

GREEN TOWNSHIP BOARD OF EDUCATION

Minutes

Regular Meeting

November 28, 2018

Time: 7:31 p.m.

Place: Green Hills School

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, 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
Mrs.	Marie Bilik	MB	present
Dr.	Joseph Cercone	Dr.C	present
Mr.	Matthew Fox	MRF	present
Mr.	Noah Haiduc-Dale	NHD	absent
Mr.	Scott Guzzo	SG	present
Mrs.	Denise Kelly-Jones	DKJ	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

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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 – Nisivoccia, LLP

Presentation of the 17-18 Comprehensive Annual Financial Report by William Schroeder, Partner at Nisivoccia.

Mr. Schroeder explained that the audit was complete except for information from the State of NJ that was not provided at the time of the audit. When this information is provided from the State of NJ the report will be issued.

III. CLOSED MEETING #1 - MOTION

Closed Meeting Motion was read by Mr. Ernst.

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.

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Motion to enter into executive session made by Mr. Ernst second by Mrs. Cooke for the purpose of discussing items (b) Individual privacy, (h) Attorney – client privilege and (i) Personnel – employment matters affecting a specific prospective or current employee. The Board entered in to executive session at 7:37pm.

IV. RECONVENE

Motion to reconvene into public session made by Mr. Ernst second by Mrs. Cooke. The Board reconvened at 8:48pm.

V. EDUCATIONAL PRESENTATION

- Role of the School Counselor – Marybeth Stiles

VI. CORRESPONDENCE

- Letter from Sussex County Department of Education regarding representation from sending school district to board of receiving district.

VII. 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.

There was ongoing discussion about the basic skills program. April Orozco, a parent, said her child had not received her Individual Student Improvement Plan (ISIP) until November. She wanted to know how and why this happened . Going forward she wants to be assured that the other children receive the services they need.

Mr. Nittolo responded that the Principal oversees Basic Skills and that we put a number of people in place and felt prepared . We were short two people that we intended to have. (Other teachers from other districts come to our district to see what we are doing. We are the

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highest performing district in Sussex County.) Moving forward, hard dates for ISIPs will be adhered to.

VIII. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

November 13, 2018

Presentations: Weekend Bag Program – NHS Student Isobel Costello
Student Safety Data Report
Enrollment, Graduation, and Post-Secondary Data Report

Superintendent's Report: 2nd Reunification Drill originally scheduled for 11/16/18 rescheduled due to weather and sports event.

Sending District Report: Andover Representative Eric Danielson resigned his position on the Andover Regional School Board.

SBA/Board Secretary's Report: Energy Audit complete. Report expected within +/- two months. Will RFP for attorneys, architect, and auditors.

Board Business: Accepted with regrets the resignation for purposes of retirement of David Pede, Agriculture Teacher at NHS effective February 28, 2019.

November 27, 2018

Superintendent's Report: 2nd reunification Drill tentatively rescheduled to Monday, December 3.

SBA/Board Secretary's Report: Canopy project bid specs out. Anticipated opening prior to next BOE meeting.

Board Business: Authorize School Business Administrator to execute documents to adopt rates from Horizon Blue Cross/Blue Shield for health and prescription coverage effective January

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1, 2019. (Effective rate change 16.25% increase for healthcare, 8.20% increase for prescription.)

Approved a lease agreement with the Missionary Society of the Salesian Sisters to lease four (4) classrooms at Camp Auxilium for the Newton Public Schools full day preschool program.

Next Meeting: Regular Meeting: Tuesday, December 11 at 7pm.

B. PTA UPDATE – Mrs. Jones:

The GTPTA's General membership meeting was held 11/5/2018.

Meeting called to order at 7:07 pm.

Correspondence: Request to use Bingo machine.

Treasurer's report: Book fair profit \$997. Holiday shop purchases should be done with

Old Business:

Meet the Candidates Event: 4 candidates for 3 positions. Despite advertising, attendance was low.

New Business:

Vote to move \$6,000 from savings acct into fundraising acct for startup money: passed. Fundraising committee voted to have small fundraisers instead of 1 big fundraiser. Next meeting 11/7.

Veteran's Dav. ceremony: PTA funds lunch: Chef to provide a hot lunch and family donations for other items.

Holiday shop: setup 12/3, will run 12/4-12/7. \$2items.

School calendar: will check into using the online website calendar for all school/PTA activities to avoid conflicts: parent and grade meetings, sports, concerts and plays, etc.

