

GREEN TOWNSHIP BOARD OF EDUCATION REGULAR MEETING

JUNE 21, 2017

I. CALL TO ORDER

A. FLAG SALUTE

Mr. Jonathan Ernst, President, called the meeting to order at 7:33 pm in the music room at Green Hills School.

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

Mr.	Jonathan Ernst- President	JE	present
Mrs.	Ann Marie Cooke-Vice -President	AMC	present
Dr.	Joseph Cercone	Dr.C	present
Mrs.	Jennifer Cinotti	JC	present
Mr.	Matthew Fox	MRF	present
Mrs.	Denise Kelly-Jones	DKJ	present
Mr.	John O’Gorman	JOG	present
Mr.	Noah Haiduc-Dale	NHD	present
Mr.	Michael Rose	MPR	present
Mr.	John Nittolo, Superintendent		present
Mrs.	Sallyann McCarty, SBA		present

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 Common Core State Standards.

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II. EDUCATIONAL PRESENTATIONS -

None

III. CORRESPONDENCE – Mrs. McCarty

None

IV. 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.

None

V. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

**May 23, 2017
Board Offices**

Superintendent’s Report / Educational Highlights:

Merriam Avenue School designated as a
National School of Character by
Character.org.

Board Business:

Approved the resignation for purposes of retirement of Wendy Whipple, NHS Librarian effective June 30, 2017.

Authorized the SBA to execute renewal of Food Service agreement with Sodexo Management, Inc. for the 2017-2018 school year.

Approved a resolution to increase the Bid Threshold for Donna Snyder, SBA/Board Secretary possessing a Qualified Purchasing Agent Certificate to \$40,000.

June 13, 2017

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Board Offices

Superintendent's Report / Educational Highlights: Presentations – School Performance Report
Student Growth Data EVVRS/HIB
(All presentations available on website)

Board Business: Approved the resignations of Jeffrey Willis, NHS Security Monitor and Kelly Manicone, ESL Teacher effective June 30, 2017.

Approved a new job description for position of Director of Community Schools.

Approved Samantha Castro as Assistant Principal at NHS effective August 1, 2017 at a salary of \$108,500. prorated.

Approved a contract for Dr. G. Kennedy Greene from 7/1/17 to 6/30/22 at a salary of \$183,283 for the 2017-2018 school year as approved by the Executive County Superintendent.

Authorized the SBA to submit application to the NJDOE and Town of Newton to execute all documents necessary for the demolition of the house at 58 West End Ave, Newton, NJ as per the 2017-2018 budget.

Approved the submission of evident of Dr. Greene's achievement of (5) five merit goals for the 2016-2017 school year to the Executive County Superintendent and authorize payment of \$23,611 to Dr. Greene subsequent to approval by the County Office.

Next Meeting: Tuesday, June 27, 2017 at 7:00 pm.

B. PTA UPDATE – Mrs. Jones

- No general membership meeting.
- On 6/12/17, unfilled positions were addressed at a special voting meeting. The results are:

President: Jennie Eisenmenger
1st Vice President: Colleen McLean
Recording Secretary: Deana Lykins

The rest of the board remains for another year, this includes:

2nd Vice President: Dawn Geisinger
Communications Secretary: Erin Fortunato

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Treasurer: Cathy Regenthal

C. BOARD PRESIDENT'S REPORT – Mr. Ernst

- Thanked everyone, wished Mr. Cohen good luck
- Tabled Goals because we have a lot to get through with CSA evaluation

D. SUPERINTENDENT'S REPORT – Mr. Nittolo

BOE communications log:
June 16-30

School:

- Field day- June 2nd
- 2nd grade wax museum- June 5th
- June 6- Musical instrument petting zoo for 3rd grade- rotating amongst instruments
- Advertised for summer curriculum writing positions
- Advertised school stipend positions
- Re-Advertising for world language positions
- RTI (Response to Intervention) model adoption as official GHS model:<http://www.rtinetwork.org/>
- June 16- 8th grade promotion ceremony
- June 20- 5-8th grade award ceremony
- Revamping of entire curriculum to be one year ahead of QSAC process (we will be QSAC'd 2017-2018- new initiatives begin in 2018-2019)
- Interviewing World language candidates – beginning 6/27

Community:

- Parents displeased with how Jostens “fixed” the yearbook regarding a missing 8th graders photos. Contacting company to work out a solution
- Attended Newton Graduation on June 19 (Michael Burke-Valedictorian and Miruna Muresan-Salutatorian)
- Pope John Valedictorian-Jacob Cooper

Actions:

- JCP&L –cutting down 7-8 trees along roadside in various locations to improve service and diminish loss of power.

