**GREEN TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**May 17, 2023**

**Time: 7:00 p.m. Place: Green Hills School - Start in Small Gym**

 **for Awards and GEOY; 7:30 move to Library**

**I**. **CALL TO ORDER at 7pm**

 **A. FLAG SALUTE at 7pm led by President Bilik**

 **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 | Present |
| Mrs. | Marie Bilik | 2023 | Present |
| Ms. | Crystal Bockbrader | 2025 | Present |
| Mrs. | Ann Marie Cooke | 2024 | Present |
| Dr. | Noah Haiduc-Dale | 2025 | Absent |
| Ms. | Maureen McGuire | 2023 | Excused |
| Ms. | Kristin Post | 2023 | Present |
| Ms.  | Holly Roller | 2025 | Present |
| Dr. | Melissa Van Blarcom | 2023 | Present, arrived at 7:10pm |
|  |  |  |  |
| Dr. | Jennifer Cenatiempo, Superintendent |  | Present |
| Mrs. | Karen Constantino, SBA |  | Present |

**D. MISSION STATEMENT –Read by Mr. Bilik**

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. A. Presentation of GEOY and ESPOY Awards-**Dr. Cenatiempo recognized the award recipients,

Joanna D’Annibale, and Dara Seminara for their contributions and dedication to Green Hills School.

 **B. Green & Gold Awards-**Presented by Mr. Bollette and Dr. Cenatiempo. President Bilik

congratulated all of the students on behalf of the Board of Education.

**Green & Gold Award for Responsibility:**

Kindergarten - Minna Eisner

 1st Grade - Lucas Venturino, Addisyn Stanton, Lana Glaraga, Charlotte Wojdala

 2nd Grade - Ava Martinka, Jack DeVore, Emma Rosenfeld , Alexander Ragsdale

 3rd Grade - Lucas Nowaczyk, Jaymie Shubert, Madelynn Citarella, Jennifer Bustamante

 4th Grade - Lacey Keiper, Elise Ambjor, Jase Hill

 5th Grade - Kaitlon Henry, Benjamin Iuvone

 6th Grade - Taylor Caraballo, Archer Wenner

 7th Grade - Gavin Dobson, Mason Garofano

 8th Grade - Franco Hayde, Chase Vince-Cruz, Mary Riley, Joslyn Anderson

**Green & Gold Award for Kindness:**

 Kindergarten - Austin Post

 1st Grade - Jeremiah Pell, Skylar Secola

 2nd Grade - Ava Mohammadi, Ryan Bockbrader, Alexa Ellersick , Jace Olsyn

3rd Grade - Audrey Karpathios, Saxon Steuer, Walker Cramer, Nora Roller, Hunter Post

 4th Grade - Taylor Mulliken, Echo Deutsch, Hayden Martin, Zachary Venturino

 5th Grade - Jennifer Mitchell, Tristan Dobson

 6th Grade - Patrick Riley, Celine Fostok, Aiden Wilkinson

 7th Grade - Brody DeFrank, Aurora Post

 8th Grade - Amanda DeGeorge, Camryn DeGeorge, Joseph Melillo, Makaylee Plotts, Mackenzie Scudieri

7:30 PM Move to library, The meeting resumed at 7:36pm in the library.

 C. Presentation by Matthew Wenneis from Elizabethtown Gas

-Mr. Matt Wenneis is the local representative for Sussex County. He discussed that the infrastructure is on Airport Road, and is planned to come from Sutton to Phillips to Mackerley. The efforts are underway to come to the school and be as unintrusive as possible. The summer would be the best timeframe-July 2023.

President Bilik-The timeframe seems aggressive, can you guarantee July? Mr. Wenneis said they want to complete this project before school starts, but need a signed agreement to go forward.

-President Bilik asked about the cost to connect of approximately $500K. Mr. Wenneis said that would be divided by homes that are connecting.

-President Bilik asked about financing for schools, and Mr. Wenneis said at this time there is no financing for schools at this time, only homeowners.

-Mr. Wenneis told the BOE that they take care of all permits-filing, paying; As soon as the agreement is signed, they will go to the county to get the permits.

