

# GREEN TOWNSHIP BOARD OF EDUCATION AGENDA

## MINUTES

July 16, 2025

Time: 7:00 p.m.

Place: Green Hills School - Library

I. **CALL TO ORDER** at 7pm by President Bilik

A. **FLAG SALUTE** –Led by President Bilik

B. **OPEN PUBLIC MEETINGS ACT STATEMENT**-Read by President Bilik

“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
Mr.	CJ Bilik	2025	Absent, at work.
Mrs.	Marie Bilik	2026	Present
Mrs.	Ann Marie Cooke	2027	Present
Mrs.	Alyssa Eisner	2027	Present
Mrs.	Heather Ellersick	2027	Present
Mrs.	Amy Jones	2025	Present
Mrs.	Maureen McGuire	2026	Excused
Mrs.	Kristin Post	2025	Absent, at work.
Dr.	Melissa Vela	2026	Present
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA		Present

**D. Mission**-Read by Mrs. Eisner

Green Township School District educates every student to become a confident and caring life-long learner who communicates effectively and contributes positively to the evolving needs of society. The district, in partnership with the community, promotes academic excellence and equitable opportunities for all students.

**II. PRESENTATIONS**

- Feasibility Study Process, Dr. Kennedy Greene ~~and Mr. Mark Magyar~~ (unable to attend)
- Dr. Cenatiempo introduced Dr. Green who went through legal requirements of a feasibility study
- Discussed that there are state grants available, the scope of work and FAQs
- Must be 2 or more participants in order to qualify for the grant
- Pointed out Belvidere District study
- Discussed Domains: Domain 1: Governance & Law, election process, state monitoring, stakeholder input; Domain 2: Demographics; Domain 3 Education & Program; Domain 4: Finance & Operations
- Timeframe: within 12 months of grant approval, after finished results are presented. Regionalization is not required.
- Discussed how you get accurate information-demographer handles
- Choice District-there's nothing in code that states choice would be taken away
- As work begins, you get 50% of the grant, the remaining 50% is when the DCA approves the final product
- Possibly a 60 day approval process, rolling applications,

**III. CORRESPONDENCE**

- Professional Development Workshop Request-D. Minervini

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS**-None at 7:42pm

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 is 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.

**V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

**Presentation(s):** *B.R.A.V.E. Initiative* Recipient Awards and Presentations

Available as links in agenda on website.

**Board Business:** Mission and Vision Statement Revision Workshop

Ratified the Memorandum of Agreement with the Newton Educator's Association for a contract period of July 1, 2025 through June 30, 2030.

Accepted a MOU between Newton Public Schools and The College of New Jersey to partner for purpose of dual enrollment courses for the 2025-2026 school year.

Approved an updated Organization Chart for the 2025-2026 school year.

Approved MOU between Newton BOE and Newton Non-Affiliated Staff Members from July 1, 2025 through June 30, 2026.

Approved the Superintendent's evaluation for the 2024-2025 school year.

Approved the contract between Newton BOE and Dr. Joseph S. Piccirillo to serve as Superintendent for a new five-year term beginning July 1, 2025 through June 30, 2030.

Approved motion to award the food service management contract to Pomptonian Food Services Management for the 2025-2026 school year.

Approved the 2025-2026 school year tuition contract with the Green Township BOE at an estimated cost per pupil of \$23,811. ABSTAINED

**Next Meeting:** Tuesday, July 22, 2025 at 7 pm.

B. PTA UPDATE - Mrs. Ellersick

-No meeting since we last met

C. SCESC UPDATE-Mrs. Bilik

-No quorum at last meeting, resignation of principal, next meeting will reaffirm motions on June agenda

-Projects Search with Hackettstown will be discontinued

D. LEGISLATIVE UPDATE-Mrs. Eisner

## 1. Legislation Moved in June

### June 5 – Senate Education Committee approvals

- **Spring Break Guidance (S-341):** Directs NJDOE to annually recommend, not mandate, spring break dates by **June 30** of the preceding school year. Districts may use this for calendar planning.