NJDOE:

- Entered HIB- Investigations, trainings and Programs on Homeroom

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- IDEA-B Green Township – 2018 IDEA Consolidated Application/Amendment has received final approval from the Office of Grants Management.

Meetings:

- Kindergarten orientation, June 1st (38 tentative students)
- June 5th -meeting with Superintendent discussing our Innovation Lab
- June 6-2nd Greenhouse meeting at GHS with the county schools on Gifted and Talented practices
- 6/15 School Safety Team Meeting

Public:

- June 8th-Town council/Land Use meeting held at GHS

Upcoming:

- July 1st- signed up for focus groups delving into the new QSAC proposals

HIB report:

* Number of HIB reports - 11

* Number of founded/unfounded – 8 unfounded/3 founded

* Category if in protected class - Zero

* Who investigated – Tiffany Lutz and Seth Cohen

* Discipline/Interventions - Training with lunch aides about proper handling of situations with students; check-ins/counseling (especially concerning lunch and recess behaviors), follow-up counseling from teachers with students who are affected; social skills counseling by the guidance counselor, HIB Specialist or teacher; check-in counseling with guidance counselor; counseling with bus drivers and Aftercare workers; lunch and after school detention; student wrote an essay about middle schoolers with disabilities in order to increase sensitivity to this issue.

*Altitude - The Altitude program is a community health initiative Newton Medical Center. Partnering with leaders in our community to deliver a robust empowerment program to 8th graders within Sussex County, Altitude provides students with a program that spans their entire school year. Encouraging students from diverse backgrounds to recognize the hidden similarities between them, Altitude participants find themselves connecting to their peers in positive and enriching ways while connecting to the schools and communities in which they thrive. Students having taken the “Altitude Climb” are well prepared for their high school years where they are better able to make positive choices toward becoming their best and highest selves, while becoming enthusiastic contributors to their schools, to their community, and to each other. During the school year there is a three day training (during Health class) called Discovering your Passion and Purpose, there's is an opening ceremony for Altitude, there are weekly meetings where students focus on

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community and school projects, there's Challenge Day in Jan and then a rally at the end of the school year. We had about 11 members this year.

*Friends Of Rachel - Taken from the Rachel's Challenge Assembly that was in our school in Oct, 2013, FOR is a group for students in grades 5-8 that focuses on raising self-esteem, takes a positive stand against bullying and promotes social awareness in the school and the surrounding community. Rachel's Garden will be planted in May in the front of the school.

*Character Education in each grade – The HIB Specialist/Social worker has gone to each homeroom and spoken about the HIB process and how to raise awareness, do what you feel is right and use your "power" to promote goodness in yourself and others (different presentation for grade levels).

*Cyberbullying Information Session with Detective Laird in March.

*Week of Respect (Oct) - theme every day with a message about positive peer relationships

*Club Mustang – different grades can stay in for recess one day per week for those who don't want to be a part of the sports that happen outside and need to just "be" inside.

*Group met with middle schoolers to have a discussion about the new series "13 Reasons Why"

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Mrs. McCarty

- Asked Board of Education members about Google drive...Google drive is ok

VI. DISCUSSION/ACTION ITEMS

News & Notes

VII. UNFINISHED BUSINESS

None

VIII. BOARD BUSINESS

A. Motion to accept minutes of the following meetings:

1. Regular meeting of May 17, 2017.
2. Executive meeting of May 17, 2017.

B. Motion to affirm the Superintendent's decisions regarding HIB incidents as reported to

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the Board of Education on May 17, 2017.

- C. Motion to approve the Green Township Board of Education District Goals for the 2017-2018 school year as attached. (attachment)

TABLED

- D. Motion to approve the 2017-2018 Green Township School District Professional Development Plan. (attachment)
- E. Motion to approve Response to Intervention as the Green Township School District intervention model for the 2017-2018 school year.
- F. Motion to approve the following:

“Resolved that the Board of Education hereby approves the final form of Agreement with the Green Township Education Association for the contract period July 1, 2016 through June 30, 2019, as well as the incorporated salary guides, a copy of which is on file with the Business Administrator and which the Board President is authorized to sign on behalf of the Board.” (attachment)

Motion to approve Board Business items A, B, D, E and F made by Mr. Ernst, second by Mrs. Cooke.

