

**GREEN BROOK BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, APRIL 28, 2014
7:00 P.M.**

MEETING CALLED TO ORDER- The meeting was called to order at 7:00 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 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.

ROLL CALL

Present: Mr. Azzarello
Mr. Benscoter (Arrived at 7:35pm)
Mr. Binder
Mr. Brault
Ms. Connors
Ms. Couch
Mr. Humphrey (Arrived at 7:10pm)
Mr. Martins
Ms. Piccirilli

Administrators

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

SUPERINTENDENT'S REPORT

- 2014-2015 School District Budget Presentation
- First Readings – Policy & Regulations
 - 3142 Nonrenewal of Nontenured Teaching Staff Member
 - 3144 Certification of Tenure Charges
 - 4146 Nonrenewal of Nontenured Support Staff Member

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Staff Coverage for March

Number of Substitute Days	79
Number of Substitutes	15
Cost of Substitutes	\$6,914.40
Number of Staff Coverage Periods	17
Cost of Staff Coverage	\$578.00

Staff Attendance for March

Administration	99%	Facilities & Operations	96%
Teachers	97 %	Aides	95%
Transportation	95%	Office Personnel	94%

Student Attendance for March

IEF	96.01%
GBMS	96.19%

CORRESPONDENCE

- Consolidating school districts has benefits newspaper article/Courage to Connect NJ Seminar Registration

MINUTES

Motion to approve the following Minutes:

Moved by: Mr. Brault	Seconded by: Ms. Piccirilli
Workshop Meeting	Monday, March 10, 2014
Agenda/Business Meeting	Monday, March 24, 2014

Roll Call Vote. Vote Unanimous. Motion carried.

FINANCE/BUILDINGS & GROUNDS

Motion to approve Finance & Operations Items A - R:

Moved by: Mr. Binder	Seconded by: Mr. Brault
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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 bills for April in the following amounts for the 2013-2014 school year:

Fund 11	1,101,624.69
Fund 20	57,316.01
Total	1,158,940.70

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- B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2013-2014 school year:

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

WHEREAS, these reports show the following balances on February 28, 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	\$1,355,206.72	\$10,293,264.24	\$10,620,324.89
(12)Capital Outlay			
(20)Special Revenue Fund	\$215,300.44	\$263,846.10	\$288,618.16
(30)Capital Projects Fund	\$283,586.33	\$840.00	\$514,880.89
(40)Debt Service Fund	(\$390,511.49)	\$194,237.50	\$215,358.35
TOTAL	\$1,463,582.00	\$10,752,187.84	\$11,639,182.29

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 February 1, 2014 through February 28, 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 2013-2014 school year:

March 31, 2014	\$427,414.31
April 15, 2014	\$454,392.63

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- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of Dr. Ronald Frank, M.D. as School Physician for the 2014 – 2015 school year at an annual rate of \$2,000.00, to include a review of sports physicals performed by the students own physician as needed. Additionally, the rate for Hepatitis B vaccines for employees will be \$45.00 per vaccine dose administered.
- F. The Superintendent recommends and I so move Board of Education approval to appoint Parette Somjen Architects as Architect of Record, effective April 7, 2014, for the remainder of the 2013 – 2014 school year for the Green Brook Board of Education.
- G. 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, Green Brook Township School District desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission, hereinafter referred to as the SCESC, offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 6%, as presented to the Green Brook Township School District as calculated by the billing formula adopted by the SCESC's Board of Education. Said formula shall be based on a route cost divided by home to school mileage of students allocated to each participating district. The total amount to be charged to district will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the Commission superintendent, late fee charges may be waived for extenuating circumstances.

- I. The SCESC will provide the following services:
 - a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. monthly billing and invoices;
 - c. computer print-outs of student lists for all routes coordinated by SCESC;
 - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - e. constant review and revision of routes;
 - f. It is further agreed that the Green Brook Township School District will provide the SCESC with the following:
 - 1. requests for any additional transportation on approved forms to be provided by the SCESC, completed in full and signed by previously authorized district personnel;

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- 2. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
 - II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Green Brook Township School District.
 - III. Whereas, the SCESC also provides coordinated regional bus maintenance services, safety training, and other related transportation services for an additional fee as a shared services program, the LEA (district Board of Education) may participate at any time.
 - IV. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2014 and June 30, 2015.
 - V. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval Watchung Hills Regional High School out-of-district placement for Student ID# 9262129131 at Daytop Preparatory School effective March 25, 2014 in the amount of \$120 per day, for the remainder of the 2013-2014 school year.
- I.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following special education out-of-district school placements for the 2014-2015 extended-school-year as indicated below for the following students:

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>
105	Developmental Learning Center	\$13,978.00
259	Children’s Center of Monmouth County	\$10,675.72
2564	Children’s Center of Monmouth County	\$10,675.72

- J.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following special education out-of-district school placement for the 2014-2015 school year as indicated below for the following student:

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>
105	Developmental Learning Center	\$85,282.00

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

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF GREEN BROOK IN THE COUNTY OF SOMERSET, NEW JERSEY ON APRIL 28, 2014 AS FOLLOWS:

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1. The Board of Education approves the 2014–2015 School District Budget in the amount of \$24,007,343 that consists of a Total General Fund of \$22,238,496, Federal/State Programs of \$266,872 and Debt Service of \$1,501,975.
2. The Board of Education approves the Tax Levy amount raised for General Funds of \$19,971,118 for the ensuing 2014-2015 School Year.

L. 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 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>
C. Yanes	05-15-14	Zumba Instructor Training	\$225.00	---	---
G. Brennan	06-4, 5, 6-14	NJASBO Conference Registration: Hotel:	\$150.00 \$228.00	220	\$68.20
L. Hauser	06-06-14	Quality Health & Physical Education: Curriculum, Instruction and Assessment	\$25.00	---	---
M. Silver	05-01,02-14	Girls Circle Facilitator Training	\$400.00	---	---
R. Labbe	05-21,22, 23-14	NJASA 32nd Annual Conference Registration: Hotel:	\$450.00 \$238.00	224	\$69.44

M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the following workshops and mileage reimbursement, approved on March 24, 2014, for the 2013-2014 school years:

<u>Employee</u>	<u>Date</u>	<u>Workshop/Meeting</u>	<u>Cost</u>	<u>Mileage</u>	<u>Cost</u>
T. Charleston	6/23-27/14	Teaching of Writing Tolls:	\$750.00	392.5	\$121.68 \$ 48.75
B. Stanton	6/23-27/14	Teaching of Writing	\$750.00	386	\$119.66
J. Wagner	6/23-27/14	Teaching of Writing	\$750.00	386	\$119.66

- N.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the December 9, 2013 resolution approving Meghan Miller to be a chaperone for the 8th Grade class trip, at a cost to the Board of \$300, for the 2013-2014 school year.
- O.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Christopher Billman to serve as a chaperone for the 8th Grade class trip, replacing Meghan Miller, at a cost to the Board of \$300, for the 2013-2014 school year.

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- P.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the FY2014 IDEIA Grant in order to carryover \$5,044 of Basic and \$133 of Preschool unexpended funds from the FY 2013 Grant and reallocate them to the expenditure lines indicated below:

Basic Grant		
<u>Account</u>	<u>Description</u>	<u>Amount</u>
20-252-100-100-999-030	IDEA Basic Instructional Salaries	\$4,157
20-252-200-200-030-030	IDEA Basic benefits	\$318
20-252-100-610-030-030	IDEA Basic Supplies	\$569
TOTAL		\$5,044

Preschool		
<u>Account</u>	<u>Description</u>	<u>Amount</u>
20-203-100-610-030-030	IDEA Basic Supplies	\$133
TOTAL		\$133

- Q.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2013-2014 school year:

Per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, Inc., the Board of Education hereby resolves, effective June 1, 2014, to make the following changes to its group prescription drug insurance carrier:

1. Terminate its Service Provider Agreement with Prescription Corporation of America (PCA)
2. Select Bollinger Specialty Group as its Pharmacy Benefit Manager for group prescription drug insurance benefits, at the rates, benefits, terms, and conditions represented in the Brown & Brown report of March 17, 2014.
3. Designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our new Bollinger group prescription drug insurance program. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.

Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from Bollinger, percentages for which are included in Bollinger's proposed rates.

4. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

June 11, 2014

Camp Bernie
Port Murray, NJ

GBMS Student Council

- E.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at a cost to the Board of Education in the amount of \$30.00, for the 2013-2014 school year.

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>
April 22, 2014	Green Brook Senior Citizen Center	Grs. 5-8 Choir and Chamber Ensembles

- F.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at a cost to the Board of Education in the amount of \$311.50, for the 2013-2014 school year.

