

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
February 18, 2021

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

		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		

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 – Jon Paul Bollette

- Student Academic Support and Addressing Learning Loss

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

D. SUPERINTENDENT'S REPORT – Dr. Furnari

- Enrollment Report
- Suspension Report

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

VI. DISCUSSION/ACTION ITEMS

VII. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of January 27, 2021. (**attachment**)

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

/Roll Call/

2. Worksession Meeting of February 2, 2021. (**attachment**)

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

/Roll Call/

B. Motion to approve the Green Township School District calendar for the 2021-2022 as attached. (**attachment**)

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

/Roll Call/

C. Motion to approve the following resolution:

**Resolution
Waiver of Requirements
Special Education Medicare Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2021-2022 school year, and

Whereas, the Green Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

Now Therefore Be It Resolved, that the Green Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2021-2022 school year.

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

/Roll Call/

D. Presentation on Board Code of Ethics for Virtual Meetings.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS

A. CURRICULUM – Mr. 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>	
Susan D'Amato	Human Resources: New Requirements, Best Practices and the Law	NJPSA/FEA / Virtual Webinar	4/13/21	Registration Mileage/Tolls <i>Total</i>	\$40.00 None \$40.00

Motion Second

/Roll Call/

B. FINANCE - Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for January 21, 2021 through February 18, 2020 for a total of \$1,275,440.61. (**attachment**)

Motion Second

/Roll Call/

2. Motion to approve the attached disbursements for February 2021 from the Student Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$80.00. (**attachment**)

Motion Second

/Roll Call/

January 2021 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 January 31, 2021 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 January 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 January 2021.

Motion Second

/Roll Call/

- 6. Motion to approve transfers for January 2021.

Motion Second

/Roll Call/

- 7. Motion to approve an amendment to the NJ CARES Grant Application as noted below:

Original Allocation	31,828
Adjusting Run	1,739
Supplemental to Address Equitable Services	1,029
Total Allocation	34,596

Motion Second

/Roll Call/

C. OPERATIONS – Mr. Strasser, Chairperson

- 1. Updates as applicable.

D. PERSONNEL – Mrs. Cooke, Chairperson

1. Motion to approve Karen Smith as a Special Education Teacher for the 2020-2021 school year, beginning February 19, 2021, at the salary of \$58,477.00 (BA Step 1) prorated, as recommended by the Interim Superintendent. **(attachment)**

Motion Second

/Roll Call/

2. Motion to approve Justin Wynne and Kyle Mirena as E-Sports Coaches for the 2020-2021 school year at the total stipend of \$2,000.00, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

3. Motion to approve Justine Webb as a Leave Replacement Teacher for Middle School Language Arts at the salary of \$58,477.00 (BA Step 1) prorated, beginning February 19, 2021 through March 26, 2021, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

4. Motion to approve the request for a medical leave of absence through June 30, 2021 from Kim Lach, as recommended by the Interim Superintendent.

Motion Second

/Roll Call/

E. POLICY – Kristen Post, Chairperson

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

- Bylaw 0145 – Board Member Resignation and Removal
- Bylaw 0164.6 – Remote Public Meeting During a Declared Emergency
- Regulation 1642 – Earned Sick Leave Law
- Policy 1643 – Family Leave
- Policy 7425 – Lead Testing of Water in Schools
- Regulation 7425 - Lead Testing of Water in Schools

Motion Second

/Roll Call/

2. Motion to approve the abolishment of the following policies **(attachments)**

- P3431.1 Family Leave (abolished)

- P4431.1 Family Leave (abolished)
- P3431.3 New Jersey Family Leave Insurance Program (abolished)
- P4431.3 New Jersey Family Leave Insurance Program (abolished)

Motion Second

/Roll Call/

F. NEGOTIATIONS – Mr. Rose, Chairperson

1. Updates as applicable.

XI. PUBLIC PARTICIPATION ON NEW BUSINES TOPICS

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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/