

**GREEN TOWNSHIP BOARD OF EDUCATION
PUBLIC BUDGET HEARING & REGULAR MEETING
APRIL 26, 2017**

I. CALL TO ORDER

A. FLAG SALUTE

Mr. Jonathan Ernst, President, called the meeting to order at 7:00 pm 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 conducting a public hearing on the budget for the 2017-2018 school year and 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	present
Mr.	Matthew Fox	MRF	present
Mr.	Noah Haiduc-Dale	NHD	present
Mrs.	Denise Kelly-Jones	DKJ	present
Mr.	John O’Gorman	JOG	arrived @7:04
Mr.	Michael Rose	MR	absent
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 Common Core State Standards.

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Motion to accept the donation for the playground from the PTA was made at this point in the meeting. It is recorded under Unfinished Business.

II. PUBLIC PRESENTATION OF THE 2017-2018 BUDGET

- A. Comments or questions from Board members
- B. Comments or questions from public

III. ADOPT THE 2017-2018 BUDGET

- A. Motion to adopt the Green Township School District’s 2017-2018 budget. The total budget amount is \$13,209,585.00.

The total tax levy to be raised is \$9,876,135; the General Fund amount is \$9,232,543 and the Debt Service Fund amount is \$643,592 for the ensuing School Year (2017-2018).

Note: The General Fund tax levy increased by \$181,030, which is a 2% increase. The Debt Service tax levy decreased by \$24,344, which is a 4% decrease. The combined tax levy for General Fund and Debt Service increased by \$156,686, which is 1.61%.

<u>Anticipated Enrollment K -8</u>	<u>437</u>
<u>Newton High School</u>	<u>207</u>

EXPENDITURES	Recommended	Board Approved
Charter School – Fund 10	<u>\$30,593</u>	<u>\$30,593</u>
Current Expense – Fund 11	<u>\$12,255,538</u>	<u>\$12,255,538</u>
Capital Expense – Fund 12	<u>\$96,857</u>	<u>\$96,857</u>
Grant – Fund 20	<u>\$182,963</u>	<u>\$182,963</u>
Debt Service	<u>\$643,634</u>	<u>\$643,634</u>

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TOTAL EXPENDITURES	<u>\$13,209,585</u>	<u>\$13,209,585</u>
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REVENUE	Recommended	Board Approved
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General Fund

Budgeted Fund Balance	<u>\$582,760</u>	<u>\$582,760</u>
Local Tax Levy	<u>\$9,232,543</u>	<u>\$9,232,543</u>
Miscellaneous Revenue	<u>\$8,500</u>	<u>\$8,500</u>
Tuition Reserve	<u>\$20,518</u>	<u>\$20,518</u>
State Aid	<u>\$2,538,667</u>	<u>\$2,538,667</u>

Special Revenue Fund

State Aid	<u>\$18,508</u>	<u>\$18,508</u>
Federal Aid	<u>\$164,455</u>	<u>\$164,455</u>

Debt Service Fund

Budgeted Fund Balance	<u>42</u>	<u>42</u>
Local Tax Levy	<u>\$643,592</u>	<u>\$643,592</u>
State Aid	<u>0</u>	<u>0</u>

TOTAL REVENUE	<u>\$13,209,585</u>	<u>\$13,209,585</u>
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Motion to approve the 2017-2018 budget made by Mr. Ernst, second by Mrs. Cooke. Motion approved unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

B. Motion to approve the following resolution regarding travel and related expense

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reimbursement maximum costs for 2017-2018 school year:

WHEREAS, the Green Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$1,500 for each and all staff and board members, and a maximum district expenditure of \$30,000.

C. Motion to approve the following resolution regarding public relations and professional services maximum costs for 2017-2018 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, Green Township Board of Education has established the following maximum dollar limits as required:

Public Relations	\$750
Architects	\$12,000

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Attorneys	\$38,000
Auditors	\$30,440
School Physician	\$7,500

Whereas, if these professional services exceed the maximum amount listed, the Green Township Board of Education will consider another motion to increase amounts listed.

