

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
December 16, 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>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. PUBLIC HEARING – INTERIM SUPERINTENDENT CONTRACT (attachment)

III. EDUCATIONAL PRESENTATION

IV. CORRESPONDENCE

V. 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.

VI. 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

- District Goals Update
- Superintendent Goals Update
- Enrollment Report
- Suspension Report - None

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

VII. DISCUSSION/ACTION ITEMS

VIII. SUPERINTENDENT SEARCH

December 16, 2020

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of November 18, 2020. (**attachment**)

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

/Roll Call/

2. Executive Session of November 18, 2020.

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

/Roll Call/

- B. Motion to adopt the resolutions of appreciation for Matthew Fox and Denise Kelly-Jones. (**attachments**)

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

/Roll Call/

XII. 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 November 19, 2020 through December 16, 2020 for a total of \$2,340,426.61. (**attachment**)

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

/Roll Call/

2. Motion to approve the attached disbursements for December 2020 from the Student Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$14.86. **(attachment)**

Motion Second

/Roll Call/

3. Motion to approve the attached contract for professional services from J and B Therapy, LLC. **(attachment)**

Motion Second

/Roll Call/

October 2020 Financial Reports (attachment)

4. 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 October 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/

5. Pursuant to N.J.A.C. 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 October 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/

6. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of October 2020.

Motion Second

/Roll Call/

7. Motion to approve transfers for October 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 approve the contract of Dr. Lydia Furnari as Interim Superintendent from the period of January 8, 2021 through January 8, 2022 at the daily rate of \$630.00 from January 8, 2021 through June 30, 2021 and \$647.00 from July 1, 2021 through January 8, 2022, as per the attached documents, as recommended by the Interim Superintendent. (**attachment**)

Motion Second

/Roll Call/

E. POLICY – Mrs. Denise Kelly Jones, Chairperson

1. Motion to approve the following policies for second reading and adoption:

P7510 – Use of School Facilities

P8561 – Procurement Procedures for School Nutrition Programs

Motion Second

/Roll Call/

2. Motion to approve the following policies for first reading:

- P3144.12 Certification of Tenure Charges
- P3222 Evaluation of Teaching Staff Members Excluding Teachers and Administrators
- P3223 Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals
- P3224 Evaluation of Principals, Vice Principals and Assistant Principals
- P5120 Assignment of Students
- P7410 Maintenance and Repair
- P8505 Local Wellness/Nutrient Standards for Meals and Other Food
- P8600 Student Transportation

Motion Second

/Roll Call/

3. Motion to approve the following Mandatory Regulations for first reading, as recommended by the Interim Superintendent;
 - R1570 Internal Controls
 - R1642 Earned Sick Leave
 - R2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries
 - R3222 evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - R3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
 - R3224 Evaluation of Principals, Vice Principals and Assistant Principals
 - R5111 Eligibility of Non Resident Students
 - R5200 Attendance
 - R5330 Administration of Medication
 - 5610 Suspension Procedures
 - R5613 Removal of Students for Assaults with Weapons Offenses
 - R7410 Maintenance and Repair
 - R7650 School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
 - R8320 Personnel Records

Motion Second

/Roll Call/

F. NEGOTIATIONS – Mr. Michael Rose, Chairperson

1. Updates as applicable.

XIII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

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XIV. 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/

XV. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

XVI. ADJOURNMENT

Motion Second

/Roll Call/