

GREEN TOWNSHIP BOARD OF EDUCATION AGENDA

Regular Meeting

May 21, 2025

Time: 7:00 p.m.

Place: Green Hills School - Library

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

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	Arrived at 7:02pm
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	Present
Mrs.	Kristin Post	2025	Present
Dr.	Melissa Vela	2026	Present
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA		Present

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

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

- A. Recognition of Danika Thaller, as the 2024-2025 NJSBA Sussex County Unsung Hero of the Green Hills School 8th grade class.
-Mr. Bollette spoke about Danika and what a caring and resilient student she is, congratulations!
- B. Recognition of Cortland Martin, as the Superintendent's Roundtable Award Winner.
-Mr. Bollette spoke about Cortland, who is an exceptional, well-rounded student who embodies the school.
- C. Recognition of Luke Cole, as the winner of the Caring Award Winner.
-Mr. Bollette spoke about Luke, who always chooses to do the right thing all of the time and is a leader in the school.
- D. Recognition of the Governor's Educator of the Year - Lori Homentosky
-Unable to attend; amazing educator who sees every student for who they are, giving of herself to her profession. Thankful to have her!
- E. Recognition of the Governor's Educational Services Professional of the Year - Jacquelyn Mull
Dr. Cenatiempo spoke about Ms. Mull-students admire her energy and personality, a natural teacher. She does Glee and choir and celebrates individuals...students are better for having had her.
- F. Recognition of Ana Velez as the 2025 NJEA ESP recipient
Dr. Cenatiempo spoke about Ms. Velez-amazing impact in Green, does whatever is needed anytime, works seamlessly with all educators, can adjust and deal with whatever comes her way, supports every student.
- F. Acknowledgement of James "Woody" Wallace's retirement
Dr. Cenatiempo spoke about Wood-serves in a positive way, passion for taking pride in the care of the floors at the school
-meticulously taught others and shared his knowledge
-put his heart and soul into the details of the job, the best at what he does!

Motion to recess at 7:18pm

Motion-Cooke Second-Ellersick

All in favor-All BOE members responded "Aye"

The public, staff members, BOE members and all those in attendance enjoyed cake and cookies to celebrate the individuals recognized in the agenda. During this time, the new sound system in the gym was demoed for the those who were in attendance at the meeting.

Motion to reconvene at 7:36 pm

Motion-Cooke Second-Ellersick

All in favor-All BOE members responded "Aye"

- G. NJSBA Training Workshop and Self Evaluation for certification of BOE members.
 - Welcome to Kelly Mitchell.
 - Discussed the goal to become a certified board
 - Reviewed the board self-evaluation and goal setting
 - Green Township BOE has earned 3 more credits for the superintendent search that was done almost 4 years ago...was not recorded. Will be updated by Kelly.
 - Discussed a board retreat

III. CORRESPONDENCE

-None

IV. PUBLIC PARTICIPATION ON AGENDA TOPICS-None at 7:51pm

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 & TDC UPDATE - Mrs. Cooke

Presentation(s):

Board Business:

**Newton Board of Education Regular Meeting
May 7, 2025**

Brave Initiative Updates

The Braves Nature Trail – NHS

Community Based Instruction and Growing Life Skills – Halsted School ***Playground***

Communication Board – Merriam Avenue School

Approved the 2025-2026 Budget – ABSTAINED

Total Expenditures \$43,437,401.

Anticipated Revenue \$28,769,775.

Taxes to be raised \$14,667,626.

Approved Staff appointments:

NHS Teaching Staff, CST Staff, and Administrators.

Approved Superintendent Goals for 2025-2026:

Strengthen pride in our schools through increased community communication and partnerships, in-person events, facilities improvements.

Strengthen the arts, athletics, social-emotional learning, and the pursuit of virtue in a secure environment.

Strengthen the Multi-Tiered Systems of Support process and improve differentiated program and pathways by using research best practices and data to meet the expectation of all students.

