

**GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Regular Meeting
July 17, 2019**

Time: 7:30 p.m.

Place: Green Hills School - Library

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

		<u>Term Expires</u>		<u>Roll Call</u>
Mrs.	Marie Bilik- President	2020		present
Mrs.	Ann Marie Cooke – Vice-President	2021		present
Mr.	Jonathan Ernst	2019		*absent
Mr.	Matthew Fox	2020		present
Mr.	Scott Guzzo	2019		*absent
Mr.	Noah Haiduc-Dale	2019		present
Mrs.	Denise Kelly-Jones	2020		*absent
Ms.	Kristin Post	2021		present
Mr.	Michael Rose	2021		present
Dr.	Lydia Furnari			present
Ms.	Sallyann McCarty, SBA			present

*excused absence

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.

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- II. PRESENTATION ON SUPERINTENDENT SEARCH PROCESS** – Charlene Peterson,
New Jersey School Boards Association

III. CORRESPONDENCE

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

Regular Meeting
June 25, 2019

Superintendent's Report: Thank you to Janet Mosner for 15 years of service.

CST moving to BOE offices upstairs.

Business office moving downstairs to the conference room.

NJ School Consortium addressing funding equity.

July 23rd meeting – discussion regarding future of West End property.

Board Business: Approved NHS to host 20 German exchange students and 2 chaperones from October 11, 2019 through October 25, 2019 under the supervision of James Hofmann and German Rueda.

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Approved the submission of evidence of Dr. Greene's achievement of one (1) merit goal for the 2018-2019 school year to the Executive County Superintendent and authorize payment of \$4,674 to Dr. Greene subsequent to approval by the County Office.

Approved a resolution to transfer up to \$600,000 from anticipated current year surplus into a Capital Reserve account.

Committee of the Whole: Discussion of ESIP (Energy Savings Plan)

Next Meeting: Tuesday, July 23 at 7pm.

Respectfully Submitted by,
Ann Marie Cooke

B. PTA UPDATE – Mrs. Jones

None

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

Mrs. Bilik attended the Educational Services Commission of Morris County as a non member.

She attended the Sussex County School Boards Association meeting and their executive Committee meetings are as follows:

9/26 Social Emotional Learning

12/5 Consolidation and Regionalization from a local perspective.

1/30 New Board Members

4/2 8th grade dialog

5/28 Celebrate the Children – one of our own students is presenting.

We will be hosting the first Tri-District meeting on October 7th.

D. SUPERINTENDENT'S REPORT – Dr. Lydia Furnari

2018-2019 District Goals Update

Goal 1) Elevate Student Achievement through:

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- Innovative practices including, but not limited to, Design thinking, 20Time projects and “Greenhouse” activities
- Curricular enhancements and revisions
- Staff professional/personal development
- Enrichment programs
- Integrative technology
- Staff articulation opportunities
- Time management strategies

The District has been engaged in a variety of activities that support student achievement:

- The District has dedicated a great deal of time and effort to ensure that we have addressed all of the aspects of this goal. Here are some of the activities of note:
 - Curricular work in the areas of Language Arts, Social Studies, Art, Music, World Language, Theatre Arts, Physical Education /Health, STEM and Gifted & Talented programming are all underway. In addition, teachers are being trained in the Leveled Literacy Intervention program that will drastically improve the way we provide support to students struggling in the area of Reading.

Goal 2) Provide modern, efficient, respectful and consistent two-way communication and involvement (Such as utilizing Social Media, informal meet and greets, and parent visitations) between the school and:

- Green Hills Families
- Community
- Faculty
- BOE
- Media

Since January 2019, the District has enhanced our means of communicating with our families by adding a number of strategies to our practice. These strategies included:

- The Focus on Education digital newsletter
- Superintendent’s Coffee Chats

We have received great feedback concerning the newsletter, and I am very pleased at the willingness of our school staff to provide articles, updates and event photos for each of these publications. Although there was initial enthusiasm about my holding coffee chats, the

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number of those who were able to attend was fairly small, despite holding 2 events during the school day and 2 events in the evening. It is my intention to continue to hold coffee chats in the hope that participation increases.

