

**GREEN TOWNSHIP BOARD OF EDUCATION  
REORGANIZATION MEETING & REGULAR MEETING (held virtually via Zoom)  
MINUTES  
January 3, 2022**

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

**Place: Green Hills School Library**

**I. CALL TO ORDER BY THE BOARD SECRETARY-Meeting held remotely via Zoom at TIME: 7PM**

[The Board Secretary shall chair the meeting until the Board President is elected.]

**A. FLAG SALUTE**

**B. OPEN PUBLIC MEETINGS ACT STATEMENT-Read by Mrs. Constantino**

“This is reorganization and a regular meeting of the Green Township Board of Education held for the purpose of reorganizing the Board and other board business. In compliance with Chapter 31, Laws of 1975, the notice of this meeting was advertised in the New Jersey Herald. Copies of the agenda of this meeting were appropriately posted and made available for the public.”

**C. OFFICIAL RESULTS OF SCHOOL BOARD ELECTION**

Official results of the annual school board election are as follows:

**Three-year seats**

<b>Candidates Name</b>	<b># of Votes</b>	<b>% of Votes</b>
Christopher “CJ” Bilik, Jr.	1,089	32.8%
Ann Marie Cooke	1,068	32.2%
Kristin Blodnik Post	1,038	31.2%
Write in Totals	126	3.8%

**D. OATH OF OFFICE-Administered to Mr. Bilik, Mrs. Cooke and Ms. Post**

The Board Secretary will administer the oath of office to newly elected Board of Education members.

Pursuant to N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3, the oath of Office will be administered to the following newly elected Board Members by Business Administrator/Board Secretary, Mrs. Constantino.

*I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.\**

*I, \_\_\_\_\_, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.\**

*\*No individual shall be required to swear or affirm that part of the oaths which states “So help me God.”*

**E. ROLL CALL**

Term Roll Call

Mr.	CJ Bilik	2024	Present
Mrs.	Marie Bilik	2023	Present
Mrs.	Ann Marie Cooke	2024	Present
Mr.	Scott Guzzo	2022	Present
Dr.	Noah Haiduc-Dale	2022	Present
Ms.	Kristin Post	2024	Present
Mr.	Rob Strasser	2022	Present
Dr.	Melissa Van Blarcom	2023	Present
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA/Bd. Secretary		Present

**II. REORGANIZATION**

Mrs. Constantino read the following:

Given the fact that we are conducting our meeting virtually this evening for health and safety reasons, I am going to ask for a motion to amend policy 0152 to remove the requirement that the Board Officers are elected by paper ballot. If the motion to amend the policy is adopted you will state the name of the person who you are supporting after the nominations are closed when I call the roll. Can I now please have a motion to amend policy 0152 to remove the paper ballot requirement.

Motion: Ms. Post Second: Mr. Guzzo

Roll Call:

	Mr.	Dr.	Ms.	Mr.	Mr.	Dr.	Mrs.	Mrs.
	Guzzo	Haiduc-Dale	Post	Bilik	Strasser	VanBlarcom	Cooke	Bilik
Yes	X	X	X	X	X	X	X	X
No								
Abstain								
Absent								

**ELECTION OF BOARD PRESIDENT & VICE PRESIDENT**

The President shall be elected by a paper ballot vote of a majority of Board members in attendance. The Vice President shall be elected by the same procedure as the President. All votes shall be recorded by the Secretary.

**A. ELECTION OF THE OFFICE OF BOARD PRESIDENT**

Mrs. Constantino accepted nominations for the position of President of the Board of Education.

Marie Bilik was nominated for president. There were no other nominations.

The BOE members all voted unanimously for Mrs. Bilik as president.

**Board President Now Presides Over Meeting.**

ELECTION OF THE OFFICE OF BOARD VICE PRESIDENT

Mrs. Cooke was nominated as Vice President and voted in unanimously as Vice President.

