**GREEN TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**September 21, 2022**

**Time: 7:00 p.m. ` Place: Green Hills School - Library**

**I**. **CALL TO ORDER at 7pm by President Bilik**

 **A. FLAG SALUTE**

 **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 | Excused for a work obligation |
| Dr. | Noah Haiduc-Dale | 2022 | Present |
| Ms. | Kristin Post | 2024 | Present |
| 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 |

President Bilik asked for a motion to accept the agenda as written with the addendum.

Motion-Mrs. Cooke Second-Dr. VanBlarcom

Verbal all in favor. Motion Passed.

**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**.  **PRESENTATIONS**

A. Presentation on Cyber Security Measures - Patrick Dierling

Mr. Dierling, presented information regarding our systems and how they are backed up, the measures we

have in place for Google Suite, the purchase of Backupify, additional hard drives that were purchased for

the server, malware attacks and 2-factor authentication. President Bilik asked Mr. Dierling to come back

during pre-budget planning to discuss what the needs of the school are.

B. HIB presentation from Mr. Bollette and Ms. Stiles

Mr. Bollette and Ms. Stiles reviewed the self-assessment for the 21-22 SY (7/1/21-6/30/22). Green Hills

earned 75/78 points. Also reviewed were the eight core elements with subcategories/indicators. The school

exceeded requirements in the following: HIB programs, HIB personnel, Curriculum and instruction,

Incident Reporting Procedures, Investigative Procedures and HIB Reporting (staff). They also presented

School Climate Initiatives, and the programs for the 22-23 school year.

C. NJSLA presentation from Dr. Cenatiempo

Dr. Cenatiempo reviewed the results of the Spring, 2022 English Language Arts and Math/Algebra results

for all grade levels. 260 students participated in the testing. The results showed that approximately 50% of

students in Math and Language Arts are not on grade level. Dr. Cenatiempo then presented the ELA and

Math Action Plan. ELA has a three tiered model, Response to Intervention. The interventions include:

whole class supports, Push In and Pull Out Programming, and Intensive Support. There are also 3

hours/day of ELA. There will also be 40 hours of extended day supports for students struggling with ELA

& Math.

BOE member, Ms. Roller liked the idea of tutoring, and asked how we get them(students) to stay. Dr.

Cenatiempo responded that “more” is a difference maker. Ms. Roller also asked if transportation would be provided to the students staying for tutoring. Dr. Cenatiempo responded that this tutoring is “above and beyond” and the school will not be providing transportation .Dr. Haiduc-Dale mentioned that some student cannot choose the extended day supports if transportation is not available. Dr. VanBlarcom said that she appreciated that the school moved quickly to intervene and that we’re not over assessing students.

D. ELA ~~and Math Action Plans~~ was presented by Ms. Waters ~~and Ms. Sobczak~~

Ms. Waters discussed an overview of the ELA assessments, Phonics assessments, Red Words, Resources &

Curricular Materials, Authentic Text, Literature and Author Studies by grade level. Ms. Waters also

explained the Orton Gillingham Components and the training that the teachers and paraprofessionals

participated in.

**III. CORRESPONDENCE**

Gina Terilli- Email received regarding the new Health Standards

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS at 8:39pm**

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 record.

Steve Zawistowski-23 Green Farm Road-stated he lived locally, and his kids were not in school yet, but is concerned with the Health Standards. Dr. Cenatiempo discussed the open forum that took place last month about the standards. President Bilik mentioned that presentation is on the website that shows the previous standards and what the standards are now, and that we are maintaining “status quo”.

Maureen McGurie-126 Wolfs Corner Road-asked that the school keep open lines of communication, be aware of what our children are exposed to, and asked if the survey could be sent out again

Valerie Zawistowski-23 Green Farm Road-asked if the survey went to everyone in the town

Public Comment closed at 8:53pm

# **V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

Newton Board of Education-Regular Meeting, September 13, 2022, Newton High School Cafeteria

Presentation: Health Occupations Students of America (HOSA) – Ryan Nicol

Introduction of Student representative to the BOE: Rhyan Hernandez

School Business Administrator/Board Secretary’s Report: Summer Food Program – 3,226 lunches served.

Board Business: Approved Co-curricular appointments.

