

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**May 9, 2019**

**Time: 7:45 p.m.**

**Place: Green Hills School - Library**

**I. CALL TO ORDER**

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

“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

	<u>Term</u>	<u>Roll</u>
	<u>Expires</u>	<u>Call</u>
Mrs. Marie Bilik- President	2020	_____
Mrs. Ann Marie Cooke – Vice-President	2021	_____
Mr. Jonathan Ernst	2019	_____
Mr. Matthew Fox	2020	_____
Mr. Scott Guzzo	2019	_____
Mr. Noah Haiduc-Dale	2019	_____
Mrs. Denise Kelly-Jones	2020	_____
Ms. Kristin Post	2021	_____
Mr. Michael Rose	2021	_____
Dr. Lydia Furnari		_____
Ms. Sallyann McCarty, SBA		_____

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 NON-AGENDA ITEMS**

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.

## **III. STUDENT RECOGNITION**

- Superintendent’s Roundtable Award Winner – Jaclyn Sutphen
- MathCON National Competition Contestant– Travis Geisinger

## **IV. CORRESPONDENCE**

- A. Letter regarding Newton High School World Language Program (**attachment**)

## **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.

## **VI. VARIOUS REPORTS**

- A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke
  
- B. PTA UPDATE – Mrs. Jones
  
- C. BOARD PRESIDENT’S REPORT – Mrs. Bilik
  
- D. SUPERINTENDENT’S REPORT – Dr. Lydia Furnari

**VII. DISCUSSION/ACTION ITEMS**

- A. Motion to approve the request from Kim Scudieri for 4<sup>th</sup> Grade students to hold a soccer clinic on May 24, 2019 and tournament on May 31, 2019 as a fundraiser for purchasing new recess equipment for Green Hills School. This is part of the students' 20Time project.

Motion..... Second.....

**/Roll Call/**

- B. Motion to approve the request from Kim Scudieri for 4<sup>th</sup> Grade students to sell slap bracelets through June 1, 2019 as a fundraiser for donation to the World Wildlife Fund to adopt Amur Leopards. This is part of the students' 20Time project.

Motion..... Second.....

**/Roll Call/**

- C. Motion to approve the following dates for the end of the 2018-2019 school year:
  - Last day of school – Friday, June 21<sup>st</sup> – Early Dismissal
  - 8<sup>th</sup> Grade Promotion Ceremony – Thursday, June 20<sup>th</sup>

Motion..... Second.....

**/Roll Call/**

- D. Motion to approve the 2019 Summer STEM Camp from July 8, 2019 to July 19, 2019 (5 days per week for 2 weeks) from 9:00 a.m. to 12:00 p.m., and to advertise for the following positions:

- Camp Coordinator    4 hours per day        \$40.00 per hour
- Camp Instructor     3 hours per day        \$25.00 per hour
- Nurse                    3 hours per day        \$25.00 per hour

(Note: Additional Camp Instructors may be needed depending on enrollment.)

Motion..... Second.....

**/Roll Call/**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. BOARD BUSINESS – Ann Marie Cooke**

A. Motion to accept minutes of the following meetings:

1. Regular meeting of April 10, 2019. **(attachment)**

Motion..... Second.....

**/Roll Call/**

2. Executive session #1 - meeting of April 10, 2019.

Motion..... Second.....

**/Roll Call/**

3. Executive session #2 - meeting of April 10, 2019.

Motion..... Second.....

**/Roll Call/**

4. Regular Meeting and Public Hearing of April 30, 2019. **(attachment)**

Motion..... Second.....

**/Roll Call/**

5. Executive session - meeting of April 30, 2019.

Motion..... Second.....

**/Roll Call/**

B. Motion to approve the 2019-2020 Office Staff Calendar draft and Custodial Staff Calendar draft. **(attachments)**

Motion..... Second.....

**/Roll Call/**

- C. Motion to affirm the Superintendent’s decisions regarding HIB incident #20181912 as reported to the Board of Education on April 30, 2019:

Motion..... Second.....

**/Roll Call/**

- D. Motion to authorize the Affirmative Action Team to conduct the Needs Assessment and develop a Three-Year Comprehensive Equity Plan for 2019-2020, 2020-2021 and 2021-2022.

Motion ..... Second .....

