**GREEN TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**August 24, 2022**

**Time: 7:00 p.m. Place: Green Hills School - Small Gym**

**I**. **CALL TO ORDER –by President Bilik**

 **A. FLAG SALUTE at 7:04pm.**

 **B. OPEN PUBLIC MEETINGS ACT STATEMENT-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

|  |  |  |  |
| --- | --- | --- | --- |
| 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, arrived late @ 7:43pm. |
| Mr. | Rob Strasser | 2022 | Present |
| Ms.  | Holly Roller | 2022 | Present |
| Dr. | Melissa Van Blarcom | 2023 | Present |
|  |  |  |  |
| Dr. | Jennifer Cenatiempo, Superintendent |  | Present |
| Mrs. | Karen Constantino, SBA |  | Present |

**D. MISSION STATEMENT –Read by Ms. Constantino**

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.

-President Bilik requested a moment of silence for Dr. William Caldwell, a former Green superintendent who passed away on August 15, 2022.

-Motion to amend and accept the agenda as written with the addendum.

Motion-Mrs. Cooke Second- Mr. Bilik

Verbal all in favor.

**II**.  **PRESENTATIONS-**Mr. Bollette went through a presentation on the Health Survey, Summary and

Standards. He mentioned that this presentation would be posted on the school’s website.

 A. Presentation on new Comprehensive Health and Physical Education Standards including

overview of Data Collected from Parent Meeting and Parent Survey by Mr. Bollette and Dr. Cenatiempo

 **-**Dr. Cenatiempo discussed the next steps forward, and what makes sense for Green.

 -Ms. Roller mentioned that the standards clearly changed to focus on sexuality and sexual behavior, and

that it was unfortunate that the survey sent out had a low response

-Dr. Haiduc-Dale discussed that we can teach in a way that’s respectful, and that it’s necessary to address

gender identity in a respectful way and acknowledge differences.

**III. CORRESPONDENCE-**None

**IV. 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 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.

-Amy Munoz, 17 Meadow Lane-attended the zoom and participated in the survey. She mentioned that standard are very sexually based, but students still need to learn about puberty, etc. There are other ways to go about it. In Green, it’s not for us. Also mentioned that she was disappointed in the survey response.

-Vanessa Compton, 59 Phillips Road-Discussed that even though only 30% of families responded to the survey, it does not mean everyone supports. Also, appreciative of an “opt-out” option. That removes control as a parent to teach that content, at ages 8 through 12; they are not comprehending gender identity. Also, reproduction, need more information on exactly what will be taught, seems vague. What’s the rush to push the sexual agenda to our children? It could also open the door to emotional bullying because students won’t comprehend what they’re learning.

-Heather Ellersick-23 Malibu Drive- Once you open the box it will be discussed on the bus, ball field etc. It would be helpful to know what’s going to happen when. Consider putting those lessons close to a holiday, so students are off on the following days.

Heather Gamboa-30 Phillips Road-It does not belong in the curriculum. There’s a time and place for everything, don’t open a door that doesn’t need to be opened. The timing is inappropriate.

Carlos Carvallo- 7 Green Farms Road-Kids have conversations, but now they have an authority teaching it…

Nicole Medica- 15 Spruce Drive-It will create awkwardness in the school, an itemized syllabus would be helpful to know what’s coming up so I (parent) can talk about it in a supportive way.

Meghan Secola-23 Eagle’s Nest-Asked if the survey was anonymous. Concerns about filling out the survey and then the thoughts of her subbing in classroom due to her responses if the survey was not anonymous.

Jenny Corbin-88 Shore Road-Asked about how the health teachers are trained. Mr. Bollette (Principal) responded that teachers have worked together in the Tri-District for training.

Al Citarella-5 Old Pond Lane-Stated that there is a lot of grey area

Mrs. Roller (BOE member) mentioned that when her daughter “opted out” she was teased.

The BOE Members and the Superintendent discussed the plans moving forward.

Dr. Cenatiempo mentioned that the curriculum drafted is not in lesson plans yet.

Mr. Guzzo-My job is to do what’s best for the community, possibly have the tough lessons the day before a holiday, need to have options for both and see if things change at the state level.

