

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING AGENDA
MONDAY, MARCH 7, 2016
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 insure 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 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, 2016 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

IV. ROLL CALL

Mr. Azzarello
Mr. Brault
Ms. Connors
Ms. Couch
Mr. Goodman
Mr. Martins
Ms. Piccirilli
Ms. Potter
Mr. Thomas-Hooke

V. SUPERINTENDENT'S REPORT

- **2016-2017 Preliminary Budget Presentation**

VI. CORRESPONDENCE

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. MINUTES

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March 7, 2016

The Superintendent recommends and I so move approval of the following:

Workshop Meeting	January 11, 2016
Emergency Meeting	January 27, 2016
Workshop Meeting	February 8, 2016

IX. OPERATIONS

Chair – John Brault

Members – John Azzarello, Lisa Couch & Wilton Thomas-Hooke

Committee Discussion: Item 1

- 1) 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 2015-2016 school year:

Employee	Date	Workshop/Meeting	Cost	Mileage/ Transp.	Cost
K. Carroll J. Bigsby	03/2-4/1/16	Jincai North Secondary School Shanghai, China	---	----	---
L. Dent L. Gross M. Wolkun	05/04/2016	Critical Literacies Teachers College New York, NY	---	NJ Transit Subway	\$24.50 each \$8.00 each
N. Whalen	06/1-2/2016	NJ Tesol Spring Conference New Brunswick, NJ	\$304.00	---	---

The Superintendent recommends and I so move resolutions A - D:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the transfers for December 1, 2015 through December 31, 2015.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following resolution for the 2015-2016 school year:

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

VISION STATEMENT

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

March 7, 2016

WHEREAS, these reports show the following balances on December 31, 2015:

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	\$2,897,173.84	\$13,613,584.78	\$15,059,750.15
(12)Capital Outlay			
Capital Projects Fund	\$756,708.95		
(20)Special Revenue Fund	\$117,858.71	\$215,352.75	\$173,531.51
(30)Capital Projects Fund	\$306,599.86	\$21,529.69	\$404,099.15
(40)Debt Service Fund	\$445,209.35	\$1,198,087.50	\$1,198,506.35
TOTAL	\$4,523,550.71	\$15,048,554.72	\$16,835,887.16

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 to reimburse Arthur Goodman for all of the fees and costs associated with Assembly Bill 444 amending N.J.S.A. 18A: 12-1 et seq., which requires that all members of a Board of Education or members of a Board of trustees of a charter school, undergo a criminal history record check. Reimbursement for administrative and MorphoTrust fees will be provided only upon the submission of the appropriate ePayment receipts and will not exceed \$76.45 per member, for the 2015-2016 school year.

VISION STATEMENT

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March 7, 2016

D. 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 2015-2016 school year:

Employee	Date	Workshop/Meeting	Cost	Mileage/ Transp.	Cost
J. Bigsby J. Weber	03/17/2016	NJSSC Seminar: FBI and Electronic Threat Assessment in Schools South Orange, NJ	---	37	\$11.47 each
D. Ressa	03/11/2016	Hot Legal Topics in Special Ed. Long Branch, NJ	---	83.2 Tolls:	\$25.79 TBD

X. EDUCATION

Chair – Maria Piccirilli

Members – Darlene Connors, Art Goodman & Janine Potter

Committee Discussion

The Superintendent recommends and I so move resolution A:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following trips, at no cost to the Board, for the 2015-2016 school year:

Date	Destination	Reason	Grade/ Group	Approx. No. of Students	Teacher
04/27/2016	Broadway Play “Matilda” New York, NY	Students will study the history of the show and how it became a musical in compliance with state standards and relevance to the curriculum.	Grs. 6-8	51	W. Alzaher
05/04/2016	Raritan Valley Comm.Theater Play “Goodnight Moon” Branchburg, NJ	Students will develop comprehension skills, sequence events, identify characters, setting and main idea as it relates to the curriculum.	Gr. K	65	Gr. K Teachers

VISION STATEMENT

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

March 7, 2016

XI. PERSONNEL

Chair – Lisa Couch

Members – Art Goodman, Wilton Thomas-Hooke & Janine Potter

Committee Discussion: Items 1 - 2

1) The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the paid sick leave for Employee No. 0275, teacher in the Green Brook Middle School, from May 23 through on or before June 17, 2016, for the 2015-2016 school year.

2) The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the FMLA leave for Employee No. 0275, teacher in the Green Brook Middle School, from September 1 through November 23, 2016, for the 2016-2017 school year, and as approved in the 2015-2016 school year.

The Superintendent recommends and I so move resolutions A:

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of one and one-half days of additional salary for Kristen Lobman, part-time Speech Teacher in the Irene E. Feldkirchner Elementary School, to complete additional speech evaluations, at a salary of \$267.43 per day, not to exceed \$401.15, for the 2015-2016 school year.

XII. PUBLIC QUESTIONS AND COMMENTS

XIII. GENERAL

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. EXECUTIVE SESSION

XVII. BOARD MEETING DATES

Agenda/Business Meeting Monday, March 21, 2016

Workshop Meeting Monday, April 11, 2016

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March 7, 2016

XVIII. ADJOURNMENT

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

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March 7, 2016