

**GREEN BROOK BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, NOVEMBER 24, 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 and the Courier News. 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

- Performance by the 4th Grade Singers
- Curriculum Presentation – Mrs. Stanton, Supervisor of Instruction
- Technology Presentation – Mr. Weber, Technology Coordinator
- New Policies/Regulations Presentation - Mr. Carroll, Superintendent

- **Enrollment**

IEF	455
GBMS	439
WHRHS	450

- Security Drills/Discipline/HIB (See Principal's Reports)

- **Staff Coverage for October**

Number of Substitute Days	113.5
Number of Substitutes	21
Cost of Substitutes	\$9,465.08
Number of Staff Coverage Periods	31
Cost of Staff Coverage	\$1,054.00

- **Staff Attendance for October**

Administration	99%	Facilities & Operations	98%
Teachers	98 %	Aides	89%
Transportation	97%	Office Personnel	97%

- **Student Attendance for October**

IEF	98.09%
GBMS	97.67%

VI. CORRESPONDENCE

VII. MINUTES

Workshop Meeting

Monday, October 13, 2014

VIII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)**IX. FINANCE/BUILDINGS & GROUNDS**

Chair – Bruce Martins

Members – Gerry Binder, John Brault & Lisa Couch

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 of the bills for November in the following amounts for the 2014-2015 school year:

Fund 10
 Fund 11
 Fund 12
 Fund 20
 Fund 30

Total

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

WHEREAS, the Board of Education has received the attached reports of the treasurer and secretary for the month of September and

WHEREAS, these reports show the following balances on September 30, 2014:

WHEREAS, in compliance with N.J.A.C.6:20-2A.10(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education,

FUND -	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund			
(11)Current Expense	\$3,939,339.91	\$21,138,231.84	\$23,066,591.13
(12)Capital Outlay			
(20)Special Revenue Fund	(\$41,217.15)	\$234,768.98	\$294,206.21
(30)Capital Projects Fund	\$447,112.05	\$0.00	\$678,403.60
(40)Debt Service Fund	\$261,266.01	\$137,225.00	\$1,435,883.85
TOTAL	\$4,606,500.82	\$21,510,225.82	\$25,475,084.79

NOW THEREFORE, BE IT RESOLVED, the Board of Education accepts the above referenced reports and certification, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the transfers for September 1, 2014 through September 30, 2014.

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the disbursements for the following payroll period for the 2014-2015 school year:

October 31, 2014	\$449,923.77
October 15, 2014	\$460,805.75

E. 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
G. Brennan	12/15/14	2014 Somerset County Business Partnership Annual Meeting	\$115.00	18.2	\$5.64
K. Carroll	12/04/14	Scholastic New Jersey Leadership Summit	---	56.8	\$17.61
K. Carroll	12/15/14	2014 Somerset County Business Partnership Annual Meeting	\$115.00	18.2	\$5.64
E. Muglia	1/16/15	Introduction to Woodcock-Johnson IV	\$ 25.00	19	\$ 5.89
E. Muglia	2/19/15	Wrightslaw Special Education Law and Advocacy Conference	\$199.00	59.6	\$18.47
B. VanPelt	1/16/15	Introduction to Woodcock-Johnson IV	\$ 25.00	19	\$ 5.89
B. VanPelt	2/19/15	Wrightslaw Special Education Law and Advocacy Conference	\$199.00	59.6	\$18.47
J. Weber	12/15/14	2014 Somerset County Business Partnership Annual Meeting	\$115.00	18.2	\$5.64

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the May 27, 2014 resolution approving Jill Pila to provide speech/language therapy services/evaluations for special education and 504 students attending Watchung Hills Regional High School, from a rate of \$140 per hour, for the 2014-2015 school year, not to exceed \$15,000.00, to the following costs:

Individual Speech Sessions:

60-minute sessions:	\$140.00
30-minute sessions:	\$ 70.00

20-minute sessions: \$ 46.67

Group Speech Sessions:

30-minute sessions: \$ 50.00

20-minute sessions: \$ 33.32

- G.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following personnel to fill the stipend position of After-School Door/Hallway/Room Security Monitor, at an hourly rate of \$34.00, for the 2014-2015 school year. The amount may change pending ratification of contract.

