GREEN TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting May 11, 2022

Time: 7:00 p.m. Place: Small Gymnasium

Green Hills School - Library

I. <u>CALL TO ORDER</u> at 7pm by President Bilik

A. FLAG SALUTE-Led by President Bilik

B. OPEN PUBLIC MEETINGS ACT STATEMENT

"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, 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	Present- Arrived at 7:59pm
Mrs.	Marie Bilik	2023	Present
Mrs.	Ann Marie Cooke	2024	Present
Mr.	Scott Guzzo	2022	Present
Dr.	Noah Haiduc-Dale	2022	Present
Ms.	Kristin Post	2024	Present
Mr.	Rob Strasser	2022	Present
Ms.	Holly Roller	2022	Present
Dr.	Melissa Van Blarcom	2023	Present
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA		Present

D. MISSION STATEMENT – Read by Dr. Haiduc-Dale

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.

President Bilik asked to have a moment of silence for our former Superintendent, Ron Wolfe who passed away unexpectedly.

II. PRESENTATIONS-Made by Dr. Cenatiempo and Mr. Bollette

A. Student Recognition Ceremony

GREEN AND GOLD STUDENT RECOGNITION

The Green and Gold Awards recognize students each month for their excellence in representing the Green Hills Core Values.

The February Awards were for kindness. The award is given to students who show empathy and are helpful to their classmates and teachers.

- K Ameila Apgar, Azul English, Anthony Ortiz, Lilly Ragsdale
- 1 Anastasia Bezbradica, Paul Dermatis, Logan Lazarus, Anna Lewin
- 2 Makayla Alles, Margot Devesly, Walker Cramer, Noah McArdle, Autumn Ortiz, Abigail Schlesner
- 3 Annalina Autore, Kurtis Bockbrader, Brady Davis, Levi Decker, Jase Hill, Evan Wilk
- 4 Olivia Cohen, Galina Eisner, Frank Ellersick, Benjamin Iuvone, Jennifer Mitchell, Anya Nowaczyk
- 5 Isla Diklich, Ryleigh Efremov, Irene Gergatsoulis, Dominick Pierce-Welsh, Mackenzie Russ-Weinstein
- 6 Jack Christensen, Angelina Simkanin, Matthew Thiel
- 7 Aiden Aviles, Amanda DeGeorge, Dylan Sousa, Kylie Torres
- 8 Jourdan Franco, Ariana Gaudinot, Athena Karpathios

B. Presentation to the Teacher of the Year - Lisa Sprofera

C. Presentation to the Educational Services Professional of the Year - Amy O'Neil

D. Presentation of Certificate of Appreciation - Dave Miller

Brief Intermission took place at 7:35pm

Reconvene to the Library at 7:46pm

III. <u>CORRESPONDENCE</u>

Email received from Ms. Ursula Leo to share her thanks and appreciation for the teachers, staff, and administration at Green Hills School.

IV. PUBLIC PARTICIPATION ON AGENDA TOPICS @ 7:47pm-None

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 is 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.

V. <u>VARIOUS REPORTS</u>

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

Presentation-Superindendent Search Training-Kathy Helewa

Develop calendar and ad criteria

Board Business-Approved staff appointments for the 2022-2023 school year.

-Accepted the resignation, for purposes of retirement, John Yeager, Mathematics Teacher at NHS effective July 1, 2022.

Next Meeting-May 24, 2022 at 7pm

B. PTA UPDATE - Mrs. Post

- -No meeting since we last met
- -Calendar raffle has finished
- -Looking forward to Daddy/Daughter dance, teacher appreciation week and field day
- -Next meeting is to be held on 5/23

C. BOARD PRESIDENT'S REPORT - Mrs. Bilik

- -Attended the performance of Aladdin, which was fabulous, talented kids and amazing artwork
- -Attended retired teachers luncheon and gave a budget update
- -Historical Society gave awards for grades K-8
- -Attended NJ School Boards-Board of Directors meeting; they will be approving a new executive director

D. SUPERINTENDENT'S REPORT - Dr. Cenatiempo

- -Chef's day will be tomorrow, 4/12/22
- -Shared Schedule of Events through the rest of the year

-One HIB, which will be discussed in executive session

Discussion of End of Year Events

Drills: 4/25/22 - Shelter in Place

HIB

- E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT Mrs. Constantino
- -One proposal was received from Maschio's for our Food Service Management Company RFP.
- -Had an insurance meeting for Open Enrollment for the upcoming school year.

VI. <u>DISCUSSION ACTION ITEMS-None</u>

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:
 - 1. Regular Meeting of April 27, 2022. (Attachment)
 - 2. Executive Session of April 27, 2022
- B. Motion to accept the HIB report, as presented on April 27, 2022.

