

**GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Regular Meeting
October 20, 2021**

Time: 7:00p.m.

**Place: Green Hills School
Library**

I. CALL TO ORDER

A. **FLAG SALUTE** –Lead by President Bilik at 7p.m.

B. MEETING ANNOUNCEMENT

“This is a regular meeting of the Green Township Board of Education held for the purpose of transacting appropriate Board business. In compliance with Chapter 31, Laws of 1975, the New Jersey Herald was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public.”

C. ROLL CALL

		Term	Roll Call
Mrs.	Marie Bilik	2023	Present
Mrs.	Ann Marie Cooke	2021	Present
Mr.	Scott Guzzo	2022	Present
Dr.	Noah Haiduc-Dale	2022	Present
Ms.	Deana Lykins	2023	Absent
Ms.	Kristin Post	2021	Present
Mr.	Rob Strasser	2022	Present
Dr.	Melissa Van Blarcom	2023	Present
Ms.	Holly Roller	2021	Excused
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA/Bd. Secretary		Present

D. MISSION STATEMENT

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.

Motion to approve amended agenda as written.

Motion-Cooke Second-Post

	Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes										X
No										
Abstain										
Absent			Absent		Excused					

II. PRESENTATIONS

-Man Lee presented the audit to the BOE members.

A. AUDIT PRESENTATION – Nisiovoccia, LLP

Presentation of the 20-21 Comprehensive Annual Financial Report by Man Lee, Partner at Nisiovoccia.

B. Review Of District Priorities For The 2021-2022 School Year

-Dr. Cenatiempo presented District Priorities and will be getting feedback from the stakeholders.

-Dr. Cenatiempo stated that she had the 1st of 2 parent input sessions, and mentioned clear and consistent communication.

III. CORRESPONDENCE

A. Parent emails received regarding masks

B. Board Member, Deana Lykins, Letter of Resignation

IV. PUBLIC PARTICIPATION FOR AN IN-PERSON MEETING

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 may be 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.

-Sharon Mills, 77 Hillside Terrace, spoke about her two students who are relieved to be back in school. She appreciates everything that is being done, a breath of fresh air.

V. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

-Mrs. Cooke presented the summary of Newton High School’s class of 2020 accepted & colleges attending by university, the Post-Graduation Summary/Post-Secondary Plan and Financial Aid Earned.

-Board Business: Approved revisions to the Safe Return to School Plan per Executive Order 253. Accepted the donation of six (6) \$500 credits to AdoptAClassroom.org from Subaru World of Newton for Merriam Avenue classroom supplies. Approved the acceptance of the

Parents as Champions for Healthy Schools Grant for Halsted Middle School in the amount of \$1,000.

Public Comment: Topics included Covid Transparency, book concerns and negotiations.

Presentations: Dr. Greene outlined schedule of ESSER III Stakeholder Engagement meetings.

Board Business: Accepted a grant gifted by Picatinny Arsenal to the NHS Robotics Club in amount of \$2,500.

Next Meeting: Tuesday October 26, 2021 at 7:00p.m. in the NHS Cafeteria.

B. PTA UPDATE – Mrs. Post

-General member meeting took place on 9/27/21

-\$27K in starting budget

-Teachers in-service breakfast was a success

-Back-to-school night-talked about room parent participation, assemblies, holiday shop, class trips, fundraisers, calendar fundraiser

-Next meeting 11/22 at 7p.m.

C. BOARD PRESIDENT’S REPORT – Mrs. Bilik

-New Committee structure has been received, please review

-Held orientation for new BOE members in October

-Attended a School Board of Directors meeting. Sweeney and Ruiz had a discussion on how districts are spending COVID dollars. Also spoke about Chapter 44, and potential negotiations to help mitigate losses.

-Attended a Sussex County Meeting-our agenda follows all suggested practices

D. SUPERINTENDENT’S REPORT – Dr. Cenatiempo

– HIB

-4 reported, 2 founded, 2 not founded

– Drills:

Fire Drill 9/10

Shelter in Place Drill 9/17

October Communications Drill 10/14

– Bus Evacuation Drills:

10/18/21 Routes 8&11

10/19/21 Routes 7&14

10/20/21 Routes 12&18

-Discussed 9/11 training, future budget meetings for budget development

-BOE members discussed goals of district with Dr. Cenatiempo

E. BUSINESS ADMINISTRATOR/BD. SECRETARY’S REPORT– Mrs. Constantino

-Discussed audit comments and what’s being done to improve going forward.

