

GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Special Meeting
August 6, 2020

Time: 7:30pm

Place: Conducted Remotely - Zoom

I. CALL TO ORDER

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

“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

	<u>Term</u> <u>expires</u>	<u>Roll</u> <u>Call</u>
Mrs. Marie Bilik- President	2020	<i>Present</i>
Mrs. Ann Marie Cooke – Vice-President	2021	<i>Present</i>
Mr. Matthew Fox	2020	<i>Absent</i>
Mr. Scott Guzzo	2022	<i>Present</i>
Mr. Noah Haiduc-Dale	2022	<i>Absent</i>
Mrs. Denise Kelly-Jones	2020	<i>Present</i>
Ms. Kristin Post	2021	<i>Present</i>
Mr. Michael Rose	2021	<i>Present</i>
Mr. Robert Strasser	2022	<i>Present</i>
Dr. Lydia E. Furnari, Interim Superintendent		<i>Present</i>
Ms. Tina Palecek, SBA /Board Secretary		<i>Present</i>

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. 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

III. COMMITTEE REPORTS

**A. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson
Consent Agenda Motions 1 & 2**

1. Motion to accept the resignation of Christine Burnett, Assistant to the Business Administrator, effective August 31, 2020. Ms. Burnett has been placed on leave as of August 3, 2020 pending release on August 31st, as recommended by the Interim Superintendent. **(attachment)**

Motion . . **Mrs. Cooke** Second . . **Mrs. Kelly-Jones**

2. Motion to accept the resignation of Tina Palecek, Business Administrator, effective September 27, 2020, or at such earlier date as approved by the Interim Superintendent. **(attachment)**

Motion . . **Mrs. Cooke** Second . . **Mrs. Kelly-Jones**

/Roll Call/ Motions 1&2

	Fox	Guzzo	Haiduc-Dale	Kelly-Jones	Post	Rose	Strasser	Cooke	Bilik	All in Favor
YES		X		X	X	X	X	X	X	
NO										
Abstain										
Absent	absent		absent							

POLICY - Walk In Motion

Mrs. Kelly-Jones introduced new Mandatory Policy 1648.02 Remote Learning for Families. She and Dr. Furnari explained the new policy which is based on Governor’s Guidelines.

1. Motion to waive first reading of Policy 1648.02: Remote Learning for Families
Motion

Motion . . **Mrs. Kelly-Jones** Second . . **Mrs. Post**

	Fox	Guzzo	Haiduc-Dale	Kelly-Jones	Post	Rose	Strasser	Cooke	Bilik	All in Favor
YES		X		X	X	X	X	X	X	
NO										
Abstain										
Absent	absent		absent							

2. Motion to approve Policy 1648.02: Remote Learning for Families

Motion . . Mrs. Kelly-Jones Second . . Mrs. Post

	Fox	Guzzo	Haiduc-Dale	Kelly-Jones	Post	Rose	Strasser	Cooke	Bilik	All in Favor
YES		X		X	X	X	X	X	X	
NO										
Abstain										
Absent	absent		absent							

IV. CLOSED MEETING

Closed Meeting Motion was read by _____.

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/

None

V. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

VI. ADJOURNMENT - 8:10pm

Motion ..Mrs. Cooke Second .. Mrs. Kelly-Jones

All in favor

	Fox	Guzzo	Haiduc-Dale	Kelly-Jones	Post	Rose	Strasser	Cooke	Bilik	All in Favor
YES										7
NO										0
Abstain										0
Absent	absent		absent							2