GREEN BROOK BOARD OF EDUCATION WORKSHOP MEETING AGENDA MONDAY, JANUARY 13, 2014 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 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, Courier News, and the Star Ledger. 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.

IV. ROLL CALL

V. <u>SUPERINTENDENT'S REPORT</u>

Curriculum Budget Presentation – Beth Stanton Technology Budget Presentation – Tim Charleston BYOD Update – Tim Charleston

VI. PUBLIC QUESTIONS & COMMENTS (Agenda items only)

VII. FINANCE/BUILDINGS & GROUNDS

Discussion Item: Committee Report

A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Mr. Andrew B. Brown to represent the Board of Education in its upcoming negotiations with the Green Brook Education Association, effective January 1, 2014 through the Board's Organization Meeting in January 2015, at the following rates, not to exceed \$12,000, for the 2013-2014 school year:

Labor Negotiations: \$160/hr for partners and counsel/senior associates

\$155/hr junior associates

\$100/hr paralegals and law clerks

B. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the following Board Committees for the 2014 calendar year:

Finance & Operations/Buildings & Grounds

Bruce Martins (Chair) Gerald Binder John Brault Lisa Couch

Personnel & Negotiations/Residency Review

Gerald Binder (Chair) Lisa Couch John Azzarello Doug Humphrey

Policy & Regulation Review/Ed. Development

Maria Piccirilli (Chair) John Azzarello Darlene Connors John Brault

Community Relations/Township Liaison

Maria Piccirilli (Chair) Doug Humphrey Darlene Connors Bruce Martins

C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to appoint the following representatives for the 2014 calendar year:

Watchung Hills Regional High School	Gerald Binder
Municipal Alliance	John Azzarello
Somerset County Ed Services Commission	Maria Piccirilli
NJ School Boards Association	Lisa Couch
Somerset County School Boards Association	Darlene Connors
Legislative Representative	John Azzarello
PTO Liaison	Maria Piccirilli
Township Liaison	Doug Humphrey

VIII. EDUCATIONAL DEVELOPMENT/POLICY

Discussion Item: Committee Report

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

<u>Club</u> <u>Grades</u> <u>Dates</u>

- **B.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of the Statement of Assurance Regarding the Use of Paraprofessional Staff, for the 2013-2014 school year. (See Attachment)
- **C.** 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 of \$30 to the Board of Education, for the 2013-2014 school year:

<u>Date</u> <u>Destination</u> <u>Grade</u>

February 7, 2014 Warren Middle School Grs. 7-8/Honor Band

(Snow Date: Feb. 12, 2014) Warren, NJ

IX. PERSONNEL/NEGOTIATIONS

Discussion Item: Committee Report

- **A.** The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to rescind the January 6, 2014 resolution approving Melissa Kahse to serve as a Grade 4 long-term maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Jennifer Grant, from January 13 through June 30, 2014, at a salary of \$49,640.00, prorated, and subject to termination upon a ten-day notice for any reason, 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 Lori Gross to serve as a Grade 4 long-term maternity leave substitute teacher in the Irene E. Feldkirchner Elementary School, replacing Jennifer Grant, from January 16 through June 30, 2014, at a salary of \$49,640.00, prorated to \$27,302.00, and subject to termination upon a ten-day notice for any reason, for the 2013-2014 school year. (See Attachment)
- C. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Erin Napodano to serve as an instructional aide in the ABA Program in the Irene E. Feldkirchner Elementary School, replacing Leslie Grimes, effective January 24, 2014, Step 6, at an hourly rate of \$20.45, for the 2013-2014 school year. (See Attachment)

X. PUBLIC QUESTIONS & COMMENTS

XI. BOARD MEETING DATES

Agenda/Business Meeting Monday, January 27, 2014 Workshop Meeting Monday, February 10, 2014

XII. ADJOURNMENT

A. Recommend Board approval to adjourn the meeting at

P.M.