Committee reports:

Membership: moving to MemberHub-managed by the state of NJ. Teacher membership is

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down this year. Students can also join now-\$4.

Reflections: deadline extended to 12/19.

Box Tops for Education: has a new chair. Submission 11/1. Register preferred card at Stop n Shop and Shoprite for box tops bonuses.

Nominating committee: looking for 2nd VP candidates as the position is vacant.

Next general meeting : Monday, 12/10 at 7pm.

Meeting adjourned at 7:50pm

C. BOARD PRESIDENT'S REPORT – Mr. Ernst:

Congratulations to Ann Marie Cooke and Mike Rose for their reelection to the Green Township Board of Education and Congratulations to Kristen Post for her successful write in campaign. We also wish Joe Cercone the best of luck as he retires from the Board after 13 years of service in December. Joe will be missed.

Our Board keeps getting stronger and stronger as we go forward and I am excited to see an increased interest in what we do as Board Members serving the Green Community and especially the students.

While we are almost half way through the 18 – 19 school year calendar, I am very much looking forward to the 2019 calendar year. We have much to accomplish but I truly believe we have all of the tools to get it done.

D. SUPERINTENDENT'S REPORT – Mr. Nittolo

School:

- Veterans day ceremony was highly attended. Thanks to the staff and students at GHS for planning such a lovely event.
- Emergency days used: for remediation-7, for snow-1. Two days have been made up with a plan for three more (MLK Jr., Presidents day and Good Friday) days so far. If all occurs as planned, we will have used three of our emergency closing days.
- Three redacted HIB reports have been sent recently (one was altered and a new copy sent)- all will be discussed at Nov. meeting and voted on at Dec. meeting
- Greenhouse meeting was held at GHS concerning World Language. Approx. 10 districts attended.

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- Food service audit being conducted Nov. 27 and 28. A paperwork and policy study. They also visit our cafeteria for compliance.

Community:

- Held parent visitation day (Nov. 15) associated with American Education Week- received very positive feedback

Actions:

- Received World Language/Spanish data from Newton HS: student drop off after year two of Spanish as that is the requirement. Most severe drop off is after the third year as many of our students take the extra 3rd year but not the 4th.

NJDOE:

- Appealed the 2018 Accountability results regarding chronic absenteeism and our Hispanic population- the number required (20) is for total population and not for the tested population. We have 24 students identified as Hispanic last year. 12 were in tested grades.
- The EIS (Educator Information System) for 2018-2018 has been verified on the NJDOE homeroom page certifying all scores and updated missing entries

Meetings:

- Attended EdTech Convention. Workshops attended: How can tech be in the service of learning? How can we unleash capabilities of students that they didn't even know they have? Dr. Ayanna Howard- Georgia Tech School of electrical and computer engineering, Virtual Reality in EDU: Greg Kulowiec, Empowering Innovation and combating stagnation: Tom Daccord, Transforming Teacher practice by creating time and space for pedagogical dialogue, Tradition plus Innovation: The sweet spot for education- Kerry Gallagher, Engaging Children in Early STEM Education through interactive robots, tangibles and games: Dr. Ayanna Howard, Georgia Tech, Stop worrying about screen time: Kerry Gallagher
- Attended NJSBA Convention. Staff Wellness programs that get Results, How to leverage the Tiered system of Supports (RtI), Seizing the advantage- How to change your life and the lives of those around you
- GHS has been accepted to present again at Techspo: Our topic is how we define education at GHS and how we utilize our coaches.

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

No report

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IX. DISCUSSION/ACTION ITEMS

- A. Motion to approve the request from Cyndi Bresney for an additional middle school fundraiser for the 2018-2019 school year (Holiday Wreath Sale). (**attachment**)
- B. Motion to approve the request from Cyndi Bresney for an additional middle school fundraiser for the 2018-2019 school year (Philly Pretzel Sale). (**attachment**)
- C. Flyers will be distributed to Green Hills School families regarding a French student exchange program from Customized Student Tours, LLC. (**attachment**)
- D. Flyers will be distributed to Green Hills School families regarding a holiday pajama collection drive from NORWESCAP (“Jingle Jammies”). (**attachment**)

Motion to approve Discussion items A through D made by Mrs. Bilik, second by Mrs. Cooke. The motion passed with a verbal all in favor with Mr. Haiduc-Dale being absent.

X. UNFINISHED BUSINESS

After a brief discussion the Board decided to move the monthly meetings to the second Thursday of the month.