-Mrs. Cooke asked if there is state oversight. Mr. Wenneis said they are governed by the NJ Board of Utilities.

-Mrs. Cooke asked about our rate. Mr. Wenneis said the rates will change slightly month over month, and gas is measured in therms. Estimated to be a little over $1/gallon. There is a link on the website that you can see how much you expect to save.

-Dr. VanBlarcom asked, what happens if the timeline doesn’t work? Mr. Wenneis said that they could delay if needed, but would work with the school.

President Bilik- mentioned that we have no choice but to move forward. She also asked for a monthly report. President Bilik also mentioned that we would sue Elizabethtown for the $50K if we converted our boilers and they were unable to come to the school with natural gas

-President Bilik asked how many years are we committed? Mr. Wenneis said there is no length of time as long as you are a customer at some point for any amount of time.

-Mr. Rose (Green Township Committee Member) was asked if he had any questions: He asked what is the plan for Peaquest after Sutton Road? Mr. Wenneis said there are engineered plans. My Rose asked if they could change the contract to hook up to natural gas within 2 years instead of 1, and also suggested not to touch the boilers until the meter is hooked up.

Mr. Wenneis said construction itself can be 3-4 weeks.

-Mrs. Post commented that she would like some risk sharing language in the contract and that the timeline is aggressive.

-President Bilik discussed that Elizabethtown came to us, and they need us to buy in

-Concerns were expressed regarding the $500K, and Mr Wenneis said that it is more likely that the $500K can be changed, but not the 12months to hook up after the installation is complete.

-President Bilik asked the board members if they wish to proceed. 2 board members said they did not wish to proceed.

Mrs. Cooke suggested that we see if they can alter the contract, and see what’s offered and have a special meeting if they can take out the $501,607.53. Mrs. Cooke suggested that we alter the contract, Schedule A Line A to read zero.

Operations motion 2. was then revised to the following

**Motion to authorize the superintendent to enter into an agreement with the Elizabethtown Gas as per the contract with Schedule A, Line A reading zero ($0).**

**Motion- Dr. Van Blarcom Second –Mrs. Roller**



Motion 3, Operations was tabled.

D. Presentations from the following Architects:

 LAN Associates, Midland Park, NJ

Stephen Secora, VP and Chris Borduin, Senior Architect discussed their experience regarding

conversions from oil to gas, ROD grants, involvement with community, students, other districts they’ve

worked in, their familiarity with capital and site improvements. They highlighted that communication is

very important and that projects are taken from beginning to end. Superintendent, Dr. Cenatiempo

thanked them for their presentation, time and effort.

 Parette Somjen Architects, Rockaway NJ

Greg Somjen, Principal; Josh Thompson, Sr. Associate; and Alaine Fairweather, Assistant Project

Managemer represented PSA.Greg Somjen discussed his role, the experience of PSA and that clear

communication is important. Mr. Thompson highlighted that they value geographic location to their clients. Mr. Thompson discussed the understanding that he has of the Green Township School District, the clients PSA has worked with in Sussex County, depth of resources, their excellent relationship with the DOE and the pricing structure. Mr. Somjen discussed that their fixed fee based structure has worked for them and their clients and have found it to be fair. Their fixed fee generally is approximately 8-10% of the project cost with a few exceptions. Dr. Cenatiempo thanked PSA for coming and presenting to our board.

E. Presentation of the official HIB Grade Reports for the 2021-2022 school year was presented by Mr. Bollette and Mrs. Stiles. Mr. Bollette discussed that this is required annually. Green Hills earned 75/78 points. The areas where requirements were exceeded were HIB programs & Personnel, Curriculum and Instruction, Incident Reporting Procedures, and HIB Reporting.

Areas where Requirements Were met were: Specific written procedures to all staff and School Safety Team documentation that the practices, programs, or approaches will improve school climate. Mrs. Stiles discussed the Events/Programs that took place during the 2022-2023 school year and also the year-long initiatives such as Mustang Zone, SEL Lessons, Bullying Prevention Lessions, Horseshoes, and Green and Gold Awards.

-Dr. Cenatiempo noted that we’ve had lots of good training on HIB.