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## 2. Final Passage to Governor – Now Signed into Law

As of July 2025, the following bills have been **signed into law by Governor Murphy**:

- **Public Notice Reform (S-4654)**  
Beginning **March 1, 2026**, legal notices can be published **online** instead of in print newspapers. This modernizes transparency requirements with **no new cost to districts**.
- **IEP Meeting Requirements (A-5492/S-3982)**  
Parents must receive written IEP meeting materials **two business days in advance** of annual meetings. An **IEP Improvement Working Group** is also being formed, which will include **two**

**school board members.**

- **Chronic Absenteeism Task Force (A-5779/S-3776)**  
A **20-member task force** is being formed to study absenteeism and recommend solutions. Each group represented—including school boards—will contribute **one delegate**.
- **Latino and Hispanic Heritage Curriculum (A-3871/S-3096)**  
K–12 Social Studies curriculum must now **include standards** focused on Latino and Hispanic heritage, supported by NJDOE and the newly created **Commission on Latino and Hispanic Heritage**.
- **Universal Preschool & Full-Day Kindergarten Act (S-3910/A-5717)**  
Establishes a path toward **universal full-day preschool and kindergarten**, with **state aid expansion** and a requirement for all districts to offer **full-day K by the 29–30 school year**.
- **Three-Year Preschool Contracts (S-4476/A-5780)**  
Allows districts and private providers to enter **three-year contracts** for preschool services to improve planning and stability.
- **School Lead Filter Program (A-5812)**  
Requires NJDOE to **fund and install filtered water bottle filling stations and faucets** in schools, helping to address **lead exposure risks** in drinking water infrastructure.
- **School Meal Nutrition (S-2167)**  
Aligns school meal policies with **USDA standards**, requiring districts to adopt any updates in federal nutrition guidelines moving forward.

#### E. BOARD PRESIDENT’S REPORT - Mrs. Bilik

- Graduation was very nice, students did an amazing job; appreciate the attendance of the Newton District Leadership
- Attended the Newton graduation and commend the students for their grace and professionalism considering the rain
- Participated in the meeting with the special attorney regarding the Newton Tuition Issue
- Attended the Eagle Scout Ceremony for Aiden Post; the BOE will be honoring him for the outstanding project that he completed for our district at the August meeting
- Board Retreat is scheduled for Wednesday, September 10<sup>th</sup>. Kelly Mitchell will be contacting BOE Members with the distribution of the board self-evaluation, which will be the basis for our retreat discussion.
- SCSBA meeting is Monday October 6, where we will be honored as a certified board. Several BOE members will also be honored.

## F. SUPERINTENDENT'S REPORT - Dr. Cenatiempo

HIB: There are 0 HIB to report since the last BOE meeting.  
Drills: Fire Drill - 6/2/25  
Security Drill - 6/11/25  
Shelter in Place - 7/8/25  
Fire Drill - 7/9/25

## CSA Report, 7/16/25

### Meetings Attended

6/12/25, Meeting regarding STOP IT programming to be briefed in August for potential launch  
6/18/25, Special Committee Meeting regarding Newton Send and Receive Agreement  
6/24/25, NJSLEDS Launch Webinar  
6/24/25, Preschool Expansion Aid Webinar

### Special Events

6/12/25 – 8<sup>th</sup> Grade Graduation – What an amazing experience! Many thanks to our dedicated staff for running such a terrific program and for being at the graduation. We had the highest number of staff in attendance this year. Great job to all involved!  
7/7/25 – ESY program Began – 16 students enrolled in our program with 4 teachers and 3 paraprofessionals. Our program is running for 4 weeks from 8:30 am to 11:30 am daily. It has been a great success thus far!

**Website Launch** - Successful Launch occurred on 7/14/25 - We are continuing to migrate and update content. Our site will have full functionality by 8/4/25. Thank you to our team who has been involved in this launch. There is quite a lot to know in navigating the new site. We are working diligently to ensure all of the content moved over appropriately. We will continue to innovate and work to ensure a seamless experience in using our site.

**Preschool Expansion Aide Update** – An article titled “Governor Murphy signs legislation to expand access to early childhood education” was noted and provided to the members of our school board. This article references the commitment of the state in supporting preschool and full day kindergarten. The Green Township School District has not applied for this grant at this time. While we would support the notion of providing free preschool to our families, the unfortunate reality is that we are facing a significant budget challenge with the increases in all costs as well as the 23% increase in the cost of our high school tuition. The program would require cost sharing to run and effectively add costs to the district that we are unable to financially support at this time. We will continue to develop our awareness regarding this competitive grant source as we work to stabilize other areas of our budget.