**III. APPOINT BOARD CANDIDATE**

A. Motion to appoint Holly Roller to fill the vacant Board of Education position.

Motion – Mrs. Cooke      Second –Ms.Post

**Roll Call:**

	Mr.	Ms.	Mr.	Dr.	Mr.	Dr.	Mrs.	Mrs.	All in
	Bilik	Post	Strasser	VanBlarcom	Guzzo	Haiduc-Dale	Cooke	Bilik	Favor
Yes	X	X	X	X	X	X	X	X	
No									
Abstain									
Absent									

**Roll Call**

**B. OATH OF OFFICE**

The Board Secretary administered the oath of office to Holly Roller, newly appointed Board of Education member.

**IV. BOARD DELEGATE DESIGNATIONS**

1. Motion to appoint Dr. VanBlarcom as delegate to the Sussex County School Boards Association.
2. Motion to appoint Mrs. Bilik as delegate to the New Jersey School Boards Association.
3. Motion to appoint Mrs. Cooke as delegate to the Newton Board of Education.
4. Motion to appoint Mr. Bilik and Dr. Haiduc-Dale as New Jersey School Boards Legislative Chairpersons.
5. Motion to appoint Mrs. Bilik as delegate to the Sussex County Educational Services Commission.
6. Motion to appoint Ms. Post as PTA liaison.
7. Motion to appoint Mr.Guzzo as representative to the Green Township Committee.
8. Motion to appoint Ms. Roller as representative to Morris County Educational Services Commission.

Motion- Dr.VanBlarcom      Second-Dr. Haiduc-Dale

**Roll Call:**

	Mr.	Dr.	Ms.	Mr.	Ms.	Mr.	Dr.	Mrs.	Mrs.
	Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									
Absent									

**V. ORGANIZATION APPOINTMENTS AND APPROVALS**

**A. Schedule of Meetings**

Approve the Annual Meeting Dates, in compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975. Meeting dates shall be scheduled for the 3<sup>rd</sup> Wednesday of each month unless otherwise noted below:

<b>Meeting Date</b>	<b>Meeting Type</b>
January 19, 2022	Regular Meeting
February 2, 2022	Budget Planning Meeting
February 16, 2022	Regular Meeting
March 2, 2022	Budget Planning Meeting
March 16, 2022	Introduction of Preliminary Budget & Regular Meeting
April 27, 2022	Budget Hearing & Regular Meeting
May 18, 2022	Regular Meeting
June 15, 2022	Regular Meeting
July 20, 2022	Regular Meeting
August 17, 2022	Regular Meeting
September 21, 2022	Regular Meeting
October 19, 2022	Regular Meeting
November 16, 2022	Regular Meeting
<del>December 21, 2022</del> December 14, 2022	Regular Meeting
January 4, 2023 **Makeup date January 5, 2023 (Thursday)	Reorganization Meeting

Motion- Dr. Haiduc-Dale      Second – Mr. Bilik

**Roll Call**

	Mr.	Dr.	Ms.	Mr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
	Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									
Absent									

**B. Conduct of Meeting**

Robert’s Rules of Order, Bylaw 0161, shall govern the Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or these bylaws.

Motion – Mrs. Cooke      Second – Ms. Post

**Roll Call:**

	Mr.	Dr.	Ms.	Mr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
	Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									
Absent									

**C. Designations of Depositories and Authorization to Execute Warrants**

Be it resolved, that **TD Bank** be designated as depository for the Green Township Board of Education General Account until the Board of Education determines by formal action otherwise. As such, the Treasurer of School Monies is hereby authorized and directed to maintain accounts for and on behalf of the Board of Education in said bank, and further that the Treasurer of School Monies is authorized to endorse for deposit in said bank all warrants and checks received for account of this Board. All warrants for withdrawal of funds from the Board of Education General Account shall be signed jointly by the Board President or Vice President; and the Business Administrator/Board Secretary or his/her designee; and the Treasurer of School Monies; and