-President Bilik state that the BOE wants every incident investigated, that shows every child is treated fairly.

-Mrs. Cooked applauded the parent-engagement opportunities

-Mrs. Post asked if the PTA could support anything.

**III. CORRESPONDENCE-None**

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS-None at 9:30pm**

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

-Newton Board of Education had their regular meeting on May 9th, 2023

**Presentations:** NJSBA Board Training – Roles & Responsibilities – Patricia Rees, NJSBA Field Service

Representative.

**Board Business:** Ratified a memorandum of agreement between the Newton Board of Education and the

Newton Administrators Association (NAA) from July 1, 2023 through June 30, 2028.

-Approved staff appointments for the 2023-24 school year.

-Approved a resolution authorizing the purchase of Natural Gas Supply Services for Public Use on an online Auction website within predetermined pricing parameters.

-Approved a resolution to become a member and participated in the Schools Health Insurance Fund (SHIF).

-Approved the execution of agreement with Sodexo Management Inc. for the 2023-24 school year in an amount equal to $62,910. The management fee shall be calculated at the end of each Accounting Period. Sodexo guarantees the District shall receive a Surplus of $53,384 for the 2023-24 school year. Should the actual surplus fall short of the aforementioned amount, Sodexo shall pay the difference to the District in an amount not to exceed 100% of the annual Management fee.

-Approved a motion to accept the Shared Services Agreement between the Town of Newton and the Newton Board of Education for the services of a School Resource Officer (SRO) for the period of July 1, 2023 through June 30, 2028.

-Next Meeting: May 23, 2023 at 7 pm.

 B. PTA UPDATE - Mrs. Post

 -Had their meeting on 5/10

-PTA has generated over $34k from the Calendar Raffle and Bingo

-Over 275 people attended Bingo, and it generated over $20K in profits

-Planning Field Day on 6/9

-Fundraising with Newton Panera, mention GHS and GHS will earn 20% of the sale

 C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

 -Attended Green Township Student Government Day-It was a wonderful experience

 -Attended SCESC meeting and Committee meetings

 -Reminded BOE members to complete the Superintendent evaluation

 -Board self-evaluation needs to be completed

 -Invited BOE members to attend the Sussex County School Boards Meeting on 5/25 at Newton Country

Club

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB:

 Drills: Fire Drills

 Lock Down Drill

 -Will be attending Mrs. Simmons retirement dinner on 5/18, and we’re sad to be losing her

 -Congratulations to the PE Department-raised $13k for Jump Rope for Heart

 -Asked staff to consider district goals for next year

 -Raised $600 in the dodgeball tournament, of which $300 of the money raised was donated to the

Weekend Bag Program

-No HIBS report for this month

-Discussion of the acceptance and submission of the School Climate Grant of $6,660. The school will be

purchasing a Hydroponic Garden, Plants/Seedlings Raised Beds, Soil and Mulch for the students to

develop our flower and vegetable gardens.

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

 -Submitted the EXAID application

 -Budget was revised and resubmitted with no errors

 -Payschools was implemented as of 5/1 for lunch payments

 -Open Enrollment for staff is during the month of May for GHS Staff

 -Attended PERC Law Annual Conference and CDK Annual Training

**VI. DISCUSSION ACTION ITEMS-None**

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

 1. Motion to accept minutes of the April 26, 2023 regular meeting.

 2. Motion to accept the minutes of the April 26, 2023 executive session.

 3. Motion to accept the HIB Report for the month of April, 2023.

Motion – Mrs. Cooke Second – Dr. VanBlarcom

/Roll Call/



**VIII. UNFINISHED BUSINESS-None**

**IX. NEW BUSINESS**

1. Motion to establish a traffic advisory committee to discuss the traffic patterns during drop off and pick up at Green Hills School.

Discussion: Mrs. Bilik discussed the need for a Traffic Advisory Adhoc Committee which will study the traffic flow for student arrival and dismissal. The committee is to be made up of the Principal, Director of Building and Grounds, two School Security Officers, Faculty Member, Township Committee Representative, two Community Members. The completed proposal will be presented to the board at the August meeting.

