GREEN TOWNSHIP BOARD OF EDUCATION

AGENDA

Regular Meeting September 20, 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	
Mrs.	Ann Marie Cooke	2024	
Ms	Crystal Bockbader	2025	
Dr.	Noah Haiduc-Dale	2025	
Ms.	Kristin Post	2024	
Ms.	Maureen McGuire	2023	
Ms.	Holly Roller	2025	
Dr.	Melissa Van Blarcom	2023	
Dr.	Jennifer Cenatiempo, Superintendent		
Mrs.	Karen Constantino, SBA		

D. 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.

II. **PRESENTATIONS**

SSDS Presentation by Mr. Bollette

NJSLA Presentation 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 were no HIB Cases to report since the August BOE meeting.Drills:Fire Drill - 9/12/23Shelter in Place 9/14/23

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

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

A. Motion to approve the following Fundraising Advisor Proposed Fundraisers for Grades 5-8 for the 2023-2024 school year:

Fall

- Gertrude Hawk fundraiser
- Pie sale Tranquility Farms

Holiday/Winter

- Gertrude Hawk fundraiser
- Greene Beane's Coffee Sale
- Poinsettia Sale- Riverside Greenhouses
- Ice cream floats after winter concert
- Yankee Candle
- Pasta Sale

Spring

- Gertrude Hawk Fundraiser
- Krispy Kreme
- Themed pencil sales
- Bracelet Sales

Motion	Second
/Roll Call/	

- B. Motion to approve the request from the Green Township PTA for approval of the following proposed fundraisers for the 2023-2024 school year:
 - Color Run/5K Bingo Night Holiday Breakfast Calendar Raffle Tricky Tray Graduation Signs Apparel Sales throughout the year

C. Motion to approve the request from the Green Township PTA for approval of the following proposed activities:

Monthly PTA meetings Assemblies as approved by District Administration Field Day Monthly student "perks" (free ice pops, popcorn etc) Book Fairs (fall will be end of September and spring is usually March) Holiday Shop (early December) Bingo Night (November date) Teacher Appreciation Week (May) Mother son game night (March or April) Father daughter dance (May) Middle school dance (December or January) Trunk or Treat (late October) Lunch for veterans (November)

D. Motion to accept the following donations from the PTA for field trips in the 2023-2024 school year:

\$500 per grade, grades K-5 \$1750 per grade 6-8 \$250 PreK

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

E. Motion to approve ASL Interpreter Referral Service, Inc., to provide sign language interpreters as needed during the 2023-2024 school year, at a cost of \$115.00 per hour (8am - 5pm) and \$117.00 per hour (5pm - 8am/24 hours for weeknights/weekends), with a 2 hour minimum. Travel / Mileage to be reimbursed at the NJ state regulated rate of \$0.47 per mile, OR a portal to portal charge. Parking, tolls, public transportation, etc may also be applicable.

Motion	Second
/Roll Call/	

F. Motion to approve the revised Facility Use Forms and Packet which includes an updated Security Protocol for all organizations.

Motion	Second
/Roll Call/	

- G. Motion to approve Tara LaValley to coordinate events for Breast Cancer Awareness Month with the following activities:
 - Students will make a donation to wear Pink on Friday, November 3rd.
 - Families will have the option to make their donation in honor/memory of a loved one. These will be on display in the front lobby.
 - The National Honors Society and the students participating in Peer to Peer will be invited to help host a PINK lemonade stand in the cafeteria.

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:
 - 1. Regular Meeting of August 16, 2023. (Attachment)

2. Special Meeting of September 1, 2023. (Attachment)

- B. Motion to approve the following additions and revisions to stipend positions:
 - 1. Motion to approve the Garden Club Advisor (1 position) at \$1,381.00 for the 2023-2024 school year.
 - 2. Motion to revise "5th 6th Grade Advisor / Student Council" to "5th 6th Grade Advisor / Student Council and Overnight Trip coordinator" at \$2,192.00 for the 2024-2025 school year.

C. Motion to approve an all school assembly with the Harlem Wizards to promote the NHS v. Wizards game. Assembly is scheduled for October 4, 2023.

D. Motion to approve the reconfiguration of the district from a Kindergarten through Grade 8 to a Pre-Kindergarten through Grade 8 district.

