Regular Meeting January 15, 2020

Time: 7:30 p.m. Place: Green Hills School - Library

I. <u>CALL TO ORDER</u>

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

- 1. "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.
- 2. Board President's Statement swearing in of new Board member.

C. ROLL CALL

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

Board President M. Bilik read a statement indicating that newly elected Board Member, Robert Strasser was sworn in by the Board Secretary at the Board Office located at 69 Mackerley Rd. She formally welcomed Mr. Strasser to the Board.

Regular Meeting January 15, 2020

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.

Read by: R. Strasser

Motion to proceed with the agenda as amended made by Mrs. Cooke. Second by Mr. Guzzo. The motion passed by general consent vote with Mrs. Kelly-Jones absent.

II. 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.

Regular Meeting January 15, 2020

Motion to enter into executive session for the purpose of discussing items (a) Matters rendered confidential by Federal Law, State Law, or Court Rule, (b) Individual privacy and (i) Personnel – employment matters affecting a specific prospective or current employee. Motion made by Mrs. Cooke and second by Mr. Rose. The Board entered into executive session at 7:35pm with a roll call vote with Mrs. Kelly-Jones being absent.

III. RECONVENE

Motion to reconvene into public session at 8:05pm. Motion made by Mrs. Cooke and second by Mr. Haiduc-Dale with a roll call vote with Mrs. Kelly-Jones being absent.

**Personnel motions 1 and 2 were called for a vote by Mrs. Cooke. Second by Mr. Haiduc-Dale. The motions passed with a roll call vote with Mrs. Kelly-Jones being absent.

IV. CORRESPONDENCE

NONE

V. 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

VI. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

Newton Board of Education Regular Meeting January 7, 2020

Approved a two (2) year Cooperative Program Agreement with Lenape Valley Regional High School per NJSIAA guidelines: Ice Hockey – Newton remains LEA

Regular Meeting January 15, 2020

Girls and Boys Swimming – Lenape Valley remains LEA

Accepted the June 30, 2019 Audit Report presented by Nisivoccia & Company, LLP.

Approved the Summary and Corrective Action Plan with one (1) recommendation.

Authorized the submission of a USDA Regional Farm to School Institute Grant.

Committee of the Whole: Tri-District Consortium Goals

Facilities Priorities Policy and Regulations

Next Meeting: Tuesday, January 28 at 7pm

B. PTA UPDATE – Mrs. Jones

Mrs. Post indicated that the PTA calendar raffle winners are being posted and that the activity was successful. The next PTA meeting is scheduled for 1/16/2020.

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

Mrs. Bilik attended the following:

- Sussex Ed. Services Commission the fee for membership will increase by 2% for 2020-2021
- Eighth Grade Parent Meeting Plans for the 8th grade trip and dance are moving forward.
- Winter Concert Well done and the finale included all 120 student performers singing "Put A Little Love In Your Heart"

Mrs. Bilik then read through the Board Committee Assignment document. She indicated that all committees should review pertinent policies and that chairs should work with one another and with Dr. Furnari to set up a meeting schedule. All committee meetings should occur no later than the Thursday before each monthly Board of Education meeting. Mrs. Bilik also announced that Mr. Rose was selected as 1 or 15 out of a pool of 2000 Board members for recognition based on Stellar Community Service. The Board congratulated Mr. Rose for this honor.

Mrs. Bilik reminded the Board about the invitation to the Township Thank You event, telling Board members that they could RSVP on their own or through Dr. Furnari

D. SUPERINTENDENT'S REPORT – Dr. Lydia Furnari

Dr. Furnari introduced Dr. Vincent Occhino as the newly appointed Interim School Business Administrator:

"Dr. Occhino has worked in the field of education for over 50 years. He first served as a teacher in several urban school districts before becoming a School Business

Regular Meeting January 15, 2020

Administrator. He served as a Business Administrator in North Caldwell, Highland Park, and as Assistant Superintendent for Finance in Pascack Valley. After his retirement, Dr. Occhino has provided assistance as Interim Business Administrator / Board Secretary for a number of school districts across the state. He earned Bachelor of Arts and Master of Arts degrees from Jersey City State College, a Master of Arts degree from Kean College and a Doctoral degree from Seton Hall University. Dr. Occhino holds the required certification from the New Jersey Department of Education to serve as a School Business Administrator. I would like to take this opportunity to welcome Dr. Occhino as our successful candidate for the position of Interim School Business Administrator."

Dr. Furnari then updated the Board on the status of the District's application for Bronze Certification with Sustainable Jersey for Schools. The system has several submission deadlines during with helpful feedback is sent to applicants. The first submission deadline is January 17, 2020.

