

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
July 17, 2019

Time: 7:30 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>Expires</u>	<u>Roll</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. PRESENTATION ON SUPERINTENDENT SEARCH PROCESS – Charlene Peterson,
New Jersey School Boards Association

III. CORRESPONDENCE

IV. 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.

V. 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

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT – Mrs. McCarty

VI. DISCUSSION/ACTION ITEMS

A. Motion to approve the request from the 6th–8th grade class advisors regarding proposed fundraisers for the 2019-2020 school year. (**attachment**)

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

/Roll Call/

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. BOARD BUSINESS – Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

- 1. Regular meeting of June 13, 2019. **(attachment)**

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

/Roll Call/

- 2. Executive session meeting of June 13, 2019.

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

/Roll Call/

B. Motion to accept minutes of the July 1, 2019 Special Meeting. **(attachment)**

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

/Roll Call/

C. Residency Motion _____

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

/Roll Call/

X. COMMITTEE REPORTS

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

- 1. 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>

Eileen Maffei	LLI Intermediate Training	Heinemann Workshops / Paramus, NJ	10/15 & 10/16/19	Registration Mileage/Tolls Total	\$400.00 \$65.00 \$465.00
Janis Martz	LLI Intermediate Training	Heinemann Workshops / Paramus, NJ	10/15 & 10/16/19	Registration Mileage/Tolls Total	\$400.00 \$65.00 \$465.00
Debbie Simmons	LLI Intermediate Training	Heinemann Workshops / Paramus, NJ	10/15 & 10/16/19	Registration Mileage/Tolls Total	\$400.00 \$65.00 \$465.00
Sue Stobie	2019 New Jersey Science Convention	NJ Science Teachers Association & NJ Science Education Leadership Association	10/22 & 10/22/19	Registration Mileage/Tolls Total	\$349.00 \$37.20 \$386.20
Kathleen Wolfe	Warren County Speech Language Hearing Asso. Conference	Warren County Speech Language Hearing Association / Rutherford Hall, Allamuchy, NJ	10/14/19	Registration Mileage/Tolls Total	\$90.00 \$2.17 \$92.17

Motion Second

/Roll Call/

2. Motion to approve proposed field trips for the 2019-2020 school year as per the attached schedule. (**attachment**)

Motion Second

/Roll Call/

3. Motion to adopt the History Alive Social Studies textbook series published by TCI, copyright 2017, for grades 5 through 8.

Motion Second

/Roll Call/

B. OPERATIONS – Mr. Matthew Fox, Chairperson

1. Motion to amend the June 13, 2019 bills list motion as follows:

From:

Motion to approve the General Fund bills list from May 9, 2019 through **June 13, 2019** for a total of \$1,666,751.66.

To:

Motion to approve the General Fund bills list from May 9, 2019 through **June 21, 2019** for a total of \$1,666,751.66.

(Note: There is no change to the total but a change in the ending date from June 13th to June 21st.)

Motion Second

/Roll Call/

- 2. Motion to approve the year-end supplemental bills list for \$229,718.28, previously approved at the June 13th meeting for up to \$350,000. **(attachment)**

Motion Second

/Roll Call/

- 3. Motion to approve the General Fund bills list from July 1, 2019 through July 31, 2019 for a total of \$589,948.09. **(attachment)**

Motion Second

/Roll Call/

- 4. Motion to approve the attached disbursements for July 2019 from the Student Activities Account in the amount of \$7,525.70 and the Business Office Petty Cash Account in the amount of \$240.90. **(attachment)**

Motion Second

/Roll Call/

- 5. Motion to accept and refuse the fiscal year 2019-2020 ESEA-NCLB funds as follows:

Title I - accept funds in the amount of \$40,917
Title IIA - accept funds in the amount of \$11,426
(LEA - \$11,234.04 and Non-Public \$191.96)
Title III- refuse funds in the amount of \$247.
Title IV- accept funds in the amount of \$10,000
(LEA- \$9,832 and Non Public \$168)

Motion Second

/Roll Call/

- 6. Motion to approve the submission of the ESEA-NCLB grant application for the fiscal year 2019-2020 in the amount of \$62,343.

