

GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Regular Meeting
May 19, 2021

Time: 7:30p.m. Place: Green Hills School Small Gym

I. CALL TO ORDER - Read by President Bilik

A. FLAG SALUTE

B. 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, 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

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

Also in attendance: Jon Paul Bollette, Principal Green Hills School and 5 community members.

D. MISSION STATEMENT - Read by Dr. 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. CLOSED MEETING

Closed Meeting Motion was read by - Read by President 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 at 7:35pm for the purpose of discussing Personnel

Motion..... Mrs. Cooke

Second.....Dr. Van Blarcom

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	ALL IN FAVOR
YES										8
NO										0
Abstain										0
Absent						X				1

III. RECONVENE

Motion to reconvene into public session. at 7:45pm

Motion.....Dr. Haiduc-Dale

Second.....Mr. Guzzo

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	ALL IN FAVOR
YES										8
NO										0
Abstain										0
Absent						X				1

IV. CORRESPONDENCE

None

V. PUBLIC PARTICIPATION FOR AN IN-PERSON MEETING

This remote public session is designed for an in-person meeting. 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 7:46pm

None

Closed at 7:47pm

VI. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

Presentations: Educators of the Year Recognition

NHS Curricular Developments in Health & Physical Education – Dr. Samantha Castro

ESSER 2 Grant – Dr. Ken Greene

ESSER 1 - \$185,658

ESSER 2 - \$812,749

ESSER 3 – State Allocation \$2.76B

Superintendent's Report: District accepting additional in-person students – 3 ft. social distancing.

Board Business: Accepted the resignation for purposed of retirement of Karen Perez, Science Teacher at NHS effective June 30, 2021.

Accepted the resignation of Jill Aquino, School Nurse at NHS effective June 30, 2021.

Old Board Business: Rain Garden, Pervious Paver Project in NHS Courtyard. Newton Brave discussion – discussion item to appear on a future agenda allowing for public comment.

Committee of the Whole: Policy Review and approval of P7250 School and Facility Names.

Next Meeting: Tuesday, May 25, 2021 at 7:00 pm.

B. PTA UPDATE – Mrs. Post

Mrs. Post reported that the committee met on April 26th at 6:45pm They discussed the organization of the next school year, teacher appreciation and activates planned for the end of the school year including a survey of students, the donation of a sensory path, the PTA member hub and the ongoing apparel sale. The next meeting will be held at the end of June 2021

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

Mrs. Bilik attended New Jersey School Boards Board of Directors meeting. No Increase in school districts Annual Dues. Also discussed was a virtual platform for professional development that will be made available in the future.

President Bilik encouraged members to attend the SCSBA meeting to be held on Thursday, May 27th.

D. SUPERINTENDENT'S REPORT – Dr. Furnari and Green Hills School Principal

- Dr. Furnari presented the Suspension Report. There was 1 in-school suspension since the last meeting.

- Dr. Furnari presented the District Enrollment Report. Enrollment at Green Hills School rose from 381 students on October 15, 2020 to 394 students as of May 19, 2021.

- Dr. Furnari and Mr. Bollette reported on Summer Credit Recovery program and Response to Intervention.

Board discussion included questions about the number of students in need of the credit recovery program as well as a question concerning the number of students in need of intervention in area of Math. Mr. Bollette also shared plans for 8th grade promotion and activities.

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT – Dr. Occhino

Dr. Occhino explained a few of the agenda financial resolutions such as the status of the truck purchase. He congratulated Ms. Karen Constantino on being names as the finalist for the position of School Business Administrator and hi thanked the Board for their support during his interim work in the District.

VII. DISCUSSION/ACTION ITEMS - None

VIII. SUPERINTENDENT SEARCH – Mrs. Bilik indicated that the Board has selected an outstanding candidate but that the contract had not been approved yet by the Executive County Superintendent. Once the contract has been approved, the Board plans to hold a special meeting to appoint the new Superintendent.

IX. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the Public Budget Hearing and Regular Meeting of April 28, 2021 and the Executive Session of April 28, 2021.

B. Motion to accept the donation of a cart for the Nurse’s Office from a community member. Value is estimated at between \$700. and \$1,000.