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT NONE

Superintendent Search

Mrs. Bilik read a report from New Jersey School Boards Association outlining the candidate pool for the 21 Superintendent Applicants:

- 6 Sitting Superintendents
- 2 Assistant Superintendents
- 8 Directors / District Supervisors
- 5 Principals
- 10 hold Doctoral degrees
- 17 NJ residents
- 1 NY resident
- 1 PA resident
- 1 MD resident
- 1 OH resident

The Board will meet on January 25, 2020 at 10:00am at Green Hills School to review applications with support from New Jersey School Boards Association. Mrs. Bilik asked Dr. Furnari to advertise this meeting.

Superintendent Contract Training – Kathleen Asher from New Jersey School Boards Association

Regular Meeting January 15, 2020

VII. <u>DISCUSSION/ACTION ITEMS</u>

- A. Motion to approve the request from Eileen Maffei for the Sunshine Committee to hold its annual Breast Cancer Fundraiser beginning on January 16, 2020. (attachment)
- B. Motion to approve the request from Janis Martz for the eighth grade dance to be held at The Barn at The Great Divide on Friday, June 12, 2020. (attachment)

Motion to approve Discussion/Action Items A & B made by Mrs. Cooke, second by Mr. Rose. The motion passed with a roll call vote with Mrs. Kelly-Jones being absent.

VIII. <u>UNFINISHED BUSINESS</u>

NONE

IX. NEW BUSINESS

Mr. Guzzo brought up the idea of holding 2 Board Committee meetings on the same night to reduce the number of days required for all committees to meet. The Personnel Committee, chaired by Mrs. Cooke is scheduled to meet on 1/21/20 but will meet on Monday evenings thereafter. Mr. Guzzo, chair of the new Finance Committee indicated that the committee would meet after Personnel on the same evening. Other committee chairs will continue to work out dates and times with Dr. Furnari

X. BOARD BUSINESS – Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:
 - 1. Regular meeting of December 18, 2019. (attachment)
 - 2. Executive session meeting of December 18, 2019.
 - 3. Regular meeting of January 2, 2020. (attachment)
 - 4. Executive session meeting of January 2, 2020.

Motion to approve Board Business Motion A. 2-4 made by Mrs. Cooke, second by Ms. Post. The motion passed with a roll call vote with Mrs. Kelly-Jones being absent.

B. Motion to appoint Mrs. Cooke, Mrs. Bilik and Ms. Post as delegates to the Tri-District Consortium.

Motion to approve Board Business Motion B. made by Mrs. Cooke, second by Mr. Guzzo. The motion passed with a roll call vote with Mrs. Kelly-Jones being absent.

Regular Meeting January 15, 2020

- C. Motion to affirm the Superintendent's decisions regarding the HIB incidents listed below as reported to the Board of Education on December 18, 2019:
 - #20192003
 - #20192004
 - #20192005

Motion to approve Board Business Motion C. made by Mrs. Cooke, second by Mr. Rose. The motion passed with a roll call vote as follows:

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	RS
Yes	X		X	X			X	X	
No									
Abstain		X			X				X
Absent						X			

D. Motion to pass the code of ethics.

The Board of Education Members had the required Board Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Green Township Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

Regular Meeting January 15, 2020

- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.
 - E. Motion to adopt most recent edition of Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2019-2020 school year.
 - F. Motion to adopt the Doctrine of Necessity

WHEREAS, the School Ethics Act, <u>N.J.S.A.</u> 18AA:12-21 <u>et seq.</u> was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

Regular Meeting January 15, 2020

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of

Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and BE IT FURTHER RESOLVED that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

- G. Motion to approve all current existing polices, regulations, textbooks and curriculum.
- H. Motion to approve the use of the school name and logo on merchandise to be sold at a concession stand with proceeds to benefit class trips.

Motion to approve Board Business Motions D-H made by Mrs. Cooke, second by Ms. Post.The motion passed with a roll call vote with Mrs. Kelly-Jones being absent.

XI. <u>COMMITTEE REPORTS</u>

A. <u>CURRICULUM</u> – Mr. Noah Haiduc-Dale, Chairperson

Mr. Haiduc-Dale gave a report from the 1/13/19 committee meeting, where Dr. Furnari gave an overview of the role of the Curriculum Committee, Ms. Thompson presented a phonics program and topics such as grade anxiety in students and Sustainable Jersey for Schools were discussed. The committee will work on scheduling its next meeting.

