

**GREEN TOWNSHIP BOARD OF EDUCATION  
MINUTES  
Regular Meeting  
January 20, 2021**

**Time: 7:00p.m.**

**Place: Remotely via WebEx**

**I. CALL TO ORDER**

**A. FLAG SALUTE**

**MEETING ANNOUNCEMENT** 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, and N.J.A.C. 5:39-1.1 et seq. having to do with conducting public business in a transparent manner during a declared emergency, the New Jersey Herald was properly notified, the remote meeting notice was properly posted on the District's website and copies of the agenda of this meeting were appropriately posted and made available for the public.”

**D. ROLL CALL**

	<u>Term</u>	<u>Roll Call</u>
	<u>Expires</u>	<u>          </u>
Mrs. Marie Bilik	2023	X
Mrs. Ann Marie Cooke	2021	X
Mr. Scott Guzzo	2022	X
Mr. Noah Haiduc-Dale	2022	X
Ms. Deana Lykins	2023	7:06
Ms. Kristin Post	2021	X
Mr. Michael Rose	2021	Absent
Mr. Rob Strasser	2022	X
Dr. Melissa Van Blarcom	2023	X

- Dr. Lydia Furnari, Interim Superintendent
- Dr. Vincent Occhino, Interim SBA/Bd. Secretary
- Mr. Ernest Turner, Financial Consultant

In Addition:  
 Jon Paul Bollette, Green School Principal  
 Man Lee, Auditor Nisiovoccia, LLP  
 Approximately 2 Community Members

**E. MISSION STATEMENT** Read by Dr. Melissa Van Blarcom

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. AUDIT PRESENTATION** – Man Lee, Nisiovocchia, LLP

Presentation of the 19-20 Comprehensive Annual Financial Report

**III. CORRESPONDENCE** - None

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS** Read by President Bilik

This remote 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. That recognition will be made in the order names appear in the chat box of the digital platform. 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.

Open at 7:22 pm

None

Closed at 7:23p m

**V. VARIOUS REPORTS**

**A. NEWTON BOARD OF EDUCATION UPDATE** – Mrs. Cooke

- Reorganization Meeting of January 5, 2021 Board Secretary announced results of the Election: Three (3) Year Terms; Stella Dunn 2,419, Tina Larsen 2,398 and Lisa Qarmout 2,465
- Election of Officers: President: Stella Dunn Vice-President: Ed Caffrey
- Approval of 2021 Meeting Calendar
- Regular Meeting January 5, 2021
- Approved new bylaws
- January 26, 2021 at 7:00 pm via Remote Platform.

**B. PTA UPDATE** – Mrs. Post

- Possible next meeting in February

**C. BOARD PRESIDENT'S REPORT** – Mrs. Bilik

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- NJSBA proclaimed January as School Board Recognition Month
- President Bilik requested that the 2021 Committees and Representative be as follows:

**Curriculum Committee**

Noah Haiduc-Dale (chair)  
Deana Lykins<sup>{L}</sup><sub>{SEP}</sub>  
Melissa Van Blarcom

**Operations Committee**

Robert Strasser (chair)  
Scott Guzzo  
Kristin Post  
Melissa Van Blarcom

**Finance Committee**

Scott Guzzo (chair)  
Marie Bilik<sup>{L}</sup><sub>{SEP}</sub>  
Kristin Post<sup>{L}</sup><sub>{SEP}</sub>  
Robert Strasser

**Personnel Committee**

Ann Marie Cooke (chair)  
Noah Haiduc-Dale  
Michael Rose  
Melissa Van Blarcom

**Negotiations Committee**

Michael Rose (chair)  
Marie Bilik<sup>{L}</sup><sub>{SEP}</sub>  
Ann Marie Cooke  
Robert Strasser