Dr. Haiduc-Dale-Grade level curriculum is concerning. Can’t teach everything in 8th grade, we must build toward a goal.

President Bilik-Does the Board believe we should have all the standards in our curriculum?

Mrs. Cook-All must be taught by the end of 8th grade.

Mr. Guzzo asked if we can take topics out of the standards; Need to know what the “opt out” will look like.

Dr. Cenatiempo-We cannot vote to teach standards.

Mr. Bilik-Health teachers will teach lessons with tact.

Dr. Cenatiempo-There is a need for higher level, greater specificity…move into a draft version, and bring back more as we go forward. “we’re in process… “

Public Comment was closed at 8:21pm.

President Bilik asked for a brief executive session to discuss the Collective Bargaining Agreement. Conflicted members, Ms. Post, Dr. Van Blarcom and Mr. Guzzo were excused.

Motion-Mrs. Cooke Second-Mr. Guzzo

Board members were all in favor.

**The Board jumped to agenda topic F.2 Negotiations.**

The Board Members returned from executive session at 8:54pm The Board ratified the MOA with the Association, with a ceremonial signing.

# **V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

Held meetings on July 26, 27. August 9, 10, and 16 for purposes of interviewing Superintendent candidates.

**Presentation:** Grading Policy at Halsted Middle School. Poultry Proposal – FFA Students School

**Business Administrator/Board Secretary’s Report:** Audit mostly complete. ESIP 97% complete.

**Board Business:** Accepted the resignation of Joseph Van Kirk, Director of Facilities, effective September 24, 2022. Accepted the resignation, for purposes of retirement, of Elizabeth Monaghan, Science Teacher at NHS effective December 1, 2022.

Approved amended school meal prices for the 2022-2023 school year. Next Meeting: September 21, 2022 at 7 pm

 B. PTA UPDATE - Mrs. Post

 -There has been no meeting since we last met.

 -Please sign up for the PTA

 -Planning the welcome breakfast

 -9/28 is the next meeting

 C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

 -Attended Sussex County School Board’s planning meeting (they will be holding 5 meetings)

 10/17/22 -1st meeting is at Sussex County Community College and is on School Safety

11/29/22-budgeting in inflationary times

-Attended SCESC meeting on Monday-SCESC is having a difficult time filling paraprofessional positions

-Encouraged everyone to join the PTA

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There were no HIB instances to Report for the month of July or August.

 Drills: Fire Drill - 7/29/22

 Security Drill - 7/22/22

 -We will be operating without masking/testing

 -Need emergency plan in case we have to pivot

 -No more masking, tracing, testing, but still maintaining cleaning and sanitizing

 -Engaging 8th grade parents about trips

 -Mr. Bollette will be contacting parents to discuss the trips

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT - Mrs. Constantino

-The business office has been making purchases for the opening of the school year.

-Seeing the cost of supplies increase

-Business as usual.

**VI. DISCUSSION ACTION ITEMS**

A. Motion to approve the request from the Green Township PTA for approval of the following

proposed fundraisers for the 2022-2023 school year:

Ongoing/Passive Fundraisers:

Amazon Smile, Box Tops, Staples Rewards

Active Fundraising:

Apparel Sale, Holiday Shop, Calendar Raffle and/or Tricky Tray, Graduation Signs

B. Motion to approve the request from the Green Township PTA for approval of the following

proposed activities:

Monthly meetings

BMX Assembly

Ice Cream or Ice Pop Socials

Cornhole Tournament

Holiday Shop (early December)

Mother Son Game Night

Father Daughter Dance

Family Night (BBQ or small carnival with student run games)

Field Day

C. Motion to approve the request from Green Township Girl Scouts to run a field hockey camp on

August 18, 2022 from 9:00am - 2:00pm.

