

**GREEN TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
December 20, 2017**

**I. CALL TO ORDER**

**A. FLAG SALUTE**

Mr. Jonathan Ernst, President, called the meeting to order at 7:32pm in the music room at Green Hills School.

**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**

Mr.	Jonathan Ernst- President	JE	present
Mrs.	Ann Marie Cooke-Vice -President	AMC	present
Dr.	Joseph Cercone	Dr.C	absent
Mrs.	Jennifer Cinotti	JC	absent
Mr.	Matthew Fox	MRF	absent
Mrs.	Denise Kelly-Jones	DKJ	arrived @ 7:36
Mr.	John O’Gorman	JOG	present
Mr.	Noah Haiduc-Dale	NHD	present
Mr.	Michael Rose	MPR	present
Mr.	John Nittolo, Superintendent		present
Mrs.	Sallyann McCarty, SBA		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.

**GREEN TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
December 20, 2017**

**II. EDUCATIONAL PRESENTATIONS**

- Lego Robotics - Kyle Mirena and Aimee Castellana
- Eureka Math and Graphing Calculators - Ann Marie VanSickle

**III. CORRESPONDENCE**

Letter from County Office regarding the board member representation on the Newton Board of Education (attachment)

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS**

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.

None

**V. VARIOUS REPORTS**

**A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke**

November 28, 2017:

Board Offices

Superintendent's Report:

No Report, Dr. Green absent due to death in family.

Board Business:

- Approved a Resolution regarding potential School Funding Litigation.
- Approved motion to adopt health care rates from Horizon Blue Cross/Blue Shield.
- Authorized the BA to utilize \$55k to complete installation of district generators as approved by the County SBA.

Committee of the Whole:

- Discussed questions the Board is interested in regarding School Consolidation/Regionalization Meeting. Topics included: Costs, Transportation, Salaries, Programs,

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 20, 2017**

Funding, Local Control, Representation, Facilities, Debt Service, Healthcare, Curriculum, Co-curricular activities.  
- Board also discussed and prioritized Facilities.

December 12, 2017:

Board Offices

Superintendent's Report:

- County College would like to provide an ITV room for continuing classes with SCCC in January.  
- Dr. Green to facilitate a meeting on 12/20 with interested parties regarding intent to file lawsuit in January regarding Equitable Funding.

School Business Administrator/Board Secretary Report:

Proposed sending district(s) count for 2018—2019 Andover – 215 (previous 214) Green – 200 (previous 197)

Board Business:

Approved voluntary transfer of Jim Hofmann, Teacher at Halsted Middle School to NHS as Technology Teacher, effective 1/1/18.

Committee of the Whole:

Reviewed 2018 Meeting Calendar.

Next Meeting: Reorganization Meeting:

Tuesday, January 9, 2018 at 7:00 pm.

**B. PTA UPDATE – Mrs. Jones**

The GTPTA's General membership meeting was held 11/20/2017.

Minutes of the last GM meeting were tables, since the recording secretary was not available to answer questions.

Correspondence: Book Fair thank you cards from the teachers were passed around.

Treasurer's report: Money from Amazon Smiles profited about \$89 last month, \$100/2 months.

Membership is up by about \$300. Book Fair earned about \$1000 in credit.

Old business:

- Veteran's day: Great program by teachers and great hospitality.
- Apparel sale-New vendor, open online for 2 weeks only.
- Holiday shop-has a budget of \$3500, but needs additional startup money. No longer going with a vendor. Aim is for no profit, just a fun time. After much discussion, a motion was made to move \$685 from the leadership training account to use for Holiday shop. Vote passed by show of hands.
- Reflections committee-not present to report. Contest in progress.
- Meet the Candidates event was well attended.

New business:

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 20, 2017**

- Girl Scout Troop 5725: Presented a request asking for decorating and food funds/PTA help for a Daddy-Daughter dance, sometime in 2018. They are renaming the event to invite all parents and children, not sure of the name yet. Idea was well received, and they will come back with a firmer proposal.
- Tricky Tray-license applications and grand raffle gifts are being finalized. Volunteers are being sought. People can sign up in the PTA website.
- Curriculum support request from Mr. Mirena was approved for 10 Amazon Kindle Fire 7s @ \$49.99 each, total \$499. This particular device is needed to install the coding app: Inventor Software.
- Request for event help for Mrs. Martinka's author Meet and Greet with a local author. A portion of the proceeds will go back to the school.
- First day school supplies-approved by group to start looking at vendors.
- Next GM meeting is 1/23/18 at 7:30pm

C. BOARD PRESIDENT'S REPORT – Mr. Ernst

- Last meeting for Mr. John O'Gorman we appreciate time and effort he put in for four years with the board of education.