Motion.....Mrs. Cooke

Second.....Ms. Post

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				1

X. UNFINISHED BUSINESS - None

XI. NEW BUSINESS - None

XII. COMMITTEE REPORTS

A. CURRICULUM – Dr. Haiduc-Dale, Chairperson

The committee met on Monday May 17 and provided an overview of the discussion including the presentation that was made this evening. He also made note that the committee discussed a book that students In grades 6-8 were reading. Dr. Haiduc-Dale requested to approve the following motions:

Motion Dr. Haiduc-Dale

Second Ms. Lykins

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				1

B. FINANCE - Mr. Scott Guzzo, Chairperson

Mr. Guzzo provided an overview of the Finance committee meeting held on May 10th including the ESSER II grant and the transition of the School Business Administrator. He then asked for a consent agenda for motions 1 through 9

1. Motion to approve the General Fund bills list for April 22, 2021 through May 19, 2021 for a total of \$1,242,919.96. (**attachment**)
2. Motion to approve the disbursements for May 2021 from the Student Activities Account in the amount of \$169.60 and the Business Office Petty Cash Account in the amount of \$70.00.
April 2021 Financial Reports (attachment)
3. Motion to approve additional funding of the Capital Reserve Account in an amount up to \$350,000 as of June 30, 2021. The source of these funds derived from anticipated surplus realized at the conclusion of the 2020-2021 fiscal/school year.
4. Motion to approve the additional funding of the Maintenance Reserve Account in an amount up to \$250,000 as of June 30, 2021. The source of these funds derived from anticipated surplus realized at the conclusion of the 2020-2021 fiscal/school year.
5. Motion to approve the additional funding of the Tuition Reserve Account in an amount up to \$300,000 as of June 30, 2021. The source of these funds derived from anticipated surplus realized at the conclusion of the 2020-2021 fiscal/school year.
6. Motion to approve Patrick Dierling for Technology Services for the 2021-2022 school year at the rate of \$80.00 per hour.

7. Motion to award contract to KS State Bank for the lease purchase of one 2021 Ford F-259 SRW XL 4WD with 8' Cab Box for the total amount of \$39,276.50; and at an interest rate of 4.290% for 48 months schedule as presented on the attachment. (attachments)
8. Motion to approve the following Extended School Year Programs for summer 2021, as recommended by the Child Study Team for IEPs:

Student ID #2497: Windsor Learning Center, 230-234 Wanaque Avenue, Pompton Lakes, NJ. Program operates on Monday through Friday from 7/6/21 to 8/16/21 from 8:10 until 2 p.m. Tuition is \$9,990. Transportation is needed.

Student ID #1917: Central Park School, 5 Jean Street, Morristown, NJ. Program operates on Monday through Friday from 7/6/21 to 8/13/21 from 8:30 a.m. until 12:45 p.m. Tuition is \$4,200. Personal aide is needed at \$3,585. Transportation is needed.

Student ID #2257: Mount Olive Middle School, 160 Wolfe Road, Budd Lake, NJ. Program operates Monday through Friday from 7/5/21 to 8/12/21. Tuition is \$1,882.60. Related services (school-based speech and ABA) are included in tuition. Personal aide is needed; cost is not known. Parental contract for transportation is needed.

Student #2353: Stanhope School, 24 Valley Road, Stanhope, NJ. Program operates Monday through Thursday from 6/28/21 to 7/29/21 except for 7/5/21. Program runs from 8:30 until 12:30. Personal aide and transportation are needed. Cost of tuition, personal aide, and transportation are not known.

Student ID #2553: Stanhope School, 24 Valley Road, Stanhope, NJ. Program operates Monday through Thursday from 6/28/21 to 7/29/21 except for 7/5/21. Program runs from 8:30 until 12:30. Personal aide and transportation are needed. Cost of Tuition, personal aide, and transportation are not known.

Student ID #2674: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. PSD program operates Monday through Friday from 7/1/21 to 7/30/21 except for 7/5/21. Program runs from 8:45 until 12:15. Tuition is not known. Related services are billed separately. Transportation is not necessary.

Student ID #2597: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. PSD program operates Monday through Friday from 7/1/21 to 7/30/21 except for 7/5/21. Program runs from 8:45 until 12:15. Tuition is not known. Related services are billed separately. Transportation is not necessary.

9. Motion to approve Out-of-District Placements for the 2021-2022 school year (September – June) as recommended by the Child Study Team for IEPs:

Student ID #2497: Windsor Learning Center, 230-234 Wanaque Avenue, Pompton Lakes, NJ. Tuition is \$59,940. Transportation is needed.

Student ID #1917: Central Park School, 5 Jean Street, Morristown, NJ. Tuition is \$73,290. One hour of related services above those included in tuition is billed at \$94 per hour. Cost of a personal aide is \$30,000. Transportation is needed.

