GREEN TOWNSHIP BOARD OF EDUCATION MINUTES Regular Meeting January 20, 2021

Time: 7:00p.m.

Place: Remotely via WebEx

I. CALL TO ORDER

A. FLAG SALUTE

MEETING ANNOUNCEMENT Read by President Bilik

"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, and N.J.A.C. 5:39-1.1 et seq. having to do with conducting public business in a transparent manner during a declared emergency, the New Jersey Herald was properly notified, the remote meeting notice was properly posted on the District's website and copies of the agenda of this meeting were appropriately posted and made available for the public."

D. ROLL CALL

		Term	Roll Call
		Expires Expires	
Mrs.	Marie Bilik	2023	Х
Mrs.	Ann Marie Cooke	2021	Х
Mr.	Scott Guzzo	2022	Х
Mr.	Noah Haiduc-Dale	2022	Х
Ms.	Deana Lykins	2023	7:06
Ms.	Kristin Post	2021	Х
Mr.	Michael Rose	2021	Absent
Mr.	Rob Strasser	2022	Х
Dr.	Melissa Van Blarcom	2023	Х

- Dr. Lydia Furnari, Interim Superintendent
- Dr. Vincent Occhino, Interim SBA/Bd. Secretary
- Mr. Ernest Turner, Financial Consultant

In Addition:

Jon Paul Bollette, Green School Principal Man Lee, Auditor Nisiovoccia, LLP Approximately 2 Community Members

E. MISSION STATEMENT Read by Dr. Melissa Van Blarcom

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. <u>AUDIT PRESENTATION</u> – Man Lee, Nisiovoccia, LLP

Presentation of the 19-20 Comprehensive Annual Financial Report

III. <u>CORRESPONDENCE</u> - None

IV. <u>PUBLIC PARTICIPATION ON AGENDA TOPICS</u> Read by President Bilik

This remote 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. That recognition will be made in the order names appear in the chat box of the digital platform. 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.

Open at 7:22 pm None

Closed at 7:23p m

V. <u>VARIOUS REPORTS</u>

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

- Reorganization Meeting of January 5, 2021 Board Secretary announced results of the Election: Three (3) Year Terms; Stella Dunn 2,419, Tina Larsen 2,398 and Lisa Qarmout 2,465
- Election of Officers: President: Stella Dunn Vice-President: Ed Caffrey
- Approval of 2021 Meeting Calendar
- Regular Meeting January 5, 2021
- Approved new bylaws
- January 26, 2021 at 7:00 pm via Remote Platform.
- B. PTA UPDATE Mrs. Post
 - Possible next meeting in February
- C. BOARD PRESIDENT'S REPORT Mrs. Bilik

January 20, 2020

- NJSBA proclaimed January as School Board Recognition Month
- President Bilik requested that the 2021 Committees and Representative be as follows:

Curriculum Committee

Noah Haiduc-Dale (chair) Deana Lykins

Finance Committee

Scott Guzzo (chair) Marie Bilik [5] Kristin Post [5] Robert Strasser

Negotiations Committee

Michael Rose (chair) Marie Bilik

Climate Committee (Ad-hoc)

Michael Rose (chair) Scott Guzzo Noah-Haiduc-Dale

Sick Bank (Ad-hoc)

Scott Guzzo

New Jersey School Boards Legislative Chairperson: New Jersey School Boards Representative: Newton Board of Education Representative: Sussex County School Boards Representative: Educational Services Commission of Morris County: Educational Services Commission of Sussex County: PTA Liaison: Representatives to Township Committee:

- D. SUPERINTENDENT'S REPORT Dr. Furnari Discussion on NJQSAC DPR
- E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT Dr. Occhino Dr. Occhino reported on agenda items.

