

GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Special Meeting
March 13, 2021

Time: 9:00 a.m.

Place: Remote Platform

I. CALL TO ORDER – 9:00am

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT – Mrs. Bilik

“This is a Special Meeting of the Green Township Board of Education for the purpose of discussing the Superintendent search process. Action may be taken. 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.”

C. ROLL CALL

		Term	Roll Call
Mrs.	Marie Bilik	2023	Present
Mrs.	Ann Marie Cooke	2021	Present
Mr.	Scott Guzzo	2022	Present
Dr.	Noah Haiduc-Dale	2022	Present
Ms.	Deana Lykins	2023	Present
Ms.	Kristin Post	2021	Present
Mr.	Michael Rose	2021	Present
Mr.	Rob Strasser	2022	Present
Dr.	Melissa Van Blarcom	2023	Present
Dr.	Lydia Furnari, Interim Superintendent		Present
Dr.	Vincent Occhino, Interim SBA/Bd. Secretary		

D. MISSION STATEMENT

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.** Motion to appoint Lydia Furnari as Board Secretary for the purposes of this meeting.
 Motion...Mrs. Cooke Second...Mr. Guzzo

Roll Call/

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mr. Rose	Mr. Strasser	Dr. Van Blarcom	Mrs. Cooke	Mrs. Bilik	Consent Agenda All in Favor
YES										9
NO										0
Abstain										0
Absent										0

III. CLOSED MEETING

Closed Meeting Motion was read by Mrs. Bilik.

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 Item i, Personnel matters.

Motion . . . Mrs. Cooke

Second . . . Ms. Post

/Roll Call/

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mr. Rose	Mr. Strasser	Dr. Van Blarcom	Mrs. Cooke	Mrs. Bilik	Consent Agenda All in Favor
YES										9
NO										0
Abstain										0
Absent										0

IV. RECONVENE

Motion to reconvene into public session.

Motion . . . Mrs. Cooke

Second . . . Dr. Haiduc-Dale

/Roll Call/

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mr. Rose	Mr. Strasser	Dr. Van Blarcom	Mrs. Cooke	Mrs. Bilik	Consent Agenda All in Favor
YES										9
NO										0
Abstain										0
Absent										0

V. ADJOURNMENT

Motion Mr. Guzzo

Second Ms. Post

/Roll Call/

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mr. Rose	Mr. Strasser	Dr. Van Blarcom	Mrs. Cooke	Mrs. Bilik	Consent Agenda All in Favor
YES										9
NO										0
Abstain										0
Absent										0

The meeting was adjourned at 12:31pm.

Submitted by: Dr. Lydia E. Furnari, Acting Board Secretary