D. SUPERINTENDENT'S REPORT – Mr. Nittolo

School:

- Dec. 18th visitors from the Alpha school district for Math practices in 5th grade- meeting with Math Coach and Steve Bird
- Dec. 13 Holiday concert
- Visitors from Union Township- Supt. two teachers/coaches, and two BOE members will visit on Thursday, Dec. 21 for Design Thinking
- "Author Joe Shandrowski delivers a *pep rally for reading* where a Huga Tuga book is transformed into a one of a kind interactive storytelling experience. Included: Spectacular light show, 3D stage, freeze dancing, poster size visuals, palm trees, a book of wonder, Huga Tuga music, cartoon illustrating, amazing sound effects, a treasure chest of imagination, book signing and more. There will be three assemblies. One each for K-2, 3-5, and 6-8. He will address in an age-appropriate manner:
  1. Why reading is important (*inspire imagination & improve comprehension skills*)
  2. Connection between reading, writing & imagination: How an IDEA comes to life
  3. Visual insight into the world of an author/illustrator.
- Winter concert was held on **Wednesday, December 13th**
- On Tuesday, December 19th, we will be holding our first **extended 20time** of this school year. We will operate on an early dismissal schedule, but the schedule and format will change slightly as follows:

**Period 8 will go until 1:05 rather than 12:50.**

**At 1:05 Students in 5-8 will go to homerooms first.**

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 20, 2017**

**At 1:10, 5-8 students will go to a teacher who they have signed up with to assist or monitor them from 1:10-2:10.**

- HIB-0 founded and unfounded

NJDOE:

- Supplemental School Choice form completed for NJDOE (49 seats for next year)
- GHS Budget review completed for 2018-2019
- **HIB Bi-Annual report:**  
**Total incidents** - 4  
**Unfounded** - 2  
**Founded** - 2  
**Investigated by** Jen Thompson and Tiffany Lutz  
**Categories** - 2 creating a hostile environment  
**Discipline, etc** - In the first case both the victim and perp were spoken to separately and then together. Then both sets of parents were called in to the school for a meeting together with ABS and principal. In the second case, b/c the students were only in 1st grade, the students were spoken to separately and the perp apologized to the victim. A behavior plan was also put into place for the perp.  
**Proactive measures** - character ed in every grade/classroom; Friends of Rachel group for spreading kindness in school building and community; teacher ideas/lessons for classrooms emailed to all teachers; participate in 20 Time projects; scheduled an awareness assembly for Jan (Remembering TJ); social skills group in the works to begin after winter break  
**Training** - ABS attended Legal One training on cyber bullying in Nov; Kindness training in Oct; attended Middle School Summit in Oct. ABS continues to run Friends of Rachel and co-facilitate Altitude for 8th grade
- NJDOE 2017-2020 Bilingual/ESL Three year English Language Services Plan Approved

Meetings:

- Webinar/discussion with Josh Radar from Forecast5 Analytics- purpose is data analytics- student performance, finances, etc
- Math Articulation meeting at Newton HS on Dec. 11 at 2:00- Jennifer Thompson, Ann Marie Van Sickle and Sue Miller

Public:

- Regionalization/Consolidation meeting to be held at Sparta HS on Dec. 6 Sussex County School Boards Association meeting "*A Conversation on School District Regionalization and Consolidation*"

Upcoming-

- GreenHouse meeting- Jan. 23- invite to county for Alg. 1 articulation
- Thursday, March 8, 2018: "20time Showcase night" for students to showcase their projects for parents and interested parties.

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Mrs. McCarty

**GREEN TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
December 20, 2017**

- Since the referendum failed we discussed our options for our roof, with our bond counsel and decided the best option was to go out for a special referendum in March.

**VI. DISCUSSION/ACTION ITEMS**

- A. Estimated Number of Tuition Students 2018/2019 School Year (attachment)

**VII. UNFINISHED BUSINESS**

Tri-District Consortium; time to discuss items that are important to everyone. Mrs. Cooke gave history on consolidation

Reorganization meeting at 7:30, January 3<sup>rd</sup>, 2018

**VIII. BOARD BUSINESS**

- A. Motion to accept minutes of the following meetings:

- 1. Regular meeting of November 15, 2017.
- 2. Executive meeting of November 15, 2017.