XI. NEW BUSINESS

None

XII. BOARD BUSINESS

- A. Motion to accept minutes of the following meetings:
 - 1. Regular meeting of October 17, 2018.
 - 2. Executive meeting of October 17, 2018.
- B. Motion to approve the following changes to the Green Hills School 2018-2019 Calendar due to inclement weather cancellations:

Thursday November 29th Parent Teacher Conferences 6:00 – 8:00 p.m.

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(originally scheduled for Thursday, 11/15)
Regular school day for Students

Friday November 30th Parent Teacher Conferences 1:30 – 4:00 p.m.
(originally scheduled for Friday, 11/16)
Early Dismissal Day for Students

Motion to approve Board Business items A through B made by Mrs. Cooke, second by Mrs. Kelly-Jones. The motion passed as follows:

	MB	Dr. C.	MRF	SG	NHD	DKJ	MPR	AMC	JE
Yes	X	X	X	X		X	B	X	X
No									
Abstain							A		
Absent					X				

C. Presentation from Mrs. Marie Bilik regarding the New Jersey School Boards Convention.

Marie Bilik commented on the Delegate Assembly meeting. During this meeting there was discussion on regionalization and consolidation. Another topic that came up was Special Education Cost.

XIII. COMMITTEE REPORTS

A. CURRICULUM – Mr. Noah Haiduc-Dale, Chairperson

1. Motion to approve proposed field trips for the 2018-2019 school year as per the attached schedule. (**attachment**)
2. Motion to approve the following requests to attend professional conferences:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Laura Haugk	Literacy Conference: Children’s Rights to Read	Centenary University / Hackettstown, NJ	1/10/19	Registration Mileage/Tolls Total	None \$5.89 \$5.89

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Catherine Nowaczyk	Literacy Conference: Children's Rights to Read	Centenary University / Hackettstown, NJ	1/10/19	Registration Mileage/Tolls Total	None \$3.72 \$3.72
Carrie Perkowski	Literacy Conference: Children's Rights to Read	Centenary University / Hackettstown, NJ	1/10/19	Registration Mileage/Tolls Total	None \$3.72 \$3.72
Debbie Simmons	Rethinking Word Problems in Elementary School	Rutgers & Asso. of Math Teachers of NJ/ Piscataway, NJ	1/4/19	Registration Mileage/Tolls Total	\$205.00 \$33.48 \$238.48
Debbie Simmons	Differentiating Instruction in Math Grades 2-5	Rutgers & Asso. of Math Teachers of NJ/ Piscataway, NJ	4/9/19	Registration Mileage/Tolls Total	\$205.00 \$33.48 \$238.48
Lisa Sprofera	Rethinking Word Problems in Elementary School	Rutgers & Asso. of Math Teachers of NJ/ Piscataway, NJ	1/4/19	Registration Mileage/Tolls Total	\$205.00 \$28.08 \$233.08
Lisa Sprofera	Differentiating Instruction in Math Grades 2-5	Rutgers & Asso. of Math Teachers of NJ/ Piscataway, NJ	4/9/19	Registration Mileage/Tolls Total	\$205.00 \$28.08 \$233.08

- Motion to approve a new Spanish textbook series for 6th through 8th grades entitled Realidades published by Pearson Education, copyright date 2014.

Motion to approve Curriculum items 1 through 3 made by Dr. Cercone, second by Mr. Rose. The motion passed with a verbal all in favor with Mr. Haiduc-Dale being absent.

B. OPERATIONS – Mr. Matthew Fox, Chairperson

- Motion to approve the General Fund bills list for November 1, 2018 through November 30, 2018 for a total of \$1,243,525.61. **(attachment)**
- Motion to approve the attached disbursements for November 2018 from the Student Activities Account in the amount of \$5,364.10 and the Business Office Petty Cash Account in the amount of \$177.90. **(attachment)**

September 2018 Financial Reports **(attachment)**

- 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 September 30, 2018 no line item account has

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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 September 30, 2018 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 September 2018.
6. Motion to approve transfers for September 2018.

October 2018 Financial Reports (attachment)

7. 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 October 31, 2018 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.
8. 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 October 31, 2018 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.
9. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of October 2018.
10. Motion to approve transfers for October 2018.
11. Motion to retroactively approve 2018-19 tuition contract with Morris County Vocational School for student number 051804. Regular full-time tuition cost will be

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\$13,100.

