

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
September 16, 2020

Time: 7:30p.m.

Place: Green Hills School
Small Gym

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. 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		_____
Dr. 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.

II. CORRESPONDENCE

III. 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.

IV. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

B. PTA UPDATE – Mrs. Kelly-Jones

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

D. SUPERINTENDENT'S REPORT – Dr. Furnari

– Opening of school 2020-2021 – Dr. Furnari & Mr. Bollette

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Ms. Palecek

V. DISCUSSION/ACTION ITEMS

A. New Jersey School Boards Association Virtual Conference

VI. SUPERINTENDENT SEARCH

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. BOARD BUSINESS – Mrs. Ann Marie Cooke

September 16, 2020

A. Motion to accept minutes of the following meetings:

1. Special Meeting of August 6, 2020. (**attachment**)

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

/Roll Call/

2. Executive Session of August 6, 2020.

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

/Roll Call/

3. Regular meeting of August 19, 2020. (**attachment**)

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

/Roll Call/

4. Executive Session of August 19, 2020.

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

/Roll Call/

B. New Jersey School Boards Association Virtual Workshop

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

/Roll Call/

C. Motion to review and approve the Green Township School District Code of Conduct for the 2020-2021 school year. (**attachment**)

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

/Roll Call/

D. Motion to review and adopt the Green Township School District Mentoring Plan for the 2020-2021 school year.

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

/Roll Call/

- E. Motion to review and adopt the Green Township School District Professional Development Plan for the 2020-2021 school year.

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

/Roll Call/

- F. Discussion of Green Township School District Goals for the 2020-2021 school year.

- G. Discussion of Superintendent’s Goals for the 2020-2021 school year.

X. COMMITTEE REPORTS

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

- 1. Motion to approve the proposed field trips for the 2020-2021 school year as to the attached list. **(attachment)**

Motion Second

/Roll Call/

B. FINANCE – Mr. Scott Guzzo, Chairperson

- 1. Motion to approve the General Fund bills list for August 20, 2020 through September 16, 2020 for a total of \$405,169.08. **(attachment)**

Motion Second

/Roll Call/

- 2. Motion to approve the attached disbursements for September 2020 from the Student Activities Account in the amount of \$100.00 and the Business Office Petty Cash Account in the amount of \$168.00. **(attachment)**

Motion Second

/Roll Call/

July 2020 Financial Reports (attachment)

- 3. 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 July 31, 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/

- 4. 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 July 31, 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/

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

Motion Second

/Roll Call/

- 6. Motion to approve transfers for July 2020.

Motion Second

/Roll Call/

- 7. Motion to retroactively approve the submission of the Green Township School District’s Digital Divide application, with an anticipated award of \$5.543.00. The funds will be used to purchase devices to support remote learning during the COVID-19 pandemic.

Motion Second

/Roll Call/

C. OPERATIONS – Mr. Matthew Fox, Chairperson

- 1. Updates as applicable.

D. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve the following staff members to serve on the SAT Team for the 2020-2021 school year at a stipend of \$900.00 each, as recommended by the Interim Superintendent:

- Kerry Burneyko
- Carroll Clark
- Marybeth Stiles
- Kristen Waters

Motion Second

/Roll Call/

2. Motion to retroactively approve 35 hours of work for the summer of 2020 for Kerry Burneyko, School Nurse, at her 2020-2021 hourly rate, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

3. Motion to approve a request for placement as a Student Teacher (Clinical Practice II) from William Paterson University for student Rose Wolthoff for the fall of 2020, for four days per week from the first day of school in September 2020 through December 10, 2020, as recommended by the Interim Superintendent. Cooperating teacher will be Jennifer Richardson.