Approved the distribution of 2022-2023 Preschool Expansion Aid (PEA) Grant(s) for the following facilities:

First Impressions up to 30 students, Total annual budget $611,656.70

NORWESCAP up to 15 students, Total annual budget $114,038.60

Little Sprouts up to 15 students, Total annual budget $206,393.20

 B. PTA UPDATE - Mrs. Post

 -Great start to the year

 -Had popsicles on the playground for Kindergarteners

 -Membership dues are being collected

 -Apparel Sale taking place

 -Book fair is taking place

 -Next meeting is on 9/28 at 7pm

 C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

 -Represented the BOE at the opening breakfast for staff members at the school

 -Reminded BOE members to complete the board self-evaluation

 -Attended SCESC meetings

 -Had a 1:1 meeting with Dr. Purnell, executive director of the NJ School Boards Association

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There were no HIB Cases to report since the August BOE meeting.

 Drills: Fire Drill 9/9/22

 ~~Lockdown Drill~~ Shelter in place on 9/20

 -Thanked Mr. Bollette and staff for opening the school

 -School opening went as smooth as could be expected, but there has been issues with transportation due to a

shortage of drivers, and hopefully by the end next week we’ll have all drivers.

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

 -Discussed a new option for transportation with Allamuchy Township School for field trips and sports.

**VI. DISCUSSION ACTION ITEMS**

Dr. Haiduc-Dale-Congratulations to the soccer teams.

**VII. RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR THE 22/23-24/25**

**SCHOOL YEARS**

 A. Motion to approve and ratify the Agreement between Green Township Board of Education and

Green Township Education Association July 1, 2022 through June 30, 2025.

 Motion-Mrs. Cooke Second-Mr. Strasser

/Roll Call/



-Mr. Guzzo let President Bilik know that if he was able to attend the meeting tonight, he would vote in the

affirmative.

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

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of August 24, 2022. (Attachment)

 2. Executive Session of August 24, 2022

 Motion- Mrs. Cooke Second-Dr. VanBlarcom

/Roll Call/



 B. Motion to approve the Emergency Remote or Virtual Instruction Program for the 22/23 school

year as required by P. L. 2020, Chapter 27.

Motion- Mrs. Cooke Second-Ms. Roller

/Roll Call/



**IX. UNFINISHED BUSINESS-None**

 **X. NEW BUSINESS-None**

 **XI. COMMITTEE REPORTS**

**A. CURRICULUM** - Dr. Noah Haiduc-Dale, Chairperson-met and discussed the Social Studies and Health

Curriculum

 1. Motion to approve the following professional development request(s):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Staff Member** | **Conference Name** | **Provider/Location** | **Date** | **Costs** |
| Kerry Burneyko  | Taking Diabetes to School | SCSNA Camp Nejeda, Stillwater, NJ  | 10/10/22 | Registration | No cost to BOE |
| Karen Constantino | Fiscal Procurement and ESSER Funds Findings | NJASBO Birchwood Manor Whippany, NJ | 11/17/22 | Registration | $125.00 |
| Karen Constantino | Pension Update | NJASBO Birchwood Manor Whippany, NJ | 12/13/22 | Registration | $125.00 |
| Karen Constantino | Employment Issues | NJASBO Birchwood Manor Whippany, NJ | 1/19/23 | Registration | $125.00 |
| Karen Constantino | Purchasing Update | NJASBO Birchwood Manor Whippany, NJ | 3/21/23 | Registration | $125.00 |
| Karen Constantino | Audit Review and Internal Controls | NJASBO Birchwood Manor Whippany, NJ | 4/18/23 | Registration | $125.00 |
| Marybeth Stiles | Training on Restorative Practices | SCSCA Sussex Tech Sparta, NJ  | 10/10/22 | Registration | No cost to BOE |
| Marybeth Stiles | HIB Update Training | Virtual | 10/4/22 | Registration | $40.00 |
| Deb Ronsini | Lake Conference Annual Health & PE Conference | Johnsonburg, NJ | 10/17-18/22 | Registration | $149.00 |
| Jennifer CenatiempoBeth HolleyJessica GillerAshley Van Haste | Teachers on the Farm | Sussex County Community College1 College Hill Road Newton, NJ  | 10/7/22 | Registration | No cost to BOE |

2. Motion to approve Beth Voris and the enrichment classes to volunteer with local

non-profit, Benny’s Bodega, to create Mardi Gras masks for their tricky tray, collect unopened boxes of cereal, and host a food/toy drive for the holidays. Additional approval for the enrichment students to write letters to veterans, help set up Veterans Day assembly, and create cards and crafts for nursing home patients

 3. Motion to approve the following field trip:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Teacher** | **Grade** | **Trip** | **Location** | **Date(s)** | **Cost** |
| Marybeth Stiles | 10 students from 6th, 7th and 8th grades   | Positive Climate Summit | Sussex Tech High School | 10/13/22 | Transportation $341.70 |

 4. Motion to approve the professional development opportunity NJ Consortia for Excellence

through Equity at a total cost of $1,800 for 2 virtual seats and 1 in person seat.