**/Roll Call/**

**XI. COMMITTEE REPORTS**

**A. CURRICULUM – Mr. Noah Haiduc-Dale, Chairperson**

1. Motion to approve proposed field trips for the 2018-2019 school year as per the attached schedule. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve the following professional development request(s):

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Tiffany Lutz	Interventions for Students with Significant Emotional/ Behavioral Issues	NJPSA/FEA / Monroe Township, NJ	5/14/19	Registration Mileage/Tolls <b>Total</b>	\$149.00 \$37.20 <b>\$186.20</b>
Jennifer Thompson	New Jersey i-Ready User Summit	Curriculum Associates / Long Branch, NJ	5/20/19	Registration Mileage/Tolls <b>Total</b>	\$99.00  <b>\$99.00</b>
Ann Marie VanSickle	New Jersey i-Ready User Summit	Curriculum Associates / Long Branch, NJ	5/20/19	Registration Mileage/Tolls <b>Total</b>	\$99.00 \$60.00 <b>\$159.00</b>

Motion ..... Second .....

**/Roll Call/**

**B. OPERATIONS** – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list from April 11, 2019 through May 9, 2019 for a total of \$1,180,729.39. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve the attached disbursements for May 2019 from the Student Activities Account in the amount of \$30,592.76 and the Business Office Petty Cash Account in the amount of \$226.35. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

3. Be it resolved that the Green Township Board of Education upon recommendation of the Business Administrator, Sallyann McCarty approves the renewal of the Food Service Management Company’s yearly contract with Maschio’s Food Service for the 2019-2020 school year.

The School Food Authority shall pay Maschio’s an annual management fee in the amount of \$7,091.00. The management fee shall be payable in monthly installments of \$709.10 per month commencing on September 1, 2019 and ending on June 30, 2020.

Maschio’s guarantees a return to the School Food Authority in the amount of \$2,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio’s shall be responsible for any shortfall. See attachment for the addendum detail and guarantee conditions. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

4. Motion to approve the Sussex County Educational Services Commission’s agreement for ancillary educational services for 2019-2020 fiscal year. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

5. Motion to approve the agreement between Green Township Board of Education and the Sussex County Regional Transportation Cooperative for Special Education,

Public/Non-public and Field/Athletic Trip transportation services for the 2019-2020 school year.

Motion ..... Second .....

**/Roll Call/**

6. Motion to document the Spring school bus evacuation drills for the 2018-2019 school year conducted from April 1, 2019 through April 5, 2019. All evacuation drills were held in the Green Hills School rear parking lot at 7:55 AM, and were conducted by each bus driver and principal designee Ms. Susan Stobie. The drills were conducted as follows:

- April 1, 2019 Route 8 & Route 11
- April 2, 2019 Route 7 & Route 14
- April 3, 2019 Route 12 & Route 18
- April 4, 2019 Route 9 & Route 10
- April 5, 2019 Route 13 & Route 17

Motion ..... Second .....

**/Roll Call/**

7. Motion to approve the following bus contract with First Student, Inc., Andover for the 2019-2020 school year at a total cost of \$325,816.53 as follows:

First Student Inc.  
School Year 2019-2020

ROUTE	PREVIOUS YR. COST	CPI	TOTAL RENEWAL COST
2	153,034.33	2218.98	155,253.31
3	168,125.41	2437.81	170,563.22
TOTAL ANNUAL COST			325,816.53

The renewal incorporates a CPI index increase of 1.45 % over the previous year's contracted rate.

Motion ..... Second .....

**/Roll Call/**

8. Motion to renew membership in the Hunterdon County Educational Services Commission Cooperative for the 2019-2020 school year.

Motion ..... Second .....

**/Roll Call/**

9. Motion to renew membership in the Educational Services Commission NJ Cooperative for the 2019-2020 school year.

Motion ..... Second .....

**/Roll Call/**

10. Motion to approve the State Contract Vendor List

**WHEREAS**, the Green Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Green Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Green Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

**BE IT RESOLVED**, the Green Board of Education authorizes the **Business Administrator/Board Secretary** to purchase certain goods or services from those approved New Jersey State Contract Vendors on the **attached** list for the 2019-2020 school year pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the Green Board of Education Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Green Board of Education and the Referenced State Contract Vendors shall be from July 1, 2019 to June 30, 2020.