Motion carried as follows:

	Dr. C	JC	AMC	MRF	JOG	MPR	JE	DKJ	NHD
Yes	X	YES TO THE REST	X	X	X	X	X	YES TO THE REST	X
No		A1							
Abstain								A2	
Absent									

Motion C was tabled

IX. COMMITTEE REPORTS

A. CURRICULUM – Mr. John O’Gorman, Chairperson

- 1. Motion to approve the 8th grade trip to Boston, MA for the Class of 2018 scheduled for May 16-18, 2018, as per the attached information and proposed itinerary submitted by Catherine Nowacyk and Elizabeth Dunbar. (attachment)

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2. Motion to approve the following request to attend a professional conference:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Kerry Burneyko	School Health Conference 2017	American Academy of Pediatrics / Somerset, NJ	10/18/17	Registration	\$175.00
				Mileage	\$26.66
				Total	\$201.66

**Motion to approve Curriculum items 1 and 2 made by Mr. O’Gorman, second by Mr. Ernst.
Motion approved unanimously by roll call vote.**

B. OPERATIONS – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list for June 1, 2017 through June 30, 2017 for a total of \$849,456.53. (attachment)
2. Motion to approve the attached disbursements for June 2017 from the Student Activities Account in the amount of \$8,711.17 and the Business Office Petty Cash Account in the amount of \$124.10. (attachment)

May 2017 Financial Reports (attachment)

3. Motion to accept the Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of May 31, 2017 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.
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 May 31, 2017 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.
5. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of May 2017.

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6. Motion to approve transfers for May 2017.
7. Motion to retroactively approve the tuition contract for Green Student # 2516 with a corresponding State student # 5432961536 to attend Windsor Learning Center as indicated in the child's IEP as follows:

Fiscal Year 16-17; May 8th – June 20th - \$10,370.00 in tuition

Transportation is needed. (Tuition and transportation will be reimbursed by State of New Jersey).

8. Motion to approve the extended year tuition contract for Green Student # 2516 with a corresponding State student # 5432961536 to attend Windsor Learning Center as indicated in the child's IEP as follows:

July 5, 2017 – August 15, 2017 - \$9,150.00 from 8:30 a.m. until 2:20 p.m.

Transportation is needed. (Tuition and transportation will be reimbursed by State of New Jersey).

9. Motion to approve the tuition contract for Green Student # 2516 with a corresponding State student # 5432961536 to attend Windsor Learning Center as indicated in the child's IEP as follows:

Fiscal year 17-18 - \$54,900.00

Transportation is needed. (Tuition and transportation will be reimbursed by State of New Jersey).

10. Motion to retroactively approve the transportation contract for Green Student # 2516 with a corresponding State student # 5432961536 starting May 8th with the Sussex County CO-OP. (Note: The CO-OP is in the process of determining a price.)
11. Pursuant to PL 2015, Chapter 47 the Green Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. (attachment)

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12. Motion to approve a supplemental year-end bills list up to \$250,000. This includes year-end adjustments and supplemental payroll.
13. Motion to approve a transfer of up to \$ 55,000 from Childcare to the General Fund for rent for the 16-17 fiscal year.
14. Motion to release the July Health Insurance check up to \$100,456.47 payable to Oxford Health Insurance (due July 1st) before the July 2017 Board meeting.
15. Motion to approve transportation contract P1801 between the Green Township Board of Education and the parents of student #051805 in the amount of \$2,250.00 for the 2017-2018 extended year program from July 1, 2017 to August 31, 2017.
16. Motion to approve the transportation contract P1802 between the Green Township Board of Education and the parents of student #051805 in the amount of \$16,550.00 for the 2017-2018 school year, September 1, 2017 to June 30, 2018.
17. Motion to approve disbursement from the Student Activities account in the amount of \$621.46, payable to Cathy Grosche for 8th grade dance supplies and decorations.
18. Motion to purchase a 2006 GMC pickup for \$3,000 from Green Township, VIN# 1GTHK34D16E207276.
19. Motion for the November election as follows:

**RESOLUTION PROVIDING FOR THE SUBMISSION OF A
BOND PROPOSAL AT THE ANNUAL SCHOOL ELECTION
ON NOVEMBER 7, 2017**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at the annual school election to be held on November 7, 2017. The form of the proposal will read substantially as follows:

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PROPOSAL

The Board of Education of the Township of Green in the County of Sussex, New Jersey is authorized: (a) to provide for roof replacement, acquisition and installation of unit ventilators and air conditioners and ADA improvements at the Green Hills School, including acquisition and installation of equipment and related work; (b) to appropriate \$1,659,000 for such purposes; and (c) to issue bonds of the school district to finance project in the principal amount of \$1,659,000.

