

GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Regular Meeting
November 20, 2024

Time: 6:00 p.m.

Place: Green Hills School - Library

I. CALL TO ORDER at 6pm

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
	Vacant Seat	2025	
Mrs.	Ann Marie Cooke	2024	Present
Mrs.	Heather Ellersick	2024	Present
Mrs.	Maureen McGuire	2026	Present
Mrs.	Kristin Post	2024	Present
	Vacant Seat	2025	
Dr.	Melissa Vela	2026	Present
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA		Present

D. Mission—Read by Mrs. Cooke

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.

II. Executive Session
CLOSED MEETING

Closed Meeting Motion was read by Mrs. Bilik at 6:01pm.

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 Collective bargaining agreements

Motion – Dr. Vela Second – Mrs. Post

Roll Call/

Motion: Executive Session		Mrs. Mcguire	Mrs. Ellersick	Mrs. Post	Mr. Bilik	Vacant	Vacant	Dr. Vela	Mrs. Cooke	Mrs. Bilik	All in Favor
	Yes										X
Motion: Dr. Vela	No										
Second: Mrs. Post	Abstain										

III. RECONVENE

Motion to reconvene into public session at 6:26pm.

Motion – Dr. Vela Second – Mr. Bilik

/Roll Call/

Motion: Executive Session-Reconvene		Mrs. Mcguire	Mrs. Ellersick	Mrs. Post	Mr. Bilik	Vacant	Vacant	Dr. Vela	Mrs. Cooke	Mrs. Bilik	All in Favor
	Yes										X
Motion: Dr. Vela	No										
Second: Mr. Bilik	Abstain										

IV. PRESENTATIONS

A. **Sound System Presentations from Vendors**

- Generations Brands (Steve Yu) presented their quote for the Speaker System for the large gym
- Company was started in 1994, full service design firm, 90% of their clients are K-12 school districts
- Turnkey approach, all work will be done under Generations Brands, with no subcontracting
- 2 packages: 1 that is recommended, and the other with exactly what was requested
- Recommended digital package as opposed to analog
- Digital could have more added to it
- About 4 weeks to get the equipment and 1-2 weeks to install
- Will train staff on how to use

- Open Systems (Jim Hammerton) presented their quote
- Have been in business since 1999, and maintain card access for GHS
- About 1-2 weeks for installation
- The system would have limits set to protect it

Discussed if there would be cross noise, local schools for references, and the need for a quote for monitors so that performers can hear themselves

- Both proposals are scalable. Vendors were asked to provide additional training for staff members, quotes for monitors, and a location to visit that is similar to our gym space.

B. **Artificial Intelligence Presentation by Dr. Cenatiempo**

- Provided teachers with an overview and knowledge base regarding AI
- Discussed challenges, each month will have an AI focus, AI is not going away
- Can be used as a tool
- Demonstrated ChatGPT
- Would like to have a policy in place for AI by the summer

C. **iReady Presentation on Current Student Assessments by Mr. Bollette**

- Test students three times/year, shared test results, students are behind in math
- Shared spreadsheets that are used to help analyze results
- Invited 35-40 students for intervention

V. CORRESPONDENCE

Letter of Resignation from Mrs. Roller

Letter of Resignation from Mrs. Bockbrader

Motion to accept the modified agenda as amended.

Motion: Mrs. Cooke Second: Mrs. Ellersick

Motion:		Mrs.	Mrs.	Mrs.	Mr.			Dr.	Mrs.	Mrs.	All in
Modified Agenda as Amended		McGuire	Ellersick	Post	Bilik	Vacant	Vacant	Vela	Cooke	Bilik	Favor
	Yes										X
	No										
Motion: Cooke	Abstain										
Second: Ellersick	Absent										

VI. PUBLIC PARTICIPATION ON AGENDA TOPICS – None at 8:07pm

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.