Be it further resolved, that **TD Bank** be designated as the banking institution depository for the Green Township Board of Education Interest Investment Savings Accounts; and

Be it further resolved, that the Business Administrator/Board Secretary or his/he designee are hereby authorized to transfer funds to and from these accounts and consolidate such as deemed appropriate on behalf of the Board of Education; and

Be it further resolved, that pursuant to the timelines established in the initial paragraph of this resolution, the Office Account of Green Hills School shall be established at **TD Bank**. All warrants for the withdrawal of funds from these accounts shall require two signatures as designated by the Business Administrator; and

Be it further resolved, that pursuant to the timelines established in the initial paragraph

of this resolution, **TD Bank** be and hereby are designated as the depository for the following accounts:

- Operating
- Payroll
- Payroll/Agency
- Petty Cash
- Unemployment
- Escrow Direct
- Bond/Construction Account
- Child Care
- FSA Account

Be it further resolved, that the Green Township Board of Education designates **Lakeland Bank** as the depository for the following accounts:

- Student Activity
- Cafeteria

**D. Authorization for Secretary to Make Certain Payments**

Be it resolved that the President or Vice President, and/or the Business Administrator/Board Secretary or his designee, and the Treasurer of School Monies, are hereby authorized and directed to execute warrants without further action of the part of the Board for payment, when due, including but not limited to the salaries and health benefits of all Board of Education personnel heretofore authorized and approved by the Board of Education, as well as other payments as deemed necessary by the Business Administrator/Board Secretary or her designee and to make such line-item transfers as necessary to conduct district business and execute payroll operation; and

Further, the Business Administrator/Board Secretary or his designee is hereby authorized and directed to make principal and interest payments on school bonds.

**E. Investment of Funds**

Authorize the Business Administrator to invest district funds as governed by appropriate laws.

**Motion – Ms. Roller      Second – Dr. Haiduc-Dale**

**Roll Call**

Motions		Mr.	Dr.	Ms.	Mr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
C,D,E		Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
	Yes	X	X	X	X	X	X	X	X	X
	No									
	Abstain									
	Absent									

**F. Motion to Adopt the Doctrine of Necessity**

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of

Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

**Motion – Mrs. Cooke      Second- Mrs. Post**

**Roll Call**

Motion		Mr. Guzzo	Dr. Haiduc-	Ms. Post	Mr. Bilik	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik
F										

		Dale							
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									
Absent									

**G. Official Newspapers**

Motion to approve the **New Jersey Herald** as the official newspaper of the Board of Education, and the **Township Journal** as alternate.

**H. Motion to Approve the Following Locations for Posting All Legal Notices:**

- Greendell Post Office
- Tranquility Post Office
- Green Hills School
- Green Township Board Office
- Green Township Municipal Building

Motion - Dr. Haiduc-Dale      Second – Dr. VanBlarcom

**Roll Call:**

Motion		Ms.	Mr.	Mr.	Dr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
G, H		Post	Bilik	Guzzo	Haiduc	Roller	Strasser	VanBlarcom	Cooke	Bilik
	Yes	X	X	X	X	X	X	X	X	X
	No									
	Abstain									
	Absent									

**I. Motion to Operate as a Board under the Committee System Comprised of the Following Committees:**

- Curriculum
- Operations
- Finance
- Personnel
- Policy
- Negotiations
- Ad Hoc (as needed)

Motion – Mr. Guzzo      Second- Dr. Haiduc-Dale

**Roll Call:**



Motion		Dr.	Dr.	Mr.	Mr.	Ms.	Mr.	Mrs.	Mrs.	Mrs.
I		VanBlarcom	Haiduc-Dale	Strasser	Bilik	Post	Guzzo	Roller	Cooke	Bilik
	Yes	X	X	X	X	X	X	X	X	X
	No									
	Abstain									
	Absent									

**J.** Motion to Approve a Fee of the Current Postage Rate and Cost per Page Not to Exceed the Amount as Set by the Open Public Meeting Act 47: A-2 (OPRA).

