**GREEN TOWNSHIP BOARD OF EDUCATION**

**Minutes**

**Regular Meeting & Public Hearing**

**July 17, 2024**

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

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

 **A. FLAG SALUTE-**Led by President Bilik

 **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 | 2026 | Present |
| Ms. | Crystal Bockbader | 2025 | Excused |
| Mrs. | Ann Marie Cooke | 2024 | Present |
| Ms. | Heather Ellersick | 2025 | Present |
| Ms. | Maureen McGuire | 2026 | Present |
| Ms. | Kristin Post | 2024 | Present |
| Ms.  | Holly Roller | 2025 | Arrived at 7:15pmPresent |
| Dr. | Melissa Vela | 2026 | Present |
|  |  |  |  |
| Dr. | Jennifer Cenatiempo, Superintendent |  | Present |
| Mrs. | Karen Constantino, SBA |  | Present |

**D. Mission**-Read by Heather Ellersick

Green Township School District educates every student to become a confident and caring life-long learner who communicates effectively and contributes positively to the evolving needs of society. The district, in partnership with the community, promotes academic excellence and equitable opportunities for all students.

Motion to amend the agenda as written.

Motion-Dr. Vela Second-Mrs.Post



**II**. **Budget Hearing-ADOPT THE 2024-2025 School Budget**

**-**Dr. Cenatiempo reviewed the changes to the revised budget. Public Comment at 7:05pm, none.

 **1. Motion to adopt the revised 2024-2025 School Budget as follows:**

**BE IT RESOLVED, that the Green Township School District Board of Education in accordance with N.J.S.A 18A:7F-38, hereby approves the adoption of the 2024-2025 school year district budget as follows:**

**GENERAL SPECIAL DEBT**

 **FUND REVENUES SERVICE TOTAL**

**2024-2025 Total Expenditures $13,941,121 $158,919 $140,919 $14,230,059**

**Less: Anticipated Revenues $ 2,646,701 $158,919 $ 47,909 $ 2,853,929**

**Taxes to be Raised $11,284,420 $0 $93,010 $11,377,430**

**WHEREAS, the Green Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and**

**WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and**

**WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and**

**WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now**

**THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and**

**BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $20,000 for all staff and board members.**

**BE IT FURTHER RESOLVED that the Green Township School District Board of Education includes in the proposed budget the use of Banked Cap in the amount of $163,304. The purpose of this use will be to support the operations and programs of the school district; and**

**BE IT FURTHER RESOLVED that the Green Township School District Board ofEducation includes in the proposed budget the use of the Health Care Cost Adjustment of $17,761. The purpose of this use will be to support the operations and programs of the school district; and**

**BE IT FURTHER RESOLVED that the Green Township School District Board of Education includes in the proposed budget a withdrawal from the Capital Reserve in the amount of $270,000. The purpose of this withdrawal is to fund boiler conversion to natural gas, repair outdoor stairs, and adjust the sink heights in the bathrooms to code.**

**BE IT FURTHER RESOLVED that the Green Township School District Board ofEducation includes in the proposed budget the use of an Enrollment Adjustment of $19,349. The purpose of this use will be to support the operations and programs of the school district; and**

**BE IT FURTHER RESOLVED that the Green Township School District Board of Education includes a one time adjustment in the proposed budget of an additional amount of $150,000 under P.L. c.13. The purpose of this use will be to support the operations and programs of the school district; and**

**THEREFORE, BE IT RESOLVED that the district’s maximum taxing authority is composed of:**

|  |  |
| --- | --- |
| **$ 214,772** | **2% Current Expense Tax Levy Increase** |
| **$10,719,234** | **Prior Year 2023 - 2024 Current Expense Tax Levy** |
| **$ 17,761** | **Increase in Health Care Costs** |
| **$ 19,349** **$ 163,304**  |  **Enrollment Adjustment****Use of Banked Cap** |

 **$ 150,000 P.L.2024, c.13 Additional Levy**

**$11,284,420 Maximum District Tax Levy 2024-2025**

**Motion –** Mrs. Post **Second –** Mrs. McGuire

**/Roll Call/**



**III**.  **PRESENTATIONS**

 **Board Self-Evaluation-Kelly Mitchell, NJ School Boards-Field Representative**

 **-**Kelly Mitchell reviewed the results of the board self-evaluation. BOE members were given the results in a

folder with ratings from 0-4, and an overall rating of the Board of 3.4 and the About You Board Member section, average rating of 3.5.