Motion to approve B & C resolutions made by Mr. Ernst, second by Mrs. Cooke. Motion approved unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

IV. EDUCATIONAL PRESENTATION

None

V. CORRESPONDENCE – Mrs. McCarty

Thank you note from the PTA Playground committee.

VI. 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

VII. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

**March 20, 2017
Merriam Avenue School
6 pm – Facilities Tour**

Presentation: EI Associates – School Facilities Consolidation Plan.
Available on website.
Preliminary 2017-2018 Budget.

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SBA/Board Secretary's Report: Winter Storm Stella; wind blew open a louver on an exhaust fan over the gym and damaged a portion of the gym floor. Insurance and repair crews made necessary repairs.

Board Business: Approved the resignation for purpose of retirement from Mr. Guy Schultz, Technology Teacher at NHS effective December 31, 2017.

Approved the tuition contract between Newton BOE and Green Township BOE for the 2017-2018 school year.

Approved tentative 2017-2018 Budget.

Approved withdrawal of \$601,421. From Capital Reserve Account for:

NHS Nurses Office \$ 80,000.

NHS Auditorium Lighting & Sound \$350,000.

West End Property Demo \$171,421.

**March 28, 2017
Newton High School Library
6 pm – Facilities Tour**

Presentation: Enthusiastic Readers Recognition; Green Hills Alumn Julia Jeffer representing the 10th grade presented by Mrs. Whipple
Newton Mock Trial

Superintendent's Report / Educational Highlights: Eight (8) FFA officers to be recognized by the NJDOE in recognition of their volunteer efforts to assist the victims of the TN wildfire on May 17th in Trenton.

NHS PARCC – 90% participation rate.

SBA/Board Secretary's Report: Senior Tax Freeze Application Deadline June 1 for residents 65 years old and older with taxable income of less than \$70K. Encourage residents to take advantage of program.

Investigating three (3) demographers for new study.

Board Business: Approved resolution to complete necessary actions in connection with a proposed school facilities project. i.e. application to NJDOE for expansion of Merriam Ave School, Permission to decommission Halsted Middle School.

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Committee of the Whole: NJSBA Board Training Recertification – *Boards Role in Finance and Budget Development*

April 25, 2017
Halsted Middle School Auditorium
6 pm – Facilities Tour

Presentation: Halsted Maker Day
Barnes and Noble “My Favorite Teacher” Award

Superintendent’s Report / Educational Highlights: May 9 – Student Performance Report Presentation
May 2 – Fair Funding address to NJ Senate

SBA/Board Secretary’s Report: Public Hearing on 2017-2018 Budget – Tax Rate = 2.210
Tax Increase = \$38 per \$100K
State Released Tuition Costs – keep in mind these include out of district placements as well as State TPAF contributions and excludes transportation costs.

Board Business: Approved early dismissal days of June 13, 14, 15, 16, & 19, 2017 at NHS.
Last Day and Graduation – June 19, 2017
Halsted Middle School Promotion Ceremony – June 16, 2017

Approved the resignation for purposes of retirement of Kurt Walton, Asst. Principal at NHS effective August 31, 2017.

Approved the 2017-2018 School District Budget.

Public Comment: Approximately fifty (50) people attended and approximately thirty (30) people spoke in support of a staff member not recommended for reappointment.

Committee of the Whole: Kathy Helewa – NJSBA Board Recertification Training
Ethics Workshop
T.E.A.M. Work Styles
Strengths Finder Continuation

Next Meeting: Tuesday, May 9, 2017 at 7:00 pm

B. PTA UPDATE – Mrs. Jones

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The GTPTA's Tricky Tray meeting was held 3/21/17. Called to order: 6:30pm

New business:

none.

Old business:

Still need volunteers for wrapping, running and shaking.

Friday activities confirmed.

Saturday volunteer placements and timing confirmed.

Distribution of prepay packets on Saturday outlines.

