

**GREEN TOWNSHIP BOARD OF EDUCATION  
MINUTES  
Regular Meeting  
February 19, 2020**

**Time: 7:00 p.m.**

**Place: Green Hills School - Library**

**I. CALL TO ORDER – 7:00p.m.**

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</u> <u>expires</u>	<u>Roll</u> <u>Call</u>
Mrs. Marie Bilik- President	2020	<i>present</i>
Mrs. Ann Marie Cooke – Vice-President	2021	<i>present</i>
Mr. Matthew Fox	2020	<i>present</i>
Mr. Scott Guzzo	2022	<i>absent</i>
Mr. Noah Haiduc-Dale	2022	<i>present</i>
Mrs. Denise Kelly-Jones	2020	<i>present</i>
Ms. Kristin Post	2021	<i>present</i>
Mr. Michael Rose	2021	<i>present</i>
Mr. Robert Strasser	2022	<i>present</i>
Dr. Lydia Furnari, Interim Superintendent		<i>present</i>
Mr. Ernest Turner - Board Secretary		<i>present</i>

D. MISSION STATEMENT read by Mrs. Kelly-Jones

Our mission at Green is to educate every student in a safe and secure environment to become a confident and caring life-long learner, who can communicate and contribute positively to the changing needs of society. The district, in cooperation with the community, will provide an academic environment that values excellence, initiative, and diversity of our students and community, while supporting a program of studies that is congruent with the New Jersey Student Learning Standards.

**II. 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 b, h, i.

Motion . Mrs. Cooke                      Second . . Mrs. Kelly-Jones

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>										<b>x</b>
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

**III. RECONVENE**

Motion to reconvene into public session at 8:15pm.

Motion . . Mrs. Cooke                      Second . . Mrs. Kelly-Jones

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>										<b>x</b>
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>										

Motion to approve the amended agenda.

Motion . . Mrs. Cooke      Second . . Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
Yes										x
No										
Abstain										
Absent		x								

**IV. CORRESPONDENCE**

None

**V. 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.

Member of the public asked for the purpose of Non-Violent Intervention Training (Curriculum motion #2) and why it is necessary. Dr. Furnari responded.

**VI. VARIOUS REPORTS**

**A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke**

Mrs. Cooke gave an overview of meetings held on 1/28/20 and 2/18/20. Census 2020 begins next month. Newton will begin a residency verification program. There will be exchange students attending Newton. The next meeting is scheduled to be held on 3/10/20.

**B. PTA UPDATE – Mrs. Jones**

Mrs. Kelly-Jones provided an update from the meeting held on 1/16/20. The PTA has exceeded its income goals. The holiday shop showed a profit of \$2,400. Teacher Appreciation will be held in May and the next meeting is scheduled for 3/14/20.

**C. BOARD PRESIDENT’S REPORT – Mrs. Bilik**

Mrs. Bilik provided an overview of meetings she attended at which she represented the Green BOE during the months of January and February.

**D. SUPERINTENDENT’S REPORT – Dr. Lydia Furnari**

Dr. Furnari shared updates on the District’s progress toward attainment of 2019-2020 District Goals and Objectives. She also provided the Board with an update on her

progress to toward attainment of her own goals for the 2019-2020 school year.  
(attachments)

**E. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT**

Mr. Turner gave an update on the status of preparations for the 2020-2021 budget. State Aid figures are critical to the District’s ability to construct a budget that meets and supports District Goals. State Aide figures are expected on or about 2/27/2020.

**F TRI-DISTRICT CONSORTIUM REPORT**

Mrs. Cooke provided information about the Tri-district Consortium meeting held on 2/10/2020. Sussex County School Business Administrator, Neil Cramer spoke about NJDOE aspects of the question of consolidation / regionalization.

**VII. DISCUSSION/ACTION ITEMS**

**1. Discussion of Sussex County School Calendar for 2020-2021. (attachment)**

The Board discussed the possibility of taking any inclement weather days from the beginning of spring break rather than from the end of that week as is currently the District’s practice.