VI. DISCUSSION/ACTION ITEMS

A. Motion to participate in the Project Self Sufficiency Toy Drive.

Addendum-B. Motion to approve 8th grade pajama fundraiser.

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

	Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes	X	X		X		X	X	X	X	
No										
Abstain										
Absent			Absent		Excused					

VII. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of September 16, 2021 (**attachment**)

	Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes										X
No										
Abstain										
Absent			Absent		Excused					

B. Motion to accept, with regrets, the resignation of Deana Lykins from the Green Township Board of Education effective October 31, 2021.

Motion-Mrs. Cooke Second-Mr. Guzzo

	Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes										X
No										
Abstain										
Absent			Absent		Excused					

Motion C. read aloud by Mrs. Cooke.

C. Motion to accept the Resolution recognizing Deana Lykins’ contributions to the Board.

Motion-Mrs. Cooke Second-Mrs. Post

	Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes										X
No										
Abstain										
Absent			Absent		Excused					

D. Motion to donate books in honor of Board Member, Deana Lykins, to the Green School Library.

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

	Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
	Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
Yes										X
No										
Abstain										
Absent			Absent		Excused					

VIII. UNFINISHED BUSINESS -None

IX. NEW BUSINESS –Budget Workshop Calendar-Discussion

-Discussed 1st and 3rd Wednesdays

X. COMMITTEE REPORTS

A. CURRICULUM – Dr. Haiduc-Dale, Chairperson

-Met on 10/4 and discussed the requirement for added health instruction and masking

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

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Kyle Mirena	NJ Science Convention	NJ Science Teachers Association & NJ Science Education Leadership Association / Princeton, NJ	10/19/21 & 10/20/21	Registration Mileage/Tolls Total	300.00 35.00 \$335.00

2. Motion to approve the following amended professional development request. (Original request was approved at the September 16, 2021 Board meeting.)

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Kathleen Wolfe	Going Meta! Cognitive & Linguistic Strategies for School-Based Speech Language Pathologists	Warren County Speech Language Hearing Association / Rutherford Hall, Allamuchy, NJ	10/11/21	Registration Mileage/Tolls Total	90.00 2.17 \$92.17

3. Motion to approve CPR training on January 17, 2022 with Hand to Heart CPR Training, LLC at \$40/staff member.

4. Motion to approve the following field trips (At no cost to the BOE):

Grade	Trip	Location	Date(s)	Cost
8 th Grade	Students 2 Students	East Hanover	2/22/22 4/27/22	None

Kindergarten	Tranquility Farms	Green Township	10/21	\$8/student
3 rd Grade	Meadowlands Environmental Center	Lyndhurst	6/2/22	\$26.22/student

5. Motion to approve the Green Township School District Emergency Virtual/Remote Instruction Plan.
6. Motion to approve the Statement of Assurance for Chapter 27, Virtual Instruction Programs for the 2021-2022 school year.

Motion-Dr. Haiduc-Dale Second-Dr. VanBlarcom

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes	X	X		X		X	X	X	X	
No										
Abstain										
Absent			Absent		Excused					

B. FINANCE - Mr. Scott Guzzo, Chairperson

-Discussion on October 11th included the audit, aftercare and goal setting meetings

1. Motion to approve the General Fund bills list for September 17, 2021 through October 20, 2021 for a total of \$1,338,560.19. **(attachment)**
2. Motion to approve the disbursements for October 2021 from the Student Activities Account in the amount of \$575.00 and the Business Office Petty Cash Account in the amount of \$160.00. **(attachment)**

September 2021 Financial Reports (attachment)

3. 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 September 30, 2021 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.
4. Pursuant to N.J.A.C. 6A:23A-16.10 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 September 30, 2021 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.
5. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of September 2021.
6. Motion to approve transfers for September 2021.
7. Motion to approve the disposal of the 2006 GMC Pickup Truck either as a donation to a local organization or George's Salvage Yard in Newton, NJ.