E. Motion to approve the following Board of Education members, Superintendent and Business Administrator to attend the 2023 Annual School Boards Conference in Atlantic City that runs from October, 23 2023 through October 26, 2023 for meals, hotel, and Mileage (per the state OMB Circular) per the approved rates with the submission of an expense reports and receipts:

> Marie Bilik, Board President Ann Marie Cooke, Board Vice President CJ Bilik, Board Member Crystal Bockbrader, Board Member Maureen McGuire, Board Member Holly Roller, Board Member Kristin Post, Board Member Dr. Jennifer Cenatiempo, Superintendent Karen Constantino, Business Administrator

F. Motion to approve Nursing Services Plan for the 23/24 School year.

G. Motion to approve the hiring and appointment of Bus Monitors for the 23/24 school year at a rate of \$15 per run on the PM ride of the school buses not to exceed \$18,900.

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):

<u>Staff Member</u>	<u>Conference Name</u>	Provider/Location	<u>Date</u>	<u>Costs</u>
Beth Denuto	NJCGTP Program Overview, Calendar Review, JR Model UN and Chess Information, Sessions & Training Registration Procedures, etc.	NJCGTP Presbyterian Church of Morris Plains 400 Speedwell Ave Morris Plains, NJ	9/21/23	Mileage: \$24.25
Marybeth Stiles	HIB Law Update	NJPSAFEA - Virtual	11/2/23	No cost to the BOE
Marybeth Stiles	Understanding the Power and Responsibilities of the School Climate Team	NJPSAFEA - Virtual	11/3/23	Registration Fee: \$100.00
Marybeth Stiles	Addressing Student Mental Health Issues	NJPSAFEA - Virtual	11/28/23	Registration Fee: \$125.00
Kerry Burneyko	Youth Mental Health First Aid Course	Columbus Day PD from County Office Center for Prevention & Counseling 61 Spring Street Newton, NJ	10/9/23	No cost to the BOE
Christine Malloy	WIDA ELL Standards - Identify & Support ELLs through Unit Activities	WIDA - Virtual	10/24-26/23	Workshop fee \$250.00

Kathleen Wolfe	WCSLHA "Diagnosis & Eligibility: Requirements for Assessments, Reports & Decision Making"	517 Route 46 Belvedere, NJ	10/9/23	Registration Fee \$90.00 Mileage \$17.86
Meganne Secola	Creative Curriculum Workshop Hopatcong	Hopatcong, NJ	10/9/2023	Registration Fee Not to exceed \$500 Mileage 25 miles @ \$.47 mile \$11.75
Sarah Pittenger Erin Moles	Building Healthy Learners: Information, Activities & Lessons	North Jersey Health Collaborative Workshop Admin Building Sussex County Fair Grounds Plains Road Augusta, NJ	10/20/23	Mileage @ \$13.71 per driver
Tiffany Lutz	BTAM Team Training Collaborative Presentation by Sparta's BTA Team, Sparta Police Department, and a Representative of NJDOE	Sparta High School 70 W. Mountain Road Sparta, NJ	10/4/23	No cost to the BOE

2. Motion to approve the following field trips:

<u>Teacher</u>	Grade	Trip	Location	Date(s)	<u>Cost</u>
Kyle Mirena, Sue Stobie	Select 8th Grade Students	Solar Sprinter Car Competition	New Providence Middle School New Providence, NJ	5/21/24 Rain Date 5/23/24	Transportation Cost-TBD
Sue Stobie	7th Grade	Sandy Hook	Sandy Hook Middletown, NJ	6/4/24 Rain Date 6/5/24	Transportation Cost-TBD
Sarah Pittenger Erin Moles Jessica Zur	Kindergarten	Tranquility Farms Pumpkin Picking	Tranquility Farms 47 Decker Pond Road Green Township, NJ	10/16/23 Rain Date 10/23/23	No Cost to the BOE

September 20, 2023

3. Motion to approve Wilson Reading System Introductory Course, December 5-7, 2023, at a cost of \$710 per person plus materials, to be paid with ESSER and Title Grant funds for the following employees:

Kristen Sylvester Carrie Petracca

B. FINANCE - Mrs. Ann Marie Cooke, Chairperson

August 2023 Financial Reports (attachment)

1. Motion to approve the General Fund bills list for August 17, 2023 through September 20, 2023 for a total of \$1,473,690.31 (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 August 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.

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 August 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 August, 2023.

5. Motion to approve transfers for August, 2023.

6. Motion to approve the disbursements from August 17, 2023 through September 20, 2023 for the Student Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$0.00. (attachment)

7. Motion to approve the following Out-Of-District Placement:

Student ID ending in # 7592: Stanhope School District, Autism Spectrum Disorder Program, special classes, Stanhope, NJ. Tuition is \$28,036.00, additional services \$4,749.26, and an aide \$18,417.12, effective September 5, 2023 through June 30, 2024. Transportation is needed.

