oral communication, no other questions or comments will be permitted. At this time only the public hearing item of Dr. Cenatiempo's contract may be discussed.

III. I. Presentations

Year in Review and Stakeholder Engagement Session on State and Federal Grants - Presented by Jennifer Cenatiempo, Ed.D.

IV. CORRESPONDENCE

V. 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.

VI.	VARIO	US I	REPO	RTS
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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 no HIB to report.

Drills: Fire Drills

Lock Down Drill

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

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

VIII. BOARD BUSINESS - Mrs. Ann Marie Cooke

1. Motion to adopt the newly revised Vision and Mission Statements.

Vision: Empower students and staff to embrace their individual strengths in a safe, supportive environment that fosters a love of learning while pursuing their full potential.

Mission: Green Township School District educates every student to become a confident and caring life-long learner who communicates and contributes positively to the evolving needs of society. The district, in partnership with the community, promotes academic excellence and equitable opportunities for all students.

Motion	Second
/Roll Call/	

2. Motion to accept the District and Board Goals for the 2023/2024 school year as follows:

DISTRICT GOALS:

Goal 1: Initiate the development of curriculum maps PreK-8

Goal 2: Create partnerships that will enhance student learning.

Goals 3: To continue to ensure consistent and efficient communications with all stakeholders and provide opportunities for community involvement.

BOARD GOALS

- 1. Conduct bi-annual board retreats- January and June/July timeframes
- 2. Provide targeted training opportunities as needed for the board.

	Motion Second/Roll Call/
3.	Motion to accept minutes of the June 21, 2023 regular meeting.
	Motion Second/Roll Call/
4.	Motion to accept the minutes of the June 21, 2023 executive session.
	Motion Second/Roll Call/
5.	Motion to accept minutes of the July 10, 2023 special meeting.
	Motion Second/Roll Call/
6.	Motion to accept the minutes of the July 10, 2023 executive session.
	Motion Second/Roll Call/
7.	Motion to accept the HIB Report for the month of June, 2023.
	Motion Second/Roll Call/

8.	Motion to authorize the Green Township School District to continue to work with
	McKinney-Vento program staff to identify, report, and access the information, resources and support needed by the homeless children in our district.
	Motion

IX. <u>UNFINISHED BUSINESS</u>

X. <u>NEW BUSINESS</u>

XI. <u>COMMITTEE REPORTS</u>

- A. CURRICULUM Dr. Noah Haiduc-Dale, Chairperson
 - 1. Motion to approve the following professional development request(s):

Staff Member	Conference Name	Provider/Location	Date(s)	Cost
Jennifer Cenatiempo	2023 Summer Leadership Institute for District and School Leaders	Penn Coalition for Educational Equity - Virtual Training	July 18, 2023	No Cost to the BOE
Tiffany Lutz Ashley Van Haste Karen Smith	Community of Practice for Teachers and Professionals of Students with Autism	NJ Dept of Education Learning Resource Center 200 Riverview Plaza Trenton, NJ 08625	Oct 11, 2023 Nov 29, 2023 Feb 7, 2024	Mileage 66.9 miles each way @ \$0.47 = \$62.89 per driver per event

Catherine Nowaczyk Ashley Van Haste Deborah Ronsini Allison Weatherwalk Scott Wikander Jeff Shotwell Jennifer Cenatiempo Jon Paul Bollette	KS .	Kittatinn 77 Halse	ice Training Unit @ y High School y Road NJ 07860	Aug 31, 2023	10 Month Staff - Paid at hourly rate
	Motion/Roll Call/	Seco	ond		
2.	Motion to appro	ove the following field tri	ips:		
<u>Teacher</u>	Grade	<u>Trip</u>	Location	Date(s)	Cost
3.	/Roll Call/ Motion to appro Instruction Prog	ove the 23/24 Green Tow gram as attached.	nship School District	: Emergency Virtual/	Remote (
4.	no cost to the di	ove the LEAD program for strict.			year at
5.	\$100.00, to be p	ove the Skylands Wellnes paid out of ARP ESSER	funds.	·	y, at a cost of
	/Roll Call				

at a rate	Motion to approve the NJ Consortia for Excellence through Equity professional learning program of \$1,800 individual membership with 2 virtual and 1 in-person seat to be paid for out of grant funds.
	MotionSecond/Roll Call
	Motion to approve Real Time web based training for 504 and RTI, both sessions to be 2 hours at a rate of \$175.00 per hour, for a total cost of \$700, to be paid out of the general fund.
	MotionSecond/Roll Call
В.	FINANCE - Mrs. Ann Marie Cooke, Chairperson
	June 2023 Financial Reports (attachment)
	Motion to approve the General Fund bills list for June 22, 2023 through July 19, 2023 for a total of \$670,999.13 (attachments)
	Motion Second/Roll Call/
•	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 June 30, 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
	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 June 30, 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.
	MotionSecond