**2. Motion to approve the request from Dawn Geisinger, PTA President, for the following two fundraisers for the 2019-2020 school year: (attachments)**

- Weekend Bag Program
- T-Shirt Design Contest

Motion...Mrs. Cooke

Second...Mr. Fox

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>										<b>x</b>
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

**VIII. SUPERINTENDENT SEARCH**

Mrs. Bilik read the following statement:

The Green Township Public School District has undergone substantial changes in the past year. All of our team – our teachers, our staff, our administrators and the Board of Education – have worked hard to continue to provide our students with an excellent education, while adding a new focus on examining areas for improvement. We are proud of the good work of all, and are particularly grateful for the stewardship of our interim Superintendent, Dr. Furnari, whose leadership has been invaluable.

We began the Superintendent Search process with the goal of providing stable, permanent leadership that will continue our upward trajectory and build upon our successes.

However, in the weeks that followed, circumstances emerged that have made it evident that the Board of Education's focus should be on strengthening the internal operations of the district with a continuity of our current administration leadership.

Thus, we will be suspending the current Superintendent search until further notice. The candidates who have applied for the position will continue to be under consideration unless they formally withdraw from the search. We are pleased to have connected with a number of talented leaders as a result of the search process, and we sincerely appreciate their interest. We will also re-open the application window, to be determined and announced at a future date in the coming months, pending further Board discussion.

Therefore, I request a motion  
"to petition the New Jersey Department of Education for approval of extending Dr. Lydia Furnari's contract to December 31, 2021."

The Board is committed to reopening the superintendent search for an anticipated start not later than July 1, 2021.

Dr. Furnari's contract details will be finalized upon approval of timeline extension and will follow the appropriate approval process.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

Mrs. Bilik read the following statement:

On January 22, 2020 the Green Township Committee held their public meeting. On their agenda was a resolution to amend the current ordinance "Permit Medical Marijuana Cultivations and Manufacturing as a Conditionally Permitted Use in the AI-10 Zone". Lengthy discussion was held during the public comment portion resulting in this ordinance being tabled. As part of the public comments, it was stated that the drug free school zone definition and requirements should be considered as the ordinance modifications are made. On Monday, February 3<sup>rd</sup>, the committee met in executive session with their attorney for discussion on the ordinance amendments. The Township Committee's next meeting is February 19<sup>th</sup>.  
At this time, the Board of Education would like to state that we are aware of these discussions.

**XI. BOARD BUSINESS** – Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular meeting of January 15, 2020. (**attachment**)

Motion...Mrs. Cooke                      Second...Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

2. Executive session meeting of January 15, 2020.

Motion...Mrs. Cooke                      Second...Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

3. Special meeting of January 25, 2020 (**attachment**)

Motion...Mrs. Cooke                      Second...Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x	x	x		x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>				x						
<b>Absent</b>		x								

4. Special meeting of February 8, 2020 (**attachment**)

Motion...Mrs. Cooke                      Second...Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

5. Special meeting of February 11, 2020 (**attachment**)

Motion...Mrs. Cooke

Second...Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

- B. Motion to approve the request from Beth Voris to have the 3<sup>rd</sup> place prize of \$100.00, which was won by Green Hills School in the Project Self Sufficiency Toy Drive, be donated back to Project Self Sufficiency. (**attachment**)

Motion...Mrs. Cooke

Second...Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

C.

1. Motion to affirm the Interim Superintendent's decision regarding HIB incident #20192006 - unfounded, as reported to the Board of Education on January 18, 2020.

Motion...Mrs. Cooke

Second.....Mrs. Kelly-Jones

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

2. Resolved, that the Board of Education hereby affirms the Administration's finding in the HIB appeal case #20192003, which was heard this evening in executive session; and

Be it further Resolved, that Board counsel is directed to prepare a written decision to the parent who appealed, explaining the basis for the Board's decision as required by statute and policy.