The final eligible cost of the project approved by the Commissioner of Education is \$1,658,900. This project includes \$0 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the project.

2. This Board of Education hereby approves and adopts the proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Project").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Green (the "Township"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Township Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to

request the County Clerk to submit the proposal to the voters at the annual school election scheduled for November 7, 2017.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letter for the Project from the Department of Education. The Board has heretofore elected and hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (the "Act"). The Board has

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determined and hereby reconfirms its determination to accept the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's election with respect to the eligible costs and its election to receive debt service aid.

6. DMR Architects, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1 (f), 2.3, 3.1 and 3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.

10. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions hereof authorized and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

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20. Motion to approve the submission of the IDEA FY 2018 grant application as follows:

	Grant
IDEA Basic	\$118,773
IDEA PreSchool	\$4,547

21. Motion to approve the submission of the NCLB FY 2018 grant application as follows:

	Grant
Title I Part A	
Title II Part A	

TABLED

22. Motion to approve ABA services for student #101308 provided by Green Hills for three hours a week for eight weeks starting 7/5/17 thru 8/26/17.
23. Motion to approve payment of \$225.00 to First for the Team Lego Robotics competition in November 2017. The Team cannot register until payment received. This payment will be reimbursed by the Student activities account.
24. Motion to retroactively approve from March 3, 2017, student # 2127, state ID # 4511352212 for services from American Tutor for \$1,392.
25. Motion to approve the following School Alliance Insurance Fund (SAIF) motions:
- a) Resolution appointing a risk management consultant (attachment)
 - b) Resolution to join SAIF (attachment)
 - c) Resolution to renew the indemnity and trust agreement (attachment)
26. Motion to transfer First Hope lease purchase bank account interest to Fund 10 for the fiscal year 16-17 for approximately \$100.
27. Motion to approve the revised transfer of excess surplus up to \$500,000 from the 16-17 fiscal year into tuition reserve.
28. Motion to approve the transfer of excess surplus up to \$250,000 from the 16-17 fiscal year into Capital Reserve

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Motion to approve Operations items 1 thru 20 and 22 thru 28 made by Mr. Fox, second by Mrs. Cooke. Motion 21 was tabled.

Motion carried as follows:

	Dr. C	JC	AMC	MRF	JOG	MPR	JE	DKJ	NHD
Yes	X	X	X	X	X	X	X	X	X
No			*AIL checks						
Abstain									
Absent									

* No to all aid in lieu checks where more than one child from the same household is being transported to the same school.

C. PERSONNEL – Mr. Jonathan Ernst, Chairperson

1. Motion to approve the following Secretarial and Custodial Staff for the 2017-18 school year at the positions and salaries listed below, as recommended by the Superintendent:

Name	Current Assignment	17-18 Salaries
Secretarial Staff		
Amorosino, Agnes	School Secretary	\$52,065.39
D’Amato, Susan	Secretary to the Superintendent	\$65,521.11
Lawrey, Janice	School Secretary	\$36,338.21
Ruch, Teresa	Assistant to the Business Administrator	\$32,749.69
Sanchez, Lori	Child Study/Guidance Secretary	\$16,662.72
Usinowicz, Nancy	Business Office Secretary	\$47,490.69

Custodial Staff	Current Assignment	Salaries	Black Seal Stipend
Hayes, Michael	Night Supervisor	\$42,698.22	\$300.00
Peterson, Robert	Night Custodian	\$37,047.65	\$300.00
Schaub, Karl	Day Custodian	\$32,365.70	\$300.00
Van Horn, Hugh	Night Custodian	\$35,269.42	\$300.00
Wetzel, Philip	Night Custodian Part-time	\$15,751.17	\$300.00

2. Motion to approve Carroll Clark, Child Study Team Coordinator, as an 11-month employee beginning July 1, 2017, as recommended by the Superintendent.

