

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Regular Meeting
July 15, 2020

Time: 7:30p.m.

Place: Green Hill School Small Gym

I. CALL TO ORDER

A. FLAG SALUTE

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

	<u>Term</u>	<u>Roll</u>
	<u>Expires</u>	<u>Call</u>
Mrs. Marie Bilik- President	2020	_____
Mrs. Ann Marie Cooke – Vice-President	2021	_____
Mr. Matthew Fox	2020	_____
Mr. Scott Guzzo	2022	_____
Mr. Noah Haiduc-Dale	2022	_____
Mrs. Denise Kelly-Jones	2020	_____
Ms. Kristin Post	2021	_____
Mr. Michael Rose	2021	_____
Mr. Robert Strasser	2022	_____
Dr. Lydia E. Furnari, Interim Superintendent		_____
Dr. Tina Palecek, SBA /Board Secretary		_____

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. CORRESPONDENCE

III. 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.

IV. VARIOUS REPORTS

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

B. PTA UPDATE – Mrs. Kelly-Jones

C. BOARD PRESIDENT'S REPORT – Mrs. Bilik

D. SUPERINTENDENT'S REPORT – Dr. Furnari

- Curriculum Presentation: Language Arts K-4 – Ms. Thompson & Ms. Waters
- Superintendent's Update

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – Ms. Palecek

V. DISCUSSION/ACTION ITEMS

VI. SUPERINTENDENT SEARCH

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. BOARD BUSINESS – Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

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1. Regular Meeting of June 17, 2020. (**attachment**)

Motion..... Second.....

/Roll Call/

2. Executive Session of June 17, 2020.

Motion..... Second.....

/Roll Call/

3. Work Session Meeting of June 24, 2020. (**attachment**)

Motion..... Second.....

/Roll Call/

4. Special Meeting of July 9, 2020. (**attachment**)

Motion..... Second.....

/Roll Call/

X. COMMITTEE REPORTS

A. CURRICULUM – Mr. Noah Haiduc-Dale, Chairperson

1. Motion to adopt the Fountas & Pinnell Literacy classroom series for Language Arts, Grades K-4, published by Heineman, copyright 2018.

Motion Second

/Roll Call/

2. Motion to approve the following professional development sessions for Green Hills School teachers:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Cost</u>
Kristin Waters Sarah Pittenger Jessica Zur Eileen Maffei Lisa Sprofera Tara Lavalley	Fountas & Pinnell Classroom Overview	Heineman / Virtual	8/3/20	\$3,100.00

Kelli McKeown Beh Holley Dara Seminara Kim Scudieri Laura Haugk Brianna Collianni Alyssa Murphy				
Kristin Waters Sarah Pittenger Jessica Zur Eileen Maffei Lisa Sprofera Tara Lavalley Kelli McKeown Beh Holley Dara Seminara Kim Scudieri Laura Haugk Brianna Collianni Alyssa Murphy	Fountas & Pinnell Phonics, Spelling & Word Study	Heineman / Virtual	8/17/20	\$3,100.00

Motion Second

/Roll Call/

3. Motion to approve the following requests for professional development:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>	
C.Clark L. Furnari	Distance Learning Playbook Institute	Corwin / Virtual Format – Zoom	7/20/20	Registration Mileage/Tolls Total	\$199.00 each None \$398.00
A.VanSickle	Distance Learning Playbook Institute	Corwin / Virtual Format – Zoom	8/4/20	Registration Mileage/Tolls Total	\$199.00 each None \$199.00

Motion Second

/Roll Call/

4. Motion to approve the following professional development sessions for Green Hills School teachers:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Cost</u>
AM Van Sickle Sarah Pittenger Jessica Zur Lisa Sprofera	How to Use Guided Math to Strengthen Your Math Including Remote Instruction	Bureau of Education and Research / Virtual	8/11/20	\$3,279.00

Kelli McKeown Beth Holley Kerstin Martinka Sue Miller A Weatherwalks Alyssa Murphy				
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Motion Second

/Roll Call/

B. FINANCE – Mr. Scott Guzzo, Chairperson

1. Motion to approve the General Fund bills list for June 18, 2020 through June 30, 2020 for a total of \$98,962.88. (**attachment**)

Motion Second

/Roll Call/

2. Motion to approve the General Fund bills list for July 1, 2020 through July 15, 2020 for a total of \$178,009.80. (**attachment**)

Motion Second

/Roll Call/

3. Motion to approve the attached disbursements for July 2020 from the Student Activities Account in the amount of \$130.30 and the Business Office Petty Cash Account in the amount of \$171.75. (**attachment**)

Motion Second

/Roll Call/

4. Motion to allow the following tax shelter investment carriers to market their product to the employees. Investments may be made through payroll deductions at employee's request.