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>
May 16, 2014	Kingwood Middle School Frenchtown, NJ	Jr. Solar Sprints Team

- G.** 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 2013-2014 school year: (See Attachments)

Policy No.:

3142 Nonrenewal of Non-tenured Teaching Staff Member
3144 Certification of Tenure Charges
4146 Nonrenewal of Non-tenured Support Staff Member

Regulation No.:

3142 Nonrenewal of Non-tenured Teaching Staff Member
3144 Certification of Tenure Charges
4146 Nonrenewal of Non-tenured Support Staff Member

- H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Second Reading of the following Policies and Regulations for the 2013-2014 school year: (See Attachments)

Policy No.:

3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)

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Regulation No.:

- 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)

- I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the April 2014 HIB Report, including any recommendations for action provided by the Superintendent for the 2013-2014 school year (see attached).

PERSONNEL/NEGOTIATIONS

Motion to approve Personnel & Negotiations Items A - XX:

Moved by: Ms. Couch

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 of Maryann Bruno to serve as a temporary bus aide at an hourly rate of \$17.62, effective April 4, 2014 to a date to be determined, for the 2013-2014 school year.
- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jennifer Grant, Grade 4 teacher in the Irene E. Feldkirchner Elementary School, for an unpaid child care leave for the 2014-2015 school year (first full year), and as approved in the 2013-2014 school year.
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Carlyn O'Regan, Special Education teacher in the Green Brook Middle School, for a paid sick leave, effective May 26 through June 30, 2014, 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 Carlyn O'Regan, Special Education teacher in the Green Brook Middle School, for an unpaid child care leave, effective September 2 through December 1, 2014, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Heather Marchese, Grade 3 teacher in the Irene E. Feldkirchner Elementary School, for an unpaid child care leave, effective September 2 through October 10, 2014, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Danielle Breunig, Special Education teacher in the Irene E. Feldkirchner Elementary School, for a paid sick leave, effective May 19 through June 30, 2014, for the 2013-2014 school year.

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- G.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Danielle Breunig, Special Education teacher in the Irene E. Feldkirchner Elementary School, for an unpaid child care leave, effective September 2 through December 1, 2014, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- H.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Gregory Brennan as Business Administrator/Board Secretary, at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- I.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Linda Pollard as Principal of the Green Brook Middle School at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- J.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Armand Lamberti as Principal of the Irene E. Feldkirchner Elementary School at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- K.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Timothy Charleston as District Supervisor of Instruction for the Green Brook School District at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- L.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Sandra Stanton as District Supervisor of Instruction for the Green Brook School District at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- M.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Donald Beisswanger as School Improvement Data Analyst for the Green Brook School District at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- N.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Pablo Guevara as District Network Administrator for the Green Brook School District at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- O.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Patricia Grazioso as Confidential Administrative Secretary to the Superintendent for the Green Brook School District at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- P.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Danielle Cooper as Confidential Secretary to the Business Administrator/Board Secretary for the Green Brook School District at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.

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- Q.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Debra Bishop as Accounts Payable/Receivable Clerk for the Green Brook School District, at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- R.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Charlene Finn as Confidential Part-Time Administrative Secretary to the Superintendent/Payroll Clerk for the Green Brook School District, at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- S.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Nancy Farinella as Transportation Supervisor for the Green Brook School District, at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- T.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Marianne Tomore as Human Resources/Office Clerk for the Green Brook School District, at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- U.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jorge Narvaez as Mechanic/Dispatcher for the Green Brook School District, at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- V.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of David Paltjon Supervisor of Buildings and Grounds/Part-Time Custodian for the Green Brook School District, at an annual salary to be determined for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- W.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the retirement of Beverly DaSilva, out-of-district nurse, effective July 1, 2014, and as approved in the 2013-2014 school year.
- X.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of the tenured certified nurses, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 1)
- Y.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of the tenured certified teachers, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 2)
- Z.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of the non-tenured certified teachers, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 3)