Motion Second

/Roll Call/

7. Motion to accept the fiscal year 2019-2020 IDEA funds for \$121,602; \$116,968 are IDEA Basic and \$4,634 are IDEA Pre-School.

Motion Second

/Roll Call/

8. Motion to approve the submission of the IDEA grant application for the fiscal year 2019-2020 in the amount of \$121,602.

Motion Second

/Roll Call/

9. Motion to approve the 2019-2020 school lunch prices as follows:

	2018-2019 prices	2019-2020 prices	Increase
Student Lunch	\$2.85	\$3.00	\$.15
Student Entree only	\$2.50	\$2.50	\$ 0
Extra Entree with Lunch	\$2.25	\$2.35	\$.10
Adult Lunch	\$3.50	\$3.75	\$.25
Student reduced Price Lunch	\$.40	\$.40	\$ 0

Note: The increase in student lunch is a State requirement.

Motion Second

/Roll Call/

10. Motion to approve the 2019-2020 extended year tuition contract for student ID#7992170379 to attend the Mount Olive Board of Education for \$1,782.20 as per IEP.

Motion Second

/Roll Call/

11. Motion to approve the sports referee fee of \$70.00 per game for the 2019-2020 school year, as per the New Jersey Interscholastic Athletic Association.

Motion Second

/Roll Call/

12. Motion to approve the 2019-2020 Field Hockey schedule. **(attachment)**

Note: Each home game requires two referees at \$70.00 each. Each away game (6) requires one bus at \$298.00.

Motion Second

/Roll Call/

- 13. Motion to approve the 2019-2020 basketball schedule. **(attachment)**

Note: Each home game requires two officials at \$70.00 each. Each away game (12 + tournament) requires one bus at \$315.00.

Motion Second

/Roll Call/

- 14. Motion to approve district travel and expense reimbursement for Marie Bilik, Dr. Lydia Furnari and Sallyann McCarty to attend the New Jersey School Boards Association Workshop 2019 in Atlantic City, NJ, Monday through Thursday, October 21 -24, in accordance with Green Township Board of Education Travel Expense Policy # 6471 and A-5 for the following amounts:

The below amounts are for each person:

Registration - \$375.00
Lodging Workshop Headquarters \$342.00 (includes occupancy fees of \$60)
Food & Misc. Expenses - \$165.00 (1 full, 2 partial)
(*federal per diem rate for meals & incidental expenses – \$66.00 for full day, \$49.50 for partial day)

Mileage reimbursement will be paid at the current OMB rate of \$.31 per mile. Tolls and parking fees will be reimbursed with receipts.

Motion Second

/Roll Call/

- 15. Motion to approve the joint transportation agreement between Green Township Board of Education and the Andover Regional Board of Education to allow the transportation of six Andover students for the school year 2019-2020 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
4	Green	Andover Twp.	Newton HS	\$2,309.40

Motion Second

/Roll Call/

- 16. Motion to join Educational Services Commission of Morris and Educational Data Services Inc. for the purpose of using their Time & Material/Maintenance, Cooperative Skilled Trades, Compliance Services & Ancillary Bid for a fee of \$2,000 effective from July 1, 2019 through March 31, 2020. (attachment)

Motion Second

/Roll Call/

- 17. Motion to award Tri-State Folding Partitions Inc. the folding doors installation under the Educational Services Bid #8542 up to \$80,000. (attachment)

Motion Second

/Roll Call/

- 18. Motion to approve the following Extended School Year Program for summer 2019, as recommended by the Child Study Team for IEPs:

- Student ID #2832733048 at Florence M. Burd, Andover, NJ, Pre-School Disabled program from 7/11/19 – 8/2/19. Tuition and related services are TBD; transportation is not needed.

Motion Second

/Roll Call/

- 19. Motion to approve the following Out-of-District Placement for the 2019-2020 school year (September–June) as recommended by the Child Study Team for IEPs:

- Student ID #2832733048 at Florence M. Burd, Andover, NJ, Pre-School Disabled program. Tuition and related services are TBD; transportation is not needed.

Motion Second

/Roll Call/

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

Motion Second

/Roll Call/

June 2019 Financial Reports (attachment)

- 21. Motion to accept the preliminary Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of June 30, 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.

Motion Second

/Roll Call/

- 22. 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 June 30, 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.

Motion Second

/Roll Call/

- 23. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of June 2019.

Motion Second

/Roll Call/

- 24. Motion to approve transfers for June 2019.

Motion Second

/Roll Call/

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

- 1. Motion to approve Caleb Oliver as a Substitute Custodian for the 2019-2020 school year, pending approval of his Criminal History Background Check, 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.

Motion Second

/Roll Call/

- 2. Motion to approve carryover of three and one half (3½) unused 2018-2019 vacation days to the 2019-20120 school year for Jennifer Thompson, in addition to the two (2) carryover days allowed as per contract, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 3. Motion to approve Janis Martz, Debbie Simmons, and Eileen Maffei for work on development of the Response To Intervention (RTI) program during summer 2019 for up to an additional 15 hours each at a rate of \$40/hour, as recommended by the Interim Superintendent. (15 hours already approved at the June 13th meeting.)

Motion Second

/Roll Call/

- 4. Motion to approve Elizabeth Dunbar, Laura Haugk and Marlene Sobczak for Leveled Literacy Intervention (LLI) training during July 2019 not to exceed 15 hours each at their hourly rate (to be determined as per negotiations), as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 5. Motion to approve Debbie Ronsini as Sports Activity Monitor for the 2019-2020 Field Hockey and Basketball seasons at the stipend amount of \$30.00 per event, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 6. Motion to approve Nadine Robinson as a personal aide for a Green Township special education student for an extended year program in the Green Township STEM Program Camp from 7/8/19 to 7/19/19 for 3 hours per day at her hourly rate. Mrs. Robinson will also provide ABA for this student during summer 2019 at \$27.00 per hour, all as recommended by the Child Study Team and Interim Superintendent.

Motion Second

/Roll Call/

- 7. Motion to approve a summer work schedule of 35 hours for Kerry Burneyko, School Nurse, at the summer salary of \$1,527.40, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 8. Motion to approve Catherine Nowaczyk as a Teacher Mentor (as needed) for the 2019-2020 school year at the stipend of \$1,200.00, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 9. Motion to approve Christine Malloy as Part-Time Spanish Teacher (.8 FTE) for the 2019-2020 school year at the salary of \$50,445.60 (BA Step 4), pending approval of her criminal history background check archiving request, 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 Second

/Roll Call/

- 10. Motion to approve Alison Weatherwalks as a Middle School Math Teacher for the 2019-2020 school year at the salary of \$75,057.00 (BA Step 7), pending approval of her criminal history background check archiving request, 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 Second

/Roll Call/

- 11. Motion to approve Lori Homentosky as a Middle School English Teacher for the 2019-2020 school year at the salary of \$75,057.00 (BA Step 7), pending approval of her criminal history background check archiving request, 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 Second

/Roll Call/

- 12. Motion to approve movement on the salary guide for the 2019-20120 school year for Ann Marie VanSickle from MA+15 to MA+30, as documented by official transcripts and verified/recommended by the Interim Superintendent.

Motion Second

/Roll Call/

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

Updates as applicable

E. NEGOTIATIONS COMMITTEE – Mr. Michael Rose, Chairperson

XI. 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.

XII. 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/

XIII. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

XIV. ADJOURNMENT

Motion Second

/Roll Call/