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3. Motion to rescind approval of the 2017 summer work schedule for Carroll Clark (approved at the May 2017 meeting), as recommended by the Superintendent.
4. Motion to approve the 2017 summer work schedule for the following professional staff members at their 2017-2018 hourly rate subject to contract approval, as recommended by the Superintendent:

Name	Position	Schedule	Summer Salary
Beverly Meyer	Technology Coordinator	Not to exceed 15 days	\$6,659.55
Tina DeFeo	Library Aide	1-2 days	\$204.12
Patricia Donahue	School Nurse (retiring)	2 days	\$792.28
Kerry Burneyko	School Nurse (for 2017-18)	5 days	\$1502.35
TBD	New World Language Teacher (for 2017-18)	5 days	TBD

5. Motion to acknowledge the successful achievement of Board approved Merit Goals for the 2016-2017 school year by John Nittolo, Superintendent. (attachments)
6. Motion to approve David H. Miller, Jr. as Facilities Manager for the 2017-2018 school year at a salary of \$72,895.41, as recommended by the Superintendent. (attachment)
7. Motion to approve Sallyann McCarty as Business Administrator/Board Secretary for the 2017-2018 school year at a salary of \$127,184.60, as recommended by the Superintendent. (attachment)
8. Motion to approve Seth Cohen as Principal/Coordinator of Instruction for the 2017-2018 school year at a salary of \$105,569.63, as recommended by the Superintendent. (**attachment**)

Motion Second

/Roll Call/

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REMOVED

9. Motion to approve Michele Lawrey as a Summer Custodian for summer 2017 for 32 hours per week at \$12.00 per hour, as recommended by the Superintendent. (One of the previously approved Summer Custodians, Ian Wolverton, is no longer interested in the position.)

Note: Summer custodians will work from June 21, 2017 to September 1, 2017. There will be no paid holidays, sick or vacation time for summer custodians.

10. Motion to approve Taylor Molfetto as a Summer Custodian for summer 2017 for 32 hours per week at \$12.00 per hour, pending receipt of his Criminal History Background Check results, as recommended by the Superintendent. (One of the previously approved Summer Custodians, Hene Chavarria, is no longer interested in the position.)

Note: Summer custodians will work from June 21, 2017 (or when CHBC results have been received) to September 1, 2017. There will be no paid holidays, sick or vacation time for summer custodians.

11. Motion to approve contract renewal for the 2017-2018 school year for staff members listed on the attached Personnel List "D", Teacher Assistants, as recommended by the Superintendent. (attachment)
12. Motion to approve carryover of five (5) unused 2016-2017 vacation days to the 2017-2018 school year for Nancy Usinowicz (in addition to the three (3) carryover days allowed per contract), as recommended by the Superintendent.
13. Motion to approve Nadine Robinson as a personal aide for a Green Township special education student in an extended year program in the Green Township Recreation Program for 3 hours per day at an hourly rate to be determined as per negotiations, and to provide ABA for 2½ hours per week at \$27.00 per hour. This will run from 7/10/17 to 7/28/17. Mrs. Robinson will also provide ABA for this student for 3 hours per week at \$27.00 per hour and instructional support for 1½ hours per week at an hourly rate to be determined as per negotiations from 7/31/17 to 8/25/17, all as recommended by the Superintendent.
14. Motion to approve Amelia O'Neill as a personal aide for a Green Township special education student in an extended year program in the Green Township Recreation Program for 3 hours per day at an hourly rate to be determined as per negotiations, and to provide ABA at \$27.00 per hour and instructional support at an hourly rate to

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be determined as per negotiations for a combined total of 2½ hours per week. This will run from 7/10/17 to 7/28/17. Mrs. O’Neill will also provide ABA for this student at \$27.00 per hour and instructional support at an hourly rate to be determined as per negotiations for a combined total of 1½ hours per week from 7/31/17 to 8/25/17, all as recommended by the Superintendent.

15. Motion to approve the following job descriptions, as recommended by the Superintendent. (attachment):

- Superintendent’s Secretary
- Assistant to the Business Administrator
- Main Office Secretary
- School Anti-Bullying Specialist
- District Anti-Bullying Coordinator
- Custodian
- Elementary Education Teacher
- School Library Media Specialist
- Special Education Teacher
- K-12 Subject Area Teacher
- Technology Coordinator
- K-12 Music Teacher
- School Nurse
- School Social Worker
- Speech Language Specialist
- Guidance Counselor
- Learning Disabilities Teacher-Consultant
- School Psychologist
- School Physician
- Child Study Team Coordinator

16. Motion to approve an hourly rate increase to \$13.00 for Childcare assistance Karen Smith upon receipt of her Associates Degree, as recommended by the Superintendent.

17. Motion to renew the following Before Care and After Care employees for the 2017-2018 school year and approve salary increases as listed below, as recommended by the Superintendent.