-Discussion of how goals are monitored, superintendent provides updates. More to come…

-Policy, good use of committees, reviewing and updating manual

-Student Achievement-good use of curriculum committee

-Instructional presentations are new, let’s dig more into the “why”

-Finance, review financials, balance budget. Continue to understand financial reports

-September-have a presentation on how to read Board Secretary Reports

-Board Operations-mutual respect, work collaboratively, continue with growth by attending workshops and trainings

-Board/Superintendent Relationship-maintain open communication, chain of command, improvement on evaluation process, as the current model is not meeting the needs of the district. How do we make it work for us? Develop in house model?

-Board/Staff Relationships-recognize staff at BOE meetings, talk about accomplishments, obtain feedback from professional development, do things that increase climate/culture

-Board/Community-encourage community involvement-struggle with families being very busy with little time

-Discussed becoming a certified board…

**Goal Setting-Kelly Mitchell, NJ School Boards-Field Representative**

7:45pm Goal Setting discussion began

 -Reviewed the 23-24 goals, whether or not to continue or they were completed

 -Included enhance academic achievement for all children in the areas of math, literacy, and science.

 -Also discussed “social emotional”-need to go back to team for input, what does a successful outcome look

like?

 **Board Goals-**

-Discussion-BOE Member, Ann Marie Cooke recognized as a master BOE member

-Discussion around becoming a certified board, need to complete 16 credits, four years to complete

**IV. CORRESPONDENCE**

 **Letter from young man asking about Board of Education roles**

 **-**Letter from Logan Alles addressed to President Bilik

-Mr. Bilik helped respond to the questions

Straw poll-mail letter with responses-All board members voted yes

**V. PUBLIC PARTICIPATION ON AGENDA TOPICS** at 8:31pm, none.

 This public session is designed for members of the public to speak on agenda items pertaining to the Green Hills School District. 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 it’s right thereafter not to respond. Each statement made by a participant shall be limited to three (3) minutes in duration as timed by the Board of Education Vice President. Comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. No participant may speak more than once during each public comment session. The speaker must address the President and not individual Board Members, the Superintendent or the audience. Please state your first and last name and address for the record.

# **VI. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

 Newton Board of Education Regular Meeting June 25, 2024

**Presentation(s):** B.R.A.V.E. Initiative Recipient Awards and Presentations The B.R.A.V.E. Initiative stands for Brainstorming to Reach Achievement of Vision and Equity. This initiative puts the teachers at the center of problem solving and awards funds to make it happen. Awarded to an idea of how we could better meet the mission, vision and district goals. Three “grants” of up to $5,000 will be awarded, (one) to each school.

**Board Business:** Approved the 2024-2025 school year tuition contract with Green Township Board of Education at the estimated cost per pupil of $18,921. Approved the list of concurrent courses with Sussex Community College offered to NHS for the 2024-2025 school year. College Chemistry I History of Western Civilization I Calculus I College Chemistry II Introduction to Business Principles of Marketing Intermediate French I History of Western Civilization II Introductory Chemistry Chorus I Intro. To Agricultural Science Intermediate Spanish I Intermediate Spanish II Plant Propagation Ecological Landscaping Mgmt. Introduction to Soil Science Approved the annual professional appointments.

**New Business:** Discussion regarding New Grading Scale at NHS.

**Next Meeting:** July 23, 2024 at 7 pm

 B. PTA UPDATE - Mrs. Post

 -No meeting since we last met, planning for the “popsicles on the playground”, and the upcoming school

year

 C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

 -6/8 attended Sussex County School Boards planning meeting

 -On 10/1 there will be a new Deputy Executive Director of School Boards

-Negotiations/Finance Members-Sign up for “Stay Ahead of the Curve-Labor Relations”

 -Newton H.S. FBLA went to Nationals in Florida and came home with three of the “Top Ten” awards

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There were no HIB Cases to report since the June 19, 2024 BOE meeting.

 Drills: Fire Drill 6/12/24
 Evacuation Drill 6/10/24

 -ESY is running with 19 students; Summer camp has 79 students

 -Had a bear on the grounds-Shelter in Place on 7/17

 -Thank you to Mr. Bollette for the Summer Programming

 -Awarded funds for Titles I,II, III & IV

 -Commended staff for all of their efforts and accomplishments

 -Passed QSAC, passed all DPRs-thank you to administration and staff

 -Looking forward to next six weeks

 -No main office secretary, have a motion for emergent hiring before the August meeting

 Mr. Housel gave a comprehensive operations update of all of the work that has been completed at the

school in addition to project updates.

