**GREEN TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**August 16, 2023**

**Time: 7:00 p.m. Place: Green Hills School - Library**

**I**. **CALL TO ORDER** at 7pm by President Bilik

**A. FLAG SALUTE-**Led by President Bilik

**B. OPEN PUBLIC MEETINGS ACT STATEMENT-**Read by President Bilik

“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 | Absent |
| Mrs. | Marie Bilik | 2023 | Present |
| Mrs. | Ann Marie Cooke | 2024 | Present |
| Mrs. | Crystal Bockbader | 2025 | Present |
| Dr. | Noah Haiduc-Dale | 2025 | Present |
| Mrs. | Kristin Post | 2024 | Present |
| Mrs. | Maureen McGuire | 2023 | Present |
| Mrs. | Holly Roller | 2025 | Present |
| Dr. | Melissa Van Blarcom | 2023 | Present |
|  |  |  |  |
| Dr. | Jennifer Cenatiempo, Superintendent |  | Present |
| Mrs. | Karen Constantino, SBA |  | Present |

**D. MISSION STATEMENT - New Mission Statement from July meeting-Read by Dr. Van Blarcom**

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.

Dr. Haiduc-Dale read the new Vision Statement.

President Bilik noted that next month we will open with the Vision Statement and close the meeting with the Mission Statement.

**Traffic Advisory Committee Committee**-Mrs. Post & Dr. VanBlarcom, Co-Chairs (moved to the beginning of the meeting)

-Mrs. Post thanked all of the Committee members for their thought-provoking conversations. Drop-off will not look different. The Pick-up recommendation is that it be managed with radio calls and placards in each of the family cars that are at pickup. Had 8 weeks to come up with a viable plan.

-Principal Bollette noted that the limitation is the space at the school. He also shared a list of where the students are at the end of the day, and that we don’t want to impact instructional time. Seventy five cards on average are at pick up.

-Other discussion-make sure students leave on time so that staff is released per the contract. Utilization of the back walking path may be an option for “walkers”.

-Dr. Cenatiempo discussed that there is not enough time in the day for this plan, even 15 minutes is not enough time. We are to the minute because buses are coming from Newton. It’s a good idea, but may lose instructional time from period 9. We don’t have the infrastructure for this. If kids aren’t ready, the line won’t move.

-Dr. VanBlarcom mentioned that there would be a learning curve, it’s not perfect, and the need for more sidewalks.

-Mrs. Roller asked if this has always been a problem. It was discussed that more students used to ride the bus. With 50 choice students, there are lots of students that have to be picked up each day.

-The main thing is to keep the students safe, safety is the first concern. Discussed that this recommendation is temporary and that we need to look at the long range facility plan.

-President Bilik instructed the administrative team to fix this on-going issue, now that some options were proposed. Also, communication to parents regarding the change(s) is very important.

BOE members all responded with “Aye” that they are all in favor of empowering administration to fix and investigate long-term plans.

-The BOE discussed the need to address pets that are on school property, and the need for a policy regarding pets.

-The most important thing for parents to understand is that Safety is the issue.

**II**.  **PRESENTATIONS**

1.) Restorative Practices presented by Jon Paul Bollette

-Principal Bollette shared his experience and knowledge from a class that he attended in West Orange regarding Restorative Practices. The focus from the staff is the need to hold students accountable. The course discussed how to layer in new methods and that it comes down to respect and the need for connections with students.

-What will it look like here? Students will complete an “Accountability Project” and have up to 3 days to complete it. Students will be encouraged to understand what they can do better. Discussed interventions and that students will have time to reflect. The Code of Conduct will be updated.

-BOE members thought this was refreshing and that the culture would be positive.

2.) Action Plan to Goal Implementation presented by Jennifer Cenatiempo

-Dr. Cenatiempo handed out a District Goals packet for board members to read through. They will discuss them in committee meetings.

**III. CORRESPONDENCE -**None

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS at** 8:41pm

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.

-Amy Munoz-17 Shotwell Road-commented about pick-up procedures, and asked if cars will have to wait as names are called to pick up students. On board with safety, which may persuade her to put her kids on the bus, and doesn’t want to have time taken away from instruction.