Approved the hire of a World Language Teacher at NHS in ASL.

Approved Porzio, Bromberg, and Newman as Special Counsel for the 2025-2026 school year – ABSTAINED

Newton Board of Education Board Retreat May 13, 2025

Team Building/Board Self Evaluation with Kelly Mitchell, NJSBA Field Representative

Board Goal Setting: Become a Certified Board

Newton Board of Education Regular Meeting May 20, 2025

Board Recognition Resolution honoring Andrew Stone, BOE Student Representative 2023-2025.

Approved the 2025-2026 BOE Board Goal to earn distinction as a NJSBA Certified Board of Education.

Approved NHS Athletic teams to commence summer practice on June 16, 2025 as per NJSIAA recommendations and approve August 11, 2025 to begin to allow for heat acclimation as well as August 12, 2025 as the first day of fall practice for the 2025-2026 school year.

Approve membership in the NJSIAA.

Approved Staff appointments: Custodians, NHS Teacher Assistants, Administrative Assistants, Non-Affiliated, Security Monitors.

Accepted the donation of \$5,000 for the NHS Band Department from Alumni Garrett Lonzello.

Next Meeting: Tuesday, June 24, 2025 at 7 pm.

TDC: Reviewed trips, TDC field day dates, curriculum, coursework, start/end times, ESY, nursing shortage, Newton Science Labs-being dedicated to Nobel Prize winner/Astrophysicist John C. Mather, TikTok trend, theater programs.

B. PTA UPDATE - Mrs. Post

-No meeting since we last met

-Had a successful mother/son kickball event

-Friday-Kona ice truck will be at GHS, and planning for field day

C. SCESC UPDATE-Mr. Bilik

-Met on 5/5, business as usual

-Worked on superintendent evaluation

-On May 8th, visited the building next door to purchase, and is in good shape and furnished

D. LEGISLATIVE UPDATE-Mrs. Eisner

-No update since last report

H. BOARD PRESIDENT’S REPORT - Mrs. Bilik

-Attended Junior National Honor Society, negotiations, committee meetings, TDC meeting, Sussex County School Boards Meeting

-Acknowledged Mrs. Cooke for 25 years of service, she has impacted over 10,000 students, lucky to have her!

-Mrs. Cooke is a master board member who has completed the following:

40 Board member credits, 8 county meetings, 2 delegate assemblies, 2 annual workshops, 2 regional professional development programs, not in violation of school ethics and passed an exam. Thank you for all that you do!

F. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There is 1 unfounded HIB to report since the last BOE meeting.

Drills: Fire Drill - 4/17/25

Security Drill - 4/29/25

Bus Evacuations:

Bus Evacuation Drills for Green Township School District Students attending Newton High School:

3/25/25 at 7:16 AM Newton High School Bus Route NHS 1 Green at Newton High School

3/25/25 at 7:25 AM Newton High School Bus Route NHS 2 Green at Newton High School

3/25/25 at 7:13 AM Newton High School Bus Route NHS 3 Green at Newton High School

3/25/25 at 7:18 AM Newton High School Bus Route NHS 4 Green at Newton High School

All 3/25/25 drills were conducted at Newton High School in the back of school parking lot, overseen by Matt Parzero, PE teacher and Lili French, transportation specialist

CSA Report, 5/21/25

Meetings Attended

5/9/25 – Teacher of the Year and Educational Support Person of the Year Luncheon

5/13/25 – Tri District Consortium Committee Meetings

5/19/25 – Tri District Consortium Meeting

5/21/25 - Virtual Event: Enhancing School Safety Using Behavioral Threat Assessment sponsored by the United States Secret Service

Special Events

5/7/25, Social Media Speaker, PTA Sponsored

5/7/25 – Dodgeball Tournament

5/9/25 – Volleyball Event, 8th Grade Students versus Staff Fundraiser Event

5/12/25 – Kids Heart Challenge - We raised \$12,455.52!