Motion-Mrs. Cooke Second-Mr. Guzzo Roll Call:

Motion		Mr.	Dr.	Ms.	Mr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
VII A.1.2. B.		Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
	Yes	Х	Х	Χ		X	X	Х	Х	Х
	No									
	Abstain									
	Absent				X					

VIII. <u>UNFINISHED BUSINESS-</u>None

IX. <u>NEW BUSINESS</u>-None

X. PRESENTATION- Updated Math Program Materials for the 2022-2023 school year. Mr. Bollette presented the prospective math program for next year. First the teachers assessed Eureka Math. They also reviewed Eureka Math². They also looked at Into Math & Reveal Math (which is only K-5). Teachers were surveyed for their feedback. Also reviewed math resources and practices. Approve the updated math program on the 5/18 agenda. The cost of Eureka Math² is \$25,304.96, PD is \$3,900 and manipulatives through Didax are \$10,000.

Board Member, Mr. CJ Bilik arrived at 7:59pm.

XI. <u>COMMITTEE REPORTS</u>

A. CURRICULUM - Dr. Noah Haiduc-Dale, Chairperson
Discussed the meeting that was held on 5/3 which included the following:
-return of an autism program, math program, summer camps, art & health curriculum

1. Motion to rescind the following professional development:

Staff Member	Conference Name	Provider/Location	Date(s)	Cost
Karen Constantino	Payroll Administrators Program	NJASBO	5/17/22	\$100 to the Board of Education

2. Motion to approve the following professional development:

Staff Member	Conference Name	Provider/Location	Date(s)	Cost
Nancy Kaiser	Payroll Administrators Program	NJASBO	5/17/22	\$100 to the Board of Education
Beth Voris	Professional Development Workshop	NJCGTP	6/3/22	No cost to the BOE

3. Motion to approve the extension of the 2019-2022 Comprehensive Equity Plan (CEP) through school year 2022-2023 pursuant to N.J.A.C. 6A:7-1.4(c) with the submission of the associated Statement of Assurance to the Executive County Superintendent of Schools.

Motion- Dr. Haiduc-Dale Second-Ms. Roller Roll Call:

Motion		Dr.	Mrs.	Ms.	Mr.	Mr.	Dr.	Mr.	Mrs.	Mrs.
XI. A.1-3.		Haiduc-Dale	Roller	Post	Strasser	Guzzo	VanBlarcom	Bilik	Cooke	Bilik
	Yes	Х	Х	Χ	X	Х	X	Х	X	Х
	No									
	Abstain									
	Absent									

- **B. FINANCE** Mr. Scott Guzzo, Chairperson discussed the meeting that was held on Monday, May 9th. The topics that were discussed were the following: transportation/budget, proposal for cameras, food service, district summer hours, and student accident insurance
 - 1. Motion to approve the Resolution to participate in the Joint Transportation Agreement for the 2021-2022 school year with the Sussex County Regional

Cooperative with administrative fees as follows:

Transportation For:	Administrative Fee
Public School Students Transportation To and From	2%
Athletics and Field Trips	4%
Special Education School Students To and From	4%

2. Motion to approve the proposal from Eastern DataComm to audit the existing cameras and make recommendations for the system at a cost of \$2,400 for the day for two consultants.

Motion – Mr. Guzzo Second- Dr. Haiduc-Dale

Roll Call:

Motion		Ms.	Mr.	Mr.	Dr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
XI.B.1-2.		Post	Bilik	Guzzo	Haiduc-Dale	Roller	Strasser	VanBlarcom	Cooke	Bilik
	Yes	Х	Х	Х	Х	х	X	Х	Х	Χ
	No									
	Abstain									
	Absent									

- C. OPERATIONS Mr. Rob Strasser, Chairperson discussed the Presentation with Eastern Datacomm, leaking fittings, heating, camera audit, the refinishing of gym floors, arborist assessment of trees on the school grounds, and sidewalk repairs.
- **D. PERSONNEL** Mrs. Ann Marie Cooke, Chairperson, mentioned the meeting for personnel was held on 5/3/22. She also wished Ms. Clark a happy and health retirement.
 - 1. Motion to approve the tenure of the following staff members in the 2022/2023 school year.

Jon Paul Bollette	Effective 8/21/22
Alyssa Murphy	Effective 9/2/22
Justin Wynne	Effective 2/26/23
Jennifer Romano	Effective 1/3/23
MaryBeth Stiles	Effective 9/2/22

- 2. Motion to approve the contract renewal for the 2022-2023 school year for the Certificated Staff as attached, as recommended by the Superintendent.
- 3. Motion to approve contract renewal for the 2022-2023 school year for the Paraprofessionals/Teacher Aides as attached, as recommended by the Superintendent.
- 4. Motion to approve the following Secretarial and Custodial Staff for the 2022-2023 school year at the positions listed below, as recommended by the Superintendent.