VII. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

6:00 pm: Merriam Avenue School Facility Tour

Presentation(s): Introduction to C2C 21st Century Community Learning Center – Joel DeBarros, Director of Community Schools

FFA Trip and Traditions – President Cora Bermingham
and Vice President Benjamin Knehr

Superintendent's Report: Chronic Absenteeism Plan Update

Board Business: Approved the Clinical Affiliation Agreement between Newton Public Schools and Seton Hall University to operate as a Clinical Facility to improve standards of health care delivery and education of field work experience for Seton Hall Health and Medical Sciences students effective December 2024 through November 30, 2029.

Approved a \$1,000. Grant on behalf of the Sharick Family Charitable Fund directed to the NHS Robotics Team.

All other motions passed.

Next Meeting: Tuesday, December 17, 2024 at 7:00 pm.

B. PTA UPDATE - Mrs. Post

-Meeting was on November 13th

-Veteran's day was great

-Treats for troops, 6 boxes pack with goodies; 2 boxes went to local families and 4 boxes went overseas

- Calendar raffle is ongoing, apparel sale is happening, may have Harlem Globetrotter
- Just had Bingo, thank you to Dr. Cenatiempo for calling the numbers
- 12/15 is Breakfast with Santa
- Next meeting will take place in January

C. BOARD PRESIDENT'S REPORT - Mrs. Bilik

- Two vacancies to fill on the Board; follow policy 0143, 65 days to fill from 11/15/24
- Will be advertising a statement, and applications to be returned by 12/18/24, close of business, with the interviews in public on 1/2/2025.
- If candidate is not appointed that night, it will be at the January meeting
- These vacancies will serve until 12/31/2025
- Post on Next Door Green
- New Committee assignments, chairs will reports on them in December
- Attended various trainings
- Veteran's Day Program was amazing, great involvement, many students participated, loved the helicopter
- Congratulations to Newton Field Hockey

D. SUPERINTENDENT'S REPORT - Dr. Cenatiempo

HIB: There are 3 Unfounded HIB to report since the 10/16/24 meeting.

Drills:	Fire Drill	10/2/24
	Evacuation Drill	10/21/24

Bus Evacuation: Newton High School Bus Evacuation Drills

Supervised by: Matthew Parzero, PE/Health Teacher & Lili French,
Transportation Coordinator

Location: Parking lot of Newton High School:

10/30/24 at 7:19 am; Route NHS-3 Green

10/30/24 at 7:22 am; Route NHS-1 Green

10/30/24 at 7:25 am; Route NHS-4 Green

10/30/24 at 7:28 am; Route NHS-2 Green

-Meetings attended: Youth Empowerment Summer, District Book Study, NJSBA Workshop, SEPAG Meeting, NJDOE Title 1 Part A: Addressing Chronic Absenteeism Office Hours, Halloween Celebrations, Healthy Lunch Planning, Committee Meetings, PTA Meeting, TDC Planning, PTA Bingo Caller, TDC Committees

Upcoming Events: TDC on 11/25, NJSBA Meeting 12/2, Committees 12/3, Bicentennial Gala 12/7

Major Events to Note:

Halloween-thank you to all staff for making this a special day for our students

Veteran's Day-thank you for all staff and a special thanks to Ashley VanHaste and Sarah Pittenger for their incredible efforts in putting this together. It was exceptionally well done!

Pink out Day-\$1,625 –Thank you to Tara LaValley and all staff for their efforts in leading this annual event to support Breast Cancer and our local hospital.

-Basketball Update: 30 and 36 kids on the respective teams. We are thrilled to have this number of kids interested in playing, but we cannot have these numbers on a team. We will be carrying 20 or so kids for each squad, and the other kids will be given the opportunity to practice. Emails to students will be sent to let them know their status.

SEPAG Update: Family literacy even 12/3/24 at 6pm Andover Long Pond School

-Meeting held in collaboration with Andover, Byram and Green SEPAGs and Project Self Sufficiency

-Holiday themed indoor camp out

Career Day Update

Twelve professionals presented on the following:

Mr. Metzgar-Wildlife Biologist/Habitat Restoration Specialist

Mrs. Scudeieri-Psychotherapist

Mr. & Mrs. Malloy-Race Directors

Mr. Deutsch-Live Sports Production

Mrs. Post-Pharmaceuticals-Research/Project Manager

Mrs. Scott-Nursing

Dr. McCarthy-Pharmacy

Mrs. Ambor-Nursing

Mrs. Schwartz-Graphic Design/Production Art

Mrs. Elia Reabe-Veterinarian

Mr. Seger-Emergency Medicine Doctor

Mrs. Compton-Consumer Packed Goods-Modellez/Nabisco

Parent Advisory Survey

As of 11/20/2024-62 families responded to a 10 question survey, based on a 5 point scale with 5 as the highest rating.