Motion – Mrs. Cooke Second – Mr. Bilik

/Roll Call/



**X. COMMITTEE REPORTS**

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

 1. Motion to approve the Nonpublic IDEA Services Agreement with Sussex County Educational

Services Commission. (attached)

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Staff Member** | **Conference Name** | **Provider/Location** | **Date(s)** | **Cost** |
| JP Bollette | Restorative Practices: Transforming Traditional Consequences into Meaningful Accountability | Leaving the VillageThe Wilshire Grand Hotel350 Pleasant Valley WayWest Orange, NJ 07052 | 7/31 & 8/1 2023 | Registration: $375.00Mileage: $ 35.63TOTAL: $410.63 |

 3. Motion to approve the Summer Enrichment Program for students in incoming grades 1-8, to be

funded by ARP ESSER / CRSSA grant funds, for the following weeks from 9-12 for staff and 9-11:30 for students:

~~July 5, 6~~

 July 10,11, 12, 13

July 17,18, 19, 20

July 25, 26, 27

 4. Motion to approve the Ancillary Agreement and attached rates with Sussex County Educational Services Commission, for the 2023 - 2024 school year; for child study team services, and

itinerant public school services, as needed. Services may be terminated by either party with 30 days advance notice.

 5. Motion to approve the Chapter 226 Nonpublic School Nursing Services Agreement & Chapter 192/193 Nonpublic Services Agreement for the 2023/2024 School year.

6. Motion to approve the Guidelines for the newly created preschool program as follows:

 Guidelines for the Preschool Program

* The Creative Curriculum will be purchased for use in the program.
* The program is integrated and beginning in September 2023.
* The program will be a full day running from 8:20-2:45.
* There will be 8 spots open for general education students which will be held by lottery if there are more applicants than spots.
* General education students are required to be potty trained.
* Program will be instructed by a P-3, TOSD certified teacher and a paraprofessional as support.
* Lunch will be in the cafeteria in the late morning with snacks to follow in the afternoon.
* Parents may opt to have their child purchase lunch or send in lunch from home.
* The cost will be $700 a month or $7000 a year to be paid by check to the district.
* The first $700 will be due in June when registration and spot availability are confirmed. The second payment of $700 will be due no later than August 31st. The total cost of $7000 a year is not dependent upon individual monthly calendars, but rather on the 180 days in the school year.
* The program will follow the district calendar for K-8 students including all early dismissals and weather related closure days.
* Deadline for the initial lottery will be June 7th with the lottery to occur on June 8th at 8:30 am.
* In future years the deadline for the lottery will be May 1st with the lottery to occur the following day.
* Registration materials will be available on the district website for completion.

Motion – Dr. VanBlarcom Second- Mrs. Post

/Roll Call/



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

**April 2023 Financial Reports (attachment)**

 1. Motion to approve the General Fund bills list for April 27, 2023 through May 17, 2023

for a total of $994,528.51 (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 April 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.

 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 April 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.

 4. Motion to accept the financial reports from the Board Secretary and the Treasurer of

School Monies for the month of April, 2023.

 5. Motion to approve transfers for April, 2023.

 6. Motion to approve the disbursements from April 27, 2023 through May 17, 2023

for the Student Activities Account in the amount of $5,943.44 and the Business

Office Petty Cash Account in the amount of $0. **(attachment)**

 7. Motion to approve renewing the licensing and maintenance fee from Educational Data Services, in the amount of $1,264.00, for the 2023-2024 school year.