Week of 5/14/25 and 5/19/25 – NJSLA Testing Completed

5/16/25 – PTA Mother and Son Kickball Event

5/20/25 – Commissioning of the New Sound System

5/20/25 – 8th Graders Competing in the Solar Sprints Event

The competition was made up of the top 65 teams from all over Northern NJ. There were over 150 team submissions, and GHS had 8 teams selected to go, which were made up of 15 of our 8th grade students. Our best team in the speed category came in 8th place, which was made up of Luke C. and Rocco G. Makayla F.'s car also won the 2nd place engineering award. Congratulation to our students on this competition!

5/22/25 - Spring Marketplace, Art Show, and Spring Concert

Additional Thank You

Special Flowers provided this evening were purchased from the FFA program in Newton.

Teacher Appreciation was a huge success! Thank you to our amazing staff today and every day!

Important Update Regarding Substitute School Nursing

Nursing Shortage – There is a significant nursing shortage that is impacting our sub nurse pool. The suggestion was made to increase the rate of pay and waive all associated fees with background checking and application process to encourage applicants. A sub nurse drive will be launched to attract additional nurses. We must have a nurse on site to care for our students, especially those with specific medical needs. We will work to get additional nurses.

Thank you to Ms. Ann Marie Cooke for her 25 years of service to the students, staff, and community of Green Township! We are so lucky to have such a dedicated board member!

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

- Budget was approved and submitted, posted to the school website
- A4Fs submitted to the town and county
- Application for EXAID was submitted
- REAP Grant submitted
- Open enrollment from 5/1 to 5/31, insurance broker here for staff on 5/13
- Starting to receive OOD contracts for ESY and 25-26SY
- Attended accounts payable training on 5/20
- Reviewing open POs as we start to get ready to close the year
- Continue to draw down grants
- Beginning lunch renewal process (fees are on the agenda)
- Attended TDC meeting on 5/19

VI. DISCUSSION ACTION ITEMS

-None

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:
1. Budget and Regular Meeting of April 30, 2025. (Attachment)
 2. Executive Session of April 30, 2025.
- B. Motion to accept the HIB Report from the April 30, 2025 meeting.

Motion- Cooke Second- Vela
/Roll Call/

Motion: Board Business A1-2, B,		Mrs. Ellersick	Mrs. McGuire	Mrs. Eisner	Mr. Billik	Mrs. Jones	Mrs. Post	Dr. Vela	Mrs. Cooke	Mrs. Blik
	Yes	X	X	X	X	X	A.2, B.	X	X	X
	No									
Motion: Cooke	Abstain									
Second: Vela	Absent					A.1				

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>
Casey Kayser Elizabeth Sudak Karen Smith	IMSE Morphology Plus 30 Hour Course, IMSE Morphology Refresher Course, and Relevant IMSE Materials	IMSE/Virtual	6/2 - 6/25	\$3,900.00 Grant Funded, Title II, acct Fund 20, line 200-300

2. Motion to approve the following field trips:

<u>Teacher</u>	<u>Grade</u>	<u>Trip</u>	<u>Location</u>	<u>Date(s)</u>	<u>Cost</u>
Marybeth Stiles	7th	NHS Visitation	44 Ryerson Ave	6/10/25	Transportation \$235.00

Lori Hometosky		Day	Newton, NJ 07860		School Funded
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3. Motion to approve the meals during out-of-state travel for the Washington DC chaperones at the following GSA rates, to be reimbursed with submitted receipts:

Meals (on the first and last day)