# **V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

-**Superintendent’s Report:** NJGPA Scores Review

**School Business Administrator/Board Secretary’s Report**: Facilities evaluating two (2) science rooms at NHS. Testing turf field for safety.

**Board Business:** Approved Districts’ Chapter 27 Emergency Virtual of Remote Instruction Plan.

Approved the district professional development plan for 2023-24.

**Next Meeting**: August 22, 2023 at 7 pm.

B. PTA UPDATE - Mrs. Post

-No new meeting since the last BOE meeting. Working on Popsicles for Kindergarten, 5K Color Run (over 100 registrations already). Membership and apparel are both open. 9/18 is the next PTA meeting.

C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

-Attended committee meetings, ballot draw

-Sussex County School Boards Association will be holding their 12/4 meeting here at Green School.

-On 8/29, the Retired Teachers Luncheon will take place at Green Hills School.

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There were no HIB instances to Report for the month of July and August.

Drills: Fire Drill 7/19/23

Lockdown Drill 7/17/23 (Shelter in Place)

-Attended Bomb Threat Training, Security Training, Discussed the grant opportunity webinar that she

attended for grades 3 & 4-High Impact Tutoring and the potential $38K in grant funds.

-Monitoring by the Federal Government for ESSER

-Parent Portal opens on Monday 8/21

-Agenda sent to staff for the 9/5 and 9/6 meetings

-9/1 building is closed, but staff will work remotely that day

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

-Lots of purchasing to prepare for the 23-24 School Year

-Preparing for the annual audit and the Federal Monitoring for the ESSER grant

-Receiving transportation bids for the Special Education bus routes over the next few days. Costs are coming in higher than expected.

-Discussed the potential to have after care for Preschool Students attending the Preschool here at Green Hills School. Motion added at the table to Personnel.

**VI. DISCUSSION ACTION ITEMS**

A. Motion to approve the following school fundraisers, as submitted by Catherine Nowaczyk for the

2023-2024 school year:

* Pie & Coffee Fundraisers
* Flower Sales
* Concession Sales
  + Bingo/Basket Raffle
  + GHS Marketplace
  + Winter Concert
  + Tricky Tray
  + Basketball Games
* SkyZone Fundraiser
* Gertrude Hawk Fundraisers
  + Caramel Apple Sales
  + Holiday
  + Spring
* Krispy Kreme Fundraiser
* Pasta Sale
* Dodgeball Tournament
* Student v. Teacher Basketball, Kickball, Volleyball Games
  + Sell Tickets/Refreshments/Snacks
* Coupon Books
* Clothing Drives
* Penny Races
  + Grades 5-8 during lunch
* Personalized Holiday Grams
* Movie & Ice Cream Social Afternoon
* Ice Cream Float Fundraiser
* Activity Nights
* Graduation Yard Signs
* Green Twp. Clean Community Days
* Green Twp. Day Beverage Concession
* Dine to Donate (Cliff’s, Tranquility Farms, Applebee’s, Stonewood, etc.)
* 5K Run

B. Motion to approve Field Hockey Camp on August 17th and 18th taking place at Trieble Field; hosted by Girl Scouts. Insurance provided through Mutual of Omaha.

Motion – Mrs. Cooke Second – Mrs. Post

**/Roll Call/**



**VII. BOARD BUSINESS** - Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of July 19, 2023. (Attachment)

2. Motion to accept the HIB Reports for the month of July 2023.

3. Motion to add Mr. CJ Bilik as an alternate representative to the Sussex County Educational

Services Commission.

4. Motion to approve the annual Memorandum of Agreement with Law Enforcement for the

2023/2024 school year.

5. Motion to approve the Amendment to Agreement between the Green Township Board of

Education and the Green Township Education Association (Attachment).

6. Motion to approve the Emergency Remote or Virtual Instruction Program for the 23/24 school year as required by P. L. 2020, Chapter 27. (Attachment)

7. Motion to approve the GTSD Mentoring and Professional Development Plans for the 23/24

school year.