VI. <u>DISCUSSION/ACTION ITEMS</u> None

January 20, 2020

Operations Committee

Robert Strasser (chair) Scott Guzzo Kristin Post Melissa Van Blarcom

Personnel Committee

Ann Marie Cooke (chair) Noah Haiduc-Dale Michael Rose Melissa Van Blarcom

Policy Committee

Kristin Post (chair) Noah Haiduc-Dale Deana Lykins

Tri-District Committee

Ann Marie Cooke (chair) Marie Bilik Deana Lykins Kristin Post

Noah Haiduc-Dale
Marie Bilik
Ann Marie Cooke
Marie Bilik
Marie Bilik
Marie Bilik
Kristin Post
Scott Guzzo

- VII. <u>SUPERINTENDENT SEARCH</u> Board will be discussing this item at the Tuesday, February 2nd workshop meeting with NJSBA Field Service Representative, Kathy Helewa
- VIII. <u>UNFINISHED BUSINESS</u> Mr. Guzzo asked if the school parking lot traffic sign was corrected.
- IX. <u>NEW BUSINESS</u> Mrs. Cooke questioned the decision to use the remote platform Webex rather than Zoom.

X. <u>BOARD BUSINESS</u> – Mrs. Ann Marie Cooke

A. Motion to accept motions 1, 2, and 3.

- 1. Regular Meeting of December 16, 2020. (attachment)
- 2. Executive Session of December 16, 2020.
- 3. Reorganization and Regular Meeting of January 4, 2021, 2020. (attachment)

Motion Cooke

Second Post

MR .GUZZO	X	MR. HAIDUC- DALE	х	MRS. LYKINS	Х	DR. VAN BLARCOM	Х		
MS. POST	s	MR. ROSE	х	MR. STRASSER	Х	MRS. COOKE	М	MRS. BILIK	Х

B. Motion to approve the use of the school name and logo on merchandise to be sold at a concession stand with proceeds to benefit class trips.

Motion	Cooke

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Second
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Post

MR .GUZZO	X	MR. HAIDUC- DALE	X	MRS. LYKINS	X	DR. VAN BLARCOM	X		
MS. POST	s	MR. ROSE	х	MR. STRASSER	Х	MRS. COOKE	М	MRS. BILIK	Х

XI. <u>COMMITTEE REPORTS</u>

A. <u>CURRICULUM</u> Mr. Haiduc-Dale

1. Motion to approve proposed field trips for the 2020-2021 school year as per the attached schedule. (attachment)

Motion Dale

Second Strasser

MR .GUZZO	Х	MR. HAIDUC- DALE	М	MRS. LYKINS	Х	DR. VAN BLARCOM	X		
MS. POST	S	MR. ROSE	Х	MR. STRASSER	S	MRS. COOKE	М	MRS. BILIK	Х

B. <u>FINANCE</u> Mr. Guzzo

1. Motion to approve the General Fund bills list for December 17, 2020 through January 20, 2020 for a total of \$989,464.89. (attachment)

	Mo	otion Guzza	<u>)</u>			Second		Dale		
MR .GUZZO	М	MR. HAIDUC- DALE	S	MRS. LYKINS	Х	DR. VAN BLARCOM	Х			
MS. POST	х	MR. ROSE	Х	MR. STRASSER	S	MRS. COOKE	Х	MRS. BILIK	Х	

2. Motion to approve the attached disbursements for January 20, 2021 from the Student Activities Account in the amount of \$0.00 and the Business Office Petty Cash Account in the amount of \$110.00. (attachment)

Motion Guzzo

Second	Dale

MR .GUZZO	М	MR. HAIDUC- DALE	S	MRS. LYKINS	Х	DR. VAN BLARCOM	Х	MRS. BILIK	X
MS. POST	Х	MR. ROSE	х	MR. STRASSER	S	MRS. COOKE		on all except Ne k 26923	o on

3. Motion to accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2020. (attachment – audit synopsis/summary)

Motion Dale

Second	Strasser

MR .GUZZO	х	MR. HAIDUC- DALE	М	MRS. LYKINS	Х	DR. VAN BLARCOM	Х		
MS. POST	х	MR. ROSE	х	MR. STRASSER	S	MRS. COOKE	Х	MRS. BILIK	Х

