GREEN TOWNSHIP BOARD OF EDUCATION MINUTES Work Session February 2, 2021

Time: 7:00p.m.

Place: Remote Platform

Tarma Dall Call

I. CALL TO ORDER President Bilik

A. FLAG SALUTE President Bilik

B. MEETING ANNOUNCEMENT Read by President Bilik

"This is a Work Session of the Green Township Board of Education for the purpose of discussing the Superintendent search process. Action may be taken. 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."

	Т					
Mrs.	Marie Bilik	2023	Р			
Mrs.	Ann Marie Cooke	2021	Р			
Mr.	Scott Guzzo	2022	Р			
Mr.	Noah Haiduc-Dale	2022	Р			
Ms.	Deana Lykins	2023	Р			
Ms.	Kristin Post	2021	Р			
Mr.	Michael Rose	2021	Р			
Mr.	Rob Strasser	2022	Р			
Dr.	Melissa Van Blarcom	2023	Р			
Dr.	Lydia Furnari, Interim Superintendent		Р			
Dr.	Vincent Occhino, Interim SBA/Bd. Secretary		Р			

C. <u>ROLL CALL</u>

P=Present

D. MISSION STATEMENT Read by President Bilik

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>SUPERINTENDENT SEARCH PROCESS</u> – Discussion lead by Kathleen Helewa, NJSBA Field Representative

NJSBA Field Representative, Kathleen Helewa began the discussion by explaining the search process. Mrs. Helewa asked the Board for when they wanted the newly appointed Superintendent to start. Based on their response, a search calendar was developed. The table below represents an unofficial draft of the specific dates needed to complete the search.

The Board spent time reviewing the wording used in advertising for the position of Superintendent. Mrs. Helewa will be preparing a draft of the advertisement for the Board to approve.

DRAFT Green Township Board of Education Superintendent Search Calendar

2021

2021						
February 2 (Special Meeting)	Refine process: Identify BOE criteria,					
	Establish calendar, write					
	advertisement.					
TBD	Input surveys available on website, etc.					
February 10—March 3?						
March 10	NJSBA Report on Congruent Criteria emailed to the Green BOE					
February 5– March 8	Advertisement appears on NJSBA.org. Information to be distributed to associations, colleges, county superintendents, etc.					
March 8	Deadline for receipt of applications					
March 9	Pool report to the Board					

March 13 9-12 noon	Delivery of candidate pool to the Board				
	Board determines interview questions				
	Board selects 1 st interview candidates				
TBD	Board meets for Superintendent				
	Contract training w/NJSBA Labor				
Friday March 19 and	Board conducts first round interviews				
Saturday March 20					
March 26 and/or March 27	Board conducts 2 nd interviews –				
March 31	Board conducts 3 rd interview, settles on				
	a finalist				
March 31—April 11	Board conducts reference checks				
Week of April 12	In-District Visits:				
	In Green: TBD				
	In Candidate's District: TBD				
~ April 19	Board affirms finalist and extends				
	offer; Board begins contract				
	negotiations with finalist				
~ April 26	Board submits contract to ECS for				
	review & approval				
Special meeting after ECS approval	Board publicly approves new				
	Superintendent and introduces				
	Superintendent to staff and community				
July 1, 2021 or shortly thereafter	New Superintendent begins work in the				
	district, 60 days after appointment date				
TBD	Transition Workshop with				
	Superintendent and GBOE				

Mrs. Helewa concluded her presentation and left the meeting at 9:07pm.

Mrs. Bilik suggested that the Board begin a discussion on the hiring of a business administrator. Board members stated their opinions on the qualifications they wanted in a successful candidate. Other considerations included what the involvement of the new Superintendent should be in the screening process of the candidates, and what would the start date be for the Business Administrator.

III. <u>ADJOURNMENT</u> 9:23 pm

	Motion		s. Cooke			Seco	ond <u>Ma</u>	r. Haiduc-	Dale	
[Roll Call/]
	MR. GUZZO	MR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE	MR. STRASSER	MRS. COOKE	MRS. BILIK	ALL IN FAVOR
YES										9
NO										0
Abstain										0
Absent										0

Submitted by:

<u>Vincent J. Occhino</u>

February 3, 2021

Vincent J. Occhino Interim Business Administrator/Board Secretary