**Motion- Mrs. Cooke Second – Dr. VanBlarcom**

**/Roll Call/**



**VIII. UNFINISHED BUSINESS-**None

**IX. NEW BUSINESS-**None

**X. COMMITTEE REPORTS**

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

1. Motion to retroactively approve the following professional development:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Staff Member** | **Conference Name** | **Provider/Location** | **Date(s)** | **Cost** |
| Jennifer Cenatiempo  JP Bollette  Jeff Shotwell  Scott Wikander | School Bomb Threat Training | Sussex County Community College  1 College Hill Road  Newton, NJ 07860 | 8/9/23 | At No Cost to the BOE |

2. Motion to approve the following field trip:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Teacher** | **Grade** | **Trip** | **Location** | **Date(s)** | **Cost** |
| Marybeth Stiles | 5th -8th | Youth Empowerment Summit presented by The Center for Prevention and Counseling | Sussex County Technical School  105 North Church Road  Sparta, NJ 07871 | 10/18/23 | Transportation Cost-TBD |

3. Motion to approve the NJ Principal Evaluation for Professional Learning model for the

23/24 school year. (This is an annual motion. There is no change to this rubric.)

4. Motion to approve the following Danielson Observation Rubrics for the 23/24 school year. (This

is an annual motion. There are no changes to these rubrics.)

Teacher

Instructional Coach Rubric

Learning Consultant

Counselor

Nurse

Psychologist

Social Worker

Therapist

5. Motion to approve the following Curriculum Updates for the 2023-2024 school year, as per attachment:

|  |  |  |
| --- | --- | --- |
| Financial Literacy | 8th Grade Social Studies | Units of study have been revised to reflect the 2020 Financial Literacy NJSLS included in the  Career Readiness, Life Literacies and Key Skills standards. Focuses are on financial planning, credit management and financial securities. |
| Computer Science and Design Thinking | K - 8 | The curriculum focuses on the Life Literacies and Key Skills standards included in the 2020  Career Readiness, Life Literacies and Key Skills standards. The addition of Technology as a stand alone K-8 course and continued offering of STEM allows for units of study to be added. Focuses are on engineering and age appropriate digital literacy. |
| Science  K - 2  3 - 5  6 - 8 | K -8 | Addition of 2020 revised NJSLS for Science to the previous BOE approved document. Revised standards focused on scientific and technological advances and how students approach science through an engineering and  decision making process. |

**Motion – Dr. Haiduc-Dale Second – Mrs. McGuire**

**/Roll Call/**



**B. FINANCE** - Mrs. Ann Marie Cooke, Chairperson

**July 2023 Financial Reports (attachment)**

1. Motion to approve the General Fund bills list for July 20, 2023 through August 16, 2023 for a total of $270,616.78 (attachment)
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 July 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 July 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.
4. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of July, 2023.
5. Motion to approve transfers for July, 2023.

6. Motion to approve the disbursements from July 20, 2023 through August 16, 2023

for the Student Activities Account in the amount of $13.86 and the Business

Office Petty Cash Account in the amount of $0.00. **(attachment)**

7. Motion to approve the contract with J and B Therapy, LLC, for professional services for the 2023-2024 school year, effective September 7, 2023 through June 30, 2024, at the hourly rates outlined below:

|  |  |
| --- | --- |
| Occupational, and/or Speech Therapy | $89.50 / hour |
| Physical Therapy | $91.50 / hour |
| Educational Support Services (LDTC) | $95.50 / hour |
| Psychologist Services | $95.50 / hour |
| Evaluations\* | $429.00 / evaluation |
| Behavioral Support Services  As provided by BCBA / Behavioral Supervisor | $95.50 / hour  (3 hours a week minimum) |
| Behavioral Plans & Functional Behavior Assessments | $95.50 / hour |
| Behavioral Support Services  As provided by a Behaviorist | $95.50 / hour |
| Reading Specialist | $85.50 / hour |
| Home Instructor | $70.00 / hour |
| Social Work Services | $85.50 / hour |
| \*ABA Paraprofessional Services | $41.00 / hour |
| \*Paraprofessional Services | $34.00 / hour |
| Teacher of the Deaf Services | $145.00 . hour |
| Administrative Fee | 2% |

