GREEN TOWNSHIP BOARD OF EDUCATION

MINUTES

Special Meeting March 31, 2021

Time: 7:00 p.m. Place: Green Hills School

Room 109

I. CALL TO ORDER - 7:00pm

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

"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, the New Jersey Herald was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public."

Read by Mrs. Bilik

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		

II. Motion to appoint Dr. Lydia Furnari as Board Secretary for the purposes of this meeting.Motion.....Mrs. Cooke Second....Ms. Post

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	ALL IN FAVOR
YES										9
NO										0
Abstain										0
Absent										0

III. PUBLIC PARTICIPATION ON AGENDA TOPICS

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 may be 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.

None

IV. <u>CLOSED MEETING</u>

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 i – Personnel.

Motion . . Mr. Guzzo

Second Dr. Haiduc-Dale

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	 ALL IN FAVOR
YES									9
NO									0
Abstain									0
Absent									0

^{*}Let the record show that Mrs. Helewa, Field Representative, New Jersey School Boards Association was present during this Executive Session.

V. <u>RECONVENE</u>

Motion to reconvene into public session.

Motion . . . Dr. Haiduc-Dale

Second Ms. Lykins

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	ALL IN FAVOR
YES									9
NO									0
Abstain									0
Absent									0

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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. Members of the public are asked to state their name and address for the record.

NONE

VII. ADJOURNMENT

Motion . . . Dr. Haiduc-Dale

Second Ms. Lykins

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	ALL IN FAVOR
YES									9
NO									0
Abstain									0
Absent									0

The meeting was adjourned at 9:54pm

Respectfully submitted by:

Dr. Lydia E. Furnari Interim Superintendent / Acting Board Secretary