

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
MONDAY, NOVEMBER 11, 2013
7:00 P.M.**

MEETING CALLED TO ORDER- The meeting was called to order at 7:05 pm by Mr. Bruce Martins, Board Vice 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.

ROLL CALL

Present: Mr. Brault
 Ms. Couch
 Mr. Humphrey
 Mr. Martins
 Mr. Petrillo
 Ms. Piccirilli

Absent: Mr. Benscoter
 Mr. Binder
 Ms. Maillaro

Administrators

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

SUPERINTENDENT'S REPORT

- Strategic Action Plan Update
- 2014-15 Budget Calendar Update
- 2014-15 IEF and GBMS Proposed Discretionary Supply Budgets

FINANCE/BUILDINGS & GROUNDS

Motion to approve Finance & Operations Items A – D:

Moved by: Ms. Couch

Seconded by: Mr. Brault

Roll Call Vote. Vote Unanimous. Motion carried.

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to serve as a Supplemental Tutor, at a rate of \$38 per hour, for the 2013-2014 school year:
Suzanne Scannell
- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to pay New Jersey School Boards Association to facilitate the development of a long term district strategic action plan, at a cost of \$70.00 per hour for professional time and \$36.50 per hour for travel time, not to exceed \$6,000, for the 2013-2014 school year as approved in the 2012-2013 school year.
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the June 24, 2013 resolution approving the following special education out-of-district school placement for the 2013-2014 school year for Student ID# 259 at Children’s Center of Monmouth County from \$59,732.25 to \$69,806.25, 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 a contract with Vested Protection Systems, LLC to provide residency investigation services for the Green Brook Township School District, at a rate of \$50 per hour (with a two hour minimum), \$30 per database search, \$50 administrative fee per report, not to exceed \$500 per investigation without the consent of a board official, for the 2013-2014 school year.

EDUCATIONAL DEVELOPMENT/POLICY

Motion to approve Educational Development/Policy Item A:

Moved by: Ms. Couch

Seconded by: Ms. Piccirilli

Roll Call Vote. Vote Unanimous. Motion carried.

Motion to approve Educational Development/Policy Item B:

Moved by: Ms. Couch

Seconded by: Mr. Petrillo

Roll Call Vote. Vote Unanimous. Motion carried.

BOARD MEETING DATES

Agenda/Business Meeting
Agenda/Business Meeting

Monday, November 25, 2013
Monday, December 9, 2013

ADJOURNMENT

Motion to adjourn the meeting at 8:23 PM.

Moved by: Mr. Martins

Seconded by: Ms. Couch

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan
SBA/Board Secretary