

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
October 21, 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. Vincent Occhino, 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

- NJ Quality Single Accountability Continuum (NJQSAC)
- District Goals 2020-2021
- HIB Incidents
- Change in Dates for Parent / Teacher Conferences

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Dr. Occhino

V. DISCUSSION/ACTION ITEMS

A. Motion to approve the request from the Green Township PTA for approval of the following proposed fundraisers for the 2020-2021 school year:

- Brick Sales (online)
- Paint and Sip (virtual)
- Paint Night for families (virtual)
- Dine to Donate
- Apparel Sales (online)
- Book Fair (online)
- Box Tops
- Graduation Signs
- Clothing Drive

Membership

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

/Roll Call/

- B. Motion to approve request from Beth Voris to participate in the Stuff the Stocking competition held by Project Self-Sufficiency, collecting children’s gifts for low income families from October 1 through December 4, 2020. **(attachment)**

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

/Roll Call/

VI. SUPERINTENDENT SEARCH

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. BOARD BUSINESS – Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:

- 1. Regular Meeting of September 16, 2020. **(attachment)**

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

/Roll Call/

- B. Motion to approve the Green Township Board of Education’s District Goals for the 2020-2021 school year. **(attachment)**

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

/Roll Call/

- C. Motion to approve the Green Township School District Nursing Services Plan for the 2020-2021 school year. **(attachment)**

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

/Roll Call/

D. Motion to approve the following as members of the 2020-2021 NJQSAC Committee for the 2020-2021 school year, in accordance with N.J.A.C. 6A:30-3.2, as recommended by the Interim Superintendent:

- Dr. Lydia Furnari
- Dr. Vincent Occhino
- Ernest Turner
- Jon Paul Bollette
- Marie Bilik
- Ann Marie Cooke
- Nancy Kaiser
- Sue D'Amato
- Dave Miller
- Ann Marie VanSickle
- Kristen Waters
- Carroll Clark
- Sue Stobie
- Sue Miller

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

/Roll Call/

X. COMMITTEE REPORTS

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

- 1. Updates as applicable.

B. FINANCE – Mr. Scott Guzzo, Chairperson

- 1. Motion to approve the General Fund bills list for _____, 2020 through _____, 2020 for a total of \$445,631.03. (**attachment**)

Motion Second

/Roll Call/

- 2. Motion to approve the attached disbursements for October 2020 from the Student Activities Account in the amount of \$15.94 and the Business Office Petty Cash Account in the amount of \$99.50. (**attachment**)

Motion Second

/Roll Call/

August 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 August 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 August 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 August 2020.

Motion Second

/Roll Call/

6. Motion to approve transfers for August 2020.

Motion Second

/Roll Call/

7. Motion to amend the 20-21 ESEA Grant as follows:

	Original Application	Amendment
Title I: Transfer of Funds	\$45,810.	\$4,500. from 20-230-200-300-000-000 to 20-230-100-600-000-000

Note: Total allocation remains the same.

Motion Second

/Roll Call/

8. Motion to accept additional Extraordinary Aide as follows:

- Original allocation \$70,911
- New allocation \$78,013
- Increase of \$7,102

Motion Second

/Roll Call/

9. Motion to document the Fall school bus evacuation drills for the 2020-2021 school year that will be conducted on October 26, 27, 29 & 30, 2020. All evacuation drills will be held in the Green Hills School rear parking lot at 7:55 AM, and will be conducted by each bus driver and assistant to the principal designee Mr. Scott with additional staff members present. The drills will be conducted on the following days in order to have both Cohorts included as follows:

- October 26, 2019 Route 7, 8, 11, 12, 14
- October 27, 2019 Route 9, 10, 13, 17, 18
- October 29, 2019 Route 7, 8, 11, 12, 14
- October 30, 2019 Route 9, 10, 13, 17, 18

Motion Second

/Roll Call/

10. Motion to approve submission and acceptance of funds through the FY20 Securing Our Children’s Future: School Security Grant in the amount of \$22,339.00, upon approval of compliance with Alyssa’s Law requirements, as recommended by the Interim Superintendent.

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

/Roll Call/

C. OPERATIONS – Mr. Matthew Fox, Chairperson

1. Motion to approve the Comprehensive Maintenance Plan & M-1 Form for the 2020-2021 school year,

Motion Second

/Roll Call/

2. Motion to approve Vincent Occhino as the Temporary Purchasing Agent (QPA) for the 2020-2021 school year as recommended by the Interim Superintendent, in accordance with LPN 2011-16 as follows:

The QPA law provides a vacancy provision for those districts that had previously appointed a QPA as their purchasing agent. If a QPA vacates the position, the board may appoint, for one year from the date of the vacancy, a person who does not possess a QPA certificate as “temporary purchasing agent.”

