

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING AGENDA
MONDAY, FEBRUARY 11, 2013
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 8, 2013, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

IV. ROLL CALL

V. SUPERINTENDENT'S REPORT

- 2013-14 Transportation Budget Presentation
- 2013-14 Special Education Budget Presentation
- *Change of BOE Workshop meeting date due to Governor's report on State Aid*

VI. CORRESPONDENCE

VII. PUBLIC QUESTIONS & COMMENTS

VIII. FINANCE/BUILDINGS & GROUNDS

Discussion Item : Committee Report

- A.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to contract with Clifford Doll/REDCC,LLC, to provide business administration consultative professional services in the Green Brook Township School District, effective February 12, 2013 through June 30, 2013, at a rate of \$125.00 per hour, not to exceed 80 hours or \$10,000.00, for the 2012-2013 school year

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

WHEREAS, the Green Brook Board of Education (“Board”) is the owner of Noble Field and the ITB Field (the “Fields”) located at the Irene E. Feldkirchner School; and

WHEREAS, the Green Brook Little League Group, Inc. (“Little League”) is a charter member of and operates under the direction of the Little League Baseball, Inc. and provide athletic opportunities for children of the Green Brook Township community during non-school hours; and

WHEREAS, the Board of Education uses the Fields as an integral part of its physical education, but does not use the Fields for school purposes when school is not in session after school hours and on weekends; and

WHEREAS, for more than a decade the Board of Education and the Little League have entered into various Lease Agreements whereby the Little League was permitted to install field lights and to utilize the Fields when they were not needed for school purposes; and

WHEREAS, the Little League also undertook certain maintenance and insurance obligations as a condition of the use of the Fields;

NOW THEREFOR BE IT RESOLVED, RESOLVED, that the Green Brook Board of Education hereby authorizes the Lease Agreement with the Green Brook Little League, Inc., for the period January 1, 2013 through December 31, 2013 with the option to renew for three additional one year periods which is attached hereto and incorporated by reference for an amount of One Dollar (\$1.00) per year and other valuable consideration; and be it

FURTHER RESOLVED, that the Board hereby determines that the Fields are not necessary for school purposes for the dates and times requested by the Little League as provided by the terms of the Lease Agreement and subject to Board Policy governing the annual use of school facilities; and be it

FURTHER RESOLVED, that the Board President is hereby authorized to execute the Lease Agreement between the parties.

- C.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the License Agreement between the Green Brook School District and the Township of Green Brook for the in-line skating/roller hockey court beginning January 1, 2013 through December 31, 2014, and as approved in the 2012-2013 school year.

- D.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following workshops and mileage reimbursement for the 2012-2013 school year, as follows:

<u>Employee</u>	<u>Date</u>	<u>Workshop/Meeting</u>	<u>Cost</u>	<u>Mileage</u>	<u>Cost</u>
L. Pollard	03-08-13	22 nd Annual NJAGC Conference	\$199.00	---	---

- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Nicole Koch, District Curriculum and Instruction Coach, for the following stipend position, for the 2012-2013 school year:

Teacher-in-Charge \$60 – Full Day \$30 – Half Day

- F. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to change the March 11, 2013 BOE Workshop Meeting date to Monday, March 4, 2013.*

IX. PERSONNEL/NEGOTIATIONS

Discussion Item: Committee Report

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Patrick McNamara, teacher in the Green Brook Middle School, for an increase on the salary guide from Level B+15, Step 4, at an annual salary of \$51,430, adjusted to \$51,172.85, to Level M, Step 4, at an annual salary of \$52,580, adjusted to \$51,747.85 (prorated), effective February 1, 2013, for the 2012-2013 school year.
- B. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Alexandra Plenzo to serve as a substitute teacher, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2012-2013 school year. (permanent)*
- C. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval for Emergent Hiring Pending Completion of Criminal History Check and applicant attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable for the 2012-2013 school year, for the following personnel:*

Alexandra Plenzo

- D. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the December 10, 2012 resolution approving Kathleen Kowalski to serve as a long-term part-time (.57 FTE) substitute Art teacher in the Irene E. Feldkirchner Elementary School, replacing Yvonne Schutsky from effective dates of October 1, 2012 through March 14, 2013, to effective dates of October 1, 2012 through February 15, 2013, at a salary of \$48,300.00, prorated, and subject to termination upon a ten-day notice for any reason, for the 2012-2013 school year.*
- E. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kathleen Kowalski to serve as a part-time (.57 FTE) Art teacher in the Irene E. Feldkirchner Elementary School, replacing Yvonne Schutsky, effective February 18 through June 30, 2013, Level BA, Step 1, at an annual salary of \$48,300.00, prorated, for the 2012-2013 school year.*
- F. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the January 14, 2013 resolution approving the paid sick leave for Carolyn Seracka, nurse in the Green Brook Middle School, from effective dates of December 5, 2012 until further notice, to effective dates of December 5, 2012 through February 1, 2013, for the 2012-2013 school year.*

- G. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the January 14, 2013 resolution approving Linette Fleming, district bus driver, for an unpaid sick leave, from effective dates of December 5, (p.m.) 2012 through February 6, 2013, to effective dates of December 5, (p.m.) 2012 through March 6, 2013, for the 2012-2013 school year.*

X. PUBLIC QUESTIONS AND COMMENTS

XI. EXECUTIVE SESSION

- Personnel Matter

XII. BOARD MEETING DATES

Agenda/Business Meeting

Monday, February 25, 2013

XIII. ADJOURNMENT

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