8. Motion to approve Best Choice Home Care Limited Liability Company, to provide

substitute nurses as needed, for the 2023-2024 School Year, effective September 7, 2023

through June 30, 2024 .

|  |  |
| --- | --- |
| Type of Staff Member | Cost |
| NJ Licensed Registered Nurse | $71.00/ hour (5 hour minimum) |

9. Motion to approve the joint transportation agreement between the Fredon Township

Board of Education and the Green Township Board of Education for the transportation of two Fredon students that attend Green Township School as Choice Students for the 23-24 School Year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jointure Route # | Host District | Joiner District | Destination | Jointer Cost |
| 12 | Green Township School District | Fredon School District | Green Hills School | $1,791.15 |

10. Motion to approve the joint transportation agreement between the Andover Township

Board of Education and the Green Township Board of Education for the transportation of four Andover students that attend Newton High School for the 23-24 School Year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jointure Route # | Host District | Joiner District | Destination | Jointer Cost |
| 4 | Green Township School District | Andover School District | Newton High School | $4,070.80 |

11. Motion to approve Real Time Training for the following employees on Transportation, State/Federal and NJ Smart Reporting and Special Education procedures, at a rate of $175 an hour, not to exceed $1,750.00.

Nancy Kaiser, Linda Degraw, Patti Hannemann, Lori Sanchez,

Janice Lawrey, and Janice Faraone.

12. Motion to approve the tuition contract agreement between the Green Board of Education

and the Sussex Vocational Board of Education for resident students attending Grades 9-12 for the 2023-2024 school year. The Sussex County Technical School is located at 105 North Church Road, Sparta, NJ 07871. The annual tuition of $2,500.00 per student is for both regular education and special education vocational services.

13. Motion to approve the tuition contract agreements between the Green Board of Education

and Kittatinny Regional High School Board of Education for two homeless students

attending Grades 9 and 10 for the 2023-2024 school year, with an annual tuition of $24,483.00 per student. .

14. Motion to rescind the following 2023-2024 ESY Out-of- District Placements with

Andover Regional School District for:

Student ID ending in #275: Tuition, per contract, is $1,500.00 plus all expenses for related services, including Speech Services for $50.00/hour, Occupational Therapy Services for $86.00/hour, Physical Therapy Services for $90.00/hour, Behavioral Support Services for $97.00/hour (# week minimum) and Paraprofessional Services for $20.00/hour.

15. Motion to approve the following 2023-2024 ESY Out-of- District Placements with

Andover Regional School District for:

Student ID ending in #2839: Tuition, per contract, is $1,500.00 plus all expenses for related services, including Speech Services for $119.70.

16. Motion to approve the following SAIF insurance policies:

|  |  |  |  |
| --- | --- | --- | --- |
| **Line of Coverage** | **Insurance Carrier** | **Effective Date** | **Premium** |
| Package | SAIF | 7/1/23 | $86,292.00 |
| School Legal Liability | SAIF | 7/1/23 | $16,784.00 |
| Workers Compensation | SAIF | 7/1/23 | $40,997.00 |
| Supplemental WC | SAIF | 7/1/23 | $2,843.00 |
| Pollution / Mold Coverage | Beazley Ins. Co. | 7/1/23 | $11,241.00 |

17. Motion to approve a shared service for the position of BCBA, between the

Green Township Board of Education and the Newton Township Board of Education at 0.20 of the gross contract cost, not to exceed $30,000 for the 23-24SY.

18. Motion to approve the submission of the NJ Learning Acceleration Program:

High-Impact Tutoring Grant with a Program Term date of October 11, 2023 to August 31, 2023.