Motion...Mrs. Cooke

Second.....Mrs. Kelly-Jones

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x			x		x	x	x	x	

<b>No</b>										
<b>Abstain</b>			<b>x</b>		<b>x</b>					
<b>Absent</b>		<b>x</b>								

D. Motion to approve the following resolution:

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

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2020-2021 school year, and

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

Now Therefore Be It Resolved, that the Green Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2020-2021 school year.

Motion...Mrs. Cooke

Second.....Mrs. Kelly-Jones

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

E. Motion to petition the New Jersey Department of Education for approval of extending the contract of Dr. Lydia Furnari as Interim Superintendent, to December 21, 2021.

Motion...Mrs. Cooke

Second.....Mr. Fox

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

**XII. COMMITTEE REPORTS**

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

1. Motion to approve proposed field trips for the 2019-2020 school year as per the attached schedule. (**attachment**)



	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

2. 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>	
Carmita Mongrella	Effectively Dealing with Disruptive Students	Bureau of Education & Research / West Orange, NJ	2/27/20	Registration Mileage/Tolls <b>Total</b>	\$279.00 None <b>\$279.00</b>
Jennifer Richardson	Teaching Guitar Workshops	Martin Guitar / Nazareth, PA	7/13-7/17/20	Registration Mileage/Tolls <b>Total</b>	\$319.00 None <b>\$319.00</b>
Lisa Sprofera	Observation of Fountas & Pinnell Classroom	Wanaque School District / Haskell Elementary School	2/20/20	Registration Mileage/Tolls <b>Total</b>	None \$29.33 <b>\$29.33</b>
Beth Voris	NJCGTP Teacher Workshop	NJ Consortium for Gifted & Talented Programs / Morris County Library	6/3/20	Registration Mileage/Tolls <b>Total</b>	None \$28.00 <b>\$28.00</b>
Kristen Waters	Observation of Fountas & Pinnell Classroom	Wanaque School District / Haskell Elementary School	2/20/20	Registration Mileage/Tolls <b>Total</b>	None \$15.75 <b>\$15.75</b>
Brianna Colianni	Annual Literacy Conference	Centenary University / Hackettstown, NJ	3/18/20	Registration Mileage/Tolls <b>Total</b>	\$45.00 \$3.85 <b>\$48.85</b>
Lori Homentosky				Registration Mileage/Tolls <b>Total</b>	\$45.00 \$3.85 <b>\$48.85</b>
Tara Lavalley				Registration Mileage/Tolls <b>Total</b>	\$45.00 \$3.85 <b>\$48.85</b>
Dara Seminara				Registration Mileage/Tolls <b>Total</b>	\$45.00 \$3.85 <b>\$48.85</b>
Kristen Waters				Registration Mileage/Tolls <b>Total</b>	\$45.00 \$3.85 <b>\$48.85</b>

Carroll Clark	Non-Violent Crisis Intervention Training – 2-Day Classroom Foundation Course	Crisis Prevention Institute / Saddlebrook, New Jersey	3/10 & 3/11/20	Registration	\$1,900.00
Jennifer Thompson				Mileage/Tolls	None
				<b>Total</b>	<b>\$1,900.00</b>
				Registration	\$1,900.00
				Mileage/Tolls	TBD
				<b>Total</b>	<b>TBD</b>

Jon Paul Bollette	Non-Violent Crisis Intervention Training – 4-Day Classroom Instructor Certification Program	Crisis Prevention Institute / Edison, New Jersey	5/5 – 5/8/2020	Registration	\$3,645.00
Marybeth Stiles				Mileage/Tolls	TBD
Beth Voris				<b>Total</b>	<b>TBD</b>
				Registration	\$3,645.00
				Mileage/Tolls	TBD
				<b>Total</b>	<b>\$3,750.00</b>

Motion . Mr. Haiduc-Dale      Second . Mrs. Post

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>		x								
<b>Absent</b>										

3. Motion to approve the hosting of an author visit by Deborah Guarino at a cost of \$200.00 on February 27, 2020

Motion . Mr. Haiduc-Dale      Second . Mrs. Post

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

4. Motion to approve the following professional development workshops under Title I of the ESEA grant fund. Services to be provided by Bureau of Educational Research:
- Maximize the Power of Guided Math      \$4,695.00
  - Response to Intervention (Reading)      \$5,456.00
  - Response to Intervention (Math)      \$5,083.00