- 1. Motion to approve proposed field trips for the 2019-2020 school year as per the attached schedule. (attachment)
- 2. Motion to approve the following professional development request(s):

Regular Meeting January 15, 2020

Staff Conference Name		Provider/Location	<u>Date</u>	Costs					
Carroll Clark	Section 504 in New Jersey	1 2/2:1/20		Registration Mileage/Tolls <i>Total</i>	\$219.99 \$219.99				
Janis Martz	Leveled Literacy Intervention Training	St. Joseph's School / Oradell, NJ	2/24/20 2/25/20	Registration Mileage/Tolls <i>Total</i>	\$450.00 \$41.30 \$491.30				
Ruth Regavich	Oppositional, Aggressive, Attention-Seeking & Uncooperative Children & Adults	PESI, Inc. / Fairfield, NJ	3/23/20	Registration Mileage/Tolls <i>Total</i>	\$219.00 \$25.20 \$244.20				
Debbie Ronsini	NJAHPERD Annual Convention	NJ Association for Health, Phys Ed, Recreation & Dance / Long Branch, NJ	2/24/20 2/25/20 2/26/20	Registration Mileage/Tolls <i>Total</i>	\$200.00 \$71.40 \$271.40				
Debbie Simmons	Leveled Literacy Intervention Training	St. Joseph's School / Oradell, NJ	2/24/20 2/25/20	Registration Mileage/Tolls <i>Total</i>	\$450.00 \$42.80 \$492.80				
Kristen Waters	Leveled Literacy Intervention Training	St. Joseph's School / Oradell, NJ	2/24/20 2/25/20	Registration Mileage/Tolls <i>Total</i>	\$450.00 \$41.30 \$491.30				
Kathleen Wolfe	Prompt Trainiing	The Prompt Institute / Parsippany, New Jersey	3/20, 3/21, & 3/22/20	Registration Mileage/Tolls <i>Total</i>	\$700.00 \$30.45 \$730.45				

Motion to approve the Curriculum Items 1 & 2 made by Mr. Haiduc-Dale, second by Mr. Fox. The motion passed with a roll call vote with Mrs. Kelly-Jones being absent.

B. OPERATIONS – Mr. Matthew Fox, Chairperson

Mr. Fox thanked Mr. Guzzo for his service on the Operations Committee and welcomed Mrs. Post as a new committee member. He reported that the committee would meet on 1/30/2020 to discuss Sustainable Jersey for Schools and school security equipment.

1. Motion to approve the General Fund bills list for December 19, 2019 through January 15, 2020 for a total of \$1,221,825.20. (attachment)

Regular Meeting January 15, 2020

2. Motion to approve the attached disbursements for January 2020 from the Student Activities Account in the amount of \$8,293.76 and the Business Office Petty Cash Account in the amount of \$107.50. (attachment)

December 2019 Financial Reports (attachment)

- 3. Motion to accept the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of December 31, 2019 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.
- 4. Pursuant to N.J.A.C. 6A:23A-16.10 the Green Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of December 31, 2019 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2. and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 5. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of December 2019.
- 6. Motion to approve transfers for December 2019.
- 7. Motion to approve Summit Management Solutions, LLC to provide Business Office Services. (attachment)
- 8. Motion to approve disbursement from the Student Activities account in the amount of \$922.00 payable to Gertrude Hawk for the candy fundraiser.
- Motion to approve disposition request from the Child Study Team Coordinator for disposal of curriculum and instruction records submitted and authorized through the Artemis system.
- 10. Motion to remove any prior signors for the Green Township Board of Education from the following accounts and add Dr. Vincent Occhino as the signor on these accounts.

Operating
Payroll
Payroll/Agency
Petty Cash
Unemployment
EscrowDirect

GREEN TOWNSHIP BOARD OF EDUCATION

MINUTES

Regular Meeting January 15, 2020

Bond/Construction Account Child Care FSA Account

Motion to approve Operation Items 1-10 made by Mr. Fox, second by Mr. Rose. (Items 11 & 12 have been removed. To be discussed at the February 19th Board Meeting.) The motion passed with a roll call vote as follows:

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	RS
Yes	X	X	X	X	X		X		
No								X	
Abstain									
Absent						X			·

C. <u>PERSONNEL</u>

Mrs. Cooke, committee chair indicated that the next Personnel Committee meeting was scheduled for 1/21/2020.

- 1. Motion to appoint Dr. Vincent Occhino as Interim Business Administrator, as recommended by the Interim Superintendent. (attachment)
- 2. Motion to appoint the Interim Business Administrator, Dr. Vincent Occhino, as the district Qualified Purchasing Agent to implement policy and procedure in accordance with Chapter 18A:18A etc., "Public School Contracts Law," as recommended by the Interim Superintendent.

