

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
MONDAY, OCTOBER 14, 2013
7:00 P.M.**

MEETING CALLED TO ORDER- The meeting was called to order at 7:05 pm by Mr. James Benscoter, Board President in the Green Brook Middle School Media Center.

PLEDGE OF ALLEGIANCE

Observed by all present.

STATEMENT OF OPEN PUBLIC MEETINGS ACT

Mr. Gregory Brennan, Business Administrator/Board Secretary read the following statement:
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 8, 2013, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

Mr. Brennan administered the Oath of Office to the newly elected Board member.

ROLL CALL

Present: Mr. Benscoter
Mr. Binder (Left meeting at 9:15pm)
Ms. Couch
Mr. Humphrey
Mr. Martins
Mr. Petrillo
Ms. Piccirilli

Absent: Ms. Maillaro

Administrators

Present: Dr. Richard Labbe, Superintendent
Mr. Gregory Brennan, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

- HIB/EVVRS
- State of the School's Address

- G.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Application for Change of Use of Educational Space for the 2013-2014 school year as follows:

Green Brook Middle School

- Room 113 & 115 (changed from classrooms to storage rooms)
- Room 204 (changed from classroom to office)
- Room 304 (changed from classroom to office)

- H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for authorization for the Green Brook Board of Education to enter into a contract with Ross Haber Associates for a joint demographic study with the school districts of Warren Township, Watchung Borough and Watchung Hills Regional High School. Total cost of contract is \$7,546. Green Brook's pro-rated share of the contract plus expenses is \$1,210.27.

BOARD MEETING DATES

Agenda/Business Meeting
Workshop Meeting

Monday, October 28, 2013
Monday, November 11, 2013

EXECUTIVE SESSION

Motion to move into Executive Session at 10:00PM

Moved by: Mr. Martins

Seconded by: Ms. Couch

Whereas, the Board of Education must discuss subjects concerning personnel and other agenda matters such as negotiations and the potential for litigation; and

Whereas, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

Whereas, the aforesaid subjects shall be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975, Chapter 231,

It is therefore Resolved, that the aforesaid subjects shall be discussed in private session by the Board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Vote Unanimous. Motion carried.

Board reconvened at 10:10 PM

ADJOURNMENT

Motion to adjourn the meeting at 10:12 PM.

Moved by: Mr. Martins

Seconded by: Ms. Couch

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan
SBA/Board Secretary