Link to article: <https://www.nj.gov/governor/news/news/562025/approved/20250709a.shtml>

### Summer Facility Update

Thank you to Mr. Housel and his team for their hard work so far this summer! There are only 10 rooms left and then the team will move onto bathrooms, kitchen, and hallways. ESY spaces will be completed once ESY is over. There was a concern raised about a crack and an uneven flooring area in two classrooms. The architect came out to review the concerns and provided some options. We always take these issues seriously and will be addressing accordingly by bringing this to committee in August and taking appropriate steps to ensure the safety and well-being of all students and staff.

## G. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT - Mrs. Constantino

- Bid threshold increased for QPAs from \$44,000 to \$53,000 effective 7/1/2025, and the threshold for two quotes has increased to \$7,950.
- New grant system-IDEA grant will be filed soon
- Audit start date is 9/8/25
- Attended PEA training today, and there is a cost share to districts moving forward. The cost to districts is now 40%
- Rolling our accounting systems, working on the NSLP application
- Attended the Special Committee Newton Tuition Meeting

**VI. DISCUSSION ACTION ITEMS**

-None

**VII. BOARD BUSINESS - Mrs. Ann Marie Cooke**

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of June 11, 2025. (Attachment)
2. Executive Session Meeting of June 11, 2025.

B. Motion to accept the HIB Report from the June 11, 2025 meeting.

C. Motion to approve the disposal of an approximately 15 year old wheelchair and two retired non-functioning smartboard units that have been stored in a closet to date.

D. Motion to approve the Office Staff and Custodial Staff Calendars for the 2025 - 2026 school year, as attached.

E. Motion to approve the annually required 25/26 Green Township School District Emergency Virtual/Remote Instruction Plan and Checklist as attached.

Motion – Mrs. Cooke    Second – Mrs. Ellersick  
/Roll Call/

Motion: Board Business A1.2,B-E.		Mrs. Ellersick	Mrs. McGuire	Mrs. Eisner	Mr. Bilik	Mrs. Jones	Mrs. Post	Dr. Vela	Mrs. Cooke	Mrs. Bilik
Yes		X		X		X		X	X	X
No										
Motion: Cooke	Abstain									
Second: Ellersick	Absent		X		X		X			

**VIII. UNFINISHED BUSINESS**

-None

**IX. NEW BUSINESS**

-None

**X. COMMITTEE REPORTS**

**A. CURRICULUM - Mrs. Maureen McGuire, Chairperson**

1. Motion to approve the following professional development request(s):

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date</u>	<u>Costs</u>
Patti Hannemann	NJDOE Training Sessions for District Certification Staff	NJDOE - Virtual	Retroactive to 6/29/25	No Cost to the BOE
Karen Constantino	Mandatory Technical Assistance for Preschool Educational Aid	100 Riverview Plaza Trenton, NJ	7/16/25	Roundtrip Mileage: 132 miles @ \$.47/mi=\$62.04
Marybeth Stiles Jon Paul Bollette	HIB Law Update	Virtual, NJSPA / Legal One Workshop	10/30/25	\$125
Marybeth Stiles Deb Ronsini	Conflict Resolution in Elementary School	Virtual, New Jersey State Bar Foundation	9/25/25	\$0

2. Motion to approve the following programs for the 25-26SY:

<u>Program</u>	<u>Date</u>	<u>Time &amp; Cost</u>
Signs of Suicide (Parents)	9/24/2025	7pm, No cost to the BOE
Signs of Suicide (Grade 8)	9/26/2025	TBD, No cost to the BOE
LEAD Students Program (Grade 5)	10 week program	TBD, No cost to the BOE
GIZMO (Grades 3 & 4)	10/16/2025	TBD, No cost to the BOE
Don't Get Vaped In	Week of 10/25/2025	TBD, No cost to the BOE
Cyberbullying Presentation-Sussex County Prosecutor's Office (Grades 5-8)	10/9/2025	TBD, No cost to the BOE
Career Exploration (Grades 7 & 8))	11/13/2025	TBD, No cost to the BOE
Managing Social Media with Youth (Parents)	TDB	TBD, No cost to the BOE
Helping Teens Manage Stress (Parents)	March 2026	TBD, No cost to the BOE
Parent/Caregiver Guide to Mental Health (Parents)	May 2026	TBD, No cost to the BOE

3. Motion to approve Jenna Velez to do a day of observation as part of her college coursework, date: TBD.
4. Motion to approve Handle With Care Training to be conducted by Leif Ruschmeyer on 8/25/25 for 4 hours at a rate of \$800. Participating staff to be paid their hourly rate for their participation in this training via timesheet.