**Motion – Mrs. Cooke      Second – Ms. Roller**

**Roll Call:**

Motion		Dr.	Dr.	Mr.	Mr.	Ms.	Mr.	Mrs.	Mrs.	Mrs.	All in
J		VanBlarcom	Haiduc-Dale	Strasser	Bilik	Post	Guzzo	Roller	Cooke	Bilik	Favor
	Yes										X
	No										
	Abstain										
	Absent										

**K.** Motion to approve Mrs. Karen Constantino as Public Agency Compliance Officer.

The P.A.C.O. is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

**Motion – Mrs. Cooke      Second – Ms. Post**

**Roll Call:**

Motion		Mrs.	Ms.	Mr.	Mr.	Dr.	Mr.	Dr.	Mrs.	Mrs.
K		Roller	Post	Bilik	Strasse	VanBlar	Guzzo	Haiduc-Dale	Cooke	Bilik
	Yes	X	X	X	X	X	X	X	X	X
	No									
	Abstain									
	Absent									

**L.** Motion to approve all existing policies and regulations previously adopted by the Green Township Board of Education.

**Motion – Ms. Post      Second – Mr. Bilik**

**Roll Call:**

Motion		Mrs.	Ms.	Mr.	Mr.	Dr.	Mr.	Dr.	Mrs.	Mrs.
L		Roller	Post	Bilik	Strasse	VanBlar	Guzzo	Haiduc-Dale	Cooke	Bilik
	Yes	X	X	X	X	X	X	X	X	X
	No									
	Abstain									
	Absent									

**THE BOARD WILL NOW CONDUCT THE REGULAR MEETING**

**VI. PUBLIC PARTICIPATION ON AGENDA TOPICS -None, closed at 7:39pm.**

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 is 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 records.

**VII. VARIOUS REPORTS**

- A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke
  - Presentations: Graduation, Enrollment & Postsecondary Education Report – Dr. Greene
  - District Action Plan Progress Report – Dr. Greene
  - Appreciation of Departing Board Members – President Stella Dunn
  - Grace Dickson, Jenna Genung, Tina Larsen, Anthony Neggars
  - Board Business: Approved the submission of the Comprehensive Maintenance Plan.
  - Approved Dr. Samantha Castro as Principal of Halsted Middle School replacing Kristi Greene, effective 1/1/22. Posting and advertisements for open position of NHS Vice-Principal immediate.
  - Approved a new contract with Atlantic Tomorrow for the lease/purchase of district wide copier equipment for 60 months at the rate of \$2716. per month for twelve months for a proposed annual rate of \$32,592. as per state contract resulting in an approximate \$300/month savings district wide.
  - Next Meeting: Re-Organization Meeting - Tuesday, January 4, 2022 at 7:00 pm in the NHS Cafeteria.
- B. PTA UPDATE – Mrs. Post
  - No PTA meeting since last month
  - Calendar raffles are going to be sent home
- C. BOARD PRESIDENT’S REPORT – Mrs. Bilik
  - No update since last meeting
- D. SUPERINTENDENT’S REPORT – Dr. Cenatiempo
  - We’ve seen an increase in COVID cases
  - All districts are trying to remain open
  - Will share information regarding the Piloting of the “Test to Stay” Program
  - Top priority to maintain the safety and wellness of staff
  - Drills as noted
    - Drills: Fire Drill 12/20/21
    - Lockdown Drill 12/15/21
    - HIB Report-1 confirmed case

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT– Mrs. Constantino  
 -Business as usual

**VIII. DISCUSSION/ACTION ITEMS**

A. Motion to accept the HIB report from December 2021.

B. Motion to accept minutes of the following meetings:

- 1) Regular Meeting of December 15, 2021. **(attachment)**
- 2) Executive Session of December 15, 2021.