Student ID #2257: Mount Olive Middle School, 160 Wolfe Road, Budd Lake, NJ. Tuition is \$16,944. Personal aide is needed. Cost of a personal aide is not known. Parent contract for transportation is needed.

Student ID #2553: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Autistic Program. Tuition is not known. Personal aide is needed. Cost of a personal aide is not known. Transportation is needed.

Student ID #2353: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Autistic Program. Tuition is not known. Personal aide is needed. Cost of a personal aide is not known. Transportation is needed.

Student ID #2620: Stanhope School, 24 Valley Road, Stanhope, NJ 07874. Self contained second grade. Tuition is not known. Transportation is needed.

Student ID #2759: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. Preschool Disabled Program (half-day). Tuition is not known. Transportation is not needed.

Student ID #2674: Florence M. Burd, 219 Newton Sparta Road, Andover, NJ. Preschool Disabled Program (full-day). Tuition is not known. Transportation is not needed.

Motion**Mr. Guzzo**

SecondMs. Post

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	ALL IN FAVOR
YES	X	X	X	X	X		X	Y - 2-9 N on any multiple aid in lieu	X	0
NO										0
Abstain										0
Absent						X				1
Absent						A				1

C. OPERATIONS – Mr. Strasser, Chairperson

Mr. Strasser provided an overview of the Operations Committee meeting that was held on May 10, 2021. Topics included the ESSER II and School Security grants.

1. Motion to document the Spring School Bus Evacuation Drills for the 2020-2021 school year that were conducted from May 10, 2021 to May 14, 2021. All evacuations were held in the Green Hills School rear parking lot at 7:55AM, and were conducted by each bus driver and assistant to the principal designee Mr. Mirena with additional staff members present. The drills were conducted as

follows:

May 10, 2021 Route 8 & Route 11

May 11, 2021 Route 7 & Route 14

May 12, 2021 Route 12 & Route 18

May 13, 2021 Route 9 & Route 10

May 14, 2021 Route 13 & Route 17

Motion.....Mr. Strasser

Second.....Dr. Haiduc-Dale

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

D. PERSONNEL – Mrs. Cooke, Chairperson

Mrs. Cooke provided an overview of the Personnel Committee meeting held on May 17th. She made a statement about the retirement of Mr. Hitzel and others included their fond farewells.

1. Motion to accept, with regrets, the retirement resignation of Christopher Hitzel effective July 1, 2021. **(attachment)**

Motion.....Mrs. Cooke

Second.....Mr. Guzzo

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

Mrs. Cooke asked for a consent agenda for motions 2-4.

2. Motion to approve Emily Wynne as a Part-Time Paraprofessional/Teacher Aide for the 2020-2021 school year at the rate of \$14.00 per hour to begin May 20,2021, pending approval of her Criminal History Background Check archiving request, as recommended by the Interim Superintendent. **(attachment)**

3. Motion to approve contract renewal for the 2021-2022 school year for the Paraprofessionals/Teacher Aides listed on the attached Personnel List C, Paraprofessionals/Teacher Aides - Recommendations for Renewal, subject to the needs of the Special Education Program, as recommended by the Interim Superintendent. **(attachment to be given out at the Board meeting)**

4. Motion to approve the following Secretarial and Custodial Staff for the 2021-2022 school year at the positions and salaries listed below, as recommended by the Interim Superintendent.

Secretarial Staff	Current Assignment	2021-2022 Salaries	Longevity
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Kaiser, Nancy	Assistant to the BA	\$53,676	
D'Amato, Susan	Admin. Asst. to the Superintendent	\$77,924	\$1,000.00
Friesen, Doris	Part-time CST Secty.	\$17,354	
DeGraw, Linda	Business Office Secty.	\$43,134	
Lawrey, Janice	Administrative Asst. to the Principal/ Curriculum Office	\$53,676	
Sanchez, Lori	School Secretary	\$43,648	

Custodial Staff	Current Assignment	2021-2022 Salaries	Black Seal Stipend
Fitzpatrick, Timothy	Night Custodian	\$33,531	
Hassel, James	Part-Time Cusodian	\$21,565	\$300.00
Jeskey, William	Night Cust/Supervisor	\$54,426	\$300.00
O'Shea, Michael	Night Custodian	\$36,486	\$300.00
Saavedra, Jason	Day Custodian	\$35,753	\$300.00
Wetzel, Philip	PT Night Custodian	\$20,396	\$300.00*