19. Motion to approve the joint transportation agreement between the Kittatinny Regional

High School District Board of Education and the Green Township Board of Education for the transportation of one /KRHS student that attends Green Township School as a Choice Student for the 23-24 School Year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jointure Route # | Host District | Joiner District | Destination | Jointer Cost |
| 12 | Green Township School District | Kittatinny Regional High School District | Green Hills School | $895.58 |

**Motion – Mrs. Cooke Second – Mrs. Post**

**/Roll Call/**



**C. OPERATIONS** - Dr. Melissa Van Blarcom, Chairperson: Discussed Capital Projects, doors/locks, Elizabethtown delayed timeline for gas, artwork painted on the new doors.

-Also discussed the update on the vestibule project cost. Cost is higher than anticipated.

1. Motion to approve Open Systems Integrators to provide door access control to

door N1 at the exterior location, at a cost of $8,434.00, under the Co-op

#65MCESCCPSBID #ESCNJ 19/20-38 Term 6/6/23-6/5/24.

**Motion – Dr. VanBlarcom Second – Mrs. Post**

**/Roll Call/**



**D. PERSONNEL** - Mrs. Holly Roller, Chairperson

1. Motion to approve the following staff members for tenure in the 2023 - 2024 school year,

as per the recommendation of the superintendent on the stated dates.

|  |  |
| --- | --- |
| Colianni, Brianna | 9/2/23 |
| Harrington, Cori | 9/2/23 |
| Homentosky, Lori | 9/2/23 |
| Malloy, Christine | 9/2/23 |
| Sylvester, Kristen | 10/22/23 |
| Weatherwalks, Alison | 9/2/23 |

2. Motion to re-approve the following Substitute Teachers/Teacher Aides for the 2023-2024 school year, as recommended by the Superintendent.

|  |  |  |
| --- | --- | --- |
| Carol Bene | Angela Freeman | Jacquelyn Mull |
| Robert Borgognoni | Debra Haneman | Brianna Parker |
| Jennifer Cinotti | Christopher Hitzel | Jeorgi Smith |
| Cynthis Devesly | Jennifer Lewin | Kevin Unrath |
| Mary Fisk | Susan Machacek | Emily Valentino |
| Victoria Fox | Monerh Muhersen | Sarah Wolenski |

3. Motion to re-approve the following Substitute School Nurses for the 2023-2024 school year, as recommended by the Superintendent.

| Rachel Ambjor | Patricia Mangino | Cynthia Pierson |
| --- | --- | --- |
| Caitlyn Schlesner | Lauren Stroh | Donna Weatherwalks |

4.Motion to re-approve the following Substitute School Custodians for the 2023-2024 school year, as recommended by the Superintendent.

| Michael Bussow | Sean Maffia |
| --- | --- |
| Kenneth DeGraw | Michael O’Shea |
| Tania Gallucci |  |

5. Motion to accept, with regrets, the resignation of Declan Carroll, middle school math teacher, effective July 19, 2023.

6.Motion to approve JP Bollette to serve as IMentor for NJEXCEL Candidate Alyssa Eisner, seeking Principal Certification through NJPSA/FEA from August 2023 through December 2024 at no cost to the district.

7. Motion to approve the following as Substitute Teacher’s/Teacher Aide’s for the 2023-2024 school year, pending documentation and criminal background check, as recommended by the Superintendent.

Sophia Sanchez Lauren Reneau

8. Motion to reappoint the following Paraprofessionals for the 2023-2024 school year, as recommended by the Superintendent:

|  |  |  |
| --- | --- | --- |
| Christine Bollman-Decker | ~~Janet Ocheski (resigned)~~ | Angela Manni-Salmon |
| Joanna D’Annibale | Amelia O’Neill | Jolaine Moreland |
| Tania Gallucci | Diane Parker | Denise Schumann |
| Kathleen Guth | Diane Piercey | Kira Schwabe |
| Kathleen Mull | Gail Piontkowski | Ana Velez |

9. Motion to approve Suzanne O’Connor as a part-time 5th grade teacher, MA Step 3, for 0.7675 hour per day at a prorated salary of $55,561.82, for the 2023-2024 school year, as recommended by the Superintendent

10. Motion to approve Cynthia Devesley, as 4th Grade Maternity Leave   
 Replacement, BA, Step 1, at a salary of $62,392.00, from September 5, 2023 through November 23, 2023 with no benefits, as recommended by the Superintendent.