 D. Motion to approve the following school fundraisers, as submitted by Jessica Giller for the

 2022-2023 school year:

 Proposed Fundraisers Green Hills School

2022-2023

● Pie & Coffee Fundraisers

● Flower Sales

● Concession Sales

o GHS Marketplace

o Talent Show

o School Play

o Winter Concert

o Basketball Games

● Gertrude Hawk Fundraisers

o Caramel Apple Sales

o Holiday

o Spring

● Krispy Kreme Fundraiser

● Pasta Sale

● Talent Show

● 8th Grade v. Teacher Basketball, Kickball, Volleyball Games

o Sell Tickets/Refreshments/Snacks

● Coupon Books

● Clothing Drives

● Penny Races

o Grades 5-8 during lunch

● Seasonal themed pencil sales

● Movie & Ice Cream Social Afternoon

● Car Wash

● Ice Cream Float Fundraiser

● Activity Nights - 3 Different Activity Nights to Fundraise for each grade

o Sell Tickets/Refreshments/Snacks

● Applebee's Pancake Breakfast

● Green Twp. Day Beverage Concession

● 5K Run

● TeamOrders.net Athletic Gear

Fundraising Advisor Proposed Events for 5-8

Fall:

GH Caramel Apple Fundraiser 5-8

Pie and Coffee Fundraiser 5-8

Holiday:

GH Holiday Fundraiser 5-8

Winter:

Afternoon at the Movies

Yankee Candle

Ice Cream after Winter Concert

Spring:

GH Spring Fundraiser 5-8

Krispy Kreme Donuts – 5-8th grade

Year-round:

Applebee’s Pancake Breakfast

Motion – Mrs. Cooke Second- Mrs. Post

/Roll Call/



**VII. BOARD BUSINESS** - Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of July 20, 2022. (Attachment)

 2. Executive Session of July 20, 2022

 3. Board District and Goal Setting Meeting of August 8, 2022

 4. Motion to approve the GTSD Mentoring and Professional Development Plans for the 22/23

school year.

 5. Motion to approve the following District Goals for the 22/23 school year.

1. Create experiential learning opportunities to enhance student growth.
2. Provide opportunities for excellent academic instruction to elevate student success.
3. Provide social and emotional supports to students and staff.
4. Increase district communication to all stakeholders and provide opportunities for community involvement.

 6. Motion to approve the following Board Goals for the 22/23 school year.

1. Complete the Board Self Evaluation by the October Board of Education meeting.
2. Explore strategic planning for the Green Township School District.

Motion – Mrs. Cooke Second – Mr. Bilik

/Roll Call/



**VIII. UNFINISHED BUSINESS-** None

 **IX. NEW BUSINESS-**None

 **X. COMMITTEE REPORTS**

**A. CURRICULUM** - Dr. Noah Haiduc-Dale, Chairperson

 1. Motion to approve No Red Ink - Live Virtual Training Professional Development for staff on

September 1. 2022.

|  |  |  |
| --- | --- | --- |
| **Virtual Training Session Program** | **Participants** | **Total Cost** |
| Live Red Ink | Up to 20 Teachers | $500 |

2. Motion to approve the following Danielson Observation Rubrics for the 22/23 school year. (This

is an annual motion. There are no changes to these rubrics.)

Teacher

Instructional Coach Rubric

Learning Consultant

Counselor

Nurse

Psychologist

Social Worker

Therapist

3. Motion to approve the NJ Principal Evaluation for Professional Learning model for the 22/23

school year. (This is an annual motion. There are no changes to this rubric.)

 4. Motion to approve the following revised curricular guides as attached:

Performing Arts

Art

Music

5. Motion to approve Tara LaValley for 30 hours of Orton Gillingham training at a cost of $1,275 to be paid to the Institute of Multi-Sensory Education, and to be completed from 9/12-9/23 from 12:15-3:30pm over the course of 10 school days.

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

/Roll Call/



**B. FINANCE** - Mr. Scott Guzzo, Chairperson discussed the monthly meeting, topics included Raptor and the upcoming audit.

**July 2022 Financial Reports (attachment)**

 1. Motion to approve the General Fund bills list for July 21, 2022 through August 17, 2022

for a total of $532,715.27(attachment)

 2. 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 June 30, 2022, 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.

 3. 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 June 30, 2022 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.

 4. Motion to accept the financial reports from the Board Secretary and the Treasurer of

School Monies for the month of June, 2022.

 5. Motion to approve transfers for June, 2022.

 6. 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 July 31, 2022, 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.