Name- Daily employees	2016-17 Rate	2017-18 Rate
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Bene, Carol	\$14.57	\$14.88
Borgognoni, Abbi	\$15.84	\$16.17
D'Annibale, Karen	\$19.77	\$20.19
Lach, Kim	\$15.11	\$15.43
O'Connor, Kelsey	\$13.00	\$13.27
Smith, Karen	\$13.00	\$13.27

Name - Substitutes	2016-17 Rate	2017-18 Rate
Borgognoni, Robert	\$12.48	\$12.74
Duncan, Karen	\$14.57	\$14.88
McSweeney, Kaitlyn	\$13.00	\$13.27
Regavich, Ruth	\$14.28	\$14.58
Stobie, Hannah	\$12.24	\$12.50

18. Motion to approve the following staff members for curriculum writing during summer 2017 at a stipend to be determined by negotiated contract, with increased hours/positions at the discretion of the Superintendent, as recommended by the Superintendent:

Subject	# of Positions/Days	Staff Members
Science	2 positions/3 days	Christopher Hitzel Susan Stobie
Social Studies	2 positions/3 days	Barbara Edwards TBD
Language Arts	2 positions/5 days	Karen Bessin Aimee Castellana
Mathematics	2 positions/5 days	Ann Marie VanSickle Kyle Mirena
Physical Education/Health	2 positions/5 days	Debbie Ronsini Michael Scott
Library	2 position/3 days	Patricia-Ann Cozzarelli Karen Bessin
Visual & Performing Arts	2 positions/3 days	Diana Minervini TBD
World Language	2 positions/3 days	TBD TBD

**GREEN TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

JUNE 21, 2017

- 19. Motion to approve Alison Marchese and Robin Waldo as ABA Providers for the extended school year program for summer of 2017 for three hours per week for four weeks each at the rate of \$27.00 per hour, as recommended by the Superintendent.
- 20. Motion to accept the resignation of Nancy Gigante, Teacher Assistant, effective June 30, 2017, as recommended by the Superintendent. (attachment)
- 21. Motion to accept the resignation of Seth Cohen, Principal, effective July 1, 2017 as recommended by the Superintendent. (attachment)

Motion to approve Personnel items 1 thru 21 made by Mr. Ernst, second by Mrs. Cooke. Motion #8 was removed. Motion carried as follows:

	Dr. C	JC	AMC	MRF	JOG	MPR	JE	DKJ	NHD
Yes	X	X	X	X	X	YES TO THE REST	X	X	X
No									
Abstain						1			
Absent									

D. POLICY COMMITTEE REPORT – Mrs. Jennifer Cinotti, Chairperson

- 1. Motion to approve the following Board policies and regulations: (attachments)
 - 0000.02 Introduction (revised)
 - P2415.06 Unsafe School Choice Option (revised)
 - P2464 Gifted and Talented Students (revised)
 - R2464 Gifted and Talented Students (revised)
 - P2622 Student Assessment (revised)
 - P3160 Physical Examination (Teaching Staff Members) (revised)
 - R3160 Physical Examination (Teaching Staff Members) (revised)
 - P4160 Physical Examination (Support Staff) (revised)
 - R4160 Physical Examination (Support Staff) (revised)
 - P5116 Education of Homeless Children (revised)
 - R5116 Education of Homeless Children (revised)
 - P6472 Tuition Assistance
 - P7446 School Security Program (new)
 - P8350 Records Retention (new)

**GREEN TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

JUNE 21, 2017

Motion to approve Board Policies and Regulations made by Mrs. Cinotti, second by Mr. Fox; with Board Policy P2415.06 Unsafe School Choice Option being tabled. Motion approved unanimously by roll call vote.

X. 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.

Discussion regarding the awards ceremony – some parents did not know about it. Also, announcements regarding High Honors.

XI. CLOSED MEETING MOTION

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.

**GREEN TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

JUNE 21, 2017

Motion to enter into executive session to discuss item (b) individual privacy and (i) personnel; made by Mr. Ernst, second by Mrs. Cooke. Verbal all in favor.

Board moved into executive session at 8:30 pm.

XII. RECONVENE & ADJOURNMENT

Motion to reconvene and adjourn meeting made by Mr. Ernst, second by Mrs. Cooke. Verbal all in favor.

Meeting adjourned at 10:45 pm.

Respectfully submitted,

Sallyann McCarty
Board Secretary