 5. Motion to approve the BMX bike show-Anti-Bullying Assembly at a cost of $2,250 to be paid for

out of Title IV grant funds.

/

6. Motion to approve the Box Out Bullying Assembly at a cost of $1,800 to be paid for out of the Title

IV grant funds.

 7. Motion to approve the following field trip:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Teacher** | **Grade** | **Trip** | **Location** | **Date(s)** | **Cost** |
| Sarah Pittenger | Kindergarten | Tranquility Farms with parents & siblings | 47 Decker Pond Rd.Green Township, NJ 07821 | 10/13/22 | Transportation $ TBD9/22/23 - $209.10 |

 Motion……………………………. Second……………………………

/Roll Call/

 

**B. FINANCE** - Mr. Scott Guzzo, Chairperson

-Ms. Post cited an excellent meeting with discussions about upcoming contracts that would be on the agenda.

**August 2022 Financial Reports (attachment)**

 1. Motion to approve the General Fund bills list for August 18, 2022 through September 21, 2022

for a total of $1,544,847.83 (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 August 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.

 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 August 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.

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

School Monies for the month of August, 2022.

 5. Motion to approve transfers for August, 2022.

 6. Motion to approve the disbursements from August 18, 2022 through September 21, 2022

for the Student Activities Account in the amount of $668.30 and the Business

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| Andover ESY Tuition  | Student ID | Dates | Time |
| $3,031.60 | 4415 | July 5, 2022 through August 1, 2022 | 22-23 SY |

 8. Motion to approve the following Out-of-District Placements:

Student ID ending in # 2956: Stanhope School District, Autism Spectrum Disorder Program, special classes, Stanhope, NJ. Tuition is $22,877.00, additional services $3,511.40, and an aide $17,144.32, effective September 6, 2022 through June 30, 2023. Transportation is needed.

Student ID ending in # 7592: Stanhope School District, Autism Spectrum Disorder Program, special classes, Stanhope, NJ. Tuition is $22,877.00, additional services $2,732.15, and an aide $17,144.32, effective September 6, 2022 through June 30, 2023. Transportation is needed.

Student ID ending in # 2759: Florence M. Burd, Andover, NJ. Preschool Disabled Program (half-day). Tuition is $15,000.00, and additional services $1,166.00 effective September 6, 2022 through June 30, 2023. Transportation is needed.

Student ID ending in #2839: Florence M. Burd, Andover, NJ. Preschool Disabled Program (full-day). Tuition is $15,000.00, effective September 6, 2022 through June 30, 2023. Transportation is not needed.

Student ID ending in # 2800: Florence M. Burd, Andover, NJ. Preschool Disabled Program (half-day). Tuition is $15,000.00, effective September 6, 2022 through June 30, 2023. Transportation is not needed.

Student ID ending in #EN-2223: Lakeland-Andover School, Newton, NJ. Tuition is $58,500.00, effective September 6, 2022 through June 30, 2023. Transportation is needed.

 Student ID ending in #TRW-2223: Lakeland-Andover School, Newton, NJ. Tuition is

$58,500.00, effective September 6, 2022 through June 30, 2023. Transportation is

needed.

 9. Motion to approve the contract with Applied Behavior Consulting, LLC, for Behavior

Consultative services for the 2022-2023 school year, effective September 22, 2022 through June 30, 2023, at a cost of $130 per hour.

10. Motion to approve Best Choice Home Care Limited Liability Company, to provide

substitute nurses as needed, for the 2022-2023 School Year, effective September 15, 2022

through June 30, 2023 .

|  |  |
| --- | --- |
| Type of Staff Member | Cost |
| NJ Licensed Registered Nurse | $69.00/ hour (2 hour minimum) |

11. Motion to approve the joint transportation agreement between Kittatinny Regional High

School and the Green Township Board of Education for the transportation of one Green student that attends Kittatinny Regional high school as a Choice Student for the 22-23 School Year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jointure Route # | Host District | Joiner District | Destination | Jointer Cost |
| K-4 | Kittatinny Regional High School | Green Township School District | Kittatinny Regional High School | $740.00 |

12. Motion to approve the joint transportation agreement between the Fredon Township

Board of Education and the Green Township Board of Education for the transportation of three Fredon students that attend Green Township School as Choice Students for the 22-23 School Year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jointure Route # | Host District | Joiner District | Destination | Jointer Cost |
| 12 | Green Township School District | Fredon School District | Green Hills School | $2,951.16 |