 7. 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 July 31, 2022 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.

 8. Motion to accept the financial reports from the Board Secretary and the Treasurer of

School Monies for the month of July, 2022.

 9. Motion to approve transfers for July, 2022.

 10. Motion to approve the disbursements from July 21, 2022 through August 17, 2022

for the Student Activities Account in the amount of $1,385.00 and the Business

Office Petty Cash Account in the amount of $0.00. (Attachment)

 11. Motion to approve the annual service agreement with Moore Control Exterminating for

monthly IPM services throughout the 2022-2023 fiscal year at a rate of $85 per month (See #5. In Operations below.).

 12. Motion to approve Real Time Training for the following employees on Transportation,

State/Federal and NJ Smart Reporting and Special Education procedures, at a rate of

$175 an hour, not to exceed $1,750.00.

Nancy Kaiser, Linda Degraw, Patti Hannemann, Lori Sanchez,

Janice Lawrey, and Janice Faraone.

 13. Motion to approve the adult breakfast price of $2.40 and the Price List for Lunch, Beverages, and

A-la-Carte Snacks (attachment).

 14. Motion to approve the tuition contract between the Green Board of Education and the Morris

County Vocational School District Board of Education for the 2022-2023 school year commencing September 6, 2022 through June 21, 2023. Tuition rates are as follows:

Full time regular education students: $13,551

Part time regular education students: $6,723

Full time special education students: $17,262

Part time special education students: $8,631

 15. Motion to approve the Andover Regional ESY Tuition Contracts for the following:

|  |  |  |  |
| --- | --- | --- | --- |
| Andover ESY Tuition  | Student ID | Dates | Time |
| $1,500 | 2800 | July 5, 2022 through August 1, 2022 | 22-23 SY |
| $1,500 | 2759 | July 5, 2022 through August 1, 2022 | 22-23 SY |

 16. Motion to approve the annual licensing fee for the New Jersey Cooperative Bid of

$1,264, payable in two installments. $632.00 due upon signing and, and $632.00 due on 1/1/2023. This will allow for access to all cooperative bid pricing, online awarded

Vendor catalogs, construction of customized requisitions and budget reports, and preparation of all purchased orders for the New Jersey Cooperative bid. (Attachment)

 17. Motion to approve the tuition contract agreement between the Green Board of Education and the

Sussex Vocational Board of Education for resident students attending Grades 9-12 for the

2022-2023 school year. The Sussex County Technical School is located at 105 North Church

Road, Sparta, NJ 07871. The annual tuition of $2,362.00 per student is for both regular education

and special education vocational services.

 18. Motion to approve renewal of the Environmental Liability - Pollution/Mold Coverage Policy

from Ironshore Specialty Insurance Company from July 17, 2022 through July 17, 2023 at a cost

of $11,573.08, as per the attached coverage outline and client authorization. (Attachment)

 19. Motion to approve the out-of district placement for the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Student ID #: | Effective: | Cost Per Day/Annual | Location | Number of Days: |
| 2512 | 9/1/2022-6/30/2022 | $314.89/day $57,624.87 | Kinnelon, NJ | 183 |

 20. Motion to approve Eyemetric as the Visitor Management System with the following annual costs

for the 2022-2023 school year:

|  |  |
| --- | --- |
| Visitor Management Annual License | $700 |
| Contactless Driver’s License Scanner USB | $395 |
| Annual Hosting Subscription | $395 |
| Total Cost | $1,490 |

Motion – Mr. Guzzo Second – Ms. Post

/Roll Call



**C. OPERATIONS** - Mr. Rob Strasser, Chairperson

1. Motion to approve the purchase of a one hundred person license of “Backupify”

software that will backup all of Google Drive for the entire domain, at a cost of $1,800.00, at the recommendation of the Superintendent.

2. Motion to approve Partner Engineering and Science, Inc Environmental Consultants for

the following OSHA/PEOSH Regulatory Compliance Services for Asbestos Management Services and Lead in Drinking Water Sampling:

Six Month Periodic Surveillance – Spring 2022 $1,000

Six Month Periodic Surveillance – Fall 2022 $1,000

Six Month Periodic Surveillance – Spring 2023 $1,000

Three Year Re-Inspection – Fall 2022 $1,000

3. Motion to approve Partner Engineering and Science, Inc Environmental Consultants for OSHA/PEOSH Regulatory Compliance Services, SDS Binders at a total cost of $1,000 for the 22-23 school year.

