

**GREEN BROOK BOARD OF EDUCATION
REVISED REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 7, 2013
7:00 pm**

1. MEETING CALLED TO ORDER

2. 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, Courier News and the Star Ledger. This notice was faxed to the above on April 24, 2012 and posted in the Green Brook Middle School and the Irene E. Feldkirchner School.

3. ADMINISTER OATH OF OFFICE TO NEW MEMBERS

4. ROLL CALL

5. PLEDGE OF ALLEGIANCE

6. NOMINATIONS AND ELECTION OF PRESIDENT

7. NOMINATIONS AND ELECTION OF VICE PRESIDENT

8. I so move Board of Education of the Township of Green Brook approval to have the statement of results of the 2012-2013 school election made part of the reorganization meeting minutes.

| Candidates | Term of Office | Total Votes |
|------------------------|-----------------------|--------------------|
| Lisa Couch | 3 | 1,158 |
| Stephanie Green | 3 | 1,388 |
| Bruce Martins | 3 | 1,116 |

9. I so move Board of Education of the Township of Green Brook approval to adopt the Code of Ethics for the 2013 calendar year.

10. I so move Board of Education of the Township of Green Brook approval to adopt the Policies and Bylaws for the 2013 calendar year.

11. I so move Board of Education of the Township of Green Brook approval to adopt the rules, regulations, assets and liabilities of the previous Board for the 2013 calendar year.

12. I so move Board of Education of the Township of Green Brook approval of the attached Board of Education Committee Meetings for the 2013 calendar year.
13. I so move Board of Education of the Township of Green Brook approval of the attached Workshop and Agenda/Business Meeting dates for the 2013 calendar year to be held each month at 7:00 PM in the Green Brook Middle School Media Center. Executive sessions will be held as needed to discuss matters of contracts, personnel, litigation and/or negotiations.
14. I so move Board of Education of the Township of Green Brook approval of the following Board Committees for the 2013 calendar year:

Finance & Operations/Buildings & Grounds

Personnel & Negotiations/Residency Review

Policy & Regulation Review/Ed. Development

Community Relations/Township Liaison

15. I so move Board of Education of the Township of Green Brook approval of the following appointments for the remainder of the 2012-2013 school year.

| | |
|----------------------------------|-----------------|
| Affirmative Action Officer | Richard Labbe |
| Gender Equity Officer | Richard Labbe |
| 504 Officer | Richard Labbe |
| Title I Contact Person | Donna Cook |
| Title I Representative | Donna Cook |
| Right to Know Contact Person | Dave Paltjon |
| AHERA Representative | Dave Paltjon |
| Public Agency Compliance Officer | Michael Colling |
| Attendance Officer | Richard Labbe |
| Safety Officer | Armand Lamberti |

Integrated Pest Management
 Homeless Liaison
 District Test Coordinator
 Custodian of Open Public Records Act
 Safety & Health Designee

Dave Paltjon
 Richard Labbe
 Linda Pollard
 Michael Colling
 Armand Lamberti

16. I so move Board of Education of the Township of Green Brook approval to appoint the following representatives for the 2013 calendar year :

| | | |
|---|--|--|
| Somerset County Ed Services Commission | | |
| Watchung Hills Regional High School | | |
| NJ School Boards Association | | |
| Somerset County School Boards Association | | |
| Legislative Officer | | |
| PTO Liaison | | |
| Township Liaison | | |
| Municipal Alliance | | |

I. FINANCE AND OPERATIONS

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Tracy Decker from Children Achieving Success- CAS, to provide preschool program and behavioral consultation, at a cost of \$500 per day (Account No. 20-253-200-300-030-030), not to exceed \$2,000, for the 2012-2013 school year.
- B. The Superintendent recommends and I so move the Board of Education of the Township of Green Brook approval of the tuition contract with Alternative Academic High School for high school student MK, effective January 2, 2013 at an annual tuition of \$24,900, prorated, for the 2012-2013 school year.

II. PERSONNEL & NEGOTIATIONS

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the resignation of Michael Colling, Business Administrator/School Board Secretary, for the Green Brook Township School District, effective February 8, 2013, for the 2012-2013 school year.
- B. *The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval to accept the retirement of Yvonne Schutsky, district art teacher, effective February 1, 2013, for the 2012-2013 school year.*

iii. Adjournment

I move to adjourn this meeting at _____ PM