

**GREEN TOWNSHIP BOARD OF EDUCATION
MINUTES
Regular Meeting
August 18, 2021**

Time: 7:30p.m.

**Place: Green Hills School
Small Gym**

I. CALL TO ORDER--Read by President Bilik

A. FLAG SALUTE--Lead by President Bilik

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	Present
Ms.	Kristin Post	2021	Present
Mr.	Rob Strasser	2022	Present
Dr.	Melissa Van Blarcom	2023	Present
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA/Bd. Secretary		Present

D. MISSION STATEMENT--Read by Dr. Cenatiempo

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. INTERVIEW & APPOINT BOARD CANDIDATE

A. INTERVIEW BOARD CANDIDATE

Mrs. Cooke introduced the Board Candidate, Mrs. Holly Roller. The Board members asked the following questions to Mrs. Roller:

Dr. Haiduc Dale asked Mrs. Roller-Can you tell us a little about yourself and why you are interested in joining the Board of Education?

Mrs. Roller discussed the following: her vested interest in Green, the importance of being involved, she has 4 children (3 of which are in Green School), her background as a CPA/fraud examiner and her experience as a Director of Finance.

Dr. Van Blarcom asked Mrs. Roller-Is there a particular issue that motivates you to serve on the Board of Education? Mrs. Roller discussed polarized culture, political stances, her hope to bring experience and the expansion of programs.

Mrs. Cooke asked Mrs. Roller-What key qualities and specific skills do you feel a board member should have to enable him/her to address the challenges of today's educational system? Mrs. Roller talked about communication, negotiations and the ability to see others' viewpoints.

Mrs. Bilik asked Mrs. Roller-Tell us what qualities and specific skills you possess that will enhance our board operations? Mrs. Roller discussed multi-departmental disciplines, start to end business processes, bridging gaps across departments and audit and compliance.

Mr. Guzzo asked Mrs. Roller-What is the best way to address difference of opinion on the Board or between the Board and the Administration? Mrs. Roller discussed viewpoints, having the courage to stand up and making concessions.

Ms. Post asked Mrs. Roller-What do you see as some of the major challenges facing public education? Mrs. Roller discussed political issues, COVID, and dealing with last minute mandates.

Ms. Lykins asked Mrs. Roller-How does a Board of Education balance the need to provide a quality education with the need to respond to the local tax payer burden? Mrs. Roller discussed whether a school wants "arts" programs, hearing what parents want, having the best of the best, and that nothing is free.

Mrs. Cooke asked Mrs. Roller-What issues or concerns do you have regarding the operations of the school district? Mrs. Roller responded that everyone is giving their all-teachers, administration, staff are working on behalf of the children. Mrs. Roller also talked about continuing to improve communication and getting kids back to normal.

Mr. Strasser asked Mrs. Roller-Could you support a board decision you did not vote in favor of? Why or why not? Mrs. Roller answered yes, she could, that it's part of being a team.

Mrs. Bilik asked Mrs. Roller-How would you handle requests, if approached, by an individual? Special interest groups? Mrs. Roller replied that she would direct questions to the Board President and understand protocol.

Mrs. Roller made a statement to the Board that she appreciated their time.

B. EXECUTIVE SESSION-None

Motion to enter into executive session for the purpose of deliberating on the selection of a Board member to fill the vacant position, which may or may not be made public when the Board reconvenes into public session.

C. RECONVENE

Superintendent Update-Dr. Centiempo Presented the Safe Return Plan
Mr. Bollette discussed that the plan is to get as “close to normal as possible”.

III. CORRESPONDENCE

IV. PUBLIC PARTICIPATION FOR AN IN-PERSON MEETING -Started at 8:11pm

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.

The following participated in Public Participation:

- 1) Holly Roller-Green Township Resident-discussed mask mandate, mentioned lots of boards are writing to our governor, and that one size does not fit all.
- 2)Shannon Mills-77 Hillside Terrace-Mentioned she is eager for this year to be excellent. Discussed that her daughter wants to wear a mask, and it’s necessary for us to get back to normal.
- 3)Brittany Devour-94 N Shore Road-discussed the following: has son in kindergarten, felt time was lost fiddling with computers, parents working could not stay on top of things, when in the classroom, students got full attention
- 4)Jen Lewin-9 Dogwood Drive-Discussed mask manate and would be supportive of a petition and a letter to the governor. Asked if mandate was lifted would masks become optional. Also mentioned if dividers go up, please make parents aware and why.
- 5)Meghan Fritz 24 Fox Hollow Way-Stated that she was happy about the “return plan”,her daughter missed interacting with other students, and is happy about students being back in school
- 6) Amy Munoz-17 Vetter Lane-Discussed her excitement about a normal schedule, believes it should be a choice whether or not to wear masks, and would like to see open communication.
- 7)Nicole Lohamide-18 Lofield Road-Asked about contact tracing and pods, students being inside versus outside, and mask breaks.