Breakfast \$ 17.25
Lunch \$19.50
Dinner \$28.50
Incidentals \$3.75

Meals all other days

Breakfast \$23
Lunch \$26
Dinner \$38
Incidentals \$5

4. Motion to approve the following Title Amendments:

Title IA	Remove \$225 for the purchase of food for events. Add \$225 for the purchase of student write-on white boards, markers, erasers, red word booklets, and OG Sand.
Title IIA	Remove \$2,700 in funding for assemblies as these were donated by other sources. Remove \$1,200 in food and various supplies which were donated and provided by other sources. Add \$3,900 in staff training and materials for Institute for MultiSensory Education coursework and materials for several staff members.
Title IVA	Reduce Character Education funding from \$6,368 to \$3,000. We will maintain the Second Step Program for the 25/26 School Year. Allocate the remaining \$3,000 to purchase character education resources and materials for implementation and support of our existing programming. Remove \$900 for an assembly that was donated by other sources. Add \$900 in Accelerated Learning for STEM purchases to support instruction with various gears and engineering materials. Add \$1,368 in Accelerated Learning for Visual and Performing Arts to purchase various art materials for student use. Add \$2,000 in Accelerated Learning for materials for our library to purchase various books to support and further develop our collection.

5. Motion to approve the following grade reporting plans for the 25/26 school year.
Grades PREK - 3 - Standards Based Grading
Grades 4-8 - Numeric Value Based Grading

Motion – McGuire Second - Eisner
/Roll Call/

Motion: Curriculum A.1.-5.		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	X	X	X
	No									
Motion: McGuire	Abstain									
Second: Eisner	Absent									

B. FINANCE - Mrs. Kristin Post, Chairperson

April 2025 Financial Reports (attachment)

1. Motion to approve the General Fund bills list for April 17, 2025 through May 21, 2025 for a total of \$1,303,309.79 (attachment)
2. Motion to accept the Board Secretary’s monthly certification, as attached, and that as of April 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 April 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 April, 2025.
5. Motion to approve transfers for April, 2025.
6. Motion to approve the disbursements from April 30, 2025 through May 21, 2025 for the Student Activities Account in the amount of \$11,867.25, Cafeteria Account of \$0.00, and the Business Office Petty Cash Account in the amount of \$--. (Attachment)
7. Motion to approve the purchase and subscription of Raptor Security System services from Raptor Technologies for an initial cost of \$1,878.00, with an annual fee of \$994.00.
8. Motion to approve Learn Well Education to provide direct instruction and continuous administrative support for Student ID #2353, to ensure the student remains up to date with their academics, with 10 hours of educational services per week at a rate of \$58.75 per hour, with each hour of instruction requiring administrative and preparation time, billed at 33% for those services (i.e., each 3 hours of teaching generates one (1) hour admin/prep time cost).

9. Motion to approve the out of district placement for Student ID ending in #2674 to P.G. Chambers School, approved private school for students with disabilities. Tuition, per contract for the Extended Year and 10 month program (210 days) is \$107,079.00 (\$15, 297.00 for ESY and \$91,782.00 for the regular school year) . The tuition contract commences July 7,2025 through June 30, 2025. Transportation is needed.

10. Motion to approve the Annual Certification of Taxes for the 2025-2026 fiscal year:

Certification of Taxes: July 1, 2025 to June 30, 2026

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Levy	Date Due to BOE
JULY	960,390.50	7,838.08	968,228.58	7.10.2025
AUGUST	960,390.50	7,838.08	968,228.58	8.10.2025
SEPTEMBER	960,390.50	7,838.08	968,228.58	9.10.2025
OCTOBER	960,390.50	7,838.08	968,228.58	10.10.2025
NOVEMBER	960,390.50	7,838.08	968,228.58	11.10.2025
DECEMBER	960,390.50	7,838.08	968,228.58	12.10.2025
JANUARY	960,390.50	7,838.08	968,228.58	1.10.2026
FEBRUARY	960,390.50	7,838.08	968,228.58	2.10.2026
MARCH	960,390.50	7,838.08	968,228.58	3.10.2026
APRIL	960,390.50	7,838.08	968,228.58	4.10.2026
MAY	960,390.50	7,838.08	968,228.58	5.10.2026
JUNE	960,390.50	7,838.12	968,228.62	6.10.2026
TOTAL	11,524,686.00	94,057.00	11,618,743.00	