Motion Second

/Roll Call/

4. Motion to retroactively approve Declan Carroll as Middle School Mathematics Teacher for the 2020-2021 school year at the salary of \$60,477.00 (BA Step 2), 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. (attachment)

Motion Second

/Roll Call/

5. Motion to retroactively approve Amanda Di Santi as Elementary School Teacher Leave Replacement for the 2020-2021 school year at the salary of \$58,477.00 (BA Step 1), pending approval of her criminal history background check, as recommended by the Interim Superintendent. (attachment)

Motion Second

/Roll Call

- 6. Motion to accept the resignation of Jolaine Moreland, Teacher Aide/ Paraprofessional, effective August 31, 2020, as recommended by the Interim Superintendent. **(attachment)**

Motion Second

/Roll Call/

- 7. Motion to accept the resignation of Amy Cole, Teacher Aide/Paraprofessional, effective August 31, 2020, as recommended by the Interim Superintendent. **(attachment)**

Motion Second

/Roll Call/

- 8. Motion to accept the resignation of Karen Duncan, Teacher Aide/Paraprofessional, effective August 31, 2020, as recommended by the Interim Superintendent. **(attachment)**

Motion Second

/Roll Call/

- 9. Motion to approve the following Aftercare Assistants for the 2020-2021 school year, as recommended by the Interim Superintendent.

Hourly Rates

Daily – Name	2019-2020	2020-2021
Bene, Carol	\$15.51	\$15.82
Borgognoni, Abbi	\$16.86	\$17.20
Conklin, Chelsea	\$12.51	\$12.76
D'Annibale, Karen	\$23.00	\$23.46
Lach, Kim	\$16.09	\$16.42

Hourly Rates

Substitutes – Name	2019-2020	2020-2021
Borgognoni, Robert	-	\$12.00
DeGraw, Linda	\$14.28	\$14.57
Roy, Sandy	\$17.17	\$17.52
Schumann, Denise	\$17.05	\$17.40

Motion Second

/Roll Call/

- 10. Motion to approve the following persons as members of the District Evaluation Advisory Committee (DEAC) for the 2020-2021 school year, as recommended by the Interim Superintendent:

Dr. Lydia Furnari, Jon Paul Bollette, Kelli McKeown, Brian Martin, Ann Marie VanSickle, Kristen Waters, Sandy Franciosi, Catherine Nowaczyk, and Carroll Clark.

Motion Second

/Roll Call/

- 11. Motion to approve the request for a medical leave of absence through November 2020 from Eileen Maffei, as recommended by the Interim Superintendent. Ms. Maffei will be using accumulated sick days. (**attachment**)

Motion Second

/Roll Call/

- 12. Motion to retroactively approve extra hours for the following individuals at their hourly rates for hybrid and remote preparation work to open school for the 2020-2021 school year, as recommended by the Interim Superintendent.

Cori Harrington – 10 hours
Agnes Amorosino - 46 hours

Motion Second

/Roll Call/

- 13. Motion to retroactively approve 10.5 hours of overtime for Janice Lawrey for work completed to ready the school for reopening for the 2020-2021 school year, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 14. Motion to approve payment of 9.5 unused earned vacation time for Christine Burnett in accordance with her contract, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

15. Motion to retroactively approve the following extra hours for Doris Friesen, as recommended by the Interim Superintendent.

- 8 hours for front office work
- 6.75 hours for summer Child Study Team office work

Motion Second

/Roll Call/

16. Motion to approve the attached job description for Principal/Coordinator of Instruction, as recommended by the Superintendent. **(attachment)**

Motion Second

/Roll Call/

17. Motion to approve the attached job description for Assistant to the Business Administrator/Board Secretary, as recommended by the Superintendent. **(attachment)**

Motion Second

/Roll Call/

18. Motion to approve request for placement as a Student Teacher (Clinical Practice II) from William Paterson University for student Kyle McKenna for the fall of 2020, five days per week beginning the first day of school in September 2020 through December 10, 2020, as recommended by the Interim Superintendent. Cooperating teacher will be Tara Lavalley.

Motion Second

/Roll Call/

19. Motion to approve request for placement as a Student Teacher (Clinical Practice II) from William Paterson University for student Justine Webb for the fall of 2020, five days per week beginning the first day of school in September 2020 through December 10, 2020, as recommended by the Interim Superintendent. Cooperating teacher will be Lori Homentosky.

Motion Second

/Roll Call

E. POLICY – Mrs. Denise Kelly Jones, Chairperson

1. Updates as applicable.

F. NEGOTIATIONS – Mr. Michael Rose, Chairperson

- 1. Updates as applicable

XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

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/