

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Special Meeting Minutes
June 23, 2021

Time: 7:01 p.m.

Place: Remote via 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 which includes information on the Superintendent Evaluation. 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.”

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

Motion – **Ms. Kristin Post**

Second – **Mr. Michael Rose**

All in Favor: Unanimous

ROLL CALL

	<u>Term expires</u>	<u>Roll Call</u>
Mrs. Marie Bilik - President	2023	<u>√</u>
Ms. Ann Marie Cooke – Vice-President	2021	<u>√</u>
Mr. Scott Guzzo	2022	<u>√</u>
Dr. Noah Haiduc-Dale	2022	<u>√</u>
Ms. Deana Lykins	2023	<u>Absent</u>
Ms. Kristin Post	2021	<u>√</u>
Mr. Michael Rose	2021	<u>√</u>
Mr. Rob Strasser	2022	<u>Absent</u>
Dr. Melissa Van Blarcom	2023	<u>√</u>
Dr. Lydia Furnari, Interim Superintendent		<u>√</u>
Dr. Vincent Occhino, Interim SBA/Bd. Secretary		<u>Absent</u>

III. CLOSED MEETING

7:03 pm

Closed Meeting Motion was read by Marie 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 – employment matters affecting a specific prospective or current employee.

Motion: **Mr. Michael Rose** Second: **Mr. Scott Guzzo**

All in Favor: Unanimous

Discussion: CSA Evaluation and Update on Line Item.

V. **RECONVENE**

Motion to reconvene into public session at 7:15 pm.

Motion: **Mr. Michael Rose**

Second: **Ms. Kristin Post**

All in Favor: Unanimous

VI. **ADJOURNMENT** at 7:16 pm.

Motion: **Ms. Kristin Post**

Second: **Dr. Noah Haiduc-Dale**

All in Favor: Unanimous