13. Motion to approve the joint transportation agreement between the Andover Township

Board of Education and the Green Township Board of Education for the transportation of four Andover students that attend Newton High School for the 22-23 School Year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jointure Route # | Host District | Joiner District | Destination | Jointer Cost |
| 4 | Green Township School District | Andover School District | Newton High School | $3,760 |

14. Motion to transfer $10,419 from Title IIA line 270-200-600-000 Expendable Items to Title

IIA 270-100-600-000 Instructional Supplies to support the identified need of bolstering

student ability in the area of ELA. Funds will be utilized to purchase Orton Gillingham materials, multisensory instructional materials, and Fountas and Pinnell assessments, books, reading materials, and support materials.

Motion-Ms. Post Second-Dr. VanBlarcom

/Roll Call/



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

-A meeting was held on the 14th

-Resurfacing of the roof is complete, looking into updating the locks, boiler maintenance, moisture testing in the old computer lab, looking at new flooring for the old computer lab.

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

 -Meeting was held on 9/12 to discuss items on the agenda

 1. Motion to approve the following parent(s) to be chaperones for the 6th Grade Camp

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

|  |
| --- |
| Riley, Chris |
| Wenner, Teresa |
| Morris, William |

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

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

 Robert Borgognoni

 3. Motion to approve Diane Parker as a Before & Aftercare substitute for the 2022-2023

school year, as recommended by the Superintendent.

4. Motion to rescind the appointment of applicant number 2022-LG effective August

31, 2022 based upon notification of the N.J. DOE Criminal History review unit.

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

Advanced Band- Jen Richardson

Art Club Advisor- Justin Wynne

Assistant Drama Coach- Kelli McKeown

Assistant Field Hockey- Jen Romano

Assistant Track and Field - TBD

Athletic Director- Steve Bird

Beginning Band- Jen Richardson

Head Boys Basketball - Mike Scott

Assistant Boys Basketball- Brian Martin

Chorus - NA this year

Curriculum Writing - Lori Homentosky

Drama/Musical- Diana Minervini

Drama: Art Director - Justin Wynne

E-Sports Coach- Justin Wynne

Fall STEM Robotics - Alyssa Murphy

Field Hockey - Mike Scott

Head Girls Basketball- Kristen Grzymko

Assistant Girls Basketball- Kim Ervey

Glee- Diana Minervini

Handbells- Jen Richardson

IEP/Homebound Instruction- Sarah Pittenger (as needed)

National Junior Honor Society- Lori Homentosky

Peer to Peer- Marybeth Stiles, Deb Ronsini, Lori Homentosky

Student Assistant Team- Marybeth Stiles, Marlene Sobczak, Kristen Waters, and Kerry Burneyko

Ski Coach Head - Kristen Grzymko

Ski Coach Advisor - Brian Martin

Soccer Coach Head - Kim Ervey

Soccer Coach Assistant - Kim Ervey

Spring STEAM/STEM- Kyle Mirena

Spring Assistant STEAM/STEM- Sue Stobie

Student Marketplace- Jess Giller

Teacher in Charge - Beth Voris / Brain Martin

Track and Field Coach - TBD

Yearbook Advisor- Mike Scott

Permanent 8th Grade Advisor- Catherine Nowaczyk

5-8th Grade Fundraising Advisor- Jess Giller

5-6th Grade Student Council- Diana Minervini

7-8th Grade Student Council- Catherine Nowaczyk

 6. Motion to approve James Guirk as full time night custodian, at an annual salary of

$42,000 (prorated), a $300 stipend for having a Black Seal license, and a $500 clothing allowance for the 2022 - 2023 school year, pending criminal history background check, as recommended by the Superintendent.

7. Motion to approve the following employees as “Activities Monitor” at the rate per the

Collective Bargaining Agreement, per event:

 Debra Ronsini

 Ashley Van Haste

 Steven Bird

8. Motion to approve Biane Issa as an Occupational Therapy intern from September 19,

2022 to December 16, 2022, to work with Rachael Tucker, as requested by Andrea

Romano, Superintendent of SCESC, and recommended by the Superintendent.