**REFERENCED STATE CONTRACT VENDORS**

<b>Vendor</b>	<b>State Contract #</b>
Ricoh USA, Inc.	40467
Riggins Oil	82763
Suburban Propane	79926
CDW Government	89849
Extel Communications	80807
Ebsco	86068
W.W. Grainger Inc.	79875
Verizon Wireless	82583
Home Depot	43894
SHI	89851
Petroleum Traders	44811
Northeast Communications Inc.	83898
WB Mason Co. Inc.	88839
Pitney Bowes	41258
Fastenal	45389



Cisco Systems	87720
AT&T	80811

Motion ..... Second .....

**/Roll Call/**

11. Motion to approve disbursement from the Student Activities account in the amount of \$3,010.50 payable to Charles Playhouse for the Spring 2019 Boston trip.

Motion ..... Second .....

**/Roll Call/**

12. Motion to approve the following tax levy motion:

RESOLVED that the amount of tax monies required for school purposes for the 2019-2020 school year is \$9,559,453 for General Fund and that the Township of Green is hereby requested to place in the hands of the Treasurer of School Monies the below listed amounts:

	<u>GENERAL FUND</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
<b>2019</b>			
<b>July</b>	\$ 796,621.08		\$ 796,621.08
<b>August</b>	\$ 796,621.08		\$ 796,621.08
<b>September</b>	\$ 796,621.08		\$ 796,621.08
<b>October</b>	\$ 796,621.08		\$ 796,621.08
<b>November</b>	\$ 796,621.08		\$ 796,621.08
<b>December</b>	\$ 796,621.60		\$ 796,621.60
<b>2020</b>			
<b>January</b>	\$ 796,621.08		\$ 796,621.08
<b>February</b>	\$ 796,621.08		\$ 796,621.08
<b>March</b>	\$ 796,621.08		\$ 796,621.08
<b>April</b>	\$ 796,621.08		\$ 796,621.08
<b>May</b>	\$ 796,621.08		\$ 796,621.08
<b>June</b>	\$ 796,620.60		\$ 796,620.60
<b><u>TOTAL</u></b>	<b>\$ 9,559,453.00</b>	<b>\$ .00</b>	<b>\$ 9,559,453.00</b>

Motion ..... Second .....

**/Roll Call/**

13. Motion to approve the payment of the May payroll of approximately \$575,000. The exact amount will be retroactively approved again at the June Board meeting on the bills list.

Motion ..... Second .....

**/Roll Call/**

- 14. Motion to approve the payment of the Oxford Health Insurance for June 2019 for approximately \$110,000 which is due June 1<sup>st</sup>. The exact amount will be retroactively approved again at the June Board meeting as a check on the bills list.

Motion ..... Second .....

**/Roll Call/**

**C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson**

- 1. Motion to approve Chris Hitzel, Catherine Nowaczyk, Kerry Burneyko, and Diana Minervini as staff chaperones for the 8<sup>th</sup> Grade trip to Boston, Massachusetts on June 4, 5 and 6, 2019 at a stipend for overnight trips of \$110.00 per night for two nights each, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion ..... Second .....

**/Roll Call/**

- 2. Motion to approve Jennifer Thompson as a chaperone and administrator for the 8<sup>th</sup> Grade trip to Boston, Massachusetts on June 4, 5 and 6, 2019 at a stipend for overnight trips of \$110.00 per night for two nights, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion ..... Second .....

**/Roll Call/**

- 3. Motion to approve the following parent chaperones for the 8<sup>th</sup> Grade trip to Boston, Massachusetts on June 4, 5 and 6, 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent. Criminal History Background Checks have been approved except where noted:

**Chaperone Names**

- Patricia Ahmad
- Joseph Decker (pending receipt of CHBC results)
- Robert Rhine
- Robert Strasser (pending receipt of CHBC results)
- Anthony Stroppa
- Elizabeth Stroppa

Motion ..... Second .....

**/Roll Call/**

- 6. Motion to approve an unpaid leave of absence under the Family Medical Leave Act (FMLA) for staff member #10283158 beginning May 1, 2019, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion ..... Second .....

**/Roll Call/**

- 7. Motion to approve Dr. Lydia Furnari as Interim Superintendent/Director of Personnel and Staff Development for the 2019-2020 school year for the per diem rate of \$587.66 per day as per the attached contract, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

- 6. Motion to approve contract renewal for the 2019-2020 school year for staff members listed on the attached Personnel List “A”, Tenured Teachers, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment to be given out at the Board meeting)**

Motion ..... Second .....