**Policy Committee**

Kristin Post (chair)  
Noah Haiduc-Dale  
Deana Lykins

**Climate Committee (Ad-hoc)**

Michael Rose (chair)  
Scott Guzzo  
Noah-Haiduc-Dale

**Tri-District Committee**

Ann Marie Cooke (chair)  
Marie Bilik  
Deana Lykins  
Kristin Post

**Sick Bank (Ad-hoc)**

Scott Guzzo

New Jersey School Boards Legislative Chairperson:	Noah Haiduc-Dale
New Jersey School Boards Representative: <sup>{L}</sup> <sub>{SEP}</sub>	Marie Bilik
Newton Board of Education Representative: <sup>{L}</sup> <sub>{SEP}</sub>	Ann Marie Cooke
Sussex County School Boards Representative:	Marie Bilik
Educational Services Commission of Morris County:	Marie Bilik
Educational Services Commission of Sussex County:	Marie Bilik
PTA Liaison:	Kristin Post
Representatives to Township Committee:	Scott Guzzo

D. SUPERINTENDENT’S REPORT – Dr. Furnari  
Discussion on NJQSAC DPR

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT – Dr. Occhino  
Dr. Occhino reported on agenda items.

VI. **DISCUSSION/ACTION ITEMS** None





1. Motion to approve the following persons for the stipend positions listed below for the 2020-2021 school year, stipend amounts as per contract, as recommended by the Interim Superintendent:

<u>Position</u>	<u>Name</u>
Athletic Director	Christopher Hitzel
Yearbook Coordinator	Mike Scott

Motion                      Cooke    Second                      Post

MR. GUZZO	X	MR. HAIDUC-DALE	S	MRS. LYKINS	X	DR. VAN BLARCOM	X	MRS. COOKE	X
MS. POST	X	MR. ROSE	X	MR. STRASSER	Yes on Yearbook Coordinator No on Athletic Director			MRS. BILIK	X

2. Motion to approve the request for an extension of medical leave of absence through June 2021 from Eileen Maffei, as recommended by the Interim Superintendent. Ms. Maffei will be using accumulated sick days.

Motion                      Cooke    Second                      Post

MR. GUZZO	X	MR. HAIDUC-DALE	S	MRS. LYKINS	X	DR. VAN BLARCOM	X		
MS. POST	X	MR. ROSE	X	MR. STRASSER	M	MRS. COOKE	X	MRS. BILIK	X

**E. POLICY** Ms. Post

1. Motion to approve the following policies for second reading and adoption:
  - P3144.12 Certification of Tenure Charges
  - P3222 Evaluation of Teaching Staff Members Excluding Teachers and Administrators
  - P3223 Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals
  - P3224 Evaluation of Principals, Vice Principals and Assistant Principals
  - P5120 Assignment of Students
  - P7410 Maintenance and Repair
  - P8505 Local Wellness/Nutrient Standards for Meals and Other Food
  - P8600 Student Transportation
2. Motion to approve the following Mandatory Regulations for second reading and adoption, as recommended by the Interim Superintendent;

- R1570 Internal Controls
- R1642 Earned Sick Leave
- R2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries
- R3222 evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- R3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
- R3224 Evaluation of Principals, Vice Principals and Assistant Principals
- R5111 Eligibility of Non Resident Students
- R5200 Attendance
- R5330 Administration of Medication
- 5610 Suspension Procedures
- R5613 Removal of Students for Assaults with Weapons Offenses
- R7410 Maintenance and Repair
- R7650 School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
- R8320 Personnel Records

Motion                      Cooke    Second                      Post

MR .GUZZO	X	MR. HAIDUC-DALE	X	MRS. LYKINS	X	DR. VAN BLARCOM	X		
MS. POST	S	MR. ROSE	X	MR. STRASSER	X	MRS. COOKE	M	MRS. BILIK	X

**F. NEGOTIATIONS**

None

**XII. PUBLIC PARTICIPATION ON NEW BUSINES TOPICS** Mrs. Bilik read the following:

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Open at 8:28 pm

None

Closed at 8:30 pm

**XIII. CLOSED MEETING No Closed Session**

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**XV. ADJOURNMENT**

**8:35 pm**

Motion Mrs. Cooke

Second Mr. Dale

MR .GUZZO	X	MR. HAIDUC-DALE	S	MRS. LYKINS	X	DR. VAN BLARCOM	X		
MS. POST	X	MR. ROSE	X	MR. STRASSER	X	MRS. COOKE	M	MRS. BILIK	X