 4. Motion to approve Partner Engineering and Science, Inc Environmental Consultants for 2022 Right to Known Services and OSHA/PEOSH Hazard Communication Plan at a total cost of $2,500 for the 22-23 school year.

 5. Motion to approve the IPM Policy and Plan for the 2022 - 2023 school year (attachment).

(See number #11 above in Finance.)

6. Motion to approve the following companies for custodial outsourcing and substitute

coverage:

|  |
| --- |
| Delta-T |
| Pritchard Industries |
| Aramark |

7. Motion to approve Sea Spray Power Washing for a soft wash which includes removing

all organic mold, mildew, dirt and debris from stone wall building walls using

high and low pressure at a total cost of $5,600.

Motion – Mr.Strasser Second – Mr. Guzzo

/Roll Call/



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

1. Motion to approve the following Substitute Teachers/Teacher Aides for the 2022-2023

school year, pending criminal history and background clearance, as recommended by the Superintendent:

 Brianna Parker

Jennifer Cinotti

Tania Gallucci

Cynthia Devesly

Kirsten Goodnick

Christie Farber

 2. Motion to reappoint the following Substitute Teachers/Teacher Aides for the 2022-2023

school year, as recommended by the Superintendent. (attachment)

Carol Bene

Debra Haneman

Kevin Unrath

Meganne Secola

Erion Adams

Mary Fisk

Angela Freeman

Susan Machacek

Jacqueline Mull

Christopher Hitzel

Jessica Quinn

3. Motion to reappoint Christine Decker as a Substitute Teacher Aide for the 2022-2023

school year, as recommended by the Superintendent.

 4. Motion to reappoint the following Substitute School Nurses for the 2022-2023 school

 year, as recommended by the Superintendent.

Douglas Early

Patricia Mangino

Cindy Pierson

Lauren Stroh

Donna Weatherwalks

Rachel Ambjor

5. Motion to approve the following Substitute School Nurse for the 2022-2023 school year,

pending required paperwork and criminal background clearance, as recommended by the

Superintendent:

Elisa Rose, RN

6. Motion to reappoint the following Substitute Custodians for the 2022-2023 school year,

as recommended by the Superintendent.

Robert Borgognoni

Michael Bussow

Michael Jablonski

Timothy Fitzgerald

Michael O’Shea

Kenneth DeGraw

Sean Maffia

7. Motion to reappoint the the following Before & After Care employees and substitutes for

the 2022-2023 school year, as recommended by the Superintendent:

 Carol Bene

Abbi Borgognoni

Karen D’Annibale

Susan Machecek

 Mia Gnecco

 Julie Maher

 Jolaine Moreland

 Denise Schumann

 Ana Velez

8. Motion to reappoint the following Paraprofessionals for the 2022-2023 school year, as

recommended by the Superintendent:

 Jennifer Daly

 Joanna D’Annibale

 Tina DeFeo

 Mia Gnecco

 Kathryn Guth

 Jolaine Moreland

 Kathleen Mull

Amelia O’Neill

 Diane Parker

Diane Piercey

Gail Piontkowski

Nadine Robinson

Angela Manni-Salmon

Denise Schumann

Ana Velez

 9. Motion to approve Candy Groth as a Paraprofessional, at a rate of $14.00 an hour, for the

2022-2023 school year, as recommended by the Superintendent:

 10. Motion to approve the following parents to be chaperones for the 6th Grade Camp Mason

Outdoor Education Trip on October 26 - 28, 2022, pending Criminal History Background Checks:

|  |
| --- |
| Glaraga, Melanie |
| Glaraga,Dean |
| Vince-Cruz, Jeremy |
| McCarthy, Priscilla |
| Seaman, Renee |
| Diklich, Kristi |
| Diklich, Ed |
| Geisinger, Dawn |
| Pieroni, Radka |
| Pieroni, Alex |
| McLean, Colleen |
| Walker, Rachel |
| Henrich, Ursula |
| Weissensee, Monika |
| Weissensee, Paul |

 11. Motion to approve Kelli Edsall as part-time (⅖) shared services school psychologist, at a

salary of $40,242.95 for the 2022-2023 school year, as recommended by the Superintendent.

