

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
MONDAY, FEBRUARY 10, 2014
7:00 P.M.**

MEETING CALLED TO ORDER- The meeting was called to order at 7:00 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 7, 2014, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

ROLL CALL

Present: Mr. Azzarello
 Mr. Benscoter
 Mr. Binder
 Mr. Brault
 Ms. Connors
 Ms. Couch
 Mr. Humphrey
 Ms. Piccirilli

Absent: Mr. Martins

Administrators

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

SUPERINTENDENT'S REPORT

- 2013-2014 School Calendar Change
- 2014-2015 Budget Calendar Change
- 2014-2015 Proposed Personnel Presentation – Dr. Richard Labbe

FINANCE/BUILDINGS & GROUNDS

Motion to approve Finance & Operations Items A – C:

Moved by: Ms. Connors

Seconded by: Ms. Piccirilli

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 to amend the 2014-2015 Budget Development Calendar, and as approved in the 2013-2014 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 event and mileage reimbursement for the 2013-2014 school year, as follows:

<u>Employee</u>	<u>Date</u>	<u>Workshop/Meeting</u>	<u>Cost</u>	<u>Mileage</u>	<u>Cost</u>
T. Charleston	3/14/14	William Patterson University's	\$100	34.1	\$10.57
A. Lamberti		Education Job Fair		34.1	\$10.57

- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following teachers to provide 5 hours of home instruction for middle school student No. 2745, effective immediately, at an hourly rate of \$38.00, for the 2013-2014 school year:

Jeff Danon	Math	3 hours
Silvia Rego	Spanish	2 hours

EDUCATIONAL DEVELOPMENT/POLICY

Motion to approve Educational Development/Policy Items A – C:

Moved by: Mr. Brault

Seconded by: Mr. Binder

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 to amend the 2013-2014 school calendar as noted below, for the 2013-2014 school year: (See Attachment)
 - February 14 will be a full day of school
 - February 17 will be a full day of school

If a third make-up day is needed, it is recommended:

- April 21 be a full day of school