Motion- Dr. Haiduc-Dale            Second – Ms. Roller

**Roll Call:**

Motion		Mr.	Dr.	Ms.	Mr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
A,B		Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
	Yes	X	X	X		X	X	X	X	X
	No									
	Abstain				X					
	Absent									

C. Board of Education Ethics Training – Marc Zitomer

D. Approval of Board of Education Code of Ethics

Be it resolved that the Green Township Board of Education accepts the New Jersey School Boards Association Board Member Code of Ethics as the official Code of Ethics, and further that each Board member has read, understands and shall abide by same. The Board of Education Members had the required Board Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

**Motion- Mrs. Cooke Second – Ms. Post**

**Roll Call:**

Motion		Dr.	Mrs.	Ms.	Mr.	Mr.	Dr.	Mr.	Mrs.	Mrs.
VIII-D.		Haiduc-Dale	Roller	Post	Strasse	Guzzo	VanBlarc	Bilik	Cooke	Bilik
	Yes	X	X	X	X	X	X	X	X	X
	No									
	Abstain									
	Absent									

**IX. COMMITTEE REPORTS**

**A. CURRICULUM** – Mr. Noah Haiduc-Dale, Chairperson  
No report since last meeting

**B. FINANCE** – Mr. Scott Guzzo, Chairperson  
No report since last meeting

**November 2021 Financial Reports (attachment)**

- 1.) 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 November 30, 2021, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.
  
- 2.) Pursuant to N.J.A.C. 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 November 30, 2021 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.

- 3.) Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of November, 2021.
- 4.) Motion to approve transfers for November, 2021.
- 5.) Motion to approve the General Fund bills list for December 16, 2021 through January 3, 2022 for a total of \$370,127.16. **(attachment)**
- 6.) Motion to approve the attached disbursements for December 2021 from the Student activities Account in the amount of \$535.47, and the Business Office Petty Cash Account in the amount of \$0. **(attachment)**
- 7.) Motion to approve an increase in the rate of pay for substitute teachers from \$85 per day to \$100 per day, effective January 4, 2022, at the recommendation of the superintendent.

**Motion – Mr. Guzzo      Second – Ms. Post**

**Roll Call:**

Motion		Mr.	Dr.	Ms.	Mr.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
1.-7.		Guzzo	Haiduc-Dale	Post	Bilik	Roller	Strasser	VanBlarcom	Cooke	Bilik
	Yes	X	X	X	X	X	X	X	X	X
	No									
	Abstain									
	Absent									

**C.      OPERATIONS – Mr. Strasser, Chairperson**

-No report since last meeting

**D.      PERSONNEL – Mrs. Ann Marie Cooke, Chairperson**

-No report since last meeting

**E.      POLICY – Ms. Kristin Post, Chairperson**

-No report since last meeting

**F.      NEGOTIATIONS – Ann Marie Cooke, Chairperson**

-There is a meeting on 1/26/22

**X.      PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS at 8:38 pm, nothing to report.**

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. Length of comments is 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.

## **XI. CLOSED MEETING**

Closed Meeting Motion was read by Mrs. Bilik at 8:40 pm.

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

### **b. Individual privacy**

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. Individual Privacy.

**Motion – Mrs. Cooke      Second Dr. Haiduc-Dale**

Roll Call: All in Favor, all BOE members responded with “Aye”.

## **XII. RECONVENE**

Motion to reconvene into public session at 9:41pm.

**Motion – Dr. Haiduc-Dale      Second – Dr. VanBlarcom**

Roll Call: All in Favor, all BOE members responded with “Aye”.

## **XIII. ADJOURNMENT**

Motion that the Board of Education shall adjourn at 9:43 pm.

Motion- Mrs. Cooke      Second – Mr. Bilik

Roll Call: All in Favor, all BOE members responded with “Aye”.