Goal 3) Ensure a safe and secure school environment through our:

- Continued security upgrades
- Enhanced HIB practices
- Eco-conscious operations
- Focus on emotional security and Mindfulness
- Character education programs
- Staff self-defense training

Several of the items recommended by both the County Sheriff's Office and the State Police regarding building safety measures have been acted on and we continue to prioritize items on the list. Among those items that are complete is the installation of safety straps on doors to large areas, enabling those areas to be locked down more easily and quickly. We are also purchasing covers for classroom windows that can be lowered during a lockdown. Normally, these covers remain up, but can be lowered immediately in the event that it becomes necessary. The installation of the license scanner is nearing its completion. Our school community will be informed about procedures in the fall. We are also consulting with the police and our alarm company to ensure that we are in compliance with the most recent laws concerning active shooter protocols and procedures. Finally, our Emergency Response and School Safety plans will undergo and update as is required annually.

New District Goals

I would like to propose the following goal areas for the 2019-2020 District Goals. Should these be acceptable by the Board, I will have SMART goal language crafted for discussion and potential approval at the August meeting. The proposed goals areas are:

1. Student Readiness, Success & Wellness

2. Communication & Community Engagement

3. Resource Management

My plan is to have not only goals, but also measurable objectives prepared for our future discussion. This will ensure that our direction is clear and that we know what work will be done, by whom and when the work is to be completed.

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Other Items

Another item for the Board's consideration is our moving forward with the plans for the Tri-District Consortium. During a meeting in late June, the superintendents of Newton, Andover and I met to lay our potential plans for the consortium for the 2019-2020 school year. We recommend the following:

1. Hold an initial meeting consisting of the Superintendents, BAs, and three (3) Board members (Board President, VP and 1 other member) on October 7, 2019, at 7:00pm, here in Green to discuss the purpose of the committee and its goals moving forward. The committee will establish additional meeting dates. We thought 3 or 4 meetings per year would be appropriate. The site for these meetings will rotate among the three districts.
2. Create working groups of professional staff led by the superintendents that will meet throughout the year and report back to the Tri-District Consortium on their progress toward the attainment of established objectives. The groups will be as follows:
 1. curriculum
 2. professional development
 3. technology
 4. special education
 5. principals
3. The structure of these working groups will consist of 5 meetings with superintendents and separate working meeting that each group will establish during which they will work on goal accomplishment. The 5 dates for meetings with Superintendents are:
 1. September 25, 2019
 2. November 25, 2019
 3. January 27, 2020
 4. March 30, 2020
 5. June 1, 2020

On tonight's agenda, you will find recommendations for several new staff members. Three of these individuals replace staff in existing positions. One recommended candidate fills the newly created General/Vocal Music position that was discussed during our budget conversations. I am extremely pleased to be able to recommend all four of these candidates to the Board for their consideration. We are still in the process of identifying successful candidates for several open positions, and anticipate being fully staffed by the opening of school.

Finally, I would like to formally announce that we have determined the need to open a third section for Kindergarten students for the 2019-2020 school year. The current enrollment indicates that

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classes would be large if left at 2 sections. Additionally, there are several families on the waiting list for School Choice with Kindergarten aged children, and we anticipate bringing in additional Kindergarten students as a result. I will provide the Board with our anticipated enrollment in August, and make a formal report on enrollment after the October submission of our ASSA report to the NJDOE.

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

We had an Operations Committee meeting. The architect was discussing items to be included in the Long Range Facility Plan and the gym door replacement.

VI. DISCUSSION/ACTION ITEMS

- A. Motion to approve the request from the 6th–8th grade class advisors regarding proposed fundraisers for the 2019-2020 school year. (**attachment**)

Mrs. Cooke made the motion, second by Mr. Rose. Mrs. Bilik called for a verbal all in favor motion which passed as such. Mr. Ernst, Mr. Guzzo and Ms. Kelly Jones were absent.

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

Tri-District discussion

Motion made by Mr. Haiduc-Dale; second by Ms. Post to accept the memorandum on the Tri-District consortium as presented by Dr. Furnari. Mrs. Bilik called for a verbal all in favor motion which passed as such. Mr. Ernst, Mr. Guzzo and Ms. Kelly Jones were absent.

IX. BOARD BUSINESS – Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:

1. Regular meeting of June 13, 2019.
2. Executive session meeting of June 13, 2019.

- B. Motion to accept minutes of the July 1, 2019 Special Meeting.