Motion – Jones                      Second - Vela  
/Roll Call/

<b>Motion: Curriculum A 1.-4</b>		Dr. Vela	Mrs. Ellersick	Mrs. Eisner	Mr. Bilik	Mrs. Post	Mrs. Mcguire	Mrs. Jones	Mrs. Cooke	Mrs. Bilik
	Yes	X	X	X				X	X	X
	No									
Motion: Jones	Abstain									
Second: Vela	Absent				X	X	X			

**B. FINANCE - Mrs. Kristin Post, Chairperson**

**June 2025 Financial Reports (attachment)**

1. Motion to approve the General Fund bills list for June 12, 2025 through July 16, 2025 for a total of \$893,506.13 (Attachment)
2. Motion to accept the Board Secretary’s monthly certification, as attached, and that as of June 30, 2025, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(c)3.
3. Pursuant to N.J.A.C. 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, 2025 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:23-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
4. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of June, 2025.
5. Motion to approve transfers for June, 2025.
6. Motion to approve the disbursements from June 12, 2025 through July 16, 2025 for the Student Activities Account in the amount of \$9,682.25, Cafeteria Account of \$122,615.72, Childcare Account of \$41,683.22 and the Business Office Petty Cash Account in the amount of \$0.00. (Attachment)
7. Motion to approve the following insurance policies through Gallagher for the 2025-2026SY:

COVERAGE	CARRIER	ANNUAL PREMIUM
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Property/General Liability/Legal	SAIF Corporation	\$114,437
Workers Compensation Supplemental Workers Compensation	SAIF (School Alliance Insurance Fund) SAIF (School Alliance Insurance Fund)	\$48,762 \$ 3,273
Student Accident Insurance-Base	Mutual of Omaha	\$ 1,976
Environmental Liability	Beazley Excess and Surplus Insurance, Inc.	\$13,937
TOTAL COST		\$182,385

8. Motion to approve district professional development travel and expenditure/reimbursement for Diana Minervini to attend The Broadway Weekend Theatre Teacher Workshop on July 18, 2025 through July 19, 2025 located at Open Jar Studios in New York, NY in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Registration	\$259.22
Lodging Federal per diem rate not to exceed \$237/night	\$237.00
Food & Misc. Expenses at the GSA rates, to be reimbursed with submitted receipts Breakfast- 2 days \$17.25/day Lunch - 2 days \$19.50/day Dinner - 2 days \$28.50/day	\$130.50
TOTAL	\$609.47

9. Motion to approve the following:

WHEREAS, Karen Constantino, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$44,000 to **\$53,000**, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the Green Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of **\$53,000** for the school district, and further authorizes the School Business Administrator/Board Secretary, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Furthermore, for contracts in the aggregate that are less than the bid threshold but fifteen (15%) or more of the amount, the School Business Administrator/Board Secretary shall award contracts after soliciting at least two competitive quotations.

The School Business Administrator/Board Secretary, pursuant to N.J.S.A. 18A:18A-37 (c), is authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.

Motion – Cooke                      Second - Jones  
/Roll Call/

<b>Motion: Finance B 1.-9.</b>		Mrs. Eisner	Mrs. McGuire	Mrs. Jones	Mrs. Ellersick	Mrs. Post	Mr. Bilik	Dr. Vela	Mrs. Cooke	Mrs. Bilik
	Yes	X		X	X			X	X	X
	No									
<b>Motion: Cooke</b>	Abstain									
<b>Second: Jones</b>	Absent		X			X	X			

**C. OPERATIONS - Mr. CJ Bilik, Chairperson**

1. Motion to award the contract to Wind River Environmental Company to remove and install 2-2000 gallon custom H2O precast septic tanks. Contract EDS# 11647 through Ed-Data time and Material Bid, at a total cost of \$31,470. This is to be funded out of the capital reserve, as budgeted in the 25-26SY budget.
2. Motion to approve the professional services quote with Parette Somjen Architects for the Septic Tank Replacement Project, which is a flat fee for the following:

Fee	Phase
\$500.00	Information Gathering & Documentation of Existing Conditions
\$750.00	Schematic Design
\$3,500.00	Applications & Submissions
\$750.00	Construction Documents
\$500.00	Reimbursable Expenses
\$6,000.00	Total Flat Fee + Expenses

This is in conjunction with number 1. listed above, and will be funded out of the capital reserve, as budgeted in the 25-26SY budget.