 8. Motion to approve the Annual Certification of Taxes for the 2023-2024 fiscal year:

**Certification of Taxes: July 1, 2023 to June 30, 2024**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month** | **General Fund****Tax Levy** | **Debt Service** **Tax Levy** | **Total Tax Levy** | **Date Due to BOE** |
| **JULY** | **893,269.50** | **7,654.58** | **900,924.08** | **7.10.2023** |
| **AUGUST** | **893,269.50** | **7,654.58** | **900,924.08** | **8.10.2023** |
| **SEPTEMBER** | **893,269.50** | **7,654.58** | **900,924.08** | **9.10.2023** |
| **OCTOBER** | **893,269.50** | **7,654.58** | **900,924.08** | **10.10.2023** |
| **NOVEMBER** | **893,269.50** | **7,654.58** | **900,924.08** | **11.10.2023** |
| **DECEMBER** | **893,269.50** | **7,654.58** | **900,924.08** | **12.10.2023** |
| **JANUARY** | **893,269.50** | **7,654.58** | **900,924.08** | **1.10.2024** |
| **FEBRUARY** | **893,269.50** | **7,654.58** | **900,924.08** | **2.10.2024** |
| **MARCH** | **893,269.50** | **7,654.58** | **900,924.08** | **3.10.2024** |
| **APRIL** | **893,269.50** | **7,654.58** | **900,924.08** | **4.10.2024** |
| **MAY** | **893,269.50** | **7,654.58** | **900,924.08** | **5.10.2024** |
| **JUNE** | **893,269.50** | **7,654.58** | **900,924.08** | **6.10.2024** |
| **TOTAL** | **10,719,234.00** | **91,855.00** | **10,811,089.00** |  |

 9. BE IT RESOLVED THAT THE GREEN TOWNSHIP BOARD OF EDUCATION approves the

2nd year contract renewal with Maschio’s Food Service Inc. for the 2023-2024 school year.

The Green Township Board of Education shall pay Maschio’s Food Service Inc. an annual management fee of $8,505.90. The management fee shall be payable in monthly installments of $850.59 per month commencing on September 1, 2023 and ending on June 30, 2024. The total cost of the contract is $108,000.16. Maschio’s guarantees a maximum guaranteed loss of $2,500, including the management fee. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including administrative/management fee) is below this amount, Maschio's shall make up the shortfall. This contract is contingent upon and could be modified based on student participation and the district’s receipt of sufficient State School Aid and other revenue funding.

|  |  |
| --- | --- |
| FSMC Management Fee (annual | $8,505.90 |
| Guaranteed (Loss) | ($2,500) |
| Total Cost of Contract | $108,000.16 |

10. Motion to approve the Bollinger Specialty Group Student Accident Insurance Renewals, Student Coverage including Interscholastic Athletics Except Football, for the 2023-20224 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Premium** | **Coverage** | **Maximum Benefit** | **Benefit Period** | **Deductible** |
| $1,882.00 | All Students & Athletes | $25,000 | 2 Year | $0 |
| $1,749.00 | All Students & Athletes | $6,000,000 | 10 Years | $25,000 |

` Motion – Mrs. Cooke Second – Mrs. Post

/Roll Call/



**C. OPERATIONS** - Dr. Melissa Van Blarcom, Chairperson

 1. Motion to approve the following summer hours for July and August for 12 month

employees:

Monday to Thursday, 8:00 am - 3:00 pm

 Friday, 8:00 am - 1:00 pm

 2. ~~Motion to approve the Elizabethtown Gas Non-Residential Gas Extension Contract, with~~

~~an Estimated Cost to Serve of $501,607.53 to be reimbursed only if the school does not~~

~~consume gas after twelve months from the service installation date.~~ A revised motion was added under section II. C

 **Motion 3. was tabled.**

 3. Motion to approve the Combustion Service Corp. quote to supply and install new gas piping from the new gas meter outside of the boiler room to the three boilers. Supply and

install one new gas burner on Boiler #1, and modify propane gas burners #2 & #3 for

natural gas and replace the gas regulators. The cost is $49,950, Ed-data bid#10392.

4. Motion to approve the 2022-2023 Statement of Assurance for Testing and Report of Lead

in School Drinking Water.

5. Motion to approve the quote from R&D sales, Ed-data bid#11660\23,Vendor #2340 for

the Installation and Furnishing of door hardware and locking cores throughout the facility at a cost of $129,115.29 as approved in the 23-24 budget as a summer capital project. Funds are to be withdrawn from the capital reserve.