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**Motion to approve Board Business A & B made by Mrs. Cooke, second by Ms. Post.
The motion passed with a roll call vote as follows:**

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	JE
Yes	X	A	X		B			X	
No									
Abstain		B			A		X		
Absent				X		X			X

THIS MOTION WAS MADE AFTER EXECUTIVE SESSION

C. Resolved, , that the Board of Education approves the Settlement Agreement and Release in the matter captioned R.M. and A.N. o/b/o A.M. v. Green Tp. Bd. Of Ed. OAK Dkt. No. EDU 06697-2019N.

**Motion made by Mrs. Cooke, second by Mr. Haiduc-Dale.
The motion passed with a roll call vote as follows:**

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	JE
Yes	X	X	X				X		
No								X	
Abstain									
Absent				X		X			X

X. COMMITTEE REPORTS

A. CURRICULUM – Mr. Noah 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>	
Sue Stobie	2019 New Jersey Science Convention	NJ Science Teachers Association & NJ Science Education Leadership Association	10/22 & 10/22/19	Registration Mileage/Tolls <i>Total</i>	\$349.00 \$37.20 \$386.20
Kathleen Wolfe	Warren County Speech Language Hearing Asso. Conference	Warren County Speech Language Hearing Association / Rutherford Hall, Allamuchy, NJ	10/14/19	Registration Mileage/Tolls <i>Total</i>	\$90.00 \$2.17 \$92.17

(Note: Requests for LLI Training are being deleted because this workshop is full.)

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2. Motion to approve proposed field trips for the 2019-2020 school year as per the attached schedule.
3. Motion to adopt the History Alive Social Studies textbook series published by TCI, copyright 2017, for grades 5 through 8.

Motion to approve Curriculum Items 1, 2, 3 made by Mr. Haiduc-Dale, second by Mr. Rose. The motion passed with a roll call vote with Mr. Ernst, Mr. Guzzo and Mrs. Kelly-Jones being absent.

B. OPERATIONS – Mr. Matthew Fox, Chairperson

Mr. Fox reported that we had an Operations meeting and met with the architect and an engineer. The architect spoke about a number of items that need repair or upgrade with includes Middle School Roof Top Units, Led lighting and parking lots.

1. Motion to amend the June 13, 2019 bills list motion as follows:

From:

Motion to approve the General Fund bills list from May 9, 2019 through **June 13, 2019** for a total of \$1,666,751.66.

To:

Motion to approve the General Fund bills list from May 9, 2019 through **June 21, 2019** for a total of \$1,666,751.66.

(Note: There is no change to the total but a change in the ending date from June 13th to June 21st.)

2. Motion to approve the year-end supplemental bills list for \$229,718.28, previously approved at the June 13th meeting for up to \$350,000. (**attachment**)
3. Motion to approve the General Fund bills list from July 1, 2019 through July 31, 2019 for a total of \$589,948.09. (**attachment**)
4. Motion to approve the attached disbursements for July 2019 from the Student Activities Account in the amount of \$7,525.70 and the Business Office Petty Cash Account in the amount of \$240.90. (**attachment**)
5. Motion to accept and refuse the fiscal year 2019-2020 ESEA-NCLB funds as follows:

Title I - accept funds in the amount of \$40,917

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Title IIA - accept funds in the amount of \$11,426
 (LEA - \$11,234.04 and Non-Public \$191.96)
 Title III- refuse funds in the amount of \$247.
 Title IV- accept funds in the amount of \$10,000
 (LEA- \$9,832 and Non Public \$168)

6. Motion to approve the submission of the ESEA-NCLB grant application for the fiscal year 2019-2020 in the amount of \$62,343.
7. Motion to accept the fiscal year 2019-2020 IDEA funds for \$121,602; \$116,968 are IDEA Basic and \$4,634 are IDEA Pre-School.
8. Motion to approve the submission of the IDEA grant application for the fiscal year 2019-2020 in the amount of \$121,602.
9. Motion to approve the 2019-2020 school lunch prices as follows:

	2018-2019 prices	2019-2020 prices	Increase
Student Lunch	\$2.85	\$3.00	\$.15
Student Entree only	\$2.50	\$2.50	\$ 0
Extra Entree with Lunch	\$2.25	\$2.35	\$.10
Adult Lunch	\$3.50	\$3.75	\$.25
Student reduced Price Lunch	\$.40	\$.40	\$ 0

Note: The increase in student lunch is a State requirement.