Overall school experience 4.47, School Attendance 4.61, Arrival-parent based 4.37, Arrive Bus based 4.43, Conferences 4.56, Instructional Experience 4.49, Sports and Extra Curricular 4.43, Farm to School 4.46

Bus evacuations will be on the December agenda.

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

-Attended Sussex County monthly BA meeting and Finance and Operations Committee Meetings

-Audit entries booked, Audsum Certified, Budget Calendar shared with the board, DRTRS submitted, working on ASSA

VIII. BOARD BUSINESS - Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of October 16, 2024. (Attachment)

B. Motion to accept the HIB Reports from the October 16, 2024 meeting.

C. Executive meeting minutes of October 16, 2024.

Motion – Mrs. Cooke Second – Dr. Vela

/Roll Call/

Motion: Board Business		Mrs.	Mrs.	Mrs.	Mr.	Vacant	Vacant	Dr.	Mrs.	Mrs.	All in
A., B., C.		Mcguire	Ellersick	Post	Bilik			Vela	Cooke	Bilik	Favor
	Yes	X	X	X	X			X	X	X	
	No										
Motion: Mrs. Cooke	Abstain										
Second: Dr. Vela	Absent										

IX. UNFINISHED BUSINESS

-None

X. NEW BUSINESS

-None

XI. COMMITTEE REPORTS

A. CURRICULUM - Mrs. Maureen McGuire, Chairperson

1. Motion to approve the following field trips:

<u>Teacher</u>	<u>Grade</u>	<u>Trip</u>	<u>Location</u>	<u>Date(s)</u>	<u>Cost</u>
Dara Seminara Kerstin Martinka	3rd	Morristown Mayo Performing Arts Center	100 South Street Morristown, NJ 07960	3/26/25	\$470 for play Transportation: \$350.00
Kyle Mirena Beth Denuto	7 & 8	SOAR Jr. Model UN	William Patterson 300 Pompton Road Wayne, NJ	2/13/25	\$40 per student Transportation: \$350.00
Lisa Sprofera Ashley Van Haste Tara Lavalley	1st	Sussex County Fairgrounds Science Trip	Sussex County Fairgrounds 37 Plains Road Augusta, NJ	4/16/24	\$188 admission for all Transportation: \$295.00

2. Motion to approve the Newton High School Environmental SAVE Club to visit Monday, November 25, 2024 to present information about the SAVE Club initiative to collect 1000 lbs of plastic film, so they can acquire a Nextrek bench for Newton High School.
3. Motion to approve My Limousine Service to provide (1) 56-passenger luxury motorcoach with lavatory from June 3rd to June 5th, 2025 for the Washington D.C. trip, with the chauffeur to remain with the group for the duration of the trip, at a cost of \$8,300.00, plus parking fees.
4. Motion to approve participation in Project Self-Sufficiency’s Season of Hope “Stuff the Stocking” new toy drive competition from November 21 through December 6, 2024, to be run by the NJHS students, as recommended by the Superintendent.
5. Motion to approve the Title 1 Math and Literacy Engagement Program as detailed below.
Title I Math and Literacy Engagement Sessions
Open Positions: 10 Teachers and 1 Administrative Position

Dates: Saturday mornings, 1/11/25, 1/18/25, 1/25/25, 2/1/25, 2/8/25, 2/15/25

Times: 8:30 am – 10:30 am + 1 Hour per week for Preparation Time

Rate: \$50 an hour, Total Compensation: 6 Sessions x \$50 an hour x 4 hours = \$900 to be paid via Title IA Funds

Event Details: Teachers will work with identified students in small groups or individual settings to intervene on math or literacy content to develop grade level skills. Parents will stay with their child. A light breakfast will be served. Students and parents will pre-register for the event. Activities will be based upon the pre-registered students and parents.