 12. Motion to approve Janice Faraone as part-time, 5.5 hours a day (0.71), Confidential CST

Secretary, at a salary of $32,660 ($46,000 prorated), for the 2022- 2023 school year,

pending criminal history background check, as recommended by the Superintendent.

13. Motion to approve a sliding scale rate of pay for Substitutes, for the 2022-2023

school year, as recommended by the Superintendent.

|  |  |  |
| --- | --- | --- |
| Regular Substitute Daily Rate of Pay (Full Day) | Up to 3 days in a week | $100/day |
| Increased Pay for Additional Days (Full Day) | 4 Days or More within one week | $125/Day |

14. Motion to approve Matthew Shatrowskas as full time night custodian, at a salary of

$40,320, with a $300 stipend for having a Black Seal license, for the 2022 - 2023 school year, pending criminal history background check, at the recommendation of the

Superintendent.

15. Motion to retroactively accept, the resignation of Philip Wetzel, custodian,

effective August 4, 2022.

16. Motion to retroactively accept, the resignation of Gladys Lopez, custodian,

effective August 5, 2022.

17. Motion to approve Tania Gallucci, for 27.5 hours per week as Part Time

Summer Custodial Help for the 2022-2023 school year, at a rate of $15 an hour, pending approval of his criminal history background check archiving request, as recommended by the Superintendent.

18. Motion to approve movement on the guide for the 2022-2023 school year for Kerstin

Martinka from BA+15 to MA, effective September 1, 2022 as per contract, and as

documented by official transcripts and verified/recommended by the superintendent.

19. Motion to approve Linn Green as full time night custodian effective on or about August

25, 2022, at an annual salary of $38,400, prorated, pending required paperwork and

criminal background clearance, as recommended by the Superintendent.

20. Motion to approve the following staff members for stipend positions:

Head Field Hockey Coach - Mike Scott

Head Soccer Coach - Kim Ervey

Fall STEM Robotics - Kyle Mirena

Fall Assistant STEM Robotics - Alyssa Murphy

 Motion- Mrs. Cooke Second – Ms. Roller

/Roll Call/



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

1. Motion to approve the following Policies and Regulations for a first reading.

P& R 7410 Maintenance and Repair (M) (Revised)

R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting

 (M) (Revised)

P 8420 Emergency and Crisis Situations (M) (Revised)

P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

2. Motion to approve the following Policies and Regulations for a second reading and

approval.

P 2415.50 Title I – School Parent and Family Engagement (M) (New)

P 2416.01 Postnatal Accommodations for Students (New)

P 2417 Student Intervention and Referral Services (M) (Revised)

P 3161 Examination for Cause (Revised)

P 4161 Examination for Cause (Revised)

 P 5512 Harassment, Intimidation, and Bullying (M) (Revised)

 Motion- Ms. Post Second – Mr. Bilik

/Roll Call/



 **F. NEGOTIATIONS** - Mrs. Ann Marie Cooke, Chairperson

 1. Update as applicable

2. (Addendum) Motion to approve the Memorandum of Agreement between the Green Township Board of Education (GTBOE) and the Green Township Education Association (GTEA) for 2022-2025.

(This Motion was approved earlier in the agenda, after the first Public Comment section.)

**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS** at 9:16pm, -None

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.

**XII. CLOSED MEETING**

Closed Meeting Motion was read by President Bilik at 9:18pm.

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 **g,h &i**.

Motion Mr. Guzzo Second- Mrs. Cooke

All in Favor.

**XIV. RECONVENE**

 Motion to reconvene into public session at 10:10pm.

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

All in Favor.

**XV. ADJOURNMENT**

 Motion that the Board of Education shall adjourn at 10:11pm.

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

/Roll Call/

All in favor.

Respectfully Submitted,

Karen Constantino