

**GREEN BROOK BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
MONDAY, JANUARY 7, 2015
7:00 pm**

1. MEETING CALLED TO ORDER

2. STATEMENT OF OPEN PUBLIC MEETINGS ACT

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 January 2, 2015 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

3. ADMINISTER OATH OF OFFICE TO NEW MEMBERS

4. ROLL CALL

5. PLEDGE OF ALLEGIANCE

6. NOMINATIONS AND ELECTION OF PRESIDENT

7. NOMINATIONS AND ELECTION OF VICE PRESIDENT

8. I so move Board of Education of the Township of Green Brook approval to have the statement of results of the 2014-2015 school election made part of the reorganization meeting minutes.

Candidates	Term of Office	Total Votes
John Brault	3	562
Darlene Connors	3	625
Maria Piccirilli	3	745

9. I so move Board of Education of the Township of Green Brook approval to adopt the Code of Ethics for the 2015 calendar year.

10. I so move Board of Education of the Township of Green Brook approval to adopt the Policies and Bylaws for the 2015 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 2015 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 2015 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 2015 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 2015 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 2015 calendar year.

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

Homeless Liaison
District Test Coordinator
Custodian of Open Public Records Act
Safety & Health Designee

Kevin Carroll
James Bigsby
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 2015 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		

17. ADJOURMENT

I move to adjourn this meeting at _____ PM.

**GREEN BROOK BOARD OF EDUCATION
BUSINESS MEETING AGENDA
WEDNESDAY, JANUARY 7, 2015
7:00 P.M.**

I. FINANCE/BUILDINGS & GROUNDS

Discussion Item: Committee Report

The Superintendent recommends and I so move resolutions A – C:

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook to approve the 2014 Audit and to submit a Corrective Action Plan (see attachment) for the school year ending June 30, 2014 to the New Jersey Department of Education, and as approved in the 2014-2015 school year:
- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Board of Education member, Gerry Binder, effective January 7, 2015, for the 2014-2015 school year.
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshop and mileage reimbursement for the 2014-2015 school year:

Employee Mileage Cost	Date	Workshop/Meeting	Cost		
J. Bigsby	1/29-30/15	Techspo 2015 Registration: Hotel:	\$395.00 \$109.00	222	\$68.82

II. PERSONNEL/NEGOTIATIONS

Discussion Item: Committee Report

The Superintendent recommends and I so move resolutions A – H:

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the retirement of Donald Beisswanger, School Improvement Data Analyst, effective March 1, 2015, for the 2014-2015 school year.
- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the December 22, 2014 resolution approving Kaitlin Muglia to serve as part-time computer teacher, .65 FTE, in the Irene E. Feldkirchner Elementary School, replacing Christina Lorange, Step B, Level 1, at an annual salary of \$19,572.36, prorated to \$19,421.79, effective January 5 through June 30, 2015, for the 2014-2015 school year. The amount may change pending ratification of contract.

- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kaitlin Muglia to serve as a substitute teacher in the Green Brook Township School District at a daily salary of \$85.00, for the 2014-2015 school year. (county)
- D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the termination of Employee No. 0608, bus driver in the Green Brook Township School District, effective December 24, 2014, for the 2014-2015 school year.
- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Michael Zebro to serve as a bus driver in the Green Brook Township School District, effective January 8, 2015, Step 1 at a salary of \$24.91 per hour, for the 2014-2015 school year. The amount may change pending ratification of contract.
- F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Joseph Torre to serve as a substitute custodian in the Green Brook Township School District, at a salary of \$13.00 per hour, for the 2014-2015 school year. (See Attachment)
- G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Joseph Cordelius, to serve as a substitute custodian in the Green Brook Township School District, at a salary of \$13.00 per hour, for the 2014-2015 school year. (See Attachment)
- H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for Emergent Hiring Pending Completion of Criminal History Check and applicants attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable for the 2014-2015 school year, for the following personnel:

Joseph Torre
Joseph Cordelius

III. PUBLIC QUESTIONS AND COMMENTS

IV. ADJOURNMENT

- A. Recommend Board approval to adjourn the meeting at P.M.