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

-Audit is scheduled to start 9/3/24

-Closed out POs for the 23-24SY and setting up the new year; grants submitted and drawn down, new employee in business office, Anthony Ferrara has been a huge help

**VII. DISCUSSION ACTION ITEMS**

 -None

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

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of June 12, 2024. (Attachment)

 2. Executive Session of June 12, 2024

 3. Regular Meeting of June 19, 2024. (Attachment)

 4. Executive Session of June 19, 2024

B. 1. Motion to accept the HIB Reports from the June 12, 2024 meeting.

 2. Motion to accept the HIB Reports from the June 19, 2024 meeting.

Motion- Mrs. Cooke Second – Mrs. McGuire

/Roll Call/



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**IX. NJQSAC**

A. 1. Motion to accept the Green Township School District’s New Jersey Quality Single Accountability Continuum (NJQSAC) placement on the performance continuum review, pursuant to the requirements of N.J.A.C. 6A:30, at the recommendation of the Superintendent. (Attachment)

Motion – Mrs. Bilik Second-Mrs. Cooke

/Roll Call/



**X. UNFINISHED BUSINESS**

-None

 **XI. NEW BUSINESS**

 -None

 **XII. COMMITTEE REPORTS**

**A. CURRICULUM** - Mrs. Maureen McGuire, Chairperson

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Staff Member** | **Conference Name** | **Provider/Location** | **Date** | **Costs** |
| JP BolletteJeff ShotwellScott Wikander | Safety and Security Conference | NJASAMiddlesex County Fire Academy1001 Fire Academy DriveSayreville, NJ  | 8/1/24 | Transportation to be reimbursed at the OMB Circular rate of $.47/mile (58 miles each way) $54.52/driver |
| Meganne Secola | Gold Training for Preschool | Long Pond School707 Limecrest RoadNewton, NJ  | 10/14/24 | No Cost to BOE |

 2. Motion to approve the LEAD program with the County Sheriff’s Office for fifth grade students for

the 2024-2025 school year, at no cost to the BOE.

 3. Motion to approve the GIZMO’s program presented by the Mental Health Association for third and fourth grades for the 2024 - 2025 school year, at no cost to the BOE.

 4. Motion to approve Smooth Transitions: Back to School Jitters" parent presentation

provided virtually by NJ4S as part of the Mental Health Association. Tentative date of presentation is 8/27, at no cost to the BOE.

 5. Motion to approve the annual Chapter 27 Emergency Virtual or Remote Instruction Program Plan

and associated checklist as required by the NJDOE at attached.

6. Motion to approve the 1 year extension of the Comprehensive Equity Plan for the 24/25 school year as permitted by the New Jersey Department of Education. The Comprehensive Equity Plan has been in place since the 2019-2020 school year.

 Motion – Mrs. McGuire Second – Dr. Vela

/Roll Call/



**B. FINANCE** – Mrs. Kristen Post., Chairperson

**June 2024 Financial Reports (attachment)**

 1. Motion to approve the General Fund bills lists from June 13, 2024 through July 17, 2024

for a total of $910,231.31 (attachments) (Two bills lists June13-June 30th, and July 1, 2024 through July 17, 2024)

 2. Motion to accept the Board Secretary’s monthly certification, as attached, and that as of June 30, 2024, no line item account has encumbrances and expenditures, which in total exceed the line

item appropriation in violation of N.J.A.C.6A:23A-16.10(c)3.

 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, 2024 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:23-16.10(c)4 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, 2024.

 5. Motion to approve transfers for June, 2024.

 6. Motion to approve the disbursements from June 13, 2024 through July 17, 2024

for the Student Activities Account in the amount of $2,748.10 and the Business

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

 7. Motion to approve the renewal of the Pollution/Mold Insurance Policy effective 7/17/24-7/16/25,

through the Beazley Group.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Each Pollution/Mold Limit | Aggregate Limit for the Policy Period | Each Pollution Condition Deductible | Premium | Term (Years) |
| $1,000,000 | $1,000,000 | $10,000 | $11,694 | 1 |

