

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Special Meeting Minutes
January 25, 2020

Time: 10:00 a.m.

Place: Green Hills School – Room 109

I. CALL TO ORDER

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

“This is a special meeting of the Green Township Board of Education held for the purpose of transacting appropriate Board business which includes information on the Superintendent Search process. 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 <u>expires</u>	Roll <u>Call</u>
Mrs. Marie Bilik- President	2020	<u>√</u>
Mrs. Ann Marie Cooke – Vice-President	2021	<u>√</u>
Mr. Matthew Fox	2020	<u>√</u>
Mr. Scott Guzzo	2022	<u>√</u>
Mr. Noah Haiduc-Dale	2022	<u>√</u>
Mrs. Denise Kelly-Jones	2020	<u>A</u>
Ms. Kristin Post	2021	<u>10:04am</u>
Mr. Michael Rose	2021	<u>√</u>
Mr. Robert Strasser	2022	<u>√</u>
Ms. Dr. Lydia Furnari, Interim Superintendent		<u>A</u>

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.

II. Motion to approve Ann Marie Cooke as Board Secretary for the purposes of this meeting.

Motion: **Michael Rose** Second: **Noah Haiduc-Dale**

All in Favor: Unanimous

III. CLOSED MEETING

Closed Meeting Motion was read by Marie 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 **i. Personnel** – employment matters affecting a specific prospective or current employee.

Motion: **Noah Haiduc-Dale** Second: **Matthew Fox**

All in Favor: Unanimous

Kathy Helewa, NJSBA Field Representative presented box of qualified Superintendent candidates.

Kathy Helewa reviewed 1st round Superintendent Interview questions.

Discussion regarding 1st round Superintendent Interview dates and times.

IV. RECONVENE

Motion to reconvene into public session.

Motion: **Noah Haiduc-Dale** Second: **Matthew Fox**

All in Favor: Unanimous

V. ADJOURNMENT at 2:08 pm.

Motion: **Noah Haiduc-Dale** Second: **Matthew Fox**

All in Favor: Unanimous