- B. Motion to approve the Equivalency Application for relief from having to complete the Quality Single Accountability Continuum District Performance Review and from undergoing QSAC monitoring for the 2017-2018 school year. (attachment)

**Motion to approve Board Business items A and B made by Mr. Ernst, second by Mrs. Cooke. Motion approved unanimously by roll call vote with Dr. Cercone, Mrs. Cinotti and Mr. Fox being absent.**

**IX. COMMITTEE REPORTS**

- A. **CURRICULUM** – Mr. John O’Gorman, Chairperson

- 1. Motion to approve the following requests to attend a professional conference:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 20, 2017**

Tiffany Lutz	Anti-Bullying for Counselors	Foundation for Educational Administration / Monroe Twp., NJ	1/17 – 1/19/18	Registration Mileage Hotel Misc. Expense <b>Total</b>	\$450.00 \$37.20 \$238.42 147.50 <b>\$873.12</b>
Kerstin Martinka	Helping Struggling Math Students	Rutgers / Piscataway, NJ	1/29/18	Registration Mileage <b>Total</b>	\$165.00 38.75 <b>\$203.75</b>
Kerstin Martinka	Improving the Teaching of Foundational Skills	Rutgers / Piscataway, NJ	4/9/18	Registration Mileage <b>Total</b>	\$165.00 38.75 <b>\$203.75</b>
Lisa Sprofera	Helping Struggling Math Students	Rutgers / Piscataway, NJ	1/29/18	Registration Mileage <b>Total</b>	\$165.00 \$14.01 <b>\$179.01</b>
Lisa Sprofera	Improving the Teaching of Foundational Skills	Rutgers / Piscataway, NJ	4/9/18	Registration Mileage <b>Total</b>	\$165.00 \$14.01 <b>\$179.01</b>
Laura Haugk	Singapore Math	Rutgers / Piscataway, NJ	1/26/17	Registration Mileage <b>Total</b>	\$165.00 \$36.58 <b>\$201.58</b>
Laura Haugk	Helping Struggling Math Students	Rutgers / Piscataway, NJ	1/29/17	Registration Mileage <b>Total</b>	\$165.00 \$36.58 <b>\$201.58</b>
Laura Haugk	Improving the Teaching of Foundational Skills	Rutgers / Piscataway, NJ	4/9/17	Registration Mileage <b>Total</b>	\$165.00 \$36.58 <b>\$201.58</b>
Tara Lavalley	Helping Struggling Math Students	Rutgers / Piscataway, NJ	1/29/17	Registration Mileage <b>Total</b>	\$165.00 \$0.00 <b>\$165.00</b>
Debra Simmons	Guided Reading	Bureau of Education & Research / West Orange, NJ	3/14/17	Registration Mileage <b>Total</b>	\$239.00 \$30.38 <b>\$269.38</b>
Beverly Meyer	State Regional Training – PARCC	Whippany, NJ	2/28/18	Registration Mileage <b>Total</b>	None \$17.05 <b>\$17.05</b>
Karen Bessin	NJECC Annual Conference	NJECC, Inc. / Montclair State University	1/9/18	Registration Mileage <b>Total</b>	\$110.00 20.00 <b>\$130.00</b>
Jessica Meyer	NJECC Annual Conference	NJECC, Inc. / Montclair State University	1/9/18	Registration Mileage <b>Total</b>	\$110.00 None <b>\$110.00</b>

**GREEN TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
December 20, 2017**

Kyle Mirena	NJECC Annual Conference	NJECC, Inc. / Montclair State University	1/9/18	Registration Mileage Parking <b>Total</b>	\$110.00 \$27.90 \$12.00 <b>\$149.90</b>
Carrie Perkowski	NJECC Annual Conference	NJECC, Inc. / Montclair State University	1/9/18	Registration Mileage <b>Total</b>	\$110.00 \$18.60 <b>\$128.60</b>

2. Motion to approve proposed field trips for the 2017-2018 school year as per the attached schedule. (attachment)
  
3. Motion to approve the addition of the New Jersey Department of Education’s new professional development requirements for particular groups of educators to the Green Township School District 2017-2018 Professional Development Plan. (attachment)