Adjourned: 1928

The GTPTA's General membership meeting was held 3/21/17. Called to order: 7:30

Minutes and Treasurer's reports approved.

Correspondence: Book Fair thank you notes.

Presentation: Mrs. Stobie and Mr. Hitzel did a wonderful job presenting "Science-It's all around you: A peek at the Middle School Science program." They discussed each grade's curriculum concepts, projects, and field trips.

The PTA lifetime achievement award was presented to Mrs. Stobie by the Regional PTA coordinator.

Old business:

1. New 2nd VP elected: Dawn Geisinger will fill the remainder of the term.

2. Playground Committee update: Community build the week of 4/17. Scott Guzzo leading.

3. Tricky Tray recap from prior meeting.

4. Teacher Appreciation: 4-13-17, few events were cancelled/moved due to the snow.

5. Box Tops-Top 3 families received Gift cards which they all donated to the DeGeorge family.

6. Valentine's Day dance-bathroom incident. School is picking up the charge. There will be changes to next year's event, including increased parent involvement. Discussion with GM to finalize plan's at a future meeting.

7. Screening of "Re-Thinking" at Centenary 4/3.

New business:

1. Field day- Chef's booked and T shirts ordered.

2. Nominating Committee-looking for candidates for President, corresponding secy, and 1st VP.

3. Assemblies-"Let's Bloom Together" booked. K-3, \$4 per child, 2 day assembly-flower planting.

4. Clothing Drive-week of April 24th. Need volunteers to bring the bags inside. Ursula Leo is the contact.

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5. Kid's choice awards-1st week of June at awards assembly. The kid's nominate their teachers in a few fun categories.

6. Likely replacing My School Anywhere with the state PTA's PT-Avenue.

Adjourned: 8:38

Next General Membership meeting: May 8th at 7:30

C. BOARD PRESIDENT'S REPORT – Mr. Ernst

The Board would like to thank the PTA and their countless hours of volunteerism to make another successful Tricky Tray possible. The amount of effort and time invested by the volunteers is quite remarkable. Every penny raised, which goes directly to our school, is really awesome. We are in the final stages of having a ratified contract with the GTEA and are only working on a few formalities.

Thank you to John Nittolo and Sallyann McCarty for their work on the 17-18 budget. Despite the headwinds of underfunding, a shrinking tax base and financial pressure exerted from outside the District you continue to make Green Hills the standard of academic excellence. While both fiscal responsibility and education are important, making sure that our children receive an outstanding education is paramount. We look forward to Green Hills and Sussex County being the Academic Center of New Jersey.

The Board would like to express their gratitude to all of the volunteers who helped build the playground. We would ask that the school draft an official letter of appreciation to these individuals who volunteered their time.

The Cyber Safety presentation at Green Hills in March was outstanding and we would like to see that same presentation done for the Board.

D. SUPERINTENDENT'S REPORT – Mr. Nittolo

School:

- PARCC testing underway for Elementary school (4/3-4/7)
- PARCC testing May 2-4, 9-11 for Middle school
- Ribbon cutting for playground- April 28 at 9:45
- Attended fundraiser for 5th and 7th grades at SkyZone on April 5, 2017
- HIB- 3/23/17: founded incident
- Nurse interviews held 4/6, 4/10 and 4/11
- Groundbreaking ceremony for playground April 12 at 9:45
- Student of the year- Roundtable awards meeting- Brianna Parker recipient

Community:

- Pasta with a purpose- Friday, April 28 at GHS at 6-8pm

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- Attended Centenary University showing of Re:Thinking documentary on April 3rd at 6:30

Actions:

- Registered and completed: LEGAL ONE: Hate Speech and What To Do About It

NJDOE:

- Tranquility Adventist refused the Title I and II money for 2017-2018
- Performance reports released <https://rc.doe.state.nj.us/PerformanceReports.aspx>
- Contacted NJSMART for a mistake on our report listing GHS as a k-12 school/district- they acknowledged mistake and will fix it.
- Non-Public meeting held between Ed. Services, Special Education and Tranquility Adventist on April 24th
- Received report on School Start Times- April 26th
- School choice parent survey received and sent to all choice families