Public Participation ended at 8:33pm.

V. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

Public Comment: Approximately fifty-seven (57) individuals in audience. Thirty-two (32) individuals spoke on the topic of District Logos and Symbols. Public comment was limited to three minutes per individual and one opportunity to speak. Public comment concluded at 8:52 pm.

Superintendent's Report: 1150 families within the district responded to the Digital Device Survey. Scheduling changes have been made with staff input.

Board Business: Accepted the resignation for purposes of retirement of Ella Gaal, NHS Science Teacher effective August 31, 2021.

Accepted the resignation for purposes of retirement of Michelle Herring, NHS Guidance Counselor effective September 30, 2021.

Next Meeting: Tuesday, August 24, 2021 at 7:00 pm.

B. PTA UPDATE – Mrs. Post

Discussed 8/11 meeting and the ideas for activities, etc. Next Meeting will be late September.

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

Discussed the various meetings attended in Newton and Green and that the following Monday was attending an ESC meeting.

D. SUPERINTENDENT'S REPORT – Mrs. Cenatiempo

-Getting acclimated to the school
-Has enjoyed her first three days

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

-Getting acclimated to the school/business office.
-The audit has started and is underway.
-Things are going well.

VI. DISCUSSION/ACTION ITEMS

A. Motion to approve the request from Christine Malloy, Fundraising Chairperson, for approval of the proposed fundraisers for the 2021-2022 school year as per the attached list.
(attachment)

B. Motion to approve the request from the Green Township PTA for approval of the following proposed fundraisers for the 2021-2022 school year:

Ongoing/Passive Fundraisers:

Amazon Smile, Box Tops, Shop Rite for My School, Mabels Labels, Staples Rewards

Active Fundraising:

Scholastic Book Fair (Fall '21 and Spring '22)
Apparel Sale

Clothing Drive
 Holiday Shop
 Paint and Sip night (off site)
 Calendar Raffle
 Brick Sales
 Graduation Signs

Motion-Mrs. Cooke Second-Ms. Post

/Roll Call/

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

C. Motion to accept the Road Forward Plan for the Green Township School District for the 2021-2022 school year dated 8/18/2021.

-Ms. Post asked what bus activity will look like. Dr. Cenatiempo discussed sitting families together, we are expecting parents to drop off and buses will be at capacity

-Mr. Guzzo said thank you for changing the arrows in the parking lot

-Dr. Haiduc-Dale asked about close contacts between vaccinated and non-vaccinated students.

Motion-Mrs. Cooke Second-Mr. Guzzo

/Roll Call/

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

VII. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of July 21, 2021 (**attachment**)
2. Executive Session of July 21, 2021.

B. Motion to approve the Green Township School District Mentoring Plan for the 2021-2022 school year. **(attachment)**

C. Motion to approve the Green Township School District Professional Development Plan for the 2021-2022 school year. **(attachment)**

Motion-Mrs. Cooke Second-Dr. VanBlarcom

/Roll Call/

	Mr. Guzzo	Dr. Haiduc- Dale	Ms. Lykins	Ms. Post	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	Open Seat	All in Favor
Yes	X	X	X	X	B, C Only	B, C Only	X	X		
No										
Abstain					A	A				
Absent										

VIII. UNFINISHED BUSINESS -None

IX. NEW BUSINESS –Change the BOE meeting time from 7:30pm to 7:00pm and move the meeting location to the library.

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

/Roll Call/

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

X. COMMITTEE REPORTS

A. CURRICULUM – Dr. Haiduc-Dale, Chairperson

1. Updates as applicable.-No meeting this month.

B. FINANCE - Mr. Scott Guzzo, Chairperson

Discussed the audit, bus contract changes, truck-no chip, trees that need to be removed and happy to be informed.