Secretarial Staff	Current Assignment
Kaiser, Nancy	Assistant to the BA
DeGraw, Linda	Business Office Secretary
Lawrey, Janice	Administrative Asst to the Principal/Curriculum Office
Sanchez, Lori	School Secretary
Hannemann, Patricia	Admin Asst to the Superintendent

Custodial Staff	Current Assignment
Lopez, Gladys	Night Custodian
Hassel, James	Part-Time Custodian
Jeskey, William	Night Cust/Supervisor
Saavedra, Jason	Day Custodian
Wetzel, Philip	Part-Time Night Custodian

- 5. Motion to approve Jon Paul Bollette as the Principal/Coordinator of Instruction for the 2022-2023 school year at the salary to be determined as per the attached contract, as recommended by the Superintendent. (attachment)
- 6. Motion to approve Drew Vanderzee as the Facilities Manager for the 2022-2023 school year at an annual salary of \$94,500 (inclusive of a \$300.00 black seal stipend) as per the attached contract, as recommended by the Superintendent. (attachment)
- 7. Motion to approve Karen Constantino as the Business Administrator/Board

Secretary for the 2022-2023 school year at the salary to be determined as per the attached contract, as recommended by the Superintendent. (attachment)

- 8. Motion to accept, with regret, the resignation of custodian, Michael O'Shea, effective May 6, 2022.
- 9. Motion to accept, with regret, the retirement resignation of school psychologist, Carroll Clark effective June 30, 2022.
- 10. Motion to approve the following Substitute for the 2021-2022 school pending required paperwork and criminal background clearance, as recommended by the Superintendent:

Maryann Andrioli

Motion- Mrs. Cooke

Second- Dr. VanBlarcom

Roll Call:

Motion		Dr.	Dr.	Mr.	Mr.	Ms.	Mr.	Mrs.	Mrs.	Mrs.
XI. D. 1-10.		VanBlarcom	Haiduc-Dale	Strasser	Bilik	Post	Guzzo	Roller	Cooke	Bilik
	Yes	X	X	Χ	X	Х	X	1 through 9	X	Х
	No									
	Abstain							10		
	Absent									

- **E. POLICY** Ms. Kristin Post, Chairperson mentioned the meeting was held on 5/3/22 for Policy.
 - 1. Motion to approve the following policies and regulations for a second reading and approval:
 - R 2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries (M)
 - R 2460.30 Additional / Compensatory Special Education & Related Services (M) (New)
 - R 2622 Student Assessment (M) (New)
 - R 8465 Bias Crimes & Bias Related Acts (M) (New)

Motion-Ms. Post

Second-Ms. Roller

Roll Call:

Motion		Mr.	Dr.	Ms.	Mr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
XI. E.		Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
	Yes	Х	Х	Х	Х	х	Х	Х	Х	Х
	No									
	Abstain									
	Absent									

F. NEGOTIATIONS - Mrs. Ann Marie Cooke, Chairperson

1. Update as applicable

XII. <u>PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS-</u>None at 8:43pm

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. Length of comments is 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.

XIII. CLOSED MEETING

Closed Meeting Motion was read by President Bilik at 8:44pm.

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.

⁻The negotiations team hopes to resume on 6/22/22.

Motion to enter into executive session for the purpose of discussing b,c,f,g,i

Motion - Mrs. Cooke

Second – Mr. Bilik

Roll Call:

Motion		Mr.	Mr.	Mrs.	Dr.	Ms.	Mr.	Dr.	Mrs.	Mrs.	All in
Excutive		Strasser	Guzzo	Roller	Haiduc-Dale	Post	Bilik	VanBlarcom	Cooke	Bilik	Favor
Session	Yes										Χ
	No										
	Abstain										
	Absent										

XIV. <u>RECONVENE</u>

Motion to reconvene into public session at 9:36 pm.

Motion – Mr. Bilik

Second- Mrs. Cooke

Roll Call:

Motion		Mr.	Mr.	Mrs.	Dr.	Ms.	Mr.	Dr.	Mrs.	Mrs.	All in
Excutive		Strasser	Guzzo	Roller	Haiduc-Dale	Post	Bilik	VanBlarcom	Cooke	Bilik	Favor
Session	Yes										Χ
	No										
	Abstain										
	Absent										

XV. ADJOURNMENT

Motion that the Board of Education shall adjourn at 9:37pm.

Motion- Mrs.Cooke Second-Dr. VanBlarcom

Roll Call:

Motion		Mr.	Mr.	Mrs.	Dr.	Ms.	Mr.	Dr.	Mrs.	Mrs.	All in
Adjournment		Strasser	Guzzo	Roller	Haiduc-Dale	Post	Bilik	VanBlarcom	Cooke	Bilik	Favor
	Yes										Х
	No										
	Abstain										
	Absent										