4.	Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of June, 2023.
	Motion Second/Roll Call/
5.	Motion to approve transfers for June, 2023.
	Motion
6.	Motion to approve the disbursements from June 22, 2023 through July 19, 2023 for the Student Activities Account in the amount of \$2,496.00 and the Business Office Petty Cash Account in the amount of \$0. (attachment)
	Motion Second/Roll Call/
7.	Motion to approve the submission of the application and acceptance of the REAP Grant funds in the amount of \$40,204.00.
	Motion
8.	Motion to approve the following 2023-2024 ESY Out-of- District Placements with the Stanhope School District for:
	Student ID ending in #7592; Tuition, per contract, is \$2,176.39 plus all expenses for related services, including Speech Services for \$125.00 and Occupational Therapy Services for \$212.50
	Student ID ending in #2956; Tuition, per contract, is \$2,176.39 plus all expenses for related services, including an Aide for \$1,453.50, Speech Services for \$250.00 and Occupational\ Therapy Services for \$212.50.
	Motion

9.		Motion to approve the following 2023-2024 ESY Out-of- District Placements with Andover Regional School District for:					
	Tuitio Service Service	ces for \$50.00/h	#275: is \$1,500.00 plus all ex our, Occupational Thera our, Behavioral Suppor- vices for \$20.00/hour.	apy Services for \$8	86.00	/hour, Physi	cal Therapy
	Tuitio Service Service	ces for \$50.00/h	#2800: is \$1,500.00 plus all exour, Occupational Thereour, Behavioral Supportices for \$20.00/hour.	apy Services for \$8	86.00	/hour, Physi	cal Therapy
	Motio /Roll (Second				
10.	Motio	n to approve th	e Price List for Lunch, I	Beverages, and A-l	la-Ca	rte Snacks (Attachment).
	Motio /Roll (Second		• • • • • •		
11.			e submission of the IDI (Project Period 7/1/23-9		on an	nd accept the	following
		BASIC		PRESCHOOL			
		Public	\$120,575		\$5,0	030	
		Non-Public	\$6,346		\$	0	
		Total-Basic	\$126,921	Total-Preschool	\$5,	030	

12. Motion to revise the allocation of funds from the ESEA Grant as listed below, for the FY 24, (Project Period 7/1/23-9/30/24):

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

/Roll Call/

ESEA Application	Amount
Title I A. (GTSD)	\$45,824
Title I A.(Tranquility Adventist-NonPublic)	\$10,575
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/	

13. Motion to approve the following rates for the Before and After Care programs for the 2023-2024 school year, at no change from the previous year, as recommended by the Superintendent.

Before Care at a rate of \$5.00 a day per child After Care at a rate of \$20.00 a day for first child After Care at a rate of \$10.00 a day for each subsequent child

Motion	Second
/Roll Call/	

C. OPERATIONS - Dr. Melissa Van Blarcom, Chairperson

 Motion to approve Energy Solutions Window Tinting to install 3M Ultra Safety Film and Impact Protective Adhesive on all windows and doors at ground level through pricing under the HCESC COOP SER 23-11 Bid, to be funded out of the Capital Reserve.

> School Front - \$9,268.50 Classrooms - \$22,521.60

Motion	Second
/Roll Call/	

2.	Motion to approve Open Systems for the install and upgrade of the district swipe access readers under the Co-op #65MCESCCPS, BID # ESCNJ19/20-38, term 6/623-6/5/24 and Co-op #65MCESCCPS, BID #ESCNJ 20/21-13 term 6/30/23-6/29/24 utilizing the Educational Services Commission of NJ in the amount of \$98,800.00 This project is budgeted and funded out of the Capital Reserve.
	Motion
D.	PERSONNEL - Mrs. Holly Roller, Chairperson
1.	Motion to approve James Wallace as Full Time Night Custodian for the 2023 - 2024 school year, at an annual salary of \$42,500 (prorated), with \$300 additional for boilers license, pending paperwork and criminal background check, at the recommendation of the Superintendent.
	Motion Second/Roll Call/
2.	Motion to retroactively approve Monerh Shaabneh as substitute teacher for the 2023 Extended School Year program which will take place Mondays through Thursdays, starting July 10, through July 27, 2023, from 8:45 am until 12:00 pm, at a rate of \$50 per day, as recommended by the Superintendent.
	Motion
3.	Motion to approve Patrick Dierling's hourly rate of \$82.48 for the 2023-2024 school year.
	Motion Second/Roll Call/
E.	POLICY - Mr. CJ Bilik, Chairperson
	1. Motion to approve the first reading of the following policy:
	Policy 2419 – Threat Assessment Teams
	MotionSecond

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

Update from the Traffic Advisory Committee

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. <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

	Motion to enter into executive session for the purpose of discussing
	Motion Second
XIV.	RECONVENE
	Motion to reconvene into public session atpm.
	Motion
XV.	<u>ADJOURNMENT</u>
	Motion that the Board of Education shall adjourn atpm.
	Motion Second/Roll Call/

the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session,

have been adequately notified.