11. Motion to approve the following staff members for stipend positions:

|  |  |
| --- | --- |
| Advanced Band | Jennifer Richardson |
| Art Club Advisor | Justin Wynne |
| Assistant Drama Coach | Kelli McKeown |
| Assistant Field Hockey | TBD |
| Assistant Track & Field | Lori Homentoski |
| Athletic Director | Steve Bird |
| Beginning Band | Jennifer Richardson |
| Head Boys Basketball | Brian Martin |
| Assistant Boys Basketball | TBD |
| Cheerleading | TBD |
| Chorus | Jennifer Richardson |
| Curriculum Writing (as needed) | Lori Homentosky  Kristen Sylverter |
| Drama / Musical | Diana Minervini |
| Drama: Art Director (anticipated) | Justin Wynne |
| E-Sports Coach | Justin Wynne |
| Fall STEM Robotics | Kyle Mirena |
| Fall Assistant STEM Robotics | Kristen Grzmko |
| Field Hockey | Mike Scott |
| Head Girls Basketball | Kristen Grzymko |
| Assistant Girls Basketball | Kim Ervey |
| Glee | TBD |
| Handbells | TBD |
| IEP / Homebound Instruction | Beth Denuto |
| National Junior Honor Society | Lori Homentosky |
| Peer to Peer | Marybeth Stiles, Deb Ronsini, |
| Student Assist Team | M. Stiles, M. Sobczak, L. Homentosky  K. Burneyko |
| Ski Coach Head | Kristen Grzymko |
| Ski Coach Advisor | Alison Weatherwalks |
| Soccer Coach Head | Kim Ervey |
| Soccer Coach Assistant | Lori Homentosky |
| Sports Activities Monitor | Alison Weatherwalks  Beth Denuto |
| Spring STEAM / STEM | Kyle Mirena |
| Spring Assistant STEAM / STEM | Sue Stobie |
| Student Marketplace | Catherine Nowaczyk |
| Teacher in Charge (as needed) | Beth Denuto |
| Teacher Mentor (as needed) | Beth Denuto |
| Track and Field Coach | Christine Malloy |
| Yearbook Advisor | Catherine Nowaczyk |
| Permanent 8th Grade Advisor | TBD |
| 5 - 8th Grade Fundraising Advisor | TBD |
| 5 - 6th Grade student Council | Diana Minervini |
| 7 - 8th Grade Student Council | Catherine Nowaczyk |

12. Motion to offer a self-sustaining Preschool Aftercare Program.

**Motion- Mrs. Roller Second – Dr. VanBlarcom**

**/Roll Call/**



**E. POLICY** - Mr. CJ Bilik, Chairperson- Mrs. McGuire gave the update for Mr. Bilik who was absent. Met on 8/7 and discussed the update to the sick leave statute and that we must be responsive to the law.

1. Motion to suspend Bylaw 0131 and adopt new Policy 1642.01 and new Regulation

1642.01 and revised Policy 2419 and new Regulation 2419 with one reading based on

recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023.

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

P 6115.04 Federal Funds – Duplication of Benefits (M) (New)

P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

P 9140 Citizens Advisory Committees (Revised)

**Motion – Mrs. McGuire Second – Mrs. Roller**

**/Roll Call/**



**F. NEGOTIATIONS** - Mrs. Ann Marie Cooke, Chairperson

1. Update as applicable-Meeting with the Association on 8/17/23.

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

Update from the Traffic Advisory Committee (update moved to the beginning of the meeting)

**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.

-Amy Munoz-17 Shotwell Road-Mentioned that her daughter choked on a cheeseburger, and that she bought a device called “LifeVac” a choking rescue device, which is a plunger/mask that may be helpful for choking at the school.

**XIII. CLOSED MEETING-None Needed**

**XIV. RECONVENE-None Needed**

**XV. ADJOURNMENT**

Motion that the Board of Education shall adjourn at 9:45pm.

**Motion- Mrs. Post Second – Dr. VanBlarcom**

**/Roll Call/**



Respectfully Submitted,

Karen Constantino