C. **OPERATIONS** Mr. Strasser

1. Motion to approve the lease purchase of new photocopy machines from Savin as per the attached proposal. (attachments)

Motion Stra

Second	Dale

MR .GUZZO	Х	MR. HAIDUC- DALE	S	MRS. LYKINS	Х	DR. VAN BLARCOM	Х		
MS. POST	Х	MR. ROSE	Х	MR. STRASSER	М	MRS. COOKE	X	MRS. BILIK	Х

D. PERSONNEL Mrs. Cooke

1. Motion to approve the following persons for the stipend positions listed below for the 2020-2021 school year, stipend amounts as per contract, as recommended by the Interim Superintendent:

Position	Name
Athletic Director	Christopher Hitzel
Yearbook Coordinator	Mike Scott

Motion Cooke Second Post

MR .GUZZO	Х	MR. HAIDUC- DALE	S	MRS. LYKINS	Х	DR. VAN BLARCOM	Х	MRS. COOKE	X
MS. POST	Х	MR. ROSE	Х	MR. STRASSER		on Yearbook Coordinate on Athletic Director	or	MRS. BILIK	Х

2. Motion to approve the request for an extension of medical leave of absence through June 2021 from Eileen Maffei, as recommended by the Interim Superintendent. Ms. Maffei will be using accumulated sick days.

Μ

MRS. COOKE

	Mo	otion Cook	e			Second	<u>Post</u>	
R .GUZZO	х	MR. HAIDUC- DALE	S	MRS. LYKINS	х	DR. VAN BLARCOM	X	

MR.

STRASSER

Х

E. POLICY Ms. Post

MR. ROSE

Х

MR

MS. POST

- 1. Motion to approve the following policies for second reading and adoption:
 - P3144.12 Certification of Tenure Charges
 - P3222 Evaluation of Teaching Staff Members Excluding Teachers and Administrators
 - P3223 Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals
 - P3224 Evaluation of Principals, Vice Principals and Assistant Principals
 - P5120 Assignment of Students
 - P7410 Maintenance and Repair
 - P8505 Local Wellness/Nutrient Standards for Meals and Other Food
 - P8600 Student Transportation
- 2. Motion to approve the following Mandatory Regulations for second reading and adoption, as recommended by the Interim Superintendent;

MRS.

BILIK

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- R1570 Internal Controls
- R1642 Earned Sick Leave
- R2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries
- R3222 evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- R3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
- R3224 Evaluation of Principals, Vice Principals and Assistant Principals
- R5111 Eligibility of Non Resident Students
- R5200 Attendance
- R5330 Administration of Medication
- 5610 Suspension Procedures
- R5613 Removal of Students for Assaults with Weapons Offenses
- R7410 Maintenance and Repair
- R7650 School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
- R8320 Personnel Records

Motion Cooke

Second Post

MR .GUZZO	Х	MR. HAIDUC- DALE	х	MRS. LYKINS	Х	DR. VAN BLARCOM	Х		
MS. POST	S	MR. ROSE	х	MR. STRASSER	Х	MRS. COOKE	М	MRS. BILIK	Х

F. <u>NEGOTIATIONS</u>

None

XII. <u>**PUBLIC PARTICIPATION ON NEW BUSINES TOPICS**</u> Mrs. Bilik read the following:

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Open at 8:28 pm

None

Closed at 8:30 pm

XIII. CLOSED MEETING No Closed Session January 20, 2020

XV. <u>ADJOURNMENT</u> 8:35 pm

Motion Mrs. Cooke

Second Mr. Dale

MR .GUZZO	х	MR. HAIDUC- DALE	S	MRS. LYKINS	Х	DR. VAN BLARCOM	Х		
MS. POST	х	MR. ROSE	х	MR. STRASSER	Х	MRS. COOKE	М	MRS. BILIK	Х