6. Motion to approve the Center for Preventions 6th grade program “We’re Not Buying It.” This literacy program targeting middle school-aged youth in sixth grade with a goal of preventing or delaying the onset of alcohol, marijuana, and non-medical prescription drug use and to prevent bullying. Students learn how to deconstruct media messages that promote or glamorize substance use. With a deeper understanding of the marketing directed toward them, students can better resist messages and make healthy decisions. The program is conducted classroom style, 1x week, 45 minutes/6 sessions. There is no cost to the district for this program.
7. Motion to approve the Sussex County Prosecutor's presentation on Cybersafety for students in grades 5 & 6 on November 21, 2024. There is no cost to the district for this program.
8. Motion to approve the ELA Morphology Plus Virtual Training Program from the Institute of Multisensory Education (IMSE), for Beth Holley, December 2, 2024 through December 6, 2024, at a cost of \$1,500, to be paid from Title II For \$1,351 and \$149 from general fund, at the recommendation of the Superintendent.
9. Motion to approve the Statement of Assurance for the School Safety Plan for the 2024/2025 school year.
10. Motion to approve Track and Field activity for grades 5-8 students for the 2024/2025 school year.

Motion..... Second.....
/Roll Call/

11. Motion to approve Knitting Club as a Board approved activity for the 2024-2025 school year (See Motion 15 under Personnel for costs.)
12. Motion to approve the 7th grade class to run a Book Donation Drive for Benny’s Bodega, through the STAR Friday class.
13. Motion to approve the Green Township School District’s 7th and 8th grade students to fundraise at the Green Township Holiday Tree Lighting at Evergreen Park on December 1, 2024. Funds raised

at this even will be allocated to the 7th and 8th grade middle school fundraising accounts for the 2024-2025 school year.

Motion – Mrs. McGuire

Second – Mrs. Ellersick

/Roll Call/

Motion: Curriculum 1.-13. (Amended)		Dr.	Mrs.		Mr.	Mrs.	Mrs.		Mrs.	Mrs.	All in
		Vela	Ellersick	Vacant	Bilik	Post	Mcguire	Vacant	Cooke	Bilik	Favor
	Yes	X	X		X	X	X		X	X	
	No										
Motion: McGuire	Abstain										
Second: Ellersick	Absent										

B. FINANCE - Mrs. Kristin Post, Chairperson

October 2024 Financial Reports (attachment)

1. Motion to approve the General Fund bills list for October 17, 2023 through November 20, 2024 for a total of \$1,206,665.24 (attachment)
2. Motion to accept the Board Secretary's monthly certification, as attached, and that as of October 31, 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 October 31, 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 October, 2024.
5. Motion to approve transfers for October, 2024.
6. Motion to approve the disbursements from October 17, 2024 through November 20, 2024 for the Student Activities Account in the amount of \$8,031.76, Cafeteria Account of \$0.00 and the Business Office Petty Cash Account in the amount of \$0.00. (Attachment)
7. Motion to approve the tuition contract with the Newton Board of Education for a High School student that attends Central Park School. This agreement is effective September 1, 2024 and will terminate on June 30, 2025 for student ID# ending 7438.

Annual Tuition	\$91,100.00
Personal Aide	\$34,070.00

Additional Therapy Services	\$4,520.00
Therapies beyond 60 minutes	\$113.00/hour

Motion – Mrs. Post Second – Dr. Vela
/Roll Call/

Motion: Finance 1.-7.			Mrs.		Mrs.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
		Vacant	Mcguire	Vacant	Ellersick	Post	Bilik	Vela	Cooke	Bilik
	Yes		X		X	X	X	X	X	X
	No									
Motion: Post	Abstain									
Second: Vela	Absent									

C. OPERATIONS - Mr. CJ Bilik, Chairperson

1. Motion to approve Green Township Athletic Association to have use of our gymnasium and cafeteria from November 21, 2024 through March 28, 2025, Monday through Thursday from 6:00 pm until 9:30 PM, and each Saturday from 8:30 am until 2:30 pm. COI has been properly submitted.
2. Motion to approve PSA to make a minor amendment to the Long Range Facilities Plan to include various capital projects for a flat fee of \$750.00 Projects added to the LRFP are:

Project	Estimated Cost
Gym sound system	\$150,000
Stage Molding	\$25,000
PA System Upgrade	\$50,000
Floor Updates-Main Office, Music Room, CST Offices	\$100,000

3. Motion to dispose of the following non-working kitchen assets:

Description of Asset	Asset Tag #
Win-Holt Warmer	N/A
Cold Table	000623
Serving Table	N/A
1992 Range, Metal, 36"	002643
1996 Range, Oven Convection-Single	002636
Steam Kettle-40 Gallon	002637

1999 Steam Pressure Cooker	000640
1992 Deep Grease Fryer	N/A
Hobart Mixer, Commercial 60 Quart	002640
Slicer Meat, Small	002639
Freezer 2-Door, Pass Thru	002644

Motion – Mr. Bilik Second – Mrs. Post
/Roll Call/

Motion: Operations 1.-3.			Mrs.	Mr.		Dr.	Mrs.	Mrs.	Mrs.	Mrs.
		Vacant	Post	Bilik	Vacant	Vela	Mcguire	Ellersick	Cooke	Bilik
	Yes		X	X		X	X	X	X	X
	No									
Motion: CJ Bilik	Abstain									
Second: Post	Absent									

D. PERSONNEL - Dr. Melissa Vela, Chairperson

1. Motion to accept, with regrets, the retirement of Kim Scudieri effective 12/30/24.
2. Motion to retroactively approve Kenny DeGraw as Custodial Leave Replacement, at a rate of \$20.00 an hour, on Tuesdays, Thursdays and Fridays, from October 17, 2024 through November 30, 2024, at the recommendation of the Superintendent.
3. Motion to approve Sean McElroy as as Custodial Leave Replacement, at a rate of \$20.00 an hour, on Mondays and Wednesdays, from November 21, 2024 through November 30, 2024, pending criminal history, background check and paperwork, at the recommendation of the Superintendent.
4. Motion to approve Sean McElroy as a substitute custodian, at a rate of \$20.00 an hour, for the 2024-2025 school year, pending criminal history, background check and paperwork, at the recommendation of the Superintendent.
5. Motion to approve the following event monitors at the agreed upon rate, for the 2024-2025 school year:

Lori Homentosky
6. Motion to approve Arlene Stein - Lambert as a volunteer in the Green Township School District to support district functions in administrative assistant and library duties, pending criminal history and background check, at the recommendation of the Superintendent.
7. Motion to rescind the following coaches for the 2024-2025 school year due to resigning from the position:

Michael Scott as Boys Basketball Head Coach
Brian Martin as Boys Basketball Assistant Coach
Kim Ervey as Girls Basketball Head Coach
Kyle Mosner as Girls Basketball Assistant coach

8. Motion to approve the following coaches for the 2024- 2025 school year:

Kyle Mosner as Boys Basketball Head Coach
Luke Kerrick as Boys Basketball Assistant Coach
Michael Scott as Girls Basketball Head Coach
Ashley VanHaste as Girls Basketball Assistant Coach

9. Motion to approve Sharontina Liu, as the full time General Music and Instrumental Music Leave Replacement teacher to begin November 21, 2024 through April 26, 2025, Step 1, at a salary of \$63,777, prorated, with no benefits, at the recommendation of the Superintendent.
10. Motion to approve the revised FMLA leave for employee ID# 576 , designated as follows:
- September 3 - November 25 - FMLA (84 days)
September 3 - October 18- use of 31 sick days & 3 personal days
October 21 - January 1 - use of 41 sick bank days
January 2 - January 20 - use of 4 sick bank days & 8 unpaid days
11. Motion to approve the extension of Cynthia Devesly as FMLA leave replacement from January 7, 2024 through January 20, 2024, at BA Step 1, salary of \$63,777, prorated, as recommended by the Superintendent.
12. Motion to approve Simone Jennings as a substitute custodian for the 2024-2025 school year, at a rate of \$16 per hour, pending criminal history and background check and documentation, as recommended by the superintendent.
13. Motion to approve Avery Decker as a substitute paraprofessional for the 2024-2025 school year, as recommended by the superintendent.
14. Motion to approve the reassignment of Mrs. Beth Holley from Intervention Teacher to Grade 4 Teacher to replace Ms. Scudieri for the 2024/2025 school year effective 1/1/25 at the recommendation of the superintendent.
15. Motion to approve the volunteer Amy Ehrenberg to lead an after school knitting club for 8 sessions in January to March 2025 at no cost to the district to be supervised by a district employed event monitor for 1 hour per session pending appropriate background check and documentation as required.
16. Motion to approve Daniel Malloy as a substitute teacher for the 2024-2025 school year, pending criminal history and background check and documentation, as recommended by the superintendent.