3. Motion to approve the following proposal for the vestibule project:  
Servo Pro-removal of 3 glass panels and replace with sheetrock \$5,212.28  
This is to be funded out of the capital reserve for the vestibule project, as budgeted in the 25-26SY budget.
4. BRG Corp-Teller Window and Blackout Film, installed \$11,288.00 (Ed-data Bid # 12749, package #63). This is to be funded out of the capital reserve for the vestibule project, as budgeted in the 25-26SY budget.

5. Motion to approve and award the contract in the amount of \$21,721 to Hannon Floors for the removal and replacement/installation of stair nose edging and risers. NJ #65MCESSCCPS and ESCNJ 23/24-14 This is to be funded out of the capital reserve for the stage edging project, as budgeted in the 25-26SY budget.

Motion – Vela Second – Ellersick  
/Roll Call/

Motion: Operations 1-5.		Mrs. Jones	Mrs. Post	Mr. Bilik	Mrs. Eisner	Dr. Vela	Mrs. Mcguire	Mrs. Ellersick	Mrs. Cooke	Mrs. Bilik
	Yes	X			X	X		X	X	X
	No									
Motion: Vela	Abstain									
Second: Ellersick	Absent		X	X			X			

**D. PERSONNEL - Dr. Melissa Vela, Chairperson**

1. Motion to approve Christine Malloy’s movement on the guide from BA Step 9 to BA + 15 Step 9 for the 2025 - 2026 school year, as documented by official transcripts and verified/recommended by the Superintendent.
2. Motion to approve Diana Minervini’s movement on the guide from MA Step 12 to MA + 30 Step 12 for the 2025 - 2026 school year, as documented by official transcripts and verified/recommended by the Superintendent.
3. Motion to approve Kimberly Ervey’s movement on the guide from BA +30 Step 5 to MA Step 5 for the 2025 - 2026 school year, as documented by official transcripts and verified/recommended by the Superintendent.
4. Motion to approve Brittany Mussenden as a Front Office Substitute for the 2025-2026 school year, at a rate of \$115.00 per day, unless four (4) days are worked during a single week, and then the rate goes to \$125.00 per day, pending criminal history background check and paperwork, as recommended by the Superintendent.
5. Motion to approve the following to be substitute teachers/paraprofessionals for the 2025 - 2026 school year, at the recommendation of the Superintendent.

Iryna Coleman	Lauren Rannou	Susan Stobie
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6. Motion to approve Kathryn VanderValk as PRK ESY teacher from July 17, 2025 through August 1, 2025, at Step 1, with an hourly rate of \$44.62, based on a prorated salary of \$65,437, for the time of the program from 8:15 am - 12 pm daily, pending receipt of criminal history background check and paperwork, at the recommendation of the Superintendent.
7. Motion to approve increasing the previously approved 12 hours to 16 hours for Sarah Pittenger to work with a student on the Wilson program during ESY.

8. Motion to approve Alison Weatherwalks as AM and PM bus monitor for the 2025-2026 school year at a rate of \$30 per run, at the recommendation of the Superintendent.
9. Motion to accept, with regrets, the resignation of Alyssa Murphy, effective June 30, 2025.
10. Motion to approve the following substitute school nurses for the 2025-2026 school year, starting July 1, 2025 through June 30, 2026, pending documentation and paperwork, at the recommendation of the Superintendent:

Jennifer Olivier  
Holly Sharlow

11. Motion to approve Manuel Ovalles night shift custodian starting on or about July 17, 2025 at a rate of \$43,000, pending receipt of criminal history background check and paperwork, at the recommendation of the Superintendent.
12. Motion to approve Health Source Group for Healthcare/Education Services to provide the following services, as required: (contract attached)

RN - Health Office Coverage	\$68/hour (4 hour minimum)
RN - Skilled Nursing Services for Special Needs Student	\$71/hr (4 hour minimum)
RN - Field Trips/Overnight School Trips	\$71/hr (4 hour minimum)
RN Visit - Dispense Meds	\$127 per visit

13. Motion to approve Kathy Wolfe to work up to six (6) hours for summer work at the approved rate of the CSA, at the recommendation of the Superintendent.
14. Motion to approve Sean Hardy as paraprofessional for 1 day per week at a rate of \$15.49 an hour at the recommendation of the Superintendent.
15. Motion to approve Stephanie Kilpatrick as special education teacher for the 25/26 school year at Step 4, MA +30, \$80,437 at the recommendation of the superintendent pending all necessary paperwork.
16. Motion to approve the following staff members as Drivers of School Vehicle with a Capacity of 8 or Fewer Passengers Used for Transportation of Students to and from School Related Activities for the 25-26 School Year. The vehicle utilized for this Driving will be a district owned minivan. A current driver's license in good standing in accordance with all statutory requirements as stated in 6A: 27-7.6 is required.