**Motion to approve Curriculum items 1 thru 3 made by Mr. O’Gorman, second by Mr. Ernst. Motion approved unanimously by roll call vote with Dr. Cercone, Mrs. Cinotti and Mr. Fox being absent.**

**B. OPERATIONS** – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list for December 1, 2017 through December 31, 2017 for a total of \$1,166,858.19. (attachment)
  
2. Motion to approve the attached disbursements for December 2017 from the Student Activities Account in the amount of \$6,493.40 and the Business Office Petty Cash Account in the amount of \$32.62. (attachment)

**November 2017 Financial Reports** (attachment)

3. Motion to accept the preliminary Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of November 30, 2017 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 November 30, 2017 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 20, 2017**

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 November 2017.
6. Motion to approve transfers for November 2017.
7. Motion to approve district professional development travel and expense reimbursement for John Nittolo to attend the Techspo annual conference in Atlantic City, NJ, January 24 -26, 2018 in accordance with Green Township Board of Education Travel Expense Policy #6471 and A-5 for the following amounts:

Registration	-\$ 425.00
Lodging	-\$ 236.87
*Food & Misc. Expenses*	-\$ 96.00
(*federal per diem rate for meals & incidental expenses – \$64.00 for full day, \$48 for partial day)	

Mileage reimbursement will be paid at the current OMB rate of \$.31 per mile, plus tolls and parking fees.

8. Motion to revise the November audit motions;

FROM:

Motion to accept Comprehensive Annual Financial Report (CAFR) as well as the Auditor's Management Report for the fiscal year ended June 30, 2017. (attachment – audit synopsis/summary)

AND

Motion to approve the Corrective Action Plan (C.A.P.) for the 2016-2017 fiscal year. (attachment)

TO:

Motion to accept the Comprehensive Annual Financial report (CAFR) as well as the Auditor's Management Report for the fiscal year ended June 30, 2017<sup>th</sup> with no recommendations. (attachment – audit synopsis/summary)

9. Motion to approve the School Related Activities quoted contract QFTFS19 with

**GREEN TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
December 20, 2017**

First Student Bus Co., Andover for the 2017-2018 school year as follows:

Route	Destination	Basis of the Quote	Per Bus	Adj Cst	Cost
FS19FT1	Newton Theatre	2-54 Passenger bus	110.00	none	220.00
FS19FT2	Tranquility Farms	1-54 Passenger bus	128.00	none	128.00
FS19FT3	Byram Shop Rite	1-54 Passenger bus	110.00	none	110.00
FS19FT4	Byram Shop Rite	1-54 Passenger bus	110.00	none	110.00
FS19FT5	Byram Shop Rite	2-54 Passenger bus	110.00	none	220.00
Total					788.00

10. Motion to approve the School Related Activities quoted contract QFTS21 with Stocker Bus Co., Newton for the 2017-2018 school year as follows:

Route	Destination	Basis of the Quote	Cost per Bus	Hourly Adj Cost	Total Cost
SR21FH1	7 Various FH events	1-54 Pass. - 7 Dates	295.00	55.00	2,065.00
SR21FT1	Sparta HS	1-54 Passenger bus	195.00	55.00	195.00
SR21FT2	High Point HS	1-54 Passenger bus	285.00	55.00	285.00
SR21FT3	Medieval Times	1-54 Passenger bus	360.00	55.00	360.00
SR21FT4	Mason Outdoor Ctr.	2-54 Pass.- 2 dates	165.00	none	660.00
SR21FT5	3 Science events	1-54 Pass. -3 dates	375.00	55.00	1,125.00
SR21FT6	Great Meadows	1-54 Passenger bus	255.00	55.00	255.00
SR21FT7	Ridgedale MS	1-54 Passenger bus	\$ 255.00	55.00	255.00
SR21FT8	Sandy Hook	2-54 Passenger bus	\$ 635.00	55.00	\$ 1,270.00
SR21BB1	13 Various Events	1-54 Pass. 12 dates	\$ 295.00	55.00	\$ 3,540.00
SR21FT9	Meadowlands	2-54 Passenger bus	\$ 450.00		900.00

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 20, 2017**

55.00

Total 10,910.00

11. Motion to approve disbursement from the Student Activities account in the amount of \$727.50, payable to Tranquility Greenhouses for the Poinsettia fundraiser.
12. Motion to retroactively approve tuition contract with The Craig School beginning October 5, 2017 thru June 15, 2018. Tuition costs for the academic year is \$39,573.00.
13. Motion to approve disbursement from the Student Activities account in the amount of 653.00, payable to Newton Medical Center for Breast Health.
14. Motion to approve David H. Miller, Jr. to attend the New Jersey School Buildings and Grounds Expo 2018 in Atlantic City on March 12<sup>th</sup> thru 14<sup>th</sup> 2018. Reimbursement for overnight lodging, (State Waiver) on March 12 and 13 only; mileage and tolls with receipts.