Meetings:

- Kelly Gallagher- Teaching Practices and Instructional Strategies that Position Students Closer to Reading and Writing Excellence- Somerset, NJ Professional Development

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

1. We will be going out to bid for food services as required by law every five years.

VIII. DISCUSSION/ACTION ITEMS

- A. Eighth grade promotion ceremony – Friday, June 16, 2017.
- B. Last day of school for students – Tuesday, June 20, 2017. Early dismissal day

IX. UNFINISHED BUSINESS

- A. Motion to accept the donation of the beautiful playground from the PTA to the Green Board of Education.

Motion to accept donation of the beautiful playground from the PTA made by Mr. Ernst, second by Mrs. Jones. Motion accepted unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

X. BOARD BUSINESS

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

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1. Regular meeting of March 15, 2017. (attachment)
(**Note:** This includes a motion to revise Curriculum motion #2 to include the Provider/Location of the conference, which is Center for Prevention and Counseling in Newton NJ. It was left blank at the time of the meeting.)

Note: No executive session meeting.

- B. Motion to affirm the Superintendent’s decisions regarding HIB incidents as reported to the Board of Education on March 15, 2017.
- C. Motion to approve Board of Education meeting calendar for May 2017 through April 2018. (attachment)

Motion to approve Board Business A, B & C made by Mr. Ernst, second by Mrs. Cooke. Motion approved unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

XI. COMMITTEE REPORTS

A. CURRICULUM – Mr. O’Gorman, Chairperson

1. Motion to approve the following requests to attend professional conferences:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
Karen Bessin	New Jersey Educational Computing Consortium meeting on new uses of Google Classroom	NJECC / Montclair University	4/28/17	Registration Mileage Tolls/Parking <i>Total</i>	Free \$7.10 \$12.00 \$19.10
Tiffany Lutz	School Climate & Anti-Bullying Conference	Ceceilyn Miller Institute for Leadership and Diversity in America / Richard Stockton University, Galloway, NJ	5/24/17 & 5/25/17	Registration Mileage Hotel <i>Total</i>	\$225.00 \$86.18 \$99.27 \$410.45

Note: Reimbursement for hotel charges on the night of May 24, 2017 is for the Golden Nugget in Atlantic City, which is the conference hotel.

2. Motion to approve attendance at the Future Ready Schools – New Jersey Certification Summit on May 8, 2017 at the New Jersey Institute of Technology for John Nittolo, Beverly Meyer, Kyle Mirena, and Karen Bessin. The event is free; mileage reimbursement will be paid at the current OMB rate of \$.31 per mile.

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3. Motion to approve proposed field trips for the 2016-2017 school year as per the attached list. (attachment)
4. Motion to approve Kevin Brookhouser for professional development training on May 22 and 23, 2017, at the cost of \$12,280.00. (attachment)

Motion to approve Curriculum items 1 thru 4 made by Mr. O’Gorman, second by Mr. Ernst. Motion approved unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

B. OPERATIONS – Mr. Fox, Chairperson

1. Motion to approve the General Fund bills list for April 1, 2017 through April 30, 2017 for a total of \$1,160,088.55. (attachment)

Motion to approve Operations item #1 made by Mr. Fox, second by Mrs. Cooke. Motion approved unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

2. Motion to approve the attached disbursements for April 2017 from the Student Activities Account in the amount of \$10,510.01 and the Business Office Petty Cash Account in the amount of \$143.40. (attachment)

February 2017 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 February 28, 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 February 28, 2017 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 February 2017.
6. Motion to approve transfers for February 2017

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7. Motion to approve the Transportation agreement between the Green Township Board of Education and the Newton Board of Education for the transportation of Green students for the school year 2016-2017 as follows:

<u>Jointure Route #</u>	<u>Host District</u>	<u>Joiner District</u>	<u>Destination</u>	<u># of students</u>	<u>Joiner Cost</u>
AL1	Newton	Green	Green Hills School Algebra Students	11	\$50/per day
ST2-AM	Newton	Green	Newton HS from Sussex Tech.	0	\$600/per student
ST2-PM	Newton	Green	Sussex Tech. from Newton HS	0	\$600/per student
VAR 1	Newton	Green	Various Activities	various	\$100/per Round trip

8. Motion to approve the School Related Activities quoted contract QFTFS 18 with First Student Bus Co., Andover for the 2016-2017 school year as follows:

<u>Route</u>	<u>Destination</u>	<u>Basis of the Quote</u>	<u>Per Bus</u>	<u>Adj Cst</u>	<u>Cost</u>
FS18FT1	Waterloo Village Newton High	2-54 Passenger bus	155.00	none	310.00
FS18FT2	School	1-54 Passenger bus	100.00	none	100.00
FS18FT3	Byram Shop Rite	2-54 Passenger bus	110.00	none	220.00
FS18FT4	SCCC Teen Arts	1-54 Passenger bus	125.00	none	125.00
FS18FT5	Twps. Of Green	1-54 Passenger bus	135.00	none	135.00
FS18FT6	HP State Park Newton High	2-54 Passenger bus	200.00	none	400.00
FS18FT7	School Liberty	1-54 Passenger bus	110.00	none	110.00
FS18FT8	Twrs,Newton	1-54 Passenger bus	100.00	none	100.00
Total					1,500.00

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9. Motion to approve the School Related Activities quoted contract QFTS20 with Stocker Bus Co., Newton for the 2016-2017 school year as follows:

Route	Destination	Basis of the Quote	Cost per Bus	Hourly Adj Cost	Total Cost
SR20FT1	Byram Shop Rite	1-54 Passenger bus	115.00	50.00	115.00
SR20FT2	Liberty Science Ctr	2-54 Passenger bus	445.00	50.00	890.00
SR20FT3	Turtle Back Zoo	1-54 Passenger bus	275.00	50.00	275.00
SR20FT4	NJ State Fair Grnd	1-54 Passenger bus	170.00	55.00	170.00
SR20FT5	10 Various Track Ev	1-54 Pass.- 7 dates	245.00	55.00	2,450.00
Total					3,900.00

10. Motion to approve 13 Track and Field events in April and May 2017, 1 bus for each to the 10 away events at the cost of \$245.00 per bus for a total of \$2,450.00 for transportation, and 3 Officials for each home event at \$65.00 per official at the total cost of \$585.00. Total track cost is \$3,035.00. (attachment)

11. Motion to document the Spring school bus evacuation drills for the 2016-2017 school year conducted from March 20, 2017 through March 24, 2017. All evacuation drills were held in the Green Hills School rear parking lot at 7:55 AM, and were conducted by each bus driver and principal designee Mr. Chris Hitzel. Mr. Mirena assisted. The drills were conducted as follows:

March 20, 2017 Route 8 & Route 11
 March 21, 2017 Route 7 & Route 14
 March 22, 2017 Route 12 & Route 18
 March 23, 2017 Route 9 & Route 10
 March 24, 2017 Route 13 & Route 17

12. Motion to transfer the balance of \$32.75, remaining interest, from Fund 30 to Fund 40 and to transfer the \$3.00 remaining balance from Fund 30 to Fund 10.

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13. Motion to approve district professional development travel and expense reimbursement for Sallyann McCarty to attend the New Jersey Association of School Business Officials annual conference in Atlantic City, NJ, June 7, 8, & 9th, 2017 in accordance with Green Township Board of Education Travel Expense Policy # 6471 and A-5 for the following amounts:

Registration	-	\$275.00
Lodging	-	\$311.00
Food & Misc. Expenses	-	\$160.00 (1 full, 2 partial)
(*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.

