GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING AGENDA MONDAY, APRIL 11, 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

- Board Presentation to Mr. James Benscoter
- EVVRS Presentation: Mr. Ressa

VI. CORRESPONDENCE

VII. PUBLIC QUESTIONS & COMMENTS (AGENDA ITEMS ONLY)

VIII. OPERATIONS

Chair – John Brault

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

VISION STATEMENT

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

April 11, 2016

Committee Discussion:

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

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to reimburse Janine Potter 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.
- **B.** 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 | Cost |
|---|----------|---|----------|--------------|-----------------|
| M. Appio E. Muglia D. Ressa B. VanPelt | 04/27/16 | Understanding and Managing School Avoidance in the Public School Setting Bridgewater, NJ | | 26.2 each | \$8.12 each |
| J. Bigsby K. Carroll | 04/21/16 | NJSSC Seminar: Research on the Walk-Through lodel So. Orange, NJ | | 37.6 each | \$11.66 each |
| M. Silver | 04/15/16 | NJAGC 25th Annual Conference and Membership Renewal Fee Somerset, NJ | \$199.00 | | |

IX. EDUCATION

Chair – Maria Piccirilli

Members – Darlene Connors, Art Goodman & Janine Potter

Committee Discussion - Items 1 - 4:

1) The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the 2017-2018 school calendar, and as approved in the 2015-2016 school year. (See Attachment)

2) The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following designated holidays for 12-month employees for the 2016-2017 school year, and as approved in the 2015-2016 school year:

| Independence Day | Monday, July 4, 2016 | | | |
|------------------------------|------------------------------|--|--|--|
| Labor Day | Monday, September 5, 2016 | | | |
| Thanksgiving | Thursday, November 24, 2016 | | | |
| Day after Thanksgiving | Friday, November 25, 2016 | | | |
| Christmas Eve Day | Monday, December 26, 2016 | | | |
| Christmas Day | Tuesday, December 27, 2016 | | | |
| Floating Holiday (1 of 2) | Wednesday, December 28, 2016 | | | |
| Floating Holiday (2 of 2) | Thursday, December 29, 2016 | | | |
| New Year's Eve Day | Friday, December 30, 2016 | | | |
| New Year's Day | Monday, January 2, 2017 | | | |
| Presidents' Holiday (1 of 2) | Friday, February 17, 2017 | | | |
| Presidents' Holiday (2 of 2) | Monday, February 20, 2017 | | | |
| Good Friday | Friday, April 14, 2017 | | | |
| Memorial Day | Monday, May 29, 2017 | | | |
| | | | | |

3) 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 |
|----------|--|--|--|-------------------------------|---------------------------|
| 05/20/16 | Broughal MS Bethlehem, PA Catasauqua HS Northampton, PA Dorney Park, Allentown, PA | Performances at several schools with an awards ceremony to follow at Dorney Park. | Grs. 6-8 Band and Chorus Students | 99 | V. Sorensen W. Alzaher |
| 06/13/16 | berty Hall Museum Union, NJ | Third graders are studying colonial life. Trip is a culmination of studies of the early communities in America | Gr. 3 | 87 | 3rd Gr. Teachers |

VISION STATEMENT

4) The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Jennifer Litkey from Rutgers University to serve as a student teacher for a 16-week inclusion placement for the 2016-2017 in the Irene E. Feldkirchner Elementary School school year, effective September 6, 2016, cooperating teachers: Jennifer Grant and Heather Marchese, and as approved in the 2015-2016 school year.

X. PERSONNEL

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

Committee Discussion:

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

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the March 21, 2016 resolution approving a boiler's license stipend in the amount of \$650.00, prorated to \$216.68, for Christopher Pizzigoni, custodian in the Irene E. Feldkirchner Elementary School, from an effective date of March 24, 2016, to an effective date of March 1, 2016, for the 2015-2016 school year.
- B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Rebecca Nichols to serve as the long-term substitute teacher for Employee No. 0275, teacher in the Green Brook Middle School, from May 23 through on or before June 17, 2016, at a salary of \$200.00 per day, for the 2015-2016 school year.
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following substitute nurse, at a daily rate of \$150.00, for the 2015-2016 school year (See Attachment):

Lisa Jehle

XI. PUBLIC QUESTIONS AND COMMENTS

- XII. GENERAL
- XIII. OLD BUSINESS
- XIV. <u>NEW BUSINESS</u>
- XV. EXECUTIVE SESSION
- XVI. BOARD MEETING DATES

VISION STATEMENT

Agenda/Business Meeting Monday, April 25, 2016

Workshop Meeting Monday, May 9, 2016

XVII. ADJOURNMENT

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