8. Motion to approve the submission of the American Rescue Plan-ESSER grant and accept the award funds upon subsequent approval of the ARP-ESSER application for the project period 3/11/2021-9/30-2024.

Allocation:

ARP (American Rescue Plan) - ESSER	\$326,878
Accelerated Learning Coaching and Educator Support Grant	\$ 50,000
Evidence-Based Summer Learning and Enrichment Activities Grant	\$ 40,000
Evidenced-Based Comprehensive Beyond the School Day Activities Grant	\$ 40,000
NJTSS Mental Health Support Staffing Grant	\$ 45,000
Total Grant Funds	\$501,878

9. Motion to withdraw \$9,750.96 out of the maintenance reserve for a roof drain repair.
10. Motion to approve the contract with Bayada Home Health Care for in-school substitute nursing services from July 1, 2021 to June 30, 2022. (attachment)
11. Motion to withdraw \$935.00 out of the student activities fund for the Cliff's Ice Cream Social.
12. Motion to accept the donation of \$100 from the Green Township Seniors Club for children in need.
13. Motion to change the daily flat rate for After Care from \$14/day to \$20/day effective January 1, 2022.
14. Motion to change the daily flat rate for Before Care from \$3/morning to \$5/morning effective January 1, 2022.
15. Motion to approve the Joint Transportation Agreement To and From School with Newton BOE:

Start Date	End Date	Route #	Destination	Number of Joiner Students	Joiner Cost
9/7/2021	6/30/2022	ST2-AM	Newton HS from Sussex County Technical School	1	\$600
9/7/2021	6/30/2022	VAR-1	Various School Activities Between Andover & Newton Schools Throughout the year	Various	\$100/Round Trip
9/7/2021	6/30/2022	ST2-PM	Sussex County		

			Technical School from Newton HS		1	\$600
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16. Motion to accept the donation of 500 K95 and 500 adult surgical masks from OEM Sussex County.
17. Motion to approve the Shared Services Agreement for Gasoline between the Township of Green and the Green Township Board of Education. The price of gasoline shall be the average price per gallon paid by the town during the billing period. (**attachment**)

Motion-Mr. Guzzo Second-Mrs. Post

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes	X	1-12,15-17		X		X	X	1 except ch# 27502, 2-17	X	
No										
Abstain		13,14						check 27502		
Absent			Absent		Excused					

C. OPERATIONS – Mr. Strasser, Chairperson

-Discussed LRFP, 911 systems, roof drain repair and 1st round of trees removed.

1. Motion to approve the Trunk or Treat fundraiser and the use of the school facility/back parking lot on October 22, 2021 from 4:30-7pm.

2. Motion to approve Building Use for the following:

Name of Organization	Address	Dates	Time
Newton Basketball/ Green Twp. Recreation Basketball	3 Club Road Newton, NJ 0780	11/1/21-3/26 Monday-Saturday	9-4pm Saturdays 5:30-9:30 Monday-Friday

3. Motion to approve Building Use for the following:

Name of Organization	Address	Dates	Time
Newton Basketball-Games	3 Club Road Newton, NJ 0780	12/4, 12/11, 12/18, 1/8, 1/15, 1/22, 1/29, 2/5, 2/12, 2/19, 2/26	2:45-6pm

4. Motion to approve Building Use for the following:

Name of Organization	Address	Dates	Time
Green Township Adult Volleyball	40 Greendale Road Newton, NJ 07860	Friday Nights	7-10pm

5. Motion to approve Building Use for the following:

October 20, 2021

Name of Organization	Dates	Time
Girl Scouts-Brownie Troop	1 day per week in the Library	After 3pm

Motion-Mr. Strasser Second-Ms. Post

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes	X	X		X		X	X	X	X	
No										
Abstain										
Absent			Absent		Excused					

