

**GREEN BROOK BOARD OF EDUCATION
WORKSHOP MEETING AGENDA
MONDAY, SEPTEMBER 12, 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. COMMITTEE DISCUSSION: GOVERNANCE

Chair - Bruce Martins

Members - John Brault, Lisa Couch & Maria Piccirilli

Discussion Items:

1. BOE Special Meeting: September 22, 2016 at 7:00pm
2. Board Meetings
 - a. Workshop
 - b. Business
3. Committee Structure

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4. Business Meeting Agenda: September 26, 2016
 - a. Policy Alert 209
5. Saturday Board Training?
6. Negotiations: possible conflicts

VI. COMMITTEE DISCUSSION: OPERATIONS

Chair – John Brault

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

Discussion Items:

1. Long Range Facilities Plan
 - a. BOE input
2. 2017-2018 Budget Process
 - a. Timeline
 - b. Presentations
3. License Agreements

VII. COMMITTEE DISCUSSION: EDUCATION

Chair – Maria Piccirilli

Members – Darlene Connors, Art Goodman & Janine Potter

Discussion Item: Committee Report

1. Topics for Board Presentations
 - a. Curriculum overview
 - b. Instruction: Workshop Model
 - c. Student Achievement
 - d. Professional Development
2. Programs
 - a. Preschool

VIII. COMMITTEE DISCUSSION: PERSONNEL

Chair – Lisa Couch

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

Discussion Items:

1. Job Descriptions
 - a. Continue reviews/edits/updates

IX. OPERATIONS

Chair – John Brault

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

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook to accept the State of New Jersey Office of Administrative Law Consent Order and Decree pertaining to the settlement agreement with Employee #0516 in the amount of \$14,000 executed on July 17, 2013.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Joint Transportation Route with Somerset County Educational Services Commission for the following special education transportation route, prorated to start date:

Student	School	Days	Inc/Dec per Mile	Per Diem	Admin. Fee	Cost
183335	Deron School	175	1.50	\$184.00	\$7.36	\$ 33,488.00

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Glenn Barry to provide transportation consulting services for the 2016-2017 school year at an hourly rate of \$65.00, not to exceed \$2,600.00.

D. The Superintendent recommends and I so move Board of of Education of the Township of Green Brook the special education out-of-district school placement for the 2016-2017 school year (180 total days) for student ID#5869258012, LID#2736, at Chapel Hill Academy, at a tuition cost of \$59,400.00.

E. 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 2016-2017 school year:

Employee	Date	Workshop/Meeting	Cost	Mileage	Cost	Tolls
S. Stanton	9/15/2016	Preschool Training Series -Central Trenton, NJ	----	91.60	\$28.40	---
	10/28/2016			91.60	\$28.40	
	4/6/2017			91.60	\$28.40	
S. Stanton	9/19/2016	Curriculum Coordinators'	----	51.20	\$15.87	---
	10/20/2016			51.20	\$15.87	
	5/18/2016			51.20	\$15.87	

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	6/1/2016	Meetings Flemington, NJ		51.20	\$15.87	
Z. Fonte	9/15/2016	Overview of Tool, Standards and Curriculum Showcase-Central Trenton, NJ	----	91.60	\$28.40	----
A. Zerjac	9/15/2016	Overview of Tool, Standards and Curriculum Showcase-Central Trenton, NJ	----	91.60	\$28.40	----

X. PERSONNEL

Chair – Lisa Couch

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

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

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of Casey Bradley-Natale (replacing Ashley Chandler), to serve as a part-time Special Education Teacher, BA, Step 5 of the 2016-2017 salary guide, at an annual prorated salary of \$29,477.00, effective 9/1/2016.

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Celeste Ostry as a Substitute Teacher, as needed, at a per diem rate of \$95.00 for the 2016-2017 school year.

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Celeste Ostry as a Substitute Instructional Aide, as needed, at a per diem rate of \$85.00, for the 206-2017 school year.

D. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Zoe Fonte to serve as a home instructor, as needed for the 2016-2017 school year, not to exceed 10 hours per week, at an hourly rate of \$38.00.

E. The Superintendent recommends and I so move Board of Education of the Township of Green Brook, confirms the approval of Carlos Moreno to serve as a Substitute

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Bus Driver for the 2016-2017 school year, as needed, at an hourly rate of \$26.41, effective 9/1/2016.

F. The Superintendent recommends and I so move Board of Education of the Township of Green Brook, confirms the approval of Nafizia Rugbeer to serve as a Bus Driver for the 2016-2017 school year, Step 1 of the 2016-2017 salary guide, 4.25 hours per day, at an hourly rate of \$26.41, for a total annual salary of \$20,203.56, effective 9/1/2016. Ms. Rugbeer is presently serving as a Substitute Bus Driver.

G. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of James Williamson to serve as a Bus Driver for the 2016-2017 school year, Step 1 of the 2016-2017 salary guide, 3.25 hours per day, at an hourly rate of \$26.41, for a total annual salary of \$15,449.85, effective 9/1/2016. Mr. Williamson is presently serving as a Substitute Bus Driver.

H. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of Alba Escamilla to serve as a Bus Driver for the 2016-2017 school year, Step 1 of the 2016-2017 salary guide, 4.75 hours per day, at an hourly rate of \$26.41, for a total annual salary of \$22,580.55, effective 9/1/2016. Ms. Escamilla is presently serving as a Substitute Bus Driver.

I. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of Majida Ghanim to serve as a Bus Aide for the 2016-2017 school year, Step 1 of the 2016-2017 salary guide, 3.25 hours per day, at an hourly rate of \$18.16, for a total annual salary of \$10,623.60, effective 9/1/2016.

J. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Elsa Montoya, to serve as a Substitute Bus Driver for the 2016-2017 school year, as needed, at an hourly rate of \$19.50 for the 2016-2017 school year, pending criminal history review.

K. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of hours and annual salary for the non-tenured GBEA Bus Drivers, per the assigned 2016-2017 bus routes. Hourly rates were previously approved on May 9, 2016.

First Name	Last Name	Step	Rate	Hours	Annual Salary
Maureen	Abbruzzese	5	\$28.41	5.25	\$26,847.45
Lizavetta	Flores	5	\$28.41	5.25	\$26,847.45

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Anthony	Hall	2*	\$26.91	5.25	\$25,429.95
Thomas A.	Hardgrove	5	\$28.41	6.25	\$31,962.60
James	Hearne	5	\$28.41	5.75	\$29,404.35
Keith	Jarvis	2	\$26.91	5.25	\$25,429.95
Diane	Leary-Smagalla	4	\$27.91	5.25	\$26,374.95
Charles	Moore	5	\$28.41	4.75	\$24,290.55
Carmen	Nicolalde-Celorio	5	\$28.41	5.25	\$26,847.45
Pilar	Orozco	4	\$28.41	5.25	\$26,847.45
Leighland	Rink	2	\$26.91	5.25	\$25,429.95
Constance	Roscoe	5	\$28.41	5.25	\$26,847.45
Lorena	Salinas	2	\$26.91	5.25	\$25,429.95
Ivelisse	Soma	5	\$28.41	6.25	\$31,962.60
Sandra	Vail	5	\$28.41	5.25	\$26,847.45
Sandra	Yoos	5	\$28.41	5.25	\$26,847.45
Michael	Zebro	3	\$27.41	5.25	\$25,902.45

* Amended Step/Rate for Anthony Hall, per the GBEA negotiated agreement.

L. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of hours and annual salary for the non-tenured GBEA Bus Aides, per the assigned 2016-2017 bus routes. Hourly rates were previously approved on May 9 and July 25.

First Name	Last Name	Step	Rate	Hours	Annual Salary
Debra	Cilento	5	\$19.76	2.75	\$ 9,781.20
Mary	Joyner	3	\$18.96	2.75	\$ 9,385.20
Toni	Liccone	4	\$19.36	2.75	\$ 9,583.20

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Lenore	Puzzo	6	\$20.26	2.75	\$10,028.70
Karen	Rink	3	\$18.96	1.50	\$5,119.20
Helen	Tyminski	5	\$19.76	2.75	\$ 9,781.20

M. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval to rescind the May 9, 2016 Personnel Resolution H, approving Philip Muniz to serve as a Bus Aide for the 2016-2017 school year, effective 9/1/2016.

N. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of Este Jelmert (replacing Philip Muniz), to serve as a Bus Aide for the 2016-2017 school year, Step 1 of the 2016-2017 salary guide, 1.50 hours per day, at an hourly rate of \$18.16, total annual salary of \$4,903.20., effective 9/1/2016.

O. The Superintendent recommends and I so move Board of Education of the Township of Green Book approval to amend the May 23, 2016 Personnel Resolution L, approving Lynette Tyler to serve as an Out-of District Nurse for the 2016-2017 school year from 7.25 hours per day, to 5.50 hours per day, at an hourly rate of \$29.61, total annual salary of \$29,313.90, effective 9/1/2016.

P. The Superintendent recommends and I so move the Board of Education of the Township of Green Brook confirms the approval to rescind the May 9, 2016 Personnel Resolution approving George Aller to serve as a Bus Aide for the 2016-2017 school year, due to a reduction in force, effective 9/1/2016.

Q. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of the paid medical leave for employee #0213, from 9/1/2016 through 9/30/2016. Employee will be using accumulated sick days.

R. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of the paid medical leave for employee #0193, from 9/1/2016 through 10/24/2016. Employee will be using accumulated sick days.

S. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of the extension of the paid medical leave following district physician review, for employee #0220 from 8/22/2016 through 9/20/2016. Employee will be using accumulated sick days.

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T. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of Jorge Narvaez to serve as a Mechanic/Dispatcher for the 2016-2017 school year, at an annual salary \$65,000.00 effective 9/1/2016.

U. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to amend the August 22, 2016 Personnel Resolution Y, approving longevity for Karen Kirchofer, District Secretary, from \$541.70 to \$616.70 for the 2016-2017 school year.

V. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the retirement of Patricia Grazioso, Confidential Secretary to the Superintendent, with appreciation for her years of service, effective January 31, 2017.

W. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the retirement of Sandra Vail, District Bus Driver, with appreciation for her years of service, effective October 1, 2016.

X. The Superintendent recommends and I so move Board of Education of the Township of Green Brook confirms the approval of Cathy Yanes to serve as the Middle School After School Cross Country Track Coach for the 2016-2017 school year, at the GBEA negotiated stipend rate of \$3,002.00.

XI. PUBLIC QUESTIONS AND COMMENTS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

XV. BOARD MEETING DATES

Business Meeting Monday, September 26, 2016

Workshop Meeting Monday, October 10, 2016

XVI. ADJOURNMENT

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

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