1. Motion to approve the General Fund bills list for July 22, 2021 through August 18, 2021 for a total of \$733,522.20. **(attachment)**
2. Motion to approve the disbursements for August 2021 from the Student Activities Account in the amount of \$0 and the Business Office Petty Cash Account in the amount of \$100. **(attachment)**

June 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 June 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 June 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 June 2021.
6. Motion to approve transfers for June 2021.
7. Motion to approve the submission of the application and participation in the Seamless Summer Option (SSO) which allows SFAs to provide meals free of charge to all students and claim all meals at the “free” rate of reimbursement through June 2022.
8. Motion to approve the 2021-2022 school lunch prices as follows:

	2020-2021 prices	2021-2022 prices	Increase
Adult Lunch	\$3.75	\$4.00	\$.25

9. Motion to approve the Green Hills School 2021-2022 Prices List for Lunch, Beverages, and A-la-Carte Snacks (attachment).
Ms. Lykins mentioned that she would like some healthy options.

10. Resolved that the Green Township Board of Education hereby authorizes the submission of the revised IDEA application for Fiscal Year 2022, and accepts the grant award of funds upon subsequent approval of the FY 2022 IDEA application.

IDEA Basic	\$115,354
Non Public	\$1,923
Preschool	\$4,648

Total	\$121,925
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11. Resolved that the Green Township Board of Education hereby authorizes the submission of the revised ARP (American Rescue Plan) IDEA application for Fiscal Year 2022, and accepts the grant award of funds upon subsequent approval of the FY 2022 ARP-IDEA application.

IDEA Basic	\$16,669
Non Public	\$278
Preschool	\$1,447
Total	\$18,394

12. Motion to approve the tuition contract agreement between the Green Board of Education and the Sussex Vocational Board of Education for resident students attending Grades 9-12 for the 2021-2022 school year. The Sussex County Technical School is located at 105 North Church Road, Sparta, NJ 07871. The annual tuition of \$2,316.00 per student is for both regular education and special education vocational services.

13. Motion to approve the special education tuition contract agreement between the Green Board of Education and the Mt. Olive Board of Education for student #7992170379 for the 2021-2022 school year. Mt. Olive School is located at 227 US Route 206, Flanders, NJ 07836. The annual tuition is \$16,944.00 or \$1,694.40 per month for both regular education and special education services.

14. Motion to approve the tuition contract between the Green Board of Education and the Morris County Vocational School District Board of Education for the 2021-2022 school year commencing September 8, 2021 through June 21, 2022. Tuition rates are as follows:

- Full time regular education students: \$13,364.00
- Part time regular education students: \$6,630.00
- Full time special education students: \$13,751.20
- Part time special education students: \$6,876.00

15. Motion to approve participation in the NJ School Boards Association Virtual Group Conference on October 26, 27, and 28, 2021, at a total cost of \$900.00.
-This registration covers up to 25 attendees.

Motion –Mr. Guzzo Second -Cooke

/Roll Call/

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

C. OPERATIONS – Mr. Strasser, Chairperson

1. Motion to approve the following bus contract with First Student, Inc., Andover, for the 2021-2022 school year at a total cost of \$336,955.31 as follows:

First Student Inc.
School Year 2020-2021

ROUTE	PREVIOUS YR. COST	CPI	TOTAL RENEWAL COST
2	157,892.61	2,668.41	160,561.02
3	173,462.79	2,931.50	176,394.29
		TOTAL ANNUAL COST	336,955.31

The renewal incorporates a CPI index increase of 1.69 % over the previous year's contracted rate.

2. Motion to approve the joint transportation agreement between Green Township Board of Education and the Andover Regional Board of Education to allow the transportation of six Andover students for the school year 2021-2022 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
4	Green	Andover Twp.	Newton HS	\$2,388.35

3. Motion to approve the joint transportation agreement between Green Township Board of Education and the Fredon Township Board of Education to allow the transportation of two Fredon students for the school year 2021-2022 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
12	Green	Fredon	Green Hills School	\$988.27

4. Motion to approve renewal of the Environmental Liability - Pollution/Mold Coverage Policy from Ironshore Specialty Insurance Company from July 17, 2021 through July 17, 2022 at a cost of \$10,918.00, as per the attached coverage outline and client authorization. **(attachments)**

Motion-Mr. Strasser Second-Ms. Post

/Roll Call/

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

D. PERSONNEL – Mrs. Cooke, Chairperson

1. Motion to approve payment to the following employees for their earned sick time upon their retirement and resignation respectively:
 - Christopher Hitzel-retired - 125 days at \$70.00/day = \$8,750.00
 - Beth Spaulding-resigned - 21.25 days at \$70.00/day = \$1,487.50

2. Motion to approve Kristen Grzymko as Middle School Math Teacher for the 2021-2022 school year at a salary of \$76,577 (MA Step 6), pending approval of her criminal history background check archiving request, as recommended by the Superintendent.

