

GREEN TOWNSHIP BOARD OF EDUCATION

AGENDA minutes
Special Meeting
July 1, 2019

Time: 7:30 p.m. ✓

Place: Green Hills School - Library

I. CALL TO ORDER

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

“This is a Special Meeting of the Green Township Board of Education regarding a personnel matter. 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 Expires	Roll Call
Mrs. Marie Bilik- President MB	2020	✓
Mrs. Ann Marie Cooke – Vice-President AMC	2021	✓
Mr. Jonathan Ernst JE	2019	✓
Mr. Matthew Fox	2020	A
Mr. Scott Guzzo SG	2019	✓
Mr. Noah Haiduc-Dale NHD	2019	✓
Mrs. Denise Kelly-Jones	2020	A
Ms. Kristin Post	2021	A
Mr. Michael Rose	2021	A
Dr. Lydia Furnari		A
Ms. Sallyann McCarty, SBA		A

II. Motion to approve Ann Marie Cooke as Board Secretary for the purposes of this meeting.

Motion.....NHD..... Second.....SG.....

/Roll Call/ All in Favor - Motion Passed

III. PUBLIC PARTICIPATION ON AGENDA TOPICS

This public session is designed for members of the public to speak on today'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.

No Comments (Approx 7 members of public present)

IV. COMMITTEE REPORTS

A. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

- 1. Motion to accept the resignation of Aimee Castellana effective August 26, 2019, as recommended by the Interim Superintendent. (attachment)

Motion AMC Second JE

/Roll Call/ No Discussion
Motion Passed Unanimously

B. OPERATIONS – ~~Mr. Matthew Fox, Chairperson~~ (ignore crossout) AMC

- 1. Motion to approve the professional development cost of \$975.00 (group rate) for the following custodians to attend a training session for the Mold and Moisture Management Program presented by R.K. Occupational and Environmental Analysis on July 16, 2019 in Flemington, NJ.

- David Miller
- Michael Bussow
- William Jeskey

Mileage reimbursement round trip will be paid at the rate of \$.31 per mile. Parking and tolls will be reimbursed with a receipt.

Motion SG Second NHD

/Roll Call/ Mr. Miller will present Mold Remediation prevention Plans at next Committee meeting.

Motion Passed Unanimously

V. ADJOURNMENT

Motion MB Second JE

/Roll Call/ Motion passed All in Favor

7:35 PM

AMC 7/1/19