12. Motion to document the Fall school bus evacuation drills for the 2018-2019 school year conducted from October 15, 2018 to October 19, 2018. All evacuation drills were held in the Green Hills School rear parking lot at 7:55 AM, and were conducted by each bus driver and assistant to the principal designee Mr. Hitzel, Mr. Scott and additional staff members who were present. The drills were conducted as follows:

- October 15, 2018 Route 8 & Route 11
- October 16, 2018 Route 7 & Route 14
- October 17, 2018 Route 12 & Route 18
- October 18, 2018 Route 9 & Route 10
- October 19, 2018 Route 13 & Route 17

13. Motion to retroactively approve 2018-19 tuition contracts with Andover Regional Board of Education Vocational School for student ID number 2587, State ID number 2895026776, in accordance with the students IEP. Extended School Year tuition is \$2,400 and pre-school special education tuition is \$14,876.

14. Motion to approve the ESEA consolidated grant carryover funds of \$26,674 as follows:

	18-19 Grant Award	Carryover Amounts	Revised 18-19 Grant Amounts
Title IA	\$ 19,029	\$ 18,911	\$ 37,940
Title IIA	\$ 8,846	\$ 5,777	\$ 14,623
Title IVA	\$ 10,000	\$ 1,986	\$ 11,986
Totals	\$37,875	\$26,674	\$ 64,549

15. Motion to approve disbursement from the Student Activities account in the amount of \$1,080.00 payable to You Name It for the 6th grade Camp sweatshirts.
16. Motion to retroactively approve 2018-19 tuition contract for \$20,000 with Stillwater Township Board of Education for a Homeless student in accordance with the students IEP. Prorated tuition from November 2019 through June 2019 is \$16,000. Additional services to be determined and billed separately. (attachment)

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17. Motion to approve Homebound Instruction, Occupational Therapy and Speech Therapy for a homebound second grade student, as recommended by the School Nurse and Child Study Team Coordinator.
18. Motion to approve district professional development travel and expenditure/reimbursement for John Nittolo, Aimee Castellana, Kyle Mirena and Ann Marie VanSickle to attend and present at Techspo 2019 on January 30, 31, and February 1, 2019 located in Atlantic City, NJ, in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Type of Reimbursement	Amount per Person
Registration	\$450.00
Lodging - Federal per diem rate not to exceed \$225.90/night for 2 nights (for conference hotel)	\$451.80
Food & Misc. Expenses – Federal per diem rate not to exceed \$66.00 for full days (one) and \$49.50 for the first and last days of travel (two)	\$165.00

Mileage reimbursement round trip to Atlantic City, NJ, will be paid at the rate of \$.31 per mile. Parking and tolls will be reimbursed with a receipt.

Motion Tabled

19. Motion to approve disbursement from the Student Activities account in the amount of \$1,430.00 payable to The Tranquility Store for the pie fundraiser.
20. Motion to approve disbursement from the Student Activities account in the amount of \$996.50 payable to Tranquility Greenhouses for the poinsettia fundraiser.

Motion to approve Operations items 1 through 20 made by Mr. Fox, second by Mrs. Bilik. Items 1 through 17 and item 19 passed with a verbal all in favor with Mr. Haiduc-Dale being absent. Except for motion #1 where Marie Bilik abstained on check # 24756 and on item 19, both items also passed. Item 18 was tabled.

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve 2018-19 contract for Physical Therapy Services provided by Allison Peck, P.T. Billing per hour of service will be \$85, as recommended by the Superintendent.

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2. Motion to approve Amanda Russinko, Cortland Rohsler and Meg Sass as Substitute Teachers for the 2018-2019 school year, as recommended by the Superintendent.
3. Motion to retroactively approve Hannah Stobie as a Substitute Teacher for the 2018-2019 school year, as recommended by the Superintendent. (This person is already approved as a Substitute Teacher Aide.)
4. Motion to approve Alexandra Kasharian as a Substitute Teacher for the 2018-2019 school year, as recommended by the 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. 5.
5. Motion to approve Colleen Figueiredo as a Substitute Teacher for the 2018-2019 school year, pending approval of her criminal history background check transfer request, as recommended by the Superintendent.
6. Motion to approve Destiny Bennett as a Substitute Teacher Aide and Substitute After-Care Assistant for the 2018-2019 school year, pending her criminal history background check approval, as recommended by the 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. 5.
7. Motion to approve Donna Coyle as a Substitute Teacher for the 2018-2019 school year, pending her interview with the Principal, as recommended by the Superintendent.
8. Motion to approve Jessica Meyer as Girls' Basketball Coach for the 2018-2019 school year at the stipend of \$2,000.00, as recommended by the Superintendent.
9. Motion to retroactively approve Michael Spina as a Middle School Language Arts Teacher for the 2018-2019 school year beginning October 30, 2018 at the salary of \$57,057.00 (BA Step 1) prorated, as recommended by the Superintendent.
10. Motion to approve Aimee Castellana as mentor for Michael Spina for the 2018-2019 school year at the stipend of \$1,200.00, as recommended by the Superintendent.
11. Motion to retroactively adjust the salary of Carmita Mongrella (approved at the October 17th Board meeting) for the 2018-2019 school year from \$45,645.60 (BA