6. Motion to approve the quote of $87,324.00 from McCloskey Mechanical

Contractors, Inc., for HVAC Services, under HCESC-SER-21A for the following:

 Furnish and install Thirty Five Global Plasma Solutions FC-48-AC UiGenerators-field installed in existing UV’s

Furnish and install Ten Global Plasma Solutions GPS-DM48-AC Lightweight duct -mounted electronic air cleaners

Furnish and install Twenty Two Global Plasma Solutions DM-2 duct mounted NPBI Aid Cleansers-field installed on existing VAV Boxes

Furnish and install Two Global Plasma Solutions IDF-2 Ceiling mounted Ion Distribution Systems

Funds for the above HVAC products and services are to be paid from the ARP ESSER Grant, account 20-487-400-720-000.

Motion – Dr. VanBlarcom Second – Mrs. Post

/Roll Call/



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

1. Motion to approve the following staff members for the ESY Program, with the revised scheduled dates of July 10, 11, 12, 13,17, 18, 19, 20, 25, 26, 27, at the hourly rate, as per their contract:

 Karen Smith

 2. Motion to approve the following staff members for the Summer Enrichment Program, scheduled July 10, 11, 12, 13, 17, 18, 19, 20, 25, 26, 27, at an hourly rate of $45, to to be funded by ARP ESSER / PRSSA grant funds:

 Kelly McKeown - ILA, Gr K - 4

 Erin Moles - Math, Gr K-4

 Catherine Nowaczyk - ILA Gr 5 - 8

 Lori Homentosky - ILA Gr 5 - 8

 Diane Minervini - Drama K - 8

 Justin Wynne - Art K - 8

 Sarah Pittenger - Gardening

 Alison Weatherwalks - Gr 5-8

3. Motion to approve the 2023 summer work schedule for the following professional staff members, as recommended by the Superintendent at the hourly rate, as per their contract:

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Schedule** |
| Kelly Edsall | School Psychologist | 7 hours |
| Kathleen Wolfe | Speech Therapist | 7 hours |
| Tiffany Lutz | Social Worker | 7 hours |
| Cori Harrington | Technology | 75 hours |
| Marybeth Stiles | Guidance | 35 hours |
| Kristen Sylvester | Reading Coach | 20 hours |
| Marlene Sobczak | Math Coach | 20 hours |
|  |  |  |

 4. Motion to approve Summer Custodians for 2023 as follows, as recommended by the

 Superintendent:

|  |  |  |
| --- | --- | --- |
| **Name** | **Summer 2023 Salary** | **Hours** |
| Kenneth DeGraw | $15.00 / hour | Not to exceed 28 hours / week |
| Tania Gallucci | $15.00 / hour | Not to exceed 28 hours / week |

 5. Motion to approve the following job descriptions at attached:

 Superintendent

 Business Administrator

 Auditor

 Attorney

 Superintendent’s Administrative Assistant

 Treasurer

 Motion – Mrs. Roller Second – Mrs. Post

/Roll Call/



**E. POLICY** - Mr. CJ Bilik, Chairperson

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

 P 0144 Board Member Orientation and Training (Revised)

P & R 2520 Instructional Supplies (M) (Revised)

P 3217 Use of Corporal Punishment (Revised)

P 4217 Use of Corporal Punishment (New)

P 5305 Health Services Personnel (M) (Revised)

P & R 5308 Student Health Records (M) (Revised)

P & R 5310 Health Services (M) (Revised)

P 6112 Reimbursement of Federal and Other Grant Expenditures (M)

(Revised)

R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs

(M) (New)

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

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

(Revised)

P 9100 Public Relations (Abolished)

P 9140 Citizens Advisory Committees (Revised)

R 9140 Citizens Advisory Committee (M) (Abolished)

Motion – Mr. Bilik Second – Mrs. Post

/Roll Call/



**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS at 9:59pm**-None

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 President Bilik at 10pm.

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 “i”, Personnel.

Motion – Mrs. Cooke Second – Dr. VanBlarcom

Roll Call/



**XIII. RECONVENE**

 Motion to reconvene into public session at 10:47pm.

Motion – Mrs. Post Second – Dr. Van Blarcom

/Roll Call/



**XIV. ADJOURNMENT**

 Motion that the Board of Education shall adjourn at 10:48pm.

Motion Dr. VanBlarcom Second – Mrs.Post

/Roll Call/