11. BE IT RESOLVED THAT THE GREEN TOWNSHIP BOARD OF EDUCATION approves the 3rd year contract renewal with Maschio’s Food Service Inc. for the 2025-2026 school year. The Green Township Board of Education shall pay Maschio’s Food Service Inc. an annual management fee of \$8,584.64. The management fee shall be payable in monthly installments of \$858.46 per month commencing on September 1, 2025 and ending on June 30, 2026. The total cost of the contract is \$124,311.46. Maschio’s guarantees a maximum guaranteed loss of \$0.00, including the management fee.

FSMC Management Fee	\$8,584.64
Annual Guarantee (Loss)	0.00
Total Cost of Contract	\$124,311.46

12. Motion to approve the 2025-2026 Horizon Dental Plan renewal rates:

Plan Type:	Renewal Rate/Month(+11.5%)
Single	\$49.49
2 Adults	\$92.92
Family	\$152.43
P & C	\$9,706

13. Motion to approve the 2025-2026 health insurance renewal rates through Oxford Health:

<u>\$20 PPO MMRx</u>	<u>Monthly Rate 7/1/25-6/30/26</u>
Single	\$1,324.87
2 Adults	\$2,786.22
Family	\$4,043.53
P&C	\$2,311.92

<u>\$20 PPO EHP \$10/\$15 & Rx Card</u>	<u>Monthly Rate 7/1/25-6/30/26</u>
Single	\$1,356.67
2 Adults	\$2,853.07
Family	\$4,140.56
P&C	\$2,367.39

<u>PPO \$10 (ADMIN) MMRx</u>	<u>Monthly Rate 7/1/25-6/30/26</u>
Single	\$1,386.00

2 Adults	\$2,914.74
Family	\$4,230.06
P&C	\$2,418.58

<u>Garden State Plan \$10/\$15</u>	<u>Monthly Rate 7/1/25-6/30/26</u>
Single	\$1,248.14
2 Adults	\$2,624.83
Family	\$3,809.33
P&C	\$2,178.00

14. Motion to approve the renewal of the contract with Allison M. Peck, PT from July 2025 through June 2026, at a rate of \$90/per hour, for physical therapy services
15. Motion to approve the submission of the REAP grant application and accept the REAP grant funds of \$42,121 for the 25-26SY.
16. Motion to approve Maschio’s Trucking, LLC delivery service agreement for the 2025-2026 school year, starting on July 1, 2025 through June 30, 2026, with the following payment terms: \$194.95 for delivery of 1 to 49 cases, a flat rate of \$3.95 will be charged for each delivered case exceeding 49 cases. An additional amount of \$20.00 for each stop will be charged for multiple deliveries within the customer’s district. Additionally, a fuel surcharge of \$10.95 per delivery may be charged. MT will provide customer with monthly billing statements and customer will submit payment to MT within 30 days of statement date.

Motion - Post Second - Jones

Roll Call/

Motion: Finance B1.-16.		Mrs. Eisner	Mrs. McGuire	Mrs. Jones	Mrs. Ellersick	Mrs. Post	Mr. Bilik	Dr. Vela	Mrs. Cooke	Mrs. Bilik
	Yes	X	X	X	X	X	1-10,12.-16	X	X	1-10,12.-16
	No									
Motion: Post	Abstain						11.			11.
Second: Jones	Absent									

C. OPERATIONS - Mr. CJ Bilik, Chairperson

1. Motion to award the contract to replace the network backbone to HighPoint Solutions, Inc. in the amount of \$91,629.22. Funds to be withdrawn from the capital reserve as approved in the 25-26SY budget and funding through Erate.(Attachment)

Capital Reserve \$65,487.24

Funding through Erate (Form 470) \$26,141.98
 Total Project Cost \$91,629.22

Motion – Mr. Bilik Second – Mrs. McGuire
 /Roll Call/

Motion: Operations C. 1.		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	X	X	X
	No									
Motion:Mr. Bilik	Abstain									
Second:Mrs. McGuire	Absent									

D. PERSONNEL - Dr. Melissa Vela, Chairperson

- Motion to approve the following as Part Time Summer Custodians from June 29, 2025 through August 30, 2025, 4 days a week, Monday through Thursday from 7:00 AM - 2:00 PM, 28 hours per week, at a rate of \$16 an hour, at the recommendation of the Superintendent.