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Step 1) prorated to \$50,445.60 (MA Step 1) prorated, as recommended by the Superintendent.

12. Motion to approve Ruth Regavich as a Homebound Instructor for the 2018-2019 school year as needed at the stipend of \$40.00 per hour, as recommended by the Superintendent.
13. Motion to approve Kathy Wolfe to provide Speech Therapy and for Sue Bloodgood to provide Occupational Therapy for homebound students for the 2018-2019 school year as needed at the rate of \$40.00 per hour, as recommended by the Superintendent.
14. Motion to approve the request for maternity leave for Jessica Zur from January 2, 2019 to April 29, 2019, to the extent permissible by the applicable law and the negotiated contract between the Board of Education and the Green Township Education Association, as recommended by the Superintendent.
15. Resolved, that the Board hereby retains the services of Dr. Louis Centolanza at the hourly rate of \$100.00 for an employment investigation.
16. Motion to accept with regrets the resignation of Robert Peterson due to retirement effective December 31, 2018, as recommended by the Superintendent. **(attachment)**
17. Resolved, that the Board approves the settlement and release with Employee I.D. # 16274896; and
Be it further resolved that the Board accepts the employee's resignation, effective December 31, 2018.

Tabled

Motion to approve Personnel items 1 through 17 made by Mrs. Cooke, second by Mrs. Bilik. Items 1 through 16 passed with a verbal all in favor with Mr. Haiduc-Dale being absent. Item 17 was tabled.

D. POLICY COMMITTEE REPORT – Mrs. Denise Kelly-Jones, Chairperson

1. Motion to adopt the following new Policy:

P1613 Disclosure & Review of Applicant's Employment History

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2. Motion to approve the revisions & adopt the following Policies:

P5512 Harassment, Intimidation & Bullying

P5561 Use of Physical Restraint & Seclusion Techniques for Students
With Disabilities

3. Motion to abolish Regulation 5512 Harassment, Intimidation or Bullying
Investigation Procedure

4. Motion to approve the revisions and adopt the following Regulations:

R5561 Use of Physical Restraint & Seclusion Techniques for Students
With Disabilities

R5200 Attendance

5. Motion to adopt the following new Regulation:

R1613 Disclosure & Review of Applicant's Employment History

Motion to approve Policy items 1 through 5 made by Mrs. Kelly-Jones, second by Mr. Rose. Motion passed with a verbal all in favor with Mr. Haiduc-Dale being absent.

E. NEGOTIATIONS COMMITTEE REPORT – Mr. Michael Rose, Chairperson:

We are looking forward to a successful negotiation with the teachers.

XIV. 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.

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There was a brief discussion about the PA system in the gym and that it was very difficult to hear the school play.

XV. CLOSED MEETING #2 - MOTION

Closed Meeting Motion was read by Mr. Ernst.

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

- j. Matters rendered confidential by Federal Law, State Law, or Court Rule
- k. Individual privacy
- l. Collective bargaining agreements
- m. Purchase or lease of real property if public interest could be adversely affected
- n. Investment of public funds if public interest could be adversely affected
- o. Tactics or techniques utilized in protecting public safety and property
- p. Pending or anticipated litigation
- q. Attorney-client privilege
- r. 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 made by Mr. Ernst second by Mrs. Cooke for the purpose of discussing items (j) Matters rendered confidential by Federal Law, State Law, or Court rule (k) Individual privacy. The Board entered in to executive session at 10:11pm.

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XVI. RECONVENE & ADJOURNMENT

Motion to reconvene into public session and adjourn made by Mr. Ernst second by Mrs. Cooke. The Board reconvened and adjourned the meeting at 10:30pm.

Respectfully submitted,

Sallyann McCarty
Board Secretary