3. Motion to approve Erin Moles as 2nd Grade Teacher for the 2021-2022 school year at a salary of \$60,577 (BA Step1), pending approval of her criminal history background check archiving request, as recommended by the Superintendent.

4. Motion to approve the following job descriptions, as recommended by the Superintendent.
 - Mathematics Coach
 - Literacy Coach
 - Intervention Teacher
 - Confidential Executive Assistant to the Superintendent / Human Resources
 - Custodial Supervisor Night Shift
 - Facilities Manager
 - Custodian
 - Business Office Assistant for Accounts Payable/Receivable
 - School Business Administrator / Board Secretary

Motion 4 has been tabled to give time to review the job descriptions.

5. Motion to approve movement on the salary guide for the 2021-2022 school year for Diana Minervini from BA to BA+15, as documented by official transcripts and verified/recommended by the Superintendent.

6. Motion to approve movement on the salary guide for the 2021-2022 school year for Sarah Pittenger from BA+15 to BA+30, as documented by official transcripts and verified/recommended by the Superintendent.

7. Motion to approve movement on the salary guide for the 2021-2022 school year for Brian Martin from MA+15 to MA+30, as documented by official transcripts and verified/recommended by the Superintendent.

8. Motion to approve Kathleen Mull as a Paraprofessional/Teacher Aide for the 2021-2022 school year at the rate of \$14.00 per hour, pending approval of her criminal history background check archiving request, as recommended by the Superintendent.

9. Motion to renew the following Substitute Teachers/Teacher Aides for the 2021-2022 school year, as recommended by the Superintendent. **(attachment)**

Carol Bene
Mia Gnecco

Debra Haneman
 Andrew Tedesco
 Kevin Unrath

10. Motion to renew Christine Decker as a Substitute Teacher Aide for the 2021-2022 school year, as recommended by the Superintendent.
11. Motion to renew the following Substitute School Nurses for the 2021-2022 school year, as recommended by the Superintendent. **(attachment)**

Douglas Early
 Patricia Mangino
 Cindy Pierson
 Lauren Stroh
 Donna Weatherwalks

12. Motion to renew Robert Borgognoni and Michael Bussow as Substitute Custodians for the 2021-2022 school year, as recommended by the Superintendent.
13. Motion to approve Marlene Sobczak as Teacher Mentor for novice teacher Karen Smith beginning September 1, 2021 through February 28, 2022 at the stipend of \$720.00 (\$1,200.00 prorated), as recommended by the Superintendent.
14. Motion to approve Laura Haugk as Teacher Mentor for novice teacher Kimberly Ervey for the 2021-2022 school year at the stipend of \$1,200.00, as recommended by the Superintendent.
15. Motion to approve Kelli McKeown as Teacher Mentor for novice teacher Erin Moles for the 2021-2022 school year at the stipend of \$1,200.00, as recommended by the Superintendent.
16. Motion to approve the following persons for stipend positions for the 2021-2022 school year, stipend amounts as per contract, as recommended by the Superintendent:

Stipend Position	Name
Advanced Band	Jen Richardson
Art Club Advisor	Justin Wynne
Asst Drama Coach	Kelli McKeown
Asst Field Hockey	Sarah Pittenger
Asst Fall STEM Robotics	Alyssa Murphy
Asst Spring STEM Solar Cars	Sue Stobie
Asst Track and Field Coach	Sarah Pittenger
Athletic Director	Christine Malloy
Beginning Band	Jen Richardson
Boys Basketball Head Coach	Mike Scott
Boys Basketball Assistant Coach	
Cheerleading	
Chorus	Katherine Clinton
Drama/Musical	Diana Minervini
ESports	Justin Wynne
Fall STEM Robotics	Kyle Mirena