17. Motion to approve Tamatha McArdle as a paraprofessional for the 2024-2025 school year, at a rate of \$15.13 per hour plus \$1.00 per hour for diapering/toilet training, pending criminal history and background check and documentation, as recommended by the superintendent.

Motion – Dr. Vela Second – Mrs. Post
/Roll Call/

Motion: Personnel 1.-17.		Mr.	Mrs.			Dr.	Mrs.	Mrs.	Mrs.	Mrs.
		Bilik	Post	Vacant	Vacant	Vela	Mcguire	Ellersick	Cooke	Bilik
	Yes	X	1.-16.			X	X	X	1.-16.	X
	No									
Motion: Dr. Vela	Abstain		17.						17.	
Second: Mrs. Post	Absent									

E. POLICY - Mrs. Heather Ellersick, Chairperson

1. Motion to approve the first reading of the following regulations.

1100 – District Organization
1110 – Organizational Chart
1120 – Management Team
1130 – Staff Liaison Committees
1210 – Board Superintendent Relations
3160 - Physical Examination
4160 - Physical Examination

2. Motion to approve the second reading of the following policies.

P 8600 Transportation
R 8600 Transportation

Motion - Mrs. Ellersick Second – Mrs. McGuire
/Roll Call/

Motion: Policy 1.-2.			Mrs.		Mrs.	Ms.	Mr.	Dr.	Mrs.	Mrs.
		Vacant	Mcguire	Vacant	Ellersick	Post	Bilik	Vela	Cooke	Bilik
	Yes		X		X	X	X	X	X	X
	No									
Motion: Ellersick	Abstain									
Second: McGuire	Absent									

F. NEGOTIATIONS -Mrs. Ann Marie Cooke, Chairperson

1. Reinstate nominating committee

The negotiating committee is Mrs. Cooke, Mrs. Bilik, Mrs. McGuire, and Mrs. Ellersick. Plan to have the first meeting between Thanksgiving and the Holiday Break.

XII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS-None at 8:35pm

This public session is designed for members of the public to speak on non-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 its 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.

XIII. CLOSED MEETING

Closed Meeting Motion was read by President Bilik at 8:30pm.

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 b, h.

Motion – Mrs. Bilik Second – Mrs. Post
Roll Call/

XIV. RECONVENE

Motion to reconvene into public session at 8:51pm.

Motion – Dr. Vela Second – Mrs. Cooke
/Roll Call/

Motion: Reconvene		Mr.	Mrs.			Dr.	Mrs.	Mrs.	Mrs.	Mrs.	All in
		Bilik	Post	Vacant	Vacant	Vela	Mcguire	Ellersick	Cooke	Bilik	Favor
	Yes										X
	No										
Motion: Vela	Abstain										
Second: Cooke	Absent										

XV. BOARD COMMENTS

XVI. ADJOURNMENT

Motion that the Board of Education shall adjourn at 9:02pm.

Motion – Mrs. Post Second – Dr. Vela
/Roll Call/

Motion: Adjournment		Mr.	Mrs.			Dr.	Mrs.	Mrs.	Mrs.	Mrs.	All in
		Bilik	Post	Vacant	Vacant	Vela	Mcguire	Ellersick	Cooke	Bilik	Favor
	Yes										X
	No										
Motion: Vela	Abstain										
Second: Cooke	Absent										

Next Meeting Date:
December 11, 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.