 9. Motion to approve the following dates and times for Extended Day Learning Academy

Tutoring:

Session 1 Tuesday and Thursday - 3:10 pm – 4:10 pm,

Student Instruction on 10/4, 10/6, 10/11, 10/13, 10/18, 10/20, 10/25, 10/27, 11/1, 11/3, 11/8,11/15, 11/17, 11/29, 12/1, 12/6, 12/8, 12/13, 12/15, 12/20

20 Sessions (1 hour each) + 4 Hours of Preparation, Compensation - $1080

Session 2 Tuesday and Thursday - 3:10 pm – 4:10 pm,

Student Instruction 1/17, 1/19, 1/24, 1/26, 1/31, 2/2, 2/7, 2/9, 2/14, 2/16, 2/21, 2/23, 2/28, 3/2, 3/7, 3/9, 3/14, 3/16, 3/21, 3/23

20 Sessions + 4 Hours of Preparation, Compensation - $1,080

 Salary: Hourly, To be paid at a rate of $45 an hour via ARP ESSER grant funds.

| Session 1 | Session 2 |
| --- | --- |
| K - ELA - Sara Pittenger | K - ELA - Sara Pittenger |
| K/1 - Math - Ashley Van Haste | K/1 - Math - Ashley Van Haste |
| 1/2 - ELA - Kelli McKeown  | 1/2 - ELA - Kristen Waters |
| 2 - Math - Erin Moles | 2 - Math - Erin Moles |
| 3 - ELA - Jennifer Daly | 3 - ELA - Jennifer Daly |
| 3 - Math - Cori Harrington | 3 - Math - Cori Harrington |
| 4 - ELA-Karen Smith | 4 - ELA- Karen Smith |
| 4/5 - Math - Jessica Giller | 4/5 - Math - Jessica Giller |
| 5/6 - ELA - Catherine Nowaczyk | 5/6 - ELA - Catherine Nowaczyk |
| 6/7 - ELA - Carrie Petracca | 6/7 - ELA - Carrie Petracca |
| 7/8 - ELA - Lori Homentosky | 7/8 - ELA - Lori Homentosky |
| 6/7/8 - Math - Kristen Grzymko | 6/7/8 - Math - Kristen Grzymko |

 10. 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:

 Robert Borgognoni

 Sarah Wolenski

 11. Motion to approve Centenary University student, Lanie Scurelli, for 10 hours of

observation in K-6 Science Instruction with Susan Stobie, as recommended by the Superintendent.

 12. Motion to approve JP Bollette to attend the Camp Mason field trip on October 26, 27, 28,

2022 as an administrator.

13. Motion to approve the following staff members to attend the Camp Mason field trip on

October 26, 27, 28, 2022 at the stipend rate for overnight trips, per the collective bargaining agreement:

 Kerry Burneyko (nurse)

 Sue Stobie (trip coordinator and chaperone)

 Catherine Nowaczyk (chaperone)

 Alison Weatherwalks (chaperone)

 Brian Marton (chaperone)

 Diana Minervini (chaperone)

 Justin Wynne (chaperone)

Reserve overnight chaperone (if needed):

 Declan Carroll (chaperone)

Motion – Mrs. Cooke Second –Dr. VanBlarcom

/Roll Call/

 

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

 -Met last week to discuss the policies listed below.

 1. Motion to approve the second reading and approval of the following policies and regulations:

 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 first reading of the following policies and regulations:

 P 0163 Quorum (Revised)

P 1511 Board of Education Website Accessibility (M) (Revised)

P 2415 Every Student Succeeds Act (M) (Revised)

P & R 2432 School Sponsored Publications (Abolished)

P 3270 Professional Responsibilities (Revised)

R 3270 Lesson Plans and Plan Books (Revised)

P & R 5513 Care of School Property (M) (Revised)

P 5722 Student Journalism (M) (New)

Motion-Ms. Post Second- Mr. Bilik

/Roll Call/

 

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

 1. Negotiations are complete.

**XII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS at 9:29pm**

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.

Amy Munoz, 17 Meadow Lane-asked if there has been discussion about a resource officer. Dr. Cenatiempo responded that the first staff meeting is on next Monday where the topic will be brought up. President Bilik also mentioned that there is a Security Meeting at SCCC.

Nicole Menenga. 15 Spruce Drive-inquired about Room 402, where the holiday store was held. Dr. Cenatiempo mentioned the results from that room did not have any evidence of anything in it, no moisture or mold.

**XIII. CLOSED MEETING-None Needed**

Closed Meeting Motion was read by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_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

 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion……………………………. Second……………………………

Roll Call/

**XIV. RECONVENE-N/A**

 Motion to reconvene into public session at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm.

Motion……………………………. Second……………………………

/Roll Call/

**XV. ADJOURNMENT**

 Motion that the Board of Education shall adjourn at 9:35pm.

Motion Mrs. Cooke Second-Dr. VanBlarcom

