

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

MEETING CALLED TO ORDER- The meeting was called to order at 7:07 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 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.

ROLL CALL

Present: Mr. Benscoter
 Mr. Boccio
 Ms. Couch
 Ms. Green
 Ms. Maillaro
 Ms. Markus-Rodden (arrived at 7:15pm)
 Mr. Martins
 Ms. Piccirilli

Absent: Mr. Binder

Administrators

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

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

FINANCE/BUILDINGS & GROUNDS

Motion to approve Finance & Operations Items A – F:

Moved by: Ms. Green

Seconded by: Mr. Martins

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 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.

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.
- H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Barbara Compagnucci, teacher in the Green Brook Middle School, effective February 8, 2013, for the 2012-2013 school year.

EXECUTIVE SESSION

Motion to move into Executive Session at 8:10 PM

Moved by: Ms. Couch

Seconded by: Ms. Green

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 8:30 PM

BOARD MEETING DATES

Agenda/Business Meeting

Monday, February 25, 2013

ADJOURNMENT

Motion to adjourn the meeting at 8:36 PM.

Moved by: Ms. Green

Seconded by: Ms. Couch

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan
SBA/Board Secretary