 8. Motion to approve the contract with J and B Therapy, LLC, for professional services for the 2024-2025 school year, effective September 5, 2024 through June 30, 2025, at the hourly rates outlined below:

|  |  |
| --- | --- |
| Occupational, and/or Speech Therapy | $93.50 / hour |
| Physical Therapy | $94.50 / hour |
| Educational Support Services (LDTC) | $97.50 / hour |
| Psychologist Services | $97.50 / hour |
| Evaluations\*  | $435.00 / evaluation |
| Behavioral Support ServicesAs provided by BCBA / Behavioral Supervisor | $97.50 / hour(3 hours a week minimum) |
| Behavioral Plans & Functional Behavior Assessments | $97.50 / hour |
| Behavioral Support ServicesAs provided by a Behaviorist | $97.50 / hour |
| Reading Specialist | $88.50 / hour |
| Home Instructor | $72.00 / hour |
| Social Work Services | $88.50 / hour |
| \*ABA Paraprofessional Services | $42.00 / hour |
| \*Paraprofessional Services | $35.00 / hour |
| Teacher of the Deaf Services | $148.00 . hour |
| Administrative Fee | 2% |

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

nurses as needed, for the 2024-2025 School Year, effective July 1, 2024 through June 30, 2025.

|  |  |
| --- | --- |
| Type of Staff Member | Cost |
| NJ Licensed Registered Nurse | $72.00/ hour (5 hour minimum) |

10. Motion to approve St. Joseph’s Children’s Hospital to provide comprehensive evaluations as

needed at a rate of $650.00 per evaluation for the 2024-2025 School Year effective September 5,

2024 through June 30, 2025.

 Motion……………………………. Second……………………………

Roll Call/

 11. Motion to approve Applied Behavioral Consulting (ABC), LLC to provide Behavioral Consultative services for the 2024-2025 School Year, effective July 1, 2024 through June 30, 2025, at a rate of $130.00 per hour, not to exceed 10 hours per week, without prior approval. Services to be provided by Dawn Peluso, BCBA and Heather Bonney, ABA Specialist of Applied Behavioral Consulting, LLC.

 Motion……………………………. Second……………………………

Roll Call/

 12. Motion to approve the ESEA application and accept the Title Funds as follows:

|  |  |
| --- | --- |
| ESEA GRANT | Public/Non Public |
| Title I | $26,525 |
| Title II | $ 9,658 |
| Title III | $ 512 |
| Title IV | $10,000 |
| TOTAL | $46,696 |

 Motion……………………………. Second……………………………

Roll Call/

 13. Motion to approve the IDEA application and accept the grant funds as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| GRANT | Public/Non-Public | Non-Public | Total |
| IDEA | $124,883 | $6,167 | $131,050 |
| IDEA-Preschool | $ 4,990 | $ 0 | $ 4,990 |
| TOTAL | $129,873 | $6,167 | $136,040 |

 14. Motion to approve and accept the REAP the grant funds of $44,184 for the Federal Funding Period

of 7/1/2024-9/30/2025.

 15. Motion to approve the Annual Certification of Taxes for the 2024-2025 fiscal year:

 **Certification of Taxes: July 1, 2024 to June 30, 2025**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Month** | **General Fund Tax Levy** | **Debt Service Levy** | **Total Tax Levy** | **Date Due to BOE** |
| **July** | **952,868.33** | **7,750.83** | **960,619.16** | **7.30.2024** |
| **August** | **952,868.33** | **7,750.83** | **960,619.16** | **8.15.2024** |
| **September** | **952,868.33** | **7,750.83** | **960,619.16** | **9.10.2024** |
| **October** | **952,868.33** | **7,750.83** | **960,619.16** | **10.10.2024** |
| **November** | **952,868.33** | **7,750.83** | **960,619.16** | **11.10.2024** |
| **December** | **952,868.35** | **7,750.83** | **960,619.18** | **12.10.2024** |
| **January** | **927,868.33** | **7,750.83** | **935,619.16** | **1.10.2025** |
| **February** | **927,868.33** | **7,750.83** | **935,619.16** | **2.10.2025** |
| **March** | **927,868.33** | **7,750.83** | **935,619.16** | **3.10.2025** |
| **April** | **927,868.33** | **7,750.83** | **935,619.16** | **4.10.2025** |
| **May** | **927,868.33** | **7,750.83** | **935,619.16** | **5.10.2025** |
| **June** | **927,868.35** | **7,750.87** | **935,619.23** | **6.10.2025** |
| **TOTAL** | **11,284,420.00** | **93,010.00** | **11,377,430.00** |  |

16. Motion to approve the 2024 ESY Contract with the Stanhope Board of Education, commencing on

July 1, 2024, through July 25, 2024, for student ID ending 7592, payable on or before October 1,

2025 for the following: Tuition: $2,812.84; Speech: $ 150.00, and OT: $ 219.75, for a total cost of

$3,182.59.