14. Motion to approve the agreement between Green Township Board of Education and the Sussex County Regional Cooperative for transportation services for the 2017-2018 school year.
15. Motion to approve the monthly aftercare fees for the 2017-2018 school year as follows:
- Full-Time (1st Child) 227.00 per month
Full-Time (2nd Child) 188.00 per month
- Part-Time (1st Child) 162.00 per month
Part-Time (2nd Child) 118.00 per month
- Drop in rate per hour: \$15.00
16. Motion to approve the monthly before care fees for the 2017-2018 year as follows:
- \$40.00 per month for the first child
\$30.00 per month for the second child
17. Motion to approve disbursement from the Student Activities 8th grade account in the amount of \$10,375.04, payable to Holiday Inn for the May 2017 Boston field trip.
18. Motion to approve disbursement from the Student Activities 8th grade account in the amount of \$3,473.21, payable to Spirit Cruises for the May 2017 Boston field trip.

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March 2017 Financial Report (attachment)

19. 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 March 31, 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.
20. 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 report certify that as of March 31, 2017 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.
21. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of March 2017.
22. Motion to approve transfers for March 2017.

Motion to approve Operations items 2 thru 22 made by Mr. Fox, second by Mr. Ernst. Motion approved unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

C. PERSONNEL – Mr. Ernst, Chairperson

1. Motion to approve Alicia Garofano as a Substitute Teacher for the 2016-2017 school year, as recommended by the Superintendent.
2. Motion to approve Timothy Edwards and Cory Morales as Substitute Teachers for the 2016-2017 school year, pending receipt of their Criminal History Background Check approvals and substitute certificates, as recommended by the Superintendent.
3. Motion to approve Kimberly Phillips as a Substitute After-Care Assistant and Substitute Teacher Assistant for the 2016-2017 school year pending receipt of her Criminal History Background Check approval, as recommended by the Superintendent.
4. Motion to approve Janis Martz, Catherine Nowaczyk, Samuel Morales Patricia Donahue and Steve Bird as chaperones for the 8th Grade trip to Boston,

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Massachusetts on May 17, 18 and 19, 2017 at a stipend for overnight trips of \$110.00 per night for two nights each, as recommended by the Superintendent.

5. Motion to approve Jon Paul Bollette as a chaperone and acting administrator for the 8th Grade trip to Boston, Massachusetts on May 17, 18, and 19, 2017 at a stipend for overnight trips of \$110.00 per night for two nights and a stipend for serving as acting administrator of \$100.00 per day for three days, as recommended by the Superintendent.
6. Motion to approve movement on the salary guide for the 2017-2018 school year for Kimberley Scudieri from BA to BA+15, as documented by official transcripts which have been verified by the Superintendent.
7. Motion to approve Kerry Burneyko as School Nurse for the 2017-2018 school year at BA+15 Step 2, salary to be based on the 2017-2018 salary guide, as recommended by the Superintendent.
8. Motion to approve Mrs. Lavalley as a Teacher Mentor for Nicole Petrillo for the remainder of the 2016-2017 school year at a stipend of \$1,200.00 prorated, as recommended by the Superintendent.

Motion to approve Personnel items 1 thru 8 made by Mr. Ernst, second by Mr. Fox. Motion approved unanimously by roll call vote with Dr. Cercone and Mr. Rose being absent.

D. POLICY COMMITTEE REPORT – Mrs. Cinotti, Chairperson

A meeting is needed.

XII. NEW BUSINESS

1. Residency issue discussion.

XIII. 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.

**GREEN TOWNSHIP BOARD OF EDUCATION
PUBLIC BUDGET HEARING & REGULAR MEETING
APRIL 26, 2017**

Noah said a former student teacher, Kayla Sumski, that was in Brian Martin's class has been nominated NJ Distinguished Clinical Intern.

XIV. CLOSED MEETING MOTION

There was no closed session.

XV. ADJOURNMENT

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

Meeting adjourned at 8:59 pm.

Respectfully submitted,

Sallyann McCarty
Board Secretary