Registration	\$200.00
*Lodging Federal per diem rate not to exceed \$99/night for 2 nights	\$198.00
Food & Misc. (1 full, 2 partial) (federal per diem rate for meals & incidental expenses –\$64.00 for full day, \$48.00 for the first and last day of travel)	\$160.00

Mileage reimbursement round trip to Atlantic City will be paid at the rate of \$.31 per mile. Parking and tolls will be reimbursed with a receipt.  
 \*Lodging can exceed the federal per diem rate if the presenting association selects a hotel that they deem to be the conference hotel/headquarters.

15. Motion to approve professional development proposal from Diane Schulthes for January 17, 2018 on the topic of Standards Based Report Cards for a cost of up to \$1,000.00.
16. Motion to approve David H. Miller, Jr. to attend the NJDEP UST Training for Class A & B Operators on February 7, 2018 at Rutgers Cook Student Center, New Brunswick, NJ. The cost is \$275. After January 24, 2018, the fee will be \$295.00. Mileage reimbursement round trip to New Brunswick, NJ will be paid at the rate of \$.31 per mile. Parking and tolls will be reimbursed with a receipt.
17. Motion to approve Student Activity Account disbursement payable to Jostens

**GREEN TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
December 20, 2017**

Yearbook in the amount of \$1,800.00 for the 2016-2017 yearbook.

18. Motion to approve opening an EscrowDirect Service account for the Teacher's summer plan payments. In accordance with Title 6A:23A-16.9 the district board of education shall ensure that the amount withheld earns interest and is available to the employee in installments prior to September 1.
19. The Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the Board of Education are hereby authorized and directed to take necessary actions to plan and prepare for a special election in March 2018 for consideration of a bond proposal, including notification of the county clerk and county election officials, preparation of the necessary timetables, preparation of the form of resolution authorizing the bond proposal to be submitted to the voters, request for the preparation and filing of the supplemental debt statement and other matters.

**Motion to approve Operations items 1 thru 19 made by Mr. Rose, second by Mr. Ernst. Motion approved unanimously by roll call vote with Dr. Cercone, Mrs. Cinotti and Mr. Fox being absent.**

**C. PERSONNEL** – Mr. Jonathan Ernst, Chairperson

1. Motion to approve Karen Smith as a Substitute Teacher for the 2017-2018 school year pending receipt of her substitute certificate, as recommended by the Superintendent.
2. Motion to approve movement on the salary guide for the 2017-2018 school year retroactive to September 2017 for Aimee Castellana from BA+15 to BA+30, pending receipt of official transcripts to be verified by the Superintendent.
3. Motion to approve Gabriela Stopa as a Substitute Child Care Assistant for the 2017-2018 school year, pending receipt of her Criminal History Background Check approval, as recommended by the Superintendent.

**Motion to approve Personnel items 1 thru 3 made by Mr. Ernst, second by Mrs. Jones. Motion approved unanimously by roll call vote with Dr. Cercone, Mrs. Cinotti and Mr. Fox being absent.**

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 20, 2017**

**D. POLICY COMMITTEE REPORT** – Mrs. Jennifer Cinotti, Chairperson

No updates

**X. PUBLIC PARTICIPATION ON NEW BUSINESS 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.

Parent commented on: HIB focus on bullying, a lot of other issues kids are facing. Like emotional health. There have been incidents in this school where kids are depressed. Do more to let kids know about emotional health.

**XI. CLOSED MEETING MOTION**

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.

**GREEN TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
December 20, 2017**

**Motion to enter into executive session to discuss Personnel matters made by Mr. Ernst, second by Mrs. Jones. Motion verbally approved by all.**

**Board entered into executive session at 9:17 pm.**

**XII. RECONVENE & ADJOURNMENT**

**Motion to adjourn meeting made by Mr. Ernst, second by Mrs. Cooke. Motion verbally approved by all**

**The Board came out of executive session and adjourned the meeting at 9:54 pm.**

Respectfully submitted by:

Sallyann McCarty  
Board Secretary