GREEN BROOK BOARD OF EDUCATION REORGANIZATION MEETING AGENDA MONDAY, JANUARY 6, 2014 7:00 pm

1. MEETING CALLED TO ORDER

2. <u>STATEMENT OF OPEN PUBLIC MEETINGS ACT</u>

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Green Brook School District of Somerset County has caused notice of this meeting to be published by having the date, time and place thereof posted in the Green Brook Township Clerk's Office and the Courier News. This notice was faxed to the above on December 11, 2013 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

3. ADMINISTER OATH OF OFFICE TO NEW MEMBERS

4. <u>ROLL CALL</u>

5. <u>PLEDGE OF ALLEGIANCE</u>

6. <u>NOMINATIONS AND ELECTION OF PRESIDENT</u>

7. <u>NOMINATIONS AND ELECTION OF VICE PRESIDENT</u>

8. I so move Board of Education of the Township of Green Brook approval to have the statement of results of the 2013-2014 school election made part of the reorganization meeting minutes.

		Total
Candidates	Term of Office	Votes
James Benscoter	3	852
Gerald Binder	3	620
John Azzarello	3	64
Darlene Connors	1	51

- **9.** I so move Board of Education of the Township of Green Brook approval to adopt the Code of Ethics for the 2014 calendar year.
- **10.** I so move Board of Education of the Township of Green Brook approval to adopt the Policies and Bylaws for the 2014 calendar year.
- **11.** I so move Board of Education of the Township of Green Brook approval to adopt the rules, regulations, assets and liabilities of the previous Board for the 2014 calendar year.

- **12.** I so move Board of Education of the Township of Green Brook approval of the attached Board of Education Committee Meetings for the 2014 calendar year.
- **13.** I so move Board of Education of the Township of Green Brook approval of the attached Workshop and Agenda/Business Meeting dates for the 2014 calendar year to be held each month at 7:00 PM in the Green Brook Middle School Media Center. Executive sessions will be held as needed to discuss matters of contracts, personnel, litigation and/or negotiations.
- **14.** I so move Board of Education of the Township of Green Brook approval of the following Board Committees for the 2014 calendar year:

Finance & Operations/Buildings & Grounds

Personnel & Negotiations/Residency Review

Policy & Regulation Review/Ed. Development

Community Relations/Township Liaison

15. I so move Board of Education of the Township of Green Brook approval of the following appointments for the 2014 calendar year.

- Affirmative Action Officer Gender Equity Officer 504 Officer Title I Contact Person Title I Representative Right to Know Contact Person AHERA Representative Public Agency Compliance Officer Attendance Officer Safety Officer Integrated Pest Management
- Richard Labbe Richard Labbe Richard Labbe Beth Stanton Beth Stanton Dave Paltjon Dave Paltjon Gregory Brennan Gregory Brennan Armand Lamberti Dave Paltjon

Homeless Liaison District Test Coordinator Custodian of Open Public Records Act Safety & Health Designee Richard Labbe Linda Pollard Gregory Brennan Armand Lamberti

16. I so move Board of Education of the Township of Green Brook approval to appoint the following representatives for the 2014 calendar year :

Somerset County Ed Services Commission	
Watchung Hills Regional High School	
NJ School Boards Association	
Somerset County School Boards Association	
Legislative Officer	
PTO Liaison	
Township Liaison	
Municipal Alliance	

I. FINANCE AND OPERATIONS

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Dr. Sheri Novotny, from Rutgers/Department of Psychiatry, to perform a Psychological Evaluation for Special Education Student No. 2721, at a cost not to exceed \$700.00, for the 2013-2014 school year.

II. <u>PERSONNEL & NEGOTIATIONS</u>

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Desiree DeNourie to serve as an instructional aide in the ABA Program in the Irene E. Feldkirchner Elementary School, effective January 2, 2014, Step 2, at an hourly rate of \$18.45, for the 2013-2014 school year. (See Attachment)
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Leslie Grimes, instructional aide in the ABA Program in the Irene E. Feldkirchner Elementary School, effective January 10, 2014, for the 2013-2014 school year.
- **C.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the October 28, 2013 resolution approving Michele Wolkun to serve as a Grade 4 long-term maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Jennifer Grant, from January 2 through June 30, 2014, at a salary of \$49,640.00, prorated, and subject to termination upon a ten-day notice for any reason, for the 2013-2014 school year.
- **D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Melissa Kahse to serve as a Grade 4 long-term maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Jennifer Grant, from January 6 through June 30, 2014, at a salary of \$49,640.00, prorated, and subject to termination upon a ten-day notice for any reason, for the 2013-2014 school year. (See Attachment)

- **E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the November 25, 2013 resolution approving Erin Jones, Grade 5 teacher in the Green Brook Middle School, for an unpaid child care leave, from effective dates of September 3 through December 31, 2013, to effective dates of September 3, 2013 through June 30, 2014, for the 2013-2014 school year.
- F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the November 25, 2013, resolution approving Michele Wolkun to serve as a long-term Grade 5 maternity leave substitute teacher in the Green Brook Middle School, replacing Erin Jones, from effective dates of September 3 through December 31, 2013, to effective dates of September 3, 2013 through June 30, 2014, at a salary of \$49,640.00, prorated, and subject to termination upon a ten-day notice for any reason, for the 2013-2014 school year.

III. EXECUTIVE SESSION

• Personnel Matter

IV. ADJOURNMENT

I move to adjourn this meeting at _____PM