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- AA.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of the secretaries, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 4)
- BB.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of the classroom aides, bus aides and lunchroom aides, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 5)
- CC.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of the bus drivers, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 6)
- DD.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the appointment of the custodians, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 7)
- EE.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the substitute teachers and substitute nurses, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 8)
- FF.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the substitute secretaries, substitute classroom aides and substitute bus aides for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachment # 9)
- GG.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the substitute custodians and substitute bus drivers, for the 2014-2015 school year, and as approved in the 2013-2014 school year. (See Attachments # 10)
- HH.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Bethany Dziejdzic to serve as a substitute teacher, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2013-2014 school year. (county) (See Attachment)
- II.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Bethany Dziejdzic 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, and as approved in the 2013-2014 school year. (county)
- JJ.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Bethany Dziejdzic to serve as a substitute secretary, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2013-2014 school year.
- KK.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Bethany Dziejdzic to serve as a substitute secretary, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2014-2015 school year, and as approved in the 2013-2014 school year.

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- LL.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Bethany Dzedzic to serve as a substitute classroom aide, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2013-2014 school year.
- MM.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Bethany Dzedzic to serve as a substitute classroom aide, in the Green Brook Township School District, at a daily rate of \$74.41, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- NN.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Mary Vollmer to serve as a substitute bus driver, in the Green Brook Township School District, at an hourly rate of \$19.50, for the 2013-2014 school year. (See Attachment)
- OO.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Mary Vollmer to serve as a substitute bus driver, in the Green Brook Township School District, at an hourly rate of \$19.50, for the 2014-2015 school year, and as approved in the 2013-2014 school year.
- PP.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kimberly Bostory to serve as a substitute teacher, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2013-2014 school year. (county) (See Attachment)
- QQ.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kimberly Bostory 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, and as approved in the 2013-2014 school year. (county)
- RR.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Kimberly Bostory to serve as a maternity leave substitute teacher, in the Green Brook Township Middle School, replacing Carlyn O'Regan, at a daily rate of \$85.00, effective May 27 through June 20, 2014, for the 2013-2014 school year.
- SS.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Andrea Zerjav to serve as a substitute teacher, in the Green Brook Township School District, at a daily rate of \$85.00, for the 2013-2014 school year. (permanent) (See Attachment)
- TT.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Andrea Zerjav 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, and as approved in the 2013-2014 school year. (permanent)
- UU.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Andrea Zerjav to serve as a maternity leave substitute teacher, in the Irene E. Feldkirchner Elementary School, replacing Danielle Breunig, at a daily rate of \$85.00, effective May 19 through June 20, 2014, for the 2013-2014 school year.

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VV. 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 2013-2014 school year, for the following personnel:

Andrea Zerjav

WW. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Karen Conroy to serve as a substitute bus aide, in the Green Brook Township School District, at an hourly rate of \$10.63, for the 2013-2014 school year. (See Attachment)

XX. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Karen Conroy to serve as a substitute bus aide, in the Green Brook Township School District, at an hourly rate of \$10.63, for the 2014-2015 school year, and as approved in the 2013-2014 school year.

EXECUTIVE SESSION

Motion to move into Executive Session at 8:15 PM

Moved by: Mr. Brault

Seconded by: Mr. Humphrey

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 8:40 PM

April 28, 2014

Achievement, Empowerment, Inspiration, Opportunity, Unity for Every Child

EDUCATIONAL DEVELOPMENT/POLICY

Motion to approve Educational Development/Policy Item J:

Moved by: Mr. Brault

Seconded by: Mr. Benscoter

Roll Call Vote. Vote Unanimous. Motion carried.

J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following class trip, at no cost to the Board of Education, for the 2013-2014 school year.

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>
June 6, 2014	Trailside Nature and Science Center Union, NJ	Grade 2

PERSONNEL/NEGOTIATIONS

Motion to approve Personnel/Negotiations Item YY:

Moved by: Mr. Binder

Seconded by: Ms. Piccirilli

Roll Call Vote. Vote Unanimous. Motion carried.

YY.The Superintendent recommends and I so move Board of Education of the Township of Green Brook not to approve the request of Employee No. 0058 for a second full year of unpaid child care leave for the 2014-2015 school year, and as approved in the 2013-2014 school year.

BOARD MEETING DATES

Workshop Meeting	Monday, May 12, 2014
Agenda/Business Meeting	Tuesday, May 27, 2014

ADJOURNMENT

Motion to adjourn the meeting at 8:50 PM.

Moved by: Ms. Couch

Seconded by: Mr. Benscoter

Vote Unanimous. Motion carried.

Respectfully submitted,

Gregory E. Brennan
SBA/Board Secretary

April 28, 2014