10. Motion to approve the 2019-2020 extended year tuition contract for student ID#7992170379 to attend the Mount Olive Board of Education for \$1,782.20 as per IEP.
11. Motion to approve the sports referee fee of \$70.00 per game for the 2019-2020 school year, as per the New Jersey Interscholastic Athletic Association.
12. Motion to approve the 2019-2020 Field Hockey schedule. **(attachment)**
Note: Each home game requires two referees at \$70.00 each. Each away game (6) requires one bus at \$298.00.
13. Motion to approve the 2019-2020 basketball schedule. **(attachment)**
Note: Each home game requires two officials at \$70.00 each. Each away game (12 + tournament) requires one bus at \$315.00.

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14. Motion to approve district travel and expense reimbursement for Marie Bilik, Dr. Lydia Furnari and Sallyann McCarty to attend the New Jersey School Boards Association Workshop 2019 in Atlantic City, NJ, Monday through Thursday, October 21 -24, in accordance with Green Township Board of Education Travel Expense Policy # 6471 and A-5 for the following amounts:

The below amounts are for each person:

Registration - \$375.00
Lodging Workshop Headquarters \$342.00 (includes occupancy fees of \$60)
Food & Misc. Expenses - \$165.00 (1 full, 2 partial)
(*federal per diem rate for meals & incidental expenses – \$66.00 for full day, \$49.50 for partial day)

Mileage reimbursement will be paid at the current OMB rate of \$.31 per mile. Tolls and parking fees will be reimbursed with receipts.

15. Motion to approve the joint transportation agreement between Green Township Board of Education and the Andover Regional Board of Education to allow the transportation of six Andover students for the school year 2019-2020 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
4	Green	Andover Twp.	Newton HS	\$2,309.40

16. Motion to join Educational Services Commission of Morris and Educational Data Services Inc. for the purpose of using their Time & Material/Maintenance, Cooperative Skilled Trades, Compliance Services & Ancillary Bid for a fee of \$2,000 effective from July 1, 2019 through March 31, 2020. (attachment)
17. Motion to award Tri-State Folding Partitions Inc. the folding doors installation under the Educational Services Bid #8542 up to \$80,000. (attachment)
18. Motion to approve the following Extended School Year Program for summer 2019, as recommended by the Child Study Team for IEPs:
- Student ID #2832733048 at Florence M. Burd, Andover, NJ, Pre-School Disabled program from 7/11/19 – 8/2/19. Tuition and related services are TBD; transportation is not needed.
19. Motion to approve the following Out-of-District Placement for the 2019-2020 school year (September–June) as recommended by the Child Study Team for IEPs:

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- Student ID #2832733048 at Florence M. Burd, Andover, NJ, Pre-School Disabled program. Tuition and related services are TBD; transportation is not needed.

20. Motion to approve the payment of the Oxford Health Insurance for August 2019 for approximately \$110,000 which is due August 1st. The exact amount will be retroactively approved again at the August Board meeting as a check on the bills list.

June 2019 Financial Reports (attachment)

21. 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 June 30, 2019 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.
22. 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 June 30, 2019 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.
23. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of June 2019.
24. Motion to approve transfers for June 2019.

Motion to approve Operations Items 1-24 made by Mr. Fox, second by Mrs. Cooke. The motion passed with a roll call vote as follows:

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	JE
Yes	1-13, 15-24	X	X		X		X	X	
No									
Abstain	14								
Absent				X		X			X

C. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve Caleb Oliver as a Substitute Custodian for the 2019-2020 school year, pending approval of his Criminal History Background Check, as recommended

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by the Interim 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.

