

GREEN TOWNSHIP BOARD OF EDUCATION

AGENDA

Special Meeting

June 4, 2024

Time: 7:00 p.m.

Place: Green Hills School - Library

I. CALL TO ORDER

A. FLAG SALUTE

B. OPEN PUBLIC MEETINGS ACT STATEMENT

“This is a special 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	2026	
Mrs.	Ann Marie Cooke	2024	
Mrs.	Crystal Bockbader	2025	
Mrs.	Kristin Post	2024	
Mrs.	Maureen McGuire	2026	
Mrs.	Holly Roller	2025	
Dr.	Melissa Vela	2026	
	Vacant BOE Seat	2025	
Dr.	Jennifer Cenatiempo, Superintendent		
Mrs.	Karen Constantino, SBA		

D. Mission

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.

II. **BOARD BUSINESS**

Discussion and Impact of P.L.2024, c.13:Stabilized Budget Aid Grants and P.L.2024, c.12: Extended Budget Deadlines

Discussion of Updated Sound System for Main Gym

III. **PUBLIC PARTICIPATION ON AGENDA TOPICS**

This public session is designed for members of the public to speak on agenda items pertaining to the Green Hills School District. 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 it’s right thereafter not to respond. Each statement made by a participant shall be limited to three (3) minutes in duration as timed by the Board of Education Vice President. Comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. No participant may speak more than once during each public comment session. The speaker must address the President and not individual Board Members, the Superintendent or the audience. Please state your first and last name and address for the record.

IV. **VARIOUS REPORTS**

SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There were no HIB Cases to report since the May 15, 2024 BOE meeting.
Drills: Fire Drill - May 20, 2024
 Lockdown Drill May 1, 2024

Committee Updates

A. Motion to accept the HIB Report from the May 15, 2024 meeting.

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

V. **UNFINISHED BUSINESS**

VI. **NEW BUSINESS**

VII. **COMMITTEE REPORTS**

A. CURRICULUM - Ms. Maureen McGuire, Chairperson

B. FINANCE - Ms. Kristen Post., Chairperson

1. Motion to approve the purchase of a mini van up to \$43,999, to provide transportation for various student routes.

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

2. Motion to approve Belair Services to prepare the minivan to be school ready with all of the necessary equipment and lettering, servicing, as per the state contract pricing (attachment) not to exceed \$8,000.

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

3. Motion to accept the Stabilized School Budget Aid in the amount of \$32,541 for the 2024-2025 school year.

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

C. OPERATIONS - Mr. CJ Bilik, Chairperson

1. Motion to approve AME to provide the extension of the existing Honeywell BMS system in Room #213, for a total cost of \$4,273.00, to be funded from the ARP Esser grant, account 20-487-400-720-000.

SCOPE OF WORK

- Seamlessly Tie into the Existing Base Building BMS (as installed and maintained by A.M.E. Inc)
 - o Owner Training
 - o 3D Graphics to Match Existing
 - o Room 213 : Qty (1) Fujitsu 36RGLXD, provided and powered by Enviricon
 - o Install device accessories provided by Envirocon (Thermostat, BACnet interface board, etc.)
 - o Furnish and Install BMS BACnet Integration Card
 - o Furnish low Voltage interlock wiring

B. Clarifications and Inclusions considered:

1. All labor will be performed during normal business working hours (M to F, 7AM to 4PM).
2. All Motor starters require Hand-Off-Auto switches, control transformers and coils.
3. All Motor starters and/or variable frequency drive are to be located within the vicinity of the associated controlled equipment.
4. The Division 23 BMS electrical work shall be performed in accordance with the following installation practices:
 - a. All new wiring in exposed or wiring in machine equipment rooms shall be in EMT conduit.
 - b. All new wiring in exterior areas, or where exposed to the elements shall be installed with galvanized EMT or RGS conduit with appropriate fittings.
 - c. All unexposed low voltage wiring outside of the mechanical equipment rooms, where applicable, can be in plenum rated cable.
 - d. The fire stopping of the new BMS control wiring is included.
 - e. The Division 26 EC shall deliver a designated power source to within 5 feet of BMS control panels.

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

2. Motion to approve Wires Electric to supply and install the breaker for the New Unit Vent in the Psychologist Office, for a total cost of \$3,195.00 to be funded from the ARP Esser grant, account 20-487-400-720-000.

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

3. Motion to approve Envirocon, LLC to install a new mini split system in the Psychologist's Office, under the EDS Bid# 12189, for a total cost of \$12,480, to be funded from the ARP Esser grant, account 20-487-400-720-000.

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

4. Motion to approve and award T Slack Environmental Services to remove One (1) 10,000 Gallon Heating Oil Underground Storage Tank & Pipe. Pricing is based upon NJ State Contract A42266. The cost of the removal is \$63,116.00, which does not include the Vactor truck rate of \$125/hour and local permits plus an administrative fee of \$50. This project is to be funded out of the capital reserve, and the ROD grant as a 24-25 budgeted project. The total cost includes the following:
 - Removal of the concrete sidewalk
 - Cleaning of the Underground Storage Tank, removal, sampling and testing tank excavation
 - Tank will be inspected by local officials

- Tank excavation will be backfilled with certified clean fill and compacted in lifts
- All damaged sidewalk will be replaced (Attachment)

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

D. PERSONNEL - Ms. Crystal Bockbrader, Chairperson

E. POLICY - Ms. Holly Roller, Chairperson

VIII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

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IX. CLOSED MEETING

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

Motion to enter into executive session for the purpose of discussing _____

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

Roll Call/

X. BOARD BUSINESS

- 1. Motion to fill Board Vacancy.

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

/Roll Call/

XI. BOARD COMMENTS

XII. ADJOURNMENT

Motion that the Board of Education shall adjourn at _____pm.

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

/Roll Call/

Next Meeting Date:

June 12, 2024

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.