Kenny DeGraw

- Motion to approve Best Choice to provide nurse coverage for the 2025 ESY program, paying the 5 hour minimum at the approved hourly rate, on the following dates:

7/7/25, 7/8/25, 7/9/25, 7/10/25, 7/11/25
 7/14/25, 7/15/25, 7/16/25, 7/17/25, 7/18/25
 7/21/25, 7/22/25, 7/26/25, 7/24/25, 7/25/25
 7/28/25, 7/29/25, 7/30/25, 7/31/25, 8/1/25

- Motion to approve the retirement of James Wallace effective on the close of business, June 30, 2025. We thank Mr. Wallace for his years of service to the district!
- Motion to approve Ms. Kerry Burneyko as an extended school day nurse at her hourly rate as needed, at the recommendation of the superintendent for the 24-25 School Year.
- Motion to approve Ms. Jen Richardson for up to two hours at her hourly rate of pay for the Spring Concert, at the recommendation of the superintendent for the 24-25 School Year.
- Motion to approve the following staff members to instruct the Title I Math and Literacy Extended Hours for Student Support Sessions and Summer Packet Development. There will be 4 Open Positions for Teachers to Work with Students and Develop Summer Packets to be shared with Title Students to Support their Success over Summer.

Rate: \$50/hour for 10 Hours to be submitted via Time Sheet
 Total Compensation: 10 Hours x \$50/hour = \$500 to be paid via Title IA Funds

Karen Smith

Catherine Nowaczyk
 Beth Denuto
 Alison Weatherwalks

7. Motion to increase the nurse substitute rate to \$350/day and waive the fees for applications, fingerprinting and background checks effective immediately. The personnel who meet this legal requirement may be emergently hired at the recommendation of the superintendent.

Motion- Dr. Vela Second: Mrs. Post
 /Roll Call/

Motion: Personnel D. 1-7. as amended		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	X	X	X
No										
Motion: Vela	Abstain									
Second: Post	Absent									

E. POLICY - Mrs. Heather Ellersick, Chairperson

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

- 1240 Evaluation of Superintendent
- 1260 Incapacity of Superintendent
- 1320 Duties of the School Business Administrator/ Board Secretary
- 1330 Evaluation of the School Business Administrator
- 2365 Acceptable Use of Generative Artificial Intelligence Policy and Plan

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

- P 5111 Eligibility of Resident / Non Resident Students
- P 5301 Use of LifeVac
- P 8500 Food Services
- P 9163 Spectator Code of Conduct for Interscholastic Events
- P 9320 Cooperation with Law Enforcement Agencies

Motion - Ellersick Second - Eisner
 /Roll Call/

Motion: Policy 1-2.		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	X	X	X
No										
Motion: Ellersick	Abstain									
Second: Eisner	Absent									

XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS – None at 8:35pm

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 8:35pm.

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”, “c” and “g”.

Motion – Mrs. Cooke Second – Mr. Bilik
Roll Call/

All in favor, all board members responded with “Aye”

XIII. RECONVENE

Motion to reconvene into public session at 10:18pm.

Motion – Post Second - Jones
/Roll Call/

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

XIV. BOARD COMMENTS

None

XV. ADJOURNMENT

Motion that the Board of Education shall adjourn at 10:18pm.

Motion – Vela Second - Post
/Roll Call/

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

Next Meeting Date:

June 11, 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.