Field Hockey	Mike Scott
Girls Basketball Head Coach	Jess Meyer
Girls Basketball Assistant Coach	Kimberly Ervey
Glee	Diana Minervini
Handbells	Jen Richardson
National Junior Honor Society	Beth Voris
Peer to Peer	Marybeth Stiles Deb Ronsini
SAT Team	Marybeth Stiles Kerry Burneyko Kristen Waters Carroll Clark
Spring STEAM/STEM	Kyle Mirena
Student Marketplace	Jess Meyer
Track and Field Head Coach	Jess Meyer
Yearbook Advisor	Mike Scott
8th Grade Advisor	Catherine Nowaczyk
5th-8th Grade Fundraising Advisor	Christine Malloy
5-6 Student Council	Diana Minervini
7-8 Student Council	Catherine Nowaczyk

17. Motion to correct the following Secretarial and Custodial Staff salaries for the 2021-2022 school year that were previously approved at the Board meeting of May 19, 2021.

Secretarial Staff	Current Assignment	2021-2022 Salaries	Longevity
D'Amato, Susan	Admin. Asst. to the Superintendent	\$76,900.27	\$1,000.00

Custodial Staff	Current Assignment	2021-2022 Salaries	Black Seal Stipend
Hassel, James	Part-Time Custodian	\$20,957.00	\$300.00
Jeskey, William	Night Cust/Supervisor	\$53,817.00	\$300.00
O'Shea, Michael	Night Custodian	\$35,878.00	\$300.00
Saavedra, Jason	Day Custodian	\$35,144.00	\$300.00

18. Motion to approve 4.5 additional summer work hours for Kristen Waters, Literacy Coach, to prepare for the 2021-2022 school year at her 2021-2022 hourly rate of \$51.93, as recommended by the Superintendent.
19. Motion to approve the following Aftercare Assistants for the 2021-2022 school year, as recommended by the Superintendent:

	Hourly Rates
Daily – Name	2021-2022
Bene, Carol	\$15.82

Borgognoni, Abbi	\$17.20
Conklin, Chelsea	\$12.76
D'Annibale, Karen	\$23.46
Lach, Kim	\$16.42
Sandy Roy	\$17.52

Hourly Rates

Substitutes – Name	2021-2022
Borgognoni, Robert	\$12.00
Cole, Amy	\$12.00
Moreland, Jolaine	\$12.00
Schumann, Denise	\$17.40

Motion-Mrs. Cooke Second –Dr. VanBlarcom

/Roll Call/

	Mr. Guzzo	Dr. Haiduc- Dale	Ms. Lykins	Ms. Post	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik
Yes	1-3,5-19	1-3,5-19	1-3,5-19	1-3,5-19	1-3,5-19	1-3,5-19	1-3,5-7,9-19	1-3,5-19
No								
Abstain							8	
Absent								

E. POLICY – Kristen Post, Chairperson-No Meeting this month

1. Motion to approve the following Policy and corresponding Regulation for first reading:

P & R 6471 School District Travel (M) revised

Motion-Ms. Post Second-Ms. Lykins

/Roll Call/

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

F. NEGOTIATIONS – _____, Chairperson

1. Updates as applicable.-No Updates

XI. PUBLIC PARTICIPATION ON NEW BUSINES TOPICS

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.
None.

XII. CLOSED MEETING at 8:59pm.

Closed Meeting Motion was read by Mrs. 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 Personnel-employment matters affecting a specific prospective or current employee.

Motion-Ms. Post Second –Mr.Guzzo

/Roll Call/

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

XIII. RECONVENE at 9:19pm

Motion to reconvene into public session.

Motion-Ms. Post Second –Dr.VanBlarcom

/Roll Call/

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

Motion to appoint Holly Roller to the remaining term of Michael Rose through December 31, 2021.

Motion-Mrs. Cooke Second-Ms. Post

/Roll Call/

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

XIV.ADJOURNMENT at 9:21pm

Motion-**Ms. Post** Second-**Ms. Lykins**

/Roll Call/

	Mr. Guzzo	Dr. Haiduc- Dale	Ms. Lykins	Ms. Post	Mr. Strasser	Dr. VanBlarcom	Mrs. Cooke	Mrs. Bilik	Open Seat	All in Favor
Yes	X	X	X	X	X	X	X	X		
No										

Abstain										
Absent										