D. PERSONNEL – Mrs. Cooke, Chairperson

1. Motion to approve movement on the salary guide for the 2021-2022 school year for Cori Harrington from MA to MA+30, as documented by official transcripts and verified/recommended by the Superintendent.
2. Motion to approve movement on the salary guide for the 2021-2022 school year for Carrie Petracca from BA to BA+30, as documented by official transcripts and verified/recommended by the Superintendent.
3. Motion to approve Centenary Student Victoria Fox for five required science lesson observations this semester at Green Hills School with Susan Stobie and Elizabeth Dunbar, as recommended by the Superintendent.
4. Motion to approve the correction of the hourly rate for Robert Borgognoni and Jolaine Moreland as Substitute Aftercare Assistants from \$12.00 to \$14.00 per hour, as recommended by the Superintendent.
5. Motion to approve the hourly rate for Substitute Custodians at \$14.00 per hour to start and for Substitute Custodians with a Black Seal at \$20.00 per hour to start, as recommended by the Superintendent.
6. Motion to retroactively approve the request from Eileen Maffei for the use of 30 days from the Sick Bank beginning September 23, 2021, as recommended by the Superintendent.

Motion-Mrs. Cooke Second-Dr. VanBlarcom

Motions	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
1 through 6										
Yes	X	X		X		X	X	X	X	
No										
Abstain										
Absent				Absent		Excused				

7. Motion to approve the Interlocal Shared Service Agreement with the Stanhope Board of Education, effective January 1, 2022, for the 2021-2022 school year, as recommended by the Superintendent:

Name	Subject/FTE	Salary + Benefits
Amanda Voswinkel	LDTC/.6 or 3/5 (Green), and .4 or 2/5 (Stanhope)	\$82,577 plus benefits (MA-Step 9)

8. Motion to accept, with regrets, the resignation of Sandra Dee Roy, Paraprofessional, effective October 4, 2021, as recommended by the Superintendent.
9. Motion to approve payment to Sandra Dee Roy for her earned sick time of 125 days at \$70.00/day=\$8,750.00, as recommended by the Superintendent.
10. Motion to approve the direct donation of 60 sick days from employee #16245060 to employee # 16239113 for the 2021-2022 school year, as recommended by the superintendent.
11. Motion to approve the request from Sandra Franciosi for the use of Intermittent Family Medical Leave for a period of up to 12 weeks, unpaid, beginning on or about November 12, 2021 through on or about February 4, 2022, as recommended by the Superintendent.
12. Motion to accept the resignation of Christine Malloy as Fundraising Advisor Grades 5-8, effective October 6, 2021, as recommended by the Superintendent.
13. Resolved, upon the recommendation of the Superintendent that the employment contract term for Ms. Clark be amended from eleven (11) months to twelve (12) months retroactive to July 1, 2021 with a salary of \$100,734 plus longevity of \$1,300, as recommended by the Superintendent.

Motion-Mrs. Cooke Second-Ms. Post

Motions		Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
7 through 13		Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
	Yes	X	X		X		X	X	Yes to all except 9 & 10	X	
	No										
	Abstain								9,10		
	Absent			Absent		Excused					

14. Motion to accept, with regrets, the retirement of Eileen Maffei, Teacher, effective October 31, 2021, as recommended by the Superintendent.

Motion-Mrs. Cooke Second-Ms. Post

Motion		Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
14		Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
	Yes	X	X		X		X	X	X	X	
	No										
	Abstain										
	Absent			Absent		Excused					

15. Motion to approve Susan Machacek as a substitute teacher, pending NJ DOE substitute certification, and completion of all required paperwork, as recommended by the Superintendent.
16. Motion to accept the resignation of Carmita Mongrella, Teacher, effective October 12, 2021, as recommended by the Superintendent.
17. Motion to approve the revised salaries for the following employees, effective December 1, 2021, as recommended by the Superintendent.

Name	Role	Salary
Doris Friesen	Part-time CST	\$20,000
Linda DeGraw	Business Office	\$46,000
Lori Sanchez	Main Office	\$46,514
Janice Lawrey	Admin. Asst. to the Principal/Curriculum Office	\$57,542

18. Motion to approve the following as individuals as substitute and weekend custodians, pending criminal history, fingerprinting and completion of all required paperwork, as recommended by the Superintendent.

