

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
January 20, 2021

Time: 7:00p.m.

Place: Remotely via WebEx

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.”

D. ROLL CALL

		Term	Roll Call
Mrs.	Marie Bilik	2023	
Mrs.	Ann Marie Cooke	2021	
Mr.	Scott Guzzo	2022	
Mr.	Noah Haiduc-Dale	2022	
Ms.	Deana Lykins	2023	
Ms.	Kristin Post	2021	
Mr.	Michael Rose	2021	
Mr.	Rob Strasser	2022	
Dr.	Melissa Van Blarcom	2023	
Dr.	Lydia Furnari, Interim Superintendent		
Dr.	Vincent Occhino, Interim SBA/Bd. Secretary		

E. 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. AUDIT PRESENTATION – Man Lee, Nisiovocchia, LLP

- Presentation of the 19-20 Comprehensive Annual Financial Report

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. Post

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

- School Board Recognition Month
- 2021 Committees and Representative

D. SUPERINTENDENT'S REPORT – Dr. Furnari

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 December 16, 2020. **(attachment)**

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

/Roll Call/

- 2. Executive Session of December 16, 2020.

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

/Roll Call/

- 3. Reorganization and Regular Meeting of January 4, 2021, 2020. **(attachment)**

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

/Roll Call/

B. Motion to approve the use of the school name and logo on merchandise to be sold at a concession stand with proceeds to benefit class trips.

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

/Roll Call/

XI. COMMITTEE REPORTS

A. CURRICULUM

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

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

/Roll Call/

B. FINANCE

1. Motion to approve the General Fund bills list for December 17, 2020 through January 20, 2020 for a total of \$989,464.89. **(attachment)**

Motion Second

/Roll Call/

2. Motion to approve the attached disbursements for January 20, 2021 from the Student Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$110.00. **(attachment)**

Motion Second

/Roll Call/

3. Motion to accept the Comprehensive Annual Financial Report (CAFR) as well as the Auditor’s Management Report and Corrective Action Plan for the fiscal year ended June 30, 2020. **(attachment – audit synopsis/summary)**

Motion Second

/Roll Call/

C. OPERATIONS

1. Motion to approve the purchase of new photocopy machines from Savin as per the attached proposal. **(attachments)**

Motion Second

/Roll Call/

D. PERSONNEL

1. 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>
Athletic Director	Christopher Hitzel
Yearbook Coordinator	Mike Scott

Motion Second

/Roll Call/

- Motion to approve the request for an extension of medical leave of absence through June 2021 from Eileen Maffei, as recommended by the Interim Superintendent. Ms. Maffei will be using accumulated sick days.

Motion Second

/Roll Call/

E. POLICY

- Motion to approve the following policies for second reading and adoption:
 - 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/

- Motion to approve the following Mandatory Regulations for second reading and adoption, 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

1. Updates as applicable.

XII. PUBLIC PARTICIPATION ON NEW BUSINES 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/