<u>Name</u>	<u>School</u>
Margaret Baffige	IEF
Sara Bercovici	GBMS
MaryAnn Bruno	IEF/GBMS
Chris Fox	GBMS
Donna Pirrone	IEF

- H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following trip, at a cost to the Board of Education in the amount of \$321.50, for the 2014-2015 school year:

<u>Date</u>	<u>Trip Destination</u>	<u>Grade</u>
January 12, 2015	State House Annex Trenton, NJ	8 - G.A.T.E. Social Studies

X. EDUCATIONAL DEVELOPMENT/POLICY

Chair – Maria Piccirilli

Members – John Azzarello, Darlene Connors & John Brault

Discussion Item: Committee Report

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

- A.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the January 6, 2014 resolution approving the appointment of the District Test Coordinator from Linda Pollard to James Bigsby, effective November 17, 2014, 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 amend the school calendar as noted below, for the 2014-2015 school year: (See Attachment)
- January 16, 2015 will be a one-session day for students/staff and PM Professional Development for staff.

- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following after-school programs, at no cost to the Board of Education, for the 2014-2015 school year:

<u>Club</u>	<u>Grades</u>	<u>Dates</u>
Recycled Art Club	2, 3	January 15 – June 4, 2015
Bengal Book Club	2	January 14 – June 3, 2015

- D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the First Reading of the following Policies and Regulations for the 2014-2015 school year. (See Attachments)

Policy No.:

2412	Home Instruction Due to Health Condition
2417	Student Intervention and Referral Services
2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
5200	Attendance
5305	Health Services Personnel
5306	Health Services to Nonpublic Schools
5308	Student Health Records
5310	Health Services
5339	Screening for Dyslexia
5530	Substance Abuse
5600	Student Discipline/Code of Conduct
5610	Suspension
5611	Removal of Students for Firearms Offenses
5620	Expulsion
5756	Transgender Students

Policy No.:

8462	Reporting Potentially Missing or Abused Children
8505	Wellness Policy/Nutrient Standards for Meals and Other Foods

Regulation No.:

2412	Home Instruction Due to Health Condition
2417	Student Intervention and Referral Services
2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
5200	Attendance
5306	Health Services to Nonpublic Schools
5308	Student Health Records
5310	Health Services
5530	Substance Abuse
5600	Student Discipline/Code of Conduct
5610	Suspension

5611 Removal of Students for Firearms Offenses
8462 Reporting Potentially Missing or Abused Children

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following curriculum for the 2014-2015 school year: (See Attachments)

- Math K-5
- Science G.A.T.E 7
- Advanced Spanish
- Study Skills K-8

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following trip, at no cost to the Board of Education, for the 2014-2015 school year:

<u>Date</u>	<u>Trip Destination</u>	<u>Grade</u>
January 14-15, 2015	Morris Museum Morristown, NJ	3

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Catherine McKinney from Drexel University to serve as a student teacher in the Irene E. Feldkirchner Elementary School, cooperating teachers: Michelle Larsen and Christine Taylor, from January 5 through April 3, 2015, for the 2014-2015 school year.

XI. PERSONNEL/NEGOTIATIONS

Chair – Gerry Binder

Members – John Azzarello, Bruce Martins & Lisa Couch

Discussion Item: Committee Report

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Marcy Witteman to serve as a long-term, part-time substitute secretary in the Irene E. Feldkirchner Elementary School, at a rate of \$10.63 per hour, from November 13, 2014 through February 6, 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 reinstate the following named individual to serve as a substitute teacher, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2014-2015 school year.

Samantha Scudiero (permanent)

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to renew the following named individuals to serve as substitute teachers, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2014-2015 school year.

Jill Goodman (county/renewal)
William Liebiedz (county/renewal)

- D. 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)

Eryca Conroy (county)

- E. 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 nurse, in the Green Brook Township School District, at a daily rate of \$125.00, for the 2014-2015 school year. (See Attachment)

Joanne Price (county)

XII. PUBLIC QUESTIONS AND COMMENTS

XIII. GENERAL

XIV. LEGISLATIVE

XV. SCHOOL/ TOWNSHIP & COMMUNITY RELATIONS

XVI. WATCHUNG HILLS BOARD OF EDUCATION

XVII. NEW JERSEY SCHOOL BOARDS REPRESENTATIVE

XVIII. SOMERSET COUNTY SCHOOL BOARDS ASSOCIATION

XIX. SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

XX. PTO REPORT

XXI. OLD BUSINESS

XXII. NEW BUSINESS

XXIII. BOARD MEETING DATES

Agenda/Business Meeting

Monday, December 22, 2014

XXIV. ADJOURNMENT

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