**/Roll Call/**

- 7. Motion to approve contract renewal for the 2019-2020 school year for staff members listed on the attached Personnel List “B”, Non-Tenured Teachers – Recommendations for Renewal with Tenure, as per the recommendation of the Interim Assistant Superintendent/Acting Superintendent. **(attachment to be given out at the Board meeting)**

Motion ..... Second .....

**/Roll Call/**

- 8. Motion to approve contract renewal for the 2019-2020 school year for the non-tenured staff members listed on the attached Personnel List “C”, Non-Tenured Teachers - Recommendations for Renewal, as per the recommendation of the Interim Assistant Superintendent/Acting Superintendent. **(attachment to be given out at the Board meeting)**

Motion ..... Second .....

**/Roll Call/**

9. Motion to approve contract renewal for the 2019-2020 school year for the Teacher Aides listed on the attached Personnel List “D”, Teacher Aides - Recommendations for Renewal, subject to the needs of the Special Education Program, as per the recommendation of the Interim Assistant Superintendent/Acting Superintendent. **(attachment to be given out at the Board meeting)**

Motion ..... Second .....

**/Roll Call/**

10. Motion to approve Sallyann McCarty as Business Administrator/Board Secretary for the 2019-2020 school year at the salary of \$132,712 as per the attached contract, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

11. Motion to approve David H. Miller as the Facilities Manager for the 2019-2020 school year at the salary of \$76,267.87 (inclusive of \$500 longevity and \$300 black seal stipend) as per the attached contract, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

12. Motion to approve Jennifer Thompson as the Principal/Coordinator of Instruction for the 2019-2020 school year at the salary of \$99,031.80 as per the attached contract, as recommended by the Interim Assistant Superintendent/Acting Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

13. Motion to approve Maura Meehan as a Substitute Teacher for the 2018-2019 school year, pending receipt of her Criminal History Background Check transfer request approval, as recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion ..... Second .....

**/Roll Call/**

14. Motion to approve the following persons as members of the District Evaluation Advisory Committee (DEAC) for the 2019-2020 school year, as recommended by the Interim Assistant Superintendent/Acting Superintendent:

Lydia Furnari, Jennifer Thompson, John Paul Bollette, Brian Martin, Ann Marie Van Sickle and Carroll Clark

Motion ..... Second .....

**/Roll Call/**

- 15. Motion to accept with regrets the retirement resignation of Barbara Edwards effective June 30, 2019, recommended by the Interim Assistant Superintendent/Acting Superintendent.

Motion ..... Second .....

**/Roll Call/**

**D. POLICY COMMITTEE – Mrs. Denise Kelly-Jones, Chairperson**

- 1. Motion to approve the following policies for second reading and adoption: **(attachments)**

P3240 Professional Development for Teachers and School Leaders

Motion ..... Second .....

**/Roll Call/**

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

- 1. Updates as applicable

**XII. REAPPOINTMENT BUSINESS – SUMMARY MOTIONS**

- 1. Motion to appoint Linda Padula as Treasurer of School Funds for the ensuing year, 2019-2020 at a salary of \$4,656.09.
- 2. Motion to appoint Sallyann McCarty as Board Secretary for the 2019-2020 fiscal year.

Bank and Financial Designations – Agenda items 3 - 12

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

Operating  
Payroll  
Agency

Petty Cash  
 Unemployment  
 EscrowDirect  
 Bond/Construction Account  
 Child Care  
 FSA Account

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

Student Activity  
 Cafeteria

5. Motion to authorize the signatories as follows:

BANK	DESCRIPTION	SIGNATORIES
TD Bank	Operating (Treasurer)	(3) President or Vice-President Board Secretary and Board Treasurer  *Alternate Signatories: Vice President for President; Superintendent or Operations Chair for Board Secretary
TD Bank	Payroll	(1)Board Treasurer or Board Secretary
TD Bank	Payroll Agency	(1)Board Treasurer or Board Secretary
Lakeland Bank	Student Activity	(1) Board Secretary or Superintendent
TD Bank	Petty Cash	(1) Board Secretary
TD Bank	Unemployment Fund	(1) Board Secretary
TD Bank	Escrow Direct	(1) Board Secretary
Lakeland Bank	Cafeteria	(1) Board Secretary
TD Bank	Bond/Construction	(1) Board Secretary
TD Bank	Child Care	(1) Board Secretary
TD Bank	FSA Account	(1) Board Secretary or Superintendent

6. Motion to approve the use of facsimile signatures with the verbal permission of the signatories.

7. Motion to approve authorization of the Board Secretary/Business Administrator to invest the funds of the Board at the most advantageous rate and institution in compliance with all state laws and regulations.