8. Motion to approve the tuition contract agreement between the Green Township Board of Education and Newton Board of Education for resident students attending Grades 9-12 for the 2023-2024 school year. Newton High School is located at 44 Ryerson Avenue, Newton, NJ 07860. The annual tuition of \$3,015,957 equates to the tentative estimated tuition charge of \$18,921 per student multiplied by an estimated average daily enrollment of 147 pupils, plus Special Education Tuition and prior year adjustments totalling \$234,570.00.

9. Motion to approve the submission of the Stabilization Aid application .

10 Motion to accept School Construction Funding (ROD Grant) in the amount of \$129,720 for various projects funded with the ROD grant proposal at 40% or more from the state.

11 Motion to rescind the Parental Contract for Student Transportation for a contract term of 10 months at a total contract amount of \$20,000 for the 23-24 school year for student id# ending 2353.

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

12. Motion to approve the Parental Contract for Student Transportation for a contract term of 10 months at a total contract amount of \$22,400 for the 23-24 school year for student id# ending 2353.

13. Motion to approve onsite training by Open Systems Integrators Inc, for our access control system, with (1) technician for up to (4) hours of onsite service. To only be billed for time spent onsite. Total cost for training utilizing the Educational Services Commission of New Jersey pricing is not to exceed the amount of \$632.00.

14. Motion to approve the amendment and reallocation of ESSER III grant funds from account codes 20-490-100-600 of \$11,210 and 20-490-200-600 of \$4,310 to 20-490-100-100.

15. Motion to approve Tri-County Behavioral Health for emergency evaluations at a rate of \$165 per assessment.

16. Motion to approve the Contract for Behavioral Analytical Services with Applied Behavioral Consulting (ABC) for the 2023-2024 school year. This contract will be effective from October 1, 2023 through June 30,2024. Services will be billed at a rate of \$130/hour and will not exceed 6.5 hours per week. Services will be provided exclusively by Dawn Peluso, BCBA of Applied Behavioral Consulting, LLC.

17 Motion to approve the tuition contract with Newton Board of Education for a high school student attending Lakeland Andover High School, Private School, as an out-of-district placement.

18. Motion to approve the tuition contract with Newton Board of Education for a high school student attending Central Park High School for the Extended School Year Program, as an out-of-district placement.

Student ID: 1917 Tuition Cost: \$4,800 Personal Aide: \$3,850 Effective July 5, 2023 through August 11, 2023

- C. OPERATIONS Dr. Melissa Van Blarcom, Chairperson
- 1. Motion to approve the monitoring and maintenance agreement for burglary / fire monitoring, from Open Systems for the 2023-2024 school year, at an annual cost of \$1,522.00.

 Motion to approve Newton Braves Youth Football League to use our gymnasium September -November 2023 from 6:00 pm - 7:30 pm, in the event of rain and/or cold temperatures/inclement weather.

Must comply with safety procedures as required by the Green Township Board of Education.

3. Motion to approve the adult volleyball program, to take place in the Green gymnasium starting Friday, September 15, 2023, running every Friday night through June, with the exception of Friday evenings where the school has a scheduled event, which will always take precedence.

Must comply with safety procedures as required by the Green Township Board of Education.

D. PERSONNEL - Mrs. Holly Roller, Chairperson

1. Motion to approve the following parent(s) to be chaperones for the 6th Grade Camp Mason Outdoor Educational Trip on October 25 - 27, 2023:

Nelson Sousa	Amy Munoz	Tony Iuvone
Dan Scuralli	Patricia Ressland	Kristen Post
Chris Wisniewski	Nicole Russo	
Daniel Munoz	Holly Roller	

Motion	Second
/Roll Call/	

 Motion to approve the following parent(s) to be chaperones for the 6th Grade Camp Mason Outdoor Educational Trip on October 25 - 27, 2023, pending Criminal History Background Checks:

Ryan Corbin	Thomas Steuer	Samantha Marquez	
Rebecca Monahan	Geneva Carvalho	Elaina Pereira	
Steve Post	Jolaine Moreland	Mike Roller	
Casey Newman	Jessica Izzo		

3. Motion to approve JP Bollette to attend the Camp Mason field trip on October 26, 27, 28, 2023 as an administrator.

4. Motion to approve the following staff members to attend the Camp Mason field trip on October 25, 26, 27, 2023 at the stipend rate for overnight trips, per the collective bargaining agreement:

Kerry Burneyko (nurse) Sue Stobie (trip coordinator and chaperone) Catherine Nowaczyk (chaperone) Alison Weatherwalks (chaperone) Diana Minervini (chaperone) Justin Wynne (chaperone) Kyle Mirena (chaperone) Jolaine Moreland (chaperone)

5. Motion to approve the request for employee ID#1014 for a maternity leave from on or about January 2, 2024 through on or about May 21, 2024, designated as follows:

January 2 through January 24, 2024	FMLA 23 days (Use of 16 sick days-concurrently)
January 25 through March 25, 2024	NJFLA/FMLA 61 Days under each leave (Unpaid)
March 26 through April 23, 2024	NJFLA 23 Days (Unpaid)
April 24 through May 21, 2024	Eligible Leave Per CBA Contract (Unpaid)

6. Motion to accept, with regrets, the resignation of paraprofessional Janet Ochesky, effective August 15, 2023, at the recommendation of the Superintendent.

7. Motion to approve a two semester Student Teaching Placement for Fairleigh Dickinson University Graduate Student Paige Strangeway. Starting on September 21, 2023 through December 22, 2023 working 2-3 days per week and continuing January 22, 2024 through May 3, 2024 working 5 days per week with Tara Lavalley, at the recommendation of the Superintendent.

8. Motion to approve the following Occupational Therapy Fieldwork Students to work with Rachel Tucker for the 2023 - 2024 school year, at the recommendation of the Superintendent:

Kattleyaleight Go
Mara Russo
Joyce Sullivan

9. Motion to approve Jacqueline Mull as a paraprofessional, starting September 21, 2023, at a rate of \$14.63 per hour, for 5.5 hours per day, for the 2023-2024 school year, at the recommendation of the Superintendent.

10. Motion to approve the following substitute teacher for the 2023 - 3024 school year, pending proper paperwork and criminal history background check, at the recommendation of the Superintendent:

James DeYoung

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11. Motion to approve the following employees as "Activity Monitors" at the rate per the Collective Bargaining Agreement, per event:

Sarah Pittinger Christine Malloy Alison Weatherwalks Diane Parker Beth Denuto Deb Ronsini Steve Bird

12. Motion to approve Sarah Pittinger as homebound instructor at a rate of \$42.48/hour for the 2023-2024 school year.

13. Motion to accept, with regrets, the resignation of school psychologist, Kelly Edsall, ` effective October 8, 2023.

14. Motion to retroactively approve SCESC school psychologist, Adrianna Velez, to shadow Kelly Edsall starting September 11, 2023, at the recommendation of the Superintendent.

15. Motion to approve Adrianna Velez as a school psychologist, shared services with SCESC, two days per week, effective immediately, as per the approved contract rate with SCESC, at the recommendation of the Superintendent.

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16. Motion to approve Terri Finnegan, Physical Therapist (with Allison Peck), at a rate of \$89/hour for the 2023 -2024 school year, at the recommendation of the Superintendent.

17. Motion to approve the FMLA leave request, for up to 12 weeks, as needed, starting on or about October 2,2023 for Employee #815, with use of sick days running concurrently.

18. Motion to approve Christine Decker-Bollman as a Leave Replacement for the Accounts Payable / Transportation Clerk position, starting on or about September 21st through December 31, 2023, at a rate of \$25.00/hour, up to 7.75 hours daily, as needed, at the recommendation of the Superintendent.

19. Motion to approve the following for stipend positions for the 2023 - 2024 school year:

Asst Field Hockey	Ashley Van Haste
Asst Boys Basketball	Brian McKeown
Glee	Jaqueline Mull
Fundraising Coordinator	Ashley Van Haste
Permanent 8th Grade Advisor	Jon Paul Bollette
Handbells	TBD
Cheer	TBD
Garden Club	TBD

20. Motion to approve the Bus Monitor Job Description.

- E. POLICY Mr. CJ Bilik, Chairperson
 - 1. Motion to approve the first reading of the following policies and regulations:

Policy 8550-Meal Charges and Outstanding Food Service Bill

- F. NEGOTIATIONS Mrs. Ann Marie Cooke, Chairperson1. Update as applicable
- G. TRAFFIC ADVISORY COMMITTEE Mrs. Post & Dr. VanBlarcom, Co-Chairs Update from the Traffic Advisory Committee

XII. <u>PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS</u>

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
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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

XIV. <u>RECONVENE</u>

Motion to reconvene into public session at _____ pm.

XV. MISSION STATEMENT

Green Township School District educates every student to become a confident and caring life-long learner who communicates effectively 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.

XVI. ADJOURNMENT

Motion that the Board of Education shall adjourn at _____pm.