GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING AGENDA MONDAY, OCTOBER 13, 2014 7:00 P.M.

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF OPEN PUBLIC MEETINGS ACT

The New Jersey Open Public Meetings Act was enacted to ensure 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 Township Public 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, Courier News, and the Star Ledger. This notice was faxed to the above on January 7, 2014, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

IV. ROLL CALL

V. SUPERINTENDENT'S REPORT

- VI. CORRESPONDENCE
 - Thank you letters for (2) staff members

VII. PUBLIC QUESTIONS & COMMENTS (Agenda items only)

VIII. <u>FINANCE/BUILDINGS & GROUNDS</u>

Discussion Item: Committee Report

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution:

RESOLVED, upon the recommendation of the Superintendent, that the Green Brook Township School District in the County of Somerset, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Electrical Switchgear Upgrade at the Green Brook Middle School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

October 13, 2014

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and mileage reimbursements for the 2014-2015 school year:

Employee	Date	Workshop/Meeting	Cost	Mileage	Cost
M. Appio	10/20/2014	NJ Assoc. of School Social Workers 16 th Annual Fall Workshop	\$125.00	54.0	\$16.74
G. Brennan	10/28-30/2014	NJSBA Workshop 2014 Registration: Hotel:	\$200.00 \$290.00	222	\$68.82
K. Carroll	10/28-30/2014	NJSBA Workshop 2014 Registration: Hotel:	\$200.00 \$290.00	222	\$68.82
E. Muglia	10/14/2014	Dialectical Behavior Therapy Skills Training for Children and Adolescents	\$189.99	56.6	\$17.55
L. Philip	10/26-27/2014	NJ Assoc. of School Librarians Annual Fall Conference	\$ 95.00	163.8	\$50.78

IX. EDUCATIONAL DEVELOPMENT/POLICY

Discussion Item: Committee Report

- **A.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2014-2015 Memorandum of Agreement between the Green Brook Township Police Department and The Green Brook Township Board of Education. (See Attachment)
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at a cost to the Board of Education in the amount of \$239.50, for the 2014-2015 school year:

<u>Date</u> <u>Trip Destination</u> <u>Grade</u> October 29, 2014 Doyle's Unami Farms K-1 LLD Class Hillsborough, NJ **C.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Paul Chepolis to conduct a dissertation research project on the movement of professional development from a highly formalized environment to a more informal coaching style for his doctoral degree through Nova Southeastern University, for the 2014-2015 school year.

X. PERSONNEL/NEGOTIATIONS

Amounts may change pending ratification of contract:

- **A.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Ashley Chandler to serve as a Special Education teacher in the Irene E. Feldkirchner Elementary School, new position, effective October 27, 2014, Level MA, Step 1, at an annual salary of \$51,940.00, prorated to \$42,850.50, adjusted to \$42,590.80, for the 2014-2015 school year. (See Attachment)
- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following named individual to serve as substitute teacher, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2014-2015 school year. (See Attachment)

Kimberly Lehlbach (permanent)

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Nancy Pinzon to serve as the aide for student number 10106, in the After-School Cooking Club at the Green Brook Middle School, effective October 2, 2014, at a salary of \$17.95 per hour, for a total of five days/one hour per day, not to exceed \$89.75, for the 2014-2015 school year.

XI. PUBLIC QUESTIONS & COMMENTS

XII. BOARD MEETING DATES

Agenda/Business Meeting Workshop Meeting

Monday, October 27, 2014 Monday, November 10, 2014

XIII. ADJOURNMENT

A. Recommend Board approval to adjourn the meeting at

P.M.