Michael Jablonski
Gladys Lopez
Michael Bussow (only weekend approval needed)

19. Motion to approve the District Nursing Services Plan for the 2021-2022 School Year. (attachment)
20. Motion to approve the reassignment of Christine Malloy from part-time to full-time status, for the K-8 World Language Spanish Teacher position, Step 5 BA, at a salary of \$68,577.00, effective October 21, 2021, as recommended by the superintendent.
21. Motion to approve Mia Gnecco as Paraprofessional/Teacher Aide effective October 21, 2021 for the 2021-2022 school year at the rate of \$14 per hour, not to exceed 27.5 hours per week, pending the completion of all required paperwork, as recommended by the superintendent.
22. Motion to approve Rachel Ambjor as a Substitute Nurse for the 2021-2022 school year at the rate of \$150 per day, pending the completion of all required paperwork, as recommended by the superintendent.

23. Motion to approve the substitute custodians at the following rates:

Name	Rate
Michael Bussow	\$20/hour (with black seal license)
Robert Borgognoni	\$14/hour (without black seal license)

Addendum 24. Motion to accept with regrets, the resignation of Doris Friesen, Part-Time CST Secretary.

Motion-Mrs. Cooke. Second-Dr. VanBlarcom

Motions		Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
15-23,24		Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
	Yes	X	X		X		X	X	X	X	
	No										
	Abstain										
	Absent			Absent		Excused					

E. POLICY – Kristen Post, Chairperson
-Met on 10/4 to discuss policies

1. Motion to approve the following Policies for first reading:

- P1648.13 School Employee Vaccination Requirements
- P 2422 Comprehensive Health and Physical Education (M) (Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5114 Children Displaced by Domestic Violence (Abolished)
- P 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8810 Religious Holidays (Abolished)
- P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

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

Motion		Mr.	Dr.	Ms.	Ms.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
1.		Guzzo	Haiduc-Dale	Lykins	Post	Roller	Strasser	VanBlarcom	Cooke	Bilik	Favor
	Yes	X	X		X		X	X	X	X	
	No										
	Abstain										
	Absent			Absent		Excused					

2. Motion to approve the following Policy for second reading and adoption:

P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)

Motion-Ms. Post Second-Dr. Haiduc-Dale
 -Mr. Strasser was unable to access full policy.

Motion to table E.2 to November Meeting

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

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes										X
No										
Abstain										
Absent			Absent		Excused					

F. NEGOTIATIONS – _____, Chairperson

- Mr. Guzzo was appointed Chair of negotiations.
- Committee needs to direct BA to issue Bergenfield Letter.
- Mr. Guzzo asked BA to issue Bergenfield Letter.
- 1. Updates as applicable.

XI. PUBLIC PARTICIPATION ON NEW BUSINES TOPICS -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. Members of the public are asked to state their name and address for the record.

XII. CLOSED MEETING @ 9:29p.m.

Closed Meeting Motion was read by President Bilik.

The Board of Education of the Green Township School District in the County of Sussex will adjourn into closed meeting to discuss item(s) which fall within an exception of our open meetings policy and permits the Board to have private discussion, since it deals with specific exceptions contained in

- a Matters rendered confidential by Federal Law, State Law, or Court Rule
- b Individual privacy
- c Collective bargaining agreements
- d Purchase or lease of real property if public interest could be adversely affected
- e Investment of public funds if public interest could be adversely affected
- f Tactics or techniques utilized in protecting public safety and property
- g Pending or anticipated litigation

- h Attorney-client privilege
- i Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney-client privilege and personnel – employment matters affecting a specific prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

Motion to enter into executive session for the purpose of discussing a, b, & i.

Motion-Mrs. Cooke Second-Ms. Post

XIII. RECONVENE @ 10:14p.m.

Motion to reconvene into public session.

Motion-Dr. Haiduc-Dale Second-Dr. VanBlarcom

	Mr. Guzzo	Dr. Haiduc-Dale	Ms. Lykins	Ms. Post	Mrs. Roller	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	All in Favor
Yes										X
No										
Abstain										
Absent			Absent		Excused					

XIV. ADJOURNMENT

Motion to adjourn-Verbal all in favor.