Motion . Mr. Haiduc-Dale      Second . Mrs. Post

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

**B. OPERATIONS** – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list for January 16, 2020 through February 19, 2020 for a total of \$1,301,584.94. **(attachment)**

Motion . Mr. Fox      Second . . . Mrs. Cooke

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

2. Motion to approve the attached disbursements for February 2020 from the Student Activities Account in the amount of \$3,580.35 and the Business Office Petty Cash Account in the amount of \$0.00. **(attachment)**

Motion . Mr. Fox      Second . . . Mrs. Cooke

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

3. Motion to approve the following resolution:

Idle Free New Jersey - No-Idling Resolution for Schools

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, and fine particulates; and

WHEREAS, emissions from gasoline and diesel powered vehicles contribute a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments;1 and

WHEREAS, diesel vehicles emit numerous carcinogenic chemicals, including benzene and formaldehyde, and; the U.S. Environmental Protection Agency estimates that all vehicle emissions account for as many as half of all cancers attributed to outdoor air pollution; and

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

WHEREAS, an average school bus uses ½ gallon of diesel fuel for each hour of idling and reducing idling by 30 minutes per day would save 45 gallons and \$135.00 per bus per year (assuming a diesel fuel cost of \$3.000/gal);<sup>2</sup> and

WHEREAS, a car idling for *10 minutes* uses as much fuel as it takes to travel 5 miles and uses more than 27 gallons of fuel a year; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO<sub>2</sub>), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector<sup>3</sup> ; and

WHEREAS, idling more than *10 seconds* uses more fuel and emits more pollutants than turning a warm engine off and on again;<sup>4</sup> and idling is not generally beneficial to a vehicle's engine because it wears engine parts;<sup>5</sup> and

WHEREAS, vehicle idling occurs on school drop off and pick up locations and parking lots where children are more highly exposed to air pollutant emissions; and

WHEREAS, asthma is a significant public health concern, especially among New Jersey's school age children where up to 25% are asthmatic—the leading cause of school absenteeism; and

WHEREAS, the American Academy of Pediatrics recommends that children's exposure to diesel exhaust particles should be decreased and that idling of diesel vehicles in places where children live and congregate should be minimized to protect their health; and

WHEREAS, moving beyond New Jersey's existing no-idling code\* of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions; and

THEREFORE BE IT RESOLVED that the Green Township School District:  
Supports the adoption of "Idle Free Zones" on school grounds, including a pledge by school buses, school employees, and parents to:

- Turn off school bus engines while waiting to load and to unload students.
- Turn off vehicles when parents are parked and waiting to pick up and drop off children.
- Installing "Idle Free Zone" signs at school drop-off and pick-up locations.
- Use newest buses for the longest routes.
- Maintain buses properly to eliminate any visible exhaust.
- Complete school-bus driver training on eliminating idling.
- conducts and/or support broad education of school employees, parents, students and the public about the health, environmental and economic impacts of idling and ways to reduce idling.

1 U.S. Environmental Protection Agency, Air & Radiation, Basic Information, "Six Common Air Pollutants," U.S. Environmental Protection Agency, Accessed May 26, 2006, 2 USEPA Fuel Calculator, Accessed August 24, 2006  
3 EHHI Releases Original Research Report, The Harmful Effects of Vehicle Exhaust: A Case for Policy Change. 4 Source: Office of Energy Efficiency, Natural Resources Canada 5 Indiana Department of Environmental

Motion . Mr. Fox      Second . . . Mrs. Cooke

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

4. Motion to retroactively approve an Out-of-District Placement for student ID #6907736618 to Halsted Middle School, Newton, NJ, beginning 2/18/20. Cost of transportation is \$194.00 per day; tuition cost is TBD.

Motion . Mr. Fox      Second . . . Mrs. Cooke

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

5. Motion to approve student #7448407592 to attend Stanhope Board of Education for the remainder of the 2019-2020 school year for tuition and special services totaling \$13,644.45, prorated to February 18, 2020.