Motion to approve Personnel Item 1 & 2 made by Mrs. Cooke, second by Mr. Haiduc-Dale. The motion passed with a roll call vote with Mrs. Kelly-Jones being absent. **[moved at the start of the reconvened session.]

- 3. Motion to appoint Nancy Kaiser as Business Office Secretary for the 2019-2020 schoolyear beginning February 1, 2020, at the annual salary of \$46,000.00 prorated, as recommended by the Interim Superintendent.
- 4. Motion to approve a clinical practice placement for Felician University student Karen Smith for the spring and fall semesters of 2020, as recommended by the Interim Superintendent. The cooperating teacher will be Eileen Maffei.
- 5. Motion to approve the request for family leave from Kyle Mirena for one school week to begin on or about April 3, 2020, to the extent permissible by the applicable

Regular Meeting January 15, 2020

law and the negotiated contract between the Board of Education and the Green Township Education Association, as recommended by the Interim Superintendent.

- 6. Motion to approve the request for family leave from Cori Harrington for three weeks to begin on or about February 3 through approximately February 25, 2020, to the extent permissible by the applicable law and the negotiated contract between the Board of Education and the Green Township Education Association, as recommended by the Interim Superintendent.
- 7. Motion to retroactively approve the request for family leave from Lori Sanchez from January 6 to approximately January 20, 2020, to the extent permissible by the applicable law and the negotiated contract between the Board of Education and the Green Township Education Association, as recommended by the Interim Superintendent.
- 8. Motion to approve Marie Konar and Diane Piercey as Part-Time Teacher Aides for the 2019-2020 school year at \$14.00 per hour to begin as soon as possible pending approval of their criminal history background check archiving requests, as recommended by the Interim Superintendent. Hiring is on a provisional basis for up to 90 days pending completion of requirements and review of information required under P.L. 2018, c. 5.

Motion to approve Personnel Items 3-8 made by Mrs. Cooke, second by Mr. Rose. The motion passed with a roll call vote as follows:

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	RS
Yes	X	2, 4-8	X	X	X		X	2, 4-8	
No									
Abstain		3						3	
Absent						X			

D. <u>POLICY COMMITTEE REPORT</u> – Mrs. Denise Kelly-Jones, Chairperson

1. Updates as applicable NONE

E. NEGOTIATIONS COMMITTEE REPORT – Mr. Michael Rose, Chairperson

NONE

XII. <u>REORGANIZATION ITEMS</u>

Regular Meeting January 15, 2020

A. Motion to designate TD Bank as the depository for the following accounts

Operating

Payroll

Payroll/Agency

Petty Cash

Unemployment

EscrowDirect

Bond/Construction Account

Child Care

FSA Account

B. Motion to designate Lakeland Bank as the depository for the following accounts:

Student Activity

Cafeteria

C. Motion to designate the following as legal newspapers for legal notices and advertising:

New Jersey Herald (Primary)

Township Journal – Straus News (Secondary)

D. Motion to approve the following locations for posting all legal notices:

Greendell Post Office

Tranquility Post Office

Green Hills School

Green Township Board Office

Green Township Municipal Building

E. Motion to approve the following individuals or firms in their respective positions for the 2019-2020 school year:

School Physician Dr. Sanjay Jain

Board Attorney Schenck, Price, Smith & King Board Auditor Nisivoccia & Co., L.L.P.

F. Motion to operate as a Board under the committee system comprised of the following committees:

Curriculum

Operations

Finance

Regular Meeting January 15, 2020

Personnel Policy Negotiations

- **G.** Motion to approve a fee of the current postage rate and cost per page not to exceed the amount as set by the Open Public Meeting Act 47: A-2 (OPRA).
- **H.** Motion to approve Dr. Vincent Occhino as Public Agency Compliance Officer. The P.A.C.O. is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Motion to approve ReOrganization Items A-H made by Mrs. Cooke, second by Mr. Fox. The motion passed with a roll call vote as follows:

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	RS
Yes	X	X	X	X	X		X	A-B	X
								D-H	
No								С	
Abstain									
Absent						X			

XIII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

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.

XIV. ADJOURNMENT

Motion to adjourn the meeting made by Mrs. Bilik and second by Mrs. Cooke. The meeting was adjourned at 9:04pm with a roll call vote with Mrs. Kelly-Jones being absent.

Regular Meeting January 15, 2020

Respectfully submitted,

Dr. Lydia Furnari Interim Superintendent