2. Motion to approve carryover of three and one half (3½) unused 2018-2019 vacation days to the 2019-2020 school year for Jennifer Thompson, in addition to the two (2) carryover days allowed as per contract, as recommended by the Interim Superintendent.
3. Motion to approve Janis Martz, Debbie Simmons, and Eileen Maffei for work on development of the Response To Intervention (RTI) program during summer 2019 for up to an additional 15 hours each at a rate of \$40/hour, as recommended by the Interim Superintendent. (15 hours already approved at the June 13th meeting.)
4. Motion to approve Elizabeth Dunbar, Laura Haugk and Marlene Sobczak for Leveled Literacy Intervention (LLI) training during July 2019 not to exceed 15 hours each at their hourly rate (to be determined as per negotiations), as recommended by the Interim Superintendent.
5. Motion to approve Debbie Ronsini as Sports Activity Monitor for the 2019-2020 Field Hockey and Basketball seasons at the stipend amount of \$30.00 per event, as recommended by the Interim Superintendent.
6. Motion to approve Nadine Robinson as a personal aide for a Green Township special education student for an extended year program in the Green Township STEM Program Camp from 7/8/19 to 7/19/19 for 3 hours per day at her hourly rate. Mrs. Robinson will also provide ABA for this student during summer 2019 at \$27.00 per hour, all as recommended by the Child Study Team and Interim Superintendent.
7. Motion to approve a summer work schedule of 35 hours for Kerry Burneyko, School Nurse, at the summer salary of \$1,527.40, as recommended by the Interim Superintendent.
8. Motion to approve Catherine Nowaczyk as a Teacher Mentor (as needed) for the 2019-2020 school year at the stipend of \$1,200.00, as recommended by the Interim Superintendent.
9. Motion to approve Christine Malloy as Part-Time Spanish Teacher (.6 FTE) for the 2019-2020 school year at the salary of \$37,834.20 (BA Step 4), pending approval of her criminal history background check archiving request, as recommended by the Interim 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.

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10. Motion to approve Alison Weatherwalks as a Middle School Math Teacher for the 2019-2020 school year at the salary of \$75,057.00 (MA Step 7), pending approval of her criminal history background check archiving request, as recommended by the Interim 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.
11. Motion to approve Lori Homentosky as a Middle School English Teacher for the 2019-2020 school year at the salary of \$75,057.00 (MA Step 7), pending approval of her criminal history background check archiving request, as recommended by the Interim 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.
12. Motion to approve movement on the salary guide for the 2019-20120 school year for Ann Marie VanSickle from MA+15 to MA+30, as documented by official transcripts and verified/recommended by the Interim Superintendent.
13. Motion to approve Katherine Clinton as Part-Time Music Teacher (.8 FTE) for the 2019-2020 school year at the salary of \$45,645.60 (BA Step 1), pending approval of her criminal history background check archiving request, as recommended by the Interim 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.

Motion to approve Personnel Items 1-13 made by Mrs. Cooke, second by Mr. Rose. The motion passed with a roll call vote with Mr. Ernst, Mr. Guzzo and Mrs. Kelly-Jones being absent.

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

No updates

E. NEGOTIATIONS COMMITTEE – Mr. Michael Rose, Chairperson

No report

XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

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thereafter not to respond. Members of the public are asked to state their name and address for the record.

None

XII. CLOSED MEETING

Closed Meeting Motion was read by Mrs. Bilik.

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 items (b) Individual privacy and (g) Pending or anticipated litigation. Motion made by Mrs. Bilik and second by Mrs. Cooke. Verbal all in favor with Mr. Fox, Mr. Guzzo & Mrs Kelly-Jones absent. The Board entered into executive session at 9:35 pm.

XIII. RECONVENE

Motion to reconvene into public session made by Mrs. Bilik second by Mr. Haiduc-Dale. The Board reconvened into public session at 9:53 pm, with a verbal all in favor.

Motion For Board Business C made at this point in the meeting.

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- C. Resolved, that the Board of Education approves the Settlement Agreement and Release in the matter captioned R.M. and A.N. o/b/o A.M. v. Green Tp. Bd. Of Ed. OAK Dkt. No. EDU 06697-2019N.

**Motion made by Mrs. Cooke, second by Mr. Haiduc-Dale.
The motion passed with a roll call vote as follows:**

	MB	KP	MRF	SG	NHD	DKJ	MPR	AMC	JE
Yes	X	X	X				X		
No								X	
Abstain									
Absent				X		X			X

XIV. ADJOURNMENT

Motion to adjourn the meeting made by Mrs. Bilik and second by Mr. Fox. The meeting was adjourned at 9:58 pm with a verbal all in favor.

Respectfully submitted,

Sallyann McCarty
Board Secretary