Motion . Mr. Fox      Second . . . Mrs. Cooke

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>	x		x	x	x	x	x	x	x	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		x								

6. Motion to approve the deferment of tuition adjustment from the 2018-2019 school year to be paid by the Newton Board of Education for a period of one year, pending determination of assurance by the district administration of status of the Green Township School District 2020-2021 budget.

Motion . Mr. Fox      Second . . . Mrs. Cooke

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor

<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

**C. PERSONNEL**

1. Motion to approve movement on the salary guide for the 2020-2021 school year for Kimberley Scudieri from BA+30 to MA, as documented by official transcripts and verified/recommended by the Interim Superintendent.

Motion . Mrs. Cooke      Second . Mr. Rose

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

2. Motion to approve the following persons for the stipend positions listed below for the 2019-2020 school year, as recommended by the Interim Superintendent

<b>Position</b>	<b>Stipend</b>	<b>Name</b>
Assistant Track & Field Coach	\$1,300.	Sarah Pittenger
Track & Field Coach	\$2,000.	Jessica Meyer

Motion . Mrs. Cooke      Second . Mr. Rose

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

3. Motion to approve Sandy Roy as a Substitute Childcare Assistant for the 2019-2020 school year at the hourly rate of \$14.00, as recommended by the Interim Superintendent.

Motion . Mrs. Cooke      Second . Mr. Rose

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	

<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

4. Motion to approve Rebecca Vetro as a Substitute Teacher for the 2019-2020 school year, pending approval of her criminal history background check, 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 . Mrs. Cooke      Second . Mr. Rose

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

5. Motion to approve the request from Fairleigh Dickinson University for a five-day field experience placement for Paige Strangeway between March 9, 2020, and March 13, 2020, as recommended by the Interim Superintendent. The cooperating teacher will be Tara Lavalley.

Motion . Mrs. Cooke      Second . Mr. Rose

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

6. Motion to approve Dr. Vincent J. Occhino as the School Alliance Insurance Fund Commissioner, as recommended by the Interim Superintendent. (**attachment**)

Motion . Mrs. Cooke      Second . Mr. Rose

	<b>M.F.</b>	<b>S.G.</b>	<b>N.H-D.</b>	<b>D.K-J.</b>	<b>K.P.</b>	<b>M.R.</b>	<b>R.S.</b>	<b>A.C.</b>	<b>M.B</b>	<b>All in Favor</b>
<b>Yes</b>	<b>x</b>		<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

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

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

- Policy 7461 - Environmentally Preferable Purchasing
- Policy 7461.01 - Green Initiatives
- Policy 7461.02 - District Sustainability
- Policy 3439 - Jury Duty (Teaching Staff Members)
- Policy 4438 - Jury Duty (Support Staff)

Motion . . Mrs. Kelly-Jones      Second . . Mrs. Post

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>										<b>x</b>
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

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

No Report

**XIII. 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.

**XIV. 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

- 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 for the purpose of discussing k. Motion passed at 9:06pm

Motion . Mr. Haiduc-Dale      Second . . . Mrs. Kelly-Jones

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>										<b>x</b>
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

**XV. RECONVENE**

Motion to reconvene into public session. Motion passed at 9:28pm.

Motion . Mr. Haiduc-Dale.      Second . Mrs. Kely-Jones

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor
<b>Yes</b>										<b>x</b>
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

**XVI. ADJOURNMENT**

Motion to adjourn. Motion passed at 9:29pm

Motion . Mrs. Cooke      Second . Mr. Rose

	M.F.	S.G.	N.H-D.	D.K-J.	K.P.	M.R.	R.S.	A.C.	M.B	All in Favor

<b>Yes</b>										<b>x</b>
<b>No</b>										
<b>Abstain</b>										
<b>Absent</b>		<b>x</b>								

Minutes respectfully submitted by Dr. Lydia E. Furnari, Interim Superintendent for approval on March 18, 2020.