8. Motion to permit the Board Secretary/Business Administrator to audit and approve any account and demand for payment prior to presentation to the Board up to \$500 and interfund payroll reimbursements for the cafeteria and child care enterprise funds. Any such approval shall be presented to the Board for ratification at their

next meeting as per NJSA 18A:19-4.1. Anticipated payments in excess of the \$500 that might occur in the time frame after the board meeting but before the next Board meeting will be approved by a Board motion for a dollar amount not to exceed.

- 9. Motion to approve the renewal of the establishment of a Board Secretary’s petty cash checking account for 2019-2020 in the amount of \$350.00 to be used for general office expense, workshops/seminars and other items requiring payment in advance and limited to \$150.00 or under per expenditure as per policy #6620.
- 10. Motion to approve Superintendent’s petty cash for 2019-2020 in the amount of \$200.00 to be distributed as cash with a \$150.00 maximum per expenditure as per Green Township Board of Education policy #6620.
- 11. Motion to approve the bonding of the Board Secretary, Treasurer of School Monies and all other employees as deemed necessary for the 2019-2020 school year as per State Law requirements.
- 12. Motion to approve Sallyann McCarty 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 . . . . . Second . . . . .

**/Roll Call/**

Board Business Designations – Agenda items 13 - 15

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

New Jersey Herald (Primary)  
Township Journal – Straus News (Secondary)

- 14. 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

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

Curriculum  
 Legislation  
 Operations  
 Personnel  
 Policy  
 Negotiations

Motion . . . . . Second . . . . .

**/Roll Call/**

Procedure Designations – Agenda Items 16 - 18

16. 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).
17. Motion to authorize the Superintendent and Business Administrator to approve such budget transfers that are necessary between board meetings.
18. Motion to authorize the Board Secretary/Business Administrator to advertise for and receive bids for supplies, equipment, and services for the 2019-2020 school year when required by the Public School Contracts Law.

Motion . . . . . Second . . . . .

**/Roll Call/**

Appointment of Professionals

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

- |                                      |  |
|--------------------------------------|--|
| a. Energy Cooperation                | ACES   |
| b. School Physician                  | Dr. Sanjay Jain                                |
| c. Insurance Fund                    | School Alliance Insurance Fund (SAIF)          |
| d. District Architect                | DMR Architects                                 |
| e. Environmental Consultants         | RK Occupational & Environmental Analysis, Inc. |
| f. Board Attorney                    | Schenck, Price, Smith & King                   |
| g. Bond Attorney                     | McManimon & Scotland, L.L.C.                   |
| h. Board Auditor                     | Nisivoccia & Co., L.L.P.                       |
| i. Accounting Software Provider      | CDK Systems                                    |
| j. Payroll Computer Service Provider | R & L Datacenters, Inc.                        |
| k. Insurance Agent of Record         | The Morville Agency                            |
| l. Medical Insurance Agent of Record | Brown & Brown Benefit Advisors                 |



Motion . . . . . Second . . . . .

**/Roll Call/**

- 20. Motion to appoint Jennifer Thompson as Affirmative Action Officer for Green Hills School for the 2019-2020 school year, with no additional stipends or salary.

Motion . . . . . Second . . . . .

**/Roll Call/**

- 21. Motion to appoint Jennifer Thompson as Attendance Officer for Green Hills School for the 2019-2020 school year, with no additional stipends or salary.

Motion . . . . . Second . . . . .

**/Roll Call/**

- 22. Motion to adopt all existing Board policies, textbooks, administrative regulations, library books and curriculum for the 2019-2020 school year which have been in effect during the present school year, subject to revision and constant review by the Board of Education.

Motion . . . . . Second . . . . .

**/Roll Call/**

- 23. Motion to allow the following tax shelter investment carriers to market their product to the employees. Investments may be made through payroll deductions at employee's request.

AXA – Equitable 403B  
Lincoln Financial  
Turning Point Financial

Motion . . . . . Second . . . . .

**/Roll Call/**

**XIII. 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/**

**XIV. RECONVENE**

Motion to reconvene into public session.

Motion ..... Second .....

**/Roll Call/**

**XV. ADJOURNMENT**

Motion ..... Second .....

**/Roll Call/**