*pending receipt of Black Seal Certificate

MotionMrs. Cooke
/Roll Call/

SecondDr. Van Blarcom

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

5. Motion to approve Jon Paul Bollette as the Principal/Coordinator of Instruction for the 2021-2022 school year at the salary of \$100,286.56 as per the attached contract, as recommended by the Interim Superintendent. (**attachment**)

MotionMrs. Cooke
/Roll Call/

SecondDr. Haiduc-Dale

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

6. Motion to approve David H. Miller, Jr. as the Facilities Manager for the 2021-2022 school year at the salary of \$80,436.90 (inclusive of \$500.00 and \$300.00 black seal stipend) as per the attached contract, as recommended by the Interim Superintendent. (**attachment**)

MotionMrs. Cooke

Second.....Dr. Van Blarcom

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

7. Motion to approve the following teachers for the 2021 Summer Reading and Math Support Program, as recommended by the Interim Superintendent:

Name	Position	Hours	Hourly Rate
Beth Holley	Teacher	48	\$40.00
Kelli McKeown	Teacher	48	\$40.00
Catherine Nowaczyk	Teacher	48	\$40.00

Sarah Pittenger	Teacher	48	\$40.00
Karen Smith	Teacher	48	\$40.00
Kristen Waters	Coordinator	48	\$45.00

MotionMrs. Cooke

SecondMs. Post

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

8. Motion to accept the resignation of Ann Marie VanSickle effective June 30, 2021, as recommended by the Interim Superintendent. (**attachment**)

MotionMrs. Cooke

SecondDr. Van Blarcom

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

9. Motion to approve Karen Constantino as Business Administrator/Board Secretary for the 2021-2022 school year at the salary of \$122,000 prorated, 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. (**attachment**)

Motion..... Mrs. Cooke
/Roll Call/

Second..... Ms. Post

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

Mrs. Cooke asked for a consent agenda for motions 10-11.

10. Motion to approve the job description for the Superintendent as attached, as recommended by the Interim Superintendent. (**attachment**)
11. Motion to approve the 2021 summer work schedule for the following professional staff members at their 2021-2022 daily/hourly rates, as recommended by the Interim Superintendent.

Name	Position	Schedule	Summer Salary / Not to Exceed
Tina DeFeo	Technology Support	Up to 70 hours	\$1,108.10
Doris Friesen	CST Secretary	Up to 40 hours	\$868.00

Cori Harrington	Technology	Up to 70 hours	\$3,928.40
Marybeth Stiles	Guidance Counselor	Up to 35 hours	\$1,720.25
Kathleen Wolfe	Speech	3 days	\$1,148.70
Tiffany Lutz	Social Worker	3 days	\$1,268.67
Ann Marie VanSickle**	Math Coach – Summer Program Planning	Up to 20 hours	\$1,246.20

Kristen Waters	Literacy Coach – Summer Program Planner	Up to 15 hours	\$779.10
Kerry Burneyko	Nurse	Up to 50 hours	\$2,440.00
Debbie Simmons	Interventionist	Up to 12 hours	\$715.20

**Hours to be completed by June 30, 2021. (Note: If not needed, days/hours will not be used.)

MotionMrs. Cooke

Second Dr. Van Blarcom

/Roll Call/

	MR. GUZZO	DR. HAIDUC-DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES	X	X	X	X	X		X	X	X	0
NO										0
Abstain										0
Absent						X				0

E. POLICY – Kristen Post, Chairperson

None

F. NEGOTIATIONS – Mr. Rose, Chairperson

None

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.

Open at 8:43pm

None

Closed at 8:44pm

The Board discussed scheduling a special meeting on May 26, 2021 at 7:00pm.

XIV. CLOSED MEETING -

Closed Meeting Motion was read by - Read by President 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 at 8:46pm for the purpose of discussing (i) Personnel

Motion..... Mrs. Cooke

Second.....Ms. Lykins

/Roll Call/

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES										8
NO										0
Abstain										0
Absent						X				1

XV. RECONVENE

Motion to reconvene into public session. at 9:00pm

Motion.....Ms. Post

Second.....Mr. Guzzo

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES										8
NO										0
Abstain										0
Absent						X				1

XVI. ADJOURNMENT 9:05PM

MotionMs. Post

SecondMrs. Cooke

	MR. GUZZO	DR. HAIDUC- DALE	MS. LYKINS	DR. VAN BLARCOM	MS. POST	MR. ROSE.	MR. STRASSER	MRS. COOKE	MRS. BILIK	Consent ALL IN FAVOR
YES										8
NO										0
Abstain										0
Absent						X				1

Submitted May 20, 2021

Vincent J Occhino

Vincent J. Occhino
Board Secretary