With permission of the Director of the Division, a temporary purchasing agent may be appointed for an additional one-year term. Permission is normally granted based upon the temporary purchasing agent working toward obtaining the QPA. No contracting unit may have a temporary purchasing agent for more than two consecutive years.

School boards using this vacancy provision do not have to lower their bid threshold during the time of the two year vacancy and can still use the maximum bid threshold.

Motion Second

/Roll Call/

D. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

- 1. Motion to retroactively approve nine (9) extra hours of work for the summer of 2020 for Kristen Waters at her 2020-2021 hourly rate, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 2. Motion to retroactively approve 14.5 extra hours of work on scheduling during September 2020 for Ann Marie VanSickle at her 2020-2021 hourly rate, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- 3. Motion to approve the following corrections to secretarial salaries, as recommended by the Interim Superintendent:
 - Lori Sanchez - \$42,500 (inclusive of adjustment for additional duties for Child Care and salary correction)
 - Janice Lawrey - \$52,265 (inclusive of additional duties for Curriculum & Instruction and salary correction)
 - Sue D'Amato - \$74,878.55 (inclusive of additional duties for Attendance, Personnel and salary correction) plus \$1,000 longevity.

Motion Second

/Roll Call/

- 4. Motion to approve Linda DeGraw as Business Office Secretary for the 2020-2021 school year to begin October 22, 2020 at the annual salary of \$42,000.00 (to be prorated), as recommended by the Interim Superintendent. **(attachment)**
 Motion Second

/Roll Call/

- 5. Motion to approve Diane Parker as a Part-Time Teacher Aide/Paraprofessional for the 2020-2021 school year at the salary of \$14.00 per hour, pending approval of her criminal history background check, as recommended by the Interim Superintendent.
 Motion Second

/Roll Call/

- 6. Motion to approve the Interim Superintendent's Goals for the 2020-2021 school year, as recommended by the Interim Superintendent.
 Motion Second

/Roll Call/

- 7. Motion to approve the following persons for the stipend positions listed below for the 2020-2021 school year, stipend amounts as per contract, as recommended by the Interim Superintendent:

<u>Position</u>	<u>Name</u>
5 th -8 th Grade Fundraising Advisor	Christine Malloy
5 th -6 th Grade Advisor and Student Council	Diana Minervini
7 th -8 th Grade Advisor and Student Council	Ann Marie VanSickle
8 th Grade Advisor	Catherine Nowaczyk
National Junior Honor Society Advisor	Ann Marie VanSickle

- Motion Second

/Roll Call/

- 8. Motion to approve the request for a Field Experience for Paige Strangeway from Fairleigh Dickinson University for 30 hours beginning December 1, 2020, as recommended by the Interim Superintendent. Cooperating teacher will be Dara Seminarra.

- Motion Second

/Roll Call

E. POLICY – Mrs. Denise Kelly Jones, Chairperson

1. Motion to approve the following policies for first reading (**attachments**):

- P1649 - Coronavirus Response Act
- P2270 - Religion in Schools
- P2431.3 - Heat Participation Policy for Student Athlete Safety
- P5111 - Eligibility of Resident/Nonresident Students
- P8320 - Personnel Records
- P1620 - Administrative Employment Contracts
- P2431 - Athletic Competition
- P2464 - Gifted and Talented Students
- P5330.05 - Seizure Action Plan
- P6440 - Cooperative Purchasing
- P6470.01 - electronic Funds Transfer and Claimant Certification
- P7440 - School District Security
- P7450 - Property Inventory
- P8420 - Emergency and Crisis Situations

Motion Second

/Roll Call/

2. Motion to waive the first reading of the following policies (**attachments**):

- P1648 - Restart and Recovery Plan
- P1648.02 - Remote Learning Options for Families
- P1648.03 - Restart and Recovery Plan - Full-time Remote Instruction

Motion Second

/Roll Call/

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

- P1648 - Restart and Recovery Plan
- P1648.02 - Remote Learning Options for Families
- P1648.03 - Restart and Recovery Plan - Full-time Remote Instruction

Motion Second

/Roll Call/

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/