Time of Run: The time of routes to be determined.

Salary: The rate per run will be \$50 an hour for active driving time and \$25 an hour for idle time. There will be a minimum payment of 1 hour for all runs. Additional time beyond the first hour will be accrued on a 15 minute increment.

Linda DeGraw  
 Karen Constantino  
 Alison Weatherwalks  
 Beth Denuto  
 Tamatha McArdle  
 Lori Homentosky  
 Scott Wikander  
 Nancy Kaiser  
 Jeff Shotwell

Motion – Veal                      Second - Cooke  
 /Roll Call/

Motion: Personnel D. 1-16.		Mr. Bilik	Mrs. Post	Mrs. Jones	Mrs. Eisner	Dr. Vela	Mrs. Mcguire	Mrs. Ellersick	Mrs. Cooke	Mrs. Bilik
	Yes			X	X	X		X	X	X
	No									
Motion: Vela	Abstain									
Second: Cooke	Absent	X	X				X			

**E. POLICY - Mrs. Heather Ellersick, Chairperson**

1. Motion to approve the second reading of the following policies.

P1332                      Evaluation of the Board Secretary  
 P 1350                    Incapacity of the School Business Administrator/Board Secretary  
 P1400                    Job Descriptions  
 P1510                    Americans with Disabilities Act

Motion – Ellersick                      Second - Vela  
 /Roll Call/

Motion: Policy 1.		Mrs. Eisner	Mrs. Mcguire	Mrs. Jones	Mrs. Ellersick	Ms. Post	Mr. Bilik	Dr. Vela	Mrs. Cooke	Mrs. Bilik
	Yes	X		X	X			X	X	X
	No									
Motion: Ellersick	Abstain									
Second: Vela	Absent		X			X	X			

**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS – None at 8:07pm**

This public session is designed for members of the public to speak on non- 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 is 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.

**XII. CLOSED MEETING**

Closed Meeting Motion was read by President Bilik at 8:08pm.

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 “b” and “g”.

Motion – Ellersick      Second - Vela  
Roll Call/

Motion: Enter Into Executive		Mrs. Jones	Mrs. Mcguire	Mrs. Eisner	Mrs. Ellersick	Mrs. Post	Mr. Bilik	Dr. Vela	Mrs. Cooke	Mrs. Bilik	All in Favor
	Yes										X
	No										
Motion: Ellersick	Abstain										
Second: Vela	Absent		X			X	X				

President Bilik stated that we do not expect to take any action after we come out of executive.

**XIII. RECONVENE**

Motion to reconvene into public session at 8:57pm.

Motion – Vela    Second – Ellersick  
/Roll Call/

Motion: Reconvene		Mrs. Jones	Mrs. Mcguire	Mrs. Eisner	Mrs. Ellersick	Mrs. Post	Mr. Bilik	Dr. Vela	Mrs. Cooke	Mrs. Bilik	All in Favor
	Yes										X
	No										
Motion: Vela	Abstain										
Second: Ellersick	Absent		X			X	X				

**XIV. BOARD COMMENTS**

-None

**XV. ADJOURNMENT**

Motion that the Board of Education shall adjourn at 8:58 pm.

Motion - Ellersick      Second - Jones  
/Roll Call/

Motion: Adjournment		Mrs. Jones	Mrs. Mcguire	Mrs. Eisner	Mrs. Ellersick	Mrs. Post	Mr. Bilik	Dr. Vela	Mrs. Cooke	Mrs. Bilik	All in Favor
	Yes										X
	No										
Motion: Ellersick	Abstain										
Second: Jones	Absent		X			X	X				

**Next Meeting Date:**

August 20, 2025

**Vision**

Empower students and staff to embrace their individual strengths in a safe, supportive environment that fosters a love of learning while pursuing their full potential.