

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**November 18, 2020**

**Time: 7:30p.m.**

**Place: Remote Platform**

**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, and N.J.A.C. 5:39-1.1 et seq. having to do with conducting public business in a transparent manner during a declared emergency, the New Jersey Herald was properly notified, the remote meeting notice was properly posted on the District's website 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		_____
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. EDUCATIONAL PRESENTATION**

Harassment, Intimidation & Bullying Self-Assessment – Jon Paul Bollette & Marybeth Stiles

**III. CORRESPONDENCE**

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS**

This remote 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 is limited to three minutes to the individual who has been recognized by the Board president. That recognition will be made in the order names appear in the chat box of the digital platform. 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. Kelly-Jones

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

D. SUPERINTENDENT'S REPORT – Dr. Furnari  
- NJQSAC DPR Presentation & Discussion

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

**VI. DISCUSSION/ACTION ITEMS**

**VII. SUPERINTENDENT SEARCH**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

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

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of October 21, 2020. (**attachment**)

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

**/Roll Call/**

2. Executive Session of October 21, 2020.

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

**/Roll Call/**

- B.** Motion to approve submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review documents for the 2020-2021 school year. (**attachment**)

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

**/Roll Call/**

- C.** Motion to approve the Green Township School District School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2019 through June 30, 2020. (**attachment**)

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

**/Roll Call/**

- D.** Motion to approve the “Law Enforcement Memorandum of Agreement” (MOA) for the 2020-2021 school year with 2019 revisions. (Copy available in Interim Superintendent’s Office.)

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

**/Roll Call/**

**XI. 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>	
Beth Voris	Cultivating Gifted Minds	NJ Association of Gifted Children / Virtual	3/19/21	Registration Mileage/Tolls	\$144.00 N/A
				<b>Total</b>	<b>\$144.00</b>

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

**/Roll Call/**

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

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

**/Roll Call/**

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

1. Motion to approve the General Fund bills list for October 22, 2020 through November 18, 2020 for a total of \$883,396.17. (**attachment**)

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

**/Roll Call/**

2. Motion to approve the attached disbursements for November 2020 from the Student Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$14.00. (**attachment**)

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

**/Roll Call/**

**September 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 September 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/**

- 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 September 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/**

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

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

**/Roll Call/**

- 6. Motion to approve transfers for September 2020.

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

**/Roll Call/**

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

- 1. Updates as applicable.

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

- 1. Motion to retroactively approve 47 extra hours of Summer Work for the summer of 2020 for Kerry Burneyko at her 2020-2021 hourly rate, as recommended by the Interim Superintendent.

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

**/Roll Call/**

- 2. Motion to terminate employee #10283158 due to job abandonment effective November 18, 2020, as recommended by the Interim Superintendent.

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

**/Roll Call/**

3. Motion to approve Justine Webb as a Substitute Teacher for the 2020-2021 school year, pending approval of her 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/**

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

1. Motion to approve the following policies for second reading (revised P2431 **attached**):

- P2270 - Religion in Schools
- P2431.3 - Heat Participation Policy for Student Athlete Safety
- 5111 - 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 Bylaw 0164.6 – Remote Public Board Meeting During a Declared Emergency. (**attachment**):

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

**/Roll Call/**

3. Motion to approve Bylaw 0164.6 - Remote Public Board Meeting During a Declared Emergency for second reading and adoption. (**attachments**):

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

**/Roll Call/**

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

P7510 – Use of School Facilities

P8561 – Procurement Procedures for School Nutrition Programs

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

**/Roll Call/**

**F. NEGOTIATIONS** – Mr. Michael Rose, Chairperson

1. Updates as applicable

**XII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS**

This remote 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. Length of comments is limited to three minutes to the individual who has been recognized by the Board president. That recognition will be made in the order names appear in the chat box of the digital platform. 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.

**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/**