Equitable 403B
Security Benefit
Lincoln Financial

Motion Second

/Roll Call/

- 5. Motion to approve the contract with Summit Management Solutions, LLC for Business Office Consultant services at the rate of \$125.00 per hour for the 2020-2021 school year. **(attachment)**

Motion Second

/Roll Call/

- 6. Motion to approve the following resolution regarding Tax Monies for 2020-2021:

RESOLVED that the amount of tax monies required for school purposes for the 2020-2021 school year is \$9,847,673 for General Fund and that the Township of Green is hereby requested to place in the hands of the Treasurer of School Monies the below listed amounts:

	<u>GENERAL FUND</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2020			
July	\$ 820,639.42		\$ 820,639.42
August	\$ 820,639.42		\$ 820,639.42
September	\$ 820,639.42		\$ 820,639.42
October	\$ 820,639.42		\$ 820,639.42
November	\$ 820,639.42		\$ 820,639.42
December	\$ 820,639.42		\$ 820,639.42
2021			
January	\$ 820,639.42		\$ 820,639.42
February	\$ 820,639.42		\$ 820,639.42
March	\$ 820,639.42		\$ 820,639.42
April	\$ 820,639.42		\$ 820,639.42
May	\$ 820,639.42		\$ 820,639.42
June	\$ 820,639.38		\$ 820,639.38
<u>TOTAL</u>	\$ 9,847,673.00	\$.00	\$ 9,847,673.00

Motion Second

/Roll Call/

C. OPERATIONS – Mr. Matthew Fox, Chairperson

- 1. Updates as applicable

D. PERSONNEL – Mrs. Ann Marie Cooke, Chairperson

- 1. Motion to pay the following teachers participating in Fountas & Pinnell Classroom workshops on 8/4/20 and 8/17/20 and for classroom set up at their hourly rate for a total of up to 17 hours each for a total of up to \$11,075.16 as follows, as recommended by the Interim Superintendent:

Kristen Waters
 Sarah Pittenger
 Jessica Zur
 Eileen Maffei
 Lisa Sprofera
 Tara Lavalley
 Kelli McKeown
 Beth Holley
 Dara Seminara
 Kim Scudieri
 Laura Haugk
 Briana Colianni
 Alyssa Murphy (for workshop hours only)

Motion Second

/Roll Call/

- Motion to approve the following teachers for additional time not to exceed nine (9) hours each for the virtual Summer Reading Program, as recommended by the Interim Superintendent.

Name	Position	Maximum Hours	Hourly Rate
Janis Martz	Teacher	9 Hours	\$40.00
Kelli McKeown	Teacher	9 Hours	\$40.00
Sarah Pittenger	Teacher	9 Hours	\$40.00
Dara Seminara	Teacher	9 Hours	\$40.00
Lisa Sprofera	Teacher	9 Hours	\$40.00
Kristen Waters	Coordinator	9 Hours	\$45.00

Motion Second

/Roll Call/

- Motion to approve movement on the salary guide for the 2020-2021 school year for Sarah Pittenger from BA to BA+15, as documented by official transcripts and verified/recommended by the Interim Superintendent.

Motion Second

/Roll Call/

- Motion to approve movement on the salary guide for the 2020-2021 school year for Justin Wynne from BA to BA+15, as documented by official transcripts and verified/recommended by the Interim Superintendent.

Motion Second

/Roll Call/

5. Motion to amend Personnel motion #1 from the June 17, 2020 agenda to read as follows:

Motion to approve the 2020 summer work schedule for the following professional staff members at their 2020-2021 daily/hourly rates, as recommended by the Interim Superintendent.

Name	Position	Schedule	Summer Salary / Not to Exceed
Tina DeFeo	Technology Support	Up to 70 hours	15.42 per hour
Doris Friesen	CST Secretary	Up to 40 hours	\$845.20
Tiffany Lutz	Social Worker	Up to 3 days	\$1,225.41
Cori Harrington	Technology	Up to 70 hours	\$3,831.10
Marybeth Stiles	Guidance Counselor	Up to 35 hours	\$1,671.25
Kathleen Wolfe	Speech	Up to 4 Days	\$1,489.56
Ann Marie VanSickle	Math Coach	Up to 50 hours	\$3,120.00
Kristen Waters	Literacy Coach	Up to 50 hours	\$1,516.20
Debbie Simmons	Interventionist	Up to 16 hours	\$931.36

(Note: Janis Martz will not be available for the Interventionist work this summer. Debbie Simmons will take over her hours.)

Motion Second

/Roll Call/

6. Motion to pay the following teachers participating in the Guided Math workshop on 8/11/20 at their hourly rate for up to five hours each for a total of up to \$2,677.10, as recommended by the Interim Superintendent.

Ann Marie VanSickle
 Sarah Pittenger
 Jessica Zur
 Lisa Sprofera
 Kelli McKeown
 Beth Holley
 Kerstin Martinka
 Sue Miller
 Alison Weatherwalks
 Allyssa Murphy

Motion Second

/Roll Call/

7. Resolved, that the Board of Education accepts the resignation of Jennifer Thompson, effective September 7, 2020 or at such earlier date as approved by the Interim Superintendent of Schools. **(attachment)**

Motion Second

/Roll Call/

E. POLICY – Mrs. Denise Kelly Jones, Chairperson

1. Motion to approve the following policies for first reading (**attachments**):

- P1649 - Federal Families First Coronavirus (COVID-19) Response Act
- P2622 - Student Assessment
- P5200 - Attendance
- P5320 - Immunization
- P5610 - Suspension
- P5620 – Expulsion

Motion Second

/Roll Call/

F. NEGOTIATIONS – Mr. Michael Rose, Chairperson

1. Updates as applicable

XI. 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.

XII. CLOSED MEETING

Closed Meeting Motion was read by _____.

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 _____.

Motion Second

/Roll Call/

XIII. RECONVENE

Motion to reconvene into public session.

Motion Second

/Roll Call/

XIV. ADJOURNMENT

Motion Second

/Roll Call/