17. Motion to approve the 2024 ESY/24-25 Regular Contract with the PG Chambers School, for 210

days, at a rate of $499.78/day, a total tuition cost of $104,953.80, commencing July 8, 2024 for the

2024-2025 school year, payable on the first day of each month ,for student ID ending 2674.

 Motion – Mrs. Post Second – Mrs. Roller

Roll Call/



**C. OPERATIONS** - Mr. CJ Bilik, Chairperson

 1. Motion to approve Partner Engineering and Science, Inc’s proposal for water sampling for lead in drinking water, as mandated by the New Jersey Department of Education N.J.A.C. 6A:26. The scope includes a Lead Sampling Plan ($750.00), Quality Assurance Project Plan ($750.00),

 Drinking Water Sampling, Testing and Reporting ($1,500.00), 2024 Statement of Assurance & Reimbursement Assistance ($250.00) and Lab Analysis ($609.00) for a total invoice of $3,859.00,

to be paid out of the General Fund.

 2. Motion to approve the installation of one new Industrial Combustion gas burner, model

Q8, on #2 heating boiler, and One Industrial Combustion gas burner, model Q6, on #3 domestic hot water heater boiler, as recommended by PSA (Architects). Remove Power Flame Burners from #2 heating boiler and #3 hot water heater boiler. Connect the burners to existing electrical feeds and emergency switches to the boiler room. Start up burners on completion and set up each using an electronic flue gas efficiency analyzer. Permits and fees are excluded.

Price $47,750, Ed-data Bid 12191. This is to be funded out of the capital reserve and 40% of this cost is to be reimbursed from the ROD grant.

 Motion- Mr.Bilik Second- Mrs. Post

Roll Call/

 

 **D. PERSONNEL** - Ms. Crystal Bockbrader, Chairperson

 1. Motion to approve Melissa Moffett as Child Care assistant for the 2024-2025 school year, at a rate of $15.13 per hour, pending documentation and criminal background check, at the recommendation of the Superintendent.

 2. Motion to accept, with regrets, the resignation of Lori Sanchez, as of June 30, 2024.

3. Motion to approve Nicole Swank-Bergman, MSN student at LSU (online), for a field internship placement from September 2024 through May 2025, for 2-3 days per week at 8 hours per day, at

the recommendation of the Superintendent.

 4. Motion to approve Delis Rivera-Matute as a substitute CDL driver, at the recommendation of the

Superintendent, at the rates approved by the BOE for all CDL drivers.

 5. Motion to approve the following employees tenure on the respective dates, at the recommendation of the Superintendent:

|  |  |
| --- | --- |
| Karen Constantino | 7/20/24 |
| Amanda Di Santi | 9/2/24 |
| Karen Smith | 2/21/25 |

 6. Motion to approve Desiree Hall as a substitute paraprofessional for the 2024-2025 school year,

pending documentation and criminal background check, at the recommendation of the superintendent.

Motion……………………………. Second……………………………

Roll Call/

 7. Motion to approve emergent hiring by the superintendent for the position of Full Time Main Office Administrative Assistant to the Principal

Motion – Mrs. Cooke Second – Mrs. Post

Roll Call/



**E. POLICY** - Ms. Holly Roller, Chairperson

-No agenda items

**XIII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS** at 9pm, none.

This public session is designed for members of the public to speak on agenda items pertaining to the Green Hills School District. 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 it’s right thereafter not to respond. Each statement made by a participant shall be limited to three (3) minutes in duration as timed by the Board of Education Vice President. Comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. No participant may speak more than once during each public comment session. The speaker must address the President and not individual Board Members, the Superintendent or the audience. Please state your first and last name and address for the record.

**XIV. CLOSED MEETING-**None

~~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/~~

**~~XV. RECONVENE~~**

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

~~Motion……………………………. Second……………………………~~

~~/Roll Call/~~

**XVI. BOARD COMMENTS**-None

**XVII. ADJOURNMENT**

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

Motion – Mrs. Post Second – Dr. Vela

/Roll Call/



 **Next Meeting Date:**

 August 21, 2024

**Vision**

Empower students and staff to embrace their individual strengths in a safe,

supportive environment that fosters a love of learning while pursuing their full potential.