

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Special Meeting**  
**July 29, 2020**

**Time: 7:30pm**

**Place: GHS - Small Gym**

**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 district’s Restart & Recovery Plan. 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. Matthew Fox	2020	_____
Mr. Scott Guzzo	2022	_____
Mr. Noah Haiduc-Dale	2022	_____
Mrs. Denise Kelly-Jones	2020	_____
Ms. Kristin Post	2021	_____
Mr. Michael Rose	2021	_____
Mr. Robert Strasser	2022	_____
Dr. Lydia E. Furnari, Interim Superintendent		
Ms. Tina Palecek, SBA /Board Secretary		

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.

**III. SUPERINTENDENT’S REPORT**

Overview and Board Discussion - Green Township School District Restart & Recovery Plan

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

Motion to approve the Green Township School District Restart & Recovery Plan. (attachment)

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

**/Roll Call/**

**VI. COMMITTEE REPORTS**

**A. FINANCE – Mr. Scott Guzzo, Chairperson**

**June 2020 Financial Reports (attachments)**

1. 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 June 30, 2020 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/**

2. 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, 2020 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/

- 3. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of June 2020.

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

/Roll Call/

**C. POLICY – Mrs. Denise Kelly Jones, Chairperson**

- 1. Motion to approve Policy #1648 for first reading. (**attachment**)

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

**/Roll Call/**

**V. 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/**

**VI. RECONVENE**

Motion to reconvene into public session.